

Goleta Water District  
BOARD OF DIRECTORS



- William Rosen – President*  
*Jack Cunningham – Vice-President*  
*Bert Bertrando – Director*  
*Lauren Hanson – Director*  
*Larry Mills – Director*  
*John McInnes – General Manager*

**Regular Meeting Minutes**  
**Action Summary**  
**Tuesday, May 11, 2010**  
**5:30 P.M.**

**Goleta Water District Headquarters**  
**Board Room**  
**4699 Hollister Avenue, Goleta, CA 93110**

**Agendas, Supplemental Materials and Minutes of the Goleta Water District Board of Directors meetings are available on the internet at [www.goletawater.com](http://www.goletawater.com)**

5:30 p.m. ....Convened to Regular Session

**Roll call** – President Rosen; Vice President Cunningham; Director Bertrando; Director Hanson; Director Mills.

**ALSO PRESENT WERE:** John McInnes, General Manager; George Eowan, Assistant General Manager; Mike Kanno, Operations Manager; Greg Paul, Water Treatment Superintendent; Matt vanderLinden, Civil Engineer; Carrie Bennett, Engineering Technician; Becky Cantrell, Acting Administrative Manager; Fran Farina, General Counsel; Beth Horn, Assistant Board Secretary; Dr. Steven Bachman; Kate Rees, Manager of Cachuma Operation & Maintenance Board (COMB) and the Cachuma Conservation Release Board (CCRB); Susan Basham, Counsel with Price, Postel & Parma; Eva Turenchalk, Director Goleta Sanitary District.

**CONSENT AGENDA**

- CA-1) MINUTES OF THE BOARD OF DIRECTORS APRIL 13, 2010 AND APRIL 22, 2010 MEETING**
- CA-2) GENERAL COUNSEL’S MONTHLY REPORT**
- CA-3) GOLETA WATER DISTRICT’S MONTHLY INTERIM FINANCIAL STATEMENTS**
- CA-4) GOLETA WATER DISTRICT’S MONTHLY ACCOUNTS RECEIVABLE SUMMARY REPORT**
- CA-5) GOLETA WATER DISTRICT’S MONTHLY CASH DISBURSEMENT REPORT**
- CA-6) GOLETA WATER DISTRICT’S MONTHLY INVESTMENT REPORT**
- CA-7) LAIF AUTHORIZED SIGNATURES**

The Board did not take any action on the consent agenda items and the items will be considered by the Board at an adjourned meeting on May 13<sup>th</sup>.

**PUBLIC INPUT:** Speakers on this item were Jack Ruskey, Roberta Weissglass, Jeff Hanson and Michael Petretta.

**5) APPEAL BY SANTA BARBARA WILDLIFE NETWORK**

Ms. Bennett presented a report on the Santa Barbara Wildlife Care Network appeal as allowed under Chapter 8.30 of the Goleta Water District Code concerning the release of 100% of the associated Letter of Credit in advance of the required 1-year warranty period.

Joann St. John, Capital Campaign Chair of the Santa Barbara Wildlife Care Network, gave a presentation regarding their organization's appeal process.

Speaker on this item was Jim Marino.

A motion was made by President Rosen, seconded by Director Bertrando, to approve the appeal by Santa Barbara Wildlife Network subject to the applicant signing an agreement that in the event of a failure, they would be fully liable to pay for a repair or if the District does the repair work, the applicant would pay the District. The motion failed by the following roll call vote:

Ayes: 2 – Directors Bertrando, Rosen

Nay: 3 - Directors Cunningham, Hanson, Mills

**6) GROUNDWATER MANAGEMENT PLAN**

Dr. Steven Bachman presented a report on the final 2010 Groundwater Management Plan.

a) A motion was made by Director Bertrando, seconded by Director Hanson, to adopt and approve the final 2010 Groundwater Management Plan. The motion carried by the following vote:

Ayes: 5 – Directors Bertrando, Cunningham, Hanson, Mills, Rosen

b) A motion was made by Director Bertrando, seconded by Director Hanson, to approve amendment No. 1 to the Agreement for consulting services with Dr. Steve Bachman to increase the not to exceed contract amount by \$4,500 and authorize the Assistant General Manager to execute the Amendment. The motion carried by the following vote:

Ayes: 5 – Directors Bertrando, Cunningham, Hanson, Mills, Rosen

**7) SCADA**

a) Mr. Paul and Mr. Kanno presented a report on the District's System control and Data Acquisition (SCADA) System.

b) A motion was made by Director Bertrando, seconded by Director Hanson, to accept the report and authorize the General Manager to execute the agreement as modified with Tesco Controls,

**19) GENERAL MANAGER'S MONTHLY REPORT**

Received a report from Mr. McInnes for April, 2010.

**20) FUTURE MEETING AGENDA ITEMS**

This item will be considered by the Board at an adjourned meeting on May 13<sup>th</sup>.

8:56 p.m.....Meeting adjourned.

DATED: 6/9/10

MINUTES PREPARED BY:

Beth Horn  
BETH HORN, ASSISTANT BOARD SECRETARY

DATE APPROVED: 6/8/10

ATTEST:

Beth Horn  
BETH HORN, ASSISTANT BOARD SECRETARY

William C. Rosen  
WILLIAM C. ROSEN, PRESIDENT