

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

March 18, 2019

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of March 4, 2019.

The Board will consider approval of the Minutes of the Special Meeting of March 7, 2019.

The Board will consider approval of the Minutes of the Special Meeting of March 14, 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. PRESENTATION OF DISTRICT COLLECTION SYSTEM AND SUMMARY OF ACTIVITIES.

2. CONSIDERATION OF ADJUSTMENT TO DIRECTORS’ COMPENSATION FOR FISCAL YEAR 2019-2020
(Board may take action on this item.)

3. REVIEW AND CONSIDERATION OF PROPOSAL FOR DEVELOPMENT OF A PROCESS MODEL
(Board may take action on this item.)
4. REVIEW OF 2019 ANNUAL MEETING AND DRAFT 2019 ACTION PLAN
(Board may take action on this item.)
5. GENERAL MANAGER'S REPORT
6. LEGAL COUNSEL'S REPORT
7. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
8. PRESIDENT'S REPORT
9. ITEMS FOR FUTURE MEETINGS
10. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)
12. CLOSED SESSION
 - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
 - (ii) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688
 - (iii) PUBLIC REPORT ON CLOSED SESSION

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.