MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 15, 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 7:02 p.m.)
Eva Turencilak

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. Kenneth Warfield, Isla Vista Recreation & Park District

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
(10-06-28)
Upon a motion by Director Lewis, seconded by Director Turencilak the Board unanimously approved the minutes of the regular meeting of June 1, 2010 as written.

ACTION ITEMS

1) Consideration to adopt FY 2010-2011 Budget Document
Mr. Mark Nation reported that no changes had been made to the budget since the thorough discussion that took place at the June 1, 2010 Board Meeting.

(10-06-29)
Upon a motion by Director Turencilak, seconded by Director Lewis the Board approved to adopt the FY 2010-2011 Budget Document as presented.

COMMUNICATIONS
The communications were noted as received.
Reports

Operating Report
There were no questions regarding the Operating Report.

AD-Hoc Committee Meetings
President Geyer provided a report on the June 7 and 11, 2010 Ad-hoc Committee Meetings.

Goleta Water District Board Meeting
Director Turenchalk provided a report on the June 8, 2010 Goleta Water 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 June 10, 2010 IVR&PD Board Meeting.

Goleta Sanitary District Board Meeting
Director Meyer provided a report on the June 7, 2010 Goleta Sanitary District Board Meeting.

Special Districts Executive Board Meeting
Director Meyer provided a report on the June 2, 2010 Special Districts Executive Board 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 7:18 p.m.

Diane P. Powers, Secretary

Approved
Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report for May 27 – June 8, 2010

I. Administration

Prepared Board Agenda packets for June 15, 2010 Special Board Meeting.

The Office Manager met with Bob Braitman (LAFCO) and the County Surveyor’s Office to compile an annexation history for the District.

Staff continues to work on detachment related issues.

Attended Ad-Hoc Committee meetings.

Staff finalized draft fiscal year 2010-2011 budget.

Attended GSD Plant Users meeting to discuss 2010 plant budget.

II. Collection System Maintenance

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

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

Hanly Construction continues to work on the PS#1 Improvement Project. This project is almost complete.

The crew completed Hydro cleaning the Offtract Los Carneros area. 3,326 ft. cleaned since the last report.

Staff completed plan check for a new two story Single Family Residence (SFR) at 6807 Sabado Tarde.

Staff attended Goleta Slough Management Committee meeting.

III. Industrial Waste

Staff completed an industrial wastewater discharge compliance inspection at Lockheed Martin Santa Barbara Focalplane.

Staff corresponded with Hayden Environmental regarding IW Permit process and discharge of treated groundwater from a former gas station site located on Trigo Road.

Staff received and reviewed April discharge meter readings from Hargis + Associates for the groundwater remediation system operating at the former Delco Electronics site.
Staff received and reviewed May discharge meter readings from Campbell Geo, Inc. for the groundwater remediation system operating at Joslyn Electronics site.

Staff received and reviewed May discharge meter readings from OTIE, Inc. for the groundwater remediation system operating at Raytheon B-2.

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 – 32.8
Miles – 251.4
Loads-17

STREET SWEEPER MAINTENANCE
- Serviced air filters
- Lubed bearings
- Adjusted conveyor belt alignment
- Swapped steering wheels
- Adjusted main broom alignment

Table of Treatment Capacity in GSD Plant

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

G:\GOLETA\DOCUMENTS\Agendas\Board\2010\100615agn.doc
# GOLETA WEST SANITARY DISTRICT
## ALLOWANCE OF CLAIMS
### May 27 - June 9, 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>ADP, Inc. - Payroll processing charges for 05/19/10</td>
<td>$178.29</td>
<td>$19.81</td>
<td></td>
<td>$198.10</td>
</tr>
<tr>
<td>Arrowhead - Monthly cooler rental &amp; drinking water</td>
<td>$81.96</td>
<td></td>
<td></td>
<td>$81.96</td>
</tr>
<tr>
<td>AT&amp;T - Monthly long distance service; main facility</td>
<td>$197.77</td>
<td>$12.62</td>
<td></td>
<td>$210.39</td>
</tr>
<tr>
<td>Axis Control, Inc. - SCADA Project</td>
<td></td>
<td></td>
<td>$4,742.40</td>
<td>$4,742.40</td>
</tr>
<tr>
<td>Brownstein, Hyatt, Farber, Schreck - Legal services</td>
<td>$6,258.50</td>
<td>$10,992.65</td>
<td>$1,637.00</td>
<td>$18,888.15</td>
</tr>
<tr>
<td>CalPERS - Pension contributions; 05/20/10 - 06/02/10</td>
<td>$2,196.42</td>
<td>$166.98</td>
<td></td>
<td>$2,363.40</td>
</tr>
<tr>
<td>ConocoPhillips Fleet - Fuel for District vehicles</td>
<td></td>
<td></td>
<td>$717.69</td>
<td>$717.69</td>
</tr>
<tr>
<td>Covad - Monthly wireless internet service</td>
<td>$200.00</td>
<td></td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>Geyer, Craig - Repayment for lost paycheck</td>
<td>$983.04</td>
<td>$109.23</td>
<td></td>
<td>$1,092.27</td>
</tr>
<tr>
<td>Goleta Water District - Monthly water service/Emily</td>
<td></td>
<td></td>
<td>$52.27</td>
<td>$52.27</td>
</tr>
<tr>
<td>Hanly - Pump Station #1 Improvement Project</td>
<td></td>
<td></td>
<td>$15,120.00</td>
<td>$15,120.00</td>
</tr>
<tr>
<td>ICOMMM - Computer Maintenance Management System Project</td>
<td></td>
<td>$1,780.00</td>
<td></td>
<td>$1,780.00</td>
</tr>
<tr>
<td>Lenz Pest Control - Monthly service for ants</td>
<td>$120.00</td>
<td></td>
<td></td>
<td>$120.00</td>
</tr>
<tr>
<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
<td>$675.00</td>
<td>$50.00</td>
<td></td>
<td>$725.00</td>
</tr>
<tr>
<td>Love, Shoshanna - May updates to District website</td>
<td>$45.00</td>
<td></td>
<td></td>
<td>$45.00</td>
</tr>
<tr>
<td>MarBorg Industries - 25YD roll-off rental</td>
<td>$20.46</td>
<td>$81.84</td>
<td></td>
<td>$102.30</td>
</tr>
<tr>
<td>MarBorg Industries - 25YD roll-off &amp; Recycle Fee</td>
<td>$112.73</td>
<td>$450.90</td>
<td></td>
<td>$563.63</td>
</tr>
<tr>
<td>McCormick Corp - Bio-diesel</td>
<td>$81.52</td>
<td>$245.36</td>
<td></td>
<td>$326.88</td>
</tr>
<tr>
<td>Mission Linen Supply - Monthly uniform service</td>
<td>$623.88</td>
<td>$110.10</td>
<td></td>
<td>$733.98</td>
</tr>
<tr>
<td>MNS Engineers - Devereaux Creek Project (permitting)</td>
<td></td>
<td>$2,530.00</td>
<td></td>
<td>$2,530.00</td>
</tr>
<tr>
<td>Nation, Mark - SBSCDA Chapter Meeting dinner reimbursement</td>
<td>$35.00</td>
<td></td>
<td></td>
<td>$35.00</td>
</tr>
<tr>
<td>PFM Asset Management LLC - April investment advisory services</td>
<td>$2,714.69</td>
<td></td>
<td></td>
<td>$2,714.69</td>
</tr>
<tr>
<td>ProTech Coatings - Floor at Emily</td>
<td></td>
<td>$985.00</td>
<td></td>
<td>$985.00</td>
</tr>
<tr>
<td>RePipe - Capital Facilities Phase V Project</td>
<td>$184,849.20</td>
<td></td>
<td></td>
<td>$184,849.20</td>
</tr>
<tr>
<td>Sansum Clinic - DOT exam; E. Stocker</td>
<td>$86.00</td>
<td></td>
<td></td>
<td>$86.00</td>
</tr>
<tr>
<td>S.B. County Dept. of Child Support Services - Child support payment</td>
<td>$230.77</td>
<td></td>
<td></td>
<td>$230.77</td>
</tr>
<tr>
<td>Silva's Cleaning Service, LLC - Monthly cleaning service</td>
<td>$280.00</td>
<td></td>
<td></td>
<td>$280.00</td>
</tr>
<tr>
<td>Southern California Edison - Monthly service/Emily</td>
<td>$449.72</td>
<td></td>
<td></td>
<td>$449.72</td>
</tr>
<tr>
<td>The Gas Company - Monthly service/main facility</td>
<td>$50.74</td>
<td></td>
<td></td>
<td>$50.74</td>
</tr>
<tr>
<td>Tierra Contracting, Inc. - Raise MH for Phase V Project</td>
<td></td>
<td>$985.00</td>
<td></td>
<td>$985.00</td>
</tr>
<tr>
<td>Underground Service Alert - May &quot;Dig Alerts&quot;</td>
<td>$39.00</td>
<td></td>
<td></td>
<td>$39.00</td>
</tr>
<tr>
<td>Van Buren Consulting - Computer support services</td>
<td>$120.00</td>
<td></td>
<td></td>
<td>$120.00</td>
</tr>
<tr>
<td>Verizon California - Monthly service/main facility</td>
<td>$171.48</td>
<td>$10.95</td>
<td></td>
<td>$182.43</td>
</tr>
<tr>
<td>Verizon California - Monthly service/SCADA</td>
<td>$63.23</td>
<td></td>
<td></td>
<td>$63.23</td>
</tr>
</tbody>
</table>

**TOTAL SERVICES & SUPPLIES**

| Wastewater O & M | $16,785.16 | | $212,628.60 | $241,644.20 |
| Other Activities | $12,250.44 | | | |
| Capital Outlay | | | | |

Payroll - Pay Period Ending: June 2, 2010

**GRAND TOTAL - Fund 4900**

$270,445.79