

**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 18, 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 Regular Meeting of January 4, 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. CONSIDERATION OF RESOLUTION NO. 10-494, INITIATING PROCEEDINGS FOR ANNEXATION OF TERRITORY, ANNEXATION NO. 362 (HOURIGAN)  
(Board may take action on this item.)
2. CONSIDERATION OF AUTHORIZATION OF GOVERNING BOARD PRESIDENT TO VOTE FOR A SPECIAL DISTRICT REPRESENTATIVE TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
(Board may take action on this item.)
3. DISCUSSION AND CONSIDERATION OF CHANGING THE TIME OF THE REGULAR GOVERNING BOARD MEETING  
(Board may take action on this item.)
4. DISCUSSION OF THE NEED TO RETAIN A FACILITATOR FOR THE GOVERNING BOARD ANNUAL STRATEGIC PLANNING MEETING  
(Board may take action on this item.)
5. PRESENTATION OF DISTRICT INTERNAL CONTROL PROCEDURES

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