

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

November 20, 2017

CALL TO ORDER: 2:00 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the minutes of the regular meeting of November 6, 2017.

PUBLIC COMMENTS - Members of the public may address the Board on items appearing on the agenda.

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 AWARD OF PURCHASE CONTRACT FOR CCTV PIPELINE INSPECTION SYSTEM AND RETROFIT OF CCTVI TRUCK
 (Board may take action on this item.)

2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-622 AMENDING POLICY #206 OF THE HUMAN RESOURCES POLICY AND PROCEDURE MANUAL
 (Board may take action on this item.)

3. CONSIDERATION AND ACTION REGARDING CAPITAL RESERVE FUND PURPOSE AND USE
 (Board may take action on this item.)

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.)
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 24 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org