

MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

March 1, 2010

BOARD MEMBERS PRESENT:

John S. Carter, Steven T. Majoewsky, George W. Emerson, John R. Fox, Jerry D. Smith

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Kamil Azoury, General Manager, Jeff Salt, Operations Manager, Kathy Johnson, Office Manager, Richard Battles, Legal Counsel from Howell Moore & Gough LLP

OTHERS PRESENT:

Bert Bertrando of Goleta Water District, Larry Meyer of Goleta West Sanitary District

CALL TO ORDER:

President Carter called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES:

Director Majoewsky made a motion, seconded by Director Smith to approve the minutes of the Special Board meeting of 02/16/10.

(10/03/754)

AYES: Carter, Majoewsky, Emerson, Fox, Smith

NOES: None

ABSENT: None

POSTING OF AGENDA:

The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 24 hours in advance of the meeting.

PUBLIC COMMENTS:

None

BUSINESS:

1. CONSIDERATION OF AUTHORIZATION TO CONTRACT WITH PENFIELD & SMITH FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES FOR THE FAIRVIEW AVENUE AND SAN PEDRO CREEK SEWER REPLACEMENT AND RELOCATION PROJECT

Mr. Azoury advised the Board of the Proposition 50 funding in the amount of \$1.5 million that GSD will be receiving as a grant from the state to help fund the Fairview Ave/San Pedro Creek sewer line replacement and rehabilitation project. He reminded the Board that reimbursements under the plan had been suspended due to some improper accounting procedures on the part of one of the communities participating in the Prop 50 grant program. Now that this has been resolved, funding has resumed. Mr. Azoury described the San Pedro Creek project details, including an estimated cost of \$3.3 million of which the District's share is \$1.8 million. He advised the Board that Penfield & Smith has submitted a cost proposal for the construction management, inspections and materials testing services that are required for this project. He advised the Board that the Governing Board Engineering Committee has reviewed this proposal and recommends that the Board authorize retaining Penfield & Smith for the described services. After further discussion Director Emerson made a motion, seconded by Director Smith to contract with Penfield & Smith for construction management, inspection and materials testing services for the Fairview Avenue and San Pedro Creek Sewer Replacement and Relocation Project for an amount not to exceed \$218,020.00.

(10/03/755)

AYES: Carter, Majoewsky, Emerson, Fox, Smith

NOES: None

ABSENT: None

2. CONSIDERATION OF AUTHORIZATION TO CONTRACT WITH PENFIELD & SMITH FOR CONSTRUCTION MANAGEMENT, INSPECTION AND MATERIALS TESTING SERVICES FOR THE FIRESTONE ROAD LIFT STATION AND SEWER PROJECT

Mr. Azoury advised the Board that the Firestone Road Lift Station and Sewer Project has been long awaited by the City of Santa Barbara and is currently out to bid. He advised the Board that Penfield and Smith has submitted a cost proposal for the construction management, inspection and materials testing services required for this project. Mr. Azoury advised the Board that the proposal submitted is similar in cost and duration to the proposal submitted by Penfield & Smith for the San Pedro Creek Project. He advised the Board that the new lift station will service the greater portion of the Santa Barbara Municipal Airport and surrounding area west of La Patera Lane. Mr. Azoury advised the Board that the Governing Board Engineering Committee has reviewed this proposal and recommends that the Board authorize retaining Penfield & Smith for the described services. After further discussion Director Majoewsky made a motion, seconded by Director Emerson to contract with Penfield & Smith for construction management, inspection and materials testing

services for the Firestone Road Lift Station and Sewer Project for an amount not to exceed \$218,730.00.

(10/03/756)

AYES: Carter, Majoewsky, Emerson, Fox, Smith

NOES: None

ABSENT: None

3. GENERAL MANAGER'S REPORT

Messrs. Azoury and Salt reviewed the General Manager's Report.

4. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of SB 1284 which would make a number of changes to the Mandatory Minimum Penalty Law regarding failure to report violations, particularly with respect to a violation for not filing a discharge monitoring report for any period in which no discharge occurred.

5. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Smith advised the Board of the Engineering Committee and the Santa Barbara Chapter CSDA meetings he attended.

Director Fox advised the Board of the Goleta Valley Planning Advisory Committee (GVPAC) meeting he attended and requested the Board approve meeting compensation and associated expenses. After further discussion Director Emerson made a motion, seconded by Director Majoewsky to compensate Director Fox for attending the GVPAC meeting.

(10/03/757)

AYES: Carter, Majoewsky, Emerson, Fox, Smith

NOES: None

ABSENT: None

Director Majoewsky advised the Board of the Ad Hoc Committee meeting he attended.

6. PRESIDENT'S REPORT

President Carter advised the Board of the sewer spill that occurred in his neighborhood and commended District staff on their response and attitude.

7. CORRESPONDENCE

The Board reviewed correspondence to and from the District in the agenda and made a part hereof as Exhibit "A".

Special Meeting Minutes

March 1, 2010

Page 4

8. CLAIMS

Director Majoewsky made a motion, seconded by Director Emerson to approve the claims as follows:

Plant Facilities Upgrade Fund #4670	-0-
Depreciation Replacement Reserve Fund #4655	199,629.94
Running Expense Fund #4640	253,146.65

(10/03/758)

AYES: Carter, Majoewsky, Emerson, Fox, Smith

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

John S. Carter
Governing Board President

Kamil S. Azoury
Governing Board Secretary

John R. Fox

Steven T. Majoewsky

George W. Emerson

Jerry D. Smith