

**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

October 21, 2019

**CALL TO ORDER: 6:30 p.m.**

**ROLL CALL OF MEMBERS**

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

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Regular Meeting of October 7, 2019

The Board will consider approval of the Minutes of the Special Meeting of October 12, 2019

**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. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT FOR THE MCC 8080 & 8081 REPLACEMENT PROJECT  
(Board may take action on this item.)
2. CONSIDERATION OF AWARD OF CONTRACT FOR ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT  
(Board may take action on this item.)
3. CONSIDERATION OF AGREEMENT WITH FILIPPIN ENGINEERING, INC. FOR

CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES ON THE 2019 ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT.

(Board may take action on this item.)

4. DISCUSSION AND CONSIDERATION OF AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LA CUMBRE MUTUAL WATER COMPANY SEWER MAIN EXTENSION ON NOGAL DRIVE AND VIA TRANQUILA  
(Board may take action on this item.)
5. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH DFK SOLUTIONS FOR DEVELOPMENT OF A COMPETENCY BASED TRAINING PROGRAM FOR OPERATIONS DIVISION STAFF  
(Board may take action on this item.)
6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL'S REPORT
8. COMMITTEE/DIRECTOR'S 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 (3) days prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*