

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
MAY 5, 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 5:32 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Margaret Zhu
Craig Geyer
Eva Turenchalk
Robert Thomas
Bill Rosen (arrived at 5:36 PM)

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
Steve Wagner – General Manager/District Engineer, Goleta Sanitary District
Vyto Adomaitis – Assistant General Manager, Goleta Sanitary District
Reese Wilson – Engineering Manager, Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

Request to move Information Item 12, "Update from the Goleta Sanitary District General Manager on planned and scheduled Capital Improvement Program (CIP) projects," to Item 7, with all subsequent items renumbered accordingly (Items 7–17 to follow in sequence).

4. PUBLIC COMMENT

There was no public comment presented at this time.

5. GENERAL MANAGER UPDATES

General Manager Joseph Hilliard provided a report.

Legal Counsel Jena Acos provided an update on voting rights.

6. LEGAL COUNSEL UPDATES

Legal Counsel Jena Acos provided an update on voting rights.

INFORMATION ITEMS

The following agenda items are intended for Board information only.

7. GOLETA SANITARY DISTRICTS GENERAL MANAGER TO PROVIDE UPDATE TO THE BOARD ON PLANNED/SCHEDULED CIP PROJECTS

Mr. Steve Wagner, P.E., General Manager of Goleta Sanitary District, provided an annual update on Capital Improvement Projects (CIPs) including BESP, SHIP and ESP at the treatment plant. Mr. Wagner provided estimated costs and scheduling for these projects.

A brief recess was taken at 6:47 PM. The meeting was reconvened into open session at 6:54 PM.

8. CONSENT CALENDAR

(26-05-24)

Upon a motion by Director Geyer, seconded by Director Rosen, the Board approved Items a, b, c, d, and f of the Consent Calendar, as presented by unanimous vote (5-0). Item e was pulled from the agenda.

a. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF APRIL 21, 2026

b. RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE SPECIAL BOARD MEETING OF APRIL 21, 2026

c. RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE SPECIAL BOARD MEETING OF APRIL 21, 2026

d. CONSIDERATION OF THE MARCH 2026 MONTHLY FINANCIAL REPORT

~~e. CONSIDERATION OF A REQUEST FOR A SEWER AVAILABILITY LETTER FROM GRATITUDE FRUITS LLC FOR A YOUTH CAMP LOCATED AT 183 WINCHESTER CANYON ROAD~~

f. UPDATES TO GWSD OFFICERS, STANDING COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES

9. CONSIDERATION OF PROPOSAL FROM MISSION AUDIO/VIDEO FOR NEW ADMINISTRATION BUILDING PROJECT NO. 13-04

The Board reviewed the proposal submitted by Mission Audio/Video for the installation of audiovisual and technical systems in the new boardroom for the Administration Building Project No. 13-04. The proposed scope includes a boardroom projector system, presentation

system with mobile podium capability, digital discussion and conference microphone system, full-room audio with an assistive listening system, and integrated table connectivity. The total cost of the proposal shall not exceed \$148,195.83. The Board is recommending a more cost-effective alternative. No action was taken at this time.

10. CONSIDERATION OF UPDATES TO THE SCOPE OF THE AD HOC FORCE MAIN ACTION PLAN COMMITTEE TO INCLUDE SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP) RESPONSIBILITIES

(26-05-25)

Upon a motion by Director Geyer, seconded by Director Zhu, the Board approved the revisions to the scope of duties of the Ad Hoc Force Main Action Plan Committee to include the Supplemental Environmental Project (SEP): Santa Barbara County Point of Entry (POE)/Point of Use (POU) Pilot Project, as presented, by a unanimous vote (5–0).

11. CONSIDERATION OF REQUEST FOR FUNDING FROM THE SANTA BARBARA AUDUBON SOCIETY

(26-05-26)

Upon a motion by Director Geyer, seconded by Director Thomas, the Board denied the request from the Santa Barbara Audubon Society to fund Belding Savannah Sparrow surveys in the Goleta Slough, as presented, by a unanimous vote (5–0).

12. CONSIDERATION OF A DONATION TO HEAL THE OCEAN

(26-05-27)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the request to provide a donation to Heal the Ocean in the amount of \$1750, as presented, by a unanimous vote (5–0).

13. COMMUNICATIONS

Received.

14. REPORTS

A. Operations Report – April 15, 2026 – April 28, 2026

No Questions.

B. SBCCSDA Chapter Meeting – April 27, 2026

Director Thomas provided a report.

C. GWSD Special Management Committee Meeting – May 1, 2026

Director Geyer provided a report.

D. Goleta Sanitary District Board Meeting – May 4, 2026

Director Geyer provided a report.

E. City of Goleta Council Meeting – May 5, 2026

No report provided.

F. Other Reports

None.

15. FUTURE AGENDA ITEMS

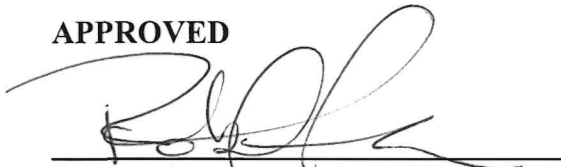
16. CLOSED SESSION

- a. The Board convened into closed session at 7:26 PM.
- b. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases.
- c. The Board convened into open session at 8:01 PM. Legal Counsel reported out from closed session there was no reportable action taken by the Board.

17. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 8:01 PM.

APPROVED



Robert Thomas, Board President



Kristyn Lopez, Board Clerk Secretary

Operations Report

April 15 – April 28, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. The metal framing for the roof is complete and concrete work continues for the exterior patio. Framing for interior walls continues this week.

HiTech Concepts has completed the SCADA upgrade. Both the Emily lift station and Pump Station 1 have been completely upgraded to new software and the new software is up and running. Work continues to fix developmental bugs and assess the system for ongoing improvements and staff continues to train on the improved system. A second phase of SCADA development is being discussed with HiTech to improve pump station operations.

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 Office Manager and General Manager met with consultants from Mission Audio and Visual to demonstrate the proposed microphone system for the new administration building.

The annual Tax Roll billing cycle has begun with operations staff completing the commercial business inventory and verification.

Availability Letters:

- 999 Camino Corto – ADU
- 251 Branden Drive – ADU

Fee Estimates were issued for the following projects:

- 251 Branden Drive – ADU

Permits Issued:

- 7418 Hollister Avenue – Umbra – Tenant Improvement
- Heritage Ridge – Multi Family Housing

Final Inspection Sign Off:

- 6646 Sabado Tarde – ADU

Collection System

TAFT electric completed electrical repairs on Pump Station 1 instrumentation equipment.

Robotic Sewer Solutions installed a fiberglass resin patch on the hole discovered in the mainline sewer on Colusa Drive. They also removed lateral lining materials found protruding into the GWSd owned mainline sewer. Lining private sewer laterals is not allowed in the District and staff continues to work to prevent contractors from installing them.

Staff continues to meet with MobileMMS consultants and are close to launching the new maintenance software.

Staff coordinated with Consibio Flow Monitoring to install a demonstration unit in the collection system. Data will be gathered to determine if these flow monitoring devices can be effective in future capital planning.

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

Staff initiated inspections and sampling at Class II and Class IV pretreatment facilities.

Staff continued ongoing permit development and compliance coordination with Oasis to improve and refine facility operations.

Staff continued routine pretreatment program activities, including data review, reporting, and coordination with permitted industrial users.

Staff completed corrective actions for all deficiencies identified during the CUPA inspection and returned to compliance.

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

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: 230.7

Hours: 31.6

Water fills: 17

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



Sewer Operations Cleaning Summary from April 15, 2026 to April 28, 2026

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hot Spot	7,822 ft.
Hydroclean	6,228 ft.
Root Cutting	428 ft.
	14,478 ft.
Lines Cleaned	
Hot Spot	29 lines
Hydroclean	25 lines
Root Cutting	2 lines
	56 lines
Other Work Orders	
CCTV Work Order	3 Work Orders
Parcel Permit	1 Work Order
	4 Work Orders

Goleta West Sanitary District**Allowance of Claims****04/15/26 - 04/28/26**

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Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
AMA001	Amazon Capital Services, Inc	Office Supplies	4/24/2026	176.11
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	4/24/2026	19,818.50
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	4/24/2026	77,245.50
CAL03	Public Health Employees HEALTH	Health Insurance	4/15/2026	21,643.61
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/15/2026	7,522.54
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/15/2026	2,310.65
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	4/24/2026	6,693.75
FGL01	FGL Environmental	Analysis Support	4/24/2026	3,687.00
FIL01	Filippin Engineering	Construction Services	4/24/2026	21,680.00
FIR02	FirstNet	Phones	4/24/2026	477.86
GOL02	Goleta Sanitary District	Sewage Treatment	4/24/2026	365,275.53
GOL04	Goleta Water District	Water	4/24/2026	145.06
GRA03	Grainger	Vehicle Parts	4/24/2026	520.20
HAA01	Haaker Equipment Company	Vehicle Parts	4/24/2026	521.25
HIT01	HiTech Concepts, Inc.	Construction Services	4/24/2026	46,716.91
LAR01	Larry's Auto Parts	Vehicle Parts	4/24/2026	102.33
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/16/2026	4,016.17
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/27/2026	4,665.88
LIN01	Lincoln National Life Ins	457 Plan Contributions	4/27/2026	4,665.90
MAR01	Marborg Industries	Roll-off Waste	4/24/2026	1,591.46
MNS01	MNS Engineers Inc	Force Main Assessment	4/24/2026	24,793.75
MSW01	Mountain Spring Water	Water Dispenser	4/24/2026	139.60
RAF001	Raftelis Financial Consulting	Financial Consulting	4/24/2026	1,003.75
RIN001	Rincon Consultants, Inc	District-HQ Upgrade	4/24/2026	3,511.13
SBCCSDA	SBCCSDA	Annual Sponsorship Dinner	4/27/2026	1,303.78
SIL01	Silvia's Cleaning Company, Inc.	Cleaning	4/24/2026	1,625.00
STA0001	Stantec Consulting Services Inc.	South Boundary Project	4/24/2026	5,130.00
TAF01	Taft Electric Company	Alarm Repairs	4/24/2026	673.50
TRI001	Tri-Co Reprographics	Professional Services	4/24/2026	30.32
UCR08	UC Regents	Network Access	4/24/2026	103.92

Total Services & Supplies	\$	627,790.96
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Payroll - (1) Pay Dates	\$	59,143.31
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Total Allowance of Claims	\$	686,934.27
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