

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY  
DISTRICT OFFICE CONFERENCE ROOM  
ONE WILLIAM MOFFETT PLACE  
GOLETA, CALIFORNIA 93117

September 4, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 3:00 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager and Laura Romano, Management Analyst
- OTHERS PRESENT:** Dr. David C. Lewis, Director, Goleta West Sanitary 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. **TOUR OF THE GOLETA SANITARY DISTRICT WASTE WATER RESOURCE RECOVERY FACILITY FOR U.S. CONGRESSMAN SALUD CARBAJAL AND DISCUSSION OF PENDING FEDERAL LEGISLATION.**  
After introductions, Mr. Wagner presented slides and answered questions before the group tour of the plant.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:03 p.m.

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky