

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

September 17, 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 September 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. REVIEW AND APPROVAL OF RESOLUTION ESTABLISHING POLICIES FOR BOARD MEMBERS PERTAINING TO ATTENDANCE AT MEETINGS, COMPENSATION, TRAVEL EXPENSES AND ETHICS TRAINING
(Board may take action on this item.)
2. CALPERS REQUEST FOR SUPPORT FOR AB 554, A LEGISLATIVE BILL THAT ALLOWS CALIFORNIA GOVERNMENT AND SCHOOL EMPLOYERS TO ELECT TO PRE-FUND THEIR OPEB LIABILITIES THROUGH A CALPERS MANAGED TRUST FUND
(Board may take action on this item.)
3. GENERAL MANAGER'S REPORT
4. LEGAL COUNSEL'S REPORT

5. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
6. PRESIDENT'S REPORT
7. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
8. 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.