

MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
PACIFICA SUITES HOTEL
5490 HOLLISTER AVENUE
SANTA BARBARA, CALIFORNIA 93117

March 16, 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: None

CALL TO ORDER: President Majoewsky called the meeting to order at 8:30 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 and was posted outside the meeting room at the hotel.

PUBLIC COMMENTS: None

BUSINESS:

1. **STRATEGIC PLANNING WORKSHOP**
The Governing Board, General Manager, and Finance and Human Resources Manager/Board Secretary met to discuss various issues related to District operations, including but not limited to prior year goals, financial data, performance information, revenue projections, including rates, and capital project financing. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54 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