

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

July 30, 2019

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the Pacifica Suites at 5490 Hollister Avenue, Santa Barbara, California at 9:00 a.m. on Tuesday, July 30, 2019.

Business:

CALL TO ORDER: 9:00 a.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS:

George W. Emerson
Sharon Rose
Robert O. Wageneck
Jerry D. Smith
Steven T. Majoewsky

1. PUBLIC COMMENTS
2. STRATEGIC PLANNING WORKSHOP

ADJOURNMENT

DATED: July 26, 2019

GOLETA SANITARY DISTRICT

Robert O. Mangus, Jr., Governing Board
Secretary