

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

November 06, 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 October 16, 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 72 hours in advance of the meeting.

BUSINESS:

1. REVIEW OF FISCAL YEAR 2017-18 FIRST QUARTER BUDGET REPORT
(Board may take action on this item.)
2. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-621
ESTABLISHING POLICY FOR DEVELOPER REIMBURSEMENT
AGREEMENTS
(Board may take action on this item.)
3. CONSIDERATION AND ACTION RELATED TO THE TIMING OF PLACEMENT
OF DIRECTOR BOB WAGENECK AT THE END OF THE BOARD PRESIDENT
ROTATION
(Board may take action on this item.)
4. CONSIDERATION OF CLAIM FOR EXPENSES INCURRED TO UNBLOCK THE
SEWER LATERAL CONNECTION FOR 4626 VIA ORQUIDIA SANTA BARBARA,
CA 93111 APN 059-290-013.
(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.