

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

One William Moffett Place
Goleta, California 93117

February 19, 2008

CALL TO ORDER: 12:00 p.m.

ROLL CALL OF MEMBERS

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

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of February 4, 2008.

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 24 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION OF AUTHORIZATION OF GOVERNING BOARD PRESIDENT TO VOTE FOR A SPECIAL DISTRICT REPRESENTATIVE TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO)
(Board may take action on this item.)
2. CONSIDERATION AND APPROVAL OF APPENDIX A, PRELIMINARY ENVIRONMENTAL REVIEW, IN RESOLUTION NO. 88-178, DETERMINING THAT THE WASTEWATER TREATMENT PLANT UPGRADING PROJECT IS A PROJECT WHICH REQUIRES FURTHER EVALUATION OF THE POSSIBLE SIGNIFICANT EFFECTS ON THE ENVIRONMENT AND THE GOLETA SANITARY DISTRICT IS THE LEAD AGENCY
(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.