

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 5, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 3:03 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller, 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, and Laura Romano, Management Analyst
- OTHERS PRESENT:** Tom Evans, Director, Goleta Water District
- 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. **PUBLIC HEARING PRESENTATION ON TRANSITION TO DISTRICT-BASED ELECTIONS PROCESS AND REVIEW OF DRAFT MAPS**
Mr. Wagner began the staff report and introduced Shelley Lapkoff of Lapkoff and Gobalet Demographers who gave a presentation on the process of transitioning to district-based elections and five sample maps.

President Majoewsky opened the public hearing at 4:03 p.m.

There was no public comment and President Majoewsky closed the public hearing at 4:05 p.m. No Board action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:14 p.m.

Special Meeting Minutes

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Steven Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Edward Fuller

Jerry D. Smith