

**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 Turenchalk

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.

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 Turenchalk 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