MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 6, 2010

CALL TO ORDER
President Geyer called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT
Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:10 p.m.)
Eva Turenchalk

STAFF PRESENT
Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Ms. Alexandra Barnhill, Legal Counsel

OTHERS PRESENT
Mr. John R. Fox, Director, Goleta Sanitary District; Mr. Matt Bloise, Santa Barbara News-Press

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
(10-07-30)
Upon a motion by Director Lewis, seconded by Director Bearman the Board unanimously approved the minutes of the Special Meeting of June 15, 2010 as written.

PUBLIC HEARING TO PLACE SEWER SERVICE CHARGES ON THE SANTA BARBARA COUNTY TAX ROLL FOR FISCAL 2010-2011
President Geyer opened the Public Hearing at 7:02 p.m. There was no public input. President Geyer closed the Public Hearing at 7:03 p.m.

ACTION ITEMS
1) **Resolution No. 10-722: Adopting the Sewer Service Charge Report, determining each charge described in the said Report and directing the delivery thereof to the County Auditor of the County of Santa Barbara**
(10-07-31)
Upon a motion by Director Bearman, seconded by Director Lewis the Board unanimously approved to adopt Resolution No. 10-722: Adopting the Sewer Service Charge Report,
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determining each charge in the said Report and directing the delivery thereof to the County
Auditor of the County of Santa Barbara.

AYES:  Bearman, Geyer, Lewis, Turenchalk
NOES:  None
ABSTAINED:  None
ABSENT  Meyer

2)  Discussion of July 1, 2010 Santa Barbara County LAFCO Meeting
Mr. Mark Nation drew the Board’s attention to the LAFCO Memorandum of June 30, 2010. He
commented that LAFCO Commissioner Moorhouse determined it was not appropriate for Mr.
Bob Bratman (LAFCO Executive Officer) to place the City of Goleta Detachment Proposal on
the CALAFCO agenda. He went on to say that Commissioner Wolf was disappointed that the
June 29, 2010 letter from Mr. Steven A. Amerikaner was not made available to the
Commissioners prior to the July 1, 2010 LAFCO meeting. Mr. John R. Fox replied that said
letter will be placed on the September LAFCO agenda for consideration.

In response to a question raised at an earlier Board meeting, Ms. Barnhill pointed out that the
City of Goleta cannot force a consolidation only the County of Santa Barbara and LAFCO.

3)  Consideration to fund the Adopt-A-Block Program for FY 2010-2011
Mr. Nation provided an overview of the Adopt-A-Block request for funding. He reported that
the Finance Committee had recommended that the District fund the program in its entirety.
Director Turenchalk thinks that Adopt-A-Block is a great program and expressed concern as to
future funding options. President Geyer replied that IVR&PD has both a new General Manager
and Adopt-A-Block Coordinator and they are well aware that the District will not continue to
fund the AAB Program in full in the future. President Geyer added that the Finance Committee
had recommended that a letter accompany payment acknowledging the District’s wishes to
ensure the position of Street Sweeping Supervisor work within their job description and that the
District is open to future funding suggestions.
(10-07-32)
Upon a motion by Director Meyer, seconded by Director Bearman the Board unanimously
approved to fund the Adopt-A-Block Program in the amount of $24,000 for FY 2010-2011 and
to enclose a letter requesting that the position of Street Sweeping Supervisor work within their
job description and that the District will entertain future funding suggestions.

4)  Consideration of voting to elect a representative to the California Special Districts
Association (CSDA) Board of Directors for Seat B, Region 5
(10-07-33)
Upon a motion by Director Bearman, seconded by President Geyer the Board unanimously
approved to vote for Mr. John R. Fox as the CSDA representative for Seat B, Region 5.

5)  Discussion of the Proposed Bylaws Amendments of the California Special Districts
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(10-07-34)
Upon a motion by President Geyer, seconded by Director Lewis the Board unanimously approved the Proposed Bylaws Amendments of the California Special Districts Association.

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 June 16, 2010 Finance Committee Meeting was addressed as an item on the agenda.

Personnel Committee Meeting
Director Bearman provided a report on the June 21 & 28, 2010 Personnel Committee Meetings.

Ad-Hoc Committee Meetings
President Geyer provided a report on the June 21 & 25 Ad-Hoc Committee Meetings.

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

IVR&PD Board Meeting
Director Lewis provided a report on the June 24, 2010 IVR&PD Board Meeting.

Special Districts Chapter Meeting
Director Meyer provided a report on the June 28, 2010 Special District Chapter 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 warranted at this time.

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 7:38 p.m.

Diane P. Powers, Secretary

APPROVED
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Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report for June 9 – June 28, 2010

I. Administration

Prepared Board Agenda packets for July 6, 2010 Regular Board Meeting.


Staff is working to update the District's Permit for Service form.

Worked with Ric Moore (MAPS) to complete the draft tax roll reports.

Attended Ad-Hoc & Personnel Committee meetings.

Staff continues to work on detachment related issues.

Designated Staff attended AB1234 Ethics training at BHFS.

Drafted opposition letter to SB 972 per CSDA request. Board President signed.

II. Collection System Maintenance

Re-Pipe of California continues to work throughout the District on the Phase V Sewer Rehabilitation Project. Project continues to go well to this point. Staff is inspecting as needed.

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

Hanly Construction completed work on the PS#1 Improvement Project. Staff issued the Notice of Completion for the project. The new chopper pumps seem to be working very well.

Axis Controls and CDM have been on site trying to finish up the SCADA project.

The crew completed root cutting throughout the District. 5,779 ft. cleaned since the last report.

District staff attended the CWEA Tri-Counties section training at the Simi Valley WWTP.

The crew is currently performing CCTV inspection in the Winchester area. 1,370 ft. inspected since the last report.

Performed plan check on the following:

- Proposed apartment buildings at 870 Camino Del Sur.
- Proposed remodel at 8367 Vereda Del Padre
- County plans for Sidewalk project on Madrid & Picasso in Isla Vista
The entire staff received confined space safety training.

Staff attended Goleta Slough Management Committee meeting and tour of active restoration sites around the slough.

Staff reviewed the findings of the First Quarter Facility Safety Inspection in an All-Staff meeting.

III. Industrial Waste

Staff completed industrial wastewater discharge compliance inspections at Bacara Resort and Spa, Delco Groundwater Remediation Site, and Raytheon B-2 Groundwater Remediation Site.

Staff collected industrial wastewater discharge compliance samples from Allergan Medical, Inc., Bacara Resort and Spa, Delco Groundwater Remediation System, and Raytheon B-2 Groundwater Remediation Site.

Staff collected Non Industrial Source Control (NISC) samples from three designated residential flow sites within the District and sent them to a certified laboratory for analysis.

Staff received and reviewed May 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 – 70.9
Miles – 533.6
Loads - 39
Net weight - 3.37 tons

STREET SWEEPER MAINTENANCE
- Serviced air filters
- Changed oil and oil filter on main engine
- Replaced fuel filter on auxiliary engine
- Adjusted tension and alignment on conveyor belt
- Replaced r/s pillow bearing and weldment
- Replaced broken fasteners on conveyor belt
- Lubed upper and lower conveyor roller bearings

Table of Treatment Capacity in GSD Plant

| Goleta West Average Daily Flow | May 2010 | MGD 1.5839  50.9% |

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# GOLETA WEST SANITARY DISTRICT
## ALLOWANCE OF CLAIMS
### June 10 - 30, 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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<tbody>
<tr>
<td>Acorn Landscape - Monthly maintenance fees</td>
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<td>ADP, Inc. - Payroll processing charges for period ending 06/02/10</td>
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<td>ADT Security Services - Repair work at Emily</td>
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<td>Barricade Pest Control, Inc. - Monthly rodent service</td>
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<td>Bartlett, Pringle &amp; Wolf, LLP - Accounting services</td>
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<td>CDM - Design of Main Trunks, SCADA, Model Update</td>
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<td>County of S.B. Planning &amp; Development - Embarcadero/Norte Proj.</td>
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<td>CWEA - Certification renewals/M.Nation</td>
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<td>Dell Marketing LP - New computer</td>
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<td>FIA Card Services - Mtg. exp, postage, maintenance supplies</td>
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<td>Goleta Sanitary District - May treatment &amp; Capital Projects</td>
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<td>Haaker Equipment Co. - Maintenance parts for sweeper</td>
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<td>Haaker Equipment Co. - Snow plow sweeper</td>
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<td>Impulse Advanced Communications - Monthly virtual host service</td>
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<td>J. Hayes Truck &amp; Equipment Repair - Repair street sweeper</td>
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<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
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<td>McCorrinx Corp. - Bio-diesel for street sweeper</td>
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<td>Meyer, Larry D. - Travel reimbursement; SBCSDA &amp; parking</td>
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<td>MNS Engineers, Inc. - Devereux Creek Project</td>
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<td>Office Depot - Office supplies</td>
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<td>SD Auto Parts - 1 case WD-40</td>
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<td>SDRMA - July 2010 Dental insurance premium</td>
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<td>Southern California Edison - Monthly service/main facility</td>
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Payroll - Pay Period Ending: June 16, 2010

GRAND TOTAL - Fund 4900

$ 22,483.88

$ 183,877.00