

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

August 4, 2022

- CALL TO ORDER:** President Majoewsky called the meeting to order at 11:33 a.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, Sharon Rose, Edward Fuller, Jerry D. Smith
- BOARD MEMBERS ABSENT:** George W. Emerson
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer
- OTHERS PRESENT:** Brent Ives, BHI Management Consulting
- 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. **BOARD SELF ASSESSMENT WORKSHOP**  
Brent Ives of BHI Management Consulting was introduced by Mr. Wagner and Mr. Ives presented the workshop.

There was no Board action.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:03 p.m.

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Steven T. Majoewsky  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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George W. Emerson

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Sharon Rose

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Edward Fuller

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Jerry D. Smith