

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY  
PACIFICA SUITES HOTEL  
5490 HOLLISTER AVENUE  
SANTA BARBARA, CALIFORNIA 93111

June 11, 2020

- CALL TO ORDER:** President Rose called the meeting to order at 12:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary.
- 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 and was posted outside the meeting room at the hotel.
- PUBLIC COMMENTS:** None

**BUSINESS:**

1. **STRATEGIC PLANNING WORKSHOP**  
Mr. Wagner gave the staff report.

The Governing Board, General Manager, and Finance and Human Resources Manager/ Board Secretary met to discuss various issues related to District operations, including but not limited to prior year goals, financial data, performance information, revenue projections, forthcoming budget, and capital project financing. No Board action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:30 p.m.

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Sharon Rose  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Robert O. Wageneck

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Jerry D. Smith

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Steven T. Majoewsky

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George W. Emerson