



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

**Thursday
March 10, 2022**

**Virtual Meeting
Zoom Meeting: [Zoom.us](https://zoom.us)
Meeting ID: [820 6332 8775](https://zoom.us/j/82063328775)
Meeting Password: 3217
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: Engel, Brown, Rafferty, Adams, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD FEBRUARY 24, 2022.**
- 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 public will be heard during public session. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public may use the “raise hand” feature to be put in a speaking queue. Public comment will be limited to three (3) minutes. If a speaker continues speaking after being notified of the end of their public comment period, the meeting Host will mute the speaker and move on to the next person in the queue.

Please raise your hand in the following ways:

Telephone: Press “*9” to raise your hand and notify the meeting Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

Computer and Mobile: Click the “raise hand” button to notify the Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

7. **RESOLUTION 909. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM’S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT FOR THE PERIOD OF MARCH 10, 2022, TO APRIL 9, 2022, PURSUANT TO BROWN ACT PROVISIONS.**
8. **PUBLIC HEARING: HEARING TO REVIEW MAPS OF VOTING AREAS AND BOARD ADOPTION OF VOTING AREAS MAP.**
9. **AUTHORIZATION FOR THE GENERAL MANAGER TO APPLY FOR AND ACCEPT AN FAA GRANT FOR THE PROJECT TO REHABILITATE PARALLEL AND CONNECTING TAXIWAYS, PHASE 1.**
10. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Conference with Real Property Negotiators (Chris Hastert, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, AND APN 111-231-17 (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 FEBRUARY 24, 2022

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

1. MINUTES OF THE REGULAR MEETING HELD February 10, 2022. Director Rafferty made a Motion to approve the minutes of the regular meeting held February 10, 2022. Director Adams Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams, and Baskett voted "Yes".
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 – The committee met to discuss FAA funding with Congressman Carbajal.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – No meeting scheduled.
3. GENERAL MANAGER'S REPORT. Mr. Hastert updated the board on recent meetings he attended which include the Routes Air Service Development conference and a joint meeting with the EDC, Chamber of Commerce, the City of Santa Maria and PG&E to discuss future developments. He updated the Board on the recent AirFest meetings and notified them of the Taxiway project that is currently out to bid.
4. The Manager of Finance & Administration presented the Demand Register to the Board for review and approval.
 - a) Demand Register. The Demand Register, covering warrants 069930 through 069970 in the amount of \$143,072.30 was recommended for approval as presented. Director Rafferty made a Motion to accept the Demand Register as presented. Director Engel Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams, and Baskett voted "Yes".
 - b) Financial Statements. Received and filed.
 - c) Budget to Actual. Received and filed.

5. DISTRICT COUNSEL'S REPORT. Nothing to report.
6. PUBLIC SESSION: Statements from the public will be heard during public session. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public may use the "raise hand" feature to be put in a speaking queue. Public comment will be limited to three (3) minutes. If a speaker continues speaking after being notified of the end of their public comment period, the meeting Host will mute the speaker and move on to the next person in the queue. Please raise your hand in the following ways:

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No one requested to speak.
7. Selection of LAFCO Regular Special District Member and authorization for the President to vote for selectees by mail in ballot. Director Rafferty nominated Edward Fuller. Director Engel made a Motion to approve the nomination. Director Baskett Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams and Baskett voted "Yes".
8. Selection of future LAFCO voting process to select Regular and Alternate Special District members and authorization for the President to vote for the selected process by mail in ballot. Director Rafferty made a Motion to vote "Yes" to the process change. Director Baskett Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams, and Baskett voted "Yes".
9. Authorization for the President and Secretary to execute the Service Agreement between the District and Kimley-Horn and Associates for the Santa Maria Airport Business Park Specific Plan and support services. Director Baskett made a Motion to approve. Director Rafferty Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams, and Baskett voted "Yes".
10. CLOSED SESSION. At 7:17 p.m. the Board went into Closed Session to discuss the following item(s):
 - a) Conference with Real Property Negotiators (Chris Hastert, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17 (Gov. Code Section 54956.8)
 - b) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-SMPAD v. Baskett, Santa Barbara Superior Court Case No. 20CV04444
 - c) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, Santa Barbara Superior Court Case No. 21CV04183.
 - d) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case

At 7:31 p.m., the Board and staff reconvened to Open Public Session.

No Reportable Actions.

11. DIRECTORS' COMMENTS: Directors Rafferty and Adams had no comment.

Director Baskett reiterated his stance on becoming energy independent and asked about the possibility of drilling for oil under the airport.

Director Adams then commented to confirm with the President a committee was working to discuss the possibility of solar.

Director Engel asked whether equipment he saw being used on "A" Street was for flood control.

12. ADJOURNMENT. President Engel asked for a Motion to adjourn to a Regular Meeting to be held on March 10, 2022, at 7:00 p.m. via a virtual meeting. Director Adams made that Motion, Director Rafferty Seconded and it was carried by the following roll call vote. Directors Engel, Rafferty, Adams, and Baskett voted "Yes".

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:35 p.m. on February 24, 2022.

Carl Engel, President

Hugh Rafferty, Secretary

2021-2022

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 069971 to 070029 and electronic payments on Pacific Premier Bank and in the total amount of \$177,292.04.

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 069971 to 070029 and electronic payments on Pacific Premier Bank in the total amount of \$177,292.04 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 MARCH 10, 2022.

HUGH RAFFERTY
SECRETARY

Santa Maria Public Airport District

Demand Register

| Check Number | Check Date | Vendor Name | Check Amount | Description |
|--------------|------------|-----------------------------------|--------------|---|
| * 069971 | 2/23/2022 | Aflac | \$277.56 | Voluntary Insurance - Employee |
| * 069972 | 2/23/2022 | AT&T | \$42.40 | Telephone Service |
| * 069973 | 2/23/2022 | Bagby Plumbing Service & Repair | \$448.51 | Building Maintenance - Hangar Area |
| * 069974 | 2/23/2022 | Bartlett, Pringle & Wolf | \$100.00 | Computer Support Services - Acumatica |
| * 069975 | 2/23/2022 | Bedford Enterprises, Inc. | \$263.25 | Building Maintenance - Hangar Area |
| * 069976 | 2/23/2022 | Bomar Security & Investigation | \$2,336.00 | Security Service |
| * 069977 | 2/23/2022 | City of Guadalupe | \$58,898.20 | Security Service/LEO |
| * 069978 | 2/23/2022 | Comcast | \$1,259.14 | Cable/Internet/Digital Voice |
| * 069979 | 2/23/2022 | Comcast Business | \$2,205.77 | Internet Service |
| * 069980 | 2/23/2022 | Frontier Communications | \$787.80 | Telephone Service |
| * 069981 | 2/23/2022 | Grainger | \$250.29 | Shop Supplies |
| * 069982 | 2/23/2022 | Home Depot | \$51.77 | Building Maintenance - Hangar Area |
| * 069983 | 2/23/2022 | J B Dewar, Inc | \$848.23 | Unleaded/Diesel Fuel |
| * 069984 | 2/23/2022 | Los Padres Fire Protection | \$600.00 | Fire Extinguishers - Vehicle |
| * 069985 | 2/23/2022 | Mission Linen Service | \$177.89 | Uniform Service |
| * 069986 | 2/23/2022 | Pacific Telemanagement Services | \$230.92 | Pay Phone Services - Terminal |
| * 069987 | 2/23/2022 | Pathpoint | \$1,752.96 | Airport Maintenance Svc - Window Cleaning |
| * 069988 | 2/23/2022 | Principal Financial Group | \$2,549.77 | Employee Dental Insurance |
| * 069989 | 2/23/2022 | ProDIGIQ, Inc | \$2,500.00 | Computer Support Services |
| * 069990 | 2/23/2022 | County of Santa Barbara EHS/ CUPA | \$1,323.00 | Hazardous Waste Permit |
| * 069991 | 2/23/2022 | S Lombardi & Assoc., Inc. | \$3,570.00 | Airport Advertising |
| * 069992 | 2/23/2022 | Santa Maria Times | \$2,074.76 | Sealed Bids Notice |
| * 069993 | 2/23/2022 | Smith's Alarms & Electronics Inc. | \$930.00 | Fire Alarm Service |
| * 069994 | 2/23/2022 | Tri-Counties Plant Service | \$275.00 | Interior Plant Service - Terminal |
| * 069995 | 2/23/2022 | Gsolutionz, Inc. | \$97.95 | Computer Support Services - Phones |
| * 069996 | 2/23/2022 | Texeira, Lonny | \$312.00 | Tenant Refund |
| * 069997 | 2/23/2022 | Swiatek, Glenn | \$386.00 | Tenant Refund |
| * 069998 | 3/2/2022 | Adams, Chuck | \$200.00 | Director's Fees - FEB 2022 |
| * 069999 | 3/2/2022 | Adamski Moroski | \$1,767.68 | Legal Counsel Services |
| * 070000 | 3/2/2022 | Airflow Filter Service, Inc. | \$576.29 | Vehicle Maintenance |

Santa Maria Public Airport District

Demand Register

| Check Number | Check Date | Vendor Name | Check Amount | Description |
|--------------|------------|--------------------------------|--------------|-------------------------------------|
| * 070001 | 3/2/2022 | AT&T | \$121.39 | Telephone Service |
| * 070002 | 3/2/2022 | Berchtold Equipment Company | \$1,016.76 | Vehicle Maintenance |
| * 070003 | 3/2/2022 | Blueglobes, Inc. | \$246.89 | Lighting Maintenance - Landing Area |
| * 070004 | 3/2/2022 | Bomar Security & Investigation | \$3,832.23 | Security Service |
| * 070005 | 3/2/2022 | Brown, Steve | \$300.00 | Director's Fees - FEB 2022 |
| * 070006 | 3/2/2022 | Coast Networx | \$210.00 | Computer Support Services |
| * 070007 | 3/2/2022 | City of Santa Maria-Util Div | \$3,990.58 | Utilities - Water |
| * 070008 | 3/2/2022 | Clark Pest Control | \$259.00 | Weed/Vector Control |
| * 070009 | 3/2/2022 | Engel, Carl Jr. | \$300.00 | Director's Fees - FEB 2022 |
| * 070010 | 3/2/2022 | Fenton, Kerry | \$1,083.35 | Reimb. - Routes Americas Conference |
| * 070011 | 3/2/2022 | Frontier Communications | \$200.34 | Telephone Service |
| * 070012 | 3/2/2022 | Hastert, Chris | \$210.60 | Mileage Reimb. - SWAAAE Conference |
| * 070013 | 3/2/2022 | Heath, Ray | \$3,575.20 | Consulting Services - Contingencies |
| * 070014 | 3/2/2022 | J B Dewar, Inc | \$76.46 | Diesel Exhaust Fluid |
| * 070015 | 3/2/2022 | Jack's All American Plumbing | \$546.31 | Building Maintenance - Hangar Area |
| * 070016 | 3/2/2022 | Letters, Inc. | \$105.73 | Car Wash |
| * 070017 | 3/2/2022 | MarTeeney Designs | \$275.00 | Website Maintenance |
| * 070018 | 3/2/2022 | Mission Linen Service | \$518.91 | Uniform Service |
| * 070019 | 3/2/2022 | Napa Auto Parts | \$49.21 | Vehicle Maintenance |
| * 070020 | 3/2/2022 | Rafferty, Hugh | \$300.00 | Director's Fees - FEB 2022 |
| * 070021 | 3/2/2022 | Veroneka Reade | \$310.98 | Reimbursement - CSMFO Conference |
| * 070022 | 3/2/2022 | Safety-Kleen | \$531.40 | Hangar Maintenance |
| * 070023 | 3/2/2022 | SCS Engineers | \$1,911.88 | PFAS Assessment Work - January |
| * 070024 | 3/2/2022 | SM Valley Chamber of Commerce | \$45.00 | Membership Dues - Ric Tokoph |
| * 070025 | 3/2/2022 | Trinity Landscape Center | \$166.47 | Wildlife Abatement - Sand |
| * 070026 | 3/2/2022 | WageWorks | \$50.00 | Cafeteria Plan - Admin Fee |
| * 070027 | 3/2/2022 | Oberon3, Inc | \$50.00 | Building Maintenance - Terminal |
| * 070028 | 3/2/2022 | Baskett, David | \$200.00 | Director's Fees - FEB 2022 |
| * 070029 | 3/2/2022 | Gsolutionz, Inc. | \$2,349.92 | iCloud and Voice Services - Phones |

Santa Maria Public Airport District

Demand Register

| Check Number | Check Date | Vendor Name | Check Amount | Description |
|-----------------|------------|----------------------|----------------------------|---|
| | | Subtotal | <u>\$109,926.75</u> | |
| ACH | 2/25/2022 | Umpqua Bank | \$9,816.22 | Business Travel, Comp. Support Svcs, Dues & Memberships |
| ACH | 3/1/2022 | CalPers | \$5,629.92 | Employee Retirement |
| ACH | 3/1/2022 | CalPers | \$12,931.83 | Unfunded Liability |
| ACH | 3/2/2022 | Pacific Premier Bank | \$950.44 | Credit Card Fees |
| ACH | 3/3/2022 | Paychex | \$27,103.33 | Payroll |
| ACH | 3/3/2022 | Ready Refresh | \$188.21 | Water Delivery |
| ACH | 3/4/2022 | Paychex | \$5,983.66 | Payroll Taxes |
| ACH | 3/4/2022 | Paychex | \$190.12 | Paychex Invoice |
| ACH | 3/4/2022 | Empower Retirement | \$4,571.56 | Employee Paid Retirement |
| | | Subtotal | <u>\$67,365.29</u> | |
| | | Total | <u><u>\$177,292.04</u></u> | |

RESOLUTION NO. 909

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT FOR THE PERIOD OF MARCH 10, 2022, TO APRIL 9, 2022, PURSUANT TO BROWN ACT PROVISIONS

Recitals

WHEREAS, the SANTA MARIA PUBLIC AIRPORT DISTRICT ("District") is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings the District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19; and

WHEREAS, on September 5, 2021, the Santa Barbara County Health Officer issued Order 2021-10.4 requiring face coverings in all public indoor settings attributable to the rise in SARS-CoV-2 Delta Variant; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California and the Santa Barbara County Health Officer's Order 2021-10.4; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the District shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the Board of Directors adopted virtual meeting protocols on April 9, 2020, which include options for public participation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Santa Maria Public District, as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.
3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.
4. Remote Teleconference Meetings. The General Manager and Staff of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
5. Effective Date of Resolution. This Resolution shall take effect on March 10, 2022 and shall be effective until the earlier of (i) April 9, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

ADOPTED by the Board of Directors of the Santa Maria Public Airport District on March 10, 2022, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Dated: March 10, 2022

SANTA MARIA PUBLIC AIRPORT DISTRICT

Approved as to content for District:

General Manager

By: _____

Carl Engel, President

Approved as to form for District:

By: _____

Hugh Rafferty, Secretary

District Counsel



► TRUSTEE AREA SCENARIOS

SANTA MARIA PUBLIC AIRPORT
DISTRICT

MARCH 10, 2022

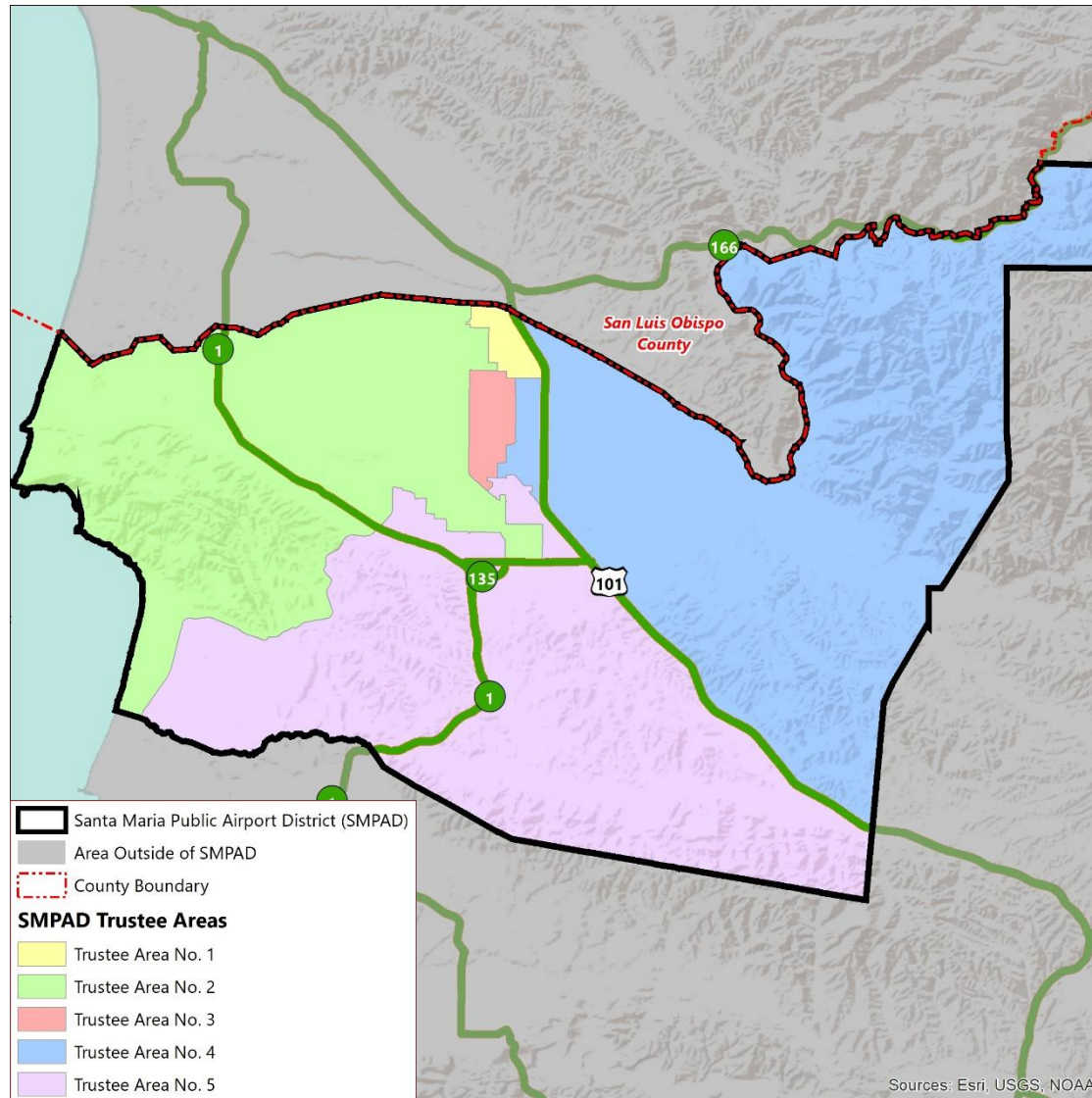


COOPERATIVE
STRATEGIES
ASSESS • PLAN • FUND • BUILD

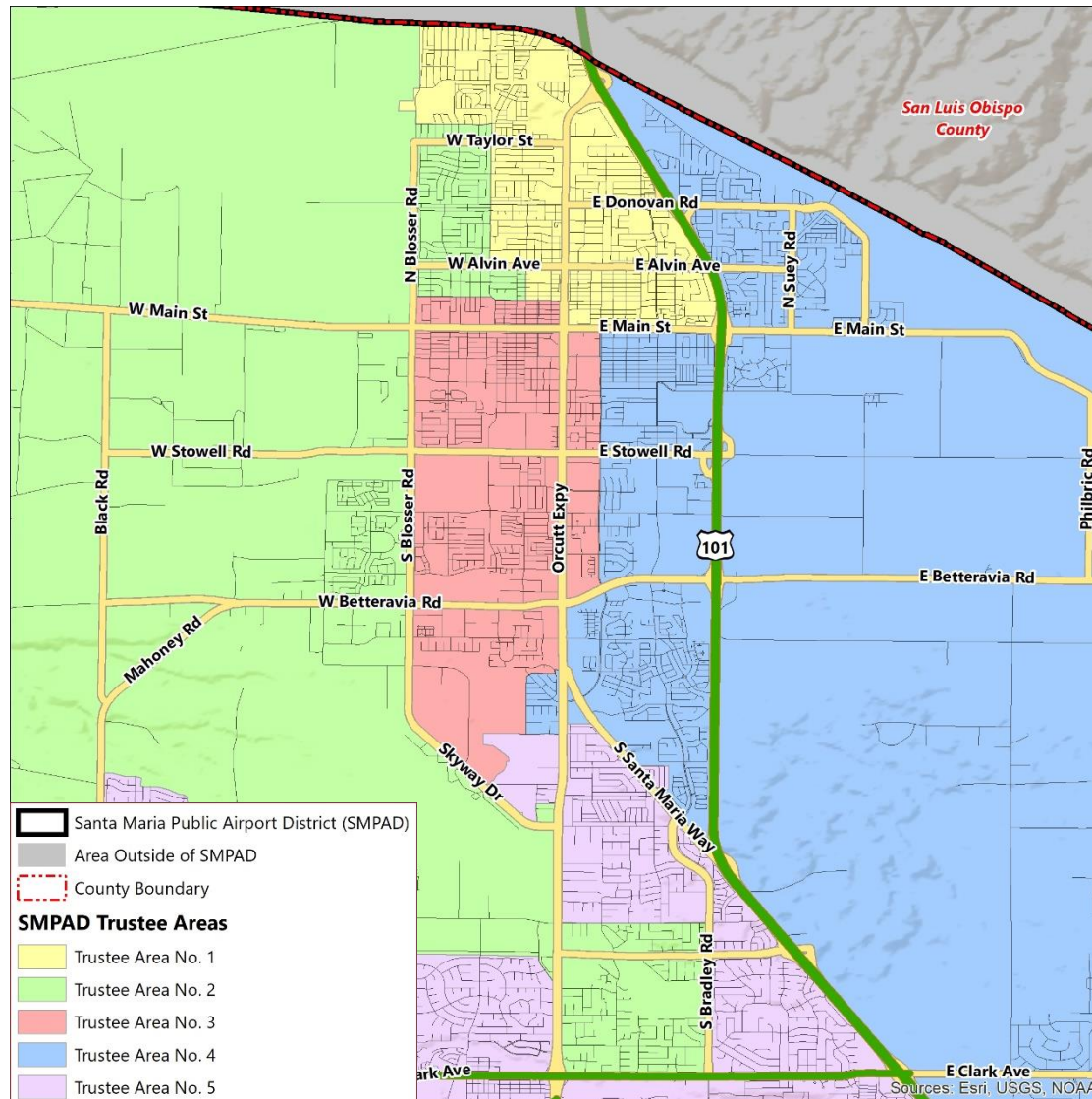
► PROCESS

| DATE | ACTIVITY |
|-------------------------|--|
| October 14, 2021 | Board Meeting: Presentation on Process and Evaluation of Existing Voting Areas Receive Input on Potential Adjustments |
| December - January | Cooperative Strategies prepares potential maps of adjusted Voting Areas |
| January 20, 2022 | Draft maps posted to SMPAD Website |
| January 27, 2022 | Board Meeting: Review Initial Map Scenarios Receive Board and Public Feedback |
| February 2022 | Cooperative Strategies revises scenarios based on Board and public input (if any) |
| March 3, 2022 | Draft maps posted to SMPAD Website |
| March 10, 2022 | Board Meeting: Review Maps and Conduct Public Hearing Board Selection of Map |
| April 17, 2022 | Deadline for Board to approve Voting Area adjustments |

► CURRENT VOTING AREAS

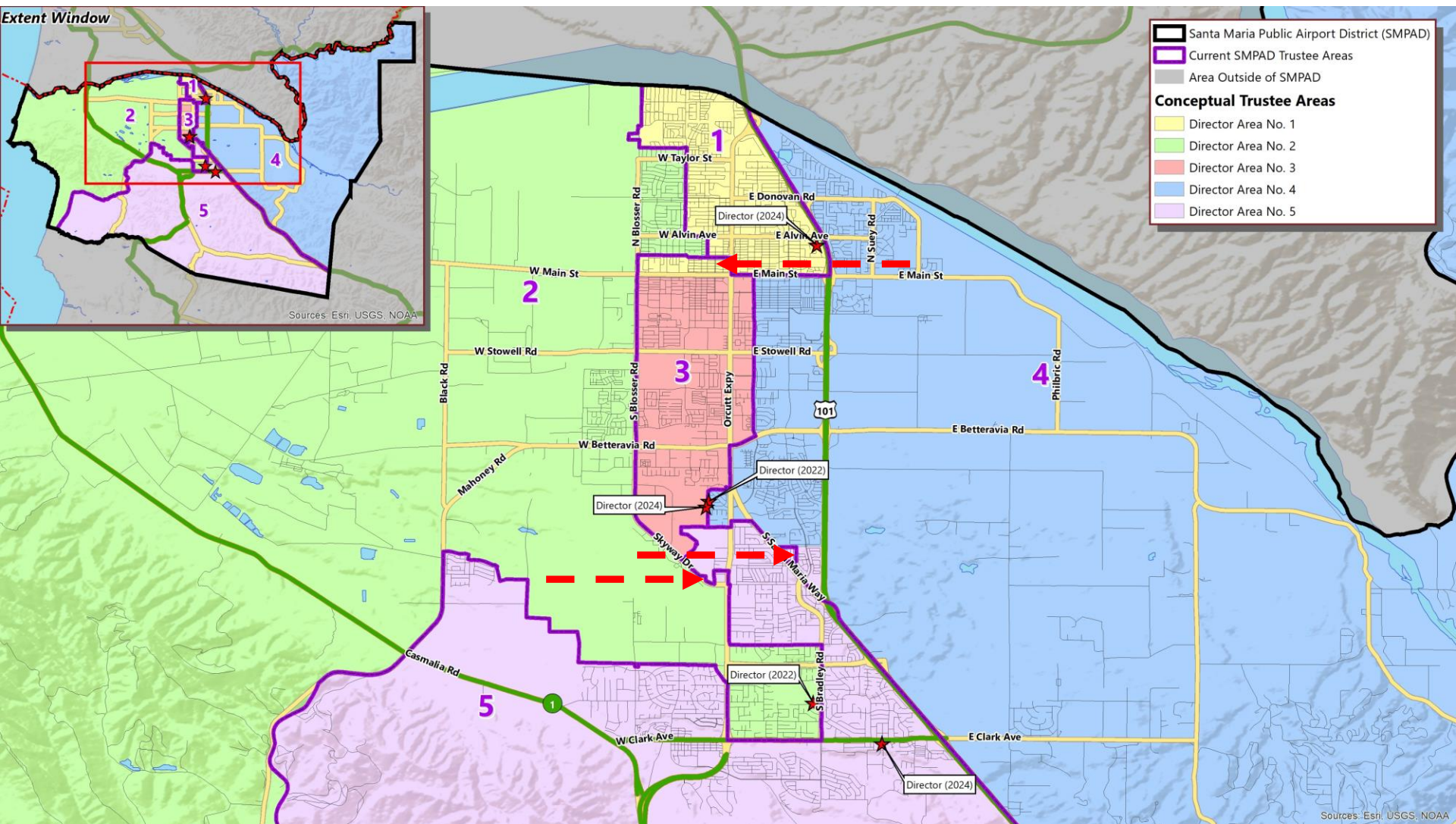


► CURRENT VOTING AREAS



► CONCEPTUAL TRUSTEE AREAS

SCENARIO 1



► DEMOGRAPHICS

SCENARIO 1

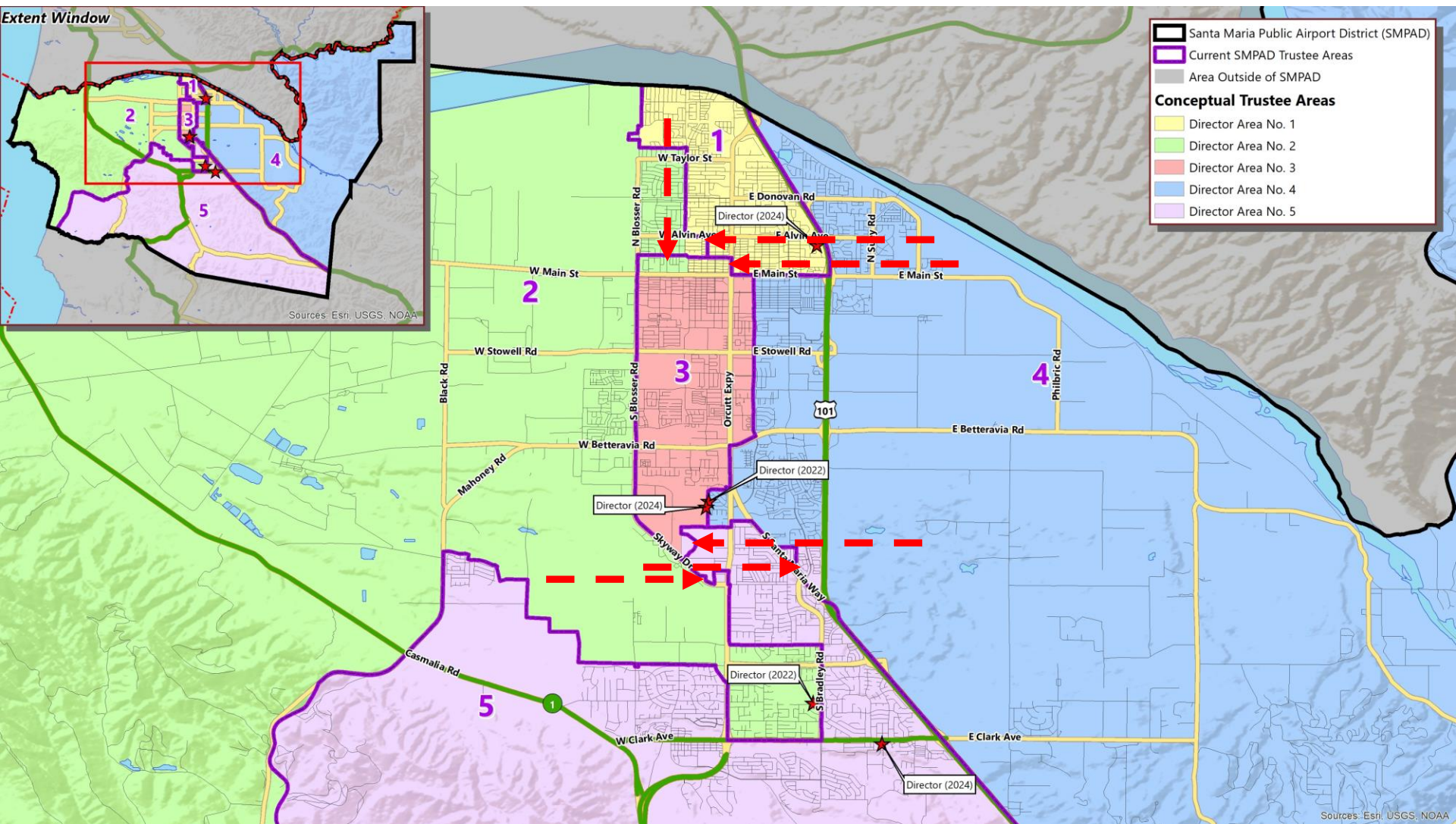
| | | | | | |
|-------------------|---------|--------------------------|--------|-----------|------|
| Total Population: | 156,584 | Ideal Trustee Area Size: | 31,317 | Variance: | 4.6% |
|-------------------|---------|--------------------------|--------|-----------|------|

| TRUSTEE AREA | Trustee Area 1 | | Trustee Area 2 | | Trustee Area 3 | | Trustee Area 4 | | Trustee Area 5 | |
|--|----------------|--------|----------------|--------|----------------|-------|----------------|--------|----------------|--------|
| TP* vs. CVAP** | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP |
| Population | 32,158 | 12,524 | 31,448 | 13,708 | 30,890 | 9,400 | 31,357 | 18,997 | 30,731 | 22,501 |
| Population Variance | 2.7% | N/A | 0.4% | N/A | -1.4% | N/A | 0.1% | N/A | -1.9% | N/A |
| Hispanic/Latino | 81.5% | 64.1% | 75.8% | 59.7% | 83.6% | 61.9% | 59.4% | 42.9% | 37.3% | 26.3% |
| White | 12.0% | 27.0% | 16.2% | 30.5% | 10.3% | 28.1% | 29.0% | 45.4% | 52.4% | 64.9% |
| Black/African American | 0.9% | 1.2% | 0.9% | 2.8% | 0.7% | 1.9% | 1.2% | 2.7% | 1.0% | 1.1% |
| American Indian/Alaska Native | 0.2% | 0.1% | 0.3% | 0.5% | 0.4% | 0.5% | 0.4% | 0.4% | 0.6% | 0.7% |
| Asian | 3.7% | 7.1% | 4.4% | 5.9% | 3.1% | 5.7% | 5.9% | 6.4% | 3.3% | 3.4% |
| Native Hawaiian/Other Pacific Islander | 0.0% | 0.0% | 0.1% | 0.0% | 0.0% | 0.0% | 0.2% | 0.0% | 0.1% | 0.2% |
| Other | 0.3% | N/A | 0.3% | N/A | 0.4% | N/A | 0.8% | N/A | 0.4% | N/A |
| Two or More Races | 1.3% | 0.6% | 2.0% | 0.6% | 1.4% | 1.9% | 3.1% | 2.3% | 4.9% | 3.4% |

*Total Population; Source: Redistricting Database for California, Published by Statewide Database on September 27, 2021

**Citizen Voting Age Population (CVAP); Source: American Community Survey, 2015-2019 Data

► CONCEPTUAL TRUSTEE AREAS SCENARIO 2



► DEMOGRAPHICS

SCENARIO 2

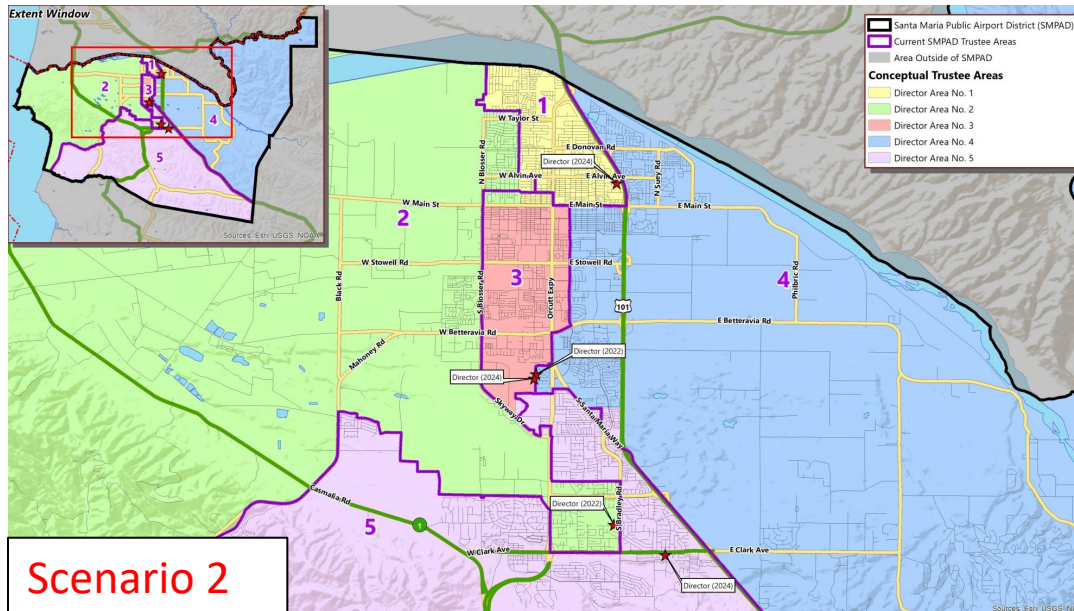
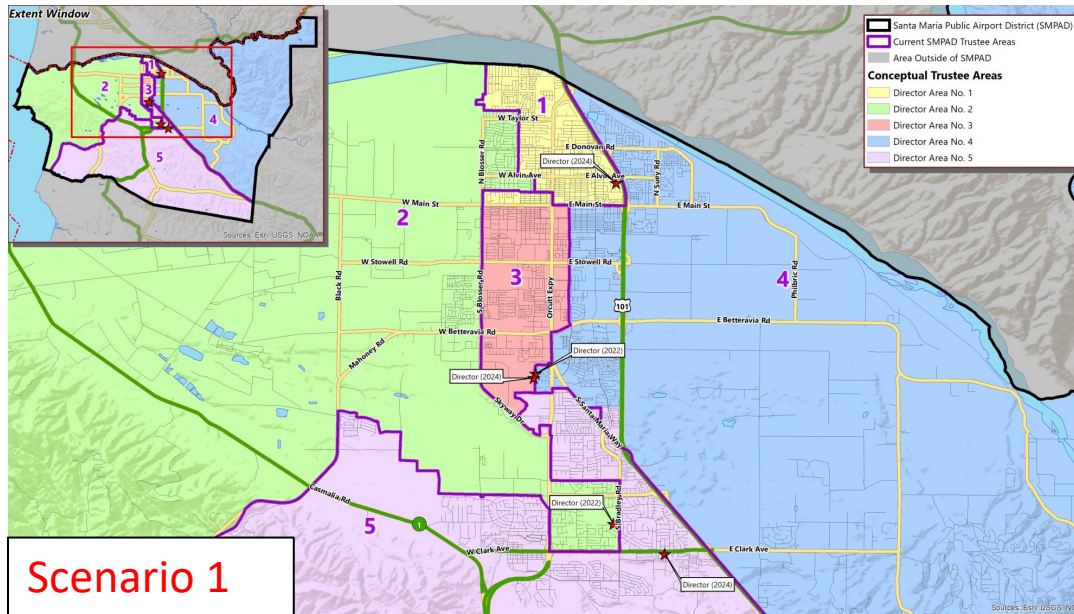
| | | | | | |
|-------------------|---------|--------------------------|--------|-----------|------|
| Total Population: | 156,584 | Ideal Trustee Area Size: | 31,317 | Variance: | 3.5% |
|-------------------|---------|--------------------------|--------|-----------|------|

| TRUSTEE AREA | Trustee Area 1 | | Trustee Area 2 | | Trustee Area 3 | | Trustee Area 4 | | Trustee Area 5 | |
|--|----------------|--------|----------------|--------|----------------|-------|----------------|--------|----------------|--------|
| TP* vs. CVAP** | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP |
| Population | 31,790 | 12,494 | 31,816 | 13,738 | 30,890 | 9,400 | 31,357 | 18,997 | 30,731 | 22,501 |
| Population Variance | 1.5% | N/A | 1.6% | N/A | -1.4% | N/A | 0.1% | N/A | -1.9% | N/A |
| Hispanic/Latino | 81.1% | 63.4% | 76.3% | 60.4% | 83.6% | 61.9% | 59.4% | 42.9% | 37.3% | 26.3% |
| White | 12.3% | 27.2% | 15.9% | 30.4% | 10.3% | 28.1% | 29.0% | 45.4% | 52.4% | 64.9% |
| Black/African American | 0.9% | 1.3% | 0.9% | 2.7% | 0.7% | 1.9% | 1.2% | 2.7% | 1.0% | 1.1% |
| American Indian/Alaska Native | 0.2% | 0.1% | 0.3% | 0.5% | 0.4% | 0.5% | 0.4% | 0.4% | 0.6% | 0.7% |
| Asian | 3.8% | 7.5% | 4.3% | 5.5% | 3.1% | 5.7% | 5.9% | 6.4% | 3.3% | 3.4% |
| Native Hawaiian/Other Pacific Islander | 0.0% | 0.0% | 0.1% | 0.0% | 0.0% | 0.0% | 0.2% | 0.0% | 0.1% | 0.2% |
| Other | 0.3% | N/A | 0.3% | N/A | 0.4% | N/A | 0.8% | N/A | 0.4% | N/A |
| Two or More Races | 1.3% | 0.6% | 2.0% | 0.6% | 1.4% | 1.9% | 3.1% | 2.3% | 4.9% | 3.4% |

*Total Population; Source: Redistricting Database for California, Published by Statewide Database on September 27, 2021

**Citizen Voting Age Population (CVAP); Source: American Community Survey, 2015-2019 Data

► CONCEPTUAL TRUSTEE AREAS - COMPARISON



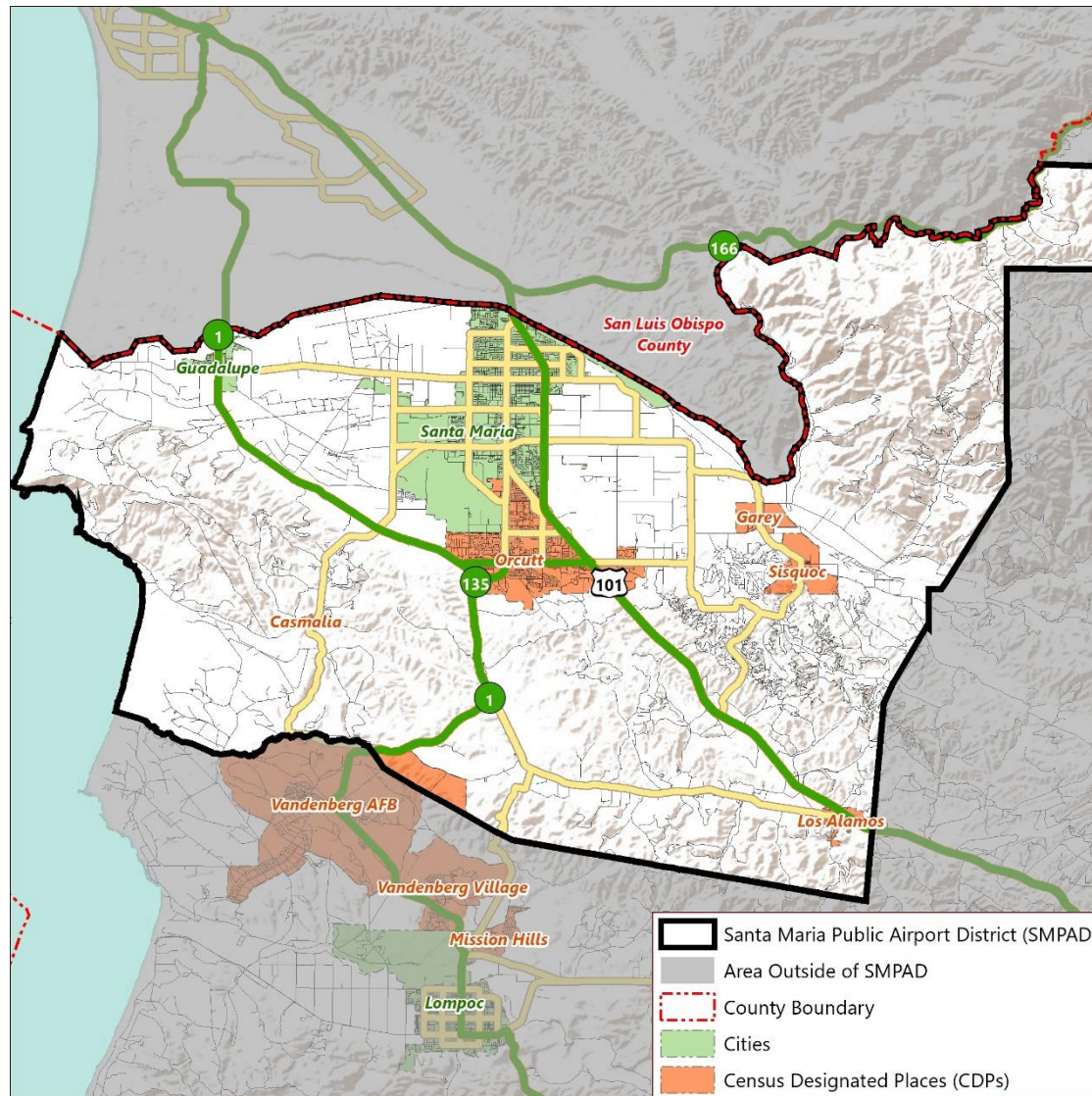


QUESTIONS



APPENDICES

► DISTRICT DEMOGRAPHICS



► CURRENT VOTING AREAS

DEMOGRAPHICS

| | | | | | |
|-------------------|---------|--------------------------|--------|-----------|-------|
| Total Population: | 156,584 | Ideal Trustee Area Size: | 31,317 | Variance: | 12.7% |
|-------------------|---------|--------------------------|--------|-----------|-------|

| TRUSTEE AREA | Trustee Area 1 | | Trustee Area 2 | | Trustee Area 3 | | Trustee Area 4 | | Trustee Area 5 | |
|--|----------------|--------|----------------|--------|----------------|-------|----------------|--------|----------------|--------|
| TP* vs. CVAP** | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP | TP | CVAP |
| Population | 29,545 | 11,940 | 31,448 | 13,708 | 33,503 | 9,984 | 32,251 | 19,713 | 29,837 | 21,785 |
| Population Variance | -5.7% | N/A | 0.4% | N/A | 7.0% | N/A | 3.0% | N/A | -4.7% | N/A |
| Hispanic/Latino | 80.2% | 62.8% | 75.8% | 59.7% | 84.5% | 63.6% | 58.8% | 42.1% | 37.3% | 26.4% |
| White | 12.9% | 28.0% | 16.2% | 30.5% | 9.7% | 26.9% | 29.6% | 46.4% | 52.4% | 64.6% |
| Black/African American | 1.0% | 1.2% | 0.9% | 2.8% | 0.7% | 1.8% | 1.2% | 2.6% | 1.0% | 1.1% |
| American Indian/Alaska Native | 0.2% | 0.1% | 0.3% | 0.5% | 0.4% | 0.4% | 0.4% | 0.4% | 0.5% | 0.7% |
| Asian | 3.9% | 7.4% | 4.4% | 5.9% | 2.9% | 5.4% | 5.8% | 6.3% | 3.3% | 3.4% |
| Native Hawaiian/Other Pacific Islander | 0.1% | 0.0% | 0.1% | 0.0% | 0.0% | 0.0% | 0.2% | 0.0% | 0.1% | 0.3% |
| Other | 0.3% | N/A | 0.3% | N/A | 0.4% | N/A | 0.7% | N/A | 0.4% | N/A |
| Two or More Races | 1.3% | 0.5% | 2.0% | 0.6% | 1.3% | 1.9% | 3.2% | 2.2% | 4.9% | 3.5% |

*Total Population; Source: Redistricting Database for California, Published by Statewide Database on September 20, 2021

**Citizen Voting Age Population (CVAP); Source: American Community Survey, 2015-2019 Data

► CONSIDERATIONS IN VOTING AREAS



Each area shall contain nearly equal number of inhabitants



Follow man-made and natural geographic features, as much as possible



Drawn to comply with the Federal Voting Rights Act



Respect incumbency, if possible



Compact and contiguous, as much as possible



Other local considerations



Respect communities of interest, as much as possible



March 10, 2022

Item 9
3-10-2022

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

Subject: Federal Grant Acceptance-Agenda Item 8

Recommendation

It is recommended that the Board authorize the General Manager to apply for and accept the FAA grant for the project to rehabilitate parallel and connecting taxiways, Phase 1.

Discussion

As you are aware, increased use by large aircraft after the past runway extension project has changed the critical aircraft used for planning purposes combined with normal wear and design standard changes necessitate a project to rehabilitate several taxiways including geometry changes.

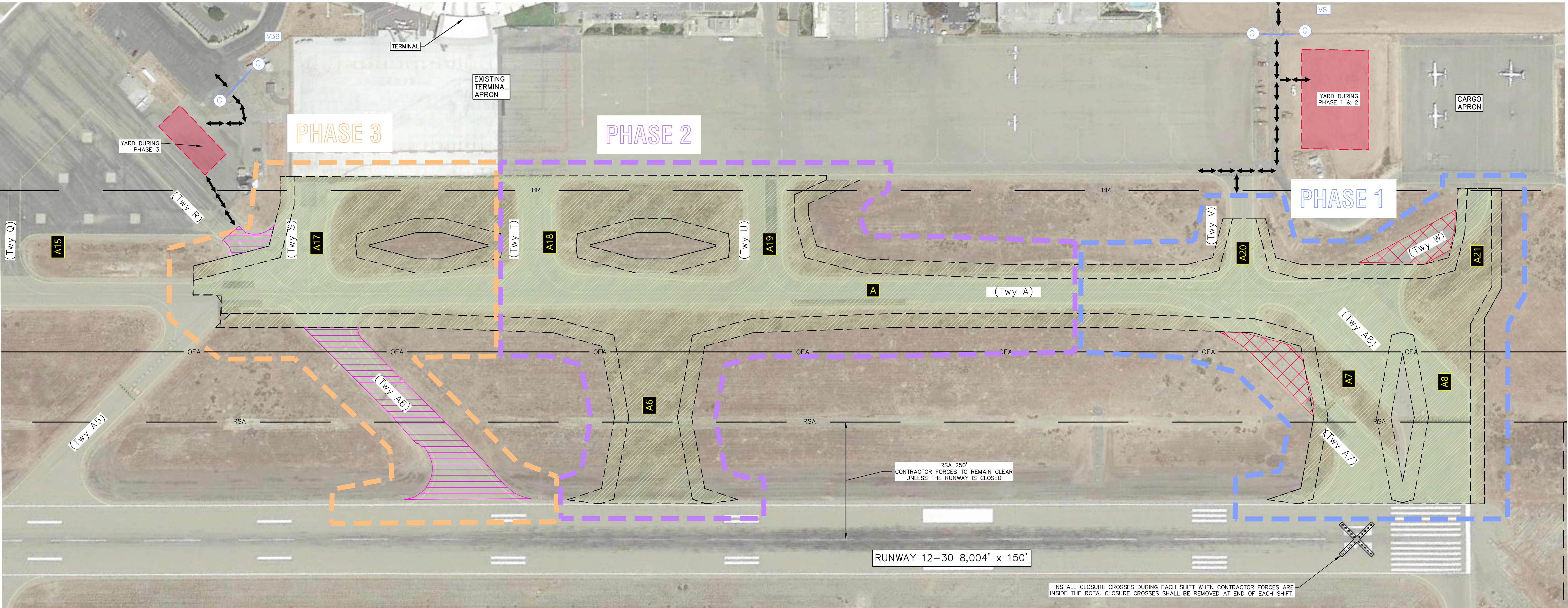
Due to increasing costs, it is likely this project will not receive funding for the full amount required, therefore the bid package has been split into a base bid and two alternates as shown on the attached drawing.

Preliminary estimates (attached) for this project would result in an estimated grant amount of \$7,227,415 for the base bid, however if other funding opportunities become available, the full grant funded portion could increase to an estimated \$15,067,000 including both additive alternates.

Please let me know if you have any questions.

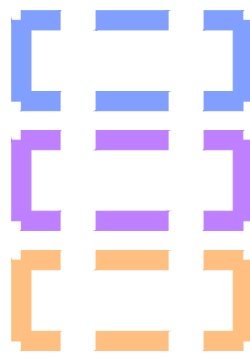
Sincerely,

Chris Hastert, CM
General Manager



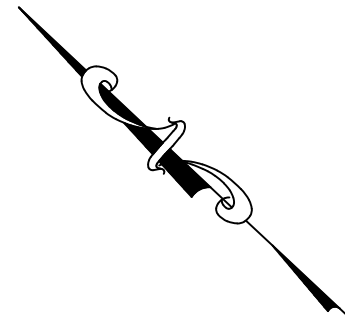
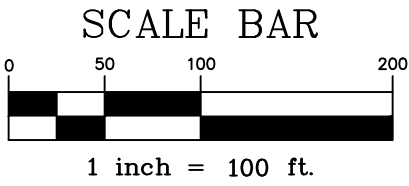
GENERAL PHASING NOTES:

- WORK SHALL BE ACCOMPLISHED IN A SEQUENTIALLY PHASED APPROACH. THE WORK OF ONE PHASE SHALL BE COMPLETE, THE WORK AREA CLEANED, AND ALL ACCEPTED BY THE INSPECTOR BEFORE PROCEEDING TO THE NEXT PHASE. THE ONLY EXCEPTION TO THIS IS THE APPLICATION OF THE SECOND COAT OF PERMANENT PAVEMENT MARKINGS AND THE HYDROSEED APPLICATION. ALL SECOND COAT OF PERMANENT PAVEMENT MARKINGS TO OCCUR IN ONE MOVE IN, 30 DAYS+ AFTER THE FIRST COAT OF MARKINGS APPLIED DURING THE FINAL PHASE. APPLICATION OF HYDROSEED CAN OCCUR WHEN ALL GRADING IS COMPLETE AND ACCEPTED.
- LIGHTED RUNWAY CLOSURE MARKERS TO BE INSTALLED AT BOTH ENDS OF A RUNWAY TO BE CLOSED, AND LOW-PROFILE DELINEATORS SHALL BE MAINTAINED AND IN-PLACE THROUGHOUT THE DURATION OF EACH PHASE.
- AT THE END OF EACH SHIFT, PAVEMENTS SHALL BE CLEANED AND ACCEPTED BY THE INSPECTOR BEFORE OPENING AIRFIELD PAVEMENTS.
- CONTRACTOR YARD INSIDE THE AIRPORT PERIMETER FENCE CAN BE USED FOR MATERIAL AND EQUIPMENT ONLY. NO PERSONAL VEHICLES ALLOWED.
- LOW PROFILE BARRICADES SHALL BE PLACED AT LOCATIONS SHOWN ON THESE PHASING PLANS. THE PROJECT INCLUDES TWO SEPARATE CLOSURE DELINEATION SCENARIOS:
 - PAVEMENT CLOSURE FOR THE DURATION OF THE PHASE – DELINEATION SHALL BE INSTALLED AT THE BEGINNING OF THE PHASE, REMAIN IN-PLACE FOR THE DURATION OF THE PHASE (24 HOURS, 7 DAYS A WEEK) AND REMOVED WHEN THE PHASE IS COMPLETE AND ACCEPTED BY THE INSPECTOR.
 - PAVEMENT CLOSURE FOR THE DURATION OF EACH SHIFT – DELINEATION SHALL BE INSTALLED AT THE BEGINNING OF THE SHIFT, AND REMOVED AT THE END OF EACH SHIFT (INSTALLED AND REMOVED EVERY WORKING DAY).
- PORTION OF WORK ON THIS PROJECT IS WITHIN THE RUNWAY SAFETY AREA (RSA) AND TAXIWAY SAFETY AREA (TSA). EACH SHIFT REQUIRES SITE AND GRADE RESTORATION AFTER WORKING WITHIN THE RSA OR TSA. CONTRACTOR TO RESTORE SITE TO A SAFE CONDITION BEFORE RE-OPENING AIRFIELD PAVEMENTS:
 - MAXIMUM VERTICAL DROP OFF EDGE OF ACTIVE AIRFIELD PAVEMENT = 3"
 - SURFACE GRADED DOWN AND AWAY FROM EDGE OF AIRFIELD PAVEMENTS TO LIMIT OF RSA AND TSA.
 - NO OPEN TRENCHES, DRAINAGE BOXES OR ELECTRICAL VAULTS IN RSA AND TSA.
 - NO EARTH, AGGREGATE OR OTHER MATERIAL STOCKPILES.
 - ELECTRICAL JUMPERS, WHERE SHOWN, TO BE IN PVC CONDUIT AND SECURED TO THE GROUND SURFACE WITH STEEL WICKETS, OR LOW SAND BAGS.



PROJECT PHASING SUMMARY:

| PHASE | WORK AREA | SUMMARY OF WORK | ANTICIPATED DURATION | BID SCEDULE | WORK WINDOW | RUNWAY STATUS |
|-------|---|--|----------------------|----------------------|--|---|
| 1 | TWY A FROM AND INCLUDING TWY V, SOUTH, INCLUDING TWY'S A7, A8, AND W. | REMOVE & RECONSTRUCTION TAXIWAYS COMPLETE, INCLUDING ELECTRICAL, MARKING, INFELD GRADING, AND HYDRO-MULCH EROSION CONTROL. | 80 WORKING DAYS | BASE BID | INSIDE RSA: 9:00 PM - 6:00 AM OUTSIDE RSA: NO RESTRICTION | INSIDE RSA: CLOSED OUTSIDE RSA: OPEN |
| 2 | TWY A BETWEEN TWY T AND TWY V, INCLUDING TWY T, U, AND NEW TWY A6 | | 80 WORKING DAYS | ADDITIVE ALTERNATE A | | |
| 3 | TWY A FROM AND INCLUDING TWY S, NORTH, INCLUDING TWY'S A6 AND R. | | 60 WORKING DAYS | ADDITIVE ALTERNATE B | | |



UNDERGROUND SERVICE ALERT

DIAL 811

TWO WORKING DAYS BEFORE YOU DIG

PROJECT PHASING

SUMMMARY OF PHASES

| REV. | DESCRIPTION | DATE | APP. |
|------|-------------|------|------|
| A | - | - | - |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

TARTAGLIA ENGINEERING

SANTA MARIA AIRPORT

REHABILITATE TAXIWAYS, PHASE 1



DESIGN JTH
DRAWN JTH
CHECKED JTH
SCALE SHOWN
DWG.NO. 19-67
DATE 11/20/2020
SHEET 4 of 53

| PROJECT COSTS | | | | |
|----------------------------------|---|-----------------|-----------------------------|---------------------------------|
| | | Base Bid | Base Bid Plus Additive A | Base Bid Plus Additive A & B |
| Construction Time | | 80 working days | 160 working days | 220 working days |
| Item | Description | Cost | Cost | Cost |
| 1 | Environmental Documentation - Cat Ex | \$4,800.00 | \$4,800.00 | \$4,800.00 |
| 2 | Topographic Survey for Design | \$35,000.00 | \$35,000.00 | \$35,000.00 |
| 3 | Geotechnical Investigation | \$32,000.00 | \$32,000.00 | \$32,000.00 |
| 4 | Preparation of Plans and Specifications | \$610,000.00 | \$610,000.00 | \$610,000.00 |
| 5 | Construction Safety Phasing Plan (CSPP) | \$3,700.00 | \$3,700.00 | \$3,700.00 |
| 6 | Permit | \$0.00 | \$0.00 | \$0.00 |
| 7 | Construction | \$6,700,000.00 | \$10,700,000.00 | \$13,100,000.00 |
| 8 | Construction Administration | \$90,000.00 | \$130,000.00 | \$180,000.00 |
| 9 | Inspection | \$160,000.00 | \$310,000.00 | \$425,000.00 |
| 10 | Construction Layout & Survey Control | \$35,000.00 | \$65,000.00 | \$85,000.00 |
| 11 | Materials Testing | \$210,000.00 | \$370,000.00 | \$400,000.00 |
| 12 | Project Close Out: As-Built Plans, Report | \$35,000.00 | \$35,000.00 | \$35,000.00 |
| 13 | Document Duplication & Advertising | \$6,500.00 | \$6,500.00 | \$6,500.00 |
| 14 | Sponsor Administration - SMX | \$50,000.00 | \$100,000.00 | \$150,000.00 |
| | TOTAL | \$7,972,000.00 | \$12,402,000.00 | \$15,067,000.00 |
| PROJECT FUNDING | | | | |
| FAA Grant (90.66%) | | \$7,227,415.20 | \$11,243,653.20 | \$13,659,742.20 |
| Airport District Match (Balance) | | \$744,584.80 | \$1,158,346.80 | \$1,407,257.80 |
| Project Total | | \$7,972,000.00 | \$12,402,000.00 | \$15,067,000.00 |

All Calculations based on estimate. Actual grant to be based on bids received after public bidding of the project.