

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

September 10, 2025

CALL TO ORDER: President Majoewsky called the meeting to order at 9:02 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 and returned for Item 2.

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 six of twelve potential Board appointment candidates.

President Majoewsky called a recess for lunch at 11:28 a.m.

President Majoewsky called the meeting to order at 1:00 p.m.

The Board continued with interviews\ for a potential Board appointment.

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

Director Nevins made a motion, seconded by Director Fuller to appoint Joseph Glancy to the vacant position in Voting Area #2 for the rest of the term, ending December, 2026.

The motion carried by the following vote:

(25/09/2052)

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary