

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/85973845354?pwd=Q2ZabjlwZG9lK2FEZWRmMUVGQ2NLdz09>

Meeting ID: 859 7384 5354

Passcode: 168055

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

December 19, 2022

CALL TO ORDER: 6:30 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 December 5, 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 web site 72 hours in advance of the meeting.

BUSINESS:

1. REQUEST FOR CONSIDERATION OF APPROVAL OF A SHARED LATERAL AGREEMENT FOR PROPERTY AT 195 NOGAL DRIVE IN CONJUNCTION WITH A PROPOSED LOT SPLIT (APN 061-081-022)
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION RESOLUTION APPROVING REVISED BEREAVEMENT LEAVE POLICY
(Board may take action on this item.)
3. DISCUSSION AND PRESENTATION OF THE DISTRICT’S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2022
(Board may take action on this item.)

4. CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM, ADOPTING FINDINGS, AND AUTHORIZING FILING OF NOTICE OF EXEMPTION UNDER CEQA FOR OUT-OF-AGENCY SERVICE AGREEMENT FOR 1330 SAN ANTONIO CREEK ROAD (APN 059-040-008)
(Board may take action on this item.)
5. APPROVAL OF OUT-OF-AGENCY SERVICE AGREEMENT FOR THE DIAZ-RIOS PROPERTY AT 1330 SAN ANTONIO CREEK ROAD (APN 059-440-008)
(Board may take action on this item.)
6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL'S REPORT
8. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
9. PRESIDENT'S REPORT
10. ITEMS FOR FUTURE MEETINGS
11. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
12. 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 72 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.