

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

February 1, 2016

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of January 18, 2015.

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 72 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2016-2017.
(Board may take action on this item.)
2. CONSIDERATION OF SCHEDULE AND FORMAT FOR THE 2016 ANNUAL BOARD PLANNING MEETING.
(Board may take action on this item.)
3. CONSIDERATION OF FORMAT OF BOARD OF DIRECTORS LONG RANGE STRATEGIC PLANNING SESSION.
(Board may take action on this item.)
4. REPORT ON AMERICAN WATER WORKS ASSOCIATION INTERNATIONAL SYMPOSIUM ON POTABLE REUSE.

5. GENERAL MANAGER'S REPORT.
6. LEGAL COUNSEL'S REPORT.
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES.
8. PRESIDENT'S REPORT.
9. ITEMS FOR FUTURE MEETINGS.
10. CORRESPONDENCE.
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
11. 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 three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.