MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 5, 2010

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

BOARD MEMBERS PRESENT
Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer
Eva Tureenchalk

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
(10-10-43)
Upon a motion by Director Lewis, seconded by Director Tureenchalk the Board unanimously
approved the minutes of the regular meeting of September 21, 2010 as written.

ACTION ITEMS
1) Setting 2010-2011 compensation for the General Manager/Superintendent
Mr. Amerikaner reported that he met with the General Manager/Superintendent and negotiated a
2% increase for FY 2010-2011. This reflects the same percentage increase awarded to other
District employees earlier in the year.
(10-10-44)
Upon a motion by Director Tureenchalk, seconded by Director Meyer the Board unanimously
approved to increase the General Manager/Superintendent’s compensation by 2% for the period
of July 1, 2010 through June 30, 2011.

COMMUNICATIONS
The communications were noted as received.

REPORTS
G:\GOLETA\DOCUMENTS\Minutes\2010\101005.docx
Operating Report
There were no questions regarding the operating report.

Ad-Hoc Committee Meetings
President Geyer provided a report on the September 24 and October 4, 2010 Ad-Hoc Committee Meetings.

Goleta Sanitary District Board Meetings
President Geyer provided a report on the September 30, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting
President Geyer provided a report on the October 5, 2010 City of Goleta Council Meeting.

IVR&PD Board Meeting
Director Lewis provided a report on the September 30, 2010 IVR&PD Board Meeting.

Special Districts Chapter Meeting
Director Meyer provided a report on the September 27, 2010 SBCSDA Chapter Meeting.

Other Director Reports
Director Turenchalk provided a report on the 2010 Goleta Economic Summit, which was held on September 24, 2010.
President Geyer provided a report on the September 29, 2010 Goleta Sanitary District Public Relations Committee Meeting.

CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
The Board went into Closed Session at 7:25 p.m.
The Board returned to open session at 7:58 p.m.
*No reportable action was taken.

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 7:59 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report for September 15 – September 28, 2010

I. Administration

Prepared Board Agenda packets for October 5, 2010 Regular Board Meeting.

Staff continues to work on detachment related issues.

The District received a dividend check for $1,806.00 from the CSRMA Pooled Workers’ Compensation Program.


Contacted three companies to obtain bids to replace carpeting and install tile in the District’s administrative offices.

Attended Personnel & Engineering Committee meetings.

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 ICOMMM implementing the new Computerized Maintenance Management System.

All the hardware and configuration for the SCADA system is complete. All that remains is staff training and completion of the manuals, after which the system will be up and running.

The crew is currently inspecting with CCTV in the Evergreen and Winchester areas with 3,689 ft. inspected since the last report.

Hanly is installing the new Roiline pump replacement.

The crew is currently hydro-cleaning the Ellwood Loop area.

III. Industrial Waste

Staff received and reviewed laboratory results for Non Industrial source Control (NISC) samples from FGL. All results were within normal parameters.

Staff conducted industrial waste discharge compliance inspections at the following locations: Raytheon B-1, 2, 3, & CWTP, Raytheon B-8, and Lockheed Martin Santa Barbara Focalplane.
Operating Report
Page Two

Staff collected industrial wastewater discharge compliance samples from BEI Industrial Encoders, Inc., Lockheed Martin Santa Barbara Focalplane, Raytheon CWTP and B-8, and Transphorm.

Staff received and reviewed copies of Hazardous Waste Disposal Manifests for Lockheed Martin Santa Barbara Focalplane.

Staff received and reviewed August groundwater remediation discharge meter readings from Hargis + Associates for system operating at the former Delco Electronics site.

Staff received and reviewed August well water discharge meter readings from Raytheon for water used in their industrial processes and discharged to the GWSD collection system.

Staff corresponded with contractor for Chipotle Mexican Grill regarding District specifications for installation of a grease interceptor.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – 7353 Davenport/Canon Green area

Hours – 43.7
Miles – 257.5
Loads-18

Net tons-haul date: 7.28 tons – 9/9/10

STREET SWEEPER MAINTENANCE
- Adjusted conveyor hanger r/s
- Adjusted main broom alignment
- Adjusted conveyor belt alignment
- Serviced air filters
- Replaced r/s conveyor skid

Table of Treatment Capacity in GSD Plant

| Goleta West Average Daily Flow | August 2010 | MGD 1.3948 44.80% |

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## GOLETA WEST SANITARY DISTRICT
### ALLOWANCE OF CLAIMS
#### September 16 - 29, 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>
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<td>$333.41</td>
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<tr>
<td>ADP, Inc. - Payroll processing for period ending 09/08/10</td>
<td>$200.87</td>
<td>$22.32</td>
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<td>$223.19</td>
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<tr>
<td>Barricade Pest Control - Monthly rodent service</td>
<td>$100.00</td>
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<tr>
<td>Bartlett, Pringle &amp; Wolf, LLP - FY 2009-10 audit &amp; accounting services</td>
<td>$11,799.45</td>
<td>$1,311.05</td>
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<td>$13,110.50</td>
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<td>Brittain, C. Philip - Electrical repairs and SCADA field support</td>
<td>$1,849.32</td>
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<td>$1,260.00</td>
<td>$3,109.32</td>
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<td>Brownstein, Hyatt, Farber, Schreck - Legal services</td>
<td>$981.70</td>
<td>$25,672.23</td>
<td>$914.65</td>
<td>$27,568.58</td>
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<td>CalPERS - October health insurance premium</td>
<td>$9,517.72</td>
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<td>$806.89</td>
<td>$10,324.61</td>
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<td>CalPERS - Pension contributions; 09/09/10 - 09/22/10</td>
<td>$2,288.78</td>
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<td>$170.34</td>
<td>$2,459.12</td>
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<td>Diamond Equipment - PTO shaft for tractor</td>
<td>$297.54</td>
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<td>FGL Environmental - NISC sampling; Stations 2, 4 &amp; 5</td>
<td>$1,359.00</td>
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<td>$1,359.00</td>
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<td>Goleta Sanitary District - Aug.'10 treatment, fixed assets, capital</td>
<td>$117,787.46</td>
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<td>$12,748.49</td>
<td>$130,535.95</td>
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<td>Haaker Equipment Co. - Carbide Drag Show for street sweeper</td>
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<td>$261.24</td>
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<td>Impulse Advanced Communications - Monthly virtual host service</td>
<td>$55.00</td>
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<td>Lenz Pest Control - Quarterly service for ants</td>
<td>$120.00</td>
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<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
<td>$675.00</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fees</td>
<td>$130.89</td>
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<td>$523.57</td>
<td>$654.46</td>
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<td>McCormick Corp. - Fuel for District vehicles</td>
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<td>$310.65</td>
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<td>MNS Engineers, Inc. - Embarcadero del Norte Sewer Main Replac. Proj.</td>
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<td>Office Depot - Office supplies</td>
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<td>PFM Asset Management LLC - Investment advisory service; Aug. '10</td>
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<td>Red Wing Shoe Store - Safety boots; R. Chavez</td>
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<td>$150.00</td>
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<td>Reliance Standard Life Ins. Co. - LTD ins. premium for Oct. 2010</td>
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<td>RePipe - Capital Facilities Phase V Project</td>
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<td>S.B. County Dept. of Child Support Services - Child support payment</td>
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<td>S.B. County Planning/Develop - Embarcadero del Norte Project</td>
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<td>S.B. County Planning/Develop - Ocean Meadows Golf Course Proj.</td>
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<td>Smith &amp; Loveless, Inc. - Dehumidifier for Emily</td>
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<td>Southern California Edison - Monthly service/main facility</td>
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<td>$5,875.04</td>
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<td>Specialty Tool &amp; Bolt - Maintenance parts for CCTV</td>
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<td>The Home Depot - Maintenance supplies</td>
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<td>Titan Industrial &amp; Safety Supply, Inc. - Calibrate gas cylinders</td>
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<td>Venco Controls, Inc. - Troubleshoot &amp; tune pumps 1 &amp; 2 in PS#1</td>
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<td>Verizon California - Monthly service/main facility</td>
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<td>$11.02</td>
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<td>Verizon Wireless - Monthly cell phone service &amp; termination fees</td>
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</tbody>
</table>

### TOTAL SERVICES & SUPPLIES

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<td>$159,269.38</td>
<td>$29,276.80</td>
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Payroll - Pay Period Ending: September 22, 2010

### GRAND TOTAL - Fund 4900

$237,288.19