

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

August 17, 2022

CALL TO ORDER: 2:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
George W. Emerson
Sharon Rose
Edward Fuller
Jerry D. Smith

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of August 1, 2022.

The Board will consider approval of the Minutes of the Special Meeting of August 4, 2022.

The Board will consider approval of the Minutes of the Special Meeting of August 8, 2022.

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 website 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF PROPOSED ANNEXATION OF 399 ARBOLEDA ROAD
APN 061-210-004
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 22-692
AMENDING POLICY #306 OF THE HUMAN RESOURCES PROCEDURE
AND POLICY MANUAL REGARDING CERTIFICATIONS AND LICENSES
(Board may take action on this item.)

3. CONSIDERATION OF MOLEAER NANOBUBBLE GENERATOR LEASE
(Board may take action on this item.)
4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF
DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since
the last Board Meeting.)
10. 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.