

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

February 16, 2010

CALL TO ORDER: 1:00 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 Regular Meeting of February 1, 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. APPOINTMENT OF GOVERNING BOARD MEMBERS TO BOARD STANDING COMMITTEES
(Board may take action on this item.)
2. DISCUSSION AND CONSIDERATION OF CHANGING THE TIME OF THE REGULAR GOVERNING BOARD MEETING
(Board may take action on this item.)
3. DISCUSSION AND CONSIDERATION OF SEEKING PROPOSALS FOR INDEPENDENT AUDIT SERVICES FROM CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE ANNUAL AUDIT OF GSD'S FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING JUNE 30, 2010
(Board may take action on this item.)
4. DISCUSSION AND ACTION ON REVISIONS TO THE EXISTING POLICY FOR COMPENSATIONS TO MEMBERS OF THE DISTRICT'S GOVERNING BOARD OF DIRECTORS FOR EXPENSES ASSOCIATED WITH MEETINGS AND TRAVEL FOR DISTRICT BUSINESS
(Board may take action on this item.)

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATOR AGENCY DESIGNATED REPRESENTATIVE:
KAMIL AZOURY, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
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 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.