

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

December 19, 2016

CALL TO ORDER: 6:30 p.m.

OATH OF OFFICE BY SHARON ROSE, GEORGE W. EMERSON AND JOHN R. FOX, THE NEWLY ELECTED MEMBERS OF THE DISTRICT GOVERNING BOARD OF DIRECTORS

ROLL CALL OF MEMBERS

BOARD MEMBERS: Sharon Rose
Jerry D. Smith
John R. Fox
Steven T. Majoewsky
George W. Emerson

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of December 5, 2016.

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. DISCUSSION AND PRESENTATION OF DISTRICT'S AUDIT REPORT AND FINANCE STATUS AS OF JUNE 30, 2016
(Board may take action on this item.)
2. DISCUSSION AND POSSIBLE ACTION RELATED TO PARTICIPATION IN SANTA BARBARA COUNTY CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
(Board may take action on this item.)

3. CONSIDERATION OF ADOPTION OF A FINANCIAL RESERVES POLICY FOR PARTICIPATION IN THE SPECIAL DISTRICT LEADERSHIP FOUNDATION'S DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE PROGRAM (Board may take action on this item.)
4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTORS' 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 three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.