

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

September 23, 2017

CALL TO ORDER:

The Open House began at 10:00 a.m. President Smith formally called the meeting to order at 10:00 a.m. and inquired if there were any public comments.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

The entire GSD staff was present working at the Open House event.

OTHERS PRESENT:

There were Open House volunteers and the general public was circling through during the Open House event.

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. **GOLETA SANITARY DISTRICT OPEN HOUSE – JURASSIC PLANT TOUR PUBLIC OUTREACH EVENT.**

Board Members assembled in the Board Room and throughout the treatment plant to interact with the public and discuss District business at the Open House event.

ADJOURNMENT

After determining that there were no public comments, the formal portion of the meeting was adjourned at 3:00 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Robert O. Wageneck