

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

September 28, 2023

CALL TO ORDER: President Rose called the meeting to order at 10:00 a.m.

BOARD MEMBERS PRESENT: Sharon Rose, Edward Fuller, Jerry D. Smith, Steven T. Majoewsky

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer

OTHERS PRESENT: 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 24 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **CONDUCT INTERVIEWS OF CANDIDATES FOR FILLING VACANCY ON GOVERNING BOARD**

The Board interviewed the remaining 5 of the 9 applicants for the Board vacancy position.

President Rose called a lunch recess at 11:45 a.m.

President Rose called the meeting to order at 12:55 p.m.

Interviews concluded at 3:30 p.m. and the Board discussed the applicants.

2. **BOARD DISCUSSION, AND BOARD ACTION REGARDING FILLING VACANCY ON GOVERNING BOARD**

(Board may take action on this item.)

Director Smith made a motion, seconded by Director Majoewsky to appoint Dean Nevins to the Goleta Sanitary District Board to fill the vacancy.

The motion carried by the following vote:

(23/09/2272)

AYES:	4	Rose, Fuller, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

ADJOURNMENT

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

Sharon Rose
Governing Board President

Steve Wagner
Governing Board Secretary Pro Tem

Edward Fuller

Steven T. Majoewsky

Jerry D. Smith