

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

July 6, 2009

CALL TO ORDER: 7:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of June 15, 2009.

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 Goleta Sanitary District and the Goleta Branch of the Santa Barbara County Library for 72 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) AUGUST 2009 ANNUAL CONFERENCE
(Board may take action on this item.)
2. CONSIDERATION OF THE BOARD TO DIRECT THEIR VOTE FOR THE EXPIRING TERM OF REGION 5 SEAT A ELECTION OF THE BOARD OF DIRECTORS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)
(Board may take action on this item.)
3. CONSIDERATION OF EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC BIOASSAY AND CONSULTING LABORATORIES, INC. (ABC LABS) FOR DISTRICT'S OCEAN MONITORING PROGRAM INTO FISCAL YEAR 2009-2010
(Board may take action on this item.)
4. CASA REQUEST FOR FINANCIAL SUPPORT FOR CITY OF VACAVILLE NPDES PERMIT LITIGATION
(Board may take action on this item.)

5. CONSIDERATION AND REVIEW OF DISTRICT'S INVESTMENT POLICY
(Board may take action on this item.)
6. CONSIDERATION OF DISTRICT PARTICIPATION IN CALPERS RETIREE BENEFIT TRUST FUND
(Board may take action on this item.)
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL'S REPORT
9. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
10. PRESIDENT'S REPORT
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 PAYMENT OF DISTRICT CLAIMS
(The Board will be asked to approve claims for payment.)
The enclosed claims from Governing Board members and District vendors are submitted for approval by the Governing Board. These claims have been reviewed by staff in accordance with the District applicable policies.

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 Office Manager at least three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.