

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 4, 2018**

POSTING OF THE AGENDA

The agenda notice 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 72 hours in advance of the meeting.

1. CALL TO ORDER

President Turenchalk called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Eva Turenchalk
Larry Meyer
Dr. David C. Lewis
Craig Geyer

BOARD MEMBERS ABSENT

Dr. David Bearman

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Steven A. Amerikaner – District Counsel

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 7, 2018

(18-09-47)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board approved the minutes of the Regular Board Meeting of August 7, 2018 as presented. Directors Turenchalk, Lewis and Geyer voted in favor of approving the minutes and Director Meyer abstained.

6. SUMMARY OF COMPETITIVE BIDDING REQUIREMENTS

District Counsel provided a presentation summarizing the competitive bidding requirements that apply to the District and answered questions from the Board.

7. **COMMUNICATIONS**

The communications were noted as received.

8. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District Board Meeting

Director Meyer provided a report.

Goleta Water District Board Meeting

Director Geyer provided a report.

Isla Vista Recreation and Park District Board Meeting

Director Lewis provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

City of Goleta Council Meeting

Director Geyer provided a report.

Other Reports

Director Geyer provided a report on the Goleta Water District Water Management and Long Range Planning Committee Meeting.

9. **FUTURE AGENDA ITEMS**

None.

10. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 6:05PM.



Mark Nation, Clerk - Secretary

APPROVED


Eva Turenchalk, Board President

July 31, 2018 – August 28, 2018

Administration

Staff reviewed election information on County website. Three incumbent GWSD Directors appear to be unopposed. Congratulations!

Staff attended a Public Relations Committee meeting.

Office Manager and General Manager have been working with the District Auditors as they are on site for the field work associated with the FY 2017-2018 audit.

General Manager completed Santa Barbara Airport AOA badging renewal and Signatory Authority for the District.

Submitted the 2018 Local Agency Biennial Notice along with the updated Conflict of Interest Code to the County of Santa Barbara as required.

At a hearing on August 10, 2018 the California Coastal Commission approved the Phelps Road Project.

Sent No-Spill Certification for July 2018 to the State CIWQS database.

Wilson Backflow Testing completed testing and inspection of the backflow prevention device that serves Emily Lift Station as required by GWD.

Collection System Maintenance

Mainline sewer inspection continues as needed at the Village at Los Carneros development.

The crew completed hydrocleaning in the 60-2 area, the Ellwood Loop, Santa Felicia Offtract and the Winchester area. Hotspots and root cutting throughout the District were also completed. The crew is currently cleaning the Emily Offtract area. A sewer operations summary is included with this report.

The crew performed manhole inspections at several locations throughout the District.

Hanly Engineering Contracting installed the new emergency pump in PS#1 where the Roiline pump was located.

The crew completed the routine monthly maintenance and test runs on District facilities and equipment.

The crew replaced manhole crowns on Vereda Del Ciervo in EMID and in Isla Vista on El Nido Drive.

The crew installed a new transducer for wet well level measurement in Pump Station #1.

The crew located a mainline cleanout off Whittier Drive that had been paved over by a condo development. The crew will be raising that to grade soon.

Staff sent GIS maps of the GWSD sewer system to MNS Engineers working on IVRPD reclaimed water project.

Staff received safety training on the following subjects: Pump Station 2 Fall Protection Grate Removal Procedure; Fall Protection 2018 Review; Crane/Hoist Safe Operation and Maintenance from a subject matter expert from CraneVeyor.

Final inspection was done on five more residential units at the Village at Los Carneros development.

Final inspection was done for tenant improvements at the old location of Sports Authority in Camino Real Marketplace. The new tenant is Home Goods.

Final inspection was done on a lateral replacement at 6687 Trigo Road and 6532 Camino Caseta.

Final inspection was done for a new grease interceptor installation at 6578 Trigo Road.

Industrial Waste

Staff conducted an Industrial Wastewater Discharge Permit termination and facility closure inspection at Cree Santa Barbara Technology Center. The facility at 340 Stroke Road is now vacant and is no longer conducting any wet processes.

Staff completed Industrial Wastewater Discharge Permit compliance inspections at the following industries: Calient Technology, Corning Glass Microsystems, Costco One Hour Photo, FLIR, Lockheed Martin SB Focalplane, Outer Aisle Gourmet, Transphorm, US Postal Service,

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following industries: FLIR, Lockheed Martin SB Focalplane, two permitted Raytheon facilities, and Transphorm.

Staff collected routine Non-Industrial Source Control (NISC) samples from three designated locations within the District and sent to FGL for analysis.

Staff received and reviewed June and July estimates from Raytheon for well water utilized in their industrial processes and discharged to the sewer system.

Street Sweeping

Graffiti – none to report at this time.

Abandon vehicle – reported a teal green Honda at 124 Cremona Drive, a Tan Honda at 7641 Pismo Beach Circle, a green Durango at 174 Verona Avenue, a white Lexus at 187 Verona Avenue, a white Toyota at 175 Verona Avenue, a black SUV at 6539 Camino Venturoso, a maroon sedan at 6495 Covington way.

Hrs. – 73.2

Miles – 597.8

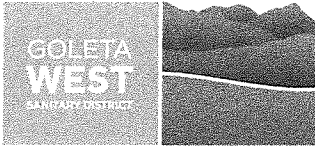
Loads – 34

Marborg - 7/17/18 = 8.23 TN, 7/20/18 = 8.94 TN, 7/27/18 = 9.02 TN, 8/8/18 = 6.96 TN

- Replaced main broom on Eagle
- Replaced aux engine air filters on Eagle
- Extracted Brocken fastener on bumper on Crosswind
- Changed oil and filter on main engine Eagle
- Power washed main engine fan on Eagle

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2018	MGD 2.09; 43.45%
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Sewer Operations Cleaning Summary from July 31, 2018 to August 28, 2018

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	23,197 ft.
Hydroflush	5,660 ft.
Root Cutting	1,884 ft.
Hot Spot	1,144 ft.
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	31,885 ft.
Lines Cleaned	
Hydroclean	102 lines
Hydroflush	16 lines
Root Cutting	7 lines
Hot Spot	4 lines
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	129 lines
Other Work Orders	
Parcel Permit	7 Work Orders
Structure Inspection Work Order	3 Work Orders
Repair Work Order	1 Work Order
Service Call	1 Work Order
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	12 Work Orders

Goleta West Sanitary District
Allowance of Claims
August 01, 2018 - August 30, 2018

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Services	8/15/2018	\$957.59
ATT02	AT&T Mobility	Wireless Service	8/15/2018	\$385.76
BAR02	Barricade Pest Control	Pest Control	8/15/2018	\$100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Services	8/15/2018	\$85.00
BOONE	Boone graphics	letterhead paper	8/22/2018	\$471.95
BRI01	C. Philip Brittain	Proj Roiline repl	8/30/2018	\$6,722.26
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	8/15/2018	\$10,365.00
BUY01	Buynak, Fauver, Archbald, Spray	Legal Services	8/15/2018	\$788.47
CAL03	Public Employees HEALTH	cp health covg sep 2018	8/23/2018	\$16,051.85
CAL12	CalPERS Public Employee's Retirement System	cp pens pday 180808	8/9/2018	\$8,334.68
CAL12	CalPERS Public Employee's Retirement System	GASB retirement reporting svcs	8/23/2018	\$700.00
CIN01	Cintas Corporation	First Aid Supplies	8/15/2018	\$164.38
CTIG06	Channel Islands Technology Integrators' Group	Computer Support	8/15/2018	\$1,188.50
CWE07	CWEA	CWEA membership renew bmccarthy	8/22/2018	\$188.00
CWESB01	CWEA TRI COUNTIES SECTION	CWEA sept workshop r chavez	8/22/2018	\$30.00
DEL02	Deluxe Business Checks & Solutions	Deluxe dep slips via mbt	8/9/2018	\$65.40
FGL01	FGL Environmental	NISC Analysis	8/15/2018	\$2,622.00
FIR01	First Bankcard	Operating Supplies & CASA conf	8/30/2018	\$999.86
FRO01	Frontier Communications	Phone Service	8/15/2018	\$606.00
GEY01	Craig Geyer	Reimbursement_Geyer	8/15/2018	\$49.43
GIF01	Giffin Rental Corporation	Reach Lift Equipment Rental	8/15/2018	\$558.36
GOL03	Goleta Valley Paint	Paint	8/15/2018	\$80.81
GOL04	Goleta Water District	Water - Emily	8/15/2018	\$80.92
GRA03	Grainger	Safety equip	8/22/2018	\$470.27
HAA01	Haaker Equipment Company	Sweeper parts	8/22/2018	\$2,146.43
HAN01	Hanly Engineering Contractor	Proj 17-04 pump assy install	8/30/2018	\$14,845.40
HAR01	Lawrence Hart	Payroll ck Lhart ppe 180801	8/7/2018	\$1,369.44
HOM01	Home Depot Credit Svcs	Various maint parts	8/30/2018	\$394.34
JAI01	Jaimes Landscape	Landscape Maintenance	8/15/2018	\$335.00
JON01	Russ Jones Metalworks	Welding Services	8/15/2018	\$96.00
JOSCO9	JOHN S. CARTER, INC.	SCADA project	8/30/2018	\$285.00
LAR01	Larry's Auto Parts	Vehicle Repair Parts	8/15/2018	\$476.70
LAR01	Larry's Auto Parts	Vehicle Repair Parts	8/15/2018	\$41.96
LIN01	Lincoln National Life Ins	457b contrib pday 180808	8/9/2018	\$1,700.00
MAR01	Marborg Industries	Waste removal and rolloff	8/30/2018	\$4,076.36
MCC02	McCormix Corporation	Sweeper fuel	8/22/2018	\$391.36
MIS01	Mission Linen Supply	Uniforms and towels	8/30/2018	\$1,158.75
MNS01	MNS Engineers Inc	Engineering Services	8/15/2018	\$570.27
MNS01	MNS Engineers Inc	Engineering Services	8/15/2018	\$185.00
NMG01	Nielsen Merksamer	Legal support	8/30/2018	\$5,000.00
OFF01	Office Depot	Office supplies	8/30/2018	\$265.55
PFM01	PFM Asset Management LLC	Investment advisory svcs	8/30/2018	\$1,466.17
REA01	ReadyRefresh by Nestle	Drinking Water	8/15/2018	\$113.80
RED02	RedZone Robotics, Inc.	ICOM Subscription	8/15/2018	\$27,130.00
REL01	Reliance Standard Life Insurance	LTD insur	8/22/2018	\$654.19
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Service	8/15/2018	\$500.00
SOU02	Southern California Edison Co	Electricity supply	8/22/2018	\$4,503.67
SPE01	Specialty Tool And Bolt	Misc hdwre Roiline repl	8/22/2018	\$215.82
SPE03	Special District Risk Management Authority	Life and dental	8/30/2018	\$932.76
THE02	The Gas Company	Natural Gas Service	8/15/2018	\$47.64
THE07	The Corwin Group, Inc.	Phelps rd trunk proj	8/30/2018	\$700.00
TUR01	Eva Turenchalk	Reimb brd member for mtg	8/15/2018	\$40.00
UCR08	UC Regents	Internet Connection	8/15/2018	\$102.26
UND01	Underground Service Alert	Dig Alerts	8/15/2018	\$57.85
UNR01	United Rentals	Equipment Rental	8/15/2018	\$2,167.22
USB01	US Bank	Bank Services	8/15/2018	\$1,069.04
WIN01	Winema Industrial & Safety Supply	Safety equip	8/30/2018	\$202.27
Total Services & Supplies				\$125,306.74
Payroll - pay dates 08/08/2018, 08/22/2018				\$61,040.14
Total				\$186,346.88