

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

July 30, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 9:06 a.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Jerry D. Smith, Steven T. Majoewsky,
- BOARD MEMBERS ABSENT:** Robert O. Wageneck
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Laura Romano, Management Analyst
- OTHERS PRESENT:** Michelle Murphy, Founder and President - InnoPro Performance Solutions
- 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. **STRATEGIC PLANNING WORKSHOP**
President Emerson introduced Michelle Murphy who began the workshop.

The discussion at the meeting focused on strategic planning issues.

The Board recessed at 10:40 a.m. and was called to order at 10:49 a.m.

The Board recessed for lunch at 12:08 p.m. and was called to order at 1:08 p.m.

The Board recessed at 2:36 p.m. and was called to order at 2:46 p.m.

No Board action was taken at the meeting.

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

The motion carried by the following vote:

(19/07/2000)

AYES:	4	Emerson, Rose, Smith, Majoewsky
NOES:		None
ABSENT:		Wageneck
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky