

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

July 16, 2018

- CALL TO ORDER:** President Majoewsky called the meeting to order at 5:30 p.m.
- BOARD MEMBERS PRESENT:** Steven T. Majoewsky, George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Rob Hidalgo, Plant Operations Manager, Todd Frederick, Plant Operations Supervisor 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. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-632 RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT IN RECOGNITION AND APPRECIATION OF SERVICE OF ROBERT HIDALGO**

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Emerson to approve and adopt Resolution No. 18-632 in recognition and appreciation of service of Robert Hidalgo.

The motion carried by the following vote:

(18/07/1872)

AYES:	5	Majoewsky, Emerson, Rose, Wageneck, Smith
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. CLOSED SESSION

Public Comments on Closed Session: Representatives from the Santa Barbara County District Elections Committee addressed the Board.

Board entered Closed Session at 6:02 p.m.

Board exited Closed Session at 6:32 p.m.

Public report on closed session: The Board took no action.

3. DISCUSSION AND ACTION RELATING TO CHANGE FROM AT-LARGE SYSTEM TO DISTRICT SYSTEM FOR ELECTION OF BOARD MEMBERS

This item was tabled until next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 p.m.

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

George W. Emerson

Sharon Rose

Robert O. Wageneck

Jerry D. Smith