

REMOTE MEETING NOTICE

To address concerns relating to COVID-19, this meeting will be accessible by remote video conferencing. The public may participate in this meeting remotely via zoom as set forth below.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81664542932?pwd=R1NiM1IlcHBUV0FDNGVIUU9EM3FNZz09>

Meeting ID: 816 6454 2932

Passcode: 511665

**AGENDA
NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
OF THE
GOLETA SANITARY DISTRICT**

August 8, 2022

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the District Office, 1 William Moffett Place, Goleta, California at 11:00 a.m. on Monday, August 8, 2022.

CALL TO ORDER: 11:00 a.m.

ROLL CALL OF MEMBERS

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

Business:

1. PUBLIC COMMENTS
2. Review and Consideration of Agreement with Goleta West Sanitary District for Participation in Biosolids & Energy Strategic Plan Phase 1 Project

ADJOURNMENT

DATED: August 5, 2022

GOLETA SANITARY DISTRICT

Robert O. Mangus, Jr., Governing Board
Secretary