

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 19, 2010

CALL TO ORDER: 7:30 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Special Meeting of July 2, 2010.

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 72 hours in advance of the meeting.

BUSINESS:

1. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2010-2011. CONSIDERATION AND APPROVAL OF RESOLUTION 10-502 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2010-2011 (Board may take action on this item.)
2. CONSIDERATION OF RESOLUTION NO. 10-503, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 363 (LA CUMBRE MUTUAL WATER COMPANY)
(Board may take action on this item.)
3. CONSIDERATION OF PURCHASE OF FORD F-250 TRUCK
(Board may take action on this item.)

4. DISCUSSION AND ACTION OF THE PROPOSED BYLAWS AMENDMENTS OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION
(Board may take action on this item.)
5. CONSIDERATION OF ISSUING A REQUEST FOR QUALIFICATIONS OF CONTRACTORS FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT UPGRADING PROJECT
(Board may take action on this item.)
6. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
AGENCY DESIGNATED REPRESENTATIVE: KAMIL AZOURY, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(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.