

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

November 21, 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 November 7, 2016.

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. STATUS REPORT ON PHASE 2 OF THE TREATMENT PLANT ASSET MANAGEMENT PROJECT
2. CONSIDERATION AND ACTION RELATED TO THE DEVELOPMENT OF A CAPACITY EXCEEDANCE POLICY
(Board may take action on this item.)
3. CONSIDERATION AND ACTION REGARDING PARTICIPATION IN THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES' STATEWIDE WASTEWATER FLOW AND LOADINGS STUDY
(Board may take action on this item.)
4. DISCUSSION AND CONSIDERATION OF POSSIBLE REVISIONS TO DISTRICT'S LOGO
(Board may take action on this item.)

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: SHARON ROSE AND
STEVE MAJOEWSKY
POSITION TITLE: GENERAL MANAGER

Open Session Report on Action Taken in Closed Session

6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL'S REPORT
8. COMMITTEE/DIRECTORS' 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 three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.