

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

May 24 2016

CALL TO ORDER: 1:00 p.m.

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 May 2, 2016.

The Board will consider approval of the Minutes of the Special Meeting of May 4, 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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 16-599 AMENDING POLICY #410 OF HUMAN RESOURCES POLICY AND PROCEDURE MANUAL REGARDING SAFETY EQUIPMENT, DRESS CODE, AND CONDUCT.
(Board may take action on this item.)
2. SELECTION OF ENVIRONMENTAL CONSULTANT AND AWARD OF CONTRACT FOR THE PREPARATION OF THE ANTIDegradation STUDY TO SUPPORT THE NPDES PERMIT RENEWAL DISCHARGE FLOW INCREASE REQUEST.
(Board may take action on this item.)
3. DISCUSSION AND CONSIDERATION OF TERRAIN CONSULTING ASSESSMENT OF DISTRICT'S OUTREACH PROGRAM.
(Board may take action on this item.)

4. CLAIMS BY EVA DULNIK RELATING TO SEWER LATERAL REPAIRS AT 4507 AUHAY DRIVE
5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): (ONE POTENTIAL CASE)
RECEIPT OF CLAIMS PURSUANT TO GOVERNMENT CLAIMS ACT
(Board may take action on this item.)
6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)
7. OPEN SESSION REPORT ON CLOSED SESSION ACTION
8. GENERAL MANAGER'S REPORT.
9. LEGAL COUNSEL'S REPORT.
10. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES.
11. PRESIDENT'S REPORT.
12. ITEMS FOR FUTURE MEETINGS.
13. CORRESPONDENCE.
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
14. 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 three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.