

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
January 15, 2019**

**POSTING OF THE AGENDA**

The agenda notice 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 the meeting.

**1. CALL TO ORDER**

President Bearman called the meeting to order at 5:30 PM.

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

Eva Turenchalk  
Larry Meyer (arrived 5:34 PM)  
Dr. David Bearman  
Craig Geyer

**BOARD MEMBERS ABSENT**

Dr. David C. Lewis

**STAFF PRESENT**

Brian McCarthy

**OTHERS PRESENT**

Steve Majeowsky – Goleta Sanitary District

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

No changes were made to the order of the agenda.

**4. PUBLIC COMMENT**

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 4, 2019**

(19-01-04)

Upon a motion by President Bearman, seconded by Director Geyer, the Board unanimously approved the minutes of the Regular Board Meeting of January 4, 2019 as presented.

**6. ORDINANCE NO. 19-91: SETTING DIRECTORS COMPENSATION AND REPEALING AND REPLACING ORDINANCE NO. 16-88**

President Bearman opened the Public Hearing at 5:31PM.

President Bearman closed the Public Hearing at 5:32PM.

(19-01-05)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board adopted Ordinance No. 19-91: setting Directors Compensation and Repealing and Replacing Ordinance No. 16-88 by the following roll call vote:

AYES: Bearman, Turenchalk, Geyer  
NOES: None  
ABSTAIN: None  
ABSENT: Lewis, Meyer

8. **COMMUNICATIONS**

None.

9. **REPORTS**

**Operations Report**

The Chief Inspector provided a report.

**Personnel Committee**

Director Turenchalk provided a report.

**Goleta Sanitary District Board Meeting**

Director Meyer provided a report.

**Goleta Water District**

Director Turenchalk provided a report.

**Isla Vista Recreation & Park District**

No report.

**SBCCSDA**

Director Meyer provided a report.

**City of Goleta (Finance Committee meeting)**

Director Geyer provided a report.

**Other Director Reports**

None

10. **FUTURE AGENDA ITEMS**

President Bearman requested that the Board discuss installing and using public address system in the Board room for the hearing impaired.

Director Geyer requested that staff contact PFM to determine if the District holds PG&E stock in its investment portfolio.

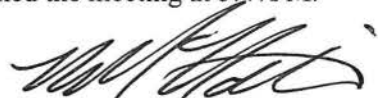
11. **ADJOURNMENT**

There being no further business, President Bearman adjourned the meeting at 5:47PM.

APPROVED



Dr. David Bearman, MD, Board President



Mark Nation, Clerk - Secretary

December 28, 2018 – January 9, 2019

### **Administration**

District Counsel is reviewing the final revisions to the easement agreement on the bike path for the Phelps Road Project.

Staff attended a Personnel Committee meeting.

All District staff received annual hands on fire extinguisher safety training from Joy fire equipment.

### **Collection System Maintenance**

The required no-spill certifications for the months of November 2018 and December 2018 were reported to the State CIWQS database.

Staff completed the annual collection system questionnaire update as required by the State for 2019.

The crew completed the monthly maintenance for January 2019 including exercising valves and running all emergency equipment.

The crew performed CCTV inspections at night in the area of Hollister Avenue and Pacific Oaks Road. Inspections were done at night to take advantage of lower flow periods.

The crew is currently hydro-cleaning hotspots and root cutting throughout the District. A sewer operations summary is enclosed with this operations report.

Staff is currently working with a consultant to determine the best direction to move towards to improve reliability of the radio connection for flow monitoring at the GWSD force main discharge into the treatment plant.

### **Industrial Waste**

Staff continues performing FOG inspections at restaurants throughout the District.

Staff is receiving and reviewing required 2018 4<sup>th</sup> Quarter Self-Monitoring Reports from all class 4 industrial permittees.

Staff received and reviewed December discharge estimates from Raytheon for well water utilized in their industrial processes and disposed of to the sewer system.

### **Street Sweeping**

Graffiti – none to report at this time

Abandon vehicle – none to report at this time

Hrs. – 32.5

Miles – 251.3

Loads – 8

Marborg: 12/6/18 = 8.91 TN, 12/14/18 = 9.49 TN, 12/20/18 = 10.15 TN.

- Extra sweeping was done in Isla Vista during the UCSB holiday break
- Routine maintenance checks and services
- Replaced auxiliary engine battery on Crosswind

**Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	October 2018	MGD 2.12; 45.0075%
-------------------------	--------------	--------------------



## Sewer Operations Cleaning Summary from December 28, 2018 to January 9, 2019

Your environmental partner since 1954

Descripton	Quantity
<b>Feet Cleaned</b>	
Hot Spot	7,965 ft.
Root Cutting	4,224 ft.
	<hr/>
	<b>12,189 ft.</b>
<b>Lines Cleaned</b>	
Hot Spot	28 lines
Root Cutting	16 lines
	<hr/>
	<b>44 lines</b>
<b>Other Work Orders</b>	
CCTV Work Order	2 Work Orders
FOG Inspection	1 Work Order
	<hr/>
	<b>3 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**December 28, 2018 - January 10, 2019**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Services	1/9/2019	\$524.32
ALL08	CSRMA c/o Alliant Insurance Svcs, Inc.	PIP Insurance	1/9/2019	\$54,516.70
AQU01	Aqua-Flo Supply	Repair & Maintenance	1/9/2019	\$554.60
BAR01	Bartlett Pringle & Wolf LLC	Accounting & Audit Services	1/9/2019	\$4,183.00
BOONE	Boone Graphics	Office Forms	1/9/2019	\$256.79
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	1/9/2019	\$13,331.00
CAL03	Public Employees Health	CalPERS Health Insurance	12/28/2018	\$15,026.14
COA01	Coastal Copy	Copier Service	1/9/2019	\$250.82
FIR01	First Bankcard	Operations Supplies	1/9/2019	\$235.48
FRO01	Frontier Communications	Phone Service	1/9/2019	\$608.77
HAA01	Haaker Equipment Company	Sweeper Maintenance	1/9/2019	\$1,119.32
HOM01	Home Depot Credit Svcs	Operations Supplies	1/9/2019	\$295.55
JAI01	Jaimes Landscape	Landscape Maintenance	1/9/2019	\$335.00
JOY01	Joy Equipment Protection Inc	Fire Safety Training	1/9/2019	\$319.95
LAR01	Larry's Auto Parts	Vehicle Parts	1/9/2019	\$125.13
LIN01	Lincoln National Life Ins	Deferred Compensation	1/7/2019	\$1,250.00
MAR01	Marborg Industries	Waste Removal and Rolloff	1/9/2019	\$3,449.02
MCC02	McCormix Corporation	Sweeper Fuel	1/9/2019	\$265.78
MIS01	Mission Linen Supply	Uniforms and Towels	1/9/2019	\$891.36
OFF01	Office Depot	Office Supplies	1/9/2019	\$420.09
PFM01	PFM Asset Management LLC	Investment Advisory	1/9/2019	\$1,462.19
REA01	ReadyRefresh by Nestle	Drinking Water	1/9/2019	\$82.83
REL01	Reliance Standard Life Insurance	Insurance LTD	1/9/2019	\$686.86
SED01	Sedaru Inc.	Infosewer Hydraulic Model Update	1/9/2019	\$4,175.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Service	1/9/2019	\$300.00
SOU04	South Coast Deli	Committee Lunches	1/9/2019	\$44.90
THE02	The Gas Company	Natural Gas	1/9/2019	\$104.23
UND01	Underground Service Alert	Dig Service Alerts	1/9/2019	\$56.20
VEL01	Velocity Truck Center Ventura County	Sweeper Parts	1/9/2019	\$32.87
WEX01	WEX Bank	Vehicle Fuel	1/9/2019	\$1,191.50
<b>Total Services &amp; Supplies</b>				<b>\$106,095.40</b>
Payroll - (1) pay date 01/09/2019				\$30,046.13
<b>Total</b>				<b>\$136,141.53</b>