

**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

August 20, 2018

**CALL TO ORDER: 6:30 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 August 6, 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 72 hours in advance of the meeting.

**BUSINESS:**

1. CLOSED SESSION – 2 ITEMS
  - a) PUBLIC COMMENTS ON CLOSED SESSION ITEMS
  - b) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE)
  - c) CLOSED SESSION 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

- d) PUBLIC REPORT ON CLOSED SESSION ITEMS
2. DISCUSSION AND ACTION RELATING TO (A) CHANGE FROM AT-LARGE SYSTEM TO DISTRICT SYSTEM FOR ELECTION OF BOARD MEMBERS, (B) ADOPTION OF RESOLUTION OUTLINING GOLETA SANITARY DISTRICT'S INTENTION TO TRANSITION FROM AT-LARGE ELECTIONS TO DISTRICT-BASED ELECTIONS AND APPROVING CONDITIONAL SETTLEMENT AGREEMENT AND RELEASE, AND (C) RETENTION OF DEMOGRAPHER
  3. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN EFFORT
  4. GENERAL MANAGER'S REPORT
  5. LEGAL COUNSEL'S REPORT
  6. COMMITTEE/DIRECTOR'S 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 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 (3) days prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*