

**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 Thursday, November 12, 2020.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF AWARD OF CONTRACT FOR 2020 CCTV PROJECT
3. CONSIDERATION OF AWARD OF CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR 2020 CCTV PROJECT
4. CONSIDERATION OF DESIGN AND ENGINEERING SERVICES PROPOSAL FOR BIOSOLIDS & ENERGY STRATEGIC PLAN PHASE 1 IMPROVEMENT PROJECT
5. STATUS REPORT ON LYSTEK BIOSOLIDS REFEED PROJECT
6. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: November 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).*