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

October 19, 2026

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer (via Zoom), Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Guisel Razo, Interim Finance Manager, Reese Wilson, Engineering Manager, 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)
Craig Geyer, Director, 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 10/05/2026. The motion carried by the following vote:

(26/10/2162)

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. The Agenda was also posted at Director Nevins' teleconference location OSAKA, Hiranomachi, Hiranomachi Century Building 2F&3F, 2-5-8, Hiranomachi, 541-0046 Osaka, Japan

PUBLIC COMMENTS: None

BUSINESS:

1. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT
   Mr. Wilson gave the staff report. Discussion item only, no Board action was taken.

2. CONSIDERATION OF THE PURCHASE OF A MODULAR OFFICE TRAILER FOR ENVIRONMENTAL SERVICES DEPARTMENT STAFF
   Mr. Adomaitis gave the staff report.

   Director Nevins made a motion, seconded by Director Glancy to authorize the General Manager to purchase a used or refurbished modular office trailer for the Environmental Services Department staff in an amount not to exceed $85,300.

   (26/10/2163)

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

3. REVIEW AND CONSIDERATION OF DRAFT LETTER TO THE GOLETA WEST SANITARY DISTRICT BOARD OF DIRECTORS REGARDING PARTICIPATION IN DISTRICT'S SOLIDS HANDLING IMPROVEMENT PROJECT
   Mr. Adomaitis gave the staff report.

   Director Glancy made a motion, seconded by Director Fuller to authorize the letter to Goleta West Sanitary District Board of Directors regarding participation in District's solids handling improvement project be sent.

   (26/10/2164)

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

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

5. LEGAL COUNSEL'S REPORT

Mr. Ferre reported on AB 1821 California Public Records Act. The update, effective January 1, 2027, shifts agency response timeframe from calendar days to business days.

6. 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.

7. PRESIDENT'S REPORT

President Majoewsky – Submitted his report 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 10/06/2026 to 10/19/2026 as follows:

Running Expense Fund #4640	$	553,290.98
Capital Reserve Fund #4650	$	9,395.42
Depreciation Replacement Reserve Fund #4655	$	1,952.79
Retiree Health Insurance Sinking Fund #4660	$	22,226.34

The motion carried by the following vote:

(26/10/2165)

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

ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 p.m.

ATTEST

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