

**SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS**

**Thursday
December 13, 2018**

**Administration Building
Airport Boardroom
7:00 P.M.**

**REGULAR MEETING
A G E N D A**

This agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2. By listing a topic on this agenda, the Santa Maria Public Airport District has expressed its intent to discuss and act on each item. The Santa Maria Public Airport District welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from District activities. To request assistance with disability accommodation, please call (805) 922-1726. Notification at least 48 hours prior to the meeting would enable the Santa Maria Public Airport District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Rafferty, Adams, Engel, Brown, Baskett

- 1. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS-ELECTION OF OFFICERS PURSUANT TO ARTICLE 1, SECTION 5 OF THE OFFICIAL ADMINISTRATIVE CODE OF THE DISTRICT.**
- 2. APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**
- 3. MINUTES OF THE SPECIAL MEETING HELD November 19, 2018.**
- 4. COMMITTEE REPORT(S):**
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)**
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)**
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc)**
 - d) CITY & COUNTY LIAISON**
 - e) STATE & FEDERAL LIAISON**
 - f) VANDENBERG LIAISON**
 - g) BUSINESS PARK COMMITTEE (Ad Hoc)**
- 5. GENERAL MANAGER'S REPORT**

6. **MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register
7. **DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**
8. **PUBLIC SESSION:** Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board will establish time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
9. **PUBLIC HEARING: HEARING TO RECEIVE AND CONSIDER INPUT FROM THE PUBLIC CONCERNING THE CREATION OF DISTRICTS FOR A BY-DISTRICT ELECTION PROCESS PURSUANT TO ELECTIONS CODE SECTION 10010.**
10. **DISCUSSION AND DIRECTION TO STAFF REGARDING 2019 GOAL SETTING.**
11. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE THIRD AMENDMENT OF CONSULTING SERVICES AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE SANTA MARIA AIRPORT MASTER PLAN UPDATE PROFESSIONAL SERVICES.**
12. **AUTHORIZATION FOR TUITION REIMBURSEMENT FOR CHRISTOPHER HASTERT**
13. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Conference with Legal Counsel-Pending litigation pursuant to Government Code Section 54956.9(d)(4): 1 case SMPAD v. David Baskett.
 - b) Conference with Real Property Negotiators (Chris Hastert, Tom Ross and District Counsel) Re: 111-231-11 (Gov. Code Section 54956.8).
14. **DIRECTORS' COMMENTS.**
15. **ADJOURNMENT.**

**2019 SMPAD BOARD OF DIRECTORS
COMMITTEE AND LIAISON APPOINTMENTS**

AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)

Directors &

ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)

Directors &

MARKETING & PROMOTIONS (Standing or Ad Hoc)

Directors &

BUSINESS PARK (Standing or Ad Hoc)

Directors &

CITY & COUNTY LIAISON

Directors &

STATE & FEDERAL LIAISON

Directors &

VANDENBERG LIAISON

Directors &

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MINUTES OF THE SPECIAL BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD NOVEMBER 19, 2018

The Board of Directors of the Santa Maria Public Airport District held a Special Meeting at the regular place at 7:00 p.m. Present were Directors Rafferty, Engel, Brown and Baskett. General Manager Hastert and District Counsel George. Manager of Finance & Administration Reade and Director Adams were absent.

1. MINUTES OF THE REGULAR MEETING HELD November 8, 2018. Director Baskett made a Motion to approve the minutes of the regular meeting held November 8, 2018. Director Engel Seconded and it was carried by a 3-0 vote. Director Brown arrived after this vote.
2. COMMITTEE REPORT(S):
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc) – No meeting scheduled.
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc) – No meeting scheduled.
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc) – No meeting scheduled.
 - d) CITY & COUNTY LIAISON – No meeting scheduled.
 - e) STATE & FEDERAL LIAISON – No meeting scheduled.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – No meeting scheduled.
3. GENERAL MANAGER'S REPORT. Mr. Hastert provided an update to the meeting he had with United Airlines.
4. MANAGER OF FINANCE & ADMINISTRATION REPORT.

The General Manager presented the Demand Register to the Board for review and approval.

 - a) Demand Register. The Demand Register, covering warrants 065986 through 066041 in the amount of \$274,682.67 was recommended for approval as presented. Director Baskett made a Motion to accept the Demand Register as presented. Director Brown Seconded and it was carried by a 4-0 vote.
 - b) Budget to Actual. This has been received and filed.
 - c) Budget Deviation. Director Engel made a Motion to accept the Budget Deviation. Director Baskett Seconded and it was carried by a 4-0 vote.

- 1 5. DISTRICT COUNSEL'S REPORT. Nothing to report.
- 2
- 3 6. PUBLIC SESSION: Statements from the floor will be heard during public session.
- 4 Request to Speak forms are provided for those wishing to address the board. After
- 5 completing the form, please give it to the Clerk. Requests requiring board action
- 6 will be referred to staff and brought on the next appropriate agenda. Members of
- 7 the public are cordially invited to speak on agenda items as they occur. Staff
- 8 reports covering agenda items are available for review in the offices of the General
- 9 Manager on the Tuesday prior to each meeting. The Board has established a five-
- 10 minute time limit for receipt of testimony. The board reserves the right to establish
- 11 further time limits for receipt of testimony.
- 12
- 13 Director Baskett requested to speak but chose to wait until the next meeting.
- 14
- 15 7. Authorization for two staff members to attend the Mead & Hunt Air Service
- 16 Development Conference to be held March 5-7, 2019 in Phoenix, AZ. Director
- 17 Baskett made a Motion to approve. Director Engel Seconded and it was carried by
- 18 a 4-0 vote.
- 19
- 20 8. Authorization for the President and Secretary to execute the Consulting Services
- 21 Agreement between the District and Tartaglia Engineering. Director Baskett made
- 22 a Motion to approve. Director Engel Seconded and it was carried by a 4-0 vote.
- 23
- 24 9. CLOSED SESSION. At 7:14 p.m. the Board went into Closed Session to discuss
- 25 the following item(s):
- 26
- 27 a) Conference with Legal Counsel-Pending litigation pursuant to Government
- 28 Code Section 54956.9(d)(4): 1 case SMPAD v. David Baskett.
- 29
- 30 b) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
- 31 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
- 32 Section 54956.9 - Number of case(s) 1: Threat of litigation in October 15, 2018
- 33 letter from Kevin I. Shenkman, counsel for Southwest Voter Registration
- 34 Education Project.
- 35
- 36 At 7:33 p.m., the Board and staff reconvened to Open Public Session.
- 37
- 38 There were no reportable actions.
- 39
- 40 10. Resolution 869. A Resolution of the Board of Directors of the Santa Maria Public
- 41 Airport District declaring its intention to transition from At-Large to District-Based
- 42 Elections pursuant to Elections Code Section 10010. Director Engel made a
- 43 Motion to approve. Director Brown Seconded and it was carried by a 4-0 vote.
- 44 Directors Rafferty, Engel, Brown and Baskett voted "Yes". Director Adams was
- 45 absent.
- 46
- 47 11. DIRECTORS' COMMENTS: Directors Engel & Brown had no comment.
- 48
- 49 Director Baskett congratulated Mr. Hastert on finalizing the FedEx sale.
- 50
- 51 Director Rafferty wished everyone a Happy Thanksgiving.

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12. ADJOURNMENT. President Rafferty asked for a Motion to adjourn to a Regular Meeting to be held on December 13, 2018 at 7:00 p.m. at the regular meeting place. Director Brown made that Motion, Director Engel Seconded and the Motion was carried by a 4-0 vote.

ORDER OF ADJOURNMENT

This Special Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:38 p.m. on November 19, 2018.

Hugh Rafferty, President

Carl Engel, Secretary

2018-2019

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 066042 to 066111 on Pacific Premier Bank in the total amount of \$176,279.51

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CHRIS HASTERT
GENERAL MANAGER

DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 066042 to 066111 on Pacific Premier Bank in the total amount of \$176,279.51 has been approved as being in conformity with the budget approved by the Santa Maria Public Airport District and funds are available for their payment.

VERONEKA READE
MANAGER OF FINANCE AND ADMINISTRATION

DATE

THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVED PAYMENT OF THE ATTACHED WARRANTS AT THE MEETING OF DECEMBER 13, 2018.

CARL ENGEL JR.
SECRETARY

Santa Maria Public Airport District Demand Register

Check Number		Date	Vendor Name	Check Amount	Description
066042	*	11/19/2018	Bomar Security & Investigation	\$25,936.86	Security Service
066043	*	11/29/2018	ADEPT EVENTS, LLC	\$550.00	Air Show Expense
066044	*	11/29/2018	Advantage Answering Plus	\$685.45	Answering Service
066045	*	11/29/2018	American Industrial Supply	\$220.62	Lighting Maintenance
066046	*	11/29/2018	AT&T	\$40.50	Phone Service
066047	*	11/29/2018	Berchtold Equipment Company	\$69.92	Heavy Equip Parts
066048	*	11/29/2018	Big Red Marketing	\$8,699.34	Air Show Expense
066049	*	11/29/2018	Bomar Security & Investigation	\$961.00	Security Service
066050	*	11/29/2018	Carquest Auto Parts	\$652.55	Auto Maintenance
066051	*	11/29/2018	City of Santa Maria-Util Div	\$5,433.97	Water Invoices
066052	*	11/29/2018	City of Guadalupe	\$8,479.00	Security Service
066053	*	11/29/2018	City of Santa Maria	\$8,012.89	Water Invoice
066054	*	11/29/2018	De Lage Landen	\$101.60	Copier Lease
066055	*	11/29/2018	Federal Express	\$23.76	Shipping
066056	*	11/29/2018	Frontier Communications	\$639.85	Telephone Service
066057	*	11/29/2018	Mead & Hunt, Inc.	\$4,942.96	Air Service Consulting
066058	*	11/29/2018	Mission Uniform Service	\$1,740.27	Uniform Service
066059	*	11/29/2018	Neopost USA, Inc.	\$47.40	Postage
066060	*	11/29/2018	Nightout	\$134.73	Air Show Expense
066061	*	11/29/2018	Principal Financial Group	\$3,191.52	Dental, Life & Disability Ins.
066062	*	11/29/2018	Hugh Rafferty	\$20.71	Directors Fees
066063	*	11/29/2018	Sage Institute Inc.	\$2,041.75	Consulting Service
066064	*	11/29/2018	Santa Maria Breakfast Rotary	\$500.00	Banner Sponsorship
066065	*	11/29/2018	Santa Maria Times	\$3,298.30	Advertisement
066066	*	11/29/2018	State Water Resources Control Board	\$275.37	Permit
066067	*	11/29/2018	Teresa Venegas	\$726.00	Air Show Expense
066068	*	11/29/2018	Comcast	\$581.42	Cable
066069	*	11/30/2018	SBCSDA	\$80.00	Chapter Meeting
066070	*	12/6/2018	Chuck Adams	\$200.00	Directors Fees
066071	*	12/6/2018	American Industrial Supply	\$199.26	Lighting Maintenance
066072	*	12/6/2018	Armstrong's Lock and Key	\$243.50	Maintenance

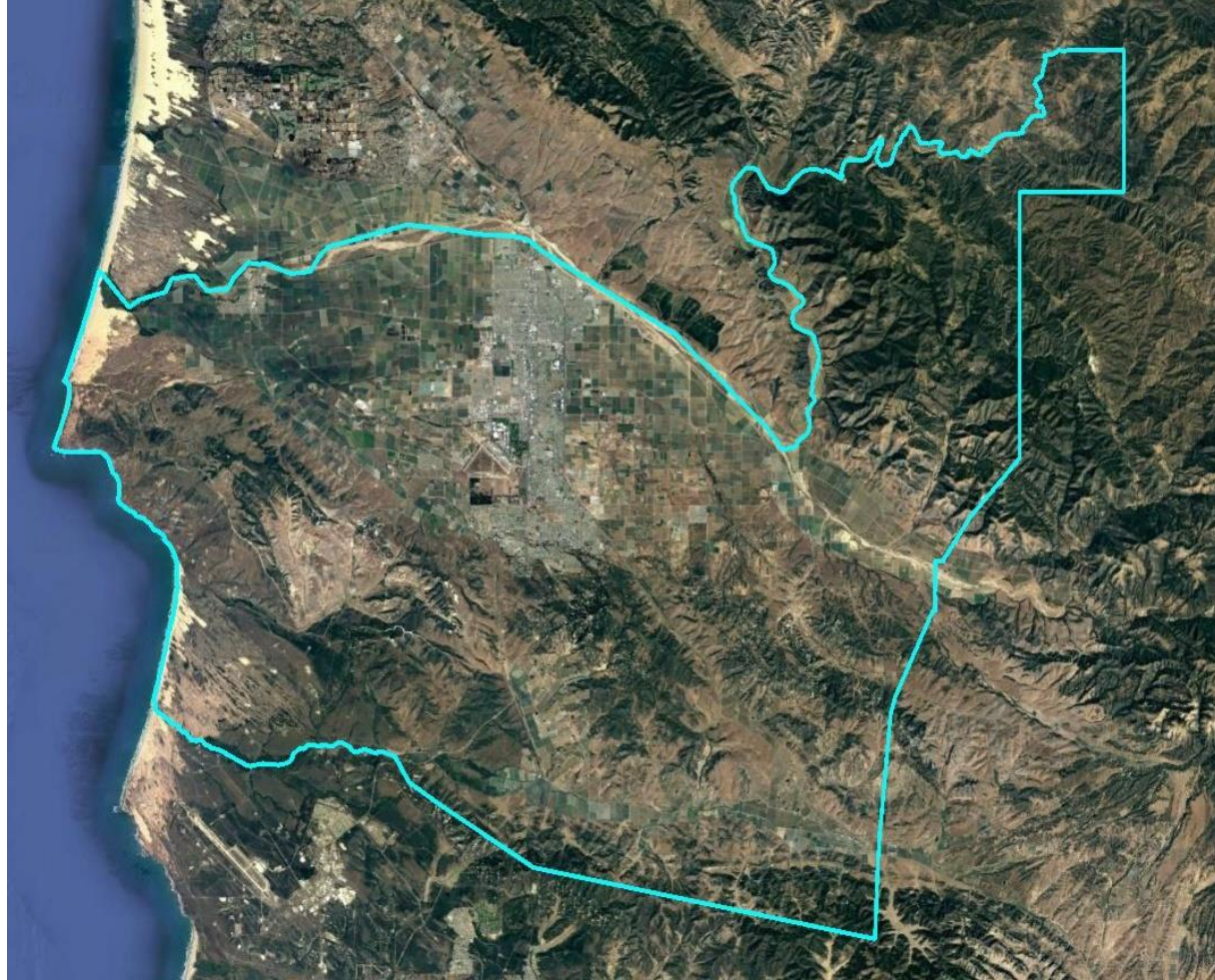
Santa Maria Public Airport District Demand Register

Check Number		Date	Vendor Name	Check Amount	Description
066073	*	12/6/2018	AT&T	\$334.49	Phone Service
066074	*	12/6/2018	Blueglobes, Inc.	\$855.99	Lighting Maintenance
066075	*	12/6/2018	Bomar Security & Investigation	\$5,846.76	Security Service
066076	*	12/6/2018	Brayton's Power Wash & Sweep	\$950.00	Street Sweeping
066077	*	12/6/2018	Steve Brown	\$200.00	Directors Fees
066078	*	12/6/2018	Central City Tool Supply, Inc.	\$127.86	Small Tools
066079	*	12/6/2018	CED	\$187.37	Lighting Maintenance
066080	*	12/6/2018	City of Santa Maria	\$293.45	Water Invoice
066081	*	12/6/2018	Clark Pest Control	\$1,214.00	Pest Control
066082	*	12/6/2018	Coast Clutch & Brake Supply	\$113.63	Equipment Maintenance
066083	*	12/6/2018	Comcast	\$620.69	Cable
066084	*	12/6/2018	Fastenal Company	\$113.23	Shop Supplies
066085	*	12/6/2018	Kerry Fenton	\$587.23	Travel Expense
066086	*	12/6/2018	The Gas Company	\$474.37	Utilities
066087	*	12/6/2018	Grand Performance Music &Sound	\$4,903.47	Terminal Audio
066088	*	12/6/2018	Hayward Lumber Company	\$295.95	MHP - Maintenance
066089	*	12/6/2018	Ray Heath	\$3,575.20	Consulting Service
066090	*	12/6/2018	Home Depot	\$670.70	Building Maintenance
066091	*	12/6/2018	J B Dewar, Inc	\$441.01	Fuel Expense
066092	*	12/6/2018	Local Copies, Etc.	\$72.14	Printing & Stationary
066093	*	12/6/2018	Magical Machine Shop	\$308.51	Equipment Maintenance
066094	*	12/6/2018	MarTeeny Designs	\$275.00	Web Page Maint.
066095	*	12/6/2018	McMasters and Carr	\$251.65	Building Maint. - Terminal
066096	*	12/6/2018	Mission Uniform Service	\$124.34	Uniform Service
066097	*	12/6/2018	Party Place & Rental Center	\$950.95	Air Show Expense
066098	*	12/6/2018	Pacific Gas & Electric Company	\$8,157.41	Utilities
066099	*	12/6/2018	Ready Refresh by Nestle	\$170.99	Water Delivery
066100	*	12/6/2018	Roberts & Connell LLP	\$627.00	Legal Service
066101	*	12/6/2018	Service Star	\$11,079.11	Janitorial Service
066102	*	12/6/2018	Sherwin-Williams	\$233.87	Terminal Area Pavement
066103	*	12/6/2018	S Lombardi & Assoc., Inc.	\$2,825.00	Airport Advertising
066104	*	12/6/2018	SM Tire	\$1,834.12	Equipment Maintenance

Santa Maria Public Airport District

Demand Register

Check Number		Date	Vendor Name	Check Amount	Description
066105	*	12/6/2018	Toshiba Financial Services	\$548.56	Copier Lease
066106	*	12/6/2018	Tri-Counties Plant Service	\$275.00	Interior Plants Maint.
066107	*	12/6/2018	Ultrex Business Solutions	\$12.93	Office Supplies
066108	*	12/6/2018	Verizon Wireless	\$2,799.69	Cell Phones
066109	*	12/6/2018	WageWorks	\$100.00	Admin Fee Cafeteria Plan
066110	*	12/6/2018	Carl Engel, Jr.	\$300.00	Directors Fees
066111	*	12/6/2018	Hugh Rafferty	\$300.00	Directors Fees
* Approved by one Board Member					
Total Checks Written				<u>\$131,782.17</u>	
Electronic Payments					
11/14/2018			CA State Sales Tax Payment	\$111.69	
11/15/2018			Mass Mutual	\$3,788.45	
11/19/2018			Principal Financial Group	\$3,365.42	
11/27/2018			CalPERS	\$5,351.60	
11/29/2018			Mass Mutual	\$3,788.45	
11/29/2018			CalPERS - Unfunded Liability	\$7,609.36	
12/7/2018			CalPERS - Medical Insurance	\$15,107.16	
12/10/2018			CalPERS	\$5,375.21	
				<u>\$44,497.34</u>	
Total Funds Dispersed				<u><u>\$176,279.51</u></u>	



Santa Maria Airport District

Introduction to Districting

December 13,
2018

Districting Process

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Step	Description
Two Initial Hearings	Held prior to release of draft maps. Education and to solicit input on the communities in the District.
Release draft maps	Maps must be posted at least 7 days prior to 3 rd hearing.
Two hearings on draft maps	Two meetings to discuss and revise the draft maps and to discuss the election sequencing.
Map adoption	(May be combined with 2 nd hearing on draft maps). Final map must be posted at least 7 days prior to adoption.

Districting Rules and Goals

3

Federal Laws

- ❑ Equal Population
- ❑ Federal Voting Rights Act
- ❑ No Racial Gerrymandering

Traditional Redistricting Principles

- ❑ Communities of interest
- ❑ Compact
- ❑ Contiguous
- ❑ Visible (Natural & man-made) boundaries
- ❑ Respect voters' choices / continuity in office
- ❑ *Planned future growth*



Defining Communities of Interest

4

1st Question: what is your neighborhood or community of interest?

A Community of Interest is generally defined as a neighborhood or community of shared interests, views, problems, or characteristics.

Possible community feature/boundary definitions include:

- ☐ School attendance areas
- ☐ Natural neighborhood dividing lines, such as highway or major roads, rivers, canals, and/or hills
- ☐ Areas around parks and other neighborhood landmarks
- ☐ Common issues, neighborhood activities, or legislative/election concerns
- ☐ Shared demographic characteristics
 - ☐ Such as similar levels of income, education, or linguistic isolation

2nd Question: Does a Community of Interest want to be united in one district, or to be divided to have a voice in multiple elections?









Council Districts

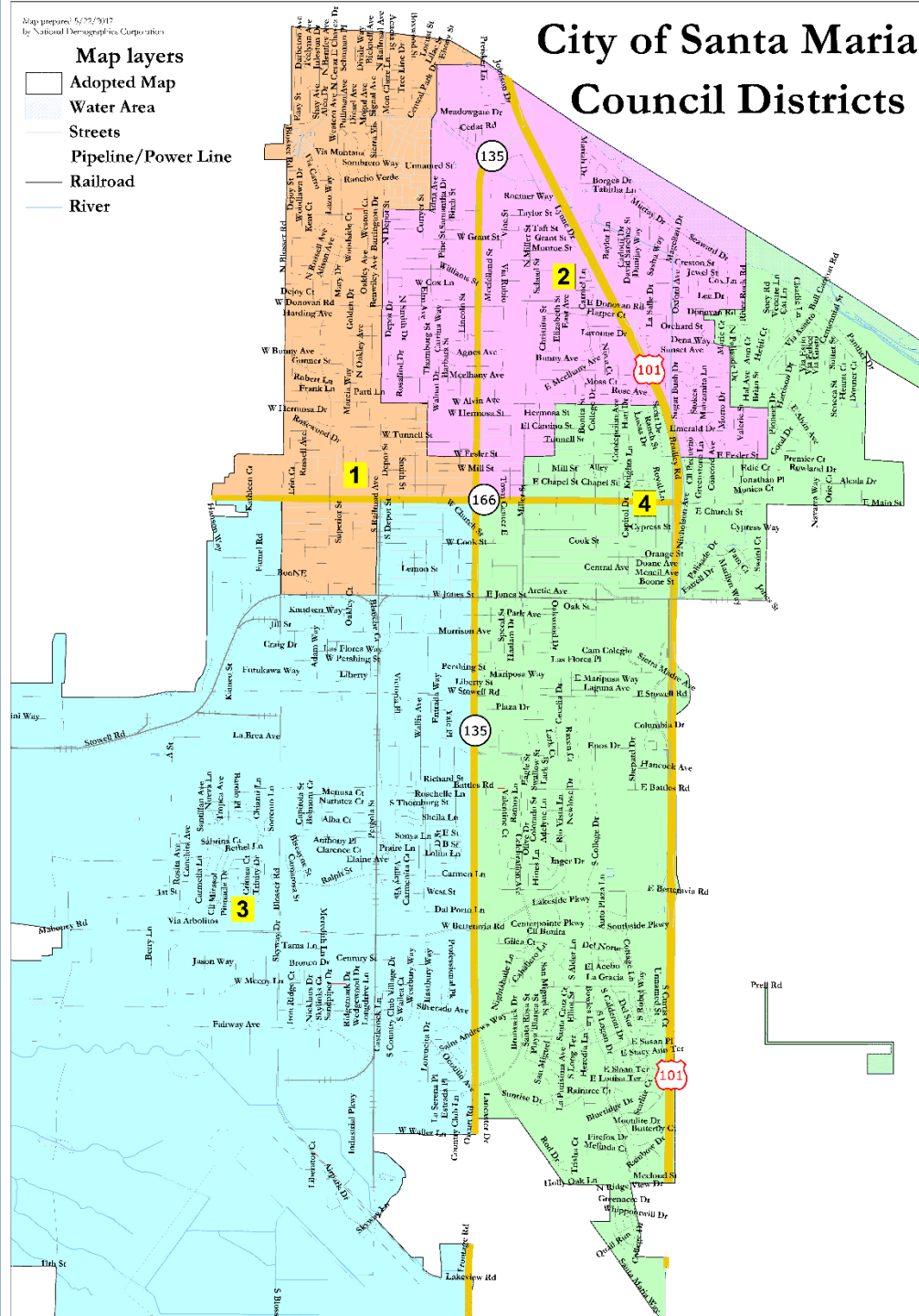
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City Council Districts could be one “community of interest” that might be considered.

Map prepared 5/7/2017
by National Demographics Corporation

- Map layers**
-  Adopted Map
 -  Water Area
 -  Streets
 -  Pipeline/Power Line
 -  Railroad
 -  River

City of Santa Maria Council Districts



Districting Rules and Goals

6

Federal Laws

- ❑ Equal Population
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Traditional Redistricting Principles

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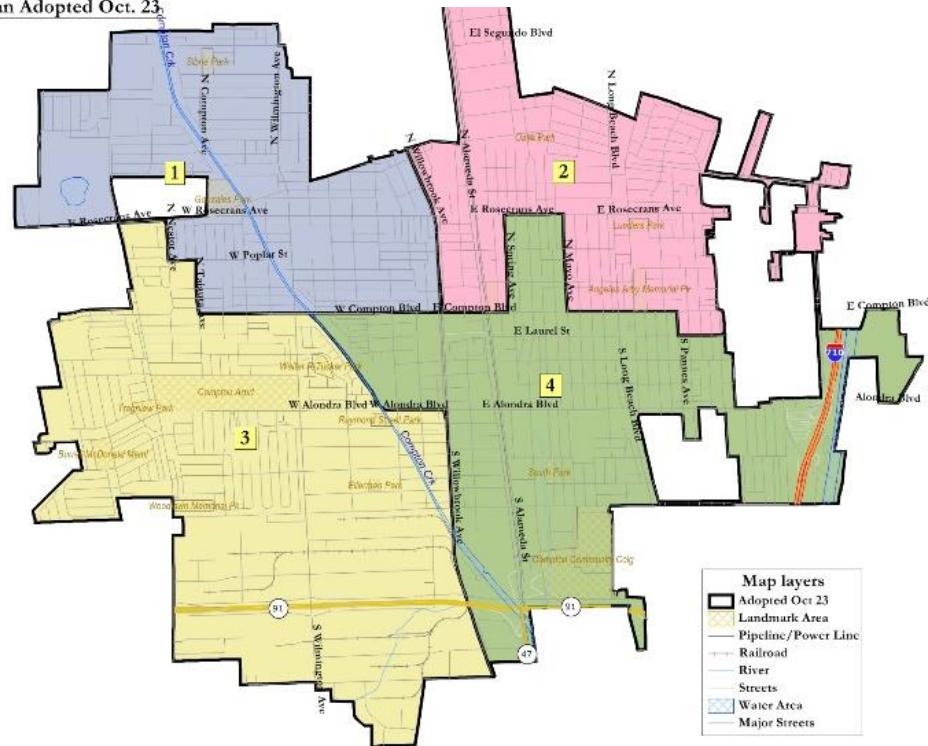


Sample Compact Maps

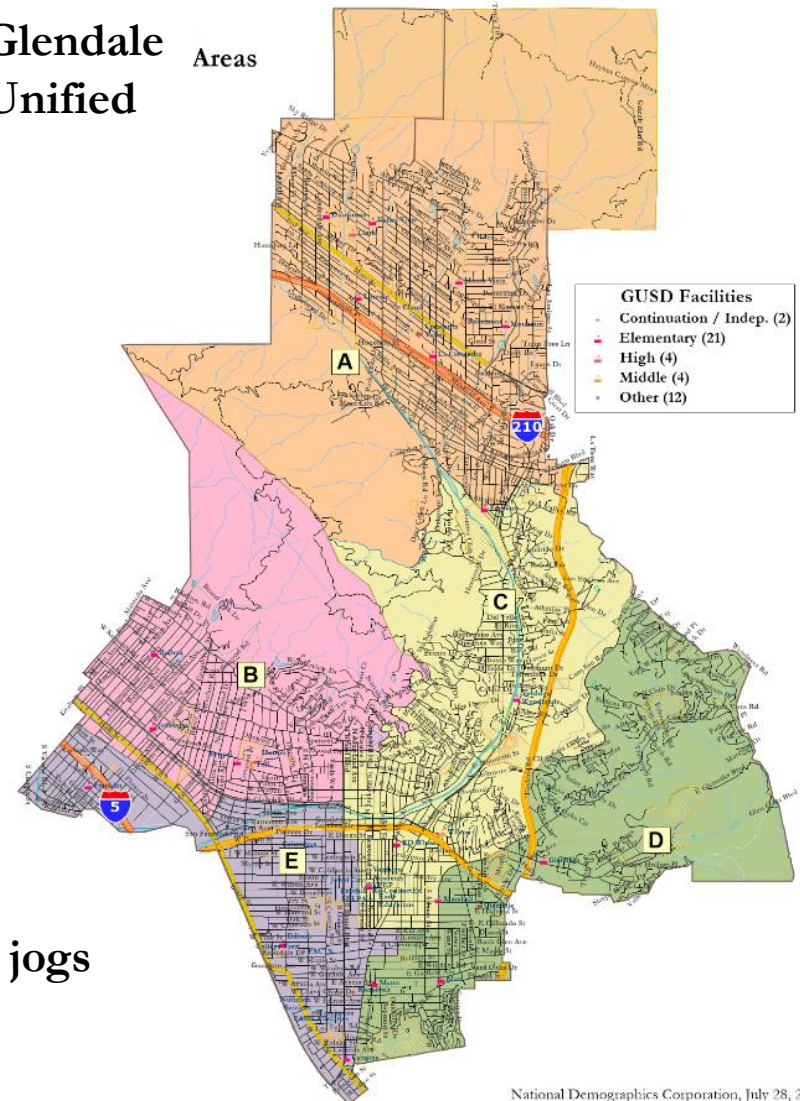
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City of Compton
2012 Redistricting
Plan Adopted Oct. 23

Compton



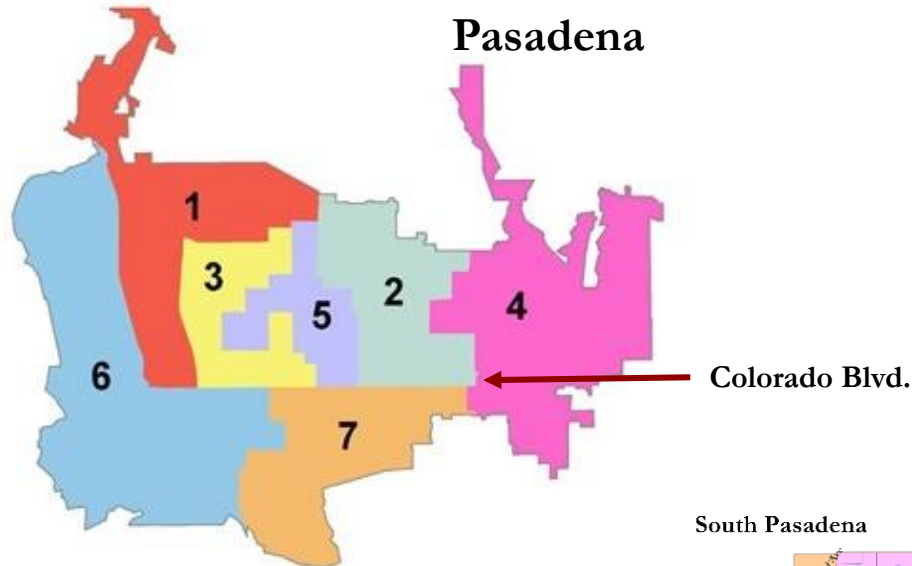
Glendale Unified Areas



Examples of highly compact maps, with nooks and jogs driven only by equal population requirements.

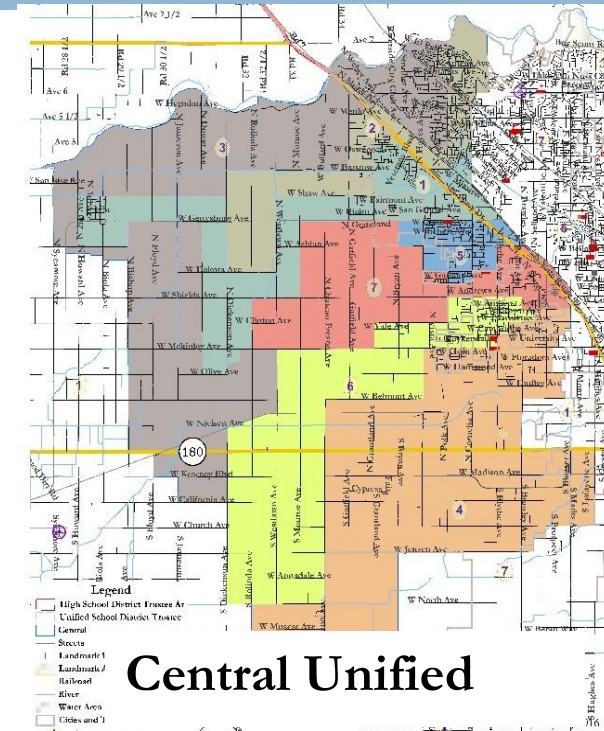
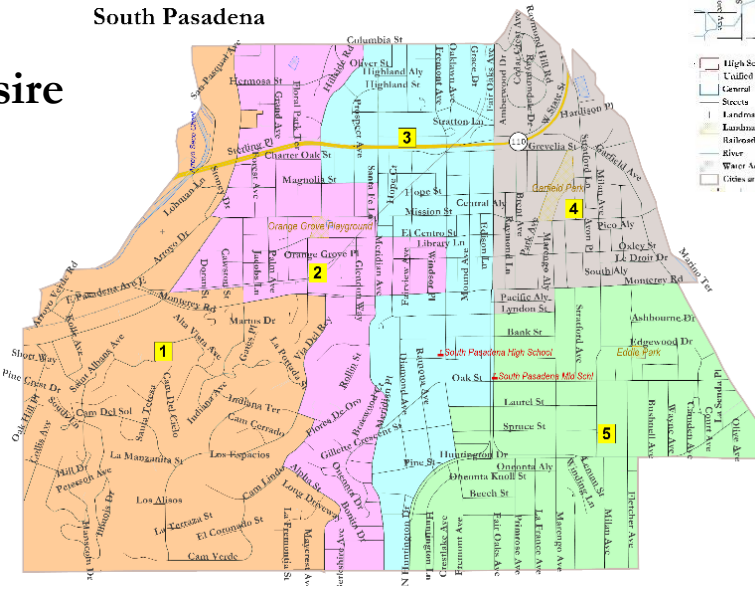
Sample Multiple-Representative Maps

8



Examples of maps where a desire to have all members touch downtown (Pasadena) or rural areas (Central), or as many neighborhoods as possible (South Pas), led to policy-driven but non-compact maps.

South Pasadena



Districting Rules and Goals

9

Federal Laws

- ❑ Equal Population
- ❑ Federal Voting Rights Act
- ❑ No Racial Gerrymandering

Traditional Redistricting Principles

- ❑ Communities of interest
- ❑ Compact
- ❑ Contiguous
- ❑ Visible (Natural & man-made) boundaries
- ❑ Respect voters' choices / continuity in office
- ❑ *Planned future growth*





Category	Field	Count	Pct	Category	Field	Count	Pct
	Total Pop	142,769		ACS Pop. Est.	Total	148,963	
Total Pop	Hisp	86,696	61%	Age	age0-19	48,513	33%
	NH White	45,165	32%		age20-60	76,673	51%
	NH Black	2,048	1%		age60plus	23,777	16%
	Asian-American	6,805	5%	Immigration	immigrants	43,512	29%
Citizen Voting Age Pop	Total	75,267			naturalized	12,206	28%
	Hisp	32,004	43%	Language spoken at home	english	62,701	46%
	NH White	36,408	48%		spanish	65,750	48%
	NH Black	1,347	2%		asian-lang	4,903	4%
	Asian/Pac.Isl.	4,484	6%		other lang	2,376	2%
Voter Registration (Nov 2016)	Total	57,242		Language Fluency	Speaks Eng. "Less than Very Well"	37,775	28%
	Latino est.	25,617	45%	Education (among those age 25+)	hs-grad	44,701	51%
	Spanish-Surnamed	23,013	40%		bachelor	9,919	11%
	Asian-Surnamed	830	1%		graduatedegree	4,862	5%
	Filipino-Surnamed	1,221	2%	Child in Household	child-under18	17,011	40%
	NH White est.	28,246	49%	Pct of Pop. Age 16+	employed	65,849	60%
	NH Black	844	1%	Household Income	income 0-25k	7,506	18%
Voter Turnout (Nov 2016)	Total	43,769			income 25-50k	10,919	26%
	Latino est.	17,463	40%		income 50-75k	7,994	19%
	Spanish-Surnamed	15,688	36%		income 75-200k	14,491	34%
	Asian-Surnamed	620	1%		income 200k-plus	1,416	3%
	Filipino-Surnamed	894	2%	Housing Stats	single family	34,472	78%
	NH White est.	23,702	54%		multi-family	9,917	22%
	NH Black	695	2%		rented	17,877	42%
Voter Turnout (Nov 2014)	Total	28,604			owned	24,448	58%
	Latino est.	8,339	29%	Total population data from the 2010 Decennial Census. Surname-based Voter Registration and Turnout data from the California Statewide Database. Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.			
	Spanish-Surnamed	7,491	26%				
	Asian-Surnamed	397	1%				
	Filipino-Surnamed	536	2%				
	NH White est.	18,714	65%				
	NH Black est.	485	2%				

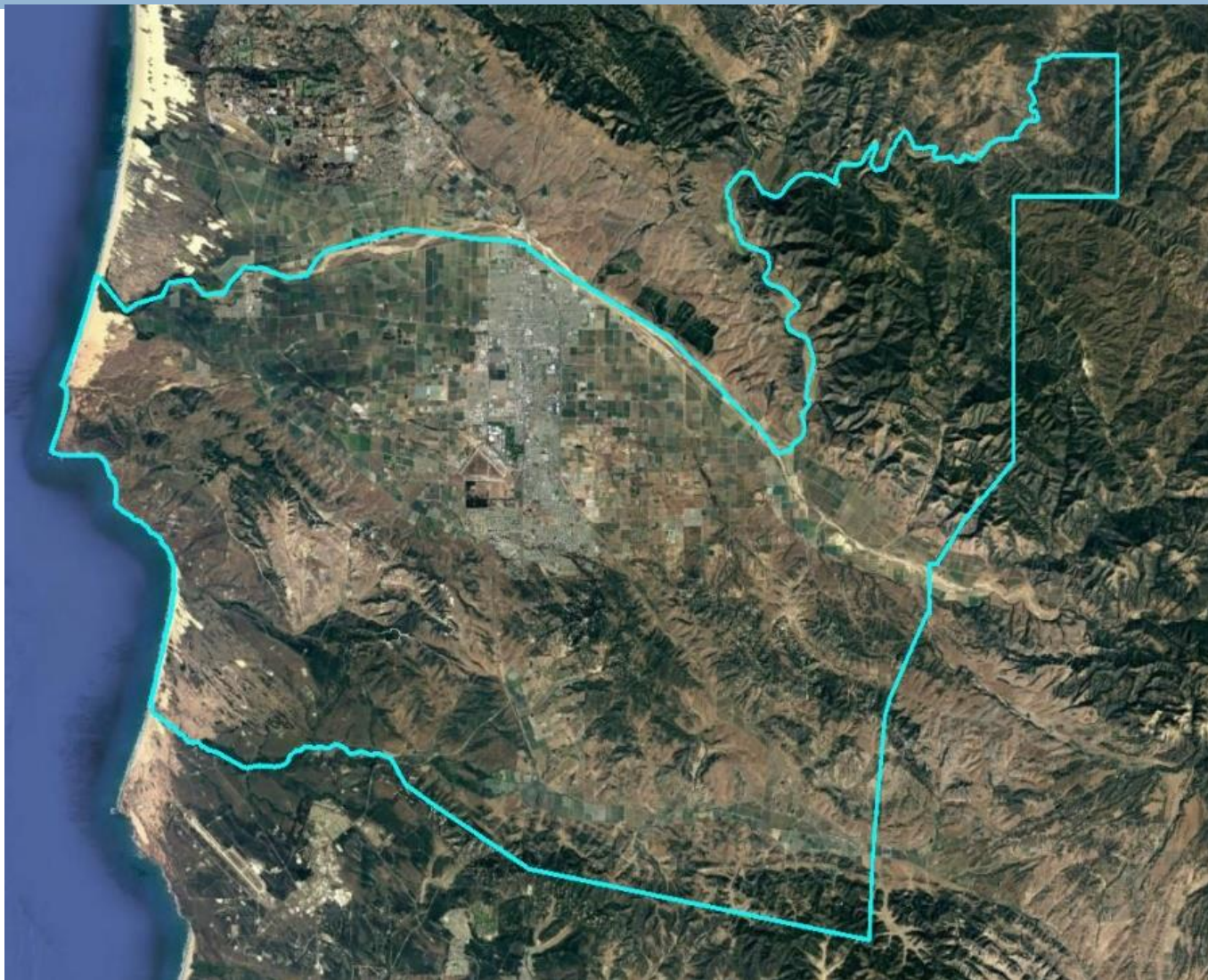
Demographic Summary

Each of the five election divisions must contain about 28,554 people (1/5 of the 142,769 total residents).

“Citizen Voting Age Population” (CVAP) data is the best available measure of eligible voters.

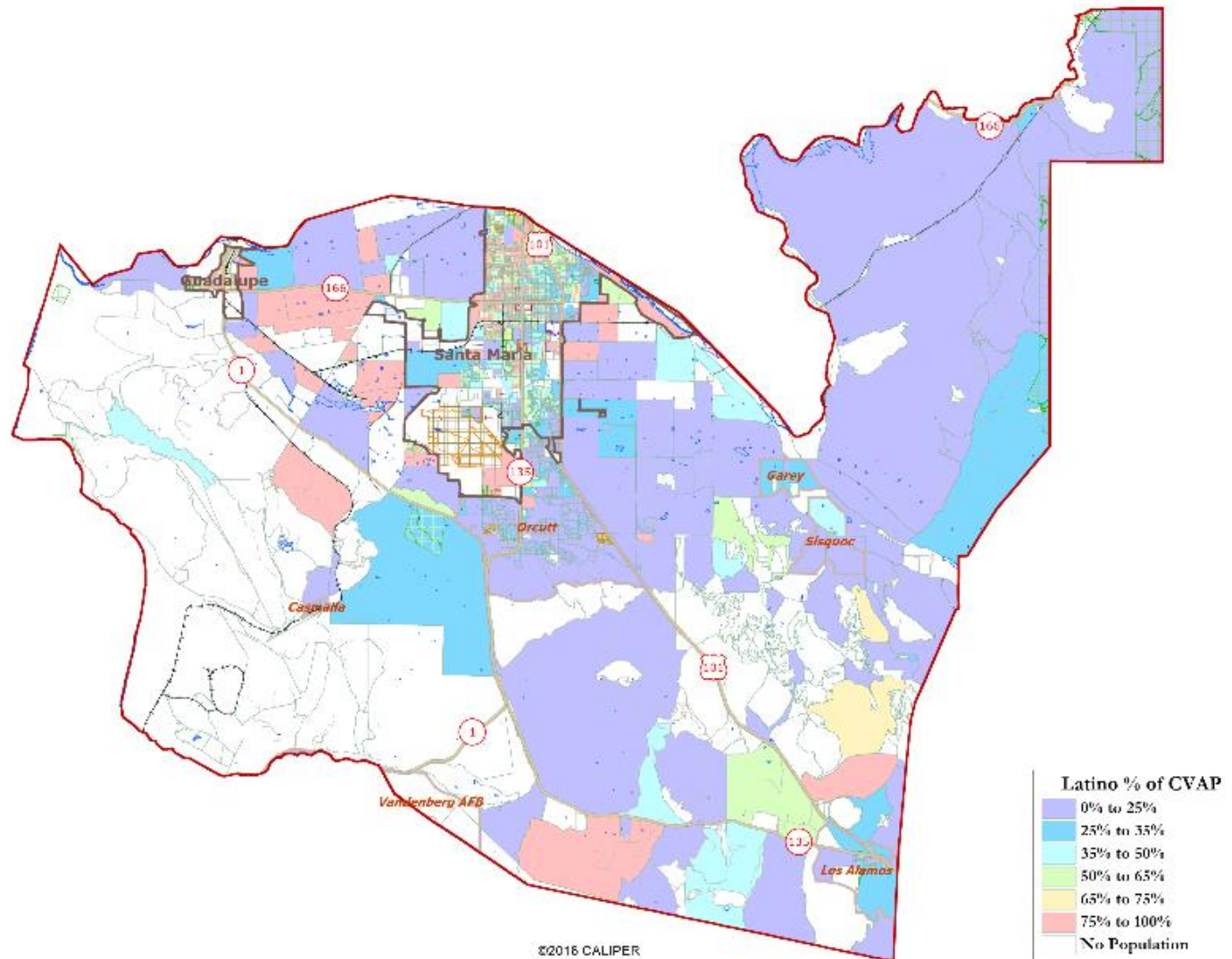
Latino Eligible Voters

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Latino Eligible Voters

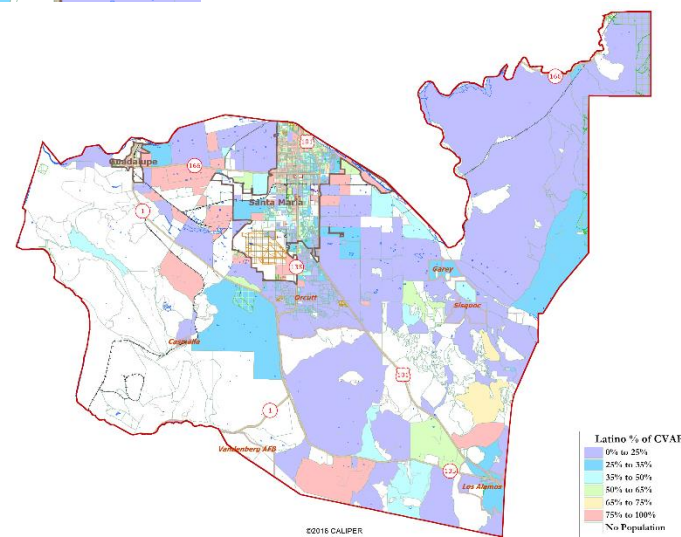
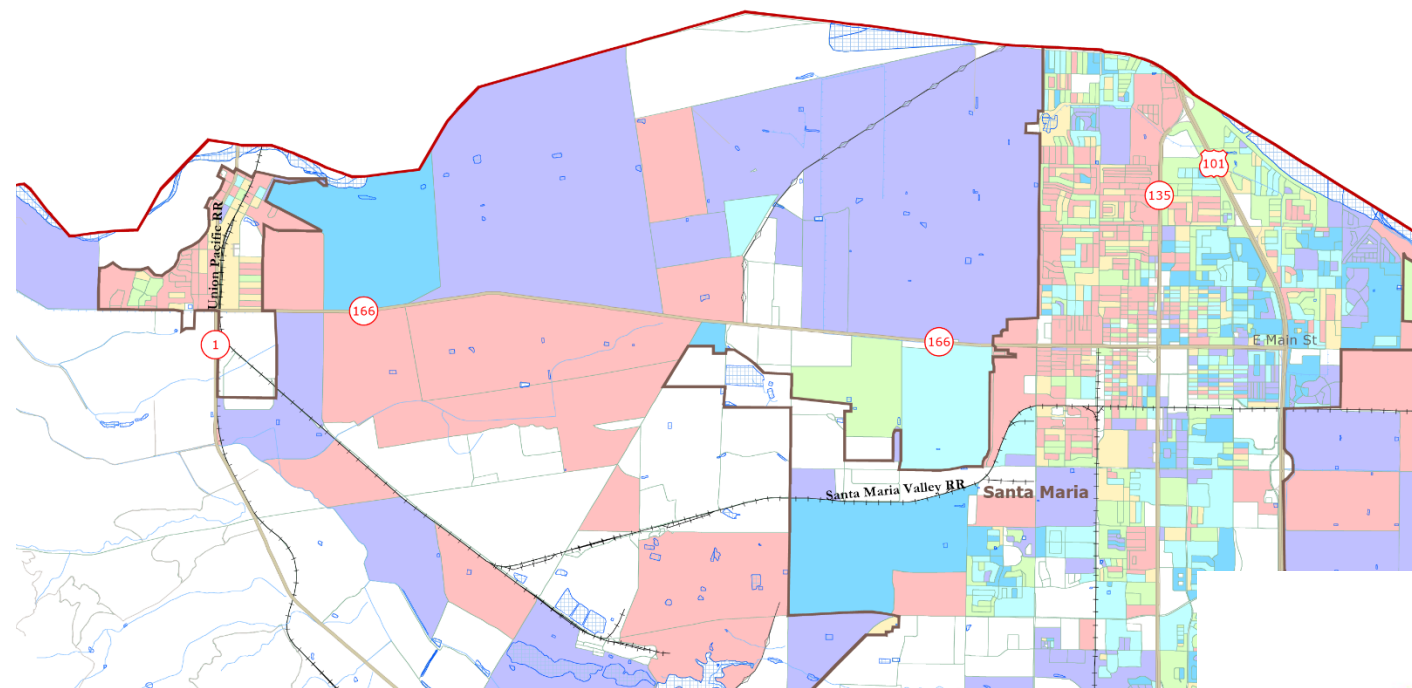
12



Latino Eligible Voters

While there are Latinos in all parts of the District, downtown Santa Maria and Guadalupe have the largest concentrations of Latino eligible voters.

13



Latino % of CVAP
0% to 25%
25% to 35%
35% to 50%
50% to 65%
65% to 75%
75% to 100%
No Population

©2016 CALIPER







Asian-Americans and African-Americans are not concentrated in any one part of the District.

Council Districts

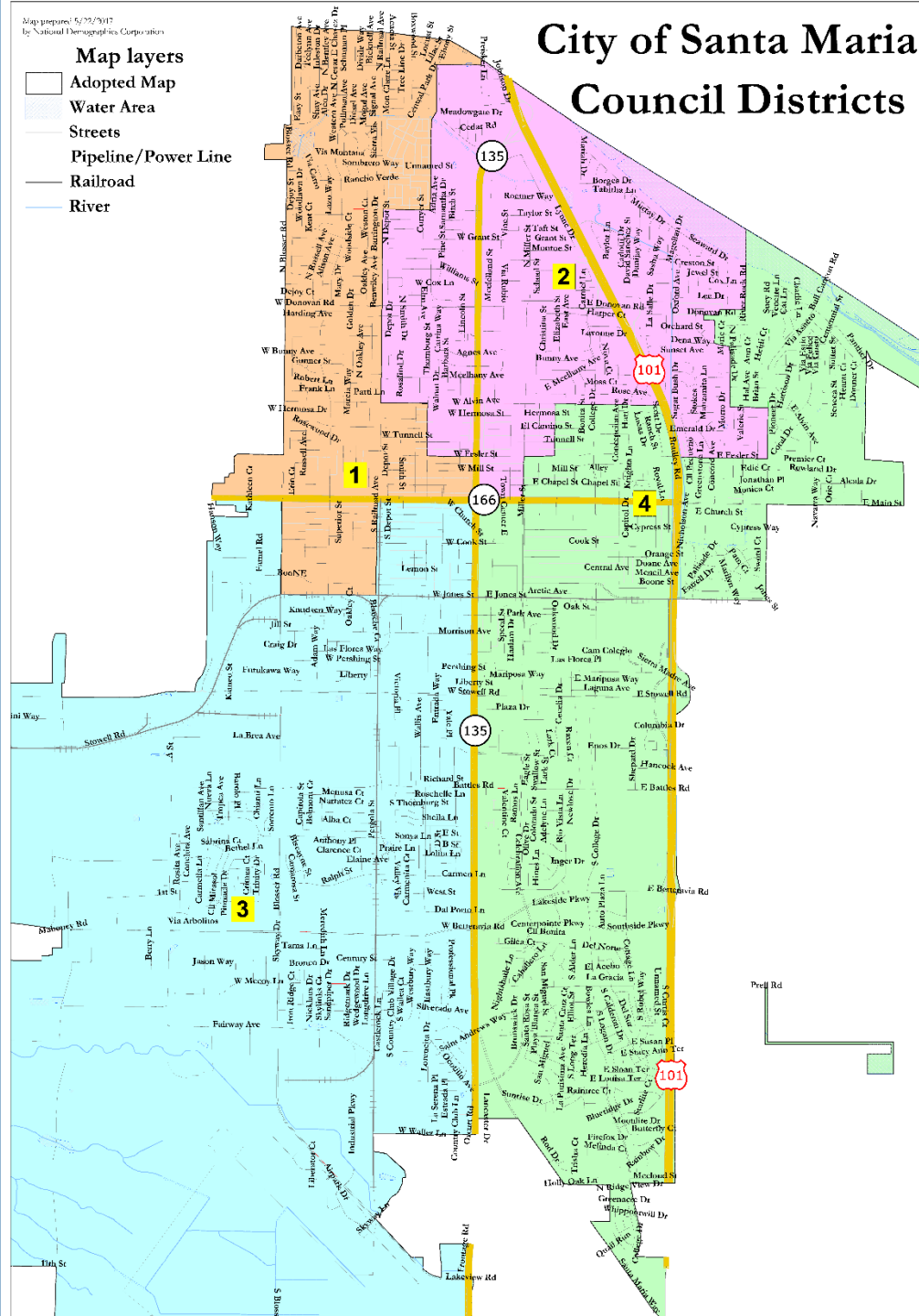
14

City Council Districts could be one “community of interest” that might be considered.

Map prepared 5/7/2017
by National Demographics Corporation

- Map layers**
-  Adopted Map
 -  Water Area
 -  Streets
 -  Pipeline/Power Line
 -  Railroad
 -  River

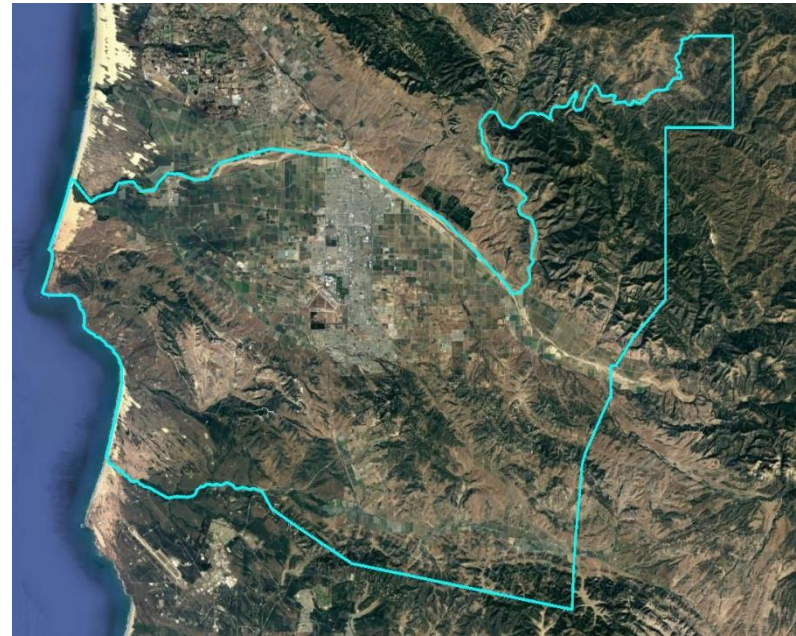
City of Santa Maria Council Districts



Public Hearing & Discussion

15

1. What is your neighborhood or “community of interest”?
2. Do you prefer your neighborhood be kept together in one district or have multiple representatives?
3. What are other communities of interest in the District that should be considered when drafting maps?



**THIRD AMENDMENT OF CONSULTING SERVICES AGREEMENT
(ENGINEERING DESIGN AND PROJECT MANAGEMENT) (PLANNING SERVICES)
(ENVIRONMENTAL SERVICES) FOR (AIRPORT MASTER PLAN UPDATE)
AT THE SANTA MARIA PUBLIC AIRPORT DISTRICT**

By this Agreement dated December 2, 2015, between SANTA MARIA PUBLIC AIRPORT DISTRICT (herein called "District") and Tartaglia Engineering, Inc., a (California Corporation), (herein called "Consultant"), District retains Consultant to perform certain engineering and design services.

The SANTA MARIA PUBLIC AIRPORT DISTRICT ("District") and Tartaglia Engineering, Inc. ("Consultant") agree to amend the Agreement effective December 13, 2018, as follows:

2. Time of Performance. The time to complete the services is extended from December 31, 2018 to June 30, 2019.

All of the terms, covenants, conditions, provisions and agreements of said Agreement, as amended, shall remain in full force and effect.

Dated: December 13, 2018

DISTRICT:

Approved as to content for
District:

SANTA MARIA PUBLIC AIRPORT DISTRICT

Chris Hastert, General Manager

Hugh Rafferty, President

Approved as to form for District:

Carl Engel, Secretary

District Counsel

ENGINEER:

TARTAGLIA ENGINEERING

John A. Smith, Principal



PUBLIC AIRPORT DISTRICT

December 13, 2018

Agenda Item
12
12/13/18

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Authorization for tuition reimbursement for Chris Hastert, General Manager.

Summary

Based upon section 10.5 of the Personnel Manual (See Attached). I am requesting reimbursement for Chris Hastert. Mr. Hastert has completed and passed this course at Embry-Riddle Aeronautical University.

Budget

Course	Tuition				
MGMT 312 Managerial Accounting	\$1,170.00				
Total:	\$1,170.00				\$1,170.00

Overall Impact

Approved 2018-2019 Budget for Education	\$9,000.00
Previously Approved for Education	\$1,125.00
Current Balance for Education	\$7,875.00
Amount of this Request	\$1,170.00
Balance Remaining if Approved	\$6,705.00

Recommendation

I recommend we repay Mr. Hastert as the District will benefit as a result of additional management training and these classes will assist the General Managers pursuit of his Bachelor's Degree.

Sincerely,

Veroneka Reade
Manager of Finance & Administration

EMBRY-RIDDLE

Aeronautical University

Name: Hastert, Christopher R

ID: 1347570

Term: Worldwide 2018-09 September

Cumulative GPA: 3.625

Class	Course Title	Units	Grade
MGMT 312	Managerial Accounting	3.00	B

Christopher Hastert

2247 El Mirlo
Santa Maria CA 93455

Account No: 1347570
Statement Print Date: 12/10/2018 18:36 PM
Statement From/To Date: 7/10/2018 To 12/10/2018

Charges				
Date Posted	Term	Item Description	Amount	Currency
09/10/2018	Worldwide 2018-09 September	WW Tuition Undergrad	1,170.00	USD
Total Charges:			1,170.00	

Payments				
Date Posted	Term	Item Description	Amount	Currency
09/10/2018	Student Financials CR	Payment by PayPath	-1,170.00	USD
Total Payments:			-1,170.00	

Refunds				
Date Posted	Term	Item Description	Amount	Currency
Total Refunds:			.00	

Financial Aid				
Date Posted	Term	Item Description	Amount	Currency
Total Financial Aid:			.00	

Net Total for Statement Date Range: .00