

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

May 4, 2016

BOARD MEMBERS PRESENT: Sharon Rose, Jerry D. Smith, Steven T. Majoewsky, John R. Fox, 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: Brent Ives, Principal, BHI Management Consulting and Dr. David C. Lewis, Board President, Goleta West Sanitary District.

CALL TO ORDER: President Rose called the meeting to order at 6:01 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 and was posted outside the meeting room at the hotel.

PUBLIC COMMENTS: None

BUSINESS:

1. **LONG RANGE STRATEGIC PLANNING WORKSHOP**
Mr. Wagner gave a brief report and introduced Mr. Brent Ives who began the Long Range Strategic Planning Workshop.

Board came to a consensus on the draft mission statement and draft vision statements and directed staff to return with the draft report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

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