

**AGENDA
NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
OF THE
GOLETA SANITARY DISTRICT**

One William Moffett Place
Goleta, CA 93117

February 28, 2007

A Special Meeting of the Governing Board of the Goleta Sanitary District will be held at the Pacifica Suites Sexton House at 5490 Hollister Avenue, Santa Barbara, California, at 8:30 a.m. on Wednesday, February 28, 2007.

Business:

CALL TO ORDER: 8:30 a.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS:

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

1. ANNUAL STRATEGIC PLANNING WORKSHOP

ADJOURNMENT

DATED: February 14, 2007

GOLETA SANITARY DISTRICT

Kamil S. Azoury, Governing Board Secretary