

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

**Thursday  
July 11, 2019**

**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. MINUTES OF THE REGULAR MEETING HELD JUNE 27, 2019.**
- 2. 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)**
- 3. GENERAL MANAGER'S REPORT**
- 4. MANAGER OF FINANCE & ADMINISTRATION REPORT**
  - a) Demand Register**
- 5. DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**

6. **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.
7. **AUTHORIZATION FOR THE GENERAL MANAGER TO PURCHASE ONE MAINTENANCE VEHICLE.**
8. **BALLOT FOR THE REGULAR LAFCO SPECIAL DISTRICT MEMBER IN THE RUNOFF ELECTION.**
9. **RESOLUTION 880. A RESOLUTION ESTABLISHING A POLICY FOR DIRECTOR PARTICIPATION IN THE HEALTH CARE PROGRAM CONTRACTED TO THE DISTRICT THROUGH CALPERS.**
10. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
  - a) Pursuant to California Government Code Section 54956.8 with Real Property Negotiators (Chris Hastert and District Counsel) between the District and Nanci Gomez & Alejandro Zirate regarding 4000 S. Blosser Road, Unit 15, Santa Maria, CA.
  - b) Conference with Real Property Negotiators (Chris Hastert, Tom Ross and District Counsel) Re: 3249 Terminal Drive #102 (Gov. Code Section 54956.8).
11. **DIRECTORS' COMMENTS.**
12. **ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD JUNE 27, 2019

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

1. MINUTES OF THE REGULAR MEETING HELD June 13, 2019. Director Baskett made a Motion to approve the minutes of the regular meeting held June 13, 2019. Director Brown Seconded and it was carried by a 5-0 vote.
2. COMMITTEE REPORT(S):
  - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc) – No meeting scheduled.
  - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc) – The committee met to discuss the budget for the upcoming fiscal year.
  - c) MARKETING & PROMOTIONS (Standing or Ad Hoc) – No meeting scheduled.
  - d) CITY & COUNTY LIAISON – The committee met with the city for their quarterly meeting.
  - 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 notified the Board of meetings he has attended including with the city to discuss power options and The National Guard to discuss potential future operations. He updated the Board on AirFest and Contour Airlines announcing service in San Luis Obispo.
4. MANAGER OF FINANCE & ADMINISTRATION REPORT.

The Manager of Finance & Administration presented the Demand Register to the Board for review and approval.

  - a) Demand Register. The Demand Register, covering warrants 066761 through 066799 in the amount of \$138,755.90 was recommended for approval as presented. Director Baskett made a Motion to accept the Demand Register as presented. Director Engel Seconded and it was carried by a 5-0 vote.
  - b) Budget to Actual. Received and filed.

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c) Financial Statements. Received and filed.

d) Delinquent Tenant. Received and filed.

5. DISTRICT COUNSEL’S REPORT. District Counsel Frye Laacke thanked the Board for the opportunity to attend the FAA Conference. She really enjoyed it.

6. 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 has established a five-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

Susan Coupland from the California Space Center requested to speak regarding possible interest in working with the airport for a future project.

Director Baskett requested to speak regarding an offer he made to the Board. He requested the Board add this to the next agenda.

7. The Consent Calendar is approved by ROLL CALL VOTE on one Motion. These items are read only on request of Board members.

The following items are presented for Board approval without discussion as a single agenda item in order to expedite the meeting. SHOULD ANYONE WISH TO DISCUSS OR DISAPPROVE ANY ITEM, it must be dropped from the blanket Motion of approval and be considered as a separate item.

It is the recommendation of staff that the Board receives, and file and/or approve the following leases and agreements or other routine items and authorize the President and Secretary to execute them:

(a) APPROVAL OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT HANGAR WAITING LIST RULES AS AMENDED JUNE 27, 2019.

(b) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO AUTHORIZE THE FIRST AMENDMENT OF AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING SPACE LEASE BETWEEN THE DISTRICT AND ALLEGIANT TRAVEL COMPANY.

Director Engel asked to pull item “a” from the consent calendar for further discussion. He made a Motion to approve Consent Calendar Items 7 (b) as presented. Director Adams Seconded and the Motion was carried by the following roll call vote. Directors Rafferty, Adams, Engel, Brown and Baskett voted “Yes”.

Item 7a was discussed and Director Engel made a Motion to approve. Director Baskett Seconded and it was approved by a 5-0 vote.

1 8. Review and approval of the budget for fiscal year 2019-2020. Mr. Hastert  
2 reviewed the budget and discussion was held between the Board and staff. One  
3 community member requested time to give public comments. Director Baskett  
4 made a Motion to approve. Director Engel Seconded and it was carried by a 5-0  
5 vote.

6  
7 9. Discussion and direction to staff regarding Director Health Care. Discussion was  
8 held, and direction was given to staff.

9  
10 10. Adoption of Resolution 879. A Resolution of the governing body of the Santa  
11 Maria Public Airport District for the election of Directors to the Special District  
12 Risk Management Authority Board of Directors. Director Baskett made a Motion  
13 to select Mr. Swain, Ms. Seifert-Raffelson and Mr. Hamlin. Director Engel  
14 Seconded and it was carried by the following roll call vote. Directors Rafferty,  
15 Adams, Engel, Brown and Baskett voted "Yes".

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17 RECESS: At 7:58 p.m.

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19 Return to OPEN SESSION: At 8:06 p.m. The Board and staff reconvened to Open  
20 Session.

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22 10. CLOSED SESSION. At 8:06 p.m. the Board went into Closed Session to discuss  
23 the following item(s):

24  
25 a) Conference with Real Property Negotiators (Chris Hastert, Tom Ross and  
26 District Counsel) Re: APN 111-231-9 (Gov. Code Section 54956.8).

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28 At 8:25 p.m., the Board and staff reconvened to Open Public Session.

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30 There were no reportable actions.

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32 11. DIRECTORS' COMMENTS: Directors Rafferty, Adams, Engel and Brown had  
33 no comment.

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35 Director Baskett stated his position on becoming more energy efficient.

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37 12. ADJOURNMENT. President Rafferty asked for a Motion to adjourn to a Regular  
38 Meeting to be held on July 11, 2019 at 7:00 p.m. at the regular meeting place.  
39 Director Baskett made that Motion, Director Adams Seconded and the Motion was  
40 carried by a 5-0 vote.

41  
42 ORDER OF ADJOURNMENT

43 This Regular Meeting of the Board of Directors of the Santa Maria  
44 Public Airport District is hereby adjourned at 8:27 p.m. on June 27,  
45 2019.

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47 \_\_\_\_\_  
48 Hugh Rafferty, President

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50 \_\_\_\_\_  
Carl Engel, Secretary

**2019-2020**

**DEMAND REGISTER  
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 066800 to 066843, and electronic payments on Pacific Premier Bank and in the total amount of \$1,438,634.56.

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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 066800 to 066843, and electronic payments on Pacific Premier Bank in the total amount of \$1,438,634.56 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 JULY 11, 2019.

\_\_\_\_\_  
CARL ENGEL JR.  
SECRETARY

**Santa Maria Public Airport District**

**Demand Register**

Check Number	Check Date	Vendor Name	Check Amount	Description	AIP Reimbursement
* 066800	7/3/2019	Comcast	\$ 1,728.29	Cable/Internet /Digital Voice	
* 066801	7/3/2019	The Gas Company	\$ 314.54	Utilities	
* 066802	7/3/2019	Ray Heath	\$ 3,575.20	Consulting Service	
* 066803	7/3/2019	Tartaglia Engineering	\$ 69,244.00	AIP 36	\$ 62,776.61
* 066804	7/3/2019	Verizon Wireless	\$ 814.02	Cell Phones	
* 066805	7/3/2019	CalPortland Construction	\$ 440,422.78	Terminal Apron Reconstruction	\$ 42,544.84
066806	7/11/2019	American Assn of Airport Exec	\$ 275.00	Renew AAAE - Affiliate Dues	
066807	7/11/2019	ACCO Engineered Systems	\$ 2,012.00	HVAC Maintenance	
066808	7/11/2019	Chuck Adams	\$ 500.00	Directors Fees	
066809	7/11/2019	AT&T	\$ 322.69	Phone Service	
066810	7/11/2019	Steve Brown	\$ 200.00	Directors Fees	
066811	7/11/2019	CalPortland Construction	\$ 740,931.22	Terminal Apron Reconstruction AIP 36	\$ 671,283.68
066812	7/11/2019	Carquest Auto Parts	\$ 34.78	Auto Maint. - Mechanical	
066813	7/11/2019	CARR'S BOOT SHOP	\$ 795.73	Safety Equipment	
066814	7/11/2019	Central Coast Cabling	\$ 2,130.23	Cabling	
066815	7/11/2019	City of Guadalupe	\$ 14,444.20	Security Service	
066816	7/11/2019	Clark Pest Control	\$ 660.00	Pest Control - Terminal & Adm.	
066817	7/11/2019	Coastline Equipment Company	\$ 228.60	Heavy Equipment Maint.- Mech.	
066818	7/11/2019	Coffman Associates	\$ 6,266.00	Consulting Services	
066819	7/11/2019	Carl Engel, Jr.	\$ 400.00	Directors Fees	
066820	7/11/2019	Fedak & Brown LLP	\$ 7,508.00	Annual Audit	
066821	7/11/2019	Bruce Finch	\$ 250.00	Refund - Hangar Dep	
066822	7/11/2019	Frontier Communications	\$ 1,296.33	Telephone Service	
066823	7/11/2019	J B Dewar, Inc	\$ 87.43	Fuel Expense - Gas/Diesel	
066824	7/11/2019	Limotta Internet Technologies	\$ 805.00	Computer Support Services	
066825	7/11/2019	MarTeeney Designs	\$ 275.00	Web Page Maint.	
066826	7/11/2019	McMasters and Carr	\$ 95.48	Building Maint. - Terminal	
066827	7/11/2019	Mission Uniform Service	\$ 145.60	Uniform Service	
066828	7/11/2019	PAPE KENWORTH	\$ 112.43	Machinery Supplies	
066829	7/11/2019	Hugh Rafferty	\$ 500.00	Directors Fees	
066830	7/11/2019	Hugh Rafferty - Reimbursement	\$ 145.00	Expense Reimbursement	
066831	7/11/2019	ReadyRefresh by Nestle	\$ 150.23	Water Delivery	
066832	7/11/2019	Santa Barbara Cnty Special District Assoc.	\$ 80.00	Monthly Chapter Dinner	
066833	7/11/2019	Special Dist. Risk Mgmt. Authority	\$ 4.19	Property/Liability Insurance (Add Tractor)	
066834	7/11/2019	Tartaglia Engineering	\$ 45,221.00	AIP 36	\$ 40,970.23
066835	7/11/2019	Toshiba Financial Services	\$ 501.43	Copier Lease	
066836	7/11/2019	Ultrex Business Solutions	\$ 1.69	Office Supplies	
066837	7/11/2019	Your People Professionals	\$ 41.67	HR Advice	
066838	7/9/2019	Ace Maker Airshows	\$ 1,000.00	Airshow Deposit	
066839	7/9/2019	Bill Stein Airshows	\$ 2,670.00	Airshow Deposit	
066840	7/9/2019	Danny Clisham	\$ 800.00	Airshow Deposit	
066841	7/9/2019	Red Bull Aviation	\$ 3,000.00	Airshow Deposit	
066842	7/9/2019	Rob Holland Ultimate Airshows, LLC	\$ 2,670.00	Airshow Deposit	
066843	7/9/2019	Testa Catering	\$ 2,955.17	Airshow Deposit	
<b>Total Checks Written:</b>			<b>\$ 1,355,614.93</b>		<b>\$ 817,575.36</b>
<b>Electronic Payments</b>					
6/27/2019	Paychex	\$ 28,039.44	Payroll		
6/28/2019	Mass Mutual	\$ 4,142.31	Emp Retirement		
6/28/2019	Payroll Taxes	\$ 5,559.86	Taxes		
7/1/2019	Payroll Taxes	\$ 1,760.94	Payroll Taxes		
7/1/2019	Paychex	\$ 5,488.21	Payroll		

7/2/2019 Cal Pers	\$	5,371.36	Retirement
7/2/2019 Cal Pers - Health	\$	15,147.31	Health Insurance
7/5/2019 PG&E	\$	8,915.90	Electricity
7/8/2019 Mass Mutual	\$	632.53	Emp Retirement
7/9/2019 PG&E	\$	7,961.77	Electricity

<b>Total Electronic Funds Payments:</b>	<b>\$</b>	<b>83,019.63</b>	
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Net Dispersed Funds	<b>\$</b>	<b>1,438,634.56</b>
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**PUBLIC AIRPORT DISTRICT**

July 11, 2019

Agenda  
Item

7

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

**Subject: Authorization to Purchase Maintenance Vehicle**

**Recommendation**

**It is recommended that the Board authorize the General Manager to purchase one Ford F250 work truck in the amount of \$27,159 including the trade in value of the existing 2005 Chevrolet work truck.**

**Discussion**

This item is for the replacement of one 2005 Chevrolet work truck with approximately 63,000 miles. The current vehicle's age has resulted in mechanical issues of late and becoming costlier to keep operational. Additionally, the replacement vehicle will enhance the towing capabilities to include the recently purchased dump trailer and vehicle trailer to support transporting the Bobcat tractor.

Attached are the quotes submitted following our request, a 2019 Ford F150 is the lowest priced vehicle, however staff now recommends an upgrade to the more capable F250 which adds an additional \$4,163. The total cost still falls below the second highest quote by over \$2,500. The price for the recommended vehicle of \$27,159 falls under the approved budget of \$50,000 by \$22,841 as a result of not pursuing a work body as previously anticipated. There will be some minor expenses related to the installation of an aircraft radio and lighted beacon; however, this item is still expected to fall well under budget.

Please let me know if you have any questions.

Sincerely,

Chris Hastert, CM  
General Manager

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## MEMORANDUM

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**DATE:** March 25, 2019

**TO:** Chris Hastert, General Manager

**FROM:** Richard Tokoph, Operations Manager

**SUBJECT:** Maintenance Truck Purchase

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On March 3, 2019 a request for vehicle bid was sent to local dealers in the Santa Maria Area.

Two completed bids were received. Santa Maria Ford submitted the lowest bid meeting the minimum vehicle requirements with a 2019 Ford F150 for \$22,995.68.

Attached are the proposals, along with a summary of each bid shown below:

Company	Make	Model	Year	Price
Santa Maria Ford	Ford	F150	2017	\$22,995.68
Home Motors	Chevrolet	Silverado	2017	\$29,668.49

Please advise how you would like me to proceed.

## MAINTENANCE VEHICLE

**DUE: 4:00 PM, March 22, 2019**

The criteria as set forth herein are for one (1) new and unused Long Bed pick-up truck. **These criteria are the minimum requirements only.** List any deviations in the Detailed Vehicle Report.

- |   | <b>MINIMUM REQUIREMENTS</b>  |
|---|--|
| 1. YEAR   | 2019 or newer  |
| 2. PAYLOAD CAPACITY   | 1,700 LBS  |
| 3. BED SIZE   | 96" 8' Bed 141" w.b  |
| 4. BED WIDTH:   | 60" ✓  |
| 5. SEATING:   | 2 Passenger ✓  |
| 6. TRANSMISSION:  | Automatic ✓  |
| 7. WHEELS:  | 17" wheels ✓   |
| 8. ENGINE:  | 6-cylinder (minimum) 3.3L V6 ✓   |
| 9. DRIVE TRAIN:   | 4 X 4 capability on demand ✓   |
| 10. BRAKES:   | Power disc, anti-lock ✓  |
| 11. FUEL:   | Gasoline ✓   |
| 12. INTERIOR:   | Heavy Duty Vinyl ✓   |
| 13. DOORS:  | Two (2) ✓  |
| 14. SAFETY FEATURES:  | Bluetooth enabled ✓  |
| 15. OTHER FEATURES:   | Air conditioning/heater/defrost<br>AM/FM/CD or MP3 player ✓<br>Power Windows/ Steering ✓<br>Tow / haul package ✓<br>All terrain radial tires ✓<br>Folding right & left side view mirror ✓<br>Heavy duty bumpers, rear step bumper ✓<br>Spray on Bed liner ✓<br>Recovery Hooks ✓<br>Keyless entry ✓ |
| 16. COLOR:  | White  |
| (Subtract from final price)                                       |  |
| 17. TRADE-IN 2005 Chevy P/U                                       | Vin# <u>1GCEK14X15Z246443</u>  |
| <b>Vehicle available for viewing at the Airport Office</b>        | Mileage: 63,000 (est)  |
| 18. <b><u>BID PRICES SHALL INCLUDE ALL TAXES AND CHARGES.</u></b> |  |
| 19. A DETAILED VEHICLE REPORT SHALL BE SUPPLIED WITH EACH BID     |  |

SANTA MARIA PUBLIC AIRPORT DISTRICT  
3217 Terminal Drive, Santa Maria, CA 93455  
(T) 805-922-1726 (F) 805-922-0677

**MAINTENANCE VEHICLE**

**DUE: 4:00 PM, March 22, 2019**

The criteria as set forth herein are for one (1) new and unused Long Bed pick-up truck.  
**These criteria are the minimum requirements only.** List any deviations in the Detailed Vehicle Report.

Proposed Vehicle:

Make: Ford Model: F150

Contact Name: Kurt Rodriguez

Dealer: Santa Maria Ford

Address: 1035 E. Battles Rd  
Santa Maria CA 93454

Phone: 805-868-0375 Email: KRodriguez@SantaMariaFord.com

\$ 24,996 + TAX Total Price: \$26,995.<sup>68</sup> including TAX  
1999 Tax\* (Exempt plates)

Less Trade-In Amount: 4000

Less Cash Discount: None

Less Other Incentives: None

**TOTAL BID AMOUNT:**

Twenty two thousand nine hundred ninety five & <sup>68</sup>/<sub>100</sub>  
(Words)

\$22,995.<sup>68</sup>  
(Figures)

**A DETAILED VEHICLE REPORT SHALL BE SUPPLIED WITH EACH BID**

SANTA MARIA PUBLIC AIRPORT DISTRICT  
3217 Terminal Drive, Santa Maria, CA 93455  
(T) 805-922-1726 (F) 805-922-0677

## MAINTENANCE VEHICLE

**DUE: 4:00 PM, March 22, 2019**

The criteria as set forth herein are for one (1) new and unused Long Bed pick-up truck. **These criteria are the minimum requirements only.** List any deviations in the Detailed Vehicle Report.

- |   | <b>MINIMUM REQUIREMENTS</b>   |
|---|---|
| 1. YEAR   | 2019 or newer - <i>yes</i>  |
| 2. PAYLOAD CAPACITY   | 1,700 LBS - <i>yes</i>  |
| 3. BED SIZE   | 96" - <i>yes</i>  |
| 4. BED WIDTH:   | 60" - <i>yes</i>  |
| 5. SEATING:   | 2 Passenger - <i>yes</i>  |
| 6. TRANSMISSION:  | Automatic - <i>yes</i>  |
| 7. WHEELS:  | 17" wheels - <i>yes</i>   |
| 8. ENGINE:  | 6-cylinder (minimum) - <i>V8</i>  |
| 9. DRIVE TRAIN:   | 4 X 4 capability on demand - <i>yes</i>   |
| 10. BRAKES:   | Power disc, anti-lock - <i>yes</i>  |
| 11. FUEL:   | Gasoline - <i>yes</i>   |
| 12. INTERIOR:   | Heavy Duty Vinyl - <i>yes Flooring</i>  |
| 13. DOORS:  | Two (2) - <i>yes</i>  |
| 14. SAFETY FEATURES:  | Bluetooth enabled - <i>yes</i>  |
| 15. OTHER FEATURES:   | Air conditioning/heater/defrost - <i>yes</i><br>AM/FM/CD or MP3 player - <i>NO CD/MP3</i><br>Power Windows/ Steering - <i>yes</i><br>Tow / haul package - <i>yes</i><br>All terrain radial tires - <i>All season</i><br>Folding right & left side view mirror - <i>yes</i><br>Heavy duty bumpers, rear step bumper - <i>yes</i><br>Spray on Bed liner - <i>yes</i><br>Recovery Hooks - <i>yes</i><br>Keyless entry - <i>yes</i> |
| 16. COLOR:  | White - <i>yes</i>  |
| (Subtract from final price)                                       |   |
| 17. TRADE-IN 2005 Chevy P/U                                       | Vin# 1GCEK14XI5Z246443  |
| Vehicle available for viewing at the<br>Airport Office            | Mileage: 63,000 (est)   |
| 18. <b><u>BID PRICES SHALL INCLUDE ALL TAXES AND CHARGES.</u></b> |   |
| 19. A DETAILED VEHICLE REPORT SHALL BE SUPPLIED WITH EACH BID     |   |

**MAINTENANCE VEHICLE**

**DUE: 4:00 PM, March 22, 2019**

The criteria as set forth herein are for one (1) new and unused Long Bed pick-up truck. **These criteria are the minimum requirements only.** List any deviations in the Detailed Vehicle Report.

Proposed Vehicle:

Make: Chevrolet Model: Silverado 1500

Contact Name: Robin R Gault

Dealer: Home Motors

Address: 1313 E. Main St.  
Santa Maria CA 93454

Phone: 805 878 3391 Email: rgault@home-motors.net

Total Price: \$32,668.49

Less Trade-In Amount: 3,000.00

Less Cash Discount: N/A

Less Other Incentives: N/A

**TOTAL BID AMOUNT:**

twenty nine thousand six hundred sixty eight dollars and fourty nine cents  
(Words)

\$29,668.49  
(Figures)

**A DETAILED VEHICLE REPORT SHALL BE SUPPLIED WITH EACH BID**

SANTA MARIA PUBLIC AIRPORT DISTRICT  
3217 Terminal Drive, Santa Maria, CA 93455  
(T) 805-922-1726 (F) 805-922-0677

HOME MOTORS

F&amp;I MGR:

BUYER: SANTA MARIA PUBLIC AIRPORT DISTRICT

DEAL #: 104725

STOCK #:

TOTAL PRICE	30155.50	TOTAL TRADE	3000.00	TRUTH IN LENDING
WARR PREMIUM	0.00	TOTAL PAYOFF	0.00	-----
AFTMKT PREM	0.00	TOT NET TRADE	3000.00	APR 0.00 %
TOTAL FEES	93.75	TOTAL CASH	0.00	AMT FINANCED 29668.49
TOTAL TAXES	2419.24	TOTAL REBATES	0.00	FINANCE CHARGE 0.00
				TOTAL OF PYMTS 29668.49
GROSS PRICE	32668.49	TOTAL DOWN	3000.00	TOTAL DOWN 3000.00
TOTAL DOWN	3000.00			DEF PYMT PRICE 32668.49
		DEAL DATE	03/05/2019	-----
DEC LIFE PREM	0.00	1ST PYMT DATE	04/19/2019	
LEV LIFE PREM	0.00	LST PYMT DATE	04/19/2019	DEFERRED PAYMENT
A&H PREMIUM	0.00	TERM	1	DUE
IUI PREMIUM	0.00	PAYMENT	29668.49	DUE
		IRREG PMTS		DUE
AMOUNT FIN	29668.49	FINAL PAYMENT	0.00	

CASH DEAL

PRINTER OUTPUT (Y/N) N

MSRP- \$38,615



your price  
w/Line-X \$30,155 +FEES



out the door \$32,668.49

Less trade - \$3,000.00

\$29,668.49 out the door

# Expected Delivery By end of April



# Vehicle Locator

## Detail Report for Customer

HOME MOTORS

1313 E MAIN ST, SANTA MARIA, CA, 93454

805-928-7744

Customer/Company:

Sales Consultant:

John Glass

Address:

Vehicle #1: 2019 Chevrolet 1500 Silverado	VIN/Order #	MSRP	Stock #
	WRDBW1	\$38,615.00	N/A
Additional Vehicle Information			
GM Marketing Information			

Body Style: LWB, 4WD, Reg Cab Pickup-CK10903

PEG: 1WT Work Truck Preferred Equipment Group-1WT

Primary Color: Summit White-GAZ

Trim: 1WT/1CX/2CX-Cloth, Jet Black, Interior Trim-H1T

Engine: Engine: 5.3L, EcoTec3 V-8, DI, Active Fuel Mgt, V V T-L82

Transmission: 6-Speed Automatic-MYC

Options: 1WT Convenience 1 Package-PCV

1WT Work Truck Preferred Equipment Group-1WT

1WT/1CX/2CX-Cloth, Jet Black, Interior Trim-H1T

6-Speed Automatic-MYC

Alternator, 170 AMP-KW7

California Emissions-YF5

Chevrolet Infotainment, 8" Color Screen-IOR

Cooler, Engine Oil-KC4

Cruise Control-K34

Defogger, Rear Window, Electric-C49

Durabed-E63

Engine: 5.3L, EcoTec3 V-8, DI, Active Fuel Mgt, V V T-L82

Floor Covering: Rubberized Vinyl, Black-BG9

Front License Plate Mounting Provisions-VK3

GVW Rating 6900 Lbs-C5H

Glass, Deep Tinted-AKO

Integrated Trailer Brake Controller-JL1

Keyless Remote Entry-AQQ

Locking Differential, Rear-G80

Mirrors, O/S, Power, Heated-DLF

Power Door Locks-AU3

Rear Axle: 3.42 Ratio-GU6

Rear Vision Camera-UVC

Recovery Hooks-V76

Seats: Front 40/20/40 Split Bench-A52

Spare Tire Lock-SAF

Summit White-GAZ

Tailgate Function--EZ Lift, Power Lock & Release-QT5

Tire, Spare: 255/70 R17 All Season, Blackwall-QBR

Tires: 255/70 R17 All Season, Blackwall-QBN

Trailer Package-Z82

Transmission Cooling System-KNP

Wheels: 17" Steel - Painted Ultra Silver-RD6

## Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.



# LAFCO

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**Santa Barbara Local Agency Formation Commission**

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

June 3, 2019

TO: Santa Barbara County Independent Special Districts

Subject: Notice of Runoff Election for the Regular Special District Member to  
LAFCO – **Ballots are due no later than 5:00 pm, August 5, 2019.**

Attached please find a ballot for the Special District Selection Committee election for one of the two Regular Special District members on LAFCO. This is a runoff election between the two candidates receiving the highest number of votes in the mailed ballot election that ended on May 10, 2019.

For an election to be valid, at least a quorum of the special districts must submit valid ballots. A quorum is 20 or more of the 38 independent special districts.

There were 30 votes cast for the Regular Special District member in the last election. Jay Freeman received 13 votes (43.3%) and Judith Ishkanian received 11 votes (36.7%). Pursuant to Section 9(c) of the Special District Selection Committee Bylaws, a winning candidate must receive a majority of the votes cast. Where no candidate receives a majority, the election must go to a runoff between the two candidates receiving the highest number of votes.

**Voting Period** Attached you will find a ballot for the Regular Special District member, containing the names of two nominees receiving the highest number of votes. **The voting period will be 60-days and will end on August 5, 2019 at 5:00 pm.**

**Voting Process:** The Presiding Officer of each Independent Special District is authorized to vote. If the presiding officer is unable to participate in the election of the Special District Selection Committee, the legislative body of the district may appoint one of its members as an alternate to participate in the selection committee in the presiding officer's place.

Voting members should submit ballots directly to LAFCO, attention Jacquelyne Alexander. Ballots may be mailed, hand delivered, faxed or emailed to LAFCO at the contact information

Local Agency Formation Commission  
June 3, 2019  
Page two

shown below. Ballots must be received by the deadline; ballots postmarked on or before August 5 but received after the deadline are not sufficient.

**Santa Barbara Local Agency Formation Commission**  
**Attn: Jacquelyne Alexander, Clerk**  
105 East Anapamu Street, Rm 407, Santa Barbara CA 93101  
FAX 805/568-2249  
Email Address: [lafco@sblafco.org](mailto:lafco@sblafco.org)

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer

INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE  
Submit No Later than 5:00 pm, August 5, 2019

**OFFICIAL BALLOT**

Runoff Election for Regular Special District Member on Santa Barbara LAFCO

Vote for one of the following **Regular Special District Member** candidates:

<input type="checkbox"/>	Jay Freeman – Isla Vista Community Services District
<input type="checkbox"/>	Judith Ishkanian – Montecito Fire Protection District

\_\_\_\_\_  
**Name of Independent Special District**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Print Name of Voting Delegate**


**Title (please check one)**

- ☐ Chair of the Special District Board
- ☐ Board member, designated by Special District Board to vote in this election. (Gov. Code sec. 56332(a).)

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

The voting member should submit his or her ballot directly to LAFCO by hand or U.S. mail to Jacquelyne Alexander, SANTA BARBARA LAFCO, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101, via email to [lafeo@sblafco.org](mailto:lafeo@sblafco.org), or Fax (805) 568-2249

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<b>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</b> <i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249	<b>LAFCO STAFF USE</b>  Date Received: _____
<b>Please print in ink or type</b>	
POSITION SOUGHT:                      Special District Member	
NAME OF NOMINEE:  <u>Jay Freeman</u>	NAME OF DISTRICT:  <u>Isla Vista Community Services District</u>
MAILING ADDRESS:  <u>6533 El Greco Road #A</u> <u>Isla Vista, CA 93117</u>	TELEPHONE: Home: _____ Bus: _____ Cell: <u>(805) 895-7209</u> Fax: _____
<b>ADDITIONAL INFORMATION:</b> On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.  <div style="text-align: right; margin-top: 100px;"><div style="writing-mode: vertical-rl; transform: rotate(180deg);">COUNTY OF SANTA BARBARA CLERK OF THE SUPERIOR COURT</div><div style="writing-mode: vertical-rl; transform: rotate(180deg);">2019 FEB 28 PM 1:02</div></div> <div style="text-align: center; margin-top: 50px;"></div>	
SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:	

Santa Barbara LAFCO Independent Special District Selection Committee,

Hello! My name is Jay Freeman and I am on the board of the Isla Vista Community Services District. I hereby express my intention to run for the position of Regular Special District Member.

I moved to Santa Barbara County in 1999, living in what later became Goleta until 2015 before moving to Isla Vista (where I live presently). I attended UCSB, graduating with a B.S. in Creative Studies with an emphasis in Computer Science. I continued with five years in UCSB's College of Engineering working on a Ph D. in Computer Science before deciding to leave early to start my own company and develop Cydia, an alternative store for iOS that had tens of millions of users.

Continuing to live within walking distance of the University, I became involved in the efforts to establish a new government in Isla Vista, causing me to spend copious time researching the past efforts at incorporation, tracing through the archives of LAFCO, and eventually leading me to co-fund a financial feasibility study to explore governmental options for the area; this gave me eclectic background knowledge on the processes and procedures of this fascinating meta-entity.

In 2014, I began attending meetings of LAFCO, a habit I continued into 2016. During this time, I noticed a striking similarity amongst the experiences of the various unincorporated parts of Santa Barbara County; I'd always assumed Isla Vista's issues with the County were specific to Isla Vista, yet I saw similar patterns emerge in areas like Vandenberg Village and Santa Ynez.

Upon this realization, in 2016 I ran for 3rd District County Supervisor. My platform focussed on local control, stating an intention to fight to establish Municipal Advisory Councils in many of the key unincorporated areas of the County, as well as to work more closely with special districts as I had spoken with a number that felt that they were only tenuously connected with the County.

In the two years since, I have served on the board of the Isla Vista Community Services District, expanding my experience in practical local governmental affairs, and was recently appointed to the Goleta Valley Library Advisory Commission. I have occasionally attended local meetings of the SBCCSDA, regularly attend meetings of a handful of other special districts (including two in the Santa Ynez valley) while also randomly attending meetings of other varied special districts, and keep an eye focussed on what is being discussed at LAFCO and the Board of Supervisors.

In addition to this stated background, I have a specific interest in maps and aerial photography, and have built my own GIS systems to explore boundaries within the County of Santa Barbara.

I hope you believe, as do I, that I am a viable and useful candidate for this position, and thank you for taking the time to read this letter. I hope to also see many of you in person this month.

Sincerely,  
Jay Freeman (saurik)  
saurik@saurik.com

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<b>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</b> <i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249	<b>LAFCO STAFF USE</b>  Date Received: _____
Please print in ink or type	
POSITION SOUGHT:                      Special District Member	
NAME OF NOMINEE:  <u>Judith Ishkanian</u>	NAME OF DISTRICT:  <u>Montecito Fire Protection District</u>
MAILING ADDRESS:  <u>1480 San Leandro Park Road</u> <u>Santa Barbara, CA 93108</u>	TELEPHONE: Home: <u>(805) 969-6020</u> Bus: _____ Cell: <u>(805) 680-5412</u> Fax: _____
ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member. This information will be distributed to all independent special districts.  <u>Please see attached.</u>	
SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:  <u>Sylvia Easton</u> <u>Montecito Fire Protection District</u>	

Judith Ishkanian, Ph.D

Statement of Interest

Voting Commissioner, Santa Barbara County LAFCO

On January 28, 2019, I received an appointment to the Montecito Fire District Board of Directors. Previously, I served on the Montecito Sanitary District Board of Directors from 2006 to 2018, having been President of the Board four times. I have served on the SBC CSDA Board of Directors for eight years, and was President in 2016, I was the Alternate Commissioner for LAFCO in 2017 and a voting Commissioner in 2018.

I am dedicated to service in this community, and I would be very honored to complete my term on LAFCO. The position will remain open until March, 2019, and I am a candidate to be re-elected to finish my term to 2022. SBC LAFCO is the culmination of all the experience I have acquired in service to local government boards. All of these associations working together protects them all, and SBC LAFCO oversees the process of healthy local governments.

## RESUME

Judith M. Ishkanian, Ph.D  
1480 San Leandro Park road  
Santa Barbara CA 93108

Other: P.O. Box 5121  
Santa Barbara CA 93150

Phone: 805-969-6020  
cell: 805-680-5412

[drish@aol.com](mailto:drish@aol.com)

### EDUCATION

Ph.D, History, 1993  
University of California, Santa Barbara

### WORK AND/OR VOLUNTEER EXPERIENCE

1988-1998 and 2003  
Adjunct Professor of History  
University of California, Santa Barbara  
And  
Santa Barbara City College

2003-2015  
President and Co-Founder 2005-2015  
Neighborhood Defense League of Santa Barbara

2006-2018  
Montecito Sanitary District

2011-2018  
Board of Directors  
Santa Barbara Special Districts Association (SBC CSDA)

2017  
Alternate Commissioner  
Santa Barbara County LAFCO



2018  
Voting Commissioner  
Santa Barbara County LAFCO

2019  
Director  
Montecito Fire Protection District

### REFERENCES

Diane Gabriel, General Manager  
Montecito Sanitary District  
1041 Monte Cristo Lane  
Santa Barbara CA 93108  
Phone: 805 969 4200  
e mail: dgabriel@montsan.org

Warner Owens  
244 Hot Springs Road  
Santa Barbara CA 93108  
Phone: 805-969-2906  
e mail: warnerbowens@gmail.com

Paul Hood, Executive Director  
Santa Barbara County LAFCO  
105 E. Anapamu Street  
Santa Barbara CA 93101  
Phone: 805-568-3391  
e mail: hood.paul@sbcglobal.net

George Emerson, President  
Board of Directors  
Goleta Sanitary District  
1 Moffet Place  
Goleta CA 93017  
Phone: 805-967-7019  
e mail: gweson@gmail.com

Next page

John McInnes, General Manager  
Goleta Water District  
4699 Hollister  
Goleta CA 93017  
Phone: 805-450-6603

Mr. Pedro Nava, Chair  
Little Hoover Commission  
925 L Street, Suite 805  
Sacramento CA 95814  
Phone: 916-455-2125

Mr. Katcho Achadjian  
Recently Retired  
California State Assembly, three Terms  
San Luis Obispo County  
222 E. Grand Avenue  
Arroyo Grande CA 93420  
e mail: katchoman@yahoo.com

Mr. Ron Cortez  
Vice-Chancellor, Administration and Business Services  
University of California, Irvine  
Phone: 949-824-0220  
e mail: recortez@uci.edu  
Local Santa Barbara Phone: 805-729-3731

## **RESOLUTION 880**

### **A RESOLUTION ESTABLISHING A POLICY FOR DIRECTOR PARTICIPATION IN THE HEALTH CARE PROGRAM CONTRACTED TO THE DISTRICT THROUGH CALPERS**

**WHEREAS,** The Santa Maria Public Airport District contracts with the California Public Employees' Retirement system for employee healthcare; and,

**WHEREAS,** The Santa Maria Public Airport District Board desires to allow access for Board members and qualified family members to the same healthcare provided to employees of the District; and,

**WHEREAS,** The Santa Maria Public Airport District Board of Directors passed Resolution 878 on June 13, 2019, electing to be subject to the Public Employees' Medical and Hospital Care Act for non-PERS elected officials; and,

**WHEREAS,** The Santa Maria Public Airport District Board of Directors desire that all allowable fees be paid directly by the individual Board Members for the healthcare for the director and their family members; and,

**WHEREAS,** The Santa Maria Public Airport District Board of Directors also desire to utilize a direct application of meeting fees earned by each Director toward the cost of the contracted health care;

**THEREFORE, BE IT RESOLVED,** The Santa Maria Public Airport District Board of Directors establishes the policy that Directors and eligible family members shall have access to the same health care options afforded to employees of the District subject to the following:

1. All allowable costs of the health care plan selected shall be covered by the individual Director
2. The District shall pay the required contribution per Government Code section 22892 (\$136 each per month in 2019, adjusted annually by CPI)
3. District staff shall deduct any Director Fees from the plan cost and invoice the Director at the end of each month.
4. Directors shall make payment within 30 days of being invoiced to remain eligible.

**PASSED AND ADOPTED** at the Regular, meeting of the Board of Directors of the Santa Maria Public Airport District held July 11, 2019 on Motion by Director \_\_\_\_\_, Seconded by Director \_\_\_\_\_ and carried by the following roll call vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

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Carl Engel, President

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Chuck Adams, Secretary