

**NOTICE OF SPECIAL MEETING  
OF THE GOLETA SANITARY DISTRICT  
ENGINEERING COMMITTEE**

One William Moffett Place  
Goleta, CA 93117

A Special Meeting of the Goleta Sanitary District's Engineering Committee will be held at the Goleta Sanitary District Administration building at 3:00 p.m. on Thursday, September 12, 2019.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF PRELIMINARY ENVIRONMENTAL REVIEW OF:
  - a. ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT
  - b. MCC 8080/8081 REPLACEMENT PROJECT
3. CONSIDERATION OF PLANS, SPECIFICATION AND CONSTRUCTION COST ESTIMATE FOR:
  - a. ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT
  - b. MCC 8080/8081 REPLACEMENT PROJECT
4. UPDATE ON LYSTEK BIOMASS TO ENERGY GRANT PROJECT AND PLANT LIFT STATION REHABILITATION PROJECT
5. MISCELLANEOUS ITEMS FOR FUTURE AGENDAS

DATED: September 11, 2019

GOLETA SANITARY DISTRICT

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Robert O. Mangus, Board Secretary

*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 prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*