

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 20, 2017

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of March 06, 2017.

The Board will consider approval of the Minutes of the Special Meeting of March 15, 2017.

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. REVIEW OF 2017 ANNUAL MEETING SUMMARY AND ACTION PLAN
2. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT
3. CONSIDERATION OF SEWER SERVICE CHARGE RATE ADJUSTMENT FOR FY 2017-18
(Board may take action on this item.)
4. CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED REORGANIZATION OF COLLECTION SYSTEM DIVISION
(Board may take action on this item.)

5. CONSIDERATION AND ADOPTION OF RESOLUTION IN RECOGNITION AND APPRECIATION OF JOHN CORRAL
6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE
REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL
MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)
7. OPEN SESSION REPORT ON CLOSED SESSION ACTION
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.