

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

March 28, 2018

BOARD MEMBERS PRESENT: Steven T. Majoewsky, George W. Emerson, Sharon Rose,
Robert O. Wageneck, Jerry D. Smith

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob
Mangus, Finance and Human Resources Manager/Board
Secretary

OTHERS PRESENT: Brent Ives, BHI Management Consulting

CALL TO ORDER: President Majoewsky called the meeting to order at 11:00
a.m.

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:

BUSINESS:

1. **BOARD ASSESSMENT WORKSHOP**
Mr. Wagner began the staff report and introduced Brent Ives who began the workshop
that continued through a working lunch. This workshop was a discussion that produced
some items to return for consideration, although no Board action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:01 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith