

# **AGENDA**

**A G E N D A**  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE GOLETA SANITARY DISTRICT  
A PUBLIC AGENCY

One William Moffett Place  
Goleta, California 93117

March 4, 2019

**CALL TO ORDER: 6:30 p.m.**

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:** George W. Emerson  
Sharon Rose  
Robert O. Wageneck  
Jerry D. Smith  
Steven T. Majoewsky

**CONSIDERATION OF THE MINUTES OF THE BOARD MEETING**

The Board will consider approval of the Minutes of the Special Meeting of February 20, 2019.

**PUBLIC COMMENTS** - Members of the public may address the Board on items within the jurisdiction of the Board.

**POSTING OF AGENDA** – The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District’s web site 72 hours in advance of the meeting.

**BUSINESS:**

1. CONSIDERATION OF PUBLICATION OF PUBLIC NOTICE FOR ADJUSTMENT TO DIRECTORS’ COMPENSATION FOR FISCAL YEAR 2019-2020  
(Board may take action on this item.)
2. CONSIDERATION OF REIMBURSEMENT AGREEMENT TO THE LA CUMBRE MUTUAL WATER COMPANY FOR THE SEWER MAIN EXTENSION ON NOGAL DRIVE AT VIA TRANQUILA  
(Board may take action on this item.)
3. CONSIDERATION OF PURCHASE OF MINIATURE EXCAVATOR  
(Board may take action on this item.)
4. CONSIDERATION OF APPROVAL OF SURPLUS REAL PROPERTY REPORT  
(Board may take action on this item.)

5. CONSIDERATION OF REQUEST BY COALITION OF ACCREDITED LABORATORIES FOR LEGAL COUNSEL FINANCIAL SUPPORT RELATED TO ENVIRONMENTAL LABORATORY ACCREDITATION PROGRAM REGULATIONS.  
(Board may take action on this item.)
6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL'S REPORT
8. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
9. PRESIDENT'S REPORT
10. ITEMS FOR FUTURE MEETINGS
11. CORRESPONDENCE  
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
12. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT  
(The Board will be asked to ratify claims.)

## **ADJOURNMENT**

*Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.*

*Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance & H.R. Manager at least (3) days prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*

	Subject	Start	Message
	PayDay	Fri 3/1/2019 12:00 AM	
	GSDBoard Mtng	Mon 3/4/2019 6:30 PM	
	GWSDBoard Mtng	Tue 3/5/2019 5:30 PM	
	GSD CSDA Dist.Network Workshop	Thu 3/7/2019 9:00 AM	GSD Hosting the CSDA District Network Workshop, Board Member Best Practices
	GWDBBoard Mtng	Tue 3/12/2019 5:30 PM	
	GSD 2019 Annual Planning Workshop	Thu 3/14/2019 8:00 AM	Pacifica Suites-Fireside Room, Goleta, CA
	PayDay	Fri 3/15/2019 12:00 AM	
	GSDBoard Mtng	Mon 3/18/2019 6:30 PM	
	GWSDBoard Mtng	Tue 3/19/2019 5:30 PM	
	PayDay	Fri 3/29/2019 12:00 AM	
	GSDBoard Mtng	Mon 4/1/2019 6:30 PM	
	GWSDBoard Mtng	Tue 4/2/2019 5:30 PM	
	GWDBBoard Mtng	Tue 4/9/2019 5:30 PM	
	CSDA 2019 Special District Leadership Academy	Sun 4/7/2019 12:00 AM	Location: San Diego, CA
	PayDay	Fri 4/12/2019 12:00 AM	
	CWEA 2019 Annual Conference	Tue 4/9/2019 12:00 AM	Location: Palm Springs, CA
	GSDBoard Mtng	Mon 4/15/2019 6:30 PM	
	PayDay	Fri 4/26/2019 12:00 AM	
	GSDBoard Mtng	Mon 5/6/2019 6:30 PM	
	GWSDBoard Mtng	Tue 5/7/2019 5:30 PM	
	PayDay	Fri 5/10/2019 12:00 AM	
	GWDBBoard Mtng	Tue 5/14/2019 5:30 PM	
	GSDBoard Mtng	Mon 5/20/2019 6:30 PM	
	GWSDBoard Mtng	Tue 5/21/2019 5:30 PM	
	CSDA 2019 Special District Legislative Days	Tue 5/21/2019 12:00 AM	
	PayDay	Fri 5/24/2019 12:00 AM	
	Holiday Memorial Day	Mon 5/27/2019 12:00 AM	GSD Office Closed

# March 2019

March 2019							April 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2	7	1	2	3	4	5	6
10	11	12	13	14	8	9	14	8	9	10	11	12	13
17	18	19	20	21	15	16	21	15	16	17	18	19	20
24	25	26	27	28	22	23	28	22	23	24	25	26	27
31					29	30		29	30				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>Feb 24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>Mar 1</b>	<b>2</b>
2/24 - 3/1						PayDay	
	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
3/3 - 8		6:30pm GSDBoard Mtng	5:30pm GWSDBoard Mtng		9:00am 1:00pm GSD CSDA Dist.Network Workshop		
	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
3/10 - 15			5:30pm GWDBoard Mtng		8:00am GSD 2019 Annual Planning Workshop (Pacifica Suites, Goleta, CA)	PayDay	
	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>
3/17 - 22		6:30pm GSDBoard Mtng	5:30pm GWSDBoard Mtng				
	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>
3/24 - 29						PayDay	
	<b>31</b>	<b>Apr 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
3/31 - 4/5							

# April 2019

April 2019							May 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>Mar 31</b>	<b>Apr 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Mar 31 - Apr 6		6:30pm GSDBoard Mtng	5:30pm GWSDBoard Mtng				
	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
Apr 7 - 13	CSDA 2019 Special District Leadership Academy			CWEA 2019 Annual Conference		PayDay	
	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>
Apr 14 - 20		6:30pm GSDBoard Mtng					
	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>
Apr 21 - 27						PayDay	
	<b>28</b>	<b>29</b>	<b>30</b>	<b>May 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Apr 28 - May 4							

# May 2019

May 2019							June 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4	2	3	4	5	6	7	1
12	13	14	8	9	10	11	9	10	11	12	13	14	8
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>Apr 28</b>	<b>29</b>	<b>30</b>	<b>May 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Apr 28 - May 4							
	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>
May 5 - 11		6:30pm GSDBoard Mtng	5:30pm GWSDBoard Mtng			PayDay	
	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>
May 12 - 18			5:30pm GWDBoard Mtng				
	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
May 19 - 25		6:30pm GSDBoard Mtng	CSDA 2019 Special District Legislative Days 5:30pm GWSDBoard Mtng			PayDay	
	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<b>Jun 1</b>
May 26 - Jun 1		Holiday Memorial Day					

# MINUTES



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

February 20, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 2:02 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, Laura Romano, Management Analyst and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District (2:40 p.m.)
- APPROVAL OF MINUTES:** Director Smith made a motion, seconded by Director Wageneck, to approve the minutes of the Special Board meeting of 02/05/19. The motion carried by the following vote:  
  
(19/02/1937)
- |          |   |   |
|----------|---|---|
| AYES:    | 5 | Emerson, Rose, Wageneck, Smith<br>Majoewsky |
| NOES:    |   | None  |
| ABSENT:  |   | None  |
| ABSTAIN: |   | None  |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None

**BUSINESS:**

1. ANNUAL REPORT ON PUBLIC EDUCATION AND OUTREACH PROGRAM  
Mr. Wagner began the staff report and introduced Laura Romano who presented the discussion item. No Board action was taken.

2. CONSIDERATION OF REVISED BIOSOLIDS HAULING AGREEMENT WITH CENTRAL COAST TRANSIT INC.  
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky to approve the revised Biosolids Hauling Agreement with Finish Line Transport, Inc., DBA Central Coast Transit, and authorize the General Manager to execute the agreement.

The motion carried by the following vote:

(19/02/1938)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. CONSIDERATION OF INSTALLATION OF ON-SITE DEMONSTRATION GARDEN  
Mr. Wagner began the report and Ms. Romano presented to the Board and answered questions.

Director Rose made a motion, seconded by Director Wageneck to authorize staff to proceed with the on-site demonstration garden as presented to the Board with a budget of \$4,000.

The motion carried by the following vote:

(19/02/1939)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

4. CONSIDERATION OF ROBIN HILL ROAD SEWER IMPROVEMENT PROJECT  
Mr. Wagner gave the staff report.

Director Wageneck made a motion, seconded by Director Smith to approve and authorize the General Manager to enter into an agreement with MNS Engineers for design services for the Robin Hill Road Sewer Improvement project in the form of an addendum to proposal in an amount not to exceed \$29,635.

The motion carried by the following vote:

(19/02/1940)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

Board consensus was to move the Closed Session to the end of the meeting and moved to the next item.

5. **CLOSED SESSION**

Board returned from recess and was called to order at 3:34 p.m.

- (i) **PUBLIC COMMENTS ON CLOSED SESSION ITEM**  
No comments.

The Board entered closed session at 3:35 p.m.

- (ii) **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION NAME OF CASE: IN THE MATTER OF GOLETA SANITARY DISTRICT BEFORE THE BOARD OF ADMINISTRATION – CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CASE NO. 2016-0352; OAH NO. 2017070688**

Board exited closed session at 3:45 p.m.

- (iii) **PUBLIC REPORT ON CLOSED SESSION**  
There was no reportable action in closed session.

6. **GENERAL MANAGER'S REPORT**  
Mr. Wagner gave the report.

7. **LEGAL COUNSEL'S REPORT**  
Mr. Battles reported on a new Public Records Act case involving a City that used a private towing company for services and the City had viewing access to records of the

private company but not control. The case to release the records was unsuccessful because the Court found the City didn't have control of the records.

8. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Rose – Read and distributed her report on the Goleta Water District meeting of February 12, 2019.

Director Wageneck – Reported on his attendance at the Engineering Committee meeting.

Director Smith – Reported he too was at the Engineering Committee meeting.

Director Majoewsky – No report.

9. PRESIDENT'S REPORT

President Emerson – Inquired about the Employee of the Quarter and of the Year process.

10. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

12. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Wageneck, to ratify and approve the claims, for the period 02/06/19 to 02/20/19 as follows:

Running Expense Fund #4640	\$	274,835.58
Depreciation Replacement Reserve Fund #4655	\$	398,796.83

The motion carried by the following vote:

(19/02/1941)

AYES:           5       Emerson, Rose, Wageneck, Smith, Majoewsky

NOES:                   None  
ABSENT:               None  
ABSTAIN:              None

President Emerson called a brief recess at 3:28 p.m. before moving to the Closed Session item.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:46 p.m.

\_\_\_\_\_  
George W. Emerson  
Governing Board President

\_\_\_\_\_  
Robert O. Mangus, Jr.  
Governing Board Secretary

\_\_\_\_\_  
Sharon Rose

\_\_\_\_\_  
Robert O. Wageneck

\_\_\_\_\_  
Jerry D. Smith

\_\_\_\_\_  
Steven T. Majoewsky

# **AGENDA ITEM #1**

**AGENDA ITEM: 1**

**MEETING DATE: March 4, 2019**

**I. NATURE OF ITEM**

Consideration of Publication of Public Notice for Adjustment to Directors' Compensation for Fiscal Year 2019-2020

**II. BACKGROUND INFORMATION**

Governing Board members are compensated for attending Board meetings and other events pursuant to Article 2 of the District's Administrative Code. Current District practice is to consider adjustments to the Directors' compensation on an annual basis. The last time the Board elected to increase the compensation for Directors was in Fiscal Year (FY) 2007-2008. In the past, compensation adjustments have been based on the approved Cost-Of-Living Adjustment (COLA) for District employees, with the stipulation that the adjustment not exceed the legal limitation of 5% for each calendar year after the last adjustment. The COLA value used for this purpose is available in April of each year since it is based on the 12-month average of individual monthly COLA values for the preceding 12 months, ending in March of each year.

If the Board wishes to implement a change in the Directors' compensation, the District is required to publish a notice 15 days in advance and hold a hearing on the proposed adjustment in compensation. While it is recognized that the Board may not have determined the COLA value by April 15, 2019, the public notice would include the stipulation that the proposed adjustment in the current compensation of \$209.82 per meeting not exceed 5% for each calendar year after the last adjustment.

**III. COMMENTS AND RECOMMENDATIONS**

If the Board wishes to adjust its compensation for FY 2019-2020, it is recommended that staff be directed to advertise the enclosed public notice in order to implement the change in compensation.

**IV. REFERENCE MATERIALS**

Public Notice

# **GOLETA SANITARY DISTRICT**

## **Notice of Proposed Increase in Governing Board Compensation**

The Goleta Sanitary District is proposing to increase the compensation payable to members of its Governing Board for attendance at meetings and for services rendered by Board members. The operative date of the last increase in compensation was July 1, 2007, at which time the compensation was increased to its current level of \$209.82 per meeting per day. Under Health & Safety Code Section 6489, the increase in compensation may not exceed 5% for each calendar year after the last adjustment.

A public hearing on the proposed compensation increase will be held on Monday, April 15, 2019 at 6:30 p.m. at the District's Board Room located at One William Moffett Place, Goleta, California. Questions or requests for additional information should be directed to the District at (805) 967-4519.

BY ORDER OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT.

Dated: March 4, 2019



# **AGENDA ITEM #2**

**AGENDA ITEM: 2**

**MEETING DATE: March 4, 2019**

**NATURE OF ITEM**

Consideration of Reimbursement Agreement to the La Cumbre Mutual Water Company for the Sewer Main Extension on Nogal Drive at Via Tranquila

**BACKGROUND INFORMATION**

La Cumbre Mutual Water Company (LCMWC) has recently petitioned the Local Agency Formation Commission (LAFCO) for, and completed the annexation of five (5) parcels to the District. These include the LCMWC property at 695 Via Tranquila, APN 061-292-003 and 4 adjacent privately-owned parcels. LCMWC will be extending an existing District sewer line on Nogal Drive southerly onto Via Tranquila and the LCMWC site. In an effort to recoup LCMWC costs, Mike Alvarado, LCMWC General Manager has submitted a request to enter into a reimbursement agreement with the District to collect a prorated share of their costs to obtain sewer service and extend the sewer main. The four parcels listed below were included in the annexation petition and have been identified as “benefitted parcels” that can connect to the new sewer extension upon its completion.

549 Via Tranquila	APN 061-292-010	1 SFR
501 Via Tranquila	APN 061-292-008	1 SFR
Via Trepadora	APN 061-292-004	Vacant
Via Tranquila	APN 061-292-006	Vacant

On November 19, 2018 the Board supported this request and directed staff to work with the applicant to prepare a reimbursement agreement. Attached is a draft reimbursement agreement for Board consideration.

**COMMENTS**

The attached reimbursement agreement has been drafted in conformance with District Resolution #17-621 Developer Reimbursement Agreements and has been reviewed by District legal counsel. The agreement sets forth a 5-year term and includes the list of benefitted parcels.

Staff recommends that the District enter into a reimbursement agreement with La Cumbre Mutual Water Company for the proposed sewer main extension on Nogal Drive at Via Tranquila.

**REFERENCE MATERIAL**

Reimbursement Agreement between GSD and LCMWC

Resolution #17-621

## **REIMBURSEMENT AGREEMENT**

**THIS REIMBURSEMENT AGREEMENT** (the “Agreement”), dated for reference purposes as of \_\_\_\_\_, 2019, is made and entered into by and between the **GOLETA SANITARY DISTRICT**, a public agency (the “District”), and **LA CUMBRE MUTUAL WATER COMPANY** (the “LCMWC”).

### **Recitals**

**A.** The LCMWC is the owner of certain real property consisting of a legal parcel located at 695 Via Tranquila within the Goleta Sanitary District service area designated as Santa Barbara County Assessor’s Parcel No. 061-292-003 (the “LCMWC Parcel”). The LCMWC Parcel is depicted graphically on the map attached hereto as Exhibit “A”.

**B.** The LCMWC has or will soon construct, at their expense, a sewer main line extension and appurtenances thereto to provide service from the District’s existing public sewer system at the southerly end of Nogal Drive to the LCMWC Parcel (the “Sewer Extension”).

**C.** Four (4) additional parcels located on Via Tranquila immediately adjacent the LCMWC Parcel, designated as Santa Barbara County Assessor’s Parcel Nos. 061-242-004, 061-242-006, 061-242-008, and 061-292-010 currently utilize individual private septic systems, but could in the future utilize the Sewer Extension constructed by LCMWC to connect to the District’s public sewer system and receive service from the District (the “Benefited Parcels”). While there are other parcels across Via Tranquila from these identified parcels, the owners of those other parcels have not expressed interest or desire to annex into the District or to seek sewer service from the District. These other parcels are excluded as part of this agreement. The Benefited Parcels are depicted graphically on the map attached hereto as Exhibit “A”.

**D.** The LCMWC Parcel and the Benefited Parcels constitute five (5) separate legal parcels. Accordingly, it is equitable to allocate one-fifth (1/5th) of the cost of the Sewer Extension to any Benefited Parcel that utilizes the Sewer Extension within the term of this Agreement to connect to the District’s public sewer system and receive service from the District. The costs associated with the construction of the Sewer Extension which are eligible for allocation to the Benefited Parcels are subject to review and approval by the District as set forth in Section 3 of this Agreement and District Resolution 17-621.

**E.** The parties desire to enter into this Agreement to provide for the payment of Reimbursement Charges to the LCMWC if one or more of the Benefited Parcels use the Sewer Extension to connect to the District’s public sewer system in the future.

F. The District, on November 6, 2017, adopted Resolution 17-621 which established District policy for Developer Reimbursement Agreements. The District shall implement this agreement in accordance with the provisions of said Resolution.

**NOW THEREFORE**, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Reimbursement Charge.** If during the term of this Agreement the owner of a Benefited Parcel obtains a District Sewer Connection Permit from the District to provide sewer service by connecting the Benefited Parcel to the Sewer Extension, the District agrees to require such owner to pay the Reimbursement Charge to the District to cover the Benefited Parcel's share of the cost of constructing the Sewer Extension. Said Reimbursement Charge shall be in addition to any connection fee, permit fee, inspection fee, service charge or any other payment imposed by the District as a condition to permitting the connection to the District's sewer system and providing sewer service. Nothing hereunder shall prevent the District from imposing fees or charges other than the Reimbursement Charge on any property.

2. **Reimbursement of LCMWC.** Subject to Section 3, below, any Reimbursement Charge imposed on a Benefited Parcel which is collected by the District during the term hereof shall be paid to the LCMWC, or such assignee as the LCMWC shall designate, within sixty (60) days from the date of receipt by the District.

3. **Eligible Reimbursement Costs.** The eligible reimbursement costs shall include but are not limited to the following: surveys, studies, design, engineering, permitting, labor, materials, inspections, and easement/right-of-way acquisitions. District Costs as defined in District Resolution 17-621 Paragraph 2 – Application Procedure/Deposit and costs associated with the individual sewer laterals shall not be eligible for reimbursement.

4. **Reimbursement Limitations.** The total of all Reimbursement Charges paid to the LCMWC or its assignees hereunder shall not exceed the sum of the approved amount as determined by the District in accordance with District Resolution 17-621, which shall equal the four-fifths (4/5th) share of the eligible costs allocable to the Benefited Parcels. No payments shall be made to the LCMWC or its assignees from any fees or charges collected by the District other than the Reimbursement Charges imposed on Benefited Parcels.

5. **Term.** Unless terminated earlier as provided in Section 6 hereof, the term of this Agreement shall expire on \_\_\_\_\_, 2024, which is five (5) years from the date of recording of the Grant of Rights document referenced in Recital B above. Any Reimbursement Charges collected by the District following the expiration of the term of this Agreement shall belong to the District.

6. **Assignment.** The LCMWC right to receive the Reimbursement Charge hereunder is personal to the LCMWC, shall not run with or be appurtenant to the LCMWC Parcel and shall survive the sale by the LCMWC of the LCMWC Parcel. The LCMWC rights hereunder may be assigned; provided, however, that any such assignment shall not release the LCMWC from any obligations hereunder. The LCMWC shall promptly notify the District of any such assignment.

7. **Prepayment by District.** The District may, at its option, at any time during the term hereof, pay to the LCMWC the full amount of the Reimbursement Charges payable hereunder, at which time this Agreement shall terminate.

8. **Miscellaneous Provisions.**

8.1 **Notices.** Any notices permitted or required hereunder shall be in writing and shall be (a) given by personal delivery, (b) mailed by certified or registered mail, postage prepaid, return receipt requested, (c) sent by reputable overnight delivery service (e.g., UPS, Federal Express, or DHL), or (d) sent by facsimile or email transmission using the contact information set forth below.

To the District:

One William Moffett Place  
Goleta, CA 93117  
Fax: (805) 964-3583  
Email: info@goletasanitary.org

To the LCMWC:

695 Via Tranquilla  
Santa Barbara, CA 93110  
Email: office@lacumbrewater.com

The LCMWC and any assignee of the LCMWC's right hereunder agree to keep the District informed regarding their current address and contact information at all times during the term of this Agreement. If they fail to do so, the District shall have no obligation to pay to the LCMWC or such assignee any Reimbursement Charge collected by the District.

8.2 **Successors.** Subject to Section 5, above, this Agreement shall be binding upon and shall inure to the benefit of the respective successors, permitted assigns, executors, administrators and heirs of the parties.

**8.3 Indemnification.** The LCMWC shall indemnify, defend and hold harmless the District and its directors, managers, officers, employees, agents, successors and assigns from and against any and all damages, claims, demands, obligations, liens, liabilities, actions, causes of actions, proceedings, penalties, forfeitures, losses, costs or expenses, including attorneys' fees, arising in connection with the District's enforcement and/or administration of this Agreement, with the sole exception of liability arising as a direct result of the District's negligence.

**8.4 Further Assurances.** The parties agree to take such actions and execute such documents as may be reasonably required to carry out the intent of this Agreement.

**8.5 Partial Invalidity.** If any term or provision of this Agreement or the application thereof to any person or circumstance is, to any extent, determined to be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is determined to be invalid or unenforceable, shall not be affected thereby, and each such term and provision of this Agreement shall be valid and unenforceable to the fullest extent permitted by law.

**8.6 Waivers.** No waiver of any breach of any provision herein and no delay in enforcing performance of any obligation hereunder shall be deemed a waiver of any preceding or succeeding breach, or of any other provision herein, and no such waiver or delay shall impair any right, power or remedy relating to the breach. No extension of time for performance of any obligation or act shall be deemed an extension of the time for performance of any other obligation or act.

**8.7 Professional Fees.** In the event of any action or suit arising in connection with the enforcement or interpretation of any of the covenants or provisions of this Agreement, the prevailing party shall be entitled to recover all costs and expenses of the action or suit, including actual attorneys' fees, accounting fees and any other professional fees incurred in connection therewith.

**8.8 Entire Agreement/Amendments.** This Agreement (including all exhibits attached hereto) is the final expression of and contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings and communications with respect thereto. This Agreement may not be modified, changed, supplemented or terminated, nor may any obligations hereunder be waived, except by a written instrument signed by the party to be charged. The parties do not intend to confer any benefit hereunder on any person, organization or entity other than the parties hereto. All exhibits, schedules and appendices attached to this Agreement are incorporated herein by reference and are made a part hereof.

**8.9 Construction.** Headings at the beginning of each section, subsection, paragraph and subparagraph are solely for the convenience of the parties and are not a part of this Agreement. Whenever required by the context of this Agreement, the singular shall include the plural and the masculine shall include the feminine and vice versa. This Agreement shall not be construed as if it had been prepared by one of the parties, but rather as if both parties had prepared the same. Unless otherwise indicated, all references to sections, subsections, paragraphs and subparagraphs are to this Agreement.

**8.10 Governing Law.** The parties agree that (i) this Agreement shall be governed by, interpreted under and enforced in accordance with the laws of the United States of America and the State of California, (ii) in the event of any dispute, the parties shall be subject to the jurisdiction of the courts of the State of California, regardless of their place of residence, and (iii) in any action arising in connection with this Agreement, venue shall be in the County of Santa Barbara, State of California, United States of America.

**8.11 Signatures/Copies.** This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. If executed copies of this Agreement, or if any notices or other written communications permitted or required hereunder, are provided by one party to the other(s) by facsimile or email transmission, the facsimile or email copies and the signatures thereon shall for all purposes be treated as originals.

**8.12 No Precedent.** No precedent shall be established by this Agreement. The District shall not be required to enter into a reimbursement agreement or similar arrangement with any of the owners of the Benefited Parcels or with the owners of any other property in the future.

**IN WITNESS WHEREOF**, the parties have executed this Agreement as of the date(s) set forth below.

“LA CUMBRE MUTUAL WATER  
COMPANY”

\_\_\_\_\_

Date: \_\_\_\_\_

“DISTRICT”

GOLETA SANITARY DISTRICT,  
a public agency

By \_\_\_\_\_  
George Emerson, Board President

COUNTERSIGNED

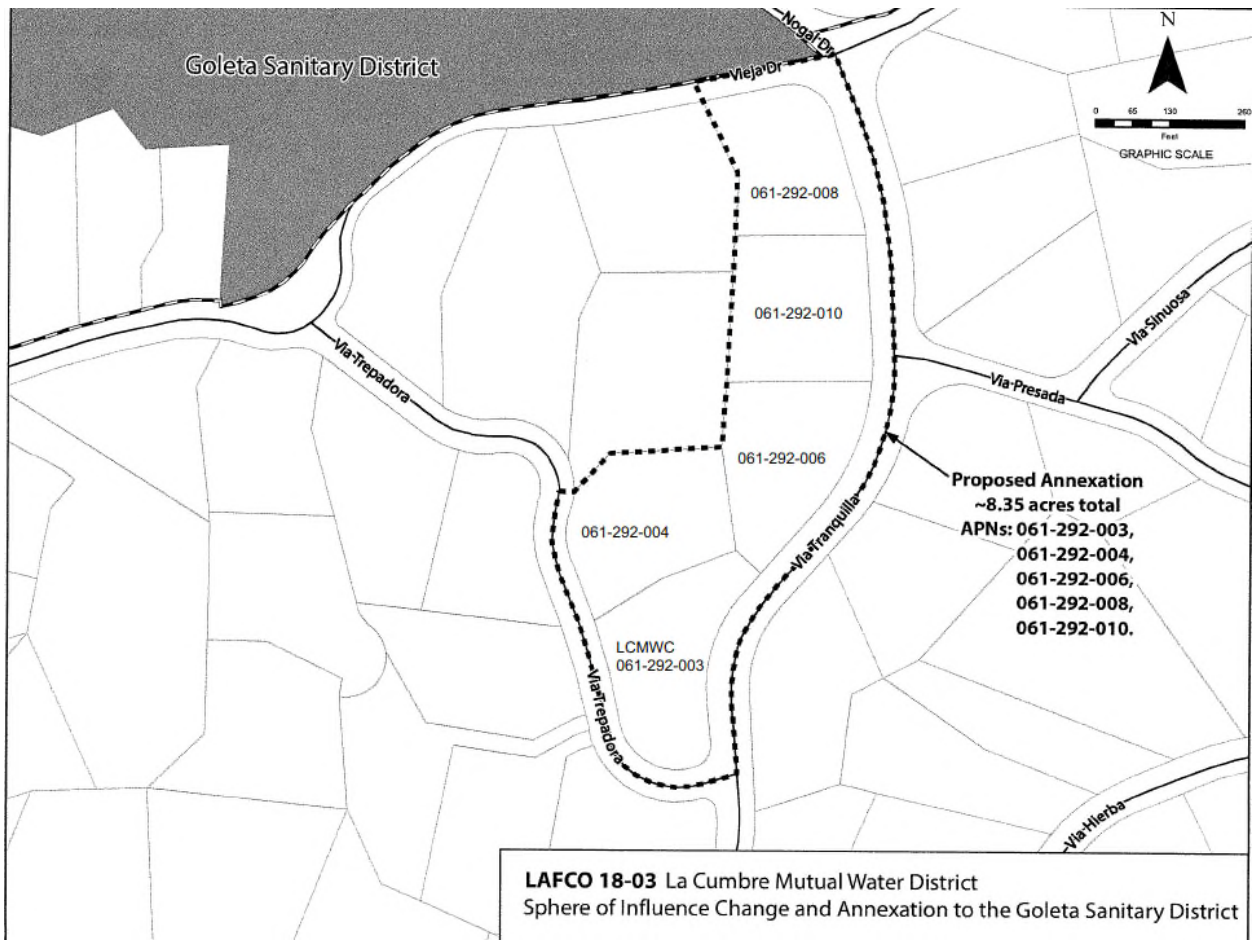
By \_\_\_\_\_  
Robert O. Mangus, Jr., Board Secretary

Date: \_\_\_\_\_



# EXHIBIT "A"

## Map Depicting LCMWC Parcel and Benefited Parcels





## RESOLUTION NO. 17- 621

### RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT ESTABLISHING POLICY FOR DEVELOPER REIMBURSEMENT AGREEMENTS

**WHEREAS**, in cases where the extension of a sewer main line or the construction of other sewer collection and/or transmission facilities (a “Sewer Extension”) is required in order for new or existing development to connect to the public sewer system of the Goleta Sanitary District (the “District”), the District requires that the owner of the development to be served by the Sewer Extension (the “Developer”) undertake the construction of the Sewer Extension in accordance with District standards and at the Developer’s expense.

**WHEREAS**, in cases where a Sewer Extension that has been constructed by a Developer is conveyed to and accepted by the District, the Sewer Extension becomes part of the District’s public sewer system and may benefit other property owners in the future who connect to and utilize the Sewer Extension to receive service from the District (the “Benefitted Owners”).

**WHEREAS**, in order to recover a portion of the cost of constructing a Sewer Extension, a Developer may request that the District enter into a developer reimbursement agreement (a “DRA”). A DRA provides for (i) the collection by the District of a payment (the “Reimbursement Charge”) from each Benefitted Owner who connects to and utilizes the Sewer Extension, and (ii) the payment of the Reimbursement Charge to the Developer.

**WHEREAS**, the District’s Governing Board (the “Board”) desires to set forth herein the policy of the District regarding DRAs.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Goleta Sanitary District as follows:

1. **Purpose of Policy.** This policy shall apply to all requests by Developers for the District to enter into a DRA.
2. **Application Procedure/Deposit.** All requests by Developers for the District to enter into a DRA shall be in writing, shall include such information as the District may reasonably request, and shall be accompanied by a deposit (the “Deposit”) in an amount sufficient to cover the estimated costs (including the time of District staff and legal counsel) associated with the review, processing, preparation, and approval of the DRA by the District (the “District Costs”). If the Deposit is exhausted before the DRA has been finalized and approved by the District, the Developer shall pay to the District an additional Deposit in an amount sufficient to cover the estimated additional District Costs. If the entire Deposit is not required to cover the District Costs, the unused balance shall be refunded to the Developer.
3. **Reimbursement Area.** Upon receiving a request to enter into a DRA, the District shall determine the parcels and/or area that will be able to connect to and utilize the

Sewer Extension to receive service from the District, taking into consideration location, topography, and other relevant factors (the "Reimbursement Area"). In the absence of special circumstances, the Reimbursement Area will include only parcels that will be able to connect to and utilize a Sewer Extension and receive service from the District by constructing a private sewer lateral without extending a sewer main line or constructing other sewer collection and/or transmission facilities. A private sewer lateral shall be deemed to include (i) the building sewer beginning at the plumbing or drainage outlet of a building and running to the property line, and (ii) the lateral sewer within the public street connecting the building sewer to the District's public sewer system.

4. **Eligible Costs.** The Sewer Extension construction costs that are eligible for reimbursement under the DRA include costs for surveys, studies, design, engineering, permitting, labor, materials, inspections, and easements and/or right-of-way acquisitions (the "Eligible Costs"). The Eligible Costs shall exclude the District Costs (as defined above).

5. **Reimbursement Charge.** The District shall determine the Reimbursement Charge by taking into consideration the number of parcels located within the Reimbursement Area, the Eligible Costs, and other relevant factors. The Reimbursement Charge shall represent the equitable pro rata share of the Eligible Costs payable by each parcel located within the Reimbursement Area, including the parcel(s) owned by the Developer.

6. **District Determinations.** The Reimbursement Area, the Eligible Costs, and the Reimbursement Charge under each DRA shall be determined by the District in its sole and absolute discretion.

7. **Payment of Reimbursement Charge.** The Reimbursement Charge shall be payable by each Benefitted Owner (i) whose property is located within the Reimbursement Area, and (ii) who, during the term of the DRA, connects to and utilizes the Sewer Extension to receive service from the District. No Reimbursement Charge shall be payable unless and until a Benefitted Owner elects to connect to and utilize the Sewer Extension. Upon receipt of a Reimbursement Charge, the District shall deduct and retain a two percent (2%) administration fee and send the balance of the Reimbursement Charge to the Developer.

8. **Term.** All DRAs shall have a term of five (5) years, commencing on the date that the Sewer Extension is accepted by the District.

9. **Approval Procedures.** All DRAs shall require the approval of the Board. The Board may approve or disapprove a request by a Developer for the District to enter into a DRA in the Board's sole and absolute discretion. The District shall be under no obligation to enter into a DRA even where the requested DRA satisfies all of the requirements of this policy. This policy does not confer any rights upon any Developer or other person.

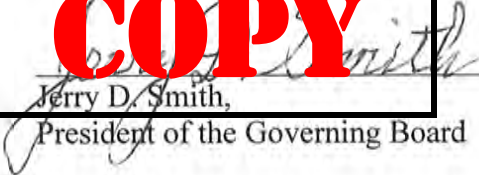
10. **Rights Personal to Developer.** The right to receive Reimbursement Charges under a DRA (i) is personal to the Developer, (ii) shall not run with or be appurtenant to any real property owned by the Developer, (iii) shall survive the sale of such real property, and (iv) may be assigned by the Developer; provided, however, that (a) any such assignment shall not release

the Developer from any obligations under the DRA, and (b) the Developer shall promptly notify the District of any such assignment. If the Developer (or the Developer's assignee, if applicable) fails to provide the District with a current mailing address, the District shall have no further obligation to collect Reimbursement Charges pursuant to the DRA or to send to the Developer (or the Developer's assignee, if applicable) any Reimbursement Charges collected pursuant to the DRA.


11. **Exceptions.** Exceptions to this policy and to the requirements and procedures set forth herein may be made on a case-by-case basis in the sole and absolute discretion of the Board to address special circumstances, or to avoid undue hardship or unjust or inequitable results.

**PASSED AND ADOPTED** this 6th day of November, 2017, by the following vote of the Governing Board of the Goleta Sanitary District:

**AYES: 5 Smith, Majoewsky, Emerson, Rose, Wageneck**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

**COPY**  
  
Jerry D. Smith,  
President of the Governing Board

**COUNTERSIGNED:**

**COPY**  
  
Robert O. Mangus, Jr.,  
Secretary of the Governing Board

# **AGENDA ITEM #3**

**AGENDA ITEM: 3**

**MEETING DATE: March 4, 2019**

**I. NATURE OF ITEM**

Consideration of Purchase of Miniature Excavator

**II. BACKGROUND INFORMATION**

The District uses heavy equipment in many of its daily activities. Diesel off-road equipment is regulated by the Air Resources Board (ARB). Over the past several years the District has had to replace otherwise usable equipment to stay current with ARB regulations as their class (tier) of engine is no longer permitted.

The District's 1995 John Deere garden tractor is scheduled to be replaced next year due to the tier of the diesel engine. This piece of equipment also includes a back-hoe attachment that is used as a backup to the District's Caterpillar 420E Backhoe.

Currently the District is partnering with Lystek International (Lystek) on a food waste to energy demonstration project that will require the use of a small extended-reach backhoe/excavator to load food waste into a de-packaging machine. None of the District's current equipment meets the reach and size requirements for this project.

**III. COMMENTS AND RECOMMENDATIONS**

A mini excavator is a smaller piece of equipment that meets the requirements of the Lystek project and can be used for several activities at the Water Resource Recovery Facility and for the Collection System.

Staff contacted United Rentals (United) and requested a cost proposal for a long term (12 month) rental of a mini excavator for the Lystek project and found that the rental cost is as much or more than the cost to purchase the excavator outright. Given the relatively high cost to rent a mini excavator for the Lystek project and the near term need to replace the John Deere tractor, staff recommends purchasing a used mini excavator. A used mini excavator (model year 2013 or newer) with low hours and can be purchased for half the cost of a new model and will maintain a relatively high resale value due the tier of the engine. It is not uncommon to get 10,000 hours from similar equipment.

Staff received the attached cost proposal from United to purchase a used 2013 Bobcat Mini Excavator E35 that meets the reach criteria for the Lystek project for \$29,938.34, which includes sales tax. A comparison of similar used excavators (attached) shows that United Rental competitively priced their used mini excavator.

To meet the future need to replace the 1995 John Deere tractor and to accommodate the Lystek project, staff recommends the Board authorize the purchase of the 2013 Bobcat E35 Mini Excavator.

#### **IV. REFERENCE MATERIAL**

Comparison Table of Quotes Including the United Rentals Quote for Purchase of the 2013 Bobcat E35 Mini Excavator



## Mini Excavator Comparable 3.5 Ton Weight Class

### Recommended

Year	Make	Vendor	Hours	Pre-Tax Price	Distance
2013	Bobcat	United Rentals	1724	\$ 27,785	45

### Comparable

Year	Make	Vendor	Hours	Pre-Tax Price	Distance
2013	CAT	Rexin Equipment	638	\$ 36,500	100
2014	CAT	Charter Sales Co.	1847	\$ 32,900	349
2017	Bobcat	Wilson Equipment	557	\$ 51,999	576
2013	Hitachi	Road Builders Machinery and Supply	1500	\$ 35,500	1424
2018	Kobelco	Mid County Machinery Inc.	73	\$ 62,500	1482
2015	Bobcat	Leppos, Inc.	1481	\$ 37,000	2166
2008	Volvo	The N.I.C.E. Company	1900	\$ 36,500	2635



# 165132655

BRANCH 511  
3665 MARKET ST  
VENTURA CA 93003-5107  
805-644-7319  
805-644-2409 FAX

**Job Site**

GOLETA SANITARY OFFICE  
1 WILLIAM MOFFETT PL  
GOLETA CA 93117-3901

**Office:** 805-967-4519 **Cell:** 805-967-4519

GOLETA SANITARY DISTRICT  
1 MOFFETT PL  
GOLETA CA 93117-3901

<b>Customer #</b>	: 1406211
<b>Quote Date</b>	: 01/14/19
<b>UR Job Loc</b>	: 1 WILLIAM MOFFETT PL
<b>UR Job #</b>	: 4
<b>Customer Job ID:</b>	
<b>P.O. #</b>	: QUOTE
<b>Ordered By</b>	: STEVE WAGNER
<b>Written By</b>	: NICHOLAS BROOKS
<b>Salesperson</b>	: NICHOLAS BROOKS

**This is not an invoice  
Please do not pay from this document**

Qty	Equipment #	Price	Amount
1	10147135 CC: 907-0075 MINI EXCAVATOR 7400-9199# Make: BOBCAT Model: E35 Model Year: 13 HR OUT: 1724.000 Serial #: A93K16503	27785.00	27785.00
WHEN OPERATED IN CALIFORNIA, ANY OFF-ROAD DIESEL VEHICLE MAY BE SUBJECT TO THE CALIFORNIA AIR RESOURCES BOARD IN-USE OFF-ROAD DIESEL VEHICLE REGULATION. IT THEREFORE COULD BE SUBJECT TO RETROFIT OR ACCELERATED TURNOVER REQUIREMENTS TO REDUCE EMISSIONS OF AIR POLLUTANTS. FOR MORE INFORMATION, PLEASE VISIT THE CALIFORNIA AIR RESOURCES BOARD WEBSITE AT <a href="http://www.arb.ca.gov/msp/ordiesel/ordiesel.htm">HTTP://WWW.ARB.CA.GOV/MSP/ORDIESEL/ORDIESEL.HTM</a> THIS UNIT WOULD BE A USED UNIT			
			Sub-total: 27785.00
			Tax: 2153.34
			Estimated Total: 29938.34

**Note:** This proposal may be withdrawn if not accepted within 30 days.

THIS IS NOT AN EQUIPMENT SALE AGREEMENT/INVOICE. THE SALE OF EQUIPMENT AND ANY OTHER ITEMS LISTED ABOVE IS SUBJECT TO AVAILABILITY AND ACCEPTANCE OF THE TERMS AND CONDITIONS OF UNITED'S EQUIPMENT SALE AGREEMENT/INVOICE, WHICH MUST BE SIGNED PRIOR TO OR UPON DELIVERY OF THE EQUIPMENT AND OTHER ITEMS.

# 2013 CATERPILLAR 303.5E ...

**\$36,500**

Est.  
Payment

Used Excavators EARTHMOVING In Long Beach,  
CA 90805 - 100 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	Used
Year:	2013
Make:	CATERPILLAR
Model:	303.5E CR
Class:	EARTHMOVING
Category:	Excavators
Location:	Long Beach, CA
Hours:	638
Size:	MINI

## Description & Comments

2013 CATERPILLAR, 303.5E CR Excavators - Mini (up to 12,000 lbs), 2013 Caterpillar 303.5E CR Mini Excavator, 638 Hours, Tier 4 Complaint, Back Fill Blade, Hydraulic Thumb, CAT Pin Grabber Coupler, 12" Pin On Bucket, Good Tracks, Clean Low Hour Machine Ready To Work , Serial Number:

**REXIN**  
**EQUIPMENT**

[Rexin Equipment](#)  
[1-888-339-3919](tel:1-888-339-3919)  
[2641 E. Artesia Blvd](#)  
[Long Beach, CA 90805](#)

# 2014 CATERPILLAR 303.5C ...

# \$32,900

Est.  
Payment

Used Excavators EARTHMOVING In Cloverdale,  
CA 95425 - 349 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	Used
Year:	2014
Make:	CATERPILLAR
Model:	303.5C CR
Class:	EARTHMOVING
Category:	Excavators
Location:	Cloverdale, CA
Horse Power:	33
Stock Number:	U10906
Serial Number:	CAT3035ECRKY02631
Engine Manufacture:	CAT
Hours:	1,847
Size:	MINI

## Description & Comments

2014 CATERPILLAR, 303.5C CR Excavators - Mini (up to 12,000 lbs), U10906: 2014 CAT Mini Excavator 303.5E-CR The 2014 CAT Mini Excavator 303.5E-CR is a fleet maintained, ex-rental with 1,847 hours of use. The CAT 303.5E-CR may have a complicated name but it is easy to use, versatile and reliable. Serial Number: CAT3035ECRKY02631



[Charter Sales Company](#)  
[1-866-539-9651](tel:1-866-539-9651)  
[27000 Asti Rd, Cloverdale](#)  
[Cloverdale, CA 95425](#)

# 2017 BOBCAT E35 ZTS

# \$51,999

Est.  
Payment

Used Excavators EARTHMOVING In Central Point,  
OR 97502 - 576 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	Used
Year:	2017
Make:	BOBCAT
Model:	E35 ZTS
Class:	EARTHMOVING
Category:	Excavators
Location:	Central Point, OR
Horse Power:	33
Stock Number:	984
Serial Number:	AR1K13300
Hours:	557
Size:	MINI

## Description & Comments

2017 BOBCAT, E35 ZTS Excavators - Mini (up to 12,000 lbs), Promotion , Serial Number: AR1K13300



[Wilson Equipment](#)  
[1-866-409-9222](#)  
[6731 Crater Lake Ave.](#)  
[Central Point, OR 97502](#)

# 2013 HITACHI ZX35U-5

# \$35,500

Est.  
Payment

Used Excavators EARTHMOVING In Kansas City,  
KS 66105 - 1,424 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	Used
Year:	2013
Make:	HITACHI
Model:	ZX35U-5
Class:	EARTHMOVING
Category:	Excavators
Location:	Kansas City, KS
Stock Number:	83207
Hours:	1,500
Size:	MINI

## Description & Comments

2013 HITACHI, ZX35U-5 Excavators - Mini (up to 12,000 lbs), Cab | A/C | Aux Hyd's | Rubber Tracks | 3 Buckets, Serial Number:

## Message from Road Builders Machinery and Supply Co., Inc

RELIABLE EQUIPMENT... RESPONSIBLE SERVICE !!



[Road Builders Machinery and Supply Co., Inc](#)  
[1-866-485-7180](tel:1-866-485-7180)  
[1001 S 7th Street](#)  
[Kansas City, KS 66105](#)

# 2018 KOBELCO SK35SR-6E

# \$62,500

Est.  
Payment

New Excavators EARTHMOVING In Fort Dodge, IA  
50501 - 1,482 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	New
Year:	2018
Make:	KOBELCO
Model:	SK35SR-6E
Class:	EARTHMOVING
Category:	Excavators
Location:	Fort Dodge, IA
Stock Number:	KOB577
Serial Number:	PX17-42004
Hours:	73
Size:	MINI

## Description & Comments

2018 KOBELCO, SK35SR-6E Excavators - Mini (up to 12,000 lbs), CAB W/ HEAT and A/C, RUBBER TRACKS, STD BOOM/LONG ARM (5'6"), Serial Number: PX17-42004



[Mid Country Machinery Inc](#)  
[1-866-507-7621](tel:1-866-507-7621)  
[3478 5th Ave South](#)  
[Fort Dodge, IA 50501](#)

See More from this dealer

 [See 627](#)

# 2015 BOBCAT E35

# \$37,000

Est.  
Payment

Used Excavators EARTHMOVING In Girard, OH  
44420 - 2,166 Miles Away - [Get Directions](#)

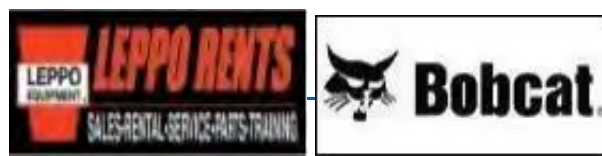


## Details from Seller

Condition:	Used
Year:	2015
Make:	BOBCAT
Model:	E35
Class:	EARTHMOVING
Category:	Excavators
Location:	Girard, OH
Stock Number:	RU-271316
Serial Number:	AUYM12267
Hours:	1,481
Size:	MINI

## Description & Comments

2015 BOBCAT, E35 Excavators - Mini (up to 12,000 lbs), \*\*\* SALE PENDING \*\*\* A71 Package; HVAC, Cloth Suspension Seat, Hydraulic X-Change and Clamp, Bucket Included. ! , Serial Number: AUYM12267



[Leppos, Inc - Youngstown](#)  
[1-844-533-4138](#)  
[2612 West Liberty St.](#)  
[Girard, OH 44420](#)



# Excavator in Hopedale, MA 0...

# \$36,500

Est.  
Payment

Used Excavator EARTHMOVING In Hopedale, MA  
01747 - 2,635 Miles Away - [Get Directions](#)



## Details from Seller

Condition:	Used
Year:	2008
Make:	VOLVO
Model:	EC35C
Class:	EARTHMOVING
Category:	Excavators
Location:	Hopedale, MA
Horse Power:	35
Hours:	1,900
Size:	MINI

## Description & Comments

2008 VOLVO, EC35C Excavators - Mini (up to 12,000 lbs), Cab, Hyd thumb, swing away boom,, Serial Number:

[The N.I.C.E. Company](#)  
[1-866-471-4501](tel:1-866-471-4501)  
[9 Rosenfeld Drive](#)  
[Hopedale, MA 01747](#)

# **AGENDA ITEM #4**

**AGENDA ITEM: 4**

**MEETING DATE: March 4, 2019**

**I. NATURE OF ITEM**

Consideration of Approval of Surplus Real Property Report

**II. BACKGROUND INFORMATION**

Each year the District conducts a review of its inventory of land and air rights held to determine if any land or air rights held may be declared surplus pursuant to Government Code Section 50568. The District has completed its review and does not have any real property that is not required for its operations and may be considered surplus.

**III. COMMENTS AND RECOMMENDATIONS**

Staff recommends that the Board approve the attached Surplus Real Property Report making the finding that it has no surplus real property in accordance with Government Code Section 50568.

**IV. REFERENCE MATERIALS**

Surplus Real Property Report Memo from the General Manager to the Governing Board



**GOLETA SANITARY**  
Water Resource Recovery District

## Memorandum

To: GSD Board Members  
From: Steve Wagner, General Manager  
Date: March 4, 2019  
Re: Surplus Property Report

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Pursuant to the terms and provisions of Article 10 of Chapter 2 of Part 1 of Division 1 of Title 5 of the Government Code (commencing at section 50569), the District has reviewed its inventory of all lands and air rights held, owned or controlled by the District and has determined that it has no lands or air rights held, owned or controlled by it in excess of its foreseeable needs.

---

Steve D. Wagner, General Manager/District Engineer

---

Date

# **AGENDA ITEM #5**

**AGENDA ITEM: 5**

**MEETING DATE: March 4, 2019**

**I. NATURE OF ITEM**

Consideration of Request by Coalition of Accredited Laboratories for Legal Counsel Financial Support Related to Environmental Laboratory Accreditation Program Regulations.

**II. BACKGROUND INFORMATION**

The Coalition of Accredited Laboratories (CAL) formed in September 2017 to represent the certified laboratory community in California by generating comment letters pertaining to the proposed regulations released by the Environmental Laboratory Accreditation Program (ELAP) for public comment. The intent of the initial effort was to demonstrate strength in the number of laboratories that agree with the specified concerns by including the laboratory representative signatures in one comment letter. CAL evolved to form an organizing committee in May 2018 to create an official coalition of agencies, similar in concept to SCAP (Southern California Alliance of Publicly Owned Treatment Works).

As of June 2018, 131 accredited laboratories have joined CAL to have a united voice in stating concerns regarding the impacts of the inconsistent management of ELAP, and the potential impact of the draft regulations proposed by ELAP on the certified laboratory community.

**III. COMMENTS AND RECOMMENDATIONS**

Participation in CAL enables the District's laboratory to contribute to the comment letters regarding new draft legislation for the accredited laboratory community affected by the proposed The NELAC Institute (TNI) requirements that ELAP intends to adopt. CAL is taking the time to review all of the new regulations proposed by ELAP and evaluate the potential impacts to certified laboratories. CAL has taken a strong stand opposing the TNI requirements that will significantly increase the laboratory workload. The argument for support of TNI is to improve legal defensibility of data produced by the lab by improving traceability.

CAL is also advocating for a dual-option certification program that is already promulgated. The options would allow laboratories to choose certification with TNI requirements or without the additional TNI requirements. CAL is seeking contributions from member agencies to support their goal to challenge ELAP legally in order to address the issues that have not been resolved through the public involvement process.

Compliance with the proposed TNI standards would be costly and not result in a beneficial increase to water quality. Additionally, there is no proof that the proposed new regulations will achieve the desired result, a higher quality of defensible data.

Therefore, staff recommends approval of a \$1,000 contribution to CAL for legal efforts regarding the current and proposed ELAP regulations.

#### **IV. REFERENCE MATERIAL**

Coalition of Accredited Laboratories' Funding Request Letter



## **Taking a Stand on ELAP**

Dear Mr. Wagner,

On May 14, 2018 the Coalition of Accredited Laboratories (CAL) Organizing Committee was formed at a meeting in Los Angeles. The organization was created because laboratories were facing a variety of problems obtaining and maintaining accreditation. Certificates of accreditation were not being issued in a timely fashion and laboratories might go for months without a current certificate. Certificates were often issued without all methods or analytes. Performance testing samples results were not being reviewed consistently or were not being accepted for seemingly arbitrary reasons. On-site assessments (OSA) were many months or years behind schedule and when OSAs were conducted, no deficiency letter was produced or took many months to be received. New regulations are being proposed which will only exacerbate this situation. Laboratories have to date been having to work these common problems out individually which has been frustrating and producing mixed results. Since Environmental Laboratory Accreditation Program (ELAP) moved from the Department of Public Health to the State Water Resources Control Board (State Board) this situation has become even worse. Compounding the situation, ELAP is proposing new regulations to require all accredited laboratories to be compliant with the documents produced by The NELAC Institute (TNI). That is 180 pages of additional record-keeping and reporting requirements that will force laboratories to shift staff and other resources away from actual laboratory analysis and towards time consuming and fruitless paperwork. If ELAP cannot now effectively even issue certificates in a timely and accurate fashion, probably the easiest task that they have, how much worse will they become if tried to implement TNI.

Laboratories have to date attempted to address these problems through the normal channels, through public meetings, direct communications with ELAP staff, meetings with State Board staff, and other similar efforts. To date, these have proven ineffective while ELAP's performance deteriorates and laboratories are forced spend more and more time and money trying to adjust to constantly changing demands and complications. In just a few months, ELAP will be finalizing their new regulations. The conventional means of requesting that the State Board and ELAP change their path are rapidly being exhausted. It is increasingly clear that other ways are needed to change how ELAP needs to operate.

CAL is proposing to take legal action to force ELAP to correct these problems. We will be focusing on four main areas:

- Challenging the requirement that all laboratories be TNI compliant while allowing those laboratories that want to be TNI compliant to do so.
- Demanding that ELAP issue new certificates before old certificates expire, that certificates be accurate, and that ELAP only issue interim certificates when the laboratory applied for an interim certificate.
- Demand that ELAP assess Performance Testing samples in a uniform and timely fashion consistent with their regulations. They must stop using arbitrary requirements and assessments in that are far too late.



SWRCB – ELAP

- Demand that On-Site Assessments must also be consistent with ELAP's own regulations, deficiency letters be issued in an accurate and timely fashion, corrective action reports be reviewed in enough to time to allow the laboratory to maintain accreditation.

CAL has retained legal counsel and created a fund to the above efforts. To get the process going CAL is requesting contribution of \$ 1,000 or more if possible. This donation will, in the long-run, save each laboratory a great deal more as the costs of ELAP's inefficiencies and TNI regulations will over the long run be much higher. A number of laboratories have already dropped their accreditation rather than face the costs of complying with all of ELAP's plans. CAL will be a 501(c)(6) organization so contributions are business expenses and thus can be itemized. Contributions to CAL as well who is a member will remain confidential so that laboratories do not need to worry about retaliation. Checks should be made out to the Coalition of Accredited Laboratories Organizing Committee and sent to CALOC, PO Box 91942, 600 Lincoln Avenue, Pasadena, CA 91109-9800.

If you are interest in contributing and joining CAL, please contact David Kimbrough at Pasadena Water & Power at 626-744-3704 or [dkimbrough@cityofpasadena.net](mailto:dkimbrough@cityofpasadena.net).

A handwritten signature in blue ink, appearing to read "D. Eugene Kimbrough".

David Eugene Kimbrough

President, Coalition of Accredited Laboratories Organizing Committee

# **GENERAL MANAGER'S REPORT**

## **GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT**

The following summary report describes the District's activities from February 21, 2019 through March 4, 2019. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

### **1. COLLECTION SYSTEM REPORT**

#### **LINES CLEANING**

Staff has been conducting routine lines cleaning in the area of Berkeley Road and N. Kellogg Avenue.

#### **CCTV INSPECTION**

Staff and IT consultant Calvin Wong have completed the synchronization of the computer software programs. A two-day training with WinCan staff has been scheduled for the week of March 4, 2019. Staff has conducted several successful test runs using the new program. Routine Closed Circuit Television Inspection (CCTVI) operations will resume upon completion of the training program.

#### **BOULDERS DEVELOPMENT**

Occupancy release for these single family residences continues as needed.

#### **CITY VENTURES DEVELOPMENT**

Inspections continue as required for this project.

#### **TREE FARM PROJECT**

Occupancy release for individual parcels continues as requested for this project.

#### **PATTERSON OAKS DEVELOPMENT**

Inspections continue as required for this project.

#### **GSD 2018 PIPELINE REHABILITATION PROJECT**

The contractor, Sancon Engineering, Inc. is completing the punch list items. Acceptance of the project is anticipated shortly.

#### **ROBIN HILL SEWER IMPROVEMENT PROJECT**

Staff will begin working with the project design engineer, MNS Engineers, Inc. on the draft plans and specifications for this project once agreement is signed.

#### **REPAIR AND MAINTENANCE**

Staff repaired several manhole concrete collars on Calle Real west of Fairview Avenue.

#### **CASA FLOW AND LOADINGS STUDY**

V&A Consulting Engineers of Oakland, CA completed the installation of the flow meters. They are scheduled to return on March 6, 2019 to retrieve the flow data and install samplers for daily sampling until March 22, 2019, when our portion of the study will be complete.

**2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT**

Aeration Basin optimization has begun. With the ammonium sulfate system in place we have started to test Simultaneous Nitrification and Denitrification. This will greatly reduce our energy demand at the aeration basin as well as get us closer to the goal of complete nitrogen removal.

Biosolids hauling resumed Friday, February 22, 2019. We have started with one truck per day to figure out logistics of the new style of trucks. We will begin to have two trucks per day to help with the backlog of biosolids.

The Reclamation facility is online to fill the reservoir then will be shut off. Demand is still very low due to weather.

**INDUSTRIAL WASTE SOURCE CONTROL PROGRAM**

Staff submitted the 2018 Annual Pretreatment Report to the United States Environmental Protection Agency (USEPA), State Water Resources Control Board (SWRCB) and Central Coast Regional Water Quality Control Board (CCRWQCB), as it was due on March 1, 2019.

**3. GENERAL AND ADMINISTRATIVE ITEMS**

**Financial Report**

The District account balances as of March 4, 2019 shown below are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

Operating Checking Accounts:	\$ 620,733
Investment Accounts:	\$ 23,584,962
Total District Funds:	\$ 24,205,695

The following transactions are reported herein for the period 02/21/19 – 03/04/19.

Regular, Overtime, Cash-outs and Net Payroll:	\$ 105,541
Claims:	\$ 367,938
Total Expenditures:	\$ 473,479
Total Deposits:	\$ 252,131

Transfers of funds:

LAIF to Community West Bank (CWB):	\$ - 0 -
CWB Operational to CWB Money Market:	\$ - 0 -
CWB Money Market to CWB Operational:	\$ 500,000

The District’s investments comply with the District’s Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

**Local Agency Investment Fund (LAIF)**

LAIF Monthly Statement – February, 2019.

LAIF Quarterly Report – Previously submitted.  
PMIA/LAIF Performance – Previously submitted.  
PMIA Effective Yield – Previously submitted.

**Community West Bank (CWB)**

CWB Money Market Account – February, 2019.

**Deferred Compensation Accounts**

CalPERS 457 Deferred Compensation Plan – January, 2019  
Lincoln 457 Deferred Compensation Plan – February, 2019.

**CASA DC Conference**

Board President Emerson and the General Manager attended the CASA conference in Washington DC last week. A verbal summary of the conference will be provided at the meeting.

**CSDA Board Member Best Practices Workshop**

The District is hosting a CSDA Board Member Best Practices Workshop on Wednesday, March 7, 2019 from 9:00 a.m. to 1:00 p.m.

**Annual Planning Meeting**

The Board's annual planning meeting is scheduled for Thursday, March 14, 2019 from 8:00 a.m. to 4:00 p.m. It will be held at the Pacifica Suites in the same room as last year. The District's 2018 Annual Report will be sent out on Friday, March 8, 2019.

**Harassment Training**

Our next biennial harassment training session is scheduled for Wednesday, March 27, 2019 from 9:00 a.m. – 11:30 a.m. in the Board conference room. Ed Thoitz will lead the training.

**Personnel Update**

A verbal update will be provided at the meeting.

**Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001**

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)

March 01, 2019

GOLETA SANITARY DISTRICT

GENERAL MANAGER  
ONE WILLIAM MOFFETT PLACE  
GOLETA, CA 93117

PMIA Average Monthly Yields

**Account Number:**

70-42-002

[Tran Type Definitions](#)

February 2019 Statement

**Account Summary**

Total Deposit:	0.00	Beginning Balance:	106,265.95
Total Withdrawal:	0.00	Ending Balance:	106,265.95



445 Pine Avenue  
Goleta, CA 93117

# Statement Ending 02/28/2019

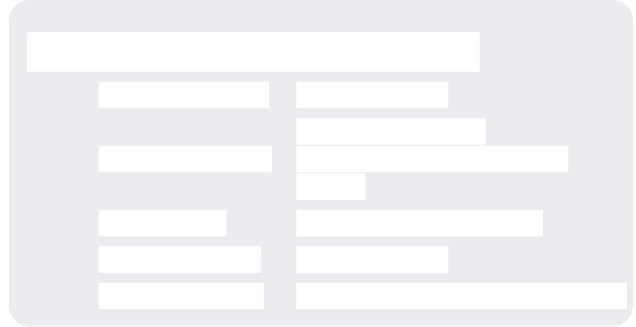
GOLETA SANITARY DISTRICT

Page 1 of 2

Customer Number: XXXXXXXX5554

RETURN SERVICE REQUESTED

GOLETA SANITARY DISTRICT  
MONEY MARKET  
1 WILLIAM MOFFETT PL  
GOLETA CA 93117-3901



Access your Community West Bank accounts wherever you go - with our Mobiliti mobile banking smart phone apps.

Check out the mobile banking apps for business and personal accounts at CommunityWestBank.com.

## Summary of Accounts

Account Type	Account Number	Ending Balance
PUBLIC AGENCY-MMDA	XXXXXXXXX5554	\$23,978,695.58

## PUBLIC AGENCY-MMDA - XXXXXXXX5554

### Account Summary

Date	Description	Amount		
02/01/2019	Beginning Balance	\$23,935,183.12	Average Ledger Balance	\$23,935,183.12
	1 Credit(s) This Period	\$43,512.46		
	0 Debit(s) This Period	\$0.00		
02/28/2019	Ending Balance	\$23,978,695.58		

### Account Activity

Post Date	Description	Debits	Credits	Balance
02/01/2019	Beginning Balance			\$23,935,183.12
02/28/2019	INTEREST AT 2.3698 %		\$43,512.46	\$23,978,695.58
02/28/2019	Ending Balance			\$23,978,695.58

### Daily Balances

Date	Amount
02/28/2019	\$23,978,695.58



# **CalPERS 457 Plan**

## **January 31, 2019**

This document includes important information to help you compare the investment options under your retirement plan. If you want additional information about your investment options, you can go to <https://calpers.voya.com>.

A free paper copy of the information available on the website can be obtained by contacting:

Voya Financial  
Attn: CalPERS 457 Plan  
P.O. Box 55772  
Boston, MA 02205-5772  
(800) 260-0659

### **Document Summary**

This document has two parts. Part I consists of performance information for the plan investment options. This part shows you how well the investments have performed in the past. Part I also shows the total annual operating expenses of each investment option.

Part II provides additional information concerning Plan administrative fees that may be charged to your individual account.



# CalPERS 457 PLAN

## Part I. Performance Information For Periods Ended January 31, 2019

<https://calpers.voya.com>

Table 1 focuses on the performance of investment options that do not have a fixed or stated rate of return. Table 1 shows how these options have performed over time and allows you to compare them with an appropriate benchmark for the same time periods<sup>1</sup>. Past performance does not guarantee how the investment option will perform in the future. Your investment in these options could lose money. Information about an investment option's principal risks is available on the website listed above.

Table 1 also shows the Total Annual Operating Expenses of each investment option. Total Annual Operating Expenses are expenses that reduce the rate of return of the investment option<sup>2</sup>. The cumulative effect of fees and expenses can substantially reduce the growth of your retirement savings. Visit the U.S. Department of Labor's website for an example showing the long-term fees and expenses at <http://www.dol.gov/ebsa>. Fees and expenses are only one of many factors to consider when you decide to invest in an option. You may also want to think about whether an investment in a particular option, along with your other investments, will help you achieve your financial goals.

Table 1 - Variable Net Return Investments								
Name of Fund / Name of Benchmark	Performance		Annualized Performance				Total Annual Operating Expenses <sup>3,4</sup>	
	3 Month	1 Year	5 Years	10 Years	Since Inception	Inception Date	As a %	Per \$1000
<b>Equity Funds</b>								
State Street Russell All Cap Index Fund - Class 1	0.38	-2.65	10.04	-	10.58	10/07/13	0.41%	\$4.10
<i>Russell 3000 Index</i>	0.45	-2.26	10.41	-	10.96			
State Street Global All Cap Equity ex-US Index Fund - Class 1	3.42	-13.17	3.05	-	2.78	10/07/13	0.46%	\$4.60
<i>MSCI ACWI ex-USA IMI Index (net)</i>	3.46	-13.04	3.22	-	3.02			
<b>Fixed Income</b>								
State Street US ShortTerm Gov't/Credit Bond Index Fund - Class 1	1.36	1.83	0.57	-	0.56	10/07/13	0.45%	\$4.50
<i>Bloomberg Barclays Cap US 1-3 yr Gov't/Credit Bond Index</i>	1.46	2.27	1.07	-	1.07			
State Street US Bond Fund Index - Class 1	3.46	1.94	2.12	-	2.26	10/07/13	0.40%	\$4.00
<i>Bloomberg Barclays Capital US Aggregate Bond Index</i>	3.53	2.25	2.44	-	2.56			
<b>Real Assets</b>								
State Street Real Asset Fund - Class A	2.39	-2.55	0.54	-	0.48	10/08/13	0.55%	\$5.50
<i>State Street Custom Benchmark<sup>5</sup></i>	2.52	-2.02	1.04	-	0.95			
<b>Cash (Cash Equivalents)</b>								
State Street STIF	0.53	2.00	-	-	0.59	09/02/14	0.45%	\$4.50
<i>BofA ML 3-month US T-Bill</i>	0.59	1.95	-	-	0.75			
<b>Target Retirement Date Funds<sup>6</sup></b>								
CalPERS Target Income Fund	2.98	-0.68	2.43	5.10	5.01	12/01/08	0.42%	\$4.20
<i>SIP Income Policy Benchmark<sup>7</sup></i>	2.98	-0.44	2.68	5.70	5.62			
CalPERS Target Retirement 2015	2.90	-1.27	2.33	6.64	6.26	12/01/08	0.42%	\$4.20
<i>SIP 2015 Policy Benchmark<sup>7</sup></i>	2.90	-1.04	2.59	7.28	6.89			
CalPERS Target Retirement 2020	2.73	-2.45	2.51	7.27	6.78	12/01/08	0.43%	\$4.30
<i>SIP 2020 Policy Benchmark<sup>7</sup></i>	2.73	-2.20	2.77	7.92	7.38			
CalPERS Target Retirement 2025	2.56	-3.78	3.19	8.15	7.55	12/01/08	0.43%	\$4.30
<i>SIP 2025 Policy Benchmark<sup>7</sup></i>	2.55	-3.51	3.44	8.80	8.13			
CalPERS Target Retirement 2030	2.31	-5.29	3.58	9.01	8.32	12/01/08	0.44%	\$4.40
<i>SIP 2030 Policy Benchmark<sup>7</sup></i>	2.33	-5.00	3.85	9.65	8.88			
CalPERS Target Retirement 2035	2.09	-6.63	4.06	9.67	8.93	12/01/08	0.44%	\$4.40
<i>SIP 2035 Policy Benchmark<sup>7</sup></i>	2.14	-6.33	4.33	10.39	9.56			
CalPERS Target Retirement 2040	1.95	-7.32	4.65	10.12	9.37	12/01/08	0.44%	\$4.40
<i>SIP 2040 Policy Benchmark<sup>7</sup></i>	2.02	-7.00	4.92	10.81	9.97			
CalPERS Target Retirement 2045	1.95	-7.60	5.20	10.37	9.61	12/01/08	0.44%	\$4.40
<i>SIP 2045 Policy Benchmark<sup>7</sup></i>	2.02	-7.31	5.46	11.10	10.25			
CalPERS Target Retirement 2050	1.95	-7.60	5.20	10.39	9.71	12/01/08	0.44%	\$4.40
<i>SIP 2050 Policy Benchmark<sup>7</sup></i>	2.02	-7.31	5.46	11.10	10.25			
CalPERS Target Retirement 2055	1.95	-7.60	5.21	-	5.19	10/07/13	0.44%	\$4.40
<i>SIP 2055 Policy Benchmark<sup>7</sup></i>	2.02	-7.31	5.46	-	5.59			
CalPERS Target Retirement 2060	1.93	-	-	-	1.93	10/01/18	0.44%	\$4.40
<i>SIP 2060 Policy Benchmark<sup>7</sup></i>	2.02	-	-	-	-5.48			
<b>Broad-Based Benchmarks<sup>8</sup></b>								
<i>Russell 3000 Index</i>	0.45	-2.26	10.41	15.12	-	-	-	-
<i>MSCI ACWI ex-USA IMI Index (net)</i>	3.46	-13.04	3.22	8.72	-	-	-	-
<i>Bloomberg Barclays Capital US Aggregate Bond Index</i>	3.53	2.25	2.44	3.68	-	-	-	-

## Part II. Explanation of CalPERS 457 Plan Expenses January 31, 2019

<https://calpers.voya.com>

Table 2 provides information concerning Plan administrative fees and expenses that may be charged to your individual account if you take advantage of certain features of the Plan. In addition to the fees and expenses described in Table 2 below, some of the Plan's administrative expenses are paid from the Total Annual Operating Expenses of the Plan's investment options.

Table 2 - Fees and Expenses				
Individual Expenses <sup>9</sup>				
Service	Fee Amount	Frequency	Who do you pay this fee to?	Description
Loan Origination Fee	\$50	Per loan application	Voya	The charge covers the processing of your loan and applies each time you request a loan from your retirement account. This fee is deducted from your Plan account.
Self-Managed Account (SMA) Maintenance Fee	\$50	Annual fee deducted monthly on a pro-rata basis	Voya	Schwab Personal Choice Retirement Account is available to you if your Employer has elected it as an option. This fee is deducted pro rata on a monthly basis from your core fund investments <sup>10</sup> in your CalPERS 457 account. For more information about SMAs, including a complete list of fees charged by Schwab for different types of investment transactions, please contact Schwab at (888) 393-PCRA (7272). Fees may also be incurred as a result of actual brokerage account trades. Before purchasing or selling any investment through the SMA, you should contact Schwab at (888) 393-PCRA (7272) to inquire about any fees, including any undisclosed fees, associated with the purchase or sale of such investment.
Self-Managed Account (SMA) Plan Administrative Fee	0.38% (\$3.80 per \$1,000)	Annual fee deducted monthly on a pro-rata basis	Voya	The SMA Plan Administrative fee pays for recordkeeping costs for assets in your SMA account. This fee is deducted pro rata on a monthly basis from your core fund investments in your CalPERS 457 account. The SMA Plan Administrative Fee is subject to change based on total Plan assets.

### Footnotes for Table 1 and Table 2:

1 Fund returns shown are net of investment management fees unless otherwise noted. CalPERS does not collect an investment management fee for running these funds. Benchmark performance returns do not reflect any management fees, transaction costs or expenses. Benchmarks are unmanaged. You cannot invest directly in a benchmark.

2 Historical annual operating expenses are not available. Reported annual operating expenses are estimated based on SSGA investment management, Voya recordkeeping, and SSGA capped operating expenses.

3 Acquired fund fees and expenses reflect the estimated amount of the fees and expenses incurred indirectly by a fund through its investments in the underlying funds.

4 Estimated fees and expenses.

5 State Street Real Asset Fund has a custom benchmark comprised of 25% Bloomberg Roll Select Commodity Index, 25% S&P® Global LargeMidCap Commodity and Resources Index, 15% Dow Jones U.S. Select REIT Index, 25% Bloomberg Barclays U.S. TIPS Index, 10% S&P Global Infrastructure Index NL SF Class A.

6 If the ending market value (EMV) falls to zero in any one month, the inception date resets to the next month with an EMV. Performance is then calculated from the new inception date.

7 The benchmark for each Target Retirement Date Fund is a composite of asset class benchmarks that are weighted according to each Fund's policy target weights. The asset class benchmarks are Russell 3000 Index, MSCI ACWI ex-USA IMI Index (net), Barclays Cap US 1-3 yr Gov't/Credit Bond Index, Barclays Capital US Aggregate Bond Index, the SSGA customized benchmark for Real Assets (see footnote 5), and BofA ML 3-month US T-Bill.

8 Broad-based benchmarks grouped here provide comparative performance standards for domestic equity, international equity and fixed income.

9 The CalPERS Board of Administration periodically reviews the plan administrative fees and adjusts fees to reflect expenses incurred by the Plan. Participant fees are charged to reimburse CalPERS for actual administrative fees of the Plan.

10 Core fund investments are listed in Table 1 above the Target Retirement Date funds. Core funds include: State Street Russell All Cap Index Fund (Class 1), State Street Global All Cap Equity ex-US Index Fund (Class 1), State Street US Short Term Government/Credit Bond Index Fund (Class 1), State Street US Bond Fund Index (Class 1), State Street Real Asset Fund (Class A), and State Street Short Term Investment Fund ("STIF").

# Performance Update

MultiFund

Quoted performance data represents past performance. Past performance does not guarantee nor predict future performance. Current performance may be lower or higher than the performance data quoted. Please keep in mind that double-digit returns are highly unusual and cannot be sustained.

Variable products are sold by prospectus. Consider the investment objectives, risks, charges, and expenses of the variable product and its underlying investment options carefully before investing. The prospectus contains this and other information about the variable product and its underlying investment options. Please review the prospectus available online for additional information. Read it carefully before investing.

Investment return and principal value of an investment will fluctuate so that an investor's unit values, when redeemed, may be worth more or less than their original cost.

## Monthly hypothetical performance adjusted for contract fees \*

Investment Option	Inception Date	Change from Previous Day	YTD as of 02/28/2019	YTD as of 02/28/2019	Average Annual Total Return (%) as of 2/28/2019						Since Incep.	
					1 Mo	3 Mo	1 Yr	3 Yr	5 Yr	10 Yr		
<b>Risk Managed</b>												
LVIP BlackRock Dividend Value Managed Volatility Fund - Standard Class <sup>11, 12</sup>	RM	02/03/1994	-0.25	4.31	4.31	1.57	-3.24	-3.13	7.85	3.68	10.81	6.28
LVIP Blended Large Cap Growth Managed Volatility Fund - Standard Class <sup>11, 12</sup>	RM	02/03/1994	-0.12	6.00	6.00	1.97	0.93	-1.36	9.94	4.63	11.33	6.14
LVIP Blended Mid Cap Managed Volatility Fund - Standard Class <sup>8, 11, 12</sup>	RM	05/01/2001	0.06	7.52	7.52	3.59	3.45	3.94	12.82	2.56	11.55	3.28
LVIP Franklin Templeton Global Equity Managed Volatility Fund - Standard Class <sup>2, 11, 12</sup>	RM	08/01/1985	-0.17	4.74	4.74	1.72	-1.65	-6.14	7.11	-0.14	8.60	6.85
LVIP Global Conservative Allocation Managed Risk Fund - Standard Class <sup>3, 9, 11, 14</sup>	RM	05/03/2005	-0.19	5.45	5.45	1.21	2.35	0.49	5.00	2.64	7.36	4.56
LVIP Global Growth Allocation Managed Risk Fund - Standard Class <sup>3, 9, 11, 14</sup>	RM	05/03/2005	-0.26	4.98	4.98	1.38	1.08	-2.35	6.05	2.39	8.36	4.03
LVIP Global Moderate Allocation Managed Risk Fund - Standard Class <sup>3, 9, 11, 14</sup>	RM	05/03/2005	-0.24	4.65	4.65	1.25	1.29	-1.70	5.65	2.35	7.86	4.33
LVIP JPMorgan Select Mid Cap Value Managed Volatility Fund - Standard Class <sup>8, 11, 12</sup>	RM	05/01/2001	-0.26	6.74	6.74	2.13	-3.07	-5.25	5.74	2.26	11.65	5.59
LVIP SSGA Global Tactical Allocation Managed Volatility Fund - Standard Class <sup>2, 3, 9, 11, 12</sup>	RM	05/03/2005	-0.31	5.78	5.78	1.00	0.97	-3.25	5.37	1.59	7.95	3.09
LVIP SSGA International Managed Volatility Fund - Standard Class <sup>2, 9, 11, 12</sup>	RM	12/31/2013	-0.27	6.54	6.54	1.88	2.28	-7.09	5.48	-1.13	N/A	-0.77
LVIP T. Rowe Price 2010 Fund (Standard Class) <sup>9, 10, 11, 14</sup>	RM	05/01/2007	-0.22	5.51	5.51	1.16	2.88	0.85	4.71	2.31	7.25	3.06

# Performance Update

## Monthly hypothetical performance adjusted for contract fees \*

Investment Option		Inception Date	Change from Previous Day	Average Annual Total Return (%) as of 2/28/2019								
				YTD as of 02/28/2019	YTD as of 02/28/2019	1 Mo	3 Mo	1 Yr	3 Yr	5 Yr	10 Yr	Since Incep.
LVIP T. Rowe Price 2020 Fund (Standard Class) <sup>9, 10, 11, 14</sup>	(RM)	05/01/2007	-0.25	7.21	7.21	1.63	3.06	0.75	5.77	2.62	7.73	2.93
LVIP T. Rowe Price 2030 Fund (Standard Class) <sup>9, 10, 11, 14</sup>	(RM)	05/01/2007	-0.28	8.84	8.84	2.09	2.96	0.37	5.94	2.52	8.15	2.82
LVIP T. Rowe Price 2040 Fund (Standard Class) <sup>9, 10, 11, 14</sup>	(RM)	05/01/2007	-0.31	10.03	10.03	2.41	2.94	0.17	6.41	2.43	8.81	2.43
LVIP T. Rowe Price 2050 Fund (Standard Class) <sup>9, 10, 11, 14</sup>	(RM)	04/29/2011	-0.32	10.38	10.38	2.51	2.96	0.14	7.59	3.09	N/A	3.20

### Maximum Capital Appreciation

AB VPS Global Thematic Growth Portfolio - Class B <sup>1, 2</sup>	(MCA)	01/11/1996	-0.17	11.25	11.25	3.41	4.04	-1.97	13.55	5.82	11.00	4.43
Delaware VIP® Smid Cap Core Series - Standard Class <sup>4, 8</sup>	(MCA)	07/12/1991	-0.68	16.72	16.72	4.26	2.77	2.92	10.06	7.42	16.95	9.02
DWS Alternative Asset Allocation VIP Portfolio - Class A <sup>1, 2, 3, 9</sup>	(MCA)	02/02/2009	-0.08	6.77	6.77	1.25	3.93	1.58	2.61	-0.20	4.49	3.93
LVIP Baron Growth Opportunities Fund - Service Class <sup>8</sup>	(MCA)	10/01/1998	-0.17	17.87	17.87	6.84	4.41	11.63	16.39	7.29	17.23	10.54
LVIP SSGA Emerging Markets 100 Fund - Standard Class <sup>2, 17</sup>	(MCA)	06/18/2008	-0.98	6.55	6.55	-1.01	4.47	-8.80	11.19	1.58	10.20	2.41
LVIP SSGA Small-Cap Index Fund - Standard Class <sup>8, 16</sup>	(MCA)	04/18/1986	-0.33	16.78	16.78	5.08	2.80	4.11	15.03	5.90	14.89	6.85
LVIP T. Rowe Price Structured Mid-Cap Growth Fund - Standard Class <sup>8</sup>	(MCA)	02/03/1994	-0.14	17.18	17.18	5.57	6.54	10.15	17.06	9.65	17.51	6.32

### Long Term Growth

American Funds Global Growth Fund - Class 2 <sup>2</sup>	(LTG)	04/30/1997	-0.28	12.33	12.33	3.05	5.05	-3.23	13.47	6.92	13.47	8.32
American Funds Growth Fund - Class 2	(LTG)	02/08/1984	-0.31	11.62	11.62	2.17	3.01	4.95	18.48	11.01	16.45	11.31
American Funds International Fund - Class 2 <sup>2</sup>	(LTG)	05/01/1990	-0.46	10.28	10.28	2.62	4.89	-6.14	11.70	3.05	9.39	6.70
Delaware VIP Small Cap Value <sup>4, 8</sup>	(LTG)	12/27/1993	-0.42	16.26	16.26	4.87	2.40	-1.03	13.17	5.55	15.34	9.22
Fidelity® VIP Contrafund® Portfolio - Service Class	(LTG)	01/03/1995	-0.38	12.11	12.11	2.58	2.43	1.71	13.16	7.63	14.76	9.70
Fidelity® VIP Growth Portfolio - Service Class	(LTG)	10/09/1986	-0.08	12.89	12.89	3.92	3.62	5.57	17.79	9.96	16.85	9.06

# Performance Update

## Monthly hypothetical performance adjusted for contract fees \*

Investment Option	Inception Date	Change from Previous Day	Average Annual Total Return (%) as of 2/28/2019									
			YTD as of 02/28/2019	YTD as of 02/28/2019	1 Mo	3 Mo	1 Yr	3 Yr	5 Yr	10 Yr	Since Incep.	
LVIP BlackRock Global Real Estate Fund (LTG) - Standard Class <sup>1, 2, 7</sup>	04/30/2007	-0.13	10.59	10.59	0.05	5.12	7.29	5.19	3.37	12.16	0.18	
LVIP Delaware Social Awareness Fund - Standard Class <sup>4</sup>	05/02/1988	-0.25	11.79	11.79	2.91	1.62	4.14	13.03	7.90	14.39	9.44	
LVIP Delaware Special Opportunities Fund - Standard Class <sup>4, 8</sup>	12/28/1981	-0.16	16.81	16.81	4.91	4.53	1.46	13.82	7.27	15.39	10.37	
LVIP Dimensional U.S. Core Equity 1 Fund - Standard Class	12/28/1981	-0.31	12.71	12.71	3.74	1.36	2.42	14.01	8.63	14.32	9.42	
LVIP Mondrian International Value Fund - Standard Class <sup>2</sup>	05/01/1991	-0.51	8.01	8.01	1.89	3.12	-5.16	7.45	0.98	7.59	5.42	
LVIP SSGA International Index Fund - Standard Class <sup>2, 16, 18</sup>	04/30/2008	-0.28	8.88	8.88	2.25	3.20	-6.69	8.06	0.68	8.12	0.19	
LVIP SSGA S&P 500 Index Fund - Standard Class <sup>16, 19</sup>	05/01/2000	-0.26	11.27	11.27	3.12	1.10	3.37	13.87	9.32	15.20	4.23	
LVIP Vanguard Domestic Equity ETF Fund - Service Class <sup>9, 20</sup>	04/29/2011	-0.23	11.81	11.81	3.39	1.56	4.15	13.42	8.21	N/A	9.36	
LVIP Vanguard International Equity ETF Fund - Service Class <sup>2, 9, 20</sup>	04/29/2011	-0.46	9.48	9.48	1.66	3.67	-7.96	9.21	1.66	N/A	1.74	
MFS® VIT Utilities Series - Initial Class <sup>1</sup>	01/03/1995	-0.03	8.23	8.23	2.20	4.86	13.67	11.25	4.49	11.78	10.12	
<b>Growth and Income</b>												
American Funds Growth-Income Fund - Class 2	02/08/1984	-0.31	9.89	9.89	2.60	1.47	2.78	15.05	8.99	14.68	9.89	
BlackRock Global Allocation V.I. Fund - Class I <sup>2, 3</sup>	02/28/1992	-0.25	6.21	6.21	1.11	1.82	-2.85	5.90	2.23	6.86	5.92	
Delaware VIP REIT <sup>1, 4, 7</sup>	05/04/1998	0.07	11.55	11.55	-0.23	1.67	15.76	4.13	5.50	15.49	7.67	
Delaware VIP Value <sup>4</sup>	07/28/1988	-0.20	9.69	9.69	2.94	1.16	5.54	12.16	8.63	14.88	7.96	
Fidelity® VIP Freedom 2020 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	04/26/2005	-0.16	6.79	6.79	1.61	2.89	-0.22	8.04	3.94	9.76	5.10	
Fidelity® VIP Freedom 2025 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	04/26/2005	-0.15	7.50	7.50	1.87	3.03	-0.31	8.74	4.25	10.66	5.58	
Fidelity® VIP Freedom 2030 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	04/26/2005	-0.22	8.76	8.76	2.22	3.06	-0.71	10.18	4.82	11.48	5.72	
Fidelity® VIP Freedom 2035 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	04/08/2009	-0.24	10.22	10.22	2.68	3.04	-1.27	11.16	5.21	N/A	11.13	
Fidelity® VIP Freedom 2040 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	04/08/2009	-0.20	10.83	10.83	2.92	3.06	-1.39	11.19	5.23	N/A	11.28	

Printed On 03/01/2019 at 11:57 EST

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## Performance Update

## Monthly hypothetical performance adjusted for contract fees \*

Investment Option	Inception Date	Change from Previous Day	Average Annual Total Return (%) as of 2/28/2019									
			YTD as of 02/28/2019	YTD as of 02/28/2019	1 Mo	3 Mo	1 Yr	3 Yr	5 Yr	10 Yr	Since Incep.	
Fidelity® VIP Freedom 2045 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	(GI) 04/08/2009	-0.20	10.86	10.86	2.89	3.03	-1.37	11.19	5.22	N/A	11.39	
Fidelity® VIP Freedom 2050 Portfolio <sup>SM</sup> - Service Class <sup>9, 10</sup>	(GI) 04/08/2009	-0.22	10.86	10.86	2.89	3.05	-1.42	11.17	5.22	N/A	11.52	
LVIP BlackRock Scientific Allocation Fund - Standard Class <sup>3, 4, 11</sup>	(GI) 07/28/1988	-0.30	5.84	5.84	1.10	2.79	-0.50	6.45	3.15	7.73	5.52	
LVIP Delaware Wealth Builder Fund - Standard Class <sup>3, 4, 11</sup>	(GI) 08/03/1987	-0.09	5.51	5.51	1.15	1.27	0.98	6.77	2.92	10.17	5.91	
LVIP JPMorgan Retirement Income Fund - Standard Class <sup>3, 4, 11</sup>	(GI) 04/27/1983	-0.11	4.69	4.69	1.08	2.14	-0.20	4.79	2.51	7.55	6.53	
<b>Income</b>												
Delaware VIP Diversified Income <sup>4, 5</sup>	(I) 05/16/2003	-0.20	2.24	2.24	0.12	3.08	0.47	1.45	1.11	4.81	4.10	
Delaware VIP High Yield <sup>4, 6</sup>	(I) 07/28/1988	0.00	6.25	6.25	1.14	3.72	1.63	6.56	1.32	8.60	5.57	
LVIP BlackRock Inflation Protected Bond Fund - Standard Class <sup>5</sup>	(I) 04/30/2010	0.02	0.78	0.78	-0.10	0.93	0.95	1.02	0.00	N/A	1.11	
LVIP Delaware Bond Fund - Standard Class <sup>4, 5</sup>	(I) 12/28/1981	-0.06	1.42	1.42	0.06	2.54	1.21	1.01	1.37	4.18	6.64	
LVIP Delaware Diversified Floating Rate Fund <sup>4, 13</sup>	(I) 04/30/2010	0.04	1.39	1.39	0.40	0.75	0.39	1.15	-0.05	N/A	0.18	
LVIP Global Income Fund - Standard Class <sup>2, 5, 11</sup>	(I) 05/04/2009	-0.11	0.98	0.98	-0.14	2.86	1.81	1.75	0.57	N/A	2.41	
LVIP SSGA Bond Index Fund - Standard Class <sup>5, 16</sup>	(I) 04/30/2008	-0.08	0.78	0.78	-0.14	2.54	1.80	0.32	0.97	2.20	2.12	
PIMCO VIT Total Return Portfolio <sup>5</sup>	(I) 12/31/1997	-0.09	1.38	1.38	0.08	2.51	1.63	1.62	1.25	3.52	4.18	
<b>Preservation of Capital</b>												
LVIP Government Money Market Fund - Standard Class <sup>11, 15</sup>	(PC) 01/07/1982	0.00	0.16	0.16	0.08	0.23	0.58	-0.29	-0.56	-0.75	2.91	

\* These returns are measured from the inception date of the fund and predate its availability as an investment option in the variable annuity (separate account). This hypothetical representation depicts how the investment option would have performed had the fund been available in the variable annuity during the time period. It includes deductions for the M&E charge, the contract administrative fee and a pro rata deduction for the annual contract charge. If selected above, the cost for a feature or death benefit will be reflected. No surrender charge is reflected.

# Performance Update

**1 Sector Funds**

Funds that target exposure to one region or industry may carry greater risk and higher volatility than more broadly diversified funds.

**2 International**

Investing internationally involves risks not associated with investing solely in the United States, such as currency fluctuation, political or regulatory risk, currency exchange rate changes, differences in accounting and the limited availability of information.

**3 Asset Allocation Portfolios**

Asset allocation does not ensure a profit, nor protect against loss in a declining market.

**4 Delaware Investments**

Investments in this fund are not and will not be deposits with or liabilities of Macquarie Bank Limited ABN 46 008 583 542 and its holding companies, including their subsidiaries or related companies, and are subject to investment risk, including possible delays in repayment and loss of income and capital invested. No Macquarie Group company guarantees or will guarantee the performance of the fund, the repayment of capital from the fund, or any particular rate of return.

**5 Bonds**

The return of principal in bond funds is not guaranteed. Bond funds have the same interest rate, inflation, credit, duration, prepayment and market risks that are associated with the underlying bonds owned by the fund or account.

**6 High-yield or mortgage-backed funds**

High-yield funds may invest in high-yield or lower rated fixed income securities (junk bonds) or mortgage-backed securities with exposure to subprime mortgages, which may experience higher volatility and increased risk of nonpayment or default.

**7 REIT**

A real estate investment trust (REIT) involves risks such as refinancing, economic conditions in the real estate industry, declines in property values, dependency on real estate management, property taxes, changes in interest rates and other risks associated with a portfolio that concentrates its investments in one sector or geographic region.

**8 Small & Mid Cap**

Funds that invest in small and/or midsize company stocks may be more volatile and involve greater risk, particularly in the short term, than those investing in larger, more established companies.

**9 Fund of funds**

Each fund is operated as a fund of funds that invests primarily in one or more other funds, rather than in individual securities. A fund of this nature may be more expensive than other investment options because it has additional levels of expenses. From time to time, the Fund's advisor may modify the asset allocation to the underlying funds and may add new funds. A Fund's actual allocation may vary from the target strategic allocation at any point in time. Additionally, the Fund's advisor may directly manage assets of the underlying funds for a variety of purposes.

**10 Target-date funds**

The target date is the approximate date when investors plan to retire or start withdrawing their money. Some target-date funds make no changes in asset allocations after the target date is reached; other target-date funds continue to make asset allocation changes following the target date. (See the prospectus for the funds allocation strategy.) The principal value is not guaranteed at any time, including at the target date. An asset allocation strategy does not guarantee performance or protect against investment losses. A "fund of funds" may be more expensive than other types of investment options because it has additional levels of expenses.

**11 Manager of managers funds**

Subject to approval of the fund's board, Lincoln Investment Advisors Corporation (LIAC) has the right to engage or terminate a subadvisor at any time, without a shareholder vote, based on an exemptive order from the Securities and Exchange Commission. LIAC is responsible for overseeing all subadvisors for funds relying on this exemptive order.

**12 Managed Volatility Strategy**

The fund's managed volatility strategy is not a guarantee, and the fund's shareholders may experience losses. The fund employs hedging strategies designed to reduce overall portfolio volatility. The use of these hedging strategies may limit the upside participation of the fund in rising equity markets relative to unhedged funds, and the effectiveness of such strategies may be impacted during periods of rapid or extreme market events.

**13 Floating rate funds**

Floating rate funds should not be considered alternatives to CDs or money market funds and should not be considered as cash alternatives.

**14 Risk Management Strategy**

The fund's risk management strategy is not a guarantee, and the funds shareholders may experience losses. The fund employs hedging strategies designed to provide downside protection during sharp downward movements in equity markets. The use of these hedging strategies may limit the upside participation of the fund in rising equity markets relative to other unhedged funds, and the effectiveness of such strategies may be impacted during periods of rapid or extreme market events.

**15 Money Market Funds**

You could lose money by investing in the fund. Although the fund seeks to preserve the value of your investment at \$1.00 per share (or, for the LVIP Government Money Market Fund, at \$10.00 per share), it cannot guarantee it will do so. An investment in the fund is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. The fund's sponsor has no legal obligation to provide financial support to the fund, and you should not expect that the sponsor will provide financial support to the fund at any time.

**16 Index**

An index is unmanaged, and one cannot invest directly in an index. Indices do not reflect the deduction of any fees.

**17 Emerging Markets**

Investing in emerging markets can be riskier than investing in well-established foreign markets. International investing involves special risks not found in domestic investing, including increased political, social and economic instability, all of which are magnified in emerging markets.

**18 MSCI**

The fund described herein is indexed to an MSCI® index. It is not sponsored, endorsed, or promoted by MSCI®, and MSCI®; bears no liability with respect to any such fund or to an index on which a fund is based. The prospectus and statement of additional information contain a more detailed description of the limited relationship MSCI®; has with Lincoln Investment Advisors Corporation and any related funds.

**<sup>19</sup> S&P**

The Index to which this fund is managed to is a product of S&P Dow Jones Indices LLC (SPDJI) and has been licensed for use by one or more of the portfolio's service providers (licensee). Standard & Poor's®, and S&P® are registered trademarks of Standard & Poor's Financial Services LLC (S&P); Dow Jones® is a registered trademark of Dow Jones Trademark Holdings LLC (Dow Jones); and these trademarks have been licensed for use by SPDJI and sublicensed for certain purposes by the licensee. S&P®, S&P GSCI® and the Index are trademarks of S&P and have been licensed for use by SPDJI and its affiliates and sublicensed for certain purposes by the licensee. The Index is not owned, endorsed, or approved by or associated with any additional third party. The licensee's products are not sponsored, endorsed, sold or promoted by SPDJI, Dow Jones, S&P, their respective affiliates, or their third party licensors, and none of these parties or their respective affiliates or third party licensors make any representation regarding the advisability of investing in such products, nor do they have liability for any errors, omissions, or interruptions of the Index®.

**<sup>20</sup> Exchange-traded funds**

Exchange-traded funds (ETFs) in this lineup are available through collective trusts or mutual funds. Investors cannot invest directly in ETFs.

**Important Disclosures**







Variable products are issued by The Lincoln National Life Insurance Company, Fort Wayne, IN, distributed by Lincoln Financial Distributors, Inc., and offered by broker/dealers with an effective selling agreement. The Lincoln National Life Insurance Company is not authorized nor does it solicit business in the state of New York. **Contractual obligations are backed by the claims-paying ability of The Lincoln National Life Insurance Company.**

Limitations and exclusions may apply.

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LCN12-2067104-LRPS-PER

**Asset Categories**

-  = Risk Managed
-  = Maximum Capital Appreciation
-  = Long Term Growth
-  = Growth and Income
-  = Income
-  = Preservation of Capital



# **CORRESPONDENCE**

**DISTRICT  
CORRESPONDENCE**  
Board Meeting of March 4, 2019



**Date:                    Correspondence Sent To:**

1. 02/26/2019    Tom Jordan  
**Subject:** SSA Proposed Sewer Connection for a proposed 3 way lot split and two (2) new Single Family Residences

**Date:                    Correspondence Received From:**

1. 02/12/2019    Southern California Edison  
**Subject:** Accounts Transitioning to Critical Peak Pricing
2. 02/25/2019    CSRMA California Sanitation Risk Management Authority  
**Subject:** CSRMA Workers' Compensation Program  
Experience Modification Factor – July 1, 2019 – July 1, 2020

***Hard Copies of the Correspondence are available at the District's Office for review***