

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

One William Moffett Place  
Goleta, California 93117

January 8, 2018

**CALL TO ORDER: 10:00 a.m.**

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** Jerry D. Smith  
Steven T. Majoewsky  
George W. Emerson  
Sharon Rose  
Robert O. Wageneck

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the minutes of the regular meeting of December 18, 2017.

**PUBLIC COMMENTS** - Members of the public may address the Board on items appearing on the agenda.

**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 24 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2018  
(Board may take action on this item.)
2. CONSIDERATION OF ADDENDUM NO. 1 TO DUDEK ENVIRONMENTAL SERVICES CONTRACT  
(Board may take action on this item.)
3. CONSIDERATION AND ACTION RELATED TO GENERAL MANAGER REVIEW PROCESS  
(Board may take action on this item.)
4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES

7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE  
(The Board will consider correspondence received by and sent by the District.)
10. 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 24 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.*

*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 Finance & H.R. Manager at least 24 hours prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org)*