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

August 03, 2026

CALL TO ORDER: President Majoewsky called the meeting to order at 6:31 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, 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 Frye made a motion, seconded by Director Fuller, to approve the minutes of the Regular Board meeting of 07/20/2026. The motion carried by the following vote:

(26/08/2141)

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. <u>CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE INVESTMENT OF DISTRICT MONEY IN THE CALIFORNIA COOPERATIVE LIQUID ASSET SECURITIES SYSTEM ("CA-CLASS") TERM SERIES II PORTFOLIOS</u>
   Mr. Adomaitis gave the staff report. Staff distributed a revised resolution to the Board for consideration that included an additional "Whereas" section for clarification on the intended action.

   Director Fuller made a motion, seconded by Director Frye, to adopt resolution No. 26-739 as revised.

   (26/08/2142)

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

2. <u>CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING REVISED STATEMENT OF INVESTMENT POLICY</u>
   Mr. Adomaitis gave the staff report.

   Director Frye made a motion, seconded by Director Glancy, to approve resolution No. 26-740 Approving the revised investment policy.

   (26/08/2143)

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

3. <u>CONSIDERATION OF FY27 ACTION PLAN STATUS REPORT</u>
   Mr. Adomaitis gave the staff report. Since this was an informational item, no Board action was taken.

4. <u>CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PERFORMANCE INCENTIVE PAYMENT TO THE GENERAL MANAGER PURSUANT TO THE GENERAL MANAGER'S PERFORMANCE INCENTIVE PROGRAM</u>
   Mr. Adomaitis gave the staff report.

   Director Glancy made a motion, seconded by Director Frye, to approve a performance incentive payment to the General Manager pursuant to the General Manager's employment agreement as amended.

(26/08/2144)

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

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

6. LEGAL COUNSEL'S REPORT
No report.

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 – Reported that the next Goleta Water District meeting will be held the week of August 10th.

9. ITEMS FOR FUTURE MEETINGS
The Board directed staff to bring an update on the District's cyber security efforts at an upcoming meeting.

10. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District since the last meeting.

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 07/21/2026 to 08/03/2026 as follows:

Running Expense Fund #4640	$	561,904.83
Capital Reserve Fund #4650	$	161,249.94
Depreciation Replacement Reserve Fund #4655	$	169,846.08
Retiree Health Insurance Sinking Fund #4660	$	22,011.61

The motion carried by the following vote:

(26/08/2145)

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

12. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(ii) PUBLIC EMPLOYMENT
Government Code Section 54957
Title: General Manager
(iii) CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency designated representatives: Personnel Committee Members
President Steve Majoewsky and Board member Jon Frye
Unrepresented employee: General Manager
Mr. Wagner gave the staff report.

Board entered closes session at 7:16 p.m.
Board returned to open session at 8:54 p.m.

REPORT OUT OF CLOSED SESSION

Director Frye made a motion, seconded by Director Fuller, to extend an offer to Vytautas Adomaitis to become the next General Manager, subject to reaching an agreement, which will be considered in open session at an upcoming meeting.

(26/08/2146)

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

ADJOURNMENT
There being no further business, the meeting was adjourned at 8:56 p.m.

ATTEST

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