



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

**Thursday
October 13, 2022**

**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: Engel, Brown, Rafferty, Adams, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 22, 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 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. **RATIFICATION OF EXPENDITURE FOR EMERGENCY REPLACEMENT OF AIRFIELD LIGHTING REGULATORS.**
8. **REPORT FROM STAFF REGARDING LITIGATION COSTS RELATED TO MATTERS INVOLVING DIRECTOR BASKETT.**
9. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators (Kerry Fenton, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-292-027 (Gov. Code Section 54956.8)**
 - b) **Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case.**
 - c) **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.**
 - d) **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.**
10. **DIRECTORS' COMMENTS.**
11. **ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD SEPTEMBER 23, 2022

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

1. MINUTES OF THE REGULAR MEETING HELD September 8, 2022. Director Rafferty made a Motion to approve the minutes of the regular meeting held September 8, 2022. Director Baskett Seconded and it was carried by a 4-0 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 – The committee met with the City for the quarterly update.
 - e) STATE & FEDERAL LIAISON – No meeting scheduled.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – Meeting to discuss G3.
3. GENERAL MANAGER'S REPORT. Ms. Fenton briefed the Board on meetings she attended which included a meeting with Artcraft paint to discuss the main hanger, a meeting with Andrew Hackleman, Assistant City Manager, to discuss the G3 project and possible funding, and a meeting with Pepper Garcia's representatives to discuss lease issues stemming from covid.
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 070698 through 070742 in the amount of \$139,678.14 was recommended for approval as presented. Director Rafferty made a Motion to accept the Demand Register as presented. Director Baskett Seconded and it was carried by a 4-0 vote.
 - b) Budget to Actual Received and filed
 - c) Financial Statements Received and filed
 - d) Budget Deviation. Director Adams made a Motion to accept the Budget Deviation as presented. Director Rafferty Seconded and it was carried by a 4-0 vote.

5. DISTRICT COUNSEL'S REPORT. Informed us of Counsel Raymond Biering's passing.
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.

No one requested to speak.
7. PUBLIC HEARING: Hearing regarding anticipated energy cost savings and other benefits for board and public feedback. No public comments.
8. RESOLUTION 917. A resolution of the board of directors of the Santa Maria Public Airport District making findings of energy savings and determining other matters in connection with energy service agreements. Director Baskett made a motion to approve. Director Rafferty seconded, and it was carried by a 4-0 vote.
9. Authorization for the General Manager to execute the energy service agreements between the district and FFP BTM Solar, LLC. Director Rafferty made a motion to approve. Director Baskett seconded, and it was carried by a 4-0 vote.
10. Authorization for the General Manager to execute the interconnection applications upon district counsel review and approval. Director Adams made a motion to approve. Director Baskett seconded, and it was carried by a 4-0 vote.
11. Authorization for one staff member and 3 community members to attend a headquarter meeting with SkyWest Airlines to be held December 5th in Saint George, Utah. Director Rafferty made a motion to approve. Director Baskett seconded, and it was carried by a 4-0 vote.
12. Authorization for the President and Secretary to execute the employment contract for the Interim General Manager. Director Rafferty made a motion to approve. Director Adams seconded, and it was carried by a 4-0 vote.
13. Authorization for the General Manager to execute the service agreement for executive search services between the District and ADK Consulting, Inc. Director Baskett made a motion to approve. Director Adams seconded, and it was carried by a 4-0 vote.
14. Discussion and direction to staff regarding signature authority on airport bank accounts with Pacific Premier Bank. Director Rafferty made a motion to approve. Director Baskett seconded and moved to delete Chris Hastert from the signature card and add Kerry Fenton, it was carried by a 4-0 vote.

15. Authorization for two staff members and one community member to attend the ICAS conference to be held December 12-15, 2022, in Las Vegas, NV. Director Baskett made a motion to approve. Director Rafferty seconded, and it was carried by a 4-0 vote.

16. CLOSED SESSION. At 7:28 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, APN 111-292-027 (Gov. Code Section 54956.8)

b) Conference with Real Property Negotiators (Chris Hastert, and District Counsel) Re: 3455 Skyway Drive, Santa Maria, CA 93455 (Gov. Code Section 54956.8)

c) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case.

d) 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.

e) 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.

At 7:38 pm., the Board and staff reconvened to Open Public Session.

No reportable actions.

17. DIRECTORS' COMMENTS. Directors Engel had no comment.

Director Adams and Director Rafferty welcomed Kerry Fenton as the interim manager.

Director Baskett expressed his happiness at the solar project moving forward and his concern over potential issues caused by drones.

18. ADJOURNMENT. Director Engel asked for a Motion to adjourn to a Regular Meeting to be held on October 13, 2022, at 7:00 p.m. at the regular meeting place. Director Adams made that Motion, Director Baskett Seconded and it was carried by a 4-0 vote.

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:42 p.m. on September 22, 2022.

Carl Engel, President

Hugh Rafferty, Secretary

2022-2023

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 070743 to 070813 and electronic payments on Pacific Premier Bank and in the total amount of \$515,647.12

KERRY FENTON
INTERIM GENERAL MANAGER

DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 070743 to 070813 and electronic payments on Pacific Premier Bank in the total amount of \$515,647.12 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 OCTOBER 13, 2022.

HUGH RAFFERTY
SECRETARY

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 70743	9/29/2022	ADB SAFEGATE Americas LLC	\$8,188.09	Signs/Lighting Maintenance
* 70744	9/29/2022	Allan Hancock College Foundation	\$301.39	Airfest Banners
* 70745	9/29/2022	Architect's Consulting Service	\$5,713.25	Hangar Re-Roof Building #3001
* 70746	9/29/2022	AT&T	\$127.56	Telephone Service
* 70747	9/29/2022	Avsurance Corporation	\$7,921.00	Airfest - Insurance
* 70748	9/29/2022	BC Pump Sales & Service, Inc	\$483.53	Shop Supplies
* 70749	9/29/2022	Blueglobes, Inc.	\$529.17	Lighting Maintenance - Landing Area
* 70750	9/29/2022	Bomar Security & Investigation	\$2,557.50	Security Service
* 70751	9/29/2022	Boyer's Diesel	\$2,342.05	Vehicle Maintenance
* 70752	9/29/2022	Carquest Auto Parts	\$240.32	Vehicle Maintenance
* 70753	9/29/2022	Coffman Associates	\$2,500.00	WHMP Update
* 70754	9/29/2022	De Lage Landen	\$18.28	Copier
* 70755	9/29/2022	Earthbound Electric, Inc	\$4,162.00	Lighting Maintenance - Landing Area
* 70756	9/29/2022	Fence Factory	\$57.09	Fencing and Gates
* 70757	9/29/2022	Frontier Communications	\$722.79	Telephone Service
* 70758	9/29/2022	Grainger	\$77.28	Vehicle Maintenance
* 70759	9/29/2022	Hastert, Chris	\$1,214.45	Rotary Dues/Meals - Reimbursement
* 70760	9/29/2022	Heath, Ray	\$3,575.20	Consulting Services - Contingencies
* 70761	9/29/2022	Home Depot	\$1,205.68	Terminal Bld. Maintenance, Airfest Security
* 70762	9/29/2022	Industrial Truck Bodies	\$261.00	Vehicle Maintenance
* 70763	9/29/2022	J B Dewar, Inc	\$821.18	Unleaded/Diesel Fuel
* 70764	9/29/2022	Letters, Inc.	\$215.92	Car Wash
* 70765	9/29/2022	Limotta Internet Technologies	\$3,780.00	Computer Support Services
* 70766	9/29/2022	McMaster-Carr	\$146.12	Building Maintenance - Terminal
* 70767	9/29/2022	Mead & Hunt, Inc.	\$6,600.00	Airport Consulting Service
* 70768	9/29/2022	Mission Linen Service	\$288.96	Uniform Service
* 70769	9/29/2022	Pacific Telemanagement Services	\$230.92	Pay Phone Svcs - Terminal
* 70770	9/29/2022	PAPE KENWORTH	\$1,132.61	Vehicle Maintenance
* 70771	9/29/2022	Pathpoint	\$1,972.08	Airport Maintenance Svc - Window Cleaning
* 70772	9/29/2022	ProDIGIQ, Inc	\$5,400.00	GASB 87 Support and Annual Maintenance
* 70773	9/29/2022	Rafferty, Hugh - Reimbursement	\$1,184.06	CSDA Leaders Academy - Mileage/Hotel Reimbursement
* 70774	9/29/2022	ROKLIN Systems Incorporated	\$1,995.56	Pavement Maintenance - Landing Area
* 70775	9/29/2022	RRM Design Group	\$9,228.75	SMX Specific Plan Support, SMX Parcel Rezoning
* 70776	9/29/2022	SCS Engineers	\$204.50	PFAS Assessment - August 2022
* 70777	9/29/2022	S Lombardi & Assoc., Inc.	\$4,982.40	Airport Advertising
* 70778	9/29/2022	SM Valley Chamber of Commerce	\$42,000.00	Annual Service Agreement
* 70779	9/29/2022	Smith's Alarms & Electronics Inc.	\$786.98	Annual Fire Alarm Inspections - FBO/Hangar Areas
* 70780	9/29/2022	South Coast Emergency Vehicle Services	\$170.79	Vehicle Maintenance
* 70781	9/29/2022	The Top Shop	\$3,392.94	Airfest - T-Shirts
* 70782	9/29/2022	Tri-Counties Plant Service	\$275.00	Interior Plant Service - Terminal
* 70783	9/29/2022	Winema Industrial & Safety Supply	\$24.89	Shop Supplies

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 70784	9/29/2022	Zee Medical Service Company	\$240.02	First Aid
* 70785	9/29/2022	Gsolutionz, Inc.	\$528.46	Voice Services 7/22/22 - 8/22/22
* 70786	9/29/2022	Once Upon a Time Events	\$25,000.00	Event Planning - Airfest
* 70787	9/29/2022	Kimley-Horn and Associates, Inc.	\$970.17	SMX Specific Plan Support
* 70788	9/29/2022	AEDs for Hearts	\$451.31	Defibrillation Pads - Terminal
* 70789	9/29/2022	Bri's Sweet Retreat	\$1,392.00	Airfest Gala/VIP Tent
* 70790	9/29/2022	MJ Productions	\$3,650.00	Airfest - Performers
* 70791	9/29/2022	The Shift Catering	\$30,224.40	Airfest - Catering
* 70792	9/29/2022	AdvancedGeo, Inc.	\$5,500.00	Environmental Site Assessment
* 70793	9/30/2022	Santa Barbara County Health Department	\$776.00	Airfest Health Permit
* 70794	10/5/2022	Adams, Chuck	\$200.00	Director's Fees
* 70795	10/5/2022	Adamski Moroski	\$9,227.00	Legal Counsel Services
* 70796	10/5/2022	AT&T	\$128.49	Telephone Service
* 70797	10/5/2022	Berchtold Equipment Company	\$3,134.22	Vehicle Maintenance
* 70798	10/5/2022	BMI PacWest	\$1,749.00	HVAC Service - 9/1/22 - 11/30/22
* 70799	10/5/2022	Brown, Steve	\$300.00	Director's Fees
* 70800	10/5/2022	Coast Clutch & Brake Supply	\$137.34	Vehicle Maintenance
* 70801	10/5/2022	Engel, Carl Jr.	\$500.00	Director's Fees
* 70802	10/5/2022	Frontier Communications	\$942.44	Telephone Service
* 70803	10/5/2022	Groveman Hiete LLP	\$4,832.00	Legal Counsel Services
* 70804	10/5/2022	MarTeeny Designs	\$275.00	Website Maintenance
* 70805	10/5/2022	Outdoor Supply Hardware	\$400.17	Shop Supplies
* 70806	10/5/2022	ProDIGIQ, Inc	\$75,370.00	Software Support, Training and Upgrades
* 70807	10/5/2022	Rafferty, Hugh	\$300.00	Director's Fees
* 70808	10/5/2022	Santa Maria Times	\$80.25	Publication - Legal
* 70809	10/5/2022	Verizon Wireless	\$2,424.24	Mobile Devices, Equipment Charges
* 70810	10/5/2022	WageWorks	\$100.00	Cafeteria Plan - Admin Fee
* 70811	10/5/2022	Oberon3, Inc	\$50.00	Building Maintenance - Terminal
* 70812	10/5/2022	Baskett, David	\$200.00	Director's Fees
* 70813	10/5/2022	Gsolutionz, Inc.	\$97.95	GPS Cloud Svcs - Phones 11/1/- 11/30/22
		Subtotal	<u>\$296,211.75</u>	
ACH	9/22/2022	PG&E	\$707.07	Terminal/Admin/Hangar Electricity
ACH	9/26/2022	Umpqua Bank	\$6,282.64	Computer Support Svcs., Office Supplies
ACH	9/26/2022	Amazon Capital Services	\$375.07	Shop Supplies, Office Supplies
ACH	9/27/2022	CalPers	\$6,150.48	Employee Retirement
ACH	9/27/2022	The Gas Company	\$178.09	Utilities - Gas

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
ACH	9/28/2022	Principal	\$4,067.87	Employee Dental/Life/Disability Insurance
ACH	9/29/2022	Paychex	\$30,198.01	Payroll
ACH	9/29/2022	CalPers	\$6,594.76	Employee Retirement
ACH	9/29/2022	Empower Retirement	\$5,153.39	Employee Paid Retirement
ACH	9/29/2022	WePay - C Hastert	\$24.93	Airfest Ticket Refund
ACH	9/30/2022	Paychex	\$19,826.93	Payroll Taxes
ACH	9/30/2022	Paychex	\$41,459.16	Payroll
ACH	9/30/2022	Paychex	\$191.04	Paychex Invoice
ACH	9/30/2022	Aflac	\$277.56	Employee Voluntary Insurance
ACH	10/3/2022	City of Santa Maria	\$5,983.54	Utilities - Water
ACH	10/3/2022	Paychex	\$169.77	Paychex Invoice
ACH	10/3/2022	Ready Refresh	\$175.24	Water Delivery
ACH	10/3/2022	Pacific Premier Bank	\$1,005.07	Credit Card Fees
ACH	10/3/2022	Collective Communications	\$7,500.00	Consulting Services
ACH	10/4/2022	Matchup LLC	\$1,288.00	Employee Exercise Platform
ACH	10/4/2022	Sign Creations	\$3,176.04	Airfest Signs
ACH	10/5/2022	Wageworks FSA	\$408.97	Cafeteria Plan
ACH	10/7/2022	Ready Refresh	\$161.72	Water Delivery
ACH	10/7/2022	Umpqua Bank	\$37,794.53	Airfest, Business Travel, Computer Support Services
ACH	10/11/2022	PG&E	\$19,141.59	Terminal/Hangar/Admin Electricity
ACH	10/11/2022	CalPers	\$6,164.22	Employee Retirement
ACH	10/11/2022	CalPers	\$14,233.15	Employee Health Insurance
ACH	10/11/2022	Xerox	\$536.53	Copier
ACH	10/11/2022	Coast Networx	\$210.00	Computer Support Services
		Subtotal	<u>\$219,435.37</u>	
		Total	<u><u>\$515,647.12</u></u>	



October 13, 2022

Item 7
10-13-22

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

Subject: Airfield Lighting Regulators Emergency Purchase Ratification

Recommendation:

Staff recommends the Board of Directors ratify the emergency purchase and installation of two airfield lighting regulators.

Discussion:

On September 12, 2022 General Manager Hastert was notified by the operations and maintenance manager that after two weeks of high temperatures, one regulator controlling a taxiway lighting circuit had failed and that despite current functionality, the regulator controlling the runway lighting circuit was showing similar signs of imminent failure as well.

In response, General Manager Hastert authorized emergency work to switch the taxiway circuit to an alternate circuit as a temporary solution. Upon receiving quotes from the two regulator manufacturers meeting FAA spec and sizing requirements, two regulators were ordered as replacement.

The emergency purchase in an amount above the prescribed limit set for staff suggests that the Board of Directors ratify the acquisition by voting to approve the expenditure. Cost for both generators including installation is \$46,710.32, with documentation attached.

Please let me know if you have any questions.

Sincerely,

Kerry Fenton,
Interim General Manager



MEMORANDUM

DATE: September 12, 2022

TO: Chris Hastert, General Manager

FROM: Richard Tokoph, Operations Manager

SUBJECT: Airport Lighting

The last two weeks of high temperatures have created an issue with the Airport lighting system. The ADB Regulator for Circuit E had an internal circuit failure that melted the windings, shorting out the regulator. The ADB regulator for RWY 12/30 is experiencing the same issue although it is still functioning. We had Earthbound electric look at both regulators the following day. Jason from Earthbound has suggested that both regulators should be replaced.

I have attached the quote and PO for the regulators and installation labor.

We have sought replacement through the Airport Lighting Company (ALC). In 2020 we replaced two regulators on Circuit A and D and their quotes were the lowest. Therefore, we would like to purchase both regulators for \$35819.82 + tax.

Ground shipping with ALC is free.

In addition, the quote for labor from Earthbound is \$10,890.50

Total = \$46,710.32

Airport Lighting Company
 108 Fairgrounds Drive
 Manlius, NY 13104-2416

QUOTATION

Quote Number: 15211
 Quote Date: Sep 7, 2022
 Page: 1

Voice: 315-682-6460
 Fax: 315-682-6469

Quoted To:
Santa Maria Public Airport District 3217 Terminal Drive Santa Maria, CA 93455 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
14030	10/7/22	Net 30 Days	Mike Kires

Quantity	Item	Description	Unit Price	Amount
1.00		FR828-15A1E3-1N0 - L-828 15KW 6.6A 60HZ 120VAC INTERNAL CCR 3-STEPS W/S-1 CUTOUT	13,603.48	13,603.48
1.00		FR828-30A1E5-1N0 - L-828 30KW 6.6A 60HZ 120VAC INTERNAL CCR 5-STEPS W/S-1 CUTOUT	22,216.34	22,216.34
		Price Each, Free Ground Freight Lead-Time = 3-5 Weeks		
			Subtotal	35,819.82
			Sales Tax	
			TOTAL	35,819.82



ADB SAFEGATE Americas LLC
 977 Gahanna Parkway
 Columbus, OH 43230

Tel: +1 (614) 861 1304 Page 1 of 3
 Fax: +1 (614) 864 2069

Quote Confirmation

Sold-To-Party: 1004654
 Earthbound Electric, Inc
 856 Pearl Drive
 Arroyo Grande CA 93420

Ship-To-Party: 1004654
 Earthbound Electric, Inc
 856 Pearl Drive
 Arroyo Grande CA 93420

Header Information			
Project No.:		Terms of Delivery:	EXW - exworks
Quote No.:	20031853	Terms of Payment:	Credit Card Payment
Quote Date:	September 06, 2022	FOB:	Origin
Airport Code:	SMX-Santa Maria Public Airport	Valid From:	September 06, 2022
ADB Contact Person:	Wilson Degeo	Valid To:	October 21, 2022

Pay Item	Line	Part No./ Description	Quantity/UoM	Unit Price	Amount
	100	CRF6620N3A3A000 FERRO,6.6A,20kW, ,3S,208V,L829 IRMS,	1 EA	33,137.91	33,137.91
	200	CRF6630N3A3A000 FERRO,6.6A,30kW, ,3S,208V,L829 IRMS,	1 EA	39,976.18	39,976.18

Quote Total:					73,114.09
Quote Tax:					5,666.34

Final Quote Amount (USD):					78,780.43

Additional Notes:
 ADB SAFEGATE PAYS FREIGHT ON ORDERS OVER \$3500.00 IN CONTENENTAL US
 ADB SAFEGATE MINIMUM ORDER: \$150.00
 TAX NOT INCLUDED --IF APPLICABLE
 We accept Visa, Master card and American Express. N30 accounts available upon approval.

*No 3
ADB*

RESERVATION CLAUSE:
 Purchaser acknowledges that ADB SAFEGATE Americas is required to comply with export applicable laws and regulations relating to the safe, exportation, transfer, assignment, disposal and usage of the Equipment provided under the Contract, including any export license requirements. Purchaser agrees that such Equipment shall not at any time directly or indirectly be used, exported, sold, transferred, assigned or otherwise disposed of in a manner which will result in non-compliance with such applicable export laws and regulations. It shall be a condition of the continuing performance by ADB SAFEGATE Americas of its obligations hereunder that compliance with such export laws and regulations be maintained at all times. PURCHASER AGREES TO INDEMNIFY AND HOLD ADB SAFEGATE Americas HARMLESS FROM ANY AND ALL COSTS, LIABILITIES, PENALTIES, SANCTIONS AND FINES RELATED TO NON-COMPLIANCE WITH APPLICABLE EXPORT LAWS AND REGULATIONS.

To Reorder Call: 800-545-4157 ADB SAFEGATE



Quotation

TO: BILL N

FROM: JASON PERRY 805 550 6680
JASON@EARTHBOUNDELECTRIC.COM

BID DATE:

PAGES:

PHONE:

DATE 9/7/2022

RE: ELECTRICAL

[Urgent]

[For Review]

[Please Comment]

[Please Reply]

[Please Recycle]

PROJECT : SMX Regulator Installation (Taxiway E)

LS \$10,890.50

Exclusions Public Notification, engineering, traffic control plans, cold mix, TTC, message boards, concrete removal/replacement/disposal, asphalt removal / replacement/disposal, bonds, permits, fees public notification, water meter, foundation replacement, survey, street sweeping, swppp, existing conduit replacement, striping, signs, ramp closures

Earthbound Electric, Inc. a Union Electrical Company L.U 639 C10Lic# 1048045 DIR# 1000636240
POBox 445 Arroyo Grande CA 93421 Office 805.668.2400 Fax 805.668.2410 Mobile 805.550.6680
Admin@earthboundelectric.com www.earthboundelectric.com

This quotation is valid for 30 days



October 13, 2022

Item 8
10-13-22

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

Subject: Litigation Costs Related to Matters Regarding Director Baskett

On September 22, 2022, staff presented the Board of Directors with a Budget Deviation containing an overage in legal expenses attributed to several items including costs related to litigation involving Director Baskett. During discussion for this item, staff was directed to work with District Counsel to provide a report detailing costs associated with legal fees related to Director Baskett regarding litigation during his time as an Airport Board Member.

Please find the information below as provided by District Counsel:

District expenses directly related to Director Baskett	
Unlawful detainer, Appeal of the judgement and working with bankruptcy attorney, Defending small claims, Lawsuits against Engel and Adams	\$63,163.63
Lawsuit against District for "equal protection" violation, etc.	\$15,829.50
Lawsuit against Director Brown	\$7,011.00
Small Claims (Hastert's time)	\$330.00
Farmer (Outside Counsel)	\$13,422.93
Total	\$99,757.06

Staff was also asked to estimate staff time spent dealing with these issues, which unfortunately is difficult to ascertain on such short notice and due to the transition of the former general manager. While Mr. Hastert did not have adequate time to search through several years of information, he remains available to assist with future requests regarding this matter. While Mr. Hastert was unable to determine the exact number of hours spent on Director Baskett related legal issues, he expressed frustration with the constant distraction from regular airport operational needs and development projects and felt that Director Baskett's repeated threats of deposition present an ongoing effort to intimidate him.

These distractions include public records requests from Mr. Baskett for items related to his litigation handled outside of the legal process, preparation for updates to the Board and Counsel regarding Director Baskett legal issues, texts and calls after working hours with legal demands that did not follow proper legal processes, and constant communications sent with baseless allegations copied to individuals not directly involved in these matters.

All this despite District Counsel's urging that Director Baskett follow proper procedures and refrain from further direct contact with Mr. Hastert.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. M. B.", written in a cursive style.

Kerry Fenton,
Interim General Manager