

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
April 2, 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

Vice-President Lewis called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer
Dr. David C. Lewis
Eva Turenchalk
Craig Geyer

BOARD MEMBERS ABSENT

David Bearman, M.D.

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Steven A. Amerikaner - District Counsel

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District
Jay Freeman – Isla Vista Community Services District

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

Jay Freeman announced that he is running for the LAFCO Special District Representative position and explained his qualifications.

5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 19, 2019

(19-04-16)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the minutes of both the Regular Board Meeting of March 19, 2019 by the following vote:

Ayes – Lewis, Turenchalk, Geyer
Abstain – Meyer
Absent - Bearman

6. **LETTER OF OPPOSITION TO ASSEMBLY BILL 1486 (Ting)**
(19-04-17)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board unanimously approved to send the letter of opposition to Assembly Bill 1486 as presented.

7. **UPDATE ON RECYCLED WATER PERMIT**

District Counsel provided a report updating the Board on the status.

8. **COMMUNICATIONS**

Noted as received.

9. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District

Director Meyer provided a report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

City of Goleta

No report.

Other Director Reports


None.

9. **FUTURE AGENDA ITEMS**

None.

10. **ADJOURNMENT**

There being no further business, Vice-President Lewis adjourned the meeting at 5:48PM.


Mark Nation, Clerk - Secretary

APPROVED


David Bearman M.D., Board President

March 14, 2019 – March 26, 2019

Administration

Notice Inviting Bids for the Phelps Road Project was published March 26, 2019. Bid opening date is April 22, 2019.

All directors and required staff submitted their Form 700s on time.

Staff attended the March SBCCSDA Chapter Meeting.

Staff is beginning the annual process of preparing the budget.

Prepared February 2019 Financial Report.

Staff began site verification for the commercial billing process for fiscal year 2019-2020 tax roll.

Staff completed the required annual reporting for the Case tractor to California Air Resources Board.

A new telephone system was installed. The old system was over 25 years old and is no longer serviceable.

The District Safety Officer that GWSD shared with Carpinteria Sanitary District and Ojai Valley Sanitary District is retiring on March 27th. The partners are discussing our options for the future. The District is in great shape with all its safety programs at this time.

Collection System Maintenance

During routine line cleaning followed up by CCTV inspection the crew discovered that a utility contractor had broken a piece of the District's main sewer located at the new SB Islamic Center near the roundabout at Los Carneros and Calle Real. Staff contacted the developer of that building and they are hiring a contractor to make the necessary repairs.

The crew completed hydro-cleaning the Los Carneros area and cleaning hotspots throughout the District. They are currently hydro-cleaning the Storke Ranch area. A sewer operations summary is enclosed with this operations report.

During the week of March 25 – 29, 2019 it is spring break in Isla Vista, so the crew is focusing on CCTV inspections in that area while most of the students are gone.

Staff repaired the asphalt collar around a manhole on South Glen Annie Road.

Staff received training on Target Solutions, a new safety program and tracking system being implemented through CSRMA.

Industrial Waste

Staff conducted Industrial Wastewater Discharge Permit compliance inspections at the following industries: Corning Glass Microsystems, Lockheed Martin SB Focalplane, and Raytheon's main campus and B-8.

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following industries: Corning Glass Microsystems, FLIR Systems, Lockheed Martin SB Focalplane, Transphorm, and Raytheon's main campus and B-8.

Street Sweeping

Graffiti – none to report at this time

Abandon vehicle –none to report at this time

Hrs. – 39.8

Miles - 303

Loads - 15

Marborg: 2/22/19 = 15.63

- Routine maintenance

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	January 2018	MGD 2.26; 44.4313%
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Your environmental partner since 1954

Sewer Operations Cleaning Summary from March 14, 2019 to March 26, 2019

Descripton	Quantity
Feet Cleaned	
Hydroclean	9,562 ft.
Hot Spot	2,353 ft.
Hydroflush	328 ft.
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	12,243 ft.
Lines Cleaned	
Hydroclean	70 lines
Hot Spot	7 lines
Hydroflush	1 line
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	78 lines
Other Work Orders	
CCTV Work Order	5 Work Orders
	<hr/>
	5 Work Orders

**Goleta West Sanitary District
Allowance of Claims
March 14, 2019 - March 26, 2019**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Processing	3/26/2019	\$277.56
ATT02	AT&T Mobility	Wireless Phone Service	3/26/2019	\$362.33
BEA01	David Bearman MD	CASA Conference	3/26/2019	\$357.82
BLU01	Blueisle Bookkeeping	Bookkeeping Service	3/26/2019	\$85.00
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	3/20/2019	\$4,277.70
CTIG06	Channel Islands Technology Integrators' Group	Computer Support	3/26/2019	\$612.50
COU02	County of Santa Barbara Road Division	Dept. Public Works Permit Processing	3/26/2019	\$149.56
FAS01	Fastenal Company	Vactor Repair Parts	3/26/2019	\$36.65
FIR01	First Bankcard	CWEA Conference, Membership; Supplies	3/26/2019	\$642.54
FRO01	Frontier Communications	Phone Service	3/26/2019	\$367.15
GEY01	Craig Geyer	SBCCSDA Meeting	3/26/2019	\$83.50
HAA01	Haaker Equipment Company	Sweeper, CCTV and Vactor Repair Parts	3/26/2019	\$873.40
HIL01	Joseph Hilliard	Safety Boots Reimbursement	3/26/2019	\$150.00
JOY01	Joy Equipment Protection Inc	Servicing Fire Extinguishers	3/26/2019	\$30.00
MAR01	Marborg Industries	Waste Disposal and Roll Off	3/26/2019	\$1,703.78
MCC02	McCormix Corporation	Sweeper Fuel	3/26/2019	\$173.47
MIS01	Mission Linen Supply	Uniforms and Towels	3/26/2019	\$406.75
OFF01	Office Depot	Office Supplies	3/26/2019	\$231.58
PFM01	PFM Asset Management LLC	Investment Management	3/26/2019	\$1,458.57
PHO01	Phonex Telecommunications	Phone System	3/26/2019	\$1,003.56
REL01	Reliance Standard Life Insurance	Insurance LTD	3/26/2019	\$686.86
SBCCSDA	SBCCSDA	SBCCSDA Chap. Mtg. Sponsorship	3/26/2019	\$1,486.95
SPE03	Special District Risk Management Authority	Insurance Life and Dental	3/26/2019	\$924.61
STA04	Stantec Consulting Services Inc.	Phelps Rd. Construction Management	3/26/2019	\$351.00
STK01	Storke Ranch Master Association	Phelps Rd. Easement Agreement	3/26/2019	\$55,437.20
THE06	The Regents of the University of California	Internet Service	3/26/2019	\$102.92
THE07	The Corwin Group, Inc.	Phelps Rd. Design Services	3/26/2019	\$4,370.00
WHE01	Whetstone's Bookbindery	Minutes Book Binding	3/26/2019	\$111.71
Total Services & Supplies				\$76,754.67
Payroll - (1) pay date 03/20/2019				\$32,728.92
Total				\$109,483.59