

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: March 19, 2024

5:30PM

**UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)**

Comments in advance of the meeting: Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, at info@goletawest.org or the District Office address. Written comments should be submitted by 12:00 PM on the day of the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

1. CALL TO ORDER

2. ROLL CALL

Members: Directors Bearman, Lewis, Geyer, Thomas, Turenchalk

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

The Board of Directors may consider Boardmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Boardmember(s) may participate remotely.

4. APPROVE THE ORDER OF THE AGENDA

5. PUBLIC COMMENT

The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.

6. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF MARCH 6, 2024

7. GENERAL MANAGER UPDATES

8. LEGAL COUNSEL UPDATES

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

- 9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY**
The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 10806 and 22050 to allow an immediate response to sewage spill. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.

- 10. AUTHORIZE THE CHAIR OF THE PUBLIC RELATIONS COMMITTEE TO ATTEND THE MARCH 21, 2024 GOLETA SLOUGH MANAGEMENT COMMITTEE MEETING**
The Board will be asked to consider authorizing Boardmember Eva Turenchalk, Chair of the District's Public Relations Committee, to attend an upcoming meeting of the Goleta Slough Committee Meeting and speak on behalf of the District.

- 11. COMMUNICATIONS**

- 12. REPORTS**
 - A. Operations Report – January 16 to March 12, 2024**
 - B. February Spill Ad Hoc Committee**
 - C. Engineering Committee**
 - D. Goleta City Council**
 - E. Goleta Sanitary District**
 - F. Goleta Water District**
 - G. Isla Vista Recreation & Park District**
 - H. LAFCO**
 - I. Personnel Committee**
 - J. Public Relations Committee**
 - K. Santa Barbara Airport Commission**
 - L. SBCCSDA**

M. Other Reports

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 48 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

NEXT RESOLUTION NO. 824

NEXT ORDINANCE 97

GOLETA WEST SANITARY DISTRICT
Date: March 19, 2024
AGENDA ITEM 6

**AGENDA TITLE: APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD
MEETING OF MARCH 6, 2024**

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
MARCH 6, 2024**

In-person meeting

POSTING OF THE AGENDA

The agenda for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 24 hours in advance of this special meeting.

1. CALL TO ORDER

Director Bearman called the meeting to order at 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

David Lewis
Eva Turenchalk
Robert Thomas
Craig Geyer
David Bearman M.D.

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel
Joey Hilliard – GWSD
Brian Robinson – Terrain Consulting (attended remotely)

OTHERS PRESENT

Sharon Rose – Director, GSD
Teanna Herrera – Engineer, Santa Barbara Airport (SBA)
Nate Irwin – Santa Barbara Channel Keeper

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

(24-03-15)

Director Geyer made a motion to remove Item 8 from the agenda. The motion was seconded by Director Turenchalk and passed unanimously by the Board.

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETINGS OF JANUARY 30, 2024 AND FEBRUARY 27, 2024

(24-03-16)

Upon a motion by Director Lewis, seconded by Director Thomas, the board unanimously approved the minutes for the Special Board Meetings of January 30, 2024 and February 27, 2024.

6. GENERAL MANAGER UPDATES

The General Manager provided a report updating activities and actions taken since the last meeting on February 27, 2024. At the direction of President Bearman, the General Manager contacted Directors Turenchalk and Geyer to ask that they serve on Ad Hoc Committee. The role of this Committee is to expedite communications relating to the Airport Spill Incident of February 17 ,2024 for consideration by the Board. The Ad Hoc Committee will be considered dissolved upon completion of all Incident regulatory obligations and its final report has been made.

7. LEGAL COUNSEL UPDATES

No report.

8. THIS ITEM WAS REMOVED FROM THE AGENDA (SEE ITEM 4.)

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

(24-03-17)

The General Manager provided an update on the Airport Spill Incident information since the last Board meeting on February 27, 2024. (see agenda Item 6.) District Counsel provided a summary of the agenda item for Board consideration. Board discussion and questions followed with the General Manager and Counsel providing current information. Counsel cited specific language in Resolution No. 24-823. The Board received and responded to public comment. Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board affirmed that an emergency condition still exists and authorized the General Manager to proceed with emergency work and associated expenditures in order to protect life and safety of citizens, property, and the environment by the following roll call vote:

AYES: Thomas, Lewis, Bearman, Turenchalk, Geyer
NOES: None
ABSTAIN: None
ABSENT: None

10. APPROVAL OF COMMUNICATIONS PLAN AND AUTHORITY FOR DIRECTOR TURENCHALK TO APPROVE PUBLIC COMMUNICATIONS

(24-03-18)

The General Manager introduced the item and referenced a Proposed Communication Plan drafted by Terrain Consulting at the direction of the District PR Committee. Staff and the Committee provided additional details and answered questions from the Board. The intent is for the communication plan to be fluid and allow for open and accurate communication with the public. Director Turenchalk as chair of the PR Committee asked to review and edit all Press Releases related to the Airport Spill Incident prior to circulation. The Board received and responded to public comment. Upon a motion by Director Turenchalk, seconded by Director Geyer, the Board approved implementation of the Proposed Communication Plan and accorded authority to Director Turenchalk to review, edit, and approve of all future Press Releases related to the Incident by the following roll call vote:

AYES: Bearman, Lewis, Thomas, Geyer, Turenchalk
NOES: None
ABSTAIN: None
ABSENT: None

11. COMMUNICATIONS

Noted as received.

12. ADJOURNMENT

There being no further business, President Bearman adjourned the meeting at 5:47 PM.

Brian McCarthy, Board Clerk-Secretary

APPROVED

David Bearman, M.D., Board President

GOLETA WEST SANITARY DISTRICT

Date: March 19, 2024

AGENDA ITEM 9

AGENDA TITLE: RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

SUMMARY DESCRIPTION:

The Board adopted Resolution 24-823, declaring an emergency pursuant to Public Contract Code sections 10806 and 22050 to allow immediate response to sewage leak. The Board will review the conditions warranting an emergency and will, by a 4/5 vote, make a determination on whether there is a need to continue the action.

Justification for continuing the emergency include: continuing work with the Airport to satisfy City conditions for recommissioning the forcemain, and ongoing reporting to regulatory agencies including, but not limited to, the Central Coast Regional Water Quality Board.

ATTACHMENT:

Resolution 24-823

GOLETA WEST SANITARY DISTRICT

Date: March 19, 2024

AGENDA ITEM 10

AGENDA TITLE: AUTHORIZE THE CHAIR OF THE PUBLIC RELATIONS COMMITTEE TO ATTEND THE MARCH 21, 2024 GOLETA SLOUGH MANAGEMENT COMMITTEE MEETING

SUMMARY DESCRIPTION:

The Board will be asked to consider authorizing Boardmember Eva Turenchalk, Chair of the District's Public Relations Committee, to attend an upcoming meeting of the Goleta Slough Committee Meeting and speak on behalf of the District. A draft agenda of the GSCM meeting is attached, and currently notes that General Manager Brian McCarthy will attend the meeting.

ATTACHMENT:

Draft agenda for the March 21, 2024 GSCM meeting

Goleta Slough Management Committee (GSMC) Meeting Agenda

21 March 2024, 9:30-11:30 AM

Airport Administration Conference Room (or Zoom information on Page 2)
601 Firestone Road, Santa Barbara, CA

- 1. Introductions** (5 min)
- 2. Funding and Sea Level Rise Planning Update** – Rachel Couch (15 min)
- 3. Goleta Slough Updates:**
 - a.** City of Santa Barbara Airport Updates (20 min) – Airport Staff
 - i. Flooding
 - ii. Master Plan
 - b.** Goleta Beach Sewage Spill, Goleta West Sanitary District (25 min) – Brian McCarthy
 - c.** Goleta Creek and Watersheds Program Presentation, City of Goleta (25 min) – Melissa Nelson
 - d.** Additional Updates from GSMC Participants (20 min)
 - i. Santa Barbara County Flood Control Updates (5 min) – Andrew Raaf
- 4. Future GSMC Agenda Items:**
 - a.** Update Policies, Procedures, and Bylaws – GSMC Policy Working Group (continued); GSMC Website
 - b.** Coastal Resilience Working Group (continued)
 - c.** SB Airport SLR Adaptation Planning
 - d.** Sentinel Landscapes Partnership – LegacyWorks
 - e.** Cultural History and Current Uses of Goleta Slough Area
 - f.** History of GSMC and the Slough – Wayne Ferren
 - g.** Southern California Steelhead Trout 5-Year Review (Goleta Slough) – Mark Capelli
 - h.** '23 Bight Regional Wetland Monitoring Program
 - i.** Federal Delineation of Wetlands Update – Army Corps
 - j.** Additional Items (please email Karina Johnston, Facilitator, to request agenda time: karina@tidalinfluence.com)

Zoom Information

<https://ucsb.zoom.us/j/87655064457?pwd=Z3QwbVgwREoxc3VxSmRrMHoxUGZ6QT09>

Topic: Goleta Slough Management Committee Meeting

Time: Jan 18, 2024 09:30 AM Pacific Time (US and

Canada)

Every 2 months on the Third Thu, until Nov 21, 2024, 6 occurrence(s)

Mar 21, 2024 09:30 AM

May 16, 2024 09:30 AM

Jul 18, 2024 09:30 AM

Sep 19, 2024 09:30 AM

Nov 21, 2024 09:30 AM

Join Zoom Meeting

<https://ucsb.zoom.us/j/87655064457?pwd=Z3QwbVgwREoxc3VxSmRrMHoxUGZ6QT09>

Meeting ID: 876 5506 4457

Passcode: 381022

One tap mobile

+16699006833,,87655064457# US (San Jose)

+16694449171,,87655064457# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 876 5506 4457

Find your local number: <https://ucsb.zoom.us/u/kcamrZuclu>

GOLETA WEST SANITARY DISTRICT

Date: March 19, 2024

AGENDA ITEM 11

COMMUNICATIONS

Correspondence sent:

Sewer Availability Letter issued for:

Proposed 6-unit apartment building at 6619 Del Playa Drive

Proposed 6-unit apartment building at 6613 Del Playa Drive

Proposed ADU at 6732 Del Playa Drive

Correspondence received:

CAMP Current Seven-Day Yield as of 03/14/24 (attached)

LAIF Daily Effective Yield as of 01/10/24 (attached)

GSD January and February 2024 Reclaimed Water Reports

GOLETA WEST SANITARY DISTRICT
Date: March 19, 2024
AGENDA ITEM 12

REPORTS