

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
MAY 19, 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
Bill Rosen

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Joseph Hilliard – General Manager
Jena Acos – District Counsel (arrived at 5:31 PM)
Kristyn Lopez – Office Manager

OTHERS PRESENT

Dean Nevins – Director, Goleta Sanitary District

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

There was no public comment presented at this time.

5. GENERAL MANAGER UPDATES

General Manager Joseph Hilliard provided a brief report.

6. LEGAL COUNSEL UPDATES

There was no legal updates.

7. **CONSENT CALENDAR**

(26-05-28)

Upon a motion by Director Geyer, seconded by Director Zhu, the Board approved the Consent Calendar, as presented by unanimous vote (5-0).

- a. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 5, 2026**
- b. **RECEIVE AND FILE GENERAL MANAGER'S OPERATIONS REPORT FOR THE REGULAR BOARD MEETING OF MAY 5, 2026**
- c. **RECEIVE AND FILE ALLOWANCE OF CLAIMS FOR THE REGULAR BOARD MEETING OF MAY 5, 2026**

DISCUSSION-ACTION ITEMS

8. **PRESENTATION OF REVISED PROPOSAL FROM MISSION AUDIO/VIDEO FOR NEW ADMINISTRATION BUILDING PROJECT NO. 13-04**

(26-05-29)

Jeff Devico of Mission Audio presented the proposal and answered questions from the Board. Public comment was opened, and Dean Nevins provided comments recommending that the Board consider including individual microphones.

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the revised proposal in the amount of \$100,414.50 and the 3-year Elite Service Plan 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, as presented, by a unanimous vote (5-0).

A brief recess was taken at 6:09 PM. The meeting was reconvened into open session at 6:12 PM.

9. **CONSIDERATION OF RESOLUTIONS ORDERING AN ELECTION AND REQUESTING CONSOLIDATION WITH THE 2026 STATEWIDE ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS**

(26-05-30)

Upon a motion by Director Turenchalk, seconded by Director Geyer, Director Turenchalk withdrew the motion to include edits to both resolutions.

Subsequently, upon a motion by Director Turenchalk, seconded by Director Zhu, the Board adopted Resolution No. 26-845 ordering an election and requesting that the Santa Barbara County Board of Supervisors consolidate the election with the 2026 statewide election occurring on the same date, and Resolution No. 26-846 establishing rules for candidate statements, with edits to both resolutions to include a 400-word limit and references to Elections Code Sections 13307 and 13308, as presented, the motion carried by a vote (4-1), with Director Geyer opposed.

10. CONSIDERATION OF SUPPORT OF SANDPIPER'S APPLICATION TO LAFCO
(26-05-31)

Jena Acos, Legal Counsel, provided an update regarding Sandpiper Golf Club's application to the Santa Barbara Local Agency Formation Commission (LAFCO) to modify the District's sphere of influence.

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board directed staff to continue working with Sandpiper Golf Club regarding the LAFCO application submittal and to return the matter directly to the Board for consideration and possible action upon receipt of the draft out-of-area service agreement, as presented, by unanimous vote (5-0).

INFORMATION ITEMS

None.

11. COMMUNICATIONS

Received.

12. REPORTS

A. Operations Report – April 29, 2026 – May 12, 2026

No Questions.

B. SBCCSDA Chapter Meeting – May 6, 2026

Director Thomas provided a report.

C. GWSD Engineering Committee Meeting – May 12, 2026

Director Thomas provided a report.

D. Goleta Water District Board Meeting – May 12, 2026

Director Turenchalk provided a report.

E. EMID Board Meeting – May 13, 2026

Director Thomas provided a report

F. Goleta Sanitary District Board Meeting – May 18, 2026

Director Geyer provided a report.

G. City of Goleta Council Meeting – May 19, 2026

No report provided.

H. Other Reports

None.

13. FUTURE AGENDA ITEMS

No future agenda items discussed.

14. ADJOURNMENT

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

APPROVED



Robert Thomas, Board President



Kristyn Lopez, Board Clerk Secretary

Operations Report

April 29 – May 12, 2026

Administration

Newton Construction & Management (NCM) continues progress on the Phase 2 Administration Building. Concrete work continues for the exterior patio. Framing of interior walls is continuing this week.

We will be attending the City of Goleta Public Works Event on Thursday 5/20/2026.

Staff attended the SAMA meeting in Buellton on 5/13/2026.

The X Broom Sweeper registration has been completed with hands-on training scheduled for 5/19/2026.

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

The Engineering Committee met with consultants from Mission Audio and Visual to discuss the revised proposal for the new administration building board room.

Availability Letters:

- 6867 Trigo Road – ADU
- 6519 Cervantes Road – Tenant Improvement

Fee Estimates were issued for the following projects:

- 6867 Trigo Road – ADU
- 60 Colusa Drive – 75 Units Affordable Housing Complex
- 575 Vereda Del Ciervo – ADU
- 7000 Hollister Avenue, Suite 101 – El Pollo Loco – Tenant Improvement
- 6519 Cervantes Road – Lambda Chi Alpha Fraternity – Tenant Improvement

Permits Issued:

- 7000 Hollister Avenue Suite 101 – El Pollo Loco – Tenant Improvement

Collection System

Staff responded to a private lateral spill at 7283 Alameda Ave. A property managed by Dario Pini.

Staff continue to meet with Mobile-MMS consultants and are close to launching the new maintenance software.

Staff received onboarding with Consibio Flow monitoring demonstration.

Collections operators finished hydro cleaning the Evergreen areas 1,2,3, and 4.

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.

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. Registration is complete.

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: 16

Loads: 8

Maintenance: Routine inspection, maintenance, and replacement of worn or failed parts on the street sweepers were performed per scheduled or as needed.

Table of Treatment Capacity at the GSD Regional Wastewater Treatment Plant

GWSD Average Daily Flow	March 2026	2.1976 MGD; 44.2974 %
	April 2026	2.2921 MGD; 44.0418 %



Sewer Operations Cleaning Summary from April 29, 2026 to May 12, 2026

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	11,301 ft.
Hydroflush	5,681 ft.
Hot Spot	4,422 ft.
Root Cutting	3,023 ft.
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	24,427 ft.
Lines Cleaned	
Hydroclean	47 lines
Hot Spot	18 lines
Hydroflush	16 lines
Root Cutting	10 lines
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	91 lines
Other Work Orders	
CCTV Work Order	8 Work Orders
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	8 Work Orders

Goleta West Sanitary District
Allowance of Claims
04/29/26 - 05/12/26
Rev_n

Vendor ID	Vendor Name	Transaction Description	Check Date	Document Amount
19SIX001	19six Architects	Construction Services	5/7/2026	13,387.50
ADP01	ADP Inc	Payroll Fees	5/8/2026	848.74
BAR01	Bartlett Pringle & Wolf LLC	Accounting, IT, & Audit	5/7/2026	22,951.50
CA0001	California Air Resources Board	Vehicle Inspection	5/5/2026	128.52
CAL03	Public Health Employees HEALTH	Health Insurance	5/11/2026	28,575.66
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/30/2026	2,424.07
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retir Contr	4/30/2026	7,659.72
CITIG06	Channel Islands Technology Integrators' Group	Computer Services	5/7/2026	1,887.77
DAL01	Dal Pozzo Tire Corp	Vehicle Parts	5/7/2026	1,124.13
FGL01	FGL Environmental	Spill Sampling	5/7/2026	5,849.00
GOL001	Goleta Valley Paint	Paint Supplies	5/7/2026	428.71
GRA03	Grainger	Vehicle Parts	5/7/2026	66.51
HAA01	Haaker Equipment Company	Vehicle Parts	5/7/2026	111.75
HOM01	Home Depot Credit Svcs	Office Supplies	5/7/2026	29.87
JAR001	JarvisFay	First Aid Kit	5/7/2026	3,407.00
LAR01	Larry's Auto Parts	Vehicle Parts	5/7/2026	295.86
MAR01'	Marborg Industries	Roll-off Waste	5/7/2026	2,077.96
MIS01	Mission Linen Supply	Uniforms and Towels	5/7/2026	2,279.35
MNS01	MNS Engineers Inc	Force Main Assessment	5/7/2026	8,707.50
NTN01	Newton Construction	Construction Services	5/4/2026	406,194.94
NTN01	Newton Construction	Construction Services	5/7/2026	356,537.27
REL01	Reliance Standard Life Insurance	May 2026 Premiums	5/7/2026	908.49
SAN01	San Luis Powerhouse	Annual Service	5/7/2026	3,822.03
SIL001	Silver State Commercial Refrigeration, LLC	HVAC Repairs	5/7/2026	169.02
SOC01	So Cal Pest Control	Rodent Station	5/7/2026	115.00
SOU02	Southern California Edison Co	Electricity	5/6/2026	7,048.15
SPE01	Specialty Tool And Bolt	Vehicle Parts	5/7/2026	160.45
UND01	Underground Service Alert	Digi Alerts	5/7/2026	117.50
UND01	Underground Service Alert	Digi Alerts	5/7/2026	34.55
WEX01	WEX Bank	Credit Card	5/5/2026	4,233.21
ZWO01	ZWORLD GIS	District GIS Support	5/7/2026	4,400.00
Total Services & Supplies				\$ 885,981.73
Payroll - (1) Pay Dates				\$ 57,740.58

Total Allowance of Claims

\$ 943,722.31