

**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 Friday, October 18, 2019.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF CONTRACT AWARD FOR CONSTRUCTION OF:
 - a. ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT
 - b. MCC 8080/8081 REPLACEMENT PROJECT
3. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH FILIPPIN ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES ON ROBIN HILL ROAD SEWER REPLACEMENT
4. CONSIDERATION OF LA CUMBRE MUTUAL WATER COMPANY REQUEST TO REVISE REIMBURSEMENT AGREEMENT
5. MISCELLANEOUS ITEMS FOR FUTURE AGENDAS

DATED: October 16, 2019

GOLETA SANITARY DISTRICT

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.