

A G E N D A
SPECIAL MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

March 15, 2010

CALL TO ORDER: 6:30 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 March 1, 2010.

The Board will consider approval of the Minutes of the Special Meeting of March 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 24 hours in advance of the meeting.

BUSINESS:

1. HEARING TO CONSIDER APPEAL OF NEAL FEAY COMPANY REGARDING IMPOSITION OF ADMINISTRATIVE CIVIL PENALTY
(Board may take action on this item.)
2. CONSIDERATION AND APPROVAL OF SEWER SERVICE AGREEMENT WITH COUNTY OF SANTA BARBARA FOR COUNTY EMERGENCY OPERATIONS CENTER
(Board may take action on this item.)
3. CONSIDERATION OF AWARD OF CONSTRUCTION MANAGEMENT CONTRACT TO DUDEK FOR THE GSD WASTEWATER TREATMENT PLANT UPGRADE PROJECT
(Board may take action on this item.)
4. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENTS TO DIRECTORS' COMPENSATION FOR FISCAL YEAR 2010-2011
(Board may take action on this item.)

5. CONSIDERATION OF LETTER FROM LAFCO DATED FEBRUARY 13, 2010 REGARDING SPHERE OF INFLUENCE UPDATE
(Board may take action on this item.)
6. CONSIDERATION OF APPROVAL OF ATTENDANCE AT CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2010 SPRING CONFERENCE
(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 24 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.