

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

October 19, 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 October 5, 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. PRESENTATION OF DISTRICT'S AUDIT REPORT AND FINANCIAL STATUS AS OF JUNE 30, 2009, BY DISTRICT AUDITOR, AND CONSIDERATION OF ADOPTION OF DISTRICT'S ANNUAL AUDIT AND FINANCIAL STATEMENTS FOR FISCAL YEAR 2008-2009
(Board may take action on this item.)
2. DISCUSSION AND CONSIDERATION OF MEMBERS OF THE GOVERNING BOARD JOINING THE DISTRICT EMPLOYEE RETIREMENT THROUGH CALPERS AND THE DISTRICT PROVIDING MEMBERS OF THE GOVERNING BOARD MEDICAL INSURANCE BENEFITS THROUGH THE CALPERS HEALTH PROGRAM
(Board may take action on this item.)
3. DISCUSSION OF PARTICIPATION IN THE PROPOSITION 1A SECURITIZATION PROGRAM
(Board may take action on this item.)
4. CONSIDERATION OF APPROVING RESOLUTION 09-490 AUTHORIZING A REPRESENTATIVE TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A

FINANCING AGREEMENT FROM THE SWRCB
(Board may take action on this item.)

5. GENERAL MANAGER'S REPORT

6. LEGAL COUNSEL'S REPORT

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF
DIRECTORS' ACTIVITIES

8. PRESIDENT'S REPORT

9. CORRESPONDENCE

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

10. 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.