

GOLETA WEST SANITARY DISTRICT

Special Board Meeting

AGENDA

Date: May 14, 2012

12:00 Noon

Goleta Sanitary District

One William Moffett Place

Goleta, California 93117

(District Offices)

1. CALL TO ORDER

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

5. TOUR OF GSD TREATMENT PLANT UPGRADE PROJECT CONSTRUCTION

6. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered 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 Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the Goleta West Sanitary 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. 731

NEXT ORDINANCE 82