

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 2, 2020**

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 48 hours in advance of the meeting.

This Board meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Members of the Board participated in this meeting remotely. Public Comment on agenda items also could occur remotely.

1. CALL TO ORDER

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

2. ROLL CALL: BOARD MEMBERS PRESENT

Dr. David C. Lewis – attended remotely
David Bearman M.D. – attended remotely
Craig Geyer – attended remotely
Eva Turenchalk – attended remotely
Larry Meyer – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

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

OTHERS PRESENT

Steve Majeowsky – Goleta Sanitary District – attended remotely

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 MAY 19, 2020

(20-06-32)

Upon a motion by Director Geyer, seconded by Director Meyer, the Board approved the minutes of the Regular Board Meeting of May 19, 2020 as presented by the following roll call vote:

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

6. RESOLUTION NO. 20-792: ESTABLISHING THE APPROPRIATION LIMIT FOR FY 2020-2021

(20-06-33)

Upon a motion by Director Meyer, seconded by Director Geyer, the Board adopted Resolution No. 20-792 by the following roll call vote:

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

7. SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2020-2021

(20-06-34)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board directed staff to publish the noticing as required to hold a Public Hearing at the Regular Board Meeting scheduled for July 7, 2020 by the following roll call vote:

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

8. CSDA BOARD OF DIRECTORS ELECTION – TERM 2021-2023; SEAT C – COASTAL NETWORK

(20-06-35)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board approved to direct staff to complete the ballot voting for Vincent Ferrante for the CSDA Board of Directors Seat C – Coastal Network by the following roll call vote:

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

9. **REVIEW DRAFT FY 2020-2021 BUDGET DOCUMENT**

Staff presented the Draft FY 2020-2021 Budget Document and answered questions from the Board. The Budget Document will be brought back to the Board for adoption at the next regular meeting on July 7, 2020.

10. **COMMUNICATIONS**

None.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District

No report.

Finance Committee

President Lewis provided a report.

City of Goleta

Director Geyer provided a report on a City Finance Committee meeting he attended.

Other Director Reports


None.

12. **FUTURE AGENDA ITEMS**

The Board asked that a report on the status of the Headquarters Buildings Project permitting be provided at the next regular meeting.

13. **ADJOURNMENT**

There being no further business, President Lewis adjourned the meeting at 5:54PM.


Mark Nation, Clerk - Secretary

APPROVED


Dr. David C. Lewis, Board President



Sewer Operations Cleaning Summary from May 14, 2020 to May 26, 2020

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	3,297 ft.
Root Cutting	2,219 ft.
Hot Spot	1,648 ft.
	<hr/>
	7,164 ft.
Lines Cleaned	
Hydroclean	16 lines
Root Cutting	9 lines
Hot Spot	7 lines
	<hr/>
	32 lines
Other Work Orders	
FOG Inspection	7 Work Orders
	<hr/>
	7 Work Orders

Goleta West Sanitary District
Allowance of Claims
May 14, 2020 - May 28, 2020

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
BAR01	Bartlett Pringle & Wolf LLC	Accounting & Audit Svcs	5/21/2020	230.00
BAR02	Barricade Pest Control	Pest Control	5/21/2020	200.00
BRI01	C. Philip Brittain	Purge System Electrical	5/21/2020	2,338.45
CAL03	Public Employees HEALTH	CalPERS Health Insurance	5/20/2020	15,541.27
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	5/28/2020	4,733.51
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	5/21/2020	568.75
CWE07	CWEA	Membership & Certifications	5/28/2020	479.00
EDU01	Eduardo Galindo Architect	Buildings Project	5/21/2020	1,890.83
FIR01	First Bankcard	Computer Supplies	5/28/2020	208.29
FIR02	FirstNet	Mobile Phone Svc	5/21/2020	59.49
FRO01	Frontier Communications	Phone Service	5/21/2020	648.56
GOL02	Goleta Sanitary District	Treatment	5/28/2020	207,862.31
GOL04	Goleta Water District	Facility Water	5/21/2020	182.25
GOL05	City of Goleta	Phelps Project Development Deposit	5/15/2020	10,000.00
HAA01	Haaker Equipment Company	Sweeper Repair & Parts	5/21/2020	3,658.71
LIN01	Lincoln National Life Ins	Deferred Compensation	5/28/2020	700.00
MAR01	Marborg Industries	Waste Removal & Rolloff	5/21/2020	2,441.52
MCC02	McCormix Corporation	Sweeper Fuel	5/21/2020	119.97
MIS01	Mission Linen Supply	Uniforms & Towels	5/21/2020	705.04
NMG01	Nielsen Merksamer	Legal Services	5/21/2020	13,770.00
OFF01	Office Depot	Office Supplies	5/28/2020	146.14
REL01	Reliance Standard Life Insurance	Insurance LTD	5/26/2020	787.17
SOU02	Southern California Edison Co	Electricity	5/21/2020	3,320.40
STA04	Stantec Consulting Services Inc.	Phelps Rd Project Management	5/21/2020	29,982.25
THE06	The Regents of the University of California	Internet Svc	5/21/2020	102.92
THE07	The Corwin Group, Inc.	Phelps Rd Project	5/21/2020	1,460.00
ZEB01	Zebron Contracting, Inc.	Manhole Rehabilitation	5/28/2020	12,300.00
Total Services & Supplies				\$314,436.83
Payroll - (1) pay dates Wk22 2020				\$32,506.66
Total				\$346,943.49