

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 27, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 9:00 a.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve D Wagner, General Manager, District Engineer, Rob Mangus, Finance and Human Resources Manager and Edward C. Thoits, Legal Counsel from Howell Moore & Gough LLP
- John Crisman, Plant Operations Manager, Luis Astorga, Collection System Manager, Lena Cox, Laboratory and Technical Services Manager, Shamus O'Donnell, Collections System Maintenance Supervisor, Teresa Kistner, Industrial Waste Control Officer, Guisel Razo, Administrative Supervisor, and Laura Romano, Management Analyst
- OTHERS PRESENT:** None
- 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. **HARRASSMENT TRAINING FOR DISTRICT DIRECTORS AND MANAGEMENT STAFF**
Mr. Wagner began the staff report and introduced Mr. Edward C. Thoits, the District labor legal counsel who gave the Harassment Training to the members of the District

Governing Board and District Management Staff. This harassment training is required by law to be completed every two years.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:11 a.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