

**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

October 21, 2011

**CALL TO ORDER:** 12:00 p.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** Steven T. Majoewsky  
George W. Emerson  
Jerry D. Smith  
John R. Fox  
John S. Carter

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Regular Meeting of October 3, 2011.

**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. CONSIDERATION AND ACTION REGARDING REQUESTS FROM VANGUARD PLANNING LLC RELATING TO THE SEWER SERVICE CHARGES FOR THE PROPERTIES LOCATED AT 5266 AND 5276 HOLLISTER AVENUE IN GOLETA  
(Board may take action on this item.)
2. CONSIDERATION AND ACTION REGARDING AMENDMENTS PROPOSED BY CALAFCO TO GOVERNMENT CODE SECTION 56133 RELATING TO OUT-OF-AGENCY SERVICE AGREEMENTS  
(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 RATIFICATION OF DISTRICT CLAIMS PAID BY THE DISTRICT

(The Board will be asked to ratify claims.)

**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 Administration Supervisor as soon as possible by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).***