MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 4, 2010

CALL TO ORDER
President Geyer called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Dave Bearman, M.D. (arrived 7:06 p.m.)
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:04 p.m.)
Eva Turenchalk

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

OTHERS PRESENT
Mr. George W. Emerson, Director, Goleta Sanitary District; Mr. Matt Bloise, Santa Barbara News-Press; Mr. Ed Easton, City of Goleta

APPROVE THE ORDER OF THE AGENDA
There was no change to the order of the agenda.

PUBLIC INPUT
There was no public input presented at this time.

MINUTES
(10-05-21)
Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved the minutes of the Special Board Meeting of April 20, 2010 as written.

ACTION ITEMS

1) Discussion of City of Goleta’s Detachment Proposal
Mr. Nation reported that there have been no changes, therefore; there is nothing to report.

2) Discussion of 3rd Quarter FY 2009-2010 Financial Report
Mr. Nation provided an overview of the 3rd Quarter FY 2009-2010 Financial Report.
(10-05-22)
Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved the 3rd Quarter FY 2009-2010 Financial Report as presented.
COMMUNICATIONS
The communications were noted as received. There was some discussion surrounding the April 19, 2010 letter from the Goleta Sanitary District to the Honorable Janet Wolf. Director Bearman suggested that a Joint Ad-Hoc Committee be scheduled with the Goleta Sanitary District.

REPORTS

Operations Report
There were no questions regarding the operating report.

Management Committee Meeting
President Geyer provided a report on the April 23, 2010 Management Committee Meeting.

Finance Committee Meeting
Director Lewis provided a report on the May 3, 2010 Finance Committee Meeting.

Personnel Committee Meeting
Director Bearman provided a report on the May 3, 2010 Personnel Committee Meeting.

Goleta Sanitary District Board Meeting
Director Meyer provided a report on the May 3, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting
There was no report presented at this time.

IVR&PD Board Meeting
Director Lewis provided a report on the April 22, 2010 IVR&PD Board Meeting.

Special Districts Chapter Meeting
Director Meyer provided a report on the April 26, 2010 Special Districts Chapter Meeting.

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

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 7:22 p.m.

Diane P. Powers, Secretary

APPROVED
Minutes of the Regular Meeting
of the Goleta West Sanitary District
May 4, 2010
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Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report
Date: April 28, 2010

I. Administration

Prepared Board Agenda packets for May 4, 2010 regular Board Meeting.

Staff continues to work on detachment related issues.

Staff continues entering the 2009 water consumption data into the data base for the commercial billing portion of the FY 2010-2011 tax roll billing.


Attended Ad-Hoc Committee meetings.

Staff has been working on the draft fiscal year 2010-2011 budget

II. Collection System Maintenance

Preliminary line cleaning and CCTV work has begun for Capital Facilities Rehabilitation Phase V Project. Staff is inspecting as needed.

Staff continues to work with CDM on the Mesa Road Trunk Sewer Project.

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

The crew repaired the bubbler system at the Emily Lift Station.

The crew replaced the fuel pump and lines to the generator for the CCTV truck.

The crew exercised all the valves throughout the District.

The crew has been painting several of the doors to the buildings around the District yard.

The entire Staff received the annual respirator fit testing and SCBA training.

III. Industrial Waste

Staff completed industrial wastewater discharge compliance inspections at the following industries: FLIR/Indigo Systems, Raytheon, and Transphorm.
Operating Report
Page Two

Staff collected industrial wastewater discharge compliance samples from the following industries: DuPont Displays, and Renco

Staff received and reviewed March groundwater remediation system discharge meter readings provided by Hargis + Associates for the system operating at the former Delco/Hughes Electronics site.

Staff received and reviewed March well water discharge meter readings from Raytheon for water used in their industrial processes.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 38.6
Miles – 260.4
Loads-21

STREET SWEeper MAINTENANCE
• Re-spliced conveyor belt

Table of Treatment Capacity in GSD Plant

<table>
<thead>
<tr>
<th>Goleta West Average Daily Flow</th>
<th>March 2010</th>
<th>MGD 1.6026 51.5%</th>
</tr>
</thead>
</table>

# GOLETA WEST SANITARY DISTRICT
## ALLOWANCE OF CLAIMS
### April 15 - 28, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Acorn Landscape - Monthly maintenance fees</td>
<td>$333.41</td>
<td></td>
<td></td>
<td>$333.41</td>
</tr>
<tr>
<td>ADP, Inc. - Payroll processing for period ending 04/07/10</td>
<td>$281.84</td>
<td>$31.31</td>
<td></td>
<td>$313.15</td>
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<tr>
<td>Barricade Pest Control, Inc. - Monthly rodent service</td>
<td>$100.00</td>
<td></td>
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<td>$100.00</td>
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<tr>
<td>Bartlett, Pringle &amp; Wolf, LLP - Accounting services</td>
<td>$427.50</td>
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<td>$427.50</td>
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<tr>
<td>CalPERS - May 2010 health insurance premium</td>
<td>$9,517.72</td>
<td>$806.89</td>
<td></td>
<td>$10,324.61</td>
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<tr>
<td>CalPERS - Pension contributions; 04/08/10 - 04/21/10</td>
<td>$2,145.33</td>
<td>$166.98</td>
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<td>$2,312.31</td>
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<tr>
<td>CDM - Design of Main Trunks and Phase V Projects</td>
<td></td>
<td></td>
<td>$45,273.45</td>
<td>$45,273.45</td>
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<tr>
<td>CDM - SCADA Project</td>
<td></td>
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<td>$7,233.96</td>
<td>$7,233.96</td>
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<tr>
<td>Haaker Equipment Co. - Water pump for street sweeper</td>
<td></td>
<td>$1,799.07</td>
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<td>$1,799.07</td>
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<td>Impulse - Monthly virtual host service</td>
<td>$55.00</td>
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<tr>
<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
<td>$675.00</td>
<td>$50.00</td>
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<td>$725.00</td>
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<tr>
<td>MAPS - GIS Database Support</td>
<td></td>
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<td>$880.00</td>
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<td>McCormix Corp. - 743.8 gallons red dyed diesel fuel</td>
<td>$2,188.18</td>
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<td>$2,188.18</td>
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<td>Office Depot - Office supplies</td>
<td>$68.79</td>
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<tr>
<td>PFM Asset Management LLC - March '10 investment advisory services</td>
<td>$2,799.75</td>
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<td>Reliance Standard Life Insurance Co. - May 2010 LTD ins. premium</td>
<td>$592.42</td>
<td>$37.49</td>
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<td>$629.91</td>
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<td>Sansum Clinic - Detailed reviews by MD for respiratory flt testing</td>
<td>$300.00</td>
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<td>$300.00</td>
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<td>S.B. County Air Pollution Control Dist. - In-Situ Remediation Proj.</td>
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<td>$70.53</td>
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<td>S.B. County Dept. of Child Support Services - Child Support payment</td>
<td>$230.77</td>
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<td>SD Auto Parts - Maintenance parts for CCTV</td>
<td>$33.03</td>
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<td>SDRMA - May 2010 Dental/Life insurance premium</td>
<td>$782.46</td>
<td>$79.22</td>
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<td>$861.68</td>
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<td>Southern California Edison - Monthly service/main facility</td>
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<td>$4,462.71</td>
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<td>The Home Depot - Maintenance &amp; operating supplies</td>
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<td>$136.71</td>
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<tr>
<td>Verizon Wireless - Monthly cell phone service</td>
<td>$192.94</td>
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<td>$192.94</td>
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<tr>
<td><strong>TOTAL SERVICES &amp; SUPPLIES</strong></td>
<td><strong>$25,323.56</strong></td>
<td><strong>$3,041.49</strong></td>
<td><strong>$53,387.41</strong></td>
<td><strong>$81,752.46</strong></td>
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Payroll - Pay Period Ending: April 21, 2010

$22,091.03

**GRAND TOTAL - Fund 4900**

$103,843.49