

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

October 29, 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

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. REVIEW AND APPROVAL OF LETTER TO GOLETA WEST SANITARY DISTRICT GOVERNING BOARD REGARDING UPGRADING OF GOLETA SANITARY DISTRICT WASTEWATER TREATMENT PLANT
(Board may take action on this item.)
2. REVIEW AND APPROVAL OF FINAL AGREEMENT FOR CONSTRUCTION OF FIRESTONE ROAD LIFT STATION AND COLLECTION SYSTEM FACILITIES
(Board may take action on this item.)

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.