

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

August 18, 2017

CALL TO ORDER: 1:00 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 regular meeting of August 7, 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. DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO OFFER SAME FOR SALE OR DONATION
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION OF RESOLUTION NOS. 17-619 AND 17-620 AMENDING DIRECTOR COMPENSATION AND EXPENSE REIMBURSEMENT POLICIES
(Board may take action on this item.)
3. CONSIDERATION OF POLICIES PERTAINING TO THE PAYMENT OF TRAVEL MEAL EXPENSES FOR DIRECTOR ACTIVITIES.
(Board may take action on this item.)
4. CONSIDERATION AND APPROVAL OF SEWER SERVICE AGREEMENT FOR SANTA BARBARA COUNTY SOUTH COAST RECYCLING AND TRANSFER STATION STORM DRAIN IMPROVEMENTS PROJECT
(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 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