

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

May 4, 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), Reese Wilson, Engineering Manager, and Ryan Guiboa, General Counsel (via Zoom)
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District (via Zoom)  
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)  
Bill Rosen, Newly appointed Director, Goleta West Sanitary District  
Joseph Hilliard, General Manager, Goleta West Sanitary District (via Zoom)
- APPROVAL OF MINUTES:** Director Nevins made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 04/20/2026. The motion carried by the following vote:
- (26/05/2112)
- |          |   |   |
|----------|---|---|
| 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. ANNUAL PRESENTATION ON THE STATE OF THE PLANT FACILITIES AND ANTICIPATED SIGNIFICANT PROJECTS PURSUANT TO THE DISTRICT'S PROJECT NOTIFICATION POLICY

Mr. Wagner gave the presentation to the Board and no Board action was taken.

2. CONSIDERATION OF A CONTRACT AMENDMENT REQUEST BY RAFTELIS FOR COMPLETION OF A FEE AND SEWER RATE STUDY

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Frye to authorize the General Manger to execute a contract amendment with Raftelis in the amount \$20,000.00 for completion of the Fee and Sewer Rate Study.

The motion carried by the following vote:

(26/05/2113)

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

3. CONSIDERATION OF APPROVAL OF UPDATED CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

Mr. Wagner gave the staff report.

Director Fuller made a motion, seconded by Director Nevins to approve and adopt Resolution Number 26-730 adopting the 2026 Local Guidelines for implementing the California Environmental Quality Act (CEQA) for Goleta Sanitary District.

The motion carried by the following vote:

(26/05/2114)

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

4. 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 7:47 p.m.  
Board returned to open session at 8:36 p.m.

There was no reportable action in Closed Session

5. GENERAL MANAGER'S REPORT  
Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT  
Mr. Guiboa – No report.

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

Director Nevins – No report.

Director Frye – No report.

Director Fuller – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT  
President Majoewsky – No report.

9. ITEMS FOR FUTURE MEETINGS  
No Board action was taken to return with an item.

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

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

Director Nevins made a motion, seconded by Director Glancy, to ratify and approve the claims, for the period 04/21/2026 to 05/04/2026 as follows:

Running Expense Fund #4640	\$	372,593.70
Capital Reserve Fund #4650	\$	166,016.50

The motion carried by the following vote:

(26/05/2115)

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:38 p.m.

ATTEST

\_\_\_\_\_  
Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary