

**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

September 27, 2007

**CALL TO ORDER:** 12:00 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 September 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 24 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF AWARD OF ENGINEERING DESIGN CONTRACT TO PENFIELD AND SMITH FOR CONSTRUCTION OF JOINT GOLETA SANITARY DISTRICT & SANTA BARBARA AIRPORT PUMP STATION AND COLLECTION SYSTEM FACILITIES  
(Board may take action on this item.)
2. PROGRESS REPORT AND CONSIDERATION OF CONTINUED PARTICIPATION IN SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)  
(Board may take action on this item.)
3. CONSIDERATION OF PURCHASING A NEW ACCOUNTING SOFTWARE PROGRAM FOR THE DISTRICT  
(Board may take action on this item.)

4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES
7. PRESIDENT'S REPORT
8. CORRESPONDENCE  
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
9. 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).***