

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
SEPTEMBER 2, 2025**

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

President Geyer called the meeting to order at 5:32 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

Margaret Zhu
David Lewis
Eva Turenchalk
Robert Thomas
Craig Geyer

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Joesph Hilliard – General Manager
Jena Acos – District Counsel
Kristyn Lopez – Office Manager

OTHERS PRESENT

Dean Nevins – Director, Goleta Sanitary District

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

No request for remote participation.

4. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

5. PUBLIC COMMENT

No public comment.

6. GENERAL MANAGER UPDATES

The General Manager, Brian M^cCarthy, provided a report.

7. **LEGAL COUNSEL UPDATES**

No report provided.

8. **CONSENT CALENDAR**

(25-09-49)

Upon a motion by Director Thomas, seconded by Director Zhu, the Board approved Items 8a and 8b in the Consent Calendar, as presented by unanimous vote (5-0).

a. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF AUGUST 5, 2025**

b. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF AUGUST 26, 2025**

DISCUSSION-ACTION ITEMS

9. **RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY AND APPROVE PROPOSALS AND INVOICES FOR FORCE MAIN REPAIR**

(25-09-50)

The General Manager provided a summary of the item. Upon a motion by Director Turenchalk, seconded by Director Zhu, the Board reaffirmed Resolution No. 24-831 declaring an emergency regarding the spill and approved the Tierra proposal and Langan invoice, as presented by the following roll call vote:

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

10. **CONSIDERATION OF CHANGE ORDER NO. 2 FOR THE GOLETA WEST SANITARY DISTRICT HEADQUARTER BUILDING IMPROVEMENTS PROJECT #13-04 PHASE 2 ADMINISTRATION BUILDING**

(25-09-51)

The General Manager provided a summary of the item. Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved Change Order No. 2 for the Goleta West Sanitary District Headquarter Building Improvements Project #13-04 Phase 2 Administration Building at the recommendation of the Engineering Committee, as presented by the following roll call vote:

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

11. **CONSIDERATION OF UCSB WESTERN GOLETA SLOUGH BASELINE HYDROLOGY AND WATER QUALITY STUDY FUNDING REQUEST**

(25-09-52)

The General Manager provided a summary of the item. Upon a motion by Director Turenchalk, seconded by Director Zhu, the Board approved UCSB Western Goleta Slough Baseline Hydrology and Water Quality Study Funding in the amount of \$49,600 at the recommendation of the Management Committee, as presented by the following roll call vote:

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

12. AD HOC SUCCESSION PLANNING UPDATE TO THE BOARD

The Ad Hoc Succession Planning Committee had nothing to report and recommended that the committee stay open to satisfy the Superintendent position. No action was taken on this Item.

INFORMATION ITEMS

13. COMMUNICATIONS

Received.

14. REPORTS

A. Operations Report

The General Manager provided a report.

B. SBCCSDA Executive Board Meeting

Meeting canceled.

C. Goleta Water District Board Meeting

Director Turenchalk provided a report.

D. EMID Board Meeting

Director Thomas provided a report.

E. Special Engineering Committee Meeting

Director Thomas provided a report.

F. AD Hoc Spill Committee Meeting

Director Turenchalk provided a report.

G. Goleta Sanitary District (GSD) Board Meeting

Director Thomas provided a report.

H. Goleta City Council Meeting

No report provided.

I. Santa Barbara Airport Commission Meeting

Director Thomas gave a report.

J. SBCCSDA Chapter Meeting

No report provided.

K. Goleta West Sanitary District Special Board Meeting

No report provided.

L. Special Management Committee Meeting

President Geyer provided a report.

M. Special Engineering Committee Meeting

President Geyer provided a report.

N. Other Reports

Director Lewis provided a report on the August 19th, 2025 Santa Barbara City Council Meeting.

15. FUTURE AGENDA ITEMS

None

16. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 5:57 PM.

APPROVED



Craig Geyer, Board President



Brian McCarthy, Board Clerk-Secretary

Operations Report

July 29 – August 26, 2025

Administration

The emergency declared on May 14, 2025, by the General Manager and ratified by the Board on July 1, 2025, is still in effect based on the District force mains not being under normal operating conditions. Field work for the force main assessment was completed in February of this year and Xylem is still processing data for the final report. However, the District is moving forward with investigating specific areas on the 18- and 24-inch force mains identified in the draft assessment report. Tierra Contracting excavated and removed an approximately 15-foot section of the 18-inch ACP force main near District headquarters where a predominant air pocket was identified by Xylem. The removed section did show evidence of staining along the top of the interior of the pipe constant with what would be expected with a persistent air pocket, however the integrity of the pipe at this location does not appear to be compromised. With this work completed, staff have begun recommissioning the 18-inch force main and taking the 24-inch force main out of service to replace an abandoned air release valve (ARV) coupling at this same location with a repair coupling consistent with other abandoned ARV locations. Staff continue to work with the Ad Hoc Spill Committee, engineers, and counsel to proactively investigate and validate information in the draft Xylem Force Mains Assessment Report.

Newton Construction & Management (NCM) is waiting on approval of Change Order No. 1 – escalation of labor and materials costs during the nearly 1 ½ year delay between issuance of Notice of Award (January 18, 2024) and Notice to Proceed (July 7, 2025). NCM is also waiting on approval of Change Order No. 2 – foundation and piers conflict with existing original Isla Vista Sanitary pump station within new Administration Building footprint. NCM is ready to begin demolition and construction once these issues are resolved and change orders are approved.

Directors Bob Thomas and Margaret Zhu, and staff members Joey Hilliard and Kristyn Lopez, toured GSD Regional Wastewater Treatment Plant to learn about operations and processes, and visit locations of scheduled, and potential future, Capital Improvement Projects (CIP).

The audit of FY 2023-24 financials by Hutchinson and Bloodgood LLP is nearing completion.

Staff is reviewing a tenant improvement for Rori's Ice Cream, which is proposed to move into 270 Storke Suite A.

The Dedication Agreement for the Heritage Ridge development has been successfully recorded at the County of Santa Barbara recorders office.

Work continues working with Raftelis on the GWSD Financial Plan, Reserves and Rate Study.

Staff continues to inspect the Ocean Meadows development behind the UCSB Sierra Madre housing along Storke Road.

Staff attended City of Goleta Utility Coordination Meeting

Staff met with representatives from Lincoln Financial to discuss deferred compensation plans.

Staff continue to meet with HiTech Concepts, Inc., regarding development of the new SCADA system. Communications with the District's IT consultants from CITIG continue.

The Sewer User Fee Tax Roll submittal has been successfully submitted to the County of Santa Barbara to be placed on the property tax roll.

Sewer Service Permits have been issued to the following properties:

- 6598 Del Playa Drive – Attached ADU
- 6766 Del Playa Drive – Attached ADU
- 180 Vereda Leyenda – Detached ADU
- 65 Placer Drive – Existing Attached Garage Conversion ADU
- 6529 Trigo Road – Commercial Tenant Improvement “Cookie Plug”

Sewer Availability Letters were issued for the following:

- 6757 Trigo Road – Detached garage conversion to ADU
- 6639 El Colegio Road – UCSB KITP Housing #2, 33-ERU development

Final inspection and Sewer Service permit sign-off was completed for the following:

- 6618 Sueno Rd – Detached ADU

Staff issued fee estimates for the following projects:

- 6732 Del Playa – JADU
- 6970 Scripps Crescent St – detached ADU
- 7505 Sea Gull – JADU

Staff issued No Permit Required letters for tenant improvements at the following:

- 55 Castilian Drive – Google GQ3
- 370 Storke Road – Fuel Depot Convenience Store

Staff attended Bloodborne Pathogens Safety Webinar hosted by CSRMA.

Collection System

Staff completed hydro cleaning EMID, the Santa Felicia offtrack, Timber's offtrack, Los Carneros, and are in the process of completing Phelps Road. Staff came in during the night due to traffic concerns to complete hydro cleaning of Los Carneros from Calle Koral to Hollister, and Hollister

Avenue between Entrance Road and Phelps Road.

Staff completed all August scheduled hot spots and root cuts.

A repair was completed by staff on the photohelic controller for the Main Pump Station dewatering well. Staff also completed a repair on the SmartCover flow and level sensor located at the south end of Coronado Drive.

Staff coordinated annual Goleta Water District backflow prevention device testing for Emily pump station.

Industrial Waste & Environmental Compliance

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following facilities: Raytheon B-1 campus, Raytheon B-8, Google GQ3, Transphorm, Teledyne FLIR, and Apeel Sciences.

Staff conducted an unannounced inspection of Apeel Sciences with the Industrial Waste Control Officer from GSD. This inspection was in response to foaming observed by our field crew while hydro cleaning main lines near Apeel. GSD has also been experiencing foaming issues in the headworks where the GWSD wastewater influent line enters the treatment plant.

Staff completed the California Air Resource Board (CARB) Portable Equipment Registration Program (PERP) renewal for the 2012 Crosswind Street Sweeper rear engine permit.

Staff received and processed an invoice for July 2025 well water utilized in industrial processes at the Raytheon B-1 facility and discharged to sewer.

Street Sweeping

The street sweeping schedule and holiday makeup dates continue to be published on the District website. The sweeping program remains on schedule and continues to operate safely.

Graffiti: Reported to City of Goleta that a sign at 517 Cornado Street was tagged.

Abandoned Vehicles: None reported

Miles: 581.7

Hours: 70

Water fills: 41

Loads: 19

Marborg: 7/29/2025 – 12.2 tons

Maintenance: Routine inspections, maintenance, and replacements of failed part on the street sweepers were performed as scheduled or as needed.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	May 2025	2.2019 MGD; 43.3824 %
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Sewer Operations Cleaning Summary from July 29, 2025 to August 26, 2025

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	23,327 ft.
Hot Spot	6,564 ft.
Root Cutting	545 ft.
	<hr/>
	30,436 ft.
Lines Cleaned	
Hydroclean	101 lines
Hot Spot	24 lines
Root Cutting	2 lines
	<hr/>
	127 lines
Other Work Orders	
Service Call	1 Work Order
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	1 Work Order

Goleta West Sanitary District**Allowance of Claims****7/30/25 - 8/26/25**

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Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
ADP01	ADP Inc	Payroll Fees	8/8/2025	826.43
AQU01	Aqua-Flo Supply	Repairs	7/31/2025	79.26
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	8/25/2025	10,873.54
BOONE	Boone Graphics	Office Supplies	8/22/2025	159.50
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Fees	8/25/2025	111,830.50
CAL03	Public Health Employees HEALTH	Health Insurance	8/7/2025	21,039.52
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/7/2025	1,967.32
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/7/2025	5,383.26
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/11/2025	29.69
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/14/2025	112.04
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/21/2025	1,972.50
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/21/2025	6,007.99
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	8/22/2025	9.64
CAN01	Cannon Corp	Software Upgrades	8/25/2025	88.33
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	8/8/2025	8,163.36
CSR02	CSRMA c/o Alliant Insurance Services, Inc.	Insurance	7/31/2025	15,829.19
DFK01	DKF Solutions	Subscription	8/25/2025	4,082.40
FIR01	First Bankcard	Credit Card	8/14/2025	1,763.38
FIR02	FirstNet	Phones	8/25/2025	424.67
GOL04	Goleta Water District	Water	8/25/2025	143.31
GRA03	Grainger	Work Gloves	7/31/2025	201.36
HAA01	Haaker Equipment Company	Vehicle Parts	7/31/2025	2,115.82
HOM01	Home Depot Credit Svcs	Credit Card Payment	8/8/2025	631.58
HUT001	Hutchinson and Bloodgood, LLP	Audit Services	8/25/2025	3,000.00
LAN02	Langan	Construction Services	7/31/2025	7,777.50
LAR01	Larry's Auto Parts	Vehicle Parts	7/31/2025	405.61
LAR01	Larry's Auto Parts	Vehicle Parts	8/25/2025	114.23
LIN01	Lincoln National Life Ins	457 Plan Contributions	8/1/2025	2,555.94
LIN01	Lincoln National Life Ins	457 Plan Contributions	8/14/2025	2,678.49
LIN01	Lincoln National Life Ins	457 Plan Contributions	8/18/2025	175.98
MAR01	Marborg Industries	Rolloff and Waste Disposal	7/31/2025	2,753.49
MAR01	Marborg Industries	Rolloff and Waste Disposal	8/8/2025	2,182.53
MIS01	Mission Linen Supply	Uniforms	8/8/2025	1,420.58
MSW01	Mountain Spring Water	Water Delivery	8/8/2025	154.85
RAF001	Raftelis Financial Consulting	Financial Consulting	8/25/2025	1,186.25
RIN001	Rincon Consultants, Inc	Enviromental Services	8/25/2025	6,925.20
SAN03	Sansum-SBMFC Occupational Medicine Center	DOT Exam - DMV	7/31/2025	165.00
SAN03	Sansum-SBMFC Occupational Medicine Center	DOT Exam - DMV	8/25/2025	35.00

SIL01	Silvia's Cleaning Company, Inc.	Cleaning	8/25/2025	1,625.00
SOC01	So Cal Pest Control	Pest Control	8/8/2025	115.00
SOU02	Southern California Edison Co	Electricity	7/30/2025	839.73
SOU02	Southern California Edison Co	Electricity	8/25/2025	5,802.41
SPE01	Specialty Tool And Bolt	Repairs	8/8/2025	5.66
SPE01	Specialty Tool And Bolt	Repairs	8/25/2025	77.64
SPE03	Special District Risk Management Authority	Insurance	7/31/2025	994.90
SPE03	Special District Risk Management Authority	Insurance	8/25/2025	994.90
TRL01	Trusted Legal	Legal Consulting	8/8/2025	6,078.05
UCR08	UC Regents	Network	8/25/2025	103.92
WEX01	WEX Bank	Credit Card - Fuel	8/5/2025	2,561.84
WIL03	Wilson Backflow Testing	Backflow Testing	8/25/2025	70.00

Total Services & Supplies				\$ 244,534.29
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Payroll - (2) Pay Date				\$ 98,222.78
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Total Allowance of Claims				\$ 342,757.07
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