

**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

April 4, 2016

**CALL TO ORDER:** 6:30 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 March 21, 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 72 hours in advance of the meeting.

**BUSINESS:**

1. REVIEW OF 2015 ANNUAL MEETING SUMMARY AND ACTION PLAN.  
(Board may take action on this item.)
2. CONSIDERATION OF LUCITY™ COMPUTERIZED MAINTENANCE AND MANAGEMENT SYSTEM.  
(Board may take action on this item.)
3. CONSIDERATION OF CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES.  
(Board may take action on this item.)
4. CONSIDERATION OF AWARD OF BID FOR THE LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.  
(Board may take action on this item.)

5. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE LA RAMADA/VEGA/CATHEDRAL OAKS SEWER IMPROVEMENT PROJECT.  
(Board may take action on this item.)
6. GENERAL MANAGER'S REPORT.
7. LEGAL COUNSEL'S REPORT.
8. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES.
9. PRESIDENT'S REPORT.
10. ITEMS FOR FUTURE MEETINGS.
11. CORRESPONDENCE.  
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
12. 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](mailto:info@goletasanitary.org).***