

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

October 12, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 10:15 a.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky,
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** The entire GSD staff was present working at the Open House event.
- OTHERS PRESENT:** There were Open House volunteers and the general public was 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 and on the District's website 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
1. **GOLETA SANITARY DISTRICT OPEN HOUSE – JURASSIC PLANT TOUR PUBLIC OUTREACH EVENT.**
Board Members assembled in the Board Room and throughout the treatment plant to interact with the public and discuss District business at the Open House event.

ADJOURNMENT

After determining that there were no public comments, the formal portion of the meeting was adjourned at 3:00 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky