

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

One William Moffett Place
Goleta, California 93117

August 7, 2017

CALL TO ORDER: 6:30 p.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 July 17, 2017. ...

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 72 hours in advance of the meeting.

BUSINESS:

1. **CONSIDERATION AND APPROVAL OF PURCHASE OF 2017 PIONEER 10-INCH AND 4-INCH PORTABLE TRASH PUMPS**
 (Board may take action on this item.)

2. **STATUS REPORT ON ASSET MANAGEMENT PROJECT**
 (Board may take action on this item.)

3. **CONSIDERATION OF AWARD CONTRACT FOR COLLECTION SYSTEM ASSET MANAGEMENT PROJECT**
 (Board may take action on this item.)

4. **STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY PROTECTION EFFORT AND LONG-RANGE RELOCATION ANALYSIS**
 (Board may take action on this item.)

5. PUBLIC COMMENTS ON CLOSED SESSION MATTERS
6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE
THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES
RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688
7. PUBLIC REPORT ON CLOSED SESSION MATTERS
8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL'S REPORT
10. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF
DIRECTOR'S ACTIVITIES
11. PRESIDENT'S REPORT
12. ITEMS FOR FUTURE MEETINGS
13. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District.)
14. 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 72 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 (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.