

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 14, 2023

- CALL TO ORDER:** President Rose called the meeting to order at 1:03 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Edward Fuller, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** Jerry Smith
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP
- 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.
- PUBLIC COMMENTS:** None

BUSINESS:

1. **CLOSED SESSION**

Mr. Wagner gave the staff report.

(i) **PUBLIC COMMENTS ON CLOSED SESSION ITEM**

There was no public present nor comment.

The Board entered closed session at 1:05 p.m.

(ii) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYMENT

TITLE: GENERAL COUNSEL

(iii) **PUBLIC REPORT ON CLOSED SESSION**

The Board exited closed session at 5:03 p.m.

The Board reported that, in closed session, it conducted interviews and requested staff to bring this item back at the next meeting.

2. DISCUSSION AND ACTION REGARDING HIRING OF GENERAL COUNSEL,
APPROVAL OF BILLING RATES AND AUTHORIZATION TO SIGN ATTORNEY
SERVICES AGREEMENT

Board consensus was to table this item until next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Edward Fuller

Jerry D. Smith

Steven T. Majoewsky