

**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 16, 2016

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

**BOARD MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** None

**CALL TO ORDER:** President Rose called the meeting to order at 8:38 a.m.

**POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 24 hours in advance of the meeting and was posted outside the meeting room at the hotel.

**PUBLIC COMMENTS:** None


**BUSINESS:**

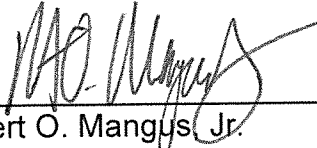
1. **STRATEGIC PLANNING WORKSHOP**  
The Board of Directors, General Manager and Finance and Human Resources Manager/Board Secretary met to discuss various issues related to District operations, including but not limited to prior year goals, financial data, performance information, revenue projections, and capital project financing.

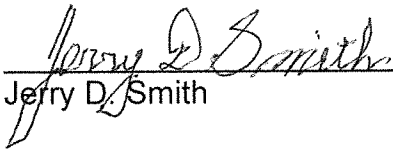
There was no Board action other than a request to bring back the final list of Goals and Objectives with a proposed timeline for approval.

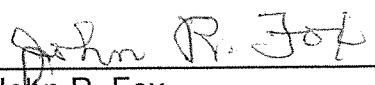
**ADJOURNMENT**


There being no further business, the meeting was adjourned at 3:16 p.m.

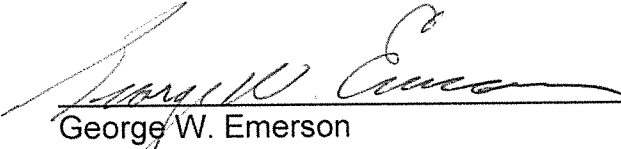
  
\_\_\_\_\_  
Sharon Rose  
Governing Board President

  
\_\_\_\_\_  
Robert O. Mangus, Jr.  
Governing Board Secretary

  
\_\_\_\_\_  
Jerry D. Smith

  
\_\_\_\_\_  
John R. Fox

  
\_\_\_\_\_  
Steven T. Majoewsky

  
\_\_\_\_\_  
George W. Emerson