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 5, 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, Reese Wilson, Engineering Manager, and Ryan Guiboa, 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 Frye, to approve the corrected minutes of the Regular Board meeting of 09/21/2026. The motion carried by the following vote:

(26/10/2159)

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. 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.

   There was Board consensus directing staff to draft a letter with these options to Goleta West Sanitary and return for future consideration.

2. CONSIDERATION OF FY27 ACTION PLAN STATUS REPORT

   Mr. Adomaitis gave the staff report. No Board action was taken on this presentation item.

3. CONSIDERATION OF PROPOSED ANNEXATION OF 4960 CATHEDRAL OAKS ROAD A.P.N. 067-090-005

   Mr. Adomaitis gave the staff report.

   Director Nevins made a motion, seconded by Director Glancy to authorize the General Manager to inform LAFCO that the District does not object to the proposed annexation of 4960 Cathedral Oaks Road A.P.N. 067-090-005.

   (26/10/2160)

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. Guiboa reported on the State of Emergency Proclamation issued by Governor Gavin Newsom in preparation for a potentially historic El Niño event. Joint recommendations from state and local officials are expected to be issued on October 16, 2026.

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

   Director Nevins – No Report

   Director Frye – No Report

   Director Fuller – No Report

Director Glancy – Reported on the CSDA Leadership Academy he attended in September.

7. PRESIDENT'S REPORT
President Majoewsky – No Report

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 09/22/2026 to 10/05/2026 as follows:

Running Expense Fund #4640	$	402,431.18
Depreciation Replacement Reserve Fund #4655	$	33,246.33

The motion carried by the following vote:

(26/10/2161)

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

ADJOURNMENT
There being no further business, the meeting was adjourned at 7:57 p.m.

ATTEST

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