

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
APRIL 21, 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 24 hours in advance of this special 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

None

STAFF PRESENT

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

OTHERS PRESENT

Dean Nevins – Director, Goleta Sanitary District
Bill Rosen – Applicant for GWSD District 4 vacancy
Lois Rosen – Spouse of Applicant for GWSD District 4 Vacancy
Ted Morton – Santa Barbara Channel Keeper
Laura Copple – Bartlett, Pringle & Wolf

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. GENERAL MANAGER UPDATES

General Manager Joseph Hilliard provided a report.

Public comment was received from Ted Morton of Santa Barbara Channelkeeper, who thanked General Manager Joseph Hilliard for his presentation at the Goleta Slough meeting and inquired

regarding the timing of the Force Main Action Plan and related information. General Manager Joseph Hilliard responded and addressed all questions.

5. **LEGAL COUNSEL UPDATES**

No legal updates.

6. **CONSENT CALENDAR**

(26-04-21)

Upon a motion by Director Turenchalk, seconded by Director Zhu, the Board approved the Consent Calendar, as presented by unanimous vote (4-0).

- a. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 17, 2026**
- b. **RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF MARCH 17, 2026**
- c. **RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF MARCH 17, 2026**
- d. **CONSIDERATION OF THE FEBRUARY 2026 MONTHLY FINANCIAL REPORT**
- e. **CONSIDERATION OF FY 2024-2025 AUDITED FINANCIAL STATEMENTS FROM HUTCHINSON AND BLOODGOOD, LLC**

7. **CONSIDER APPOINTMENT OF A DIRECTOR TO FILL VACANT DISTRICT 4 SEAT FOR THE GOLETA WEST SANITARY DISTRICT**

(26-04-22)

General Manager Joseph Hilliard and Director Margaret Zhu provided information to the Board regarding the candidate. Public comments were received, including remarks from Bill Rosen. Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the appointment of Bill Rosen to fill the vacant District 4 seat on the Goleta West Sanitary District Board. Mr. Rosen subsequently took the Oath of Office and received the Certificate of Appointment, and the motion carried by a unanimous vote (4-0).

8. **CONSIDER REQUEST FOR COST ESTIMATE FOR AFTER-HOURS SECURITY MONITORING OF FORCE MAINS**

(26-04-23)

Directors Geyer and Thomas provided a report to the Board. Following discussion, the Board directed staff to obtain cost estimates and related information for after-hours security service. The Board further directed that these items be brought to the Engineering Committee for review. The Board approved the item as presented by a unanimous vote (5-0).

9. **SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP): SANTA BARBARA COUNTY POINT OF ENTRY (POE)/POINT OF USE (POU) PILOT PROJECT QUARTERLY REPORT NO. 1 (2026Q1)**

(26-04-24)

General Manager Joseph Hilliard provided a report. Upon a motion by Director Geyer, seconded by Director Zhu, the Board approved submission of the Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project Quarterly Report No. 1 (2026 Q1) to the Central Coast Regional Water Quality Control Board by the May 1, 2026 deadline. The Board further directed that future quarterly reports be reviewed by the Ad Hoc Force Main Action Plan Committee prior to submittal and approved expanding the Committee's scope to include these duties. The Board approved the item as presented by a unanimous vote (5-0).

INFORMATION ITEMS

None.

12. COMMUNICATIONS

Received.

13. REPORTS

- A. Operations Report – March 11, 2026 – April 14, 2026**
No questions.
- B. Santa Barbara Airport Commission Meeting – March 18, 2026**
No report given.
- C. SBCCSDA Executive Board Meeting – April 1, 2026**
Director Thomas provided a report.
- D. GWSD Special Finance Committee Meeting – April 1, 2026**
Director Zhu provided a report.
- E. GWSD Ad Hoc Board Vacancy Committee Meeting – April 2, 2026**
Director Thomas provided a report.
- F. GWSD Special Management Committee Meeting – April 3, 2026**
No report given.
- G. Santa Barbara County Legislative Program Committee – April 6, 2026**
No report given.
- H. Goleta Sanitary District Board Meeting – April 6 & April 20, 2026**
Director Geyer provided a report for the April 6 meeting. Director Thomas provided a report for the April 20 meeting.
- I. GWSD Special Management Committee Meeting – April 7, 2026**
No report given.
- J. City of Goleta Council Meeting – April 7, 2026**
No report given.
- K. EMID Board Meeting – April 8, 2026**
No report given.
- L. Goleta Water District Board Meeting – April 14, 2026**
Director Turenchalk provided a report.
- M. Santa Barbara Airport Commission Meeting – April 15, 2026**
CANCELLED
- N. SBCCSDA Chapter Meeting – April 27, 2026**
General Manager Joseph Hilliard provided a reminder

O. Other Reports

None.

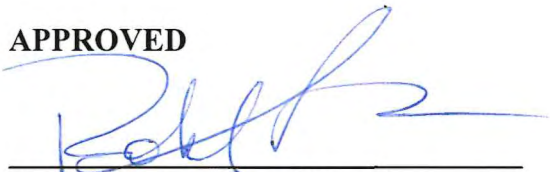
14. FUTURE AGENDA ITEMS

Request for the 2026 GWSD Officers, Standing Committee Members, and District Representatives to be updated to include Director Bill Rosen.

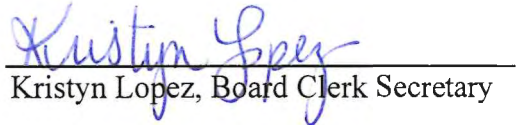
15. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 6:25 PM.

APPROVED



Robert Thomas, Board President



Kristyn Lopez, Board Clerk Secretary

Operations Report

March 11 – April 14, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. The masonry contractor has finished the exterior walls and work will begin on framing the interior walls and roof.

Staff continue to work with HiTech Concepts, Inc., regarding development and installation of the new SCADA system. Replacement of all hardware has been completed and the new system is completely up and running.

Staff finished working with Hutchinson & Bloodgood on the FY 2024-2025 Audit.

Staff continues to meet with Raftelis Financial Consultants to discuss the cost of service study and upcoming capital expenditures.

The General Manager and Office Manager continue meeting with the interior design team from 19-six Architects.

The Spill Prevention Control & Countermeasures (SPCC) plan was updated and certified by the General Manager in accordance with the annual California Environmental Reporting System (CERS) submission. All staff participated in an online training refresher as well as a facility inspection.

The General Manager presented an update on the Force Main Action Plan to the Goleta Slough Management Committee and fielded questions from stakeholders within the committee.

Availability Letters:

- 885 Fortuna Lane – Tenant Improvement/Remodel
- 6632 Sabado Tarde – Detached ADU
- 224 Daytona Drive – 2 ADU's
- 6633-6639 Abrego Road – 11 unit apartment addition
- 6646 Sabado Tarde – Detached ADU
- 6523 Trigo Road 2 ADU's

Fee Estimates were issued for the following projects:

- 175 Verona Avenue – Lateral Replacement
- 6646 Sabado Tarde – Detached ADU
- 7000 Hollister Avenue, #103 – Raising Cane's – Tenant Improvement/Remodel
- Heritage Ridge – Housing Authority of the County of Santa Barbara

- Heritage Ridge – Multi Family Housing
- 7000 Hollister Avenue, #102 – Urbane Café – Tenant Improvement/Remodel
- 7418 Hollister Avenue – Tenant Improvement/Remodel

Permits Issued:

- 175 Verona Avenue – Lateral Replacement
- 6646 Sabado Tarde – Detached ADU
- 7000 Hollister Avenue, #103 – Raising Cane’s – Tenant Improvement/Remodel
- Heritage Ridge – Housing Authority of the County of Santa Barbara

Collection System

On March 12, 2026, District staff responded to a reported “wet spot” above the District force main facilities that was reported by Airport staff. After witnessing a small active spill and reviewing flow telemetry, it was concluded that it could be coming from the 18” force main which was currently not being used, but not isolated from the treatment plant headworks. After extensive clean up efforts and coordination with all stakeholders, it was discovered that the spill was coming from a Santa Barbara Airport sewer force main. The District transferred all contractors on site, including Tierra Contracting, Storrer Environmental, and Langan Environmental to Airport staff to complete the necessary repairs and stayed on site to provide mutual aid to the Airport.

Staff coordinated multiple planning sessions with Mobile MMS for implementation of the new CMMS platform, including system layout and operational setup.

Staff met with **Consibio Flow Monitoring** to evaluate potential implementation for system monitoring needs. Received demo equipment for field testing and performance evaluation.

Juan Ramirez and Travis Fisher attended a Sewer Emergency Response Plan training hosted by Fischer Compliance in Ventura.

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

Routine hydrocleaning continues in the Storke Ranch and Phelps neighborhoods.

Closed Circuit Television Inspections continue in The Bluffs neighborhood.

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.

Industrial Waste & Environmental Compliance

Conducted pre-treatment inspections and sampling at major facilities including:

- Google
- Lockheed Martin
- Raytheon (B-1 and B-8 campuses)
- Karl Storz

Staff distributed self-monitoring reports to all permitted Class IV industrial users.

Travis Fisher and Ty Smith are starting Fats, Oils & Grease (FOG) inspections at food service establishments throughout the District.

A Certified Unified Program Agency (CUPA) inspection was conducted by County of Santa Barbara staff. These inspections take place once every three years and ensures the District is handling it's hazardous waste correctly. This includes the above-ground storage tank that holds diesel fuel for the main facility generator, oils and lubricants stored in the shop, and waste oil, oil filters and anti-freeze.

Street Sweeping

The District received the new XBroom Street Sweeper from Nescon Industries. We are currently waiting for registration paperwork so the sweeper can be put into service.

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: 565.5

Hours: 58.7

Water fills: 39

Loads: 20

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	February 2026	2.4196 MGD; 44.4488 %
	March 2026	2.1976 MGD; 44.2974 %



Sewer Operations Cleaning Summary from March 11, 2026 to April 14, 2026

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	22,493 ft.
Root Cutting	3,829 ft.
Hot Spot	2,873 ft.
	<hr/>
	29,195 ft.
Lines Cleaned	
Hydroclean	131 lines
Root Cutting	13 lines
Hot Spot	9 lines
	<hr/>
	153 lines
Other Work Orders	
CCTV Work Order	14 Work Orders
Parcel Permit	1 Work Order
	<hr/>
	15 Work Orders

Goleta West Sanitary District
Allowance of Claims
03/11/26 - 04/14/26

Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
19SIX001	19six Architects	Construction Services	3/17/2026	4,670.00
19SIX001	19six Architects	Construction Services	3/27/2026	20,880.00
ADP01	ADP Inc	Payroll Fees	3/13/2026	1,041.64
ADP01	ADP Inc	Payroll Fees	4/10/2026	690.44
AIR01	Air Pollution Control District	Emission Fees	3/17/2026	897.25
AIR02	Airflow Filter Service	Vehicle Parts	3/17/2026	413.16
AIR02	Airflow Filter Service	Vehicle Parts	4/8/2026	96.99
AMA001	Amazon Capital Services, Inc	Office Supplies	3/17/2026	96.66
AMA001	Amazon Capital Services, Inc	Office Supplies	4/8/2026	296.26
AQU01	Aqua-Flo Supply	Pump Station Parts	3/17/2026	513.67
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	3/17/2026	23,764.50
BOONE	Boone Graphics	Business Cards	4/2/2026	283.29
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	4/8/2026	162,923.00
CAL03	Public Health Employees HEALTH	Health Insurance	3/12/2026	18,881.33
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	3/17/2026	6,287.98
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	3/17/2026	1,255.65
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	3/17/2026	400.00
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	3/17/2026	6,287.98
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	3/17/2026	1,255.65
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/3/2026	6,287.98
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/3/2026	1,469.83
CAN01	Cannon Corp	Computer Services	3/17/2026	1,540.25
CIT03	City of Santa Barbara	Lost Badge Fee	3/26/2026	100.00
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	3/17/2026	6,478.52
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	3/27/2026	194.81
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	4/8/2026	1,866.89
COA01	Coastal Copy	Contract Charge	3/17/2026	331.76
COU13	County of Santa Barbara Dept of Public Works	Agency Contributions	3/17/2026	379.75
DAT01	Datco Service Corp	Q2 Service Fees	4/8/2026	96.75
DEE01	Deep Blue Integration, Inc.	Fire Alarm Monitoring	4/8/2026	660.00
ENV01	Environmental Health Services	Waste Disposal	3/17/2026	1,752.00
FGL01	FGL Environmental	Spill Sampling	4/8/2026	1,094.00
FIL01	Filippin Engineering	Construction Services	3/17/2026	18,191.50
FIR01	First Bankcard	Credit Card	3/16/2026	1,749.65
FIR01	First Bankcard	Credit Card	4/14/2026	1,979.80
FIR02	FirstNet	Phones	3/24/2026	477.86
GOL02	Goleta Sanitary District	Sewage Treatment	3/19/2026	322,041.35
GOL02	Goleta Sanitary District	Sewage Treatment	3/27/2026	511,659.15

GOL04	Goleta Water District	Water	3/17/2026	156.06
HAA01	Haaker Equipment Company	Vehicle Parts	3/17/2026	4,570.80
HAA01	Haaker Equipment Company	Vehicle Parts	3/27/2026	122.11
HOM01	Home Depot Credit Svcs	Pump Station Parts	4/8/2026	27.26
HUT001	Hutchinson and Bloodgood, LLP	Audit Services	3/17/2026	19,000.00
INC01	in color	Web Development	4/8/2026	180.00
INL001	Inland Kenworth (US) INC.	Street Sweeping Equipment	4/8/2026	418,276.01
JOY01	Joy Equipment Protection Inc	Fire Extinguisher Service	3/27/2026	85.00
KIM001	Kimley-Horn and Associates, Inc	Construction Services	3/27/2026	511.18
LAN02	Langan	Archaeological Monitoring	3/17/2026	190.00
LAR01	Larry's Auto Parts	Vehicle Parts	3/17/2026	155.99
LAR01	Larry's Auto Parts	Vehicle Parts	4/8/2026	294.30
LCW01	Liebert Cassidy Whitmore	Legal Services	3/27/2026	1,503.50
LIN01	Lincoln National Life Ins	457 Plan Contributions	3/20/2026	3,993.52
LIN01	Lincoln National Life Ins	457 Plan Contributions	3/20/2026	4,305.06
LIN01	Lincoln National Life Ins	457 Plan Contributions	3/25/2026	4,301.87
LIN01	Lincoln National Life Ins	457 Plan Contributions	3/11/2026	100.00
MAR01'	Marborg Industries	Roll-off Waste	4/8/2026	6,953.64
MAR01'	Marborg Industries	Roll-off Waste	3/17/2026	4,557.02
MIS01	Mission Linen Supply	Uniforms and Towels	3/17/2026	1,712.69
MIS01	Mission Linen Supply	Uniforms and Towels	4/8/2026	1,986.71
MNS01	MNS Engineers Inc	Force Main Assessment	4/8/2026	8,099.83
MSW01	Mountain Spring Water	Water Dispenser	3/17/2026	116.50
NTN01	Newton Construction	Construction Services	4/2/2026	327,618.64
RAF001	Raftelis Financial Consulting	Financial Consulting	3/17/2026	2,046.25
REL01	Reliance Standard Life Insurance	March 2026 Premiums	3/17/2026	908.49
REL01	Reliance Standard Life Insurance	April 2026 Premiums	3/27/2026	908.49
RIN001	Rincon Consultants, Inc	District-HQ Upgrade	3/27/2026	5,742.06
ROC001	Rockwell Engineering and Equipment	Pump Assembly	4/8/2026	16,316.19
SAN03	Sansum-SBMFC Occupational Medicine Center	Employee Exam	3/17/2026	975.00
SAN03	Sansum-SBMFC Occupational Medicine Center	Employee Exam	4/8/2026	2,280.00
SIL001	Silver State Commercial Refrigeration, LLC	HVAC Repairs	3/17/2026	478.30
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	3/17/2026	1,300.00
SOC01	So Cal Pest Control	Rodent Station	3/17/2026	115.00
SOU02	Southern California Edison Co	Electricity	3/27/2026	326.25
SOU02	Southern California Edison Co	Electricity	4/8/2026	247.94
SOU02	Southern California Edison Co	Electricity	4/8/2026	8,399.38
SPE03	Special District Risk Management Authority	Insurance	3/17/2026	1,108.99
SPE03	Special District Risk Management Authority	Insurance	4/8/2026	2,092.93
STO001	Stoel Rives LLP	Environmental Services	4/8/2026	57,974.28
THE02	The Gas Company	Gas	3/17/2026	183.95

THE02	The Gas Company	Gas	4/8/2026	262.54
TWO01	Two Trumpets Communications	Communications Services	3/27/2026	2,460.00
UCR08	UC Regents	Network Access	3/17/2026	103.92
UND01	Underground Service Alert	Digi Alerts	4/6/2026	145.60
USP	US Postal Service	PO Box Renewal	3/17/2026	438.00
WEX01	WEX Bank	Credit Card	4/6/2026	3,281.86
ZWO01	ZWORLD GIS	District GIS Support	4/8/2026	1,900.00
ZWO01	ZWORLD GIS	District GIS Support	3/17/2026	1,900.00

Total Services & Supplies				\$ 2,050,000.41
--------------------------------------	--	--	--	------------------------

Payroll - (2) Pay Dates				\$ 115,298.87
-------------------------	--	--	--	---------------

Total Allowance of Claims				\$ 2,165,299.28
----------------------------------	--	--	--	------------------------