

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

January 15, 2018

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
George W. Emerson
Sharon Rose
Robert O. Wageneck
Jerry D. Smith

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Special Meeting of January 8, 2018.

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board.

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 web site 72 hours in advance of the meeting.

BUSINESS:

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION AND ORDINANCE RELATING TO APPROVAL OF REVISED CAPACITY FEE PROVISIONS
(Board may take action on this item)
2. DISCUSSION AND PRESENTATION OF THE DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2017
(Board may take action on this item.)
3. CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS TO SERVE ON DISTRICT STANDING COMMITTEES
(Board may take action on this item.)

4. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES
(Board may take action on this item.)
5. DISCUSSION AND ACTION RELATED TO BOARD MEMBER PARTICIPATION ON VARIOUS PROFESSIONAL ORGANIZATION COMMITTEES
(Board may take action on this item.)
6. DISCUSSION AND ACTION RELATED TO SUBMITTAL OF AWARD APPLICATION TO THE SANTA BARBARA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION FOR OUTSTANDING EMPLOYEE(S)
(Board may take action on this item.)
7. DISCUSSION AND ACTION RELATED TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PROFESSIONAL DEVELOPMENT COMMITTEE
(Board may take action on this item.)
8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL'S REPORT
10. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
11. PRESIDENT'S REPORT
12. ITEMS FOR FUTURE MEETINGS
13. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
14. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)

ADJOURNMENT

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance & H.R. Manager at least (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.