

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

September 09, 2026

CALL TO ORDER:

President Pro Tem Nevins called the meeting to order at 3:00 p.m.

BOARD MEMBERS PRESENT:

Steven T. Majoewsky (arrived at 3:07 p.m.), 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, 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)
Joseph Hilliard, General Manager, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES:

Director Frye made a motion, seconded by Director Glancy, to approve the minutes of the Regular Board meeting of 08/17/2026. The motion carried by the following vote:

(26/09/2152)

AYES:	4	Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:	1	Majoewsky
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 POTENTIAL CAPITAL PROJECT FUNDING IMPACTS ASSOCIATED WITH GOLETA WEST SANITARY DISTRICT'S FISCAL YEAR 2026-27 BUDGET

Mr. Wagner gave the staff report. Discussion item only, no Board action was taken.

2. LINCOLN MULTI-FUND 457 PLAN TRANSFER TO LINCOLN ALLIANCE PROGRAM 457 PLAN

Mr. Wagner gave the staff report. Discussion item only, no Board action was taken.

3. UPDATE ON THE DISTRICT'S CYBER SECURITY CONTROL STANDARDS

Mr. Adomaitis and Mr. Wagner gave the staff report. Update item only, no Board action was taken.

4. CONSIDERATION OF TRANSFERRING ADDITIONAL FUNDS FROM COMMUNITY WEST BANK ICS MONEY MARKET FUND TO CALIFORNIA COOPERATIVE LIQUID ASSET SECURITIES SYSTEM ("CA-CLASS") TERM SERIES II PORTFOLIOS

Mr. Adomaitis and Mr. Wagner gave the staff report. No Board action was taken.

5. GENERAL MANAGER'S REPORT

Mr. Adomaitis and Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

No report.

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

Director Nevins – No report.

Director Frye – Reported that the next Santa Barbara Chapter of CSDA Meeting will be held at the Glen Annie Golf Course on 10/26/2026 beginning at 5:30 p.m.

Director Fuller – No report.

Director Glancy – No report.

8. PRESIDENT'S REPORT

President Majoewsky – Reported he attended the Goleta Water District meeting last night and his report is forthcoming.

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 08/17/2026 to 09/09/2026 as follows:

Running Expense Fund #4640	\$	703,792.61
Capital Reserve Fund #4650	\$	53,342.39
Retiree Health Insurance Sinking Fund #4660	\$	22,847.68

The motion carried by the following vote:

(26/09/2153)

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

12. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
- (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 entered closed session at 4:02 p.m.
Board returned to open session at 4:12 p.m.

There was no reportable action in Closed Session

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:13 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary