MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 16, 2010

CALL TO ORDER
President Geyer called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT
Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Tureenchalk

STAFF PRESENT
Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT
Mr. Ken Alker; Ms. Lisa Plowman

APPROVE THE ORDER OF THE AGENDA
President Geyer reported that the Embarcadero Municipal Improvement District (EMID) has requested that agenda item seven (7) be deferred to the next regular Board Meeting.

PUBLIC COMMENT
There was no public comment presented at this time.

MINUTES
(10-02-09)
Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved the minutes of the regular meeting of February 2, 2010 as written.

ACTION ITEMS

1) Discussion of Sewer Availability Letter for proposed 60-unit residential project “Kenwood Village” APN: 077-130-006
Mr. Mark Nation reported that Director Tureenchalk had requested this item be revisited from the December 1, 2009 Board Meeting. Director Tureenchalk remarked that the project in question may or may not be approved by the City of Goleta, however; by issuing an Availability Letter at this time would allow the applicant to begin the permitting process. She added that the Availability Letter should be amended to say that the parcel in not within District boundaries and that once the project has been approved the applicant must then annex the property to the District. Mr. Amerikaner explained that District Ordinance No. 60 authorizes the General Manager to supply an Availability Letter for a period of up to one year from the date of issuance. He went on to say that Board policy delegates the decision to issue an Availability Letter to the
General Manager. Mr. Amerikaner made it clear that the Availability Letter is not a commitment to provide service but rather to indicate to the applicant and the City of Goleta that there is sufficient capacity. President Geyer remarked that the District should not enter into discussions with any applicant whose property is outside District boundaries. Director Bearman agreed and added that if a parcel is outside the District then there should be some sort of contract with the applicant. Mr. Amerikaner replied that the Availability Letter acts as a contract. Ms. Lisa Plowman informed the Board that the City of Goleta is looking to determine if the agency has the capacity to provide service to the effected parcel. Directors Meyer and Lewis saw no problem in issuing an Availability Letter to the applicant.

(10-02-10)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved to issue an Availability Letter with corrections for the proposed 60-unit residential project “Kenwood Village” APN: 077-130-006.

2) **Discussion of 2nd Quarter FY 2009-2010 Financial Report**

President Geyer reported that the Finance Committee recommends accepting the report.

(10-02-11)

Upon a motion by Director Lewis, seconded by President Geyer the Board unanimously approved to accept the 2nd Quarter FY 2009-2010 Financial Report as presented.

3) **Discuss scheduling and meeting time for Board Meetings**

(10-02-12)

Upon a motion by Director Geyer, seconded by Director Turenchalk the Board unanimously approved Ordinance No. 10-79 as presented and to schedule a Public Hearing for March 16, 2010 prior to adoption of said Ordinance.

**COMMUNICATIONS**

The communications were noted as received.

**REPORTS**

**Operating Report**

There were no questions with regards to the Operating Report.

**Finance Committee Meeting**

Director Lewis provided a report on the February 4, 2010 Finance Committee Meeting.

**Management Committee Meeting**

President Geyer provided a report on the February 8, 2010 Management Committee Meeting.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report on the February 16, 2010 Goleta Sanitary District Board Meeting.
City of Goleta
There was no report provided.

Goleta Water District Board Meeting
Director Turenchalk provided a report on the February 9, 2010 Goleta Water District Board Meeting, the Goleta Water District Water Management and Long Range Planning Committee Meetings and the Goleta Water District Admin. Committee Meeting.

IVR&P D Board Meeting
Director Turenchalk provided a report on the February 11, 2010 IVR&P D Board Meeting.

Special Districts Executive Board Meeting
Director Meyer provided a report on the February 3, 2010 SBCSDA Executive Board Meeting.

CLOSED SESSION: Real Property Negotiations (Gov’t Code Sec. 54956.8)
Negotiator: Board President
The Closed Session was postponed to the next regular meeting.

CLOSED SESSION: Conference with District Counsel – Anticipated Litigation Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
A Closed Session was not necessary at this time.

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 8:00 p.m.

Diane P. Powers, Secretary

Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report
Date: February 10, 2010

I. Administration

Routine Administrative duties.

Prepared Board Agenda packets for February 16, 2010 Special Board Meeting.

Staff continues to work on detachment related issues.

Staff attended Statement of Economic Interests Filing Official Seminar offered by the Santa Barbara County Elections Division on February 11, 2010.

Attended Ad-Hoc, Management & Finance Committee meetings.

Staff reviewed draft easements for UCSB North Campus Housing Project.

Submitted January 2010 no-spill certification to State CIWQS program.

II. Collection System Maintenance

Staff continues working with ICOMMM implementing the new Computerized Maintenance Management System.

Hanly General Engineering Corporation has completed the submittal process for the Pump Station #1 Improvement Project and is currently procuring the equipment for the project. Their crew did a site inspection in preparation for the project.

The crew is currently performing CCTV inspection in the Phelps area.

Venco Controls is currently troubleshooting the variable frequency drive for pump #2. Some parts are on order then repairs can be completed.

The quarterly facility safety inspection was completed.

Staff received emergency response safety training.

Staff met with representative of Duthie Power Service to discuss annual service contract for the Districts emergency power equipment.

Staff attended a Utility Coordination Meeting at the County of Santa Barbara.
III. Industrial Waste

Staff competed and delivered to GSD the 2009 Annual Pretreatment and Fourth Quarter Non-Industrial Source Control (NISC) Report.

Staff received and reviewed Fourth Quarter Self Monitoring Report for Transphorm.

Staff received and reviewed Fourth Quarter Report and December meter readings from Hargis + Associates for groundwater remediation system operating at the former Delco Electronics site.

Staff received and reviewed January Discharge meter readings from OTIE for groundwater remediation system operating at Raytheon B-2.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 44.9
Miles – 448
Loads-22

STREET SWEEPER MAINTENANCE
- Replaced dirt deflectors
- Replaced dirt shoe runners
- Replaced main broom
- Serviced air filters
- Checked tension and alignment on conveyor belt
- Serviced clogged spray nozzles

Table of Treatment Capacity in GSD Plant

| Goleta West Average Daily Flow | December 2009 | MGD 1.3461 43.3% |
GOLETA WEST SANITARY DISTRICT
ALLOWANCE OF CLAIMS
January 28 - February 10, 2010

<table>
<thead>
<tr>
<th>SERVICES &amp; SUPPLIES</th>
<th>Wastewater O &amp; M</th>
<th>Other Activities</th>
<th>Capital Outlay</th>
<th>Total</th>
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<tr>
<td>ADP, Inc. - Payroll processing for period ending 01/27/10</td>
<td>$178.29</td>
<td>$19.81</td>
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<td>$198.10</td>
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<td>Arrowhead - Monthly cooler rental &amp; drinking water</td>
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<td>Asbury Environmental Services - Pick-up bulk waste oil &amp; coolant</td>
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<td>AT&amp;T - Monthly long distance service</td>
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<td>Brittain, C. Philip Electrical Contractor - Repair pump #3 controls</td>
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<td>CalPERS - Pension contributions; 01/28/10 - 02/10/10</td>
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<td>CampbellGeo, Inc. - Progress billing for Remediation System</td>
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<td>CED - four (4) pressure switches</td>
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<td>ConocoPhillips Fleet - Fuel for District vehicles</td>
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<td>Covad - Monthly wireless internet service</td>
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<td>CWEA - Membership renewal, Stocker</td>
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<td>Diamond Equipment - Coolant tank &amp; tank cap for tractor</td>
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<td>EPC - Annual maintenance &amp; testing transfer switch</td>
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<td>FedEx Office - Two (2) boxes of District letterhead</td>
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<td>Goleta Water District - Monthly service/Emily</td>
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<td>Grainger - Air sensing switch for PS#1 &amp; fan motor for storage room</td>
<td>$69.07</td>
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<td>Hammock, Arnold, Smith &amp; Company - Appraisal services</td>
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<td>Intersure Billing Service, Inc. - Maintenance parts for sweeper</td>
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<td>Johnson, Debbie Norton - Prep &amp; filing of Form 635</td>
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<td>Lincoln National Life Ins. Co - Deferred Compensation</td>
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<td>Love, Shoshanna - January 2010 updates to District website</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fee</td>
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<td>McCormix Corp. - Fuel for street sweeper</td>
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<td>MGB Industrial Supply - Maintenance parts for street sweeper</td>
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<td>Mission Linen Supply - Monthly uniform service</td>
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<td>Powers, Diane - Petty Cash Custodian - Petty cash reimbursement</td>
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<td>Raftelis Financial Consultants, Inc. - Detachment research/reports</td>
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<td>ServiceMaster - Clean/disinfect bathroom 6800 D.P. due to Vector</td>
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<td>Silvia's Cleaning Service - Monthly cleaning service</td>
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<td>The Door Man - Repair form office door</td>
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<td>The Gas Company - Monthly service/main facility</td>
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<td>Underground Service Alert - January 2010 &quot;Dig Alerts&quot;</td>
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<td><strong>TOTAL SERVICES &amp; SUPPLIES</strong></td>
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Payroll - Pay Period Ending: January 27, 2010

$23,097.52

**GRAND TOTAL - Fund 4900**

G:\GOLETA\SPREADSHEETS\Claims\Claims 2010\012810-021010.xls

$56,272.21