

**NOTICE OF SPECIAL MEETING  
OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT**

**PERSONNEL COMMITTEE**

One William Moffett Place  
Goleta, CA 93117

A Special Meeting of the Goleta Sanitary District's Personnel Committee will be held at the Goleta Sanitary District Boardroom at 2:00 p.m. on Monday May 9, 2022.

**Business:**

1. PUBLIC COMMENT
2. IDENTIFICATION OF DESIGNATED REPRESENTATIVE FOR LABOR NEGOTIATIONS.
3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager / District Engineer
4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 -  
CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS  
FOR MODIFICATIONS TO COMPENSATION AND BENEFITS  
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER  
UNREPRESENTED EMPLOYEES: ALL EMPLOYEE TITLES  
  
OPEN SESSION REPORT ON CLOSED SESSION ACTIONS
5. STATUS REPORT ON PERSONNEL RECRUITMENT EFFORTS
6. REVIEW OF 2022 COMPENSATION AND BENEFIT SURVEY RESULTS
7. MISCELLANEOUS ITEMS FOR FUTURE AGENDA

DATED: May 6, 2022

GOLETA SANITARY DISTRICT

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Robert O. Mangus, Board Secretary

*Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Office Manager prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*