

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

PERSONNEL COMMITTEE

One William Moffett Place
Goleta, CA 93117

A Special Meeting of the Goleta Sanitary District's Personnel Committee will be held at the Goleta Sanitary District Boardroom at 3:30 p.m. on Friday December 8, 2023.

Business:

1. PUBLIC COMMENT
2. CONSIDERATION OF PROPOSED MODIFICATIONS TO DISTRICT ORGANIZATION CHART FOR SUCCESSION PLANNING PURPOSES
3. CONSIDERATION OF PROPOSED MODIFICATIONS TO HUMAN RESOURCE POLICIES 303-A AND 303-B SICK LEAVE
4. MISCELLANEOUS ITEMS FOR FUTURE AGENDA

DATED: December 7, 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 District's Board Secretary prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.