

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 21, 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

BOARD MEMBERS ABSENT:

Joseph Glancy

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 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 corrected minutes of the Regular Board meeting of 09/09/2026. The motion carried by the following vote:

(26/09/2154)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None
ABSENT:	1	Glancy
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 RESOLUTION NO. 26-743 ADOPTING A FIXED ASSET CAPITALIZATION POLICY AND ESTABLISHING DOLLAR THRESHOLDS FOR CAPITAL ASSETS

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

Director Nevins made a motion, seconded by Director Fuller, to approve and adopt corrected Resolution No. 26-743 adopting fixed asset capitalization policy and establishing dollar thresholds for capital assets.

(26/09/2155)

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

2. DISCUSSION AND CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE MOSQUITO AND VECTOR MANAGEMENT AGENCY FOR MOSQUITO CONTROL SERVICES FOR FY27 THROUGH FY28

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

Director Nevins made a motion, seconded by Director Fuller, to approve the memorandum of understanding with the Mosquito and Vector Management Agency for Mosquito control services for FY27 through FY28 and to request they review Section D calculations.

(26/09/2156)

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

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EMPLOYMENT AGREEMENT WITH VYTAUTAS ADOMAITIS AS THE GENERAL MANAGER

Mr. Wagner gave the staff report and President Majoewsky read a summary of the terms of the agreement.

Director Frye made a motion, seconded by Director Fuller, to approve an employment agreement with Vytautas Adomaitis as the General Manager effective December 7, 2026.

(26/09/2157)

AYES:	4	Majoewsky, Nevins, Frye, Fuller
NOES:		None

ABSENT: 1 Glancy
ABSTAIN: None

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

5. LEGAL COUNSEL'S REPORT
Mr. Ferre reported that Ryan Guiboa will be on site for the December 7, 2026 meeting as part of the transition due to Mr. Ferre's upcoming retirement.

6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
Director Nevins – Submitted a report on the Goleta West Sanitary District meeting he attended.

Director Frye – No report.

Director Fuller – No report.

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 09/10/2026 to 09/21/2026 as follows:

Running Expense Fund #4640	\$	382,458.79
Capital Reserve Fund #4650	\$	18,325.41

The motion carried by the following vote:

(26/09/2158)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:04 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary