

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

July 16, 2018

CALL TO ORDER: 5:30 p.m.

ROLL CALL OF MEMBERS

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

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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-632 RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT IN RECOGNITION AND APPRECIATION OF SERVICE OF ROBERT HIDALGO
2. CLOSED SESSION
 - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
 - (ii) CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE)
 - (iii) PUBLIC REPORT ON CLOSED SESSION
3. DISCUSSION AND ACTION RELATING TO CHANGE FROM AT-LARGE SYSTEM TO DISTRICT SYSTEM FOR ELECTION OF BOARD MEMBERS

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

Special Meeting Agenda
July 16, 2018
Page 2

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 2 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.