

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

July 16, 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 July 2, 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. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2007-2008. CONSIDERATION AND APPROVAL OF RESOLUTION 07-460 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2007-2008
(Board may take action on this item.)
2. CONSIDERATION OF APPROVAL OF ATTENDANCE AT THE 38TH CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) ANNUAL CONFERENCE
(Board may take action on this item.)
3. SUBORDINATION REQUEST FROM CITY OF GOLETA REDEVELOPMENT AGENCY RELATING TO PROPOSED BOND ISSUANCE FOR GOLETA OLD TOWN REDEVELOPMENT PROJECT
(Board may take action on this item.)

4. CONSIDERATION OF ENROLLING IN THE CALPERS 457 DEFERRED COMPENSATION PROGRAM
(Board may take action on this item.)
5. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SEC. 54957.6)
(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.