

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 9, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 12:19 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District arrived at 12:40 p.m.
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **PRESENTATION FROM LYTEK INTERNATIONAL INC. ON THEIR THERMAL HYDROLYSIS BIOSOLIDS TREATMENT PROCESS**

Mr. Wagner gave the staff report and introduced the speakers from Lystek.

Presentation and discussion item only, no Board action was taken.

Director Smith made a motion, seconded by Director Majoewsky, to adjourn the meeting.

The motion carried by the following vote:

(16/03/1567)

AYES:	5	Rose, Smith, Fox, Majoewsky, Emerson
NOES:		None
ABSENT:		None

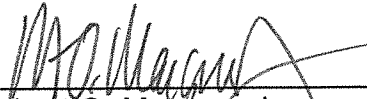
ABSTAIN: None

ADJOURNMENT

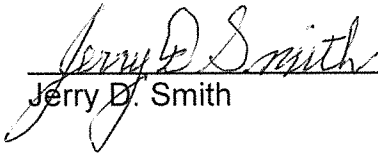
There being no further business, the meeting was adjourned by Board action at 1:03 p.m.



Sharon Rose
Governing Board President



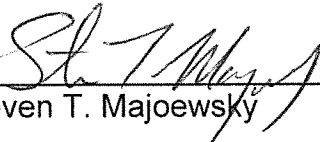
Robert O. Mangus, Jr.
Governing Board Secretary



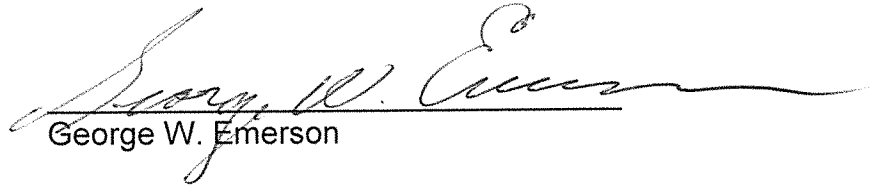
Jerry D. Smith



John R. Fox



Steven T. Majoewsky



George W. Emerson