

MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
GOLETA VALLEY COMMUNITY CENTER
5679 HOLLISTER AVENUE
GOLETA, CALIFORNIA 93117

April 10, 2024

CALL TO ORDER: President Fuller called the meeting to order at 9:15 a.m.

BOARD MEMBERS PRESENT: Edward Fuller, Jerry D. Smith, Steven T. Majoewsky, Dean Nevins, Sharon Rose

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary, and Laura Romano, Communications and Human Resources Manager.

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. **ANNUAL PLANNING WORKSHOP**
The Governing Board and General Manager met to discuss various issues related to District operations, including but not limited to prior year goals, financial data, performance information, and revenue projections, including rate and capital project financing. There was a five-minute morning break and an hour lunch break. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:18 p.m.

ATTEST

Ed Fuller
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary