

**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 Wednesday, December 10, 2025.

**Business:**

1. PUBLIC COMMENT
2. UPDATE ON SUCCESSION PLANNING EFFORTS
3. CONSIDERATION OF PROPOSED MODIFICATIONS TO DISTRICT'S HUMAN RESOURCES POLICIES
4. CONSIDERATION OF PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH CPS HR CONSULTING FOR EMPLOYEE SALARY AND BENEFIT STUDY
5. CONSIDERATION OF FUTURE ITEMS

DATED: December 9, 2025

GOLETA SANITARY DISTRICT

---

Steve Wagner, Board Secretary Pro Tem

*Members of the public with disabilities who wish to request a reasonable modification or accommodation to observe the meeting and/or offer public comment should contact the District at least 24 hours before the meeting at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*