

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

September 08, 2017

CALL TO ORDER: 12:00 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 special meeting of August 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. PUBLIC COMMENTS ON CLOSED SESSION MATTERS
2. 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
3. PUBLIC REPORT ON CLOSED SESSION MATTERS
4. STATUS REPORT ON GOLETA BEACH OUTFALL VAULT EMERGENCY
PROTECTION EFFORT AND SUBMITTAL OF COASTAL DEVELOPMENT
PERMIT APPLICATION
(Board may take action on this item.)

5. REVIEW OF POLICIES AND PROCEDURES FOR ACQUISITION OF MATERIALS, SUPPLIES, PROFESSIONAL SERVICES, EQUIPMENT, AND PERSONAL PROPERTY
(Board may take action on this item.)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING PARTICIPATION ON THE 2018 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS.
(Board may take action on this item.)
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL'S REPORT
9. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
10. PRESIDENT'S REPORT
11. ITEMS FOR FUTURE MEETINGS
12. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District.)
13. 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