

MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
PACIFICA SUITES SEXTON HOUSE
5490 HOLLISTER AVENUE
SANTA BARBARA, CALIFORNIA 93117

March 15, 2017

BOARD MEMBERS PRESENT: Jerry D. Smith, Steven T. Majoewsky, John R. Fox,
George W. Emerson, Sharon Rose

BOARD MEMBERS ABSENT: None

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

OTHERS PRESENT: None

CALL TO ORDER: President Smith called the meeting to order at 8:40 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 and
was posted outside the meeting room at the hotel.

PUBLIC COMMENTS: None

BUSINESS:

1. **STRATEGIC PLANNING WORKSHOP**

The Governing Board, General Manager, Finance and Human Resources Manager/
Board Secretary, and Management Analyst met to discuss various issues related to
District operations, including but not limited to prior year goals, financial data,
performance information, revenue projections, including rates, and capital project
financing.

There was no Board action other than a request to bring back a Sewer Service Charge
rate discussion and possible action item and the final list of Goals and Objectives with a
proposed timeline for approval.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:50 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Sharon Rose