

**A G E N D A**  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

May 7, 2007

**CALL TO ORDER:** 7:30 p.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** George W. Emerson  
Elbert W. Trantow  
John R. Fox  
John S. Carter  
Steven T. Majoewsky

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

The Board will consider approval of the Minutes of the Special Meeting of April 16, 2007 and the Minutes of the Special Meeting of April 17, 2007.

**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 72 hours in advance of the meeting.

**BUSINESS:**

1. UNIVERSITY OF CALIFORNIA SANTA BARBARA PRESENTATION OF ITS LONG RANGE DEVELOPMENT PLAN (LRDP)
2. ADOPTION OF RESOLUTION NO. 07-452 ESTABLISHING TREATMENT PLANT UPGRADING FUND  
(Board may take action on this item.)
3. ADOPTION OF RESOLUTION NO. 07-453 ESTABLISHING EMERGENCY FUND  
(Board may take action on this item.)
4. ADOPTION OF AMENDED CONFLICT OF INTEREST CODE  
(Board may take action on this item.)

5. CLOSED SESSION PURSUANT TO SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: GENERAL MANAGER  
(Board may take action on this item.)
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

***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](mailto:info@goletasanitary.org).***