

**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 3:00 p.m. on Tuesday, August 14, 2018.

AGENDA:

1. PUBLIC COMMENT – AGENDA ITEMS ONLY
2. UPDATE ON IMPLEMENTATION OF ASSET MANAGEMENT PROGRAM AND LONG- RANGE CAPITAL PLAN
3. UPDATE ON EPIC GRANT DEMONSTRATION PROJECT
4. REVIEW AND CONSIDERATION OF BIOSOLIDS/ENERGY STRATEGIC PLAN PHASE I TECHNICAL MEMORANDUM
5. MISCELLANEOUS ITEMS FOR FUTURE AGENDAS

DATED: August 13, 2018

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 at least 24 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.