

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 7, 2016

CALL TO ORDER: 5:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Sharon Rose
Jerry D. Smith
John R. Fox
Steven T. Majoewsky
George W. Emerson

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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF DRAFT FIVE YEAR STRATEGIC PLAN
(Board may take action on this item.)
2. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 16-604 ADOPTING FINDINGS, APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM AND AUTHORIZING FILING OF CEQA NOTICE OF EXEMPTION FOR THE TREATMENT PROCESS ENERGY EFFICIENCY IMPROVEMENT PROJECT
(Board may take action on this item.)
3. CONSIDERATION OF AWARD OF CONTRACT TO STAPLES CONSTRUCTION FOR INSTALLATION OF TREATMENT PROCESS ENERGY EFFICIENCY IMPROVEMENTS
(Board may take action on this item.)
4. STATUS REPORT ON TREATMENT PLANT ASSET MANAGEMENT PROJECT AND CONSIDERATION OF AWARD OF CONTRACT TO HAZEN & SAWYER FOR PHASE 2 OF THE TREATMENT PLANT ASSET REGISTRY AND CONDITION ASSESSMENT
(Board may take action on this item.)
5. CONSIDERATION OF REQUEST BY DIRECTOR FOX TO ATTEND THE CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION (CSDA) ANNUAL CONFERENCE IN SAN DIEGO, CALIFORNIA OCTOBER 10-13, 2016
(Board may take action on this item.)

6. GENERAL MANAGER'S REPORT.
7. LEGAL COUNSEL'S REPORT.
8. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES.
9. PRESIDENT'S REPORT.
10. ITEMS FOR FUTURE MEETINGS.
11. CORRESPONDENCE.
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
12. 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 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.