

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT A PUBLIC AGENCY  
COMMUNITY COVENANT CHURCH  
5070 CATHEDRAL OAKS ROAD  
SANTA BARBARA, CALIFORNIA 93111

March 20, 2025

**CALL TO ORDER:** President Pro Tem Majoewsky called the meeting to order at 9:09 a.m.

**BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller

**BOARD MEMBERS ABSENT:** Jerry Smith

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Reese Wilson, Senior Project Engineer, Laura Romano, Communications and Human Resources and Guisel Razo, Accounting/Administration Manager

**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. **ANNUAL PLANNING WORKSHOP**  
The Governing Board and General Manager met to discuss various issues related to District operations, including but not limited to prior year goals, financial data, performance information, and revenue projections, including rate and capital project financing. There was a five-minute morning break and an hour lunch break. No action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:49 p.m.

ATTEST

\_\_\_\_\_  
Steven T. Majoewsky  
Governing Board President Pro Tem

\_\_\_\_\_  
Steve D. Wagner  
Governing Board Secretary Pro Tem