

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 2, 2011**

CALL TO ORDER

President Geyer called the meeting to order at 7:01 P.M.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Ms. Danna McGrew, Bartlett, Pringle & Wolf, LLP

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

(11-08-49)

Upon a motion by Director Meyer, seconded by Director Lewis the Board approved (Director Turenchalk abstaining) the minutes of the regular meeting of July 19, 2011 as written.

ACTION ITEMS

- 1) **Discussion of the Draft Response to the Grand Jury Report entitled "Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly"**

Director Turenchalk suggested a few minor changes to the response document. The remainder of the Board concurred.

(11-08-50)

Upon a motion by Director Turenchalk, seconded by Director Meyer the Board unanimously approved the draft response letter as amended and directed staff to submit said letter to the Santa Barbara County Grand Jury.

- 2) **Review CALAFCO Proposed Amendments to Government Code Section 56133**

President Geyer expressed his concerns surrounding the proposed amendments and solicited input from the Board. Director Meyer questioned the level of authority delegated to the Executive Officer. He then asked the difference between a contract and a service extension. Mr.

Amerikaner explained that a contract is an agreement between two parties and a service extension is a contract to provide service to an area outside the boundaries of an agency. Director Bearman asked how much latitude is afforded CALAFCO. Mr. Amerikaner responded that CALAFCO is statewide and that they have the authority to make recommendations to the statutes affecting local LAFCOs.

(11-08-51)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved that the District President be authorized to appear at the August 4, 2011 meeting of the Santa Barbara LAFCO to provide comments on the CALAFCO Proposed Amendments to Government Code Section 56133 consistent with the President's comments at tonight's meeting.

COMMUNICATIONS

The communications were noted as received.

REPORTS

Operating Report:

There were no questions with regards to the Operating Report.

Management Committee Meeting:

President Geyer stated that the topic of the July 29, 2011 Management Committee Meeting was addressed as an action item on the agenda.

Goleta Water District Board Meeting:

Director Turenchalk provided a report.

Finance Committee Meeting:

Director Lewis provided a report on the July 20, 2011 Finance Committee Meeting.

Goleta Sanitary District Board Meeting:

Director Meyer provided a report on the August 1, 2011 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting:

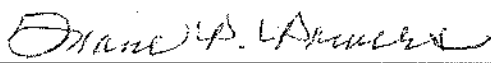
No report was provided.

SBCSDA Chapter Meeting:

Director Meyer provided a report.

ADJOURNMENT

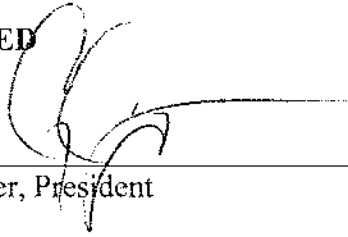
There being no further business, President Geyer adjourned the meeting at 7:38 P.M.



Diane P. Powers, Secretary

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of the Goleta West Sanitary District
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APPROVED

A handwritten signature in black ink, appearing to be 'Craig Geyer', written over a horizontal line.

Craig Geyer, President

GOLETA WEST SANITARY DISTRICT

Operating Report for July 13 – July 26, 2011

I. Administration

Completed routine administrative duties.

Prepared Board Agenda packet for August 2, 2011 Regular Board Meeting.

Completed confirmation letters for 2010-2011 Audit.

Completed the 2010-2011 CSRMA Worker's Compensation Audit Report.

Transmitted the 2011-2012 Tax Roll Fixed Charges Report to the Office of the County Auditor-Controller.

Delivered the required Resolution, Agreement to Place Special Assessments/Fixed Charges on the 2011-12 Secured Tax Bills and the Annual Certification of Fixed Charge Fiscal Year 2011-12 to the Office of the County Auditor-Controller.

Completed the FY 2010-2011 year end Financial Report (4th quarter ending June 30, 2011).

Submitted completed Form 470 for District Directors to the County Elections Division.

Attended Public Relations Committee meeting.

Attended Finance Committee meeting.

Attended SAMA meeting.

Staff continues to work with Counsel and District Auditors on the District's response to the Grand Jury report regarding public agency post-employment benefits.

II. Collection System Maintenance

Staff signed off on a connection permit for two residential units above a restaurant at 6546 Pardall Road.

Staff signed off on a lateral replacement permit at 298 Savona Ave.

Staff completed repair on the motor coupling for pump 2 at the Emily Lift Station.

Lash Construction continues to make progress on the Embarcadero Del Norte Sewer Replacement Project. All pipes are in the ground and manholes are currently being constructed.

Pro-Line Infrared completed an infrared inspection of all the district's main electrical switch gear. This is done every two years as part of the GWSD preventative maintenance program. Report was received from Proline with no problems noted.

Held pre-construction meeting for Ocean Meadows Golf Course Trunk Sewer Rehabilitation project. Issued Notice to Proceed following the meeting.

Attended meeting regarding the "Loop" project in Isla Vista. This was a construction coordination meeting attended by the developer, County of SB, GWD, Edison etc.

Currently reviewing 30% design submittal for Phelps Road Trunk Sewer Project.

III. Industrial Waste

Staff received and reviewed June discharge meter readings for the groundwater remediation system operated by Campbell Geo, Inc. at the former Joslyn site.

Staff received and reviewed the Second Quarter Report from OTIE, Inc. for the groundwater remediation system operating at Raytheon B-2.

Staff continues to work with ICOM3 programmers to implement the District's FOG Inspection Work Order Module.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 42.1
Miles – 332.4
Loads- 20

Net tons-haul date: 10.99 tons - 7/1/11

STREET SWEEPER MAINTENANCE

- Replaced upper and lower rollers and bearings
- Re-spliced (shortened) conveyor belt and adjusted tension
- Serviced air filters

Table of Treatment Capacity in GSD Plant

Goleta West Average Daily Flow	June 2011	MGD 1.4730 47.3%
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GOLETA WEST SANITARY DISTRICT

ALLOWANCE OF CLAIMS

July 14 - 27, 2011

SERVICES & SUPPLIES	Wastewater O & M	Other Services	Capital Outlay	Total
Acorn Landscape - Monthly maintenance fees	\$ 333.41			\$ 333.41
ADP, Inc. - Processing charges for period ending 06/29/11	\$ 184.62	\$ 20.51		\$ 205.13
ADP, Inc. - Processing charges for period ending 07/13/11	\$ 291.90	\$ 32.43		\$ 324.33
Airflow Filter Service, Inc. - Grease & filters for sweeper		\$ 129.71		\$ 129.71
Anacapa Testing & Repair - Backflow testing	\$ 22.00			\$ 22.00
Barricade Pest Control - Quarterly rodent service	\$ 100.00			\$ 100.00
Bartlett, Pringle & Wolf, LLP - Accounting support services	\$ 2,486.70	\$ 276.30		\$ 2,763.00
Brownstein, Hyatt, Farber Schreck - Legal services	\$ 9,260.00	\$ 6,976.50	\$ 627.00	\$ 16,863.50
CALAFCO - Annual Membership	\$ 300.00			\$ 300.00
CalPERS - Pension contributions; 06/30/11 - 07/13/11	\$ 2,253.71	\$ 174.91		\$ 2,428.62
CalPERS - Pension contributions; 07/14/11 - 07/27/11	\$ 2,258.67	\$ 175.50		\$ 2,434.17
CalPERS - August 2011 health insurance premium	\$ 9,287.44	\$ 819.18		\$ 10,106.62
Coastal Copy - New Kyocera TASKalfa 3050ci copier/fax/scanner			\$ 13,315.75	\$ 13,315.75
Coastal Copy - Quarterly contract service; 07/22/11 - 10/21/11	\$ 151.03			\$ 151.03
FGL Environmental - NISC Sampling; Stations 1,3 & 5	\$ 1,317.00			\$ 1,317.00
Goleta Sanitary District - June 2011 Treatment, FA, Capital	\$116,665.93		\$ 2,357.26	\$ 119,023.19
Haaker Equipment Co. - Upper roller part for street sweeper		\$ 849.04		\$ 849.04
Haaker Equipment Co - Maintenance parts for street sweeper		\$ 94.86		\$ 94.86
Lincoln National Life Insurance Co. - Deferred Compensation	\$ 675.00			\$ 675.00
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MarBorg Industries - 25YD roll-off & recycle fee	\$ 185.76	\$ 743.03		\$ 928.79
McCormix Corp. - Fuel for street sweeper		\$ 370.44		\$ 370.44
MNS Engineers, Inc. - Ocean Meadows Golf Course Project			\$ 577.50	\$ 577.50
MNS Engineers, Inc. - Embarcadero Del Norte Project			\$ 20,134.38	\$ 20,134.38
Office Depot - Office supplies	\$ 163.83			\$ 163.83
PFM Asset Management LLC - June investment services	\$ 2,616.88			\$ 2,616.88
Pro-Line - Infrared survey of electrical switchgear	\$ 800.00			\$ 800.00
Reliance Standard Life Insurance Co. - Aug '11 LTD ins premium	\$ 584.90	\$ 37.49		\$ 622.39
Sansum Clinic - DOT Exam/DMV; Chavez & Spencer	\$ 172.00			\$ 172.00
Santa Barbara News-Press - Publish ad for Utility Worker I or II	\$ 284.00			\$ 284.00
Southern California Edison - Monthly service/main facility	\$ 5,617.27			\$ 5,617.27
3T Equipment Company Inc. - Repair Omni III CCTV camera	\$ 2,757.15			\$ 2,757.15
Verizon Wireless - Monthly broadband service	\$ 120.54			\$ 120.54
				\$ -
TOTAL SERVICES & SUPPLIES	\$159,564.74	\$ 10,699.90	\$ 37,011.89	\$ 207,276.53

Payroll - Pay Period Ending: July 13, 2011

\$ 26,705.39

GRAND TOTAL - Fund 4900

\$ 233,981.92