

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

April 23, 2018

CALL TO ORDER: 2:00 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
George W. Emerson
Sharon Rose
Robert O. Wageneck
Jerry D. Smith

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of April 2, 2018.

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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF RESOLUTION OF RECOGNITION FOR LENA COX, LABORATORY AND TECHNICAL SERVICES MANAGER
(Board may take action on this item.)
2. DEMONSTRATION OF OPENGOV PLATFORM
3. CONSIDERATION OF SEWER SERVICE CHARGE RATE ADJUSTMENTS FOR FY 2018-19 THROUGH FY 2022-23
(Board may take action on this item.)
4. CONSIDERATION OF APPROVAL AND EXECUTING THE MEMORANDUM OF UNDERSTANDING (MOU) TO PARTICIPATE IN THE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PROGRAM.
(Board may take action on this item.)

5. CONSIDERATION AND ACTION RELATED TO MUTUAL AID AGREEMENT WITH MONTECITO SANITARY DISTRICT
(Board may take action on this item.)
6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688
7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER
8. PUBLIC REPORT ON CLOSED SESSION MATTERS
9. GENERAL MANAGER'S REPORT
10. LEGAL COUNSEL'S REPORT
11. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
12. PRESIDENT'S REPORT
13. ITEMS FOR FUTURE MEETINGS
14. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
15. 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 2 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.