

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 6, 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 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

David Bearman M.D.

Larry Meyer

Dr. David C. Lewis

Eva Turenchalk

Craig Geyer

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent

OTHERS PRESENT

Steve Wagner – Goleta Sanitary District

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
JULY 16, 2019**

(19-08-36)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board unanimously approved the minutes of the Regular Board Meeting of July 16, 2019.

6. **BIOSOLIDS DISCUSSION**

Steve Wagner – General Manager of Goleta Sanitary District (GSD) provided a presentation on the state of the current biosolids hauling at GSD and future concerns and opportunities in this area.

7. **COMMUNICATIONS**

No communications this agenda.

8. **REPORTS**

Operations Report

The General Manager provided a report.

Public Relations Committee

Director Turenchalk provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Santa Barbara Airport Commission

No report.

Isla Vista Recreation and Park District

No report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

Other Director Reports

None.

9. **CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)**

**Employee: General Manager/Superintendent
Quarterly Update Report (2nd Quarter 2019)**

The Board entered closed session at 6:18.

The Board returned to open session at 6:29.

No action was taken.

10. **FUTURE AGENDA ITEMS**

Discussion of adding a Biosolids Committee to the District's standing committees.

11. ADJOURNMENT

There being no further business, President Bearman adjourned the meeting at 6:30PM.



Mark Nation, Clerk - Secretary

APPROVED



David Bearman M.D., Board President

July 10, 2019 – July 30, 2019

Administration

Staff attended Public Relations and Finance Committee meetings.

Staff attended the SBCCSDA Chapter meeting. Speaker of the night discussed cyber security.

Staff provided updates to the Board for their GWSD Ordinance books.

Staff delivered the tax roll data for fiscal year 2019-2020 tax roll to the County of Santa Barbara Auditor.

Staff delivered the tax roll spreadsheet to IVCSD per the agreement between the two Districts. This enables IVCSD to calculate the User Utility Tax they charge on the tax roll.

A planned power outage took place in the area affecting the Emily station. The crew took the trailer mounted emergency generator out to the station and connected it for overnight use. Stand-by personnel went out in the early AM and ran the station on generator power to ensure the District had no spills power was restored Tuesday mid-morning, back to normal operations.

Staff reviewed and updated as required the SB 272 Enterprise Systems information on the GWSD website. Also updated on the website was the required Board disclosures regarding reimbursements.

Sent the required no-spill certification for the month of June 2019 to the State CIWQS reporting database.

Collection System Maintenance

The crew continues mowing and trimming easements throughout the District.

The crew completed hydro-cleaning the 60-2 offtract area. The crew completed hydro-cleaning hotspots and root cutting throughout the District for July 2019. A sewer operations summary is enclosed with this operations report.

Tierra Contracting and their sub-contractor have installed approximately twenty de-watering wells to remove groundwater from areas that will be trenched. Actual trenching should begin in approximately 2 weeks.

Two members of the crew attended a CSRMA sponsored confined space safety training class.

The crew attended traffic control safety training.

Completed inspection for a new connection of an existing SFR abandoning their septic system and connecting to sewer on Vereda Del Padre in EMID.

Haaker Equipment service technician came onsite and replaced a blower shut-off housing in the debris body of the Vactor.

Industrial Waste

Staff inspected grease interceptors at several restaurants in the District. All restaurants in GWSD are inspected annually.

Routine semi-annual compliance inspections were performed at Costco, Redhead Spirits and United States Postal Service on Storke Road.

Street Sweeping

Graffiti – reported graffiti @ Ellwood Station Rd, and San Blanco Dr, on the stop sign

Abandon vehicle –none to report at this time

Hrs. – 55.5

Miles- 427.3

Loads-29

Marborg: 7-5-19 = 6.03 TN

- Lubed fan bearings
- Serviced screens
- Replaced main broom on eagle
- Replaced left side tilt actuator on eagle

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2019	MGD 2.188; 43.2441%
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Sewer Operations Cleaning Summary from July 10, 2019 to July 30, 2019

Descripton	Quantity
Feet Cleaned	
Hydroclean	10,988 ft.
Hot Spot	324 ft.
	<hr/>
	11,312 ft.
Lines Cleaned	
Hydroclean	44 lines
Hot Spot	3 lines
	<hr/>
	47 lines
Other Work Orders	
Parcel Permit	13 Work Orders
	<hr/>
	13 Work Orders

Goleta West Sanitary District
Allowance of Claims
Jul 13, 2019 - Jul 30, 2019

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ATT02	AT&T Mobility	Wireless Service	7/18/2019	\$368.38
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	7/18/2019	\$6,306.00
CAL03	Public Employees Health	CalPERS Health Insurance	7/25/2019	\$14,057.89
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	7/15/2019	\$13,470.98
CAL13	CALAFCO	CALAFCO Membership FY20	7/18/2019	\$300.00
CWE07	CWEA	CWEA Certif & Membership	7/26/2019	\$296.00
DEV01	Devereaux Capital Group LLC	Phelps Rd Project	7/18/2019	\$2,250.00
FGL01	FGL Environmental	Non-Industrial Sample Analysis	7/26/2019	\$2,682.00
FRE01	Freedom Signs	Recycled Water Signage	7/18/2019	\$390.17
GEY01	Craig Geyer	SBCCSDA Reimbursement	7/26/2019	\$82.92
GOL01	Goleta Building Materials	Repair & Maintenance	7/18/2019	\$76.12
GOL02	Goleta Sanitary District	Treatment	7/26/2019	\$188,256.32
LAR01	Larry's Auto Parts	Vehicle Maintenance	7/18/2019	\$41.96
LIN01	Lincoln National Life Ins	Deferred Compensation	7/25/2019	\$550.00
MAR01	Marborg Industries	Waste Removal & Rolloff	7/26/2019	\$797.43
MCC02	McCormix Corporation	Sweeper Fuel	7/26/2019	\$230.74
MEY01	Larry D Meyer	SBCCSDA Reimbursement	7/26/2019	\$162.17
MIS01	Mission Linen Supply	Uniforms & Towels	7/26/2019	\$260.53
MNS01	MNS Engineers Inc	Recycled Water Report	7/18/2019	\$277.50
NAT01	Mark Nation	SBCCSDA Reimbursement	7/26/2019	\$40.00
OFF01	Office Depot	Office Supplies	7/18/2019	\$69.42
PFM01	PFM Asset Management LLC	Investment Service	7/26/2019	\$1,491.83
PLU01	Plumbers Depot, Inc.	Supplies	7/26/2019	\$134.25
REL01	Reliance Standard Life Insurance	Insurance LTD	7/26/2019	\$686.86
SOU02	Southern California Edison Co	Electricity	7/26/2019	\$3,939.24
SOU04	South Coast Deli	Committee Lunch	7/26/2019	\$64.15
STA04	Stantec Consulting Services Inc.	Phelps Rd Project CM Svcs	7/18/2019	\$10,734.25
THE06	The Regents of the University of California	Phelps Rd Project CCBER	7/26/2019	\$15,648.69
THE07	The Corwin Group, Inc.	Phelps Rd Project Eng Svcs	7/18/2019	\$3,140.00
Total Services & Supplies				\$266,805.80
Payroll - (1) pay date 07/24/2019				\$30,854.90
Total				\$297,660.70