

**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 Friday, March 3, 2023.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF ENGINEERING DESIGN SERVICES PROPOSAL FOR THE BESP SOLIDS HANDLING IMPROVEMENT PROJECT
3. STATUS REPORT ON BESP PHASE 1, AND INFLUENT PUMP STATION REHABILITATION PROJECTS
4. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: March 2, 2023

GOLETA SANITARY DISTRICT

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 District's Finance & H.R. Manager at least 3 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.