GOLETA WEST SANITARY DISTRICT
Special Board Meeting
AGENDA
Date: April 16, 2007
12:00 P.M.
One William Moffett Place
Goleta, California 93117
(Goleta Sanitary District Board Room)

1. CALL TO ORDER:

2. ROLL CALL: Members: President Meyer, Director Bearman, Director Geyer, Director Lewis, Director McFarland

3. QUESTIONS / COMMENTS FROM THE PUBLIC ON ANY ITEM NOT ON THE AGENDA:

<u>BUSINESS</u> (The Board will discuss and may take action on the following items.)

4. ATTENDANCE AT GOLETA SANITARY DISTRICT SPECIAL BOARD MEETING TO HEAR PRESENTATION BY HDR ENGINEERING, INC. AND TETRA TECH INC. CONSULTANTS OF THE FACILITIES PLANNING STUDY AND ENVIRONMENTAL DOCUMENTS FOR THE TREATMENT PLANT UPGRADING PROJECT

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

NEXT RESOLUTION NO. 07-706 NEXT ORDINANCE 74