MINUTES

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

September 9, 2025

CALL TO ORDER: President Majoewsky called the meeting to order

at 9:00 a.m.

BOARD MEMBERS PRESENT: Steven T. Majoewsky, Dean Nevins, Jonathan

Frye, Edward Fuller

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District

Engineer, Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary were present at the beginning of the meeting and left prior to the start of interviews.

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. <u>CONDUCT INTERVIEWS OF CANDIDATES FOR FILLING VACANCY ON GOVERNING BOARD</u>

The Board interviewed six of twelve potential Board appointment candidates.

President Majoewsky called a recess for lunch at 11:38 a.m. President Majoewsky called the meeting to order at 1:06 p.m.

The Board continued with interviews for a potential Board appointment.

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There being no further business, the meeting was adjourned at 3:45 p.m.

Steven T. Majoewsky
Governing Board President

ATTEST

Robert O. Mangus, Jr.
Governing Board Secretary