

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

May 17, 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 April 16, 2010.

The Board will consider approval of the Minutes of the Special Meeting of May 3, 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. REVIEW AND CONSIDERATION OF PARTICIPATION IN GOLETA VALLEY CHAMBER OF COMMERCE'S THIRD ANNUAL STATE OF THE CITY LUNCHEON
(Board may take action on this item.)
2. REQUEST FOR THE DISTRICT TO CONTINUE TO PARTNER WITH THE GREEN BUSINESS PROGRAM, (GBP)
(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. CONSIDERATION OF APPROVING RESOLUTION 10-496 TO UPDATE AND CLARIFY THE LANGUAGE OF RESOLUTION 08-477 APPROVED IN OCTOBER 2008 IN ACCORDANCE WITH THE SWRCB REQUIREMENTS OF THE STATE REVOLVING FUND PROGRAM
(Board may take action on this item.)

5. PRESENTATION BY STAFF TO DEMONSTRATE THE CAPABILITIES OF THE UPDATED GIS PROGRAMS
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 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.