

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
SEPTEMBER 17, 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 72 hours in advance of this regular meeting.

1. CALL TO ORDER

Director Turenchalk called the meeting to order at 5:32 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel – attended remotely
Joey Hilliard – Utility Worker 4

OTHERS PRESENT

Jon Frye – Goleta Sanitary District
Ted Morton – Santa Barbara Channel Keeper

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

5. PUBLIC COMMENT

No public comment.

**6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETINGS OF
SEPTEMBER 3, 2024**

(24-09-69)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board approved the minutes for the September 3, 2024 Regular Board Meeting by unanimous vote.

7. GENERAL MANAGER UPDATES

The General Manager provided a report.

8. LEGAL COUNSEL UPDATES

District Counsel provided a report.

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

(24-09-70)

The General Manager provided an update on the status of the force mains repairs, improvements, and assessment. Director Geyer made a motion, seconded by Director Thomas, to ratify Resolution No. 24-823 by the following roll call vote:

AYES: Lewis, Bearman, Turenchalk, Thomas, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

10. CONSIDERATION OF XYLEM'S PURE TECHNOLOGIES PROPOSAL FOR ASSESSMENT OF THE 24-INCH FORCE MAIN AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MNS ENGINEERS TO PLAN, MANAGE AND OVERSEE SAID ASSESSMENT

(24-09-71 & 24-09-72)

The General Manager introduced this item and explained why the Ad Hoc Committee, MNS Engineering and staff are recommending reconsideration of this matter and suggesting the Board consider taking the actions recommended in the cover to this item.

a. Director Geyer made a motion, seconded by Director Bearman to rescind authorization given to the General Manager at the August 6, 2024 Board meeting to accept a proposal from PICA for condition assessment of the 24-inch force main. The motion passed by unanimous vote.

b. Director Geyer made a second motion, seconded by Director Lewis, to authorize the General Manager to enter into an agreement with MNS Engineering to plan, manage, and oversee the assessment of the 24-inch force main utilizing Xylem's PURE Technologies at a cost not to exceed \$500,000. The motion passed by the following roll call vote:

AYES: Turenchalk, Bearman, Thomas, Lewis, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

11. COMMUNICATIONS

Noted as received.

12. REPORTS

A. Operations Report

The General Manager provided a report.

B. Personnel Committee

Director Turenchalk provided a report.

C. SBCCSDA Executive Board Meeting

Director Geyer provided a report.

D. LAFCO

No report.

E. GSD

Director Bearman provided a report.

F. GWD

Director Turenchalk provided a report.

G. EMID

No report.

H. IVRPD

Director Lewis provided a report.

I. Other Reports

None.

13. FUTURE AGENDA ITEMS

A request was made again for the Management Committee to consider a plaque for the new administration building.

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – LITIGATION

The Board took a short recess then went into closed session at 6:08 PM.

The Board returned from closed session at 6:51 PM.

District Counsel reported out of closed session that there was no reportable action.

15. ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 6:53 PM.

APPROVED



Eva Turenchalk, Board President


Brian McCarthy, Board Clerk-Secretary

Operations Report

August 28 – September 10, 2024

Administration

District counsel and staff continue to communicate with the Ad Hoc Committee, the Board, regulatory agencies, and consultants regarding matters related to the February Spill. District counsel and the General Manager are scheduled to meet with the State Water Quality Control Board to discuss the February Spill on October 3rd.

Staff continues to work on responses to the Fischer Compliance, LLC draft Compliance Evaluation Inspection (CEI) Report.

Staff is revising and updating existing Standard Operating Procedures (SOPs) and Inspection Documents. SOPs and inspection documents are being drafted for every District asset, piece of equipment, pump station and vehicle.

The Bartlett, Pringle & Wolf's (BPW) Client Accounting Services (CAS) team continues to complete routine accounting and financial tasks for the District. Efforts to true-up personnel and benefit records continue. Biweekly coordination meetings with the BPW team occur every other Tuesday.

Weekly Owner-Architect-Contractor (OAC) meetings for the Headquarter Buildings Improvement Project have been temporarily discontinued. The District is awaiting comments and corrections from the City of SB on the third permit submittal for Phase 2 of the District Buildings Improvements Project, the new Administration Building.

Staff participated in an Indoor Heat Illness Prevention training.

Collection System

Staff continues to perform weekly inspections of the force mains route to GSD taking photos and noting any unusual conditions. These inspections are typically done on Wednesdays and the records are kept on the District server. Water quality sampling is no longer being conducted.

Staff continues to work with MNS Engineers on the Force Mains Condition Assessment and risk analysis. Options for inspection of the 24-inch force main between GWSD and GSD are currently being explored.

Staff met with the District engineering consultant regarding use of the sewer system hydraulic modeling software.

Staff completed all scheduled root cuts and hot spots for the month of September.

Staff completed hydro cleaning the Bacara gravity line, Hollister Village and Los Carneros Lake offtrack.

Staff raised three sewer manholes on Cathedral Oaks between Evergreen and Paseo Del Pinion. A City of Goleta paving project in this area necessitated this work.

Staff provided direction to contractor and permitted installation of a new wye connection on a lined/rehabilitated District sewer line at 6503 Madrid Road in IV.

Staff inspected a private sewer system tie in for the Ocean Meadows development on Storke Road.

Construction continues for UCSB's North Campus Faculty Housing project along Phelps Road on the West Campus Open Space. Modifications to the existing sewer main lines to accommodate lot line adjustments is ongoing and being inspected by District staff.

Correspondence with agents for the Heritage Ridge Housing Development as part of the Willow Springs tract continues as the developer plans to enter into a dedication agreement with the District.

Correspondence with Redzone, Inc. continues to improve the District's ICOP CMM system and with Cannon Engineering for improvements and integration of new alarms and data collection in the District's SCADA system.

Staff is working with Cannon Engineering to properly integrate the flow signal from recently installed PS1 flow meter into the District SCADA system. Discussions regarding future SCADA upgrades and hardware replacement continue.

Sewer Availability Letter were issued for the following:

- A detached two-bedroom ADU at 6694 Sabado Tarde
- An ADU at 7841 Rio Vista Drive

A Sewer Connection Permit was issued for an ADU at 850 Camino Pescadero in

IV Inspection and Permit sign off was completed for the following:

- Sewer lateral replacement at 6503 Madrid in IV
- ADU garage conversion at 6815 Trigo Road in IV
- Fuel Depot gas station at 370 Storke Road

Industrial Waste & Environmental Compliance

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following Class IV Categorical industrial users: FLIR end-of-process, and Transphorm end-of-process.

Sampling for all other permitted Class IV Industrial Users will occur during the remainder of this quarter.

Street Sweeping

District staff continues to perform street sweeping services as the regular operator is unavailable. The program has remained on schedule. Street sweeping makeup days for holidays continues to be posted on the District website.

Graffiti: None reported

Abandoned Vehicles: None reported

Hours: 24.8

Miles: 217.6

Loads: 12

Maintenance: Routine inspections and maintenance of street sweepers is performed as needed or per schedule.

Marborg: 6/25/24: 9.02 tons

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2024*	2.2818 MGD; 47.1729 %
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* GSD has not yet invoiced the District for June, July, or August of 2024.



Sewer Operations Cleaning Summary from August 28, 2024 to September 10, 2024

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hot Spot	4,497 ft.
Hydroclean	1,564 ft.
Root Cutting	630 ft.
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	6,691 ft.
Lines Cleaned	
Hot Spot	17 lines
Hydroclean	6 lines
Root Cutting	3 lines
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	26 lines

Goleta West Sanitary District
Allowance of Claims
8/30/24 - 9/13/2024

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document	Amount
ADP01	ADP Inc	Payroll Fees	9/13/2024	\$	953.90
AQU01	Aqua-Flo Supply	Operations Supplies	9/11/2024		142.39
BAR01	Bartlett Pringle & Wolf LLC	Accounting Services	9/11/2024		43,325.08
BAR02	Barricade Pest Control	Pest Control	9/11/2024		115.00
CAL03	Public Employees HEALTH	CalPERS Health Insur	9/9/2024		17,772.69
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	9/6/2024		1,124.43
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	9/6/2024		4,931.72
CAL12	CalPERS Public Employee's Retirement System	GASB 68 Services Fees	9/12/2024		700.00
CIN01	Cintas Corporation	Safety Supplies	9/11/2024		108.00
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	9/11/2024		2,039.98
DAT01	Datco Service Corp	Service Fees	9/11/2024		16.50
FIR02	FirstNet	Phones	9/11/2024		424.88
GOL04	Goleta Water District	Water	9/11/2024		146.58
GOL06	Gold Coast Environmental	Flow Meter Connection	9/11/2024		4,185.00
LIN01	Lincoln National Life Insurance	457 Plan	9/3/2024		2,425.09
LIN01	Lincoln National Life Insurance	457 Plan	9/13/2024		2,445.54
MAR01	Marborg Industries	Waste Removal	9/11/2024		4,396.97
MIS01	Mission Linen Supply	Uniforms & Towels	9/11/2024		1,875.74
MSW01	Mountain Spring Water	Water Delivery	9/11/2024		136.00
REL01	Reliance Standard Life Insurance	Insurance	9/11/2024		5,290.95
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	9/11/2024		1,300.00
SPE01	Specialty Tool And Bolt	Repairs	9/11/2024		188.61
SOU02	Southern California Edison Co	Electricity	9/11/2024		729.69
TAF01	Taft Electric Company	Repairs	9/11/2024		11,484.52
THE02	The Gas Company	Gas	9/11/2024		25.59
TIE01	Tierra Contracting Inc	Construction	9/11/2024		46,130.00
TRL01	Trusted Legal	Legal Consulting	9/11/2024		726.00
UCR08	UC Regents	Internet	9/11/2024		103.25
VEL01	Velocity Truck Center Ventura County	Truck Supplies	9/11/2024		448.98
VEN02	Venco Controls, Inc.	Repairs	9/11/2024		23,795.28
UND01	Underground Service Alert	Digi Alerts	9/11/2024		144.95
WEX01	WEX Bank	Vehicle Fuel	9/3/2024		1,950.26

Total Services & Supplies \$ **179,583.57**

Payroll - (1) Pay Date \$ 36,605.19

Total Allowance of Claims

\$ 216,188.76