

**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

January 4, 2010

**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 December 21, 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 main gate of the Goleta Sanitary District 72 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF APPOINTMENT OF DISTRICT PRESIDENT AND PRESIDENT PRO TEM FOR CALENDAR YEAR 2010  
(Board may take action on this item.)
2. CONSIDERATION OF A CHANGE ORDER TO THE PLANT REFURBISHMENT PROJECT CONTRACT TO FURNISH FOUR NEW PUMP MOTOR SOLE PLATES, CURBING AND REVISED ANCHOR BOLT SYSTEM FOR THE INSTALLATION OF FOUR PUMPS AND MOTORS IN THE PLANT PUMP STATION  
(Board may take action on this item.)
3. GENERAL MANAGER'S REPORT
4. LEGAL COUNSEL'S REPORT
5. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
6. PRESIDENT'S REPORT

7. CORRESPONDENCE

(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)

8. 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](mailto:info@goletasanitary.org).***