

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

January 21, 2008

BOARD MEMBERS PRESENT: Elbert W. Trantow, John R. Fox, John S. Carter, Steven T. Majoewsky, George W. Emerson

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

PUBLIC PRESENT: Larry Meyer of Goleta West Sanitary District

CALL TO ORDER: President Trantow called the meeting to order at 7:32 p.m.

APPROVAL OF MINUTES: Director Carter made a motion, seconded by Director Fox to approve the Minutes of the Regular Meeting of January 07, 2008.

(08/01/514)

AYES: Trantow, Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: None

POSTING OF AGENDA: The agenda notice for this meeting was posted at the Goleta Sanitary District and the Goleta branch of the Santa Barbara County Library for 72 hours in advance of the meeting.

PUBLIC COMMENTS: None

BUSINESS:

1. **CONSIDERATION OF ADOPTION OF DISTRICT'S STANDARD SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS**

Mr. Azoury advised the Board that the District's updated Standard Specifications for Design and Construction of Sanitary Sewers, a copy of which the Board members recently received, contain the requirements for construction of sewers and related facilities within the District.

He further advised the Board that the format of the new specifications manual will make the updating process less cumbersome. Mr. Azoury advised the Board that the Specifications Manual will be put on the District Website and updated accordingly. He further advised the Board that the Engineering Committee reviewed the specifications and recommended that the Governing Board adopt the Standard Specifications subject to any changes they may wish to make. Director Majoewsky made a motion, seconded by Director Carter, to adopt the Standard Specifications for Design and Construction of Sanitary Sewers as presented.

(08/01/515)

AYES: Trantow, Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: None

2. CONSIDERATION OF SOLICITATION OF PUBLIC BIDS FOR WASTEWATER TREATMENT PLANT CAPITAL REFURBISHMENT PROJECT

Mr. Azoury advised the Board that approximately two years ago the District contracted with Brown & Caldwell, consulting engineers, to design a bid specification package to refurbish numerous sections of the plant process facilities. He briefly described each item that would be included in the Refurbishment Project including replacing the influent pump station pumps, chemical storage tanks, and biofilter distributor, as well as constructing an access ramp to the chlorine contact tank and replacing damaged hand rails and stairways throughout the plant. Mr. Azoury advised the Board that it is necessary for these components to be replaced and repaired now due to their condition and that they would not be a part of the Wastewater Treatment Plant Project to upgrade to full secondary. He advised the Board that the estimated cost for this Refurbishment Project is \$2,300,000 and that the design and specification bid package is completed and ready to go to bid. He further advised the Board that the Engineering Committee has reviewed the Wastewater Treatment Plant Capital Refurbishment Project design and has recommended that the Governing Board approve the request to solicit construction bids for this project. Director Majoewsky made a motion, seconded by Director Carter, to approve the request for solicitation of public bids for the Wastewater Treatment Plant Capital Refurbishment Project.

(8/01/516)

AYES: Trantow, Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: None

3. DISCUSSION OF PURCHASE OF A VAC-CON COMBINATION SEWER CLEANER TRUCK

Mr. Salt advised the Board that the District currently operates two jet rodding vehicles for hydro cleaning sewer lines. He further advised the Board of the existing condition of the vehicles and their usage. Mr. Salt advised the Board that the 1992 Guzzler unit should be replaced due to its mechanical condition, stricter Air Pollution Control requirements and increased maintenance and repair costs. He further explained that District staff has been very satisfied with the performance and reliability of the 1997 Vac-Con unit and recommends purchasing a comparable unit, which is a Vac-Con Combination Sewer

Cleaner Truck. Mr. Battles answered questions from the Board regarding District compliance with the bidding process. He advised the Board that the District's receipt of competitive bids for the Vac-Con Combination Sewer Cleaner Truck through the Houston-Galveston Area Council (HGAC Buy) cooperative purchasing program is in compliance with District procurement procedure. Mr. Salt advised the Board that the Engineering Committee has reviewed the lowest equipment bid price of \$279,485.01 and has recommended that the Governing Board approve the purchase of the Vac-Con Combination Sewer Cleaner truck. After further discussion, Director Carter made a motion, seconded by Director Majoewsky, to approve the purchase of the Vac-Con Combination Sewer Cleaner truck, Model V350LHS/850 from Municipal Maintenance Equipment, Anaheim, CA, for the purchase price, including tax, not to exceed \$279,485.01.

(08/01/517)

AYES: Trantow, Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: None

4. GENERAL MANAGER'S REPORT

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

5. LEGAL COUNSEL'S REPORT

Mr. Battles advised the Board of the Attorneys Committee Meeting he attended at the CASA Mid-Year Conference held in Indian Wells, CA. He provided the Board with details of Assembly Bill 1207, which requires the California Integrated Waste Management Board (CIWMB) to develop biosolid regulations and voids any ordinance that prohibits any activity allowed by regulations. He also advised the Board of AB 642 as it relates to public works contracts.

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

Director Emerson reported on the CSDA Legislative Committee meeting he attended. He briefly advised the Board of Proposition 98 which was enacted to provide K-14 education funding for California students. Director Emerson further reported on Proposition 1A which may shift to schools and community colleges a limited amount of local government property tax revenues if the Governor proclaims that the shift is needed due to a severe state financial hardship. Director Emerson considers the state's current fiscal condition a cause for concern that may trigger the taking of local government funds.

Director Fox reported on the Goleta Water District meeting he attended and the GWD Special Board meeting to be held on January 29, 2008.

Directors Carter and Majoewsky commented on the CASA Mid-Year Conference they attended. They reported on the panel discussions, the consultants they met as well as the presentation by Kathleen Werner on the District's Open House.

7. PRESIDENT'S REPORT

President Trantow provided details of the CASA Mid-Year Conference sessions he attended. He discussed briefly the Fat, Oil and Grease (FOG) Program that was formed in 2001 as a result of increased regulatory focus on FOG-related sanitary sewer overflows.

8. CORRESPONDENCE

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

9. CLAIMS

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

Depreciation Replacement Reserve Fund #4655	36,504.27
Running Expense Fund #4640	155,113.36

(08/01/518)

AYES: Trantow, Fox, Carter, Majoewsky, Emerson

NOES: None

ABSENT: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 p.m.

Elbert W. Trantow
Governing Board President

Kamil S. Azoury
Governing Board Secretary

John R. Fox

John S. Carter

Steven T. Majoewsky

George W. Emerson