

**MINUTES**  
SPECIAL MEETING OF THE GOVERNING BOARD  
GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

DISTRICT BOARD ROOM  
1 WILLIAM MOFFETT PLACE  
GOLETA, CALIFORNIA 93117

July 9, 2025

**BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, Dean Nevins,  
Jonathan Frye, Edward Fuller

**BOARD MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance Director/Board Secretary and Reese Wilson, Engineering Manager, Guisel Razo, Interim Finance Manager (via Zoom) and Laura Romano, Communications and Human Resources Manager

**OTHERS PRESENT:** Brent Ives, BHI Management Consulting

**CALL TO ORDER:** President Smith called the meeting to order at 11:06 a.m.

**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. **STRATEGIC PLANNING WORKSHOP**  
Mr. Wagner began the staff report and introduced Brent Ives, Present, BHI Management Consulting who facilitated the strategic planning meeting.

Board discussion focused on strategic planning issues.

The Board recessed at 12:03 p.m. and was called to order at 12:08 p.m.

The Board recessed for lunch at 1:30 p.m. and was called to order at 1:55 p.m.

No Board action was taken at the meeting.

Staff will return with a draft strategic plan.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:03 p.m.

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Jerry D. Smith  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary