



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: June 5, 2007
Placement: Administrative
Estimated Tme: NA
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Bob Nisbet, Director (805-560-1011)
Contact Info: Paddy Langlands, Assistant Director (805-568-3096)
SUBJECT: Goleta Sanitary District Contract Amendment #3, 2nd Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

Approve amendment #3 to the County Contract with the Goleta Sanitary District (GSD)

Summary Text:

Affirm that County will fund its proportionate share of the cost of upgrading the GSD wastewater treatment plant. The County share is to be paid in proportion to the existing capacity rights of 1.42% of plant capacity.

Background:

In November 2004 the GSD, in connection with the renewal of their permit, entered into a Settlement Agreement (WDR Order No. R3-2004-0129) with the Regional Water Quality Control Board ("RWQCB"). The agreement requires GSD to convert its treatment plant to provide full secondary treatment and includes a conversion schedule with a detailed list of milestones and a completion date of November 1, 2014. Failure to comply could subject GSD to significant penalties and result in a violation of their permit.

GSD believes that the financial obligations of owners of capacity in the treatment plant can best be addressed through a formal amendment to the existing contract between the parties. The agencies that are parties to the contract and their share of plant capacity are: GSD - 47.87%, Goleta West Sanitary District - 40.78%, UCSB - 7.09%, City - 2.84% and the County - 1.42%. Each agency would bear all costs of the upgrade project in proportion to these percentages on a pay as you go basis.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative: The total cost of the project is currently estimated to be \$39,336,841. The County share of this amount is \$558,583. The project cost are preliminary estimates only since it is still in the early planning stage with design scheduled to start 6/30/08 and construction start planned for 4/30/11. Payments will be made as part of the normal billing from GSD as costs are incurred.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please forward a copy of the attached Amendment and the Minute Order to Jack T. Williams, General Services Department- Support Services Div., Courthouse East Wing.

Attachments:

Authored by:

Jack T. Williams, County Facilities Manager 805 568-2533

cc: