

**AGENDA  
NOTICE OF SPECIAL MEETING  
OF THE GOVERNING BOARD  
OF THE  
GOLETA SANITARY DISTRICT**

One William Moffett Place  
Goleta, CA 93117

February 18, 2010

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the Pacifica Suites Sexton House at 5490 Hollister Avenue, Santa Barbara, California, at 8:30 a.m. on Thursday, February 18, 2010.

Business:

CALL TO ORDER:           8:30 a.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS:

John S. Carter  
Steven T. Majoewsky  
George W. Emerson  
Jerry D. Smith  
John R. Fox

1.     ANNUAL STRATEGIC PLANNING WORKSHOP

ADJOURNMENT

DATED:     February 10, 2010

GOLETA SANITARY DISTRICT

---

Kamil S. Azoury, Governing Board Secretary