

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

September 8, 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 August 17, 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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION AND ADOPTION RESOLUTION NO. 09-488 ADOPTING MITIGATED NEGATIVE DECLARATION AND APPROVING WASTEWATER TREATMENT PLANT UPGRADE PROJECT
(Board may take action on this item.)
2. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICE WITH HDR ENGINEERING, INC. TO REVISE SCOPE OF SERVICES, INCREASE FEES FOR PROFESSIONAL SERVICES AND REVISE FINAL DESIGN COMPLETION DATE AND CONSIDERATION OF HDR ENGINEERING SERVICES PROPOSAL DATED AUGUST 28, 2009 FOR PLANT-WIDE ELECTRICAL MODIFICATIONS
(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.