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 17, 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, Reese Wilson, Engineering Manager, Laura Romano, Communications and Human Resources 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, as corrected, of the Regular Board meeting of 08/03/2026. The motion carried by the following vote:

(26/08/2147)

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

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 APPROVAL OF RESOLUTION NO. 26-741 ADOPTING FINDINGS, APPROVING THE CERTIFICATE OF DETERMINATION AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE CHANNEL A SLUICE GATE REPLACEMENT PROJECT
Mr. Adomaitis gave the staff report.

Director Fuller made a motion, seconded by Director Nevins, to approve and adopt Resolution No. 26-741 Adopting findings, approving the certificate of Determination and authorizing preparation and filing of the Notice of Exemption under CEQA for the Channel A Sluice Gate Replacement Project.

(26/08/2148)

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

2. CONSIDERATION OF PROPOSAL FOR THE CHANNEL A SLUICE GATE REPLACEMENT PROJECT
Mr. Adomaitis and Mr. Wilson gave the staff report.

Director Nevins made a motion, seconded by Director Frye, to approve the General Manager to enter into a construction contract with Cushman Contracting Corporation, in the amount of $75,000, for the Channel A Sluice Gate Replacement Project.

(26/08/2149)

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

3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-742 AMENDING AND ADOPTING RECOMMENDED REVISIONS TO THE HUMAN RESOURCES PROCEDURE AND POLICY MANUAL
Mr. Adomaitis and Ms. Romano gave the staff report.

Director Nevins made a motion, seconded by Director Glancy, to approve and adopt Resolution No. 26-742 Amending and Adopting recommended revisions to the Human Resources Procedure and Policy Manual, with the changes noted during the meeting.

(26/08/2150)

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

4. CONSIDERATION OF BOARDROOM AUDIO VISUAL UPGRADES
Mr. Adomaitis and Mr. Wagner gave the staff report on this discussion item. The Board gave direction to staff to return with options for consideration.

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

6. LEGAL COUNSEL'S REPORT
Mr. Ferre – No report.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
Director Nevins – No report.

Director Frye – Reported on his attendance at the CASA Conference.

Director Fuller – Reported on his attendance at the CASA Conference.

Director Glancy – No report.

8. PRESIDENT'S REPORT
President Majoewsky – Submitted his report on the Goleta Water District meeting he attended.

9. ITEMS FOR FUTURE MEETINGS
There was Board consensus to arrange a tour for the Board of the Lystek project operation.

10. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. <u>APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT</u>

Director Nevins made a motion, seconded by Director Fuller, to ratify and approve the claims, for the period 08/03/2026 to 08/17/2026 as follows:

Running Expense Fund #4640	$	588,403.29
Capital Reserve Fund #4650	$	11,719.55
Depreciation Replacement Reserve Fund #4655	$	28,705.96

The motion carried by the following vote:

(26/08/2151)

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

12. <u>CLOSED SESSION</u>

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
No comment

(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 may take action on this item.)

Board entered closed session at 7:32 p.m.
Board returned to open session at 7:48 p.m.

There was no reportable action in Closed Session

<u>ADJOURNMENT</u>
There being no further business, the meeting was adjourned at 7:49 p.m.

ATTEST

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