

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 27, 2023

CALL TO ORDER: President Rose called the meeting to order at 1:00 p.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

APPROVAL OF MINUTES: The review and approval of the 09/18/23 Board meeting minutes was tabled until the 10/2/23 Board meeting. This action was by consensus of the Board.

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 members interviewed 4 of the 9 applicants for the Board vacancy position.

Interviews concluded at 4:30 p.m.

No Board action was taken, pending additional interviews, September 28, 2023.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:35 p.m.

Sharon Rose
Governing Board President

Steve Wagner
Governing Board Secretary Pro Tem

Edward Fuller

Steven T. Majoewsky

Jerry D. Smith