MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 21, 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 7:07 p.m.)
Eva Turenchalk

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

OTHERS PRESENT
No members of the public were present.

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
(10-09-41)
Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously
approved the minutes of the regular meeting of September 7, 2010 as written.

ACTION ITEMS

1) Resolution No. 10-723: Fixing the Employer's Contribution under the Public
Employees' Medical and Hospital Care Act (PEMHCA)
(10-09-42)
Upon a motion by Director Lewis, seconded by Director Bearman the Board unanimously
approved to adopt Resolution No. 10-723: Fixing the Employer's Contribution under the Public
Employees' Medical and Hospital Care Act (PEMHCA).

AYES: Bearman, Geyer, Lewis, Turenchalk
NOES: None
ABSTAINED: None
ABSENT: Meyer
Communications
The communications were noted as received.

Reports

Operating Report
There were no questions regarding the operating report.

Engineering Committee Meeting
Director Lewis provided a report on the September 17, 2010 Engineering Committee Meeting.

Personnel Committee Meeting
Director Bearman provided a report on the September 20, 2010 Personnel Committee Meeting.

Goleta Water District Board Meeting
Director Turenczalk provided a report on the September 14, 2010 Goleta Water District Board Meeting.

Goleta Sanitary District Board Meeting
No report was provided.

City of Goleta Council Meeting
President Geyer provided a report on the September 21, 2010 City of Goleta Council Meeting.

Closed Session: Conference with Labor Negotiator (Government Code Sec. 54957.6)
Agency designated representative: General Manager
Unrepresented employee: General Manager/Superintendent
The Board went into Closed Session at 7:14 p.m.
The Board returned to open session at 7:21 p.m.
*No reportable action was taken.

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

Diane P. Powers, Secretary

Approved

Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report for September 1 – September 14, 2010

I. Administration

Prepared Board Agenda packets for September 21, 2010 Regular Board Meeting.

Staff continues to work on detachment related issues.

Amended Capital Assets Inventory for 2010-2011 with District auditor. Expensed non-capital assets.

Attended CalPERS web conference – Introduction to my/CalPERS reporting system.

Attended Finance Committee meeting.

Staff and BHFS Planner met with County Planner regarding permits for the Embarcadero Del Norte Sewer Improvement Project.

District staff responded to a public document request from Jack Armstrong for information associated with Board of Director’s fees, training and travel expenses, legal fees and GM/Superintendent compensation.

Submitted no-spill certification for August 2010 to the State Water Resources Control Board CIWQS system as required.

Attended monthly SAMA meeting.

II. Collection System Maintenance

Re-Pipe of California has completed all the installs for the Phase V Sewer Rehabilitation Project. All that remains is to confirm test results, etc.

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

The crew has painted several doors around the yard.

The crew is currently inspecting with CCTV in the Evergreen and Winchester areas. 11,470 ft. of sewer main inspected since the last report.

District staff continues to inspect the installation of the main sewers for the UCSB North Campus Faculty Housing Project.
III. Industrial Waste

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 inspected and sampled groundwater remediation system operated by Hayden Environmental, Inc. at 6539 Trigo Road.

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

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

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 36.7
Miles – 217.8
Loads-19

Net tons-haul date: 4.93 tons – 8/25/10

STREET SWEEPER MAINTENANCE

- Serviced electrical connection for auxiliary engine gauges
- Jeff Hayes Truck Repair diagnosed faulty throttle position sensor
- Adjusted alignment on conveyor belt
- Serviced air filters
- Replaced main broom

Table of Treatment Capacity in GSD Plant

<table>
<thead>
<tr>
<th>Goleta West Average Daily Flow</th>
<th>July 2010</th>
<th>MGD 1.3813 44.40%</th>
</tr>
</thead>
</table>
# GOLETA WEST SANITARY DISTRICT
## ALLOWANCE OF CLAIMS
### September 2 - 15, 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 period ending 08/25/10</td>
<td>$187.33</td>
<td>$20.81</td>
<td></td>
<td>$208.14</td>
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<tr>
<td>Arrowhead - Monthly cooler rental &amp; drinking water</td>
<td>$76.63</td>
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<td>$76.63</td>
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<tr>
<td>AT&amp;T - Monthly cell phone service</td>
<td>$212.10</td>
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<td>$212.10</td>
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<tr>
<td>CalPERS - Pension contributions; 08/26/10 - 09/08/10</td>
<td>$2,288.78</td>
<td>$170.34</td>
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<td>$2,459.12</td>
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<tr>
<td>CampbellGeo, Inc. - Progress billing - Remediation System</td>
<td></td>
<td>$6,569.30</td>
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<td>$6,569.30</td>
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<tr>
<td>CDM - Design of Main Trunks Project</td>
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<td>$25,075.23</td>
<td>$25,075.23</td>
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<tr>
<td>Conocophillips Fleet - Fuel for District vehicles</td>
<td>$831.63</td>
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<td>$831.63</td>
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<tr>
<td>Covad - Monthly internet service</td>
<td>$200.00</td>
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<td>$200.00</td>
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<tr>
<td>D&amp;G Automotive Service - Repairs to 2000 Chevy S-10</td>
<td>$165.51</td>
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<td>$165.51</td>
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<tr>
<td>FIA Card Services - Modem, new cell phones, mtg expenses, fittings</td>
<td>$533.53</td>
<td>$316.40</td>
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<td>$849.93</td>
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<tr>
<td>Geyer, Craig - Travel &amp; meal reimbursement, SBCSDA Executive Mtg</td>
<td>$49.89</td>
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<td>$49.89</td>
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<tr>
<td>Goleta Valley Paint - 2 rolls painter's tape</td>
<td>$11.14</td>
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<td>$11.14</td>
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<tr>
<td>Goleta Valley Paint - 2 gallons green paint</td>
<td>$80.24</td>
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<tr>
<td>Goleta Water District - Monthly service/Emily</td>
<td>$48.56</td>
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<td>$48.56</td>
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<tr>
<td>Grainer - Exhaust air motor for Emily</td>
<td>$205.79</td>
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<td>$205.79</td>
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<tr>
<td>Interstate Billing Service, Inc. - Fuel pump for street sweeper</td>
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<td>$182.79</td>
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<tr>
<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
<td>$675.00</td>
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<td>$675.00</td>
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<tr>
<td>Love, Shoshanna - Monthly updates to District website</td>
<td>$63.45</td>
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<td>$63.45</td>
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<tr>
<td>MarBorg Industries - 25YD roll-off &amp; recycle fees</td>
<td>$170.32</td>
<td>$681.30</td>
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<td>$851.62</td>
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<td>MarBorg Industries - 25YD roll-off rental fee</td>
<td>$20.46</td>
<td>$81.84</td>
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<td>$102.30</td>
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<td>McCormix Corp. - Fuel for District vehicles</td>
<td>$253.29</td>
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<td>$253.29</td>
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<tr>
<td>Meyer, Larry D. - SBCSDA travel &amp; meal reimbursements</td>
<td>$116.01</td>
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<td>Mission Linen Supply - Monthly uniform service</td>
<td>$625.55</td>
<td>$110.39</td>
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<td>$735.94</td>
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<td>PFM Asset Management LLC - July 2010 investment services</td>
<td>$2,712.60</td>
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<td>Raftelis Financial Consultants, Inc. - Detachment research</td>
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<td>$1,238.75</td>
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<td>$1,238.75</td>
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<td>Roston &amp; Rogers - July 2010 bank recs and reports for BPW</td>
<td>$91.25</td>
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<td>$91.25</td>
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<td>Sansum Clinic - DMV physical; M. Nation</td>
<td>$86.00</td>
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<td>$86.00</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>$230.77</td>
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<td>SD Auto Parts - Case of 5W-30 oil, wrench, rags</td>
<td>$96.83</td>
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<td>$96.83</td>
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<td>Silvia's Cleaning Service, LLC - Monthly cleaning service</td>
<td>$350.00</td>
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<td>Southern California Edison - Monthly service/Emily</td>
<td>$514.18</td>
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<td>$514.18</td>
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<td>Teledyne ISCO, Inc. - New sampler for pretreatment program</td>
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<td>$2,821.65</td>
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<td>3T Equipment Co. - Grit Catchers</td>
<td>$846.68</td>
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<td>Underground Service Alert - August 2010 &quot;Dig Alerts&quot;</td>
<td>$72.00</td>
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<td>$72.00</td>
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<td>Van Buren Consulting - Computer support services</td>
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<td>Verizon California - SCADA configuration</td>
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<td>$1,193.80</td>
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<td>Verizon California - Monthly service/Emily</td>
<td>$121.28</td>
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<td><strong>TOTAL SERVICES &amp; SUPPLIES</strong></td>
<td>$12,782.36</td>
<td>$9,371.92</td>
<td>$29,090.68</td>
<td>$51,244.96</td>
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</table>

Payroll - Pay Period Ending: September 8, 2010

**GRAND TOTAL - Fund 4900**

$28,383.28

$79,628.24