

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 17, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT

Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer

BOARD MEMBER ABSENT

Gary L. McFarland

STAFF PRESENT

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

OTHERS PRESENT

Mr. George W. Emerson and Mr. John R. Fox, Directors, Goleta Sanitary District; Ms. Marti Schultz; Mr. Lou Ventura, EMID

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-03-26)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved the minutes of the Special Meeting of March 3, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

1) **Consider proposals from CDM for Tasks 3A, 3B & 3C Improvements to Main Trunk Sewer**

Mr. Mark Nation provided a separate description of each task and added that the Goleta Slough Management Committee supports the plan to relocate District lines to Mesa Road.
(09-03-27)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved the proposals from CDM for Tasks 3A, 3B and 3C Improvements to the Main Trunk Sewer at a total cost not-to-exceed \$660,804 (Management and Environmental Services - \$152,024; Mesa Road Main Trunk Replacement Design - \$422,518; Storke Road Sewer Rehabilitation and Enlarging Design - \$86,262).

2) Consider Proposal from MNS Engineers for Survey Services for Mesa Road Trunk Sewer Replacement Project

Mr. Nation explained that this particular project is a companion to Tasks 3A, 3B and 3C Improvements to Main Trunk Sewer Project.

(09-03-28)

Upon a motion by Director Geyer, seconded by Director Meyer the Board unanimously approved to accept the proposal from MNS Engineers for survey services for Mesa Road Trunk Sewer Replacement Project at a cost not-to-exceed \$52,000.

3) Consider CDM Pump Station Improvement Proposal Task 4

Mr. Nation explained that increased maintenance as a result of frequently clogged pumps has become a nationwide problem as a result of flushable products. Director Bearman responded that perhaps such items should be made illegal to flush. Mr. Nation replied that SCAP and CASA are currently addressing this issue and that any type of legislation would take some time.

(09-03-29)

Upon a motion by Director Geyer, seconded by Director Bearman the Board unanimously approved to accept the Task 4 Proposal from CDM for Pump Station Improvements at a cost not-to-exceed \$27,300.

4) Consider Participation in the State-Wide Proposition 84 Process

Mr. Nation furnished an explanation of the State-Wide Proposition 84 Process and that it is similar to the Integrated Regional Water Management Plan for the Prop. 50 Process. He went on to say that the Engineering Committee recommends the District participate in the State-Wide Proposition 84 Process and that the more agencies who participate the better the chance of securing grants.

(09-03-30)

Upon a motion by Director Meyer, seconded by Director Geyer the Board unanimously approved to become a cooperating partner in the State-Wide Proposition 84 Process and at the same time approves the MOU at an estimated cost on the order of \$3,000 - \$5,500.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report

Staff provided a written report to the Board, which has been made a part of these minutes.

Mr. Mark Nation provided a brief review of said report.

Engineering Committee Meeting

President Lewis reported that the topics of the March 13, 2009 Engineering Committee were addressed as items under business.

Finance Committee Meeting

Director Geyer provided a report.

Personnel Committee Meeting

President Lewis provided a report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the March 16, 2009 Goleta Sanitary District Board Meeting.

**CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)**

Mr. Amerikaner informed the Board that there was no need for a Closed Session at this meeting.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 7:45 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President