

**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, December 16, 2021.

**AGENDA:**

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF AMENDMENT TO DESIGN SERVICES CONTRACT WITH HAZEN & SAWYER INC. FOR BESP PHASE 1 IMPROVEMENT PROJECT
3. CONSIDERATION OF CONSTRUCTION CONTRACT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT FOR INFLUENT PUMP STATION IMPROVEMENT PROJECT
4. STATUS REPORT ON RECLAMATION FACILITY DISINFECTION STUDY AND LYSTEK BIOSOLIDS REFEED PROJECT
5. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: December 14, 2021

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).*