

**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 1, 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 18, 2019.

The Board will consider approval of the Minutes of the Special Meeting of March 27, 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. REVIEW OF 2019 ANNUAL MEETING AND DRAFT 2019 ACTION PLAN  
(Board may take action on this item.)
2. CONSIDERATION OF NOMINATION OF A DIRECTOR FOR THE UPCOMING ELECTION TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT B  
(Board may take action on this item.)
3. STATUS REPORT ON BIOSOLIDS AND ENERGY STRATEGIC PLAN PHASE 3  
(Board may take action on this item.)

4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S 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.)
11. CLOSED SESSION
  - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
  - (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS
  - (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS  
AGENCY DESIGNATED REPRESENTATIVE: STEVE WAGNER, GENERAL MANAGER  
EMPLOYEES: ALL EMPLOYEE TITLES  
(Board may take action on this item.)
  - (iv) 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](mailto:info@goletasanitary.org).***