

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 7, 2019

CALL TO ORDER: President Emerson called the meeting to order at 9:11 a.m.

BOARD MEMBERS PRESENT: George W. Emerson, Robert O. Wageneck, Steven T. Majoewsky,

BOARD MEMBERS ABSENT: Sharon Rose, Jerry D. Smith

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer and Rob Mangus, Finance and Human Resources Manager/Board Secretary.

OTHERS PRESENT: Larry Meyer, Director Goleta West Sanitary District Board members and staff from other local agencies.

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. **BOARD MEMBER BEST PRACTICES WORKSHOP**
CSDA Presenter: David Aranda, SDA

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:03 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