

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 7, 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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the minutes of the special meeting of June 29, 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. INTERVIEWS OF BOARD MEMBER APPLICANTS AND APPOINTMENTS TO FILL BOARD VACANCY
(Board may take action on this item.)
2. CONSIDERATION AND APPROVAL OF CAPACITY USE AGREEMENT FOR SANTA BARBARA COUNTY FACILITIES
(Board may take action on this item.)
3. CONSIDERATION OF NEW BOARD MEMBER ORIENTATION PROGRAM
(Board may take action on this item.)

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.