

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

April 20, 2026

CALL TO ORDER: President Majoewsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller, Joseph Glancy

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Guisel Razo, Interim Finance Manager (via Zoom), and Jeff Ferre, General Counsel (via Zoom)

OTHERS PRESENT: David Linville, Director, Goleta Water District (via Zoom)
Tom Evans, Director, Goleta Water District (via Zoom)
Bob Thomas, Director, Goleta West Sanitary District

APPROVAL OF MINUTES: Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 04/06/2026. The motion carried by the following vote:

(26/04/2107)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

Director Nevins made a motion, seconded by Director Frye, to approve the minutes of the Special Board meeting of 04/16/2026. The motion carried by the following vote:

(26/04/2108)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None

ABSTAIN: None

POSTING OF AGENDA:

The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.

PUBLIC COMMENTS:

None

BUSINESS:

1. **CONSIDERATION OF 2026 ANNUAL PLANNING MEETING SUMMARY REPORT**

Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Nevins to approve the 2026 annual planning meeting goals list as presented.

The motion carried by the following vote:

(26/04/2109)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. **CLOSED SESSION (Board consensus was to move this item to the end of the meeting)**

(i) **PUBLIC COMMENTS ON CLOSED SESSION ITEM**
None

(ii) **DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS**

(iii) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING AGENCY DESIGNATED REPRESENTATIVE GENERAL MANAGER STEVE WAGNER UNREPRESENTED EMPLOYEES: ALL DISTRICT EMPLOYEES (Board may take action on this item.)**

Board entered closed session at 7:26 p.m.
Board returned to open session at 8:15 p.m.

There was no reportable action in Closed Session

Board returned to Item 3

3. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2026-27

Mr. Wagner gave the staff report and the Board continued this item until after the closed session.

Director Nevins made a motion, seconded by Director Fuller to approve a Cost of Living Adjustment of 3.19% for Fiscal 26-27 and direct staff to return with a resolution with the revised salary schedule for consideration as part of the Fiscal 26-27 budget approval process.

The motion carried by the following vote:

(26/04/2111)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Ferre No report

6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Nevins – No report.

Director Frye – Reminded the Board about the Santa Barbara County Local Chapter CSDA meeting on April 27, 2026, hosted by Goleta West Sanitary.

Director Fuller – No report.

Director Glancy – No report.

7. PRESIDENT'S REPORT

President Majoewsky – Reported on the Goleta Water District meeting he attended.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Nevins made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 04/07/2026 to 04/20/2026 as follows:

Running Expense Fund #4640	\$	628,136.59
Capital Reserve Fund #4650	\$	434,848.35
Depreciation Replacement Reserve Fund #4655	\$	2,422.50

The motion carried by the following vote:

(26/04/2110)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary