

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

June 18, 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 Regular Meeting of June 4, 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. CONSIDERATION OF SEWER SERVICE CHARGE INCREASE
(Board may take action on this item.)
2. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 07-456, ORDER AND RESOLUTION ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2007-08, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING AND PROVIDING FOR NOTICE THEREOF
(Board may take action on this item.)
3. CONSIDERATION OF APPROVAL OF THE COST OF LIVING ADJUSTMENT (COLA) FOR FISCAL YEAR 2007-08 FOR THE DISTRICT'S GOVERNING BOARD MEMBERS AND EMPLOYEES' COMPENSATIONS
(Board may take action on this item.)

4. CONSIDERATION OF APPROVAL OF DISTRICT'S BUDGET FOR FISCAL YEAR 2007-08
(Board may take action on this item.)
5. GENERAL MANAGER'S REPORT
6. LEGAL COUNSEL'S REPORT
7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF
DIRECTORS' ACTIVITIES
8. PRESIDENT'S REPORT
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the
last Board Meeting.)
10. 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.