

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

June 29, 2017

- CALL TO ORDER:** President Smith called the meeting to order at 1:00 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District
- APPROVAL OF MINUTES:** Director Majoewsky, made a motion, seconded by Director Emerson, to approve the minutes of the regular Board meeting of 06/19/17. The motion carried by the following vote:
- (17/06/1741)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Smith, Majoewsky, Emerson, Rose |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | 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:** One member of the public spoke in support of an applicant under Business item #1.

BUSINESS:

1. **REVIEW AND CONSIDERATION OF APPLICATIONS TO FILL BOARD MEMBER VACANCY**
Mr. Wagner gave the staff report and the Board reviewed the applications to fill Board member vacancy.

There was a consensus of the Board to invite five applicants to the next step, interviews on Friday July 7, 2017 at the special board meeting, to limit each interview to thirty minutes and to begin the first interview at 1:15 p.m.

The Board then reviewed and discussed a list of interview questions and came to a consensus on the list.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:10 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose