

**A G E N D A**  
SPECIAL MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

March 3, 2020

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

**ROLL CALL OF MEMBERS**

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

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

The Board will consider approval of the Minutes of the Special Meeting of February 18, 2020.

**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 24 hours in advance of the meeting.

Director Sharon Rose will be participating in the meeting from a teleconference location at 201 Thomas Lane, Hampstead, NC 28443. This teleconference location will be accessible to members of the public and the public will have the opportunity to address the Goleta Sanitary District Board directly by speaker phone or equivalent technology from this teleconference location.

**BUSINESS:**

1. CALL FOR NOMINATIONS FOR BOARD OF DIRECTORS FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT C  
(Board may take action on this item.)
2. REVIEW OF BOARD SUCCESSION PROCESS
3. REVIEW OF ORGANIZATIONAL VALUES  
(Board may take action on this item.)

4. CONSIDERATION OF ISSUANCE OF NOTICE OF COMPLETION FOR THE ROBIN HILL ROAD SEWER CAPACITY IMPROVEMENT PROJECT  
(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.)

## **ADJOURNMENT**

*Any public records which are distributed less than 24 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 2 hours prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*