

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
FEBRUARY 03, 2026**

**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 Thomas called the meeting to order at 5:30 PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

Margaret Zhu  
Craig Geyer  
Eva Turenchalk  
Robert Thomas

**BOARD MEMBERS ABSENT**

David Lewis

**STAFF PRESENT**

Brian McCarthy – General Manager  
Joseph Hilliard – General Manager  
Jena Acos – District Counsel  
Kristyn Lopez – Office Manager

**OTHERS PRESENT**

Dean Nevins – Director, Goleta Sanitary District  
Kimberley McCarthy – Public Guest

**3. APPROVE THE ORDER OF THE AGENDA**

Remove Item 7e (LEED Certification) from the agenda. Pull Item 7i (Heritage Ridge Affordable Housing Development Dedication Agreement) from the consent calendar and move to a Discussion-Action Item and renumber it as Item 9.

**4. PUBLIC COMMENT**

No public comment.

**5. GENERAL MANAGER UPDATES**

General Manager, Joseph Hilliard, provided a report.

**6. LEGAL COUNSEL UPDATES**

Legal Counsel, Jena Acos, provided a report.

**7. CONSENT CALENDAR**

(26-02-11)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved items 7a, 7b, 7c, 7d, 7f, 7g, 7h, 7j, 7k, and 7l. Item 7e was removed from the agenda and Item 7i was moved to Discussion-Action Item in the Consent Calendar, as presented by unanimous vote (4-0, 1 absent).

- a. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 20, 2026**
- b. **RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF JANUARY 20, 2026**
- c. **RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF JANUARY 20, 2026**
- d. **CONSIDERATION OF THE DECEMBER 2025 MONTHLY FINANCIAL REPORT**
- e. ~~**CONSIDERATION OF PURSUING LEED CERTIFICATION ON PHASE 2 ADMINISTRATION BUILDING**~~
- f. **CONSIDERATION OF MISSION AUDIO PROPOSAL FOR FUTURE BOARD ROOM AUDIO VISUAL EQUIPMENT**
- g. **CONSIDERATION OF 19SIX PROFESSIONAL ARCHITECTURAL SERVICES FOR THE INTERIOR DESIGN PROPOSAL FOR THE NEW ADMINISTRATION BUILDING**
- h. **CONSIDERATION OF ISSUANCE OF A SEWER AVAILABILITY LETTER FOR 6633-6639 ABREGO ROAD, GOLETA**
- i. ~~**CONSIDERATION OF HERITAGE RIDGE AFFORDABLE HOUSING DEVELOPMENT DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS**~~
- j. **CONSIDERATION OF ZWORLD GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES**
- k. **CONSIDERATION OF TWO TRUMPETS COMMUNICATIONS AGREEMENT FOR PUBLIC RELATIONS SERVICES**
- l. **CONSIDERATION OF TWO TRUMPETS COMMUNICATIONS PROPOSAL FOR WEBSITE REVISIONS**

**DISCUSSION-ACTION ITEMS**

8. **CONDISERATION OF A WAIVER OF CONFLICT OF INTEREST TO PERMIT BROWNSTEIN HYATT FARBER SCHRECK TO REPRESENT UCSB IN THE DEVELOPMENT OF PROPERTY LOCATED AT 6647 EL COLEGIO ROAD**

(26-02-12)

Director Geyer and Legal Counsel Jena Acos provided an update. Upon a motion by Director Geryer, seconded by Director Turenchalk, the Board moved to seek outside counsel review at a cost not to exceed \$10,000, as presented by unanimous vote (4-0, 1 absent).

9. **CONSIDERATION OF HERITAGE RIDGE AFFORDABLE HOUSING DEVELOPMENT DEDICATION AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS**

(26-02-13)

General Manager Joesph Hilliard provided a report. Upon a motion by Director Geyer, seconded by Director Zhu, the Board moved to approve the Heritage Ridge affordable housing development dedication agreement for land development improvements, as presented by unanimous vote (4-0, 1 absent).

10. **CLOSED SESSION**

- a. The Board convened into closed session at 5:55 PM.
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9:  
One case
- c. The Board convened into open session at 6:14 PM. Legal Counsel reported out from closed session there was no reportable action taken by the Board.

**INFORMATION ITEMS**

None.

11. **COMMUNICATIONS**

Received.

12. **REPORTS**

**A. Operations Report – December 31, 2025 – January 27, 2026**

No Questions.

**B. SBCCSDA Executive Board Meeting – January 7, 2026**

Director Thomas provided a report.

**C. Goleta Water District Board Meeting – January 13, 2026**

Director Turenchalk provided a report.

**D. Santa Barbara Countywide Oversight Board Meeting – January 14, 2026**

Director Geyer provided a report.

**E. EMID Board Meeting – January 14, 2026**

Director Thomas provided a report.

**F. Special Personnel Committee Meeting – January 15, 2026**

Director Zhu provided a report.

**G. Goleta Sanitary District Board Meeting – January 19 & February 2, 2026**

Director Thomas provided a report.

**H. City of Goleta Council Meeting – January 20 & February 3, 2026**

No report provided.

**I. Santa Barbara Airport Commission Meeting – January 21, 2026**

No report provided.

**J. SBCCSDA Chapter Meeting – January 26, 2026**

Director Thomas provided a report.

**K. GWSD Special Communications Committee Meeting – January 27, 2026**

Director Turenchalk provided a report.

**L. GWSD Special Engineering Committee Meeting – January 30, 2026**

Director Thomas provided a report.

**M. GWSD Special Management Committee Meeting – February 2, 2026**

Director Thomas provided a report.

**N. Santa Barbara County Legislative Program Committee – February 2, 2026**

Director Zhu provided a report.

**O. Other Reports**

None.

**13. FUTURE AGENDA ITEMS**

None.

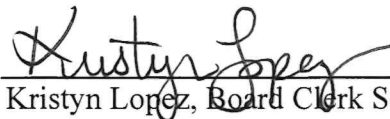
**14. ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 6:34 PM.

**APPROVED**



Robert Thomas, Board President



Kristyn Lopez, Board Clerk Secretary

# Operations Report

January 14 – January 27, 2026

## Administration

Newton Construction & Management (NCM) has made progress on the concrete forms for the grade beams on the Phase 2 Administration building. Storm clean up has been completed and the sub-contractor are making up lost time from weather delays.

Staff continue to work with HiTech Concepts, Inc., regarding development and installation of the new SCADA system.

Collections staff met with developers from MobileMMS to develop the District's new computerized maintenance management software. The new software launch date is anticipated sometime in February.

The General Manager and Office Manager met with the General Manager of Embarcadero Municipal Improvement District for the regular quarterly check-in meeting.

All staff completed annual escape-air rescue oxygen tank training.

Staff completed with 2025 4<sup>th</sup> Quarter Safety and Facility inspection and met do discuss the findings.

Sewer Service Permits were issued for the following:

- 6767 Sabado Tarde – Single Family Dwelling and Attached ADU construction

Sewer Availability Letters were issued for the following:

- 6975 Santa Felicia Drive – reissue for proposed commercial medical building
- 939 Embarcadero Del Mar 24-unit apartment building

## Collection System

A final inspection and sign off was performed on an attached ADU located 7505 Sea Gull Drive in Goleta.

Collection staff responded to an odor issue in the Storke Ranch area, which was determined to not be a District issue.

Staff continue to complete all scheduled year-end maintenance on vehicles, equipment and facilities.

Collections operators are currently cleaning routine hot spots and root cuts throughout the District.

Routine hydrocleaning continues in the Dos Pueblos area.

Staff continue to inspect the Heritage Ridge Project at Camino Vista, Phase 3 of the Willow Springs Housing Project. Mainline sewer is currently being installed with the intent of dedication to the District upon completion.

Staff are currently completing CCTV inspections in the Santa Barbara Shores and Coronado area.

**Industrial Waste & Environmental Compliance**

Staff is currently corresponding with UCSB Facilities staff regarding a proposed new tenant at 71 S. Los Carneros Road. This building is currently occupied by Apeel Sciences, a permitted industrial waste facility.

The annual pretreatment report has been submitted to Goleta Sanitary District.

**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: None reported  
Abandoned Vehicles: None reported  
Miles: 215.6  
Hours: 18  
Water fills: 15  
Loads: 9

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed. End-of-year routine annual preventative maintenance is currently being performed on both sweepers.

**Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant**

GWSD Average Daily Flow	December 2025	2.0687 MGD; 39.6297 %
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# Sewer Operations Cleaning Summary from January 14, 2026 to January 27, 2026

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Hot Spot	6,957 ft.
Root Cutting	4,975 ft.
Hydroflush	4,783 ft.
Hydroclean	3,429 ft.
	<hr/> <b>20,144 ft.</b>
<b>Lines Cleaned</b>	
Hot Spot	26 lines
Hydroclean	19 lines
Root Cutting	18 lines
Hydroflush	14 lines
	<hr/> <b>77 lines</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**01/14/26 - 01/27/26**

Rev\_n

<b>Vendor ID</b>	<b>Vendor Name</b>	<b>Transaction Description</b>	<b>Check Date</b>	<b>Document Amount</b>
AIR01	Air Pollution Control District	Annual Review	1/23/2026	681.00
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	1/23/2026	13,118.50
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	1/26/2026	6,287.98
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	1/26/2026	2,027.07
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	1/23/2026	5,549.20
DAL01	Dal Pozzo Tire Corp	Vehicle Repairs	1/23/2026	85.00
FIL01	Filippin Engineering	Construction Services	1/16/2026	17,703.00
FIL01	Filippin Engineering	Construction Services	1/23/2026	33,205.50
FIR01	First Bankcard	Credit Card	1/14/2026	1,758.44
FIR02	FirstNet	Phones	1/26/2026	477.86
GOL04	Goleta Water District	Water	1/23/2026	145.07
GRA03	Grainger	Antenna Parts	1/23/2026	69.66
HDR01	HDR Engineering Inc.	Soil Analysis	1/23/2026	13,470.00
HIT01	HiTech Concepts, Inc.	Construction Services	1/23/2026	43,092.00
HOM01	Home Depot Credit Svcs	Credit Card	1/23/2026	65.94
KIM001	Kimley-Horn and Associates, Inc	Engineering Services	1/23/2026	1,709.68
LAR01	Larry's Auto Parts	Vehicle Repairs	1/23/2026	86.46
LIN01	Lincoln National Life Ins	457 Plan Contributions	1/21/2026	1,410.87
LIN01	Lincoln National Life Ins	457 Plan Contributions	1/21/2026	3,784.77
RAF001	Raftelis Financial Consulting	Financial Consulting	1/23/2026	7,381.25
RIN001	Rincon Consultants, Inc	Environmental Services	1/23/2026	4,301.30
SAN03	Sansum-SBMFC Occupational Medicine Center	DOT Exam	1/23/2026	35.00
SBCCSDA	SBCCSDA	Chapter Meeting	1/23/2026	200.00
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	1/23/2026	1,625.00
SPE03	Special District Risk Management Authority	Insurance	1/23/2026	994.90
TRL01	Trusted Legal	Legal Consulting	1/23/2026	1,896.95
<b>Total Services &amp; Supplies</b>				<b>\$ 161,162.40</b>
Payroll - (1) Pay Dates				\$ 41,110.19
<b>Total Allowance of Claims</b>				<b>\$ 202,272.59</b>