

**NOTICE OF SPECIAL MEETING  
OF THE GOLETA SANITARY DISTRICT  
ENGINEERING COMMITTEE**

One William Moffett Place  
Goleta, CA 93117

A Special Meeting of the Goleta Sanitary District's Engineering Committee will be held at the Goleta Sanitary District boardroom at 2:00 p.m. on Thursday, July 11, 2019.

**AGENDA:**

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF PRELIMINARY ENVIRONMENTAL REVIEW OF:
  - a. 2019 PIPELINE REHABILITATION PROJECT
  - b. EL SUENO LIFT STATION FORCE MAIN REPLACEMENT PROJECT
3. CONSIDERATION OF DESIGN SERVICES CONTRACTS FOR:
  - a. 2019 PIPELINE REHABILITATION PROJECT
  - b. EL SUENO LIFT STATION FORCE MAIN REPLACEMENT PROJECT
  - c. ROBIN HILL ROAD CAPACITY PROJECT AMENDMENT
4. REVIEW OF BIOSOLIDS/ENERGY STRATEGIC PLAN TECHNICAL MEMORANDUM NO. 5 AND DRAFT ROAD MAP
5. UPDATE ON LYSTEK BIOMASS TO ENERGY GRANT PROJECT AND PLANT LIFT STATION REHABILITATION PROJECT
6. CONSIDERATION OF GOLETA BAY KELP FOREST RESTORATION PROJECT GRANT
7. MISCELLANEOUS ITEMS FOR FUTURE AGENDAS

DATED: July 10, 2019

GOLETA SANITARY DISTRICT

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Robert O. Mangus, Board Secretary

*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 prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*