

**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 Tuesday, May 23, 2023.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT, CONSTRUCTION MANAGEMENT SERVICES AGREEMENT, AND ENGINEERING DURING CONSTRUCTION AGREEMENT FOR THE BIOSOLIDS AND ENERGY STRATEGIC PLAN (BESP) PHASE 1 IMPROVEMENT PROJECT
3. STATUS REPORT ON BESP SOLIDS HANDLING IMPROVEMENT AND INFLUENT PUMP STATION REHABILITATION PROJECTS
4. DISCUSSION ON ITEMS FOR FUTURE AGENDAS

DATED: May 22, 2023

GOLETA SANITARY DISTRICT

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.