MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 19, 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
Eva Turencalh

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 Bowman, EMID

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
(10-10-45)
Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved the minutes of the regular meeting of October 5, 2010 as written.

ACTION ITEMS

1) **Review of October 14, 2010 LAFCO Hearing**
Mr. Amerikaner acknowledged that the LAFCO hearing centered on discussion of the two (2) letters that had been sent by the District to LAFCO concerning the City of Goleta’s application. He stated that the District had made a presentation in addition to the City of Goleta City Manager and Counsel as well as LAFCO staff. The Commission determined that the application period had not lapsed and that said application was not incomplete and, therefore, the request to rescind the Certificate of Filing was denied. Mr. Amerikaner explained that the Commission directed LAFCO staff to develop a policy with regards to imposing a deadline on filing an application.
However, this action will not affect the current application filed by the City of Goleta. He mentioned that Mr. Braitman was pushing to schedule the hearing for sometime in February 2011. The Commission finally agreed to schedule the hearing for December 2, 2010.

2) **Proposals from CDM for Phelps Road Trunk Sewer Design; Project Management and Environmental Services**

Mr. Nation provided an overview of the project and then turned the meeting over to Mr. Bruce Corwin of CDM who gave a power point presentation that focused on the following topics:

- Background of the Project
- Recommended Alternatives
- New CEQA Document required
- Other permits required
- Environmental permitting
- Permitting costs
- Species of concern

Mr. Nation remarked that the Engineering Committee had met to discuss the project and recommends approval of the proposed amendments by CDM.

(10-10-46)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved both proposed amendments from CDM; Amendment #1 for the Phelps Road Trunk Sewer Design Services ($271,730) and Amendment #2 for Environmental and Project Management ($166,345) for the Phelps Road Trunk Sewer.

3) **Consideration to purchase a District vehicle budgeted for FY 2010-2011**

Mr. Nation provided a brief overview of the purchasing procedure for a new District vehicle. He explained that the Finance Committee had addressed the question of purchasing an extended warranty (6 years or 125,000/miles) at a cost of $2,110. The Committee had recommended that the Board approve the purchase of a 2011 Ford Fusion Hybrid from Perry Ford of Santa Barbara as the lowest, responsible bidder and to also purchase the 6 years or 125,000/miles warranty.

(10-10-47)

Upon a motion by Director Lewis, seconded by Director Turenchalk the Board unanimously approved to purchase a 2011 Ford Fusion Hybrid from Perry Ford of Santa Barbara at a cost not-to-exceed $28,159.73. The Board also approved the purchase of a 6 years or 125,000/miles warranty for an added cost of $2,110.

**COMMUNICATIONS**

The communications were noted as received.

**REPORTS**

**Operating Report**

There were no questions regarding the operating report.
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of the Goleta West Sanitary District  
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Ad-Hoc Committee Meeting  
Director Geyer provided a report on the October 15, 2010 Ad-Hoc Committee Meeting.

Goleta Sanitary District Board Meeting  
Director Meyer provided a report on the October 18, 2010 Goleta Sanitary District Board Meeting.

Goleta Water District Board Meeting  
Director Turencralk provided a report on the October 12, 2010 Goleta Water District Board Meeting.

IVR&PD Board Meeting  
Director Lewis provided a report on the October 14, 2010 IVR&PD Board Meeting.

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

Special Districts Executive Committee Meeting  
There was no report provided at this time.

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 7:31 p.m.  
The Board returned to open session at 7:33 p.m.  
*No reportable action was taken.

ADJOURNMENT  
There being no further business, President Geyer adjourned the meeting at 7:34 p.m.

Diane P. Powers, Secretary

APPROVED

Craig Geyer, President
GOLETA WEST SANITARY DISTRICT
Operating Report for September 29 – October 12, 2010

I. Administration

Prepared Board Agenda packets for October 19, 2010 Special Board Meeting.

Staff continues to work on detachment related issues.

Completed a Compensation Report for elected officials and the General Manager/Superintendent as requested by the Santa Barbara County Grand Jury.


Completed manual billings for FY 2010-2011 (schools not included).

Attended Finance and Ad-Hoc 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 ICOMM implementing the new Computerized Maintenance Management System.

The entire hardware and configuration for the SCADA system is complete. All that remains is training and preparation of manuals and then the District will be up and running on that system.

The crew continues to inspect with CCTV in the Evergreen and Winchester areas. 1,867 ft. inspected since the last report.

Hanly contracting is installing the new Roiline pump replacement.

The crew completed cleaning hotspots throughout the District. 4,349 ft. cleaned since the last report.

Entire staff received safety training on techniques to prevent soft tissue injuries and Hazard Communication/MSDS.

III. Industrial Waste

Staff conducted industrial waste discharge compliance inspections at the following locations: Transphorm, Inc., US Postal Service P&D Center, Karl Storz Imaging, and Cree SB Technology Center.
Operating Report
Page Two

Staff sent friendly reminders to Class 4 Permittees prompting them to conduct their required Fourth Quarter Self Monitoring.

Staff received and reviewed copies of Hazardous Waste Disposal Manifests for Cree SB Technology Center and Transphorm.

Staff received and reviewed the Third Quarter Report and September discharge meter readings for the groundwater remediation system operated by OTIE, Inc at Raytheon B-2.

Staff received and reviewed September 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 – 38.4
Miles – 324.8
Loads-21

Net tons-haul date: 6.82 tons – 9/21/10

STREET SWEEPER MAINTENANCE
• Washed truck
• Lubed
• Realigned main broom
• Adjusted conveyor belt tension
• Serviced air filters

Table of Treatment Capacity in GSD Plant

<table>
<thead>
<tr>
<th>Goleta West Average Daily Flow</th>
<th>August 2010</th>
<th>MGD 1.3948 44.80%</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERVICES &amp; SUPPLIES</td>
<td>Wastewater O &amp; M</td>
<td>Other Activities</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
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<tr>
<td>ADP, Inc. - Payroll processing for period ending 09/22/10</td>
<td>$187.33</td>
<td>$20.81</td>
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<tr>
<td>ADT Security Services - Quarterly service; 11/01/10 - 01/31/11</td>
<td>$357.57</td>
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<tr>
<td>Arrowhead - Monthly cooler rental &amp; drinking water</td>
<td>$80.97</td>
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<tr>
<td>AT&amp;T - Monthly long distance service</td>
<td>$255.93</td>
<td>$16.34</td>
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<tr>
<td>CalPERS - Pension contributions; 09/23/10 - 10/06/10</td>
<td>$2,384.38</td>
<td>$170.34</td>
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<td>Campbell Geo, Inc. - Remediation System progress billing</td>
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<td>$12,302.97</td>
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<tr>
<td>Coastal Copy, LP - Quarterly contract services</td>
<td>$384.16</td>
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<tr>
<td>Conocophilips Fleet - Fuel for District vehicles</td>
<td>$788.68</td>
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<tr>
<td>Control Microsystems - Clear SCADA service contract extension</td>
<td>$3,108.63</td>
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<tr>
<td>COSTCO Membership - Annual membership renewal</td>
<td>$100.00</td>
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<tr>
<td>CWEA - Membership renewal; M. Nation</td>
<td>$132.00</td>
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<tr>
<td>CWEA - Membership renewal; K. Spencer</td>
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<tr>
<td>DATCO - Quarterly service; October, November, December 2010</td>
<td>$136.50</td>
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<td>FIA Card Services - Mtg expenses; operating supplies; radio battery</td>
<td>$902.85</td>
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<td>Geyer, Craig - SBCSDA travel and meal reimbursements</td>
<td>$50.69</td>
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<td>Goleta Water District - Monthly service/Emily</td>
<td>$55.98</td>
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<td>Interstate Billing Service. Inc. - Engine Validation Switch for sweeper</td>
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<td>$98.30</td>
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<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
<td>$675.00</td>
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<tr>
<td>Love, Shoshanna - Monthly website updates</td>
<td>$52.20</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fee</td>
<td>$124.50</td>
<td>$497.99</td>
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<tr>
<td>MarBorg Industries - 25YD roll-off rental</td>
<td>$19.80</td>
<td>$79.20</td>
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<tr>
<td>McCormix Corp. - Bio-diesel for sweeper</td>
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<td>$334.66</td>
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<td>Misson Linen Supply - Monthly uniform service</td>
<td>$667.61</td>
<td>$117.81</td>
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<tr>
<td>MNS Engineers, Inc. - Ocean Meadows Golf Course Project</td>
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<td>$3,190.00</td>
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<td>Rostos &amp; Rogers - Bank reconciliations for August 2010</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>SDMA - October 2010 Dental/Life insurance premium</td>
<td>$917.86</td>
<td>$105.93</td>
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<td>Silvia's Cleaning Service, LLC - Monthly cleaning service</td>
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<td>Smitty's Towing Service - Pull out Vactor; Ocean Meadows Golf Course</td>
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<td>Southern California Edison - Monthly service/Emily</td>
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<td>Specialty Crane &amp; Rigging Corp - Crane service; Roiline replacement</td>
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<td>$679.89</td>
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<td>Specialty Tool &amp; Bolt - Tools for sweeper</td>
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<td>The Gas Company - Monthly service/manifest facility</td>
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<td>Underground Service Alert - September 2010 &quot;Dig Alerts&quot;</td>
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<td>Van Buren Consulting, LLC - Computer support services</td>
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<td>Verizon California - Monthly service/Emily</td>
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<tr>
<td><strong>TOTAL SERVICES &amp; SUPPLIES</strong></td>
<td>$10,381.72</td>
<td>$13,802.87</td>
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Payroll - Pay Period Ending: October 6, 2010
$28,596.79

**GRAND TOTAL - Fund 4900**

$59,759.90