

**A G E N D A**  
SPECIAL MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

February 17, 2016

**CALL TO ORDER:** 11:30 a.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 February 1, 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 24 hours in advance of the meeting.

**BUSINESS:**

1. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4): ONE (1) POTENTIAL CASE.  
(Board may take action on this item.)

OPEN SESSION REPORT ON CLOSED SESSION ACTION.

2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 16-596 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING PREPARATION AND FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR THE 2016 LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.  
(Board may take action on this item.)
3. CONSIDERATION OF AMENDMENT TO LIBERTY COMPOSTING TIP FEE AGREEMENT TO EXTEND TERM TO MARCH 2018.  
(Board may take action on this item.)

4. CONSIDERATION AND SELECTION OF FACILITATOR FOR BOARD OF DIRECTOR'S LONG RANGE STRATEGIC PLANNING SESSION.  
(Board may take action on this item.)
5. LEGAL COUNSEL'S REPORT.
6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES.
7. PRESIDENT'S REPORT.
8. ITEMS FOR FUTURE MEETINGS.
9. CORRESPONDENCE.  
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
10. 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 24 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](mailto:info@goletasanitary.org).***