

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY  
PACIFICA SUITES HOTEL  
5490 HOLLISTER AVENUE  
SANTA BARBARA, CALIFORNIA 93117

March 24, 2021

**CALL TO ORDER:** President Smith called the meeting to order at 10:02 a.m.

**BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer and Rob Mangus, Finance and Human Resources Manager/Board Secretary and Laura Romano, Management Analyst (via zoom).

**OTHERS PRESENT:** None

**APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Majoewsky, to approve the minutes of the Regular Board meeting of 03/15/21. The motion carried by the following vote:

(21/03/2183)

AYES: 5 Smith, Majoewsky, Emerson, Rose,  
Fuller  
NOES: None  
ABSENT: None  
ABSTAIN: 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. **ANNUAL PLANNING WORKSHOP**  
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 and performance information.

Board recessed for lunch at 12:10 p.m.

Board was called to order after lunch at 1:05 p.m.

No Board action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:25 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Steven T. Majoewsky

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George W. Emerson

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Sharon Rose

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Edward Fuller