

**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 boardroom at 2:00 p.m. on Thursday, February 3, 2022

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF PRELIMINARY ENGINEERING DESIGN SERVICES PROPOSAL FROM HAZEN & SAWYER INC. FOR BESP PHASES 2 & 3 IMPROVEMENT PROJECTS.
3. STATUS REPORT ON BESP PHASE 1, RECLAMATION FACILITY DISINFECTION STUDY, LYTEK BIOSOLIDS REFEED, AND INFLUENT PUMP STATION REHABILITATION PROJECTS
4. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: February 1, 2022

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).*