

- G. **Goleta Sanitary District Board Meeting Agendas – October 5 & 19, 2009; November 2 & 16, 2009**
- H. **SCAP Monthly Update – December 2009**

12. REPORTS:

- A. **Operations Report from General Manager: December 30, 2009**
- B. **Engineering Committee Meeting: December 28, 2009
Director's Report**
- C. **Ad-Hoc Committee Meetings: December 4, 21, & 18, 2009
Director's Report**
- D. **City of Goleta: December 15, 2009
Director's Report**
- E. **Other Director Reports:**

13. FUTURE AGENDA ITEMS:

- 14. **CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

15. 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

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