

**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 10:00 a.m. on Monday, October 12, 2020.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF 2020 CCTV PROJECT NOTICE OF EXEMPTION AND PROJECT SPECIFICATIONS
3. STATUS REPORT ON LIFT STATION REHABILITATION PROJECT
4. STATUS REPORT ON LYSTEK REFEED PROJECT
5. STATUS REPORT ON BEBP PHASE 1 IMPROVEMENT PROJECT PRELIMINARY ENGINEERING AND ENVIRONMENTAL REVIEW
6. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: October 6, 2020

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.