

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

October 24, 2015

- CALL TO ORDER:** The Open House began at 10:00 a.m. President Emerson formally called the meeting to order at 12:14 p.m. and inquired if there were any public comments.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Steven T. Majoewsky, John R. Fox
- BOARD MEMBERS ABSENT:** Jerry D. Smith
- STAFF MEMBERS PRESENT:** Rob Mangus, Finance and Human Resources Manager
- OTHERS PRESENT:** The general public were circling through during the Open House event.
- 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.
- PUBLIC COMMENTS:** None

**BUSINESS:**

1. **GOLETA SANITARY DISTRICT OPEN HOUSE – FALL FESTIVAL PUBLIC OUTREACH EVENT.**  
Board Members assembled in the Board Room and throughout the treatment plant to interact with the public at the Open House event.
2. **PRESENTATION OF CERTIFICATES OF APPRECIATION.**  
Certificates of Appreciation were presented approximately between 11:30 p.m. and 11:59 p.m.

**ADJOURNMENT**

After determining that there were no public comments, the formal portion of the meeting was adjourned at 12:15 p.m. The Open House continued until 3:10 p.m.

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George W. Emerson  
Governing Board President

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Robert O. Mangus, Jr.  
Governing Board Secretary

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Sharon Rose

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Jerry D. Smith

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Steven T. Majoewsky

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John R. Fox