

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 2, 2010**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Dave Bearman, M.D.

Craig Geyer

Larry D. Meyer

Eva Turenchalk

BOARD MEMBER ABSENT

Dr. David C. Lewis

STAFF PRESENT

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

OTHERS PRESENT

Mr. John R. Fox, Director, Goleta Sanitary District

APPROVE THE ORDER OF THE AGENDA

President Geyer informed the Board that the first Closed Session will not take place at this meeting, but rather has been rescheduled for March 16, 2010. He went on to say that the remainder of the agenda is approved as presented.

PUBLIC COMMENT

There was no public comment presented at this time.

MINUTES

(10-03-13)

Upon a motion by Director Bearman, seconded by Director Meyer the Board unanimously approved the minutes of the Special Board Meeting of February 16, 2010 as written.

ACTION ITEMS

1) Discussion of renewing the Embarcadero Municipal Improvement District (EMID) Sewer Line Recovery Contract

President Geyer reported that EMID had requested this item be carried over to the next Board Meeting. However, he added that discussion should take place at this meeting so as to furnish the Board with a background of the issue. President Geyer asked Mr. Nation to provide a history of the District's Sewer Line Recovery Contract with EMID.

President Geyer stated that he had advised EMID to come to GWSD with a proposal. Director Bearman suggested that this item not be addressed while detachment is a concern, but rather postponed until May 2010. President Geyer replied that he would prefer to hear what EMID has to say and, therefore; they should be scheduled to appear at the next Board Meeting.

COMMUNICATIONS

The communications were noted as received. No discussion took place.

REPORTS

Operating Report

There were no questions with regards to the Operating Report.

Ad-Hoc Committee Meetings

President Geyer reported on the February 19, 25 and March 2, 2010 Ad-Hoc Committee Meetings.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the March 1, 2010 Goleta Sanitary District Board Meeting.

City of Goleta

There was no report provided at this time.

IVR&PD Board Meeting

There was no report provided at this time.

Special Districts Chapter Meeting and Special Districts LAFCO Representative Selection Meeting

Director Meyer provided a report on the February 22, 2010 Special Districts Chapter Meeting and Special Districts LAFCO Representative Selection Meeting.

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

A Closed Session was not necessary at this time.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:52 p.m.



Diane P. Powers, Secretary

APPROVED



Craig Geyer, President

GOLETA WEST SANITARY DISTRICT
Operating Report
Date: February 24, 2010

I. Administration

Routine Administrative duties.

Prepared Board Agenda packets for March 2, 2010 Regular Board Meeting.

Staff continues to work on detachment related issues.

Enrolled in the ADP, Inc. IPay Statements program.

Completed the January 2010 Financial Report.

Attended Ad-Hoc and Finance Committee meetings.

Attended monthly SBCSDA meeting and SBCSDA Special District LAFCO Representative Selection meeting.

Issued Sewer "Capacity" Letter for 60 ERUs to the proposed Kenwood Village development following discussion at the last Board meeting.

Issued Sewer Availability Letter for 28 ERUs to 909 Embarcadero Del Mar proposed mixed use development.

II. Collection System Maintenance

Negotiated annual service contract with Duthie Power Services to service the District's emergency power generators at reduced costs as compared to prior year.

Held Pre-Construction meeting for the Phase V Sewer Rehabilitation Project.

Staff continues to work with ICOMMM to implement the new Computerized Maintenance Management System.

The crew continues to perform CCTV inspection in the Phelps area.

Venco Controls completed repairs to the variable frequency drive for pump #2. Pump Station #1 is operating normally again.

Replaced rear side view mirrors on water truck.

III. Industrial Waste

Staff received and reviewed First Quarter Report and January groundwater discharge meter readings from Campbell Geo, Inc for system operating at the former Joslyn Electronics site.

Staff received and reviewed January well water discharge meter reading for Raytheon B-4.

Staff corresponded with Freebirds Restaurant regarding installation and location of new grease interceptor.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 43

Miles – 226

Loads-25

STREET SWEEPER MAINTENANCE

- Replaced lower roller and belt scraper
- Service air filters
- adjusted belt tension and alignment
- serviced clogged water spray nozzles as needed
- replaced bent rear view mirror struts

Table of Treatment Capacity in GSD Plant

Goleta West Average Daily Flow	January 2010	MGD 1.6626 53.5%
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**GOLETA WEST SANITARY DISTRICT
ALLOWANCE OF CLAIMS
February 11 - 24, 2010**

SERVICES & SUPPLIES	Wastewater O & M	Other Activities	Capital Outlay	Total
Acorn Landscape - Monthly maintenance fees	\$ 333.41			\$ 333.41
ADP, Inc. - Payroll processing for pay period ending 02/10/10	\$ 191.30	\$ 21.25		\$ 212.55
ADP, Inc. - Report processing and W-2's	\$ 179.33	\$ 19.92		\$ 199.25
Barricade Pest Control - Monthly rodent service	\$ 100.00			\$ 100.00
CalPERS - March 2010 health insurance premium	\$ 9,517.72	\$ 806.89		\$ 10,324.61
CalPERS - Pension contributions; 02/11/10 - 02/24/10	\$ 2,196.42	\$ 166.98		\$ 2,363.40
CDM - Design of Main Trunks & SCADA Projects			\$ 53,453.67	\$ 53,453.67
County of S.B. - 2010 annual permit fee for Short Form permits	\$ 95.00			\$ 95.00
Famcon Pipe and Supply, Inc. - Bolt kits & gaskets for Roiline Pump	\$ 60.36			\$ 60.36
FIA Card Services - Meeting expenses; P3S Conf; maint. Supplies	\$ 1,168.22	\$ 539.00		\$ 1,707.22
Goleta Sanitary District - Jan. '10 treatment, FA & Capital	\$ 101,333.31		\$ 317,293.66	\$ 418,626.97
Haaker Equipment Co. - Maintenance parts for street sweeper		\$ 177.62		\$ 177.62
Haaker Equipment Co. - Maint. Parts for sweeper (\$132.41 credit)		\$ 152.40		\$ 152.40
Impulse - Monthly virtual host service	\$ 55.00			\$ 55.00
Infiniti Document Management - Scanning Dist. files to CDs	\$ 1,080.00			\$ 1,080.00
Lenz Pest Control - Quarterly service for ants	\$ 120.00			\$ 120.00
Lincoln Natuional Life Insurance Co. - Deferred Compensation	\$ 675.00	\$ 50.00		\$ 725.00
MarBorg Industries - 25YD roll-off & recycle fee	\$ 211.41	\$ 845.64		\$ 1,057.05
McCormix Corp. - Bio-diesel for District vehicles	\$ 29.19	\$ 354.87		\$ 384.06
Office Depot - Office supplies	\$ 118.40			\$ 118.40
Office Depot - Office supplies	\$ 89.81			\$ 89.81
Reliance Standard Life Ins Co. - Mar '10 LTD insurance premium	\$ 592.42	\$ 37.49		\$ 629.91
Roston & Rogers - January 2010 bank recs & 2009 1099's	\$ 177.00			\$ 177.00
SBCAPCD - Emission fee; Generator; groundwater remediation sys	\$ 732.72			\$ 732.72
S.B. County Dept of Child Support Services - Child support payment	\$ 230.77			\$ 230.77
Southern California Edison - Monthly service/main facility	\$ 4,236.14			\$ 4,236.14
Verizon California - Monthly service/Emily	\$ 101.43			\$ 101.43
Verizon Wireless - Monthly cell phone service	\$ 193.19			\$ 193.19
				\$ -
TOTAL SERVICES & SUPPLIES	\$ 123,817.55	\$ 3,172.06	\$ 370,747.33	\$ 497,736.94

Payroll - Pay Period Ending: February 10, 2010

\$ 27,302.06

GRAND TOTAL - Fund 4900

\$ 525,039.00