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

November 02, 2026

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

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

BOARD MEMBERS ABSENT: Dean Nevins

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, 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)
Bob Thomas, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES: Director Frye made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 10/19/2026. The motion carried by the following vote:

(26/11/2166)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
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 AND ADOPTION OF ORDINANCE NO. 98 ESTABLISHING REVISED CAPACITY FEES AND ANNEXATION FEES FOR ACCESSORY DWELLING UNITS

Mr. Wilson and Mr. Wagner gave the staff report.

Director Frye made a motion, seconded by Director Glancy to approve and adopt Ordinance No. 98 to repeal and replace Ordinance No. 97 and adopt the proposed connection and annexation fees as presented for Accessory Dwelling Units.

(26/11/2167)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

2. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT

Mr. Adomaitis gave the staff report.

Director Frye made a motion, seconded by Director Glancy to approve the Surplus Real Property report of no surplus real property in accordance with Government Code Section 50569.

(26/11/2168)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

3. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DISPOSAL

Mr. Adomaitis gave the staff report.

Director Frye made a motion, seconded by Director Glancy to declare the item on the list of surplus property and directed staff to advertise the item for sale through public bidding or by auction.

(26/11/2169)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

4. STATUS REPORT ON SUCCESSION PLANNING EFFORTS
Mr. Wagner gave the staff report. Discussion item only, no Board action was taken.

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

6. LEGAL COUNSEL'S REPORT
Mr. Guiboa reported on Proposition 45 which is on the ballot for the November 3, 2026 election. If passed, it would set deadlines on environmental reviews and lawsuits for projects such as housing, roads, and water systems.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
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 Fuller made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 10/20/2026 to 11/02/2026 as follows:

Running Expense Fund #4640	$	268,527.73

The motion carried by the following vote:

(26/11/2170)

AYES:	4	Majoewsky, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Nevins
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 p.m.

ATTEST

Steven T. Majoewsky	Robert O. Mangus, Jr.
Governing Board President	Governing Board Secretary