

GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 16, 2010
10:00 A.M.
Goleta Sanitary District
One William Moffett Place, Goleta, California 93117

1. CALL TO ORDER:

**2. ROLL CALL: Members: President Geyer, Directors Bearman,
Lewis, Meyer, Turenchalk**

3. APPROVE THE ORDER OF THE AGENDA:

4. PUBLIC COMMENT

The public may address the board on any issue within the District's jurisdiction and is not on the agenda, for no more than (3) minutes. No action will be taken on any non-agenda item, except as provided by law.

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

5. PLANT TOUR WITH THE CITY OF GOLETA'S CITY COUNCIL

6. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before it is to consider the item at this meeting will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal business hours.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of the meeting.

NEXT RESOLUTION NO. 721

NEXT ORDINANCE 80