

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

March 5, 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 February 16, 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 ANNEXATION FEE PROVISIONS
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-626 REPEALING RESOLUTION NO. 99-362 AND MAKING REVISED FINDINGS REGARDING CAPITAL RESERVE FUND
(Board may take action on this item.)
3. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-627 REPEALING RESOLUTION NO. 16-609 AND ADOPTING A REVISED FINANCIAL RESERVES POLICY
(Board may take action on this item.)

4. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2018-2019
(Board may take action on this item.)
5. DISCUSSION AND ACTION RELATED TO BOARD MEMBER PARTICIPATION ON CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' (CASA) COMMUNICATION COMMITTEE
(Board may take action on this item.)
6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL'S REPORT
8. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
9. PRESIDENT'S REPORT
10. ITEMS FOR FUTURE MEETINGS
11. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
12. 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.