MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 1, 2010

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

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

BOARD MEMBER ABSENT
Dave Bearman, M.D.

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

OTHERS PRESENT
Mr. John R. Fox, Director, Goleta Sanitary District

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

PUBLIC INPUT
Mr. John R. Fox reported that LAFCO has not yet received the Detachment Proposal from the
City of Goleta.

MINUTES
(10-06-26)
Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously
approved the minutes of the Special Board Meeting of May 18, 2010 as written.

ACTION ITEMS

1) Review Draft FY 2010-2011 Budget Document
Mr. Nation provided an overview of the FY 2010-2011 Budget Document followed by a brief
question and answer period. The final Budget Document will be presented to the Board for
adoption at the next Board Meeting.

2) Schedule Public Hearing for placing Sewer Service Charges on the County Tax Roll
for FY 2010-2011
Following a brief discussion the Board motioned as follows.
Minutes of the Regular Meeting
of the Goleta West Sanitary District
June 1, 2010
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(10-06-27)
Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved to schedule a public hearing for placing the Sewer Service Charges on the County Tax Roll for FY 2010-2011 on July 6, 2010.

COMMUNICATIONS
The communications were noted as received.

REPORTS

Operating Report
There were no questions regarding the operating report.

Finance Committee Meeting
Director Lewis reported that the topic of the May 25, 2010 Finance Committee Meeting was addressed as an action item on the agenda.

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

IVR&PD Board Meeting
Director Lewis provided a report on the May 27, 2010 IVR&PD Board Meeting.

Goleta Water District Board Meetings
Director Turenchalk provided a report on the May 20, 2010 GWD Debt Restructuring Meeting and the May 25, 2010 GWD Budget Hearing.

Special District Chapter Meeting
Director Meyer provided a report on the May 24, 2010 Special Districts Chapter Meeting.

*Mr. Amerikaner announced that an AB1234 Ethics Training Workshop will be held at the law offices of Brownstein, Hyatt, Farber, Schreck on June 21, 2010 beginning at 6:00 p.m.

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 warranted at this time.

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 7:43 p.m.

\[Signature\]
Diane P. Powers, Secretary

APPROVED
I. Administration

Prepared Board Agenda packets for June 1, 2010 regular Board Meeting.

Staff continues to work on detachment related issues.


Following Board approval updated Appendix “A” of the District’s Personnel Policy/Employee Handbook and distributed same to all District employees.

Completed the necessary documents required for the November 2, 2010 Consolidated Statewide General Election for District Board members.

Attended two Finance Committee meetings.

Staff has been working on the draft fiscal year 2010-2011 Budget document.

Attended SBCSDA monthly chapter meeting.

Attended monthly SAMA meeting.

Issue Availability letters to replace expired letters for the Willow Springs II development (100 ERUs) and 6900 Hollister Ave. (1 ERU).

Collection System Maintenance

Tierra Contracting raised a manhole on Napa Lane that was covered during a recent repaving project.

The entire staff received CPR/AED safety training from the American Red Cross.

Re-Pipe of California has been on-site working on the Phase V Sewer Rehabilitation Project. Project is going well to this point.

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

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

Hanly Construction continues to work on the PS#1 Improvement Project. The chopper pump installation is going smoothly thus far.
Staff received training from factory representative on the new Vaughan Chopper Pumps replacing pump 1 & 2 in PS1.

Hanly Construction replaced a faulty valve at the Emily lift station.

The crew completed Hydro cleaning the Offtract Timbers area. 1,327 ft. cleaned since the last report.

The crew completed Hydro cleaning the Offtract Dos Pueblos area. 3,382 ft. cleaned since the last report.

The crew completed Hydro cleaning hotspots throughout the District. 2,634 ft. cleaned since the last report.

The crew is currently Hydro cleaning the Offtract Los Carneros area. 4,649 ft. cleaned since the last report.

III. **Industrial Waste**

Staff completed an industrial wastewater discharge compliance inspection at Allergan Medical.

Staff received and reviewed Self Monitoring Report from BEI Industrial Encoders.

Staff received and reviewed Quarterly Report and April discharge meter readings from Campbell Geo, Inc. for the groundwater remediation system operating at Joslyn Electronics site.

Staff received and reviewed April 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 – 39.0
Miles – 300.3
Loads-24

STREET SWEeper MAINTENANCE

- Replaced main broom
- Replaced water spray system pump and hoses
- Engine air filters
- Replaced electric rear view mirror r/s

**Table of Treatment Capacity in GSD Plant**

| Goleta West Average Daily Flow | April 2010 | MGD 1.7013 54.7% |

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GOLETA WEST SANITARY DISTRICT
ALLOWANCE OF CLAIMS
May 13 - 26, 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>Acorn Landscape - Monthly maintenance fees</td>
<td>$333.41</td>
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<td>$333.41</td>
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<td>ADP, Inc. - Payroll processing charges for period ending 05/05/10</td>
<td>$191.30</td>
<td>$21.25</td>
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<td>$212.55</td>
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<td>Barricade Pest Control, Inc. - Monthly rodent service</td>
<td>$100.00</td>
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<td>Bartlett, Pringle &amp; Wolf, LLP - Accounting services</td>
<td>$468.00</td>
<td>$52.00</td>
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<td>CalPERS - June 2010 health insurance premium</td>
<td>$9,517.72</td>
<td>$806.89</td>
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<td>$10,324.61</td>
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<td>CalPERS - Pension contributions; 05/06/10 - 05/19/10</td>
<td>$2,196.42</td>
<td>$166.98</td>
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<td>$2,363.40</td>
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<td>CDM - Design of Main Trunks and Capital Facilities Phase V Projects</td>
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<td>Cintas First Aid &amp; Safety - First aid supplies</td>
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<td>CWEA - Tri-Counties Workshop registration (Simi Valley)</td>
<td>$40.00</td>
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<td>FIA Card Services - CASA Conf, postage, mtg exp, fuel pump, battery</td>
<td>$2,119.60</td>
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<td>Goleta Sanitary District - Apr. '10 treatment, FA &amp; Capital</td>
<td>$93,535.56</td>
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<td>$110,251.87</td>
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<td>Impulse - Monthly virtual host service</td>
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<td>Johnson, Debbie Norton - Quarterly filing of Form 635 (Jan. - Mar. '10)</td>
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<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fee</td>
<td>$107.06</td>
<td>$428.22</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fee</td>
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<td>McCormix Corp. - Bio-diesel for sweeper</td>
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<td>MGB Industrial Supply - Maintenance parts for sweeper</td>
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<td>Office Depot - Expanding file folders</td>
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<td>Reliance Standard Life Insurance Co. - June '10 LTD insurance premium</td>
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<td>S.B. County Dept. of Child Support Services - Child support payment</td>
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<td>Southern California Edison - Monthly service/main facility</td>
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<td>3T Equipment - Repair CCTV camera</td>
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<td>Titan Industrial &amp; Safety Supply, Inc. - Latex gloves</td>
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<td>UC Regents - District share of Work-Study wage</td>
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<td>US Bank - Investment services for 01/01/10 - 03/31/10</td>
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<td>Verizon Wireless - Monthly cell phone service</td>
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<td><strong>TOTAL SERVICES &amp; SUPPLIES</strong></td>
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<td>$2,543.94</td>
<td>$164,706.07</td>
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Payroll - Pay Period Ending: May 19, 2010

GRAND TOTAL - Fund 4900

$22,695.97

$308,557.81