

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
October 6, 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

Vice-President Geyer called the meeting to order at 5:32PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

David Bearman M.D. - attended remotely

Craig Geyer – attended remotely

Eva Turenchalk – attended remotely

Larry Meyer – attended remotely

BOARD MEMBERS ABSENT

Dr. David C. Lewis

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Steven A. Amerikaner – District Counsel - attended remotely

OTHERS PRESENT

Bruce Corwin – The Corwin Group, Inc.

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 SEPTEMBER 15, 2020**

(20-10-60)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of September 15, 2020 as presented by the following roll call vote:

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

6. **PROPOSAL FOR FLOW MONITORING SERVICES**

(20-10-61)

Upon a motion by Director Meyer, seconded by Director Bearman, the Board accepted the proposal from V&A Consulting Engineers for Flow Monitoring Services at a cost not-to-exceed \$188,720.00 by the following roll call vote:

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

7. **COMMUNICATIONS**

None.

8. **REPORTS**

Operations Report

The General Manager provided a report.

Engineering Committee

Director Meyer provided a report.

Goleta Sanitary District

No report.

Isla Vista Recreation and Park District

No report.

Santa Barbara Airport Commission

No report.

SBCCSDA Executive Board Meeting

Director Meyer provided a report.

City of Goleta

No Report.

Other Director Reports

None.

9. FUTURE AGENDA ITEMS

Director Bearman requested that if there is any new information related to COVID-19 place that on a future agenda.

10. ADJOURNMENT

There being no further business, Vice-President Geyer adjourned the meeting at 5:45PM.



Mark Nation, Clerk - Secretary

APPROVED


Dr. David C. Lewis, Board President

September 9, 2020 – October 1, 2020

Administration

District auditors continue performing the field work for the annual audit remotely due to COVID-19. District staff continues providing numerous documents and information to the auditors. The Board can expect the Audit to come to the Board in late November or early December.

Staff attended an Engineering Committee Meeting.

New GIS map updates were completed to include the Phelps Road project and new sewer pipes in the Village at Los Carneros area.

Staff completed the August 2020 Financial Report.

Staff attended a joint CWEA/CASA webinar with the latest information regarding COVID. Some of the takeaways were as follows:

- Water Environment Foundation (WEF) is collaborating with the CDC via a “Blue Ribbon Panel”
- To date zero confirmed infections from wastewater
- The virus has not been detected in sewer sludge or biosolids
- Risk of COVID infection to wastewater workers no worse than other pathogens already in wastewater
- A National Wastewater Surveillance System group has been formed. They are trying to determine best practices for sampling wastewater for the COVID genetic materials that has been found
- “Surveillance” has primarily taken place on dormitories, prisons and long term care facilities
- Testing needs to take place multiple times weekly. Once COVID is found in wastewater from a building they are having the resident’s get tested but, they are getting a high refusal rate for that test
- Entire process very expensive and labor intensive
- In many cases plumbing construction modifications are needed to sample from individual buildings
- “Grab” samples seem to be working. No need for composite samples.
- Lab capacity very limited at this time

The annual manual sewer use billing invoices were sent out.

Staff corresponded with owner of a property at 6621 Sabado Tarde regarding conversion of a carport into an ADU.

Staff investigated sewer odor complaint received by APCD on Santa Felicia Drive. The complaint was received by APCD at 8:30 AM, however they did not contact the District until almost noon. No source of an odor was detected.

Collection System

Staff continues inspection of the public sewer portion of the Cortona Apartments Project.

The crew completed the Offtract Santa Felicia area, Mountain View area, Winchester area, September 2020 hotspots and root cutting. The Emily Offtract area is currently being cleaned. A sewer operations summary is enclosed with this operations report.

The crew replaced 2 manhole rings and covers. One on Storke and one on Hollister at Pacific Oaks.

The crew continues with the annual FOG inspection of food service establishments (FSEs) in the District.

Staff located the lateral connection to sewer main on West Campus Open Space (WCOS) where the old Ocean Meadows Golf Course Club House was located. UCSB has constructed a new maintenance building and is considering connecting a hand sink in the new building to sewer.

Staff responded to a sewer backup inside an apartment at 6657 Sueno Road in Isla Vista. The problem was with the buildings internal plumbing and maintenance personnel for the management company were on site addressing the problem. Not a GWSD problem.

Staff investigated sewer odor complaint received by APCD on Santa Felicia Drive. The complaint was received by APCD at 8:30 AM, however they did not contact the District until almost noon. No source of an odor was detected.

Staff investigated a noise from sewer manhole complaint at the Grove Condominiums. This manhole is a “drop” manhole type. A partial root blockage of the drop into the manhole was the cause. Staff cleared the drop and resolved the issue.

Staff renewed annual service and maintenance agreement for Win-911 which is the notification system utilized by SCADA.

Industrial Waste

Staff began the 2021 Industrial Wastewater Discharge Permit renewal process for all permitted industries within the District.

Staff conducted Industrial Wastewater Discharge Permit compliance inspections at the following Industrial Users (IUs): Corning Glass Microsystems, FLIR Systems, Lockheed Martin SB Focalplane, Raytheon B-1 Campus and Raytheon B-8, and Transphorm, Inc.

Staff mailed 4th Quarter Friendly Reminders to all Class 4 IUs to conduct self-monitoring and submit report after the close of the quarter.

Staff attended an Environmental Compliance Inspector Zoom training hosted by CWEA.

Street Sweeping

Graffiti:

- None to report at this time.

Abandoned vehicles reported to City of Goleta:

- Reported 3 vehicles on Coronado Drive
- 3 vehicles on San Rossano Drive
- 1 on San Bari Way
- 1 on Tuolumne Drive

Hrs. – 50.5

Miles - 479.5

Loads - 25

Marborg: 8/6/20 = 6.35 TN, 8/17/20 = 6.960 TN, 4.690 TN

Maintenance:

Replace main broom on the Eagle

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	June 2020	MGD 1.840; 42.9744%
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Sewer Operations Cleaning Summary from September 9, 2020 to October 1, 2020

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	16,020 ft.
Hot Spot	3,966 ft.
Root Cutting	230 ft.
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	20,216 ft.
Lines Cleaned	
Hydroclean	71 lines
Hot Spot	13 lines
Root Cutting	1 line
	<hr/>
	85 lines
Other Work Orders	
FOG Inspection	10 Work Orders
CCTV Work Order	8 Work Orders
Service Call	2 Work Orders
Parcel Permit	1 Work Order
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	21 Work Orders

Goleta West Sanitary District
Allowance of Claims
Aug 26, 2020 - Oct 01, 2020

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
APP01	Applied Technology Group, Inc.	Communication Radios	9/18/2020	278.22
BAR02	Barricade Pest Control	Pest Control	9/18/2020	100.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Svcs	9/28/2020	3,828.50
CAL03	Public Employees Health	CalPERS Health Insurance	9/21/2020	15,536.63
CAL12	CalPERS Public Employee's Retirement System	CP Pension	9/17/2020	11,361.18
CIN01	Cintas Corporation	Safety Supplies	9/16/2020	117.88
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	9/18/2020	1,859.20
CRU01	Crump & Company, Inc.	Operations Maint Parts	9/16/2020	1,794.25
CSA01	CS-amsc	Operations Maint Parts	9/16/2020	619.45
CWE07	CWEA	CWEA Membership	9/18/2020	192.00
DAL01	Dal Pozzo Tire Corp	Sweeper Tire Repair	9/16/2020	110.00
DON01	Donahue Truck Ctr	Vector Transmission Repair	9/16/2020	1,918.99
EDU01	Eduardo Galindo Architect	District Building Project	9/16/2020	20,000.00
FGL01	FGL Environmental	IW Sample Analysis	9/18/2020	11,611.00
FIR01	First Bankcard	Maintenance Supplies	9/16/2020	435.89
FIR02	FirstNet	Phone Service	9/18/2020	333.10
FRO01	Frontier Communications	Phone Svc	9/16/2020	767.93
FUG02	Fugro USA Land Inc.	District Building Project	9/18/2020	3,215.00
GOL02	Goleta Sanitary District	Treatment Jun 2020	9/18/2020	382,816.23
GOL04	Goleta Water District	Facility Water	9/18/2020	95.72
GOL05	City of Goleta	Traffic Control Permit	9/16/2020	682.00
GRA03	Grainger	Safety Supplies	9/16/2020	570.63
HAA01	Haaker Equipment Company	Sweeper Maintenance	9/16/2020	749.71
HOM01	Home Depot Credit Svcs	Operations Maint Supplies	9/16/2020	773.98
JAI01	Jaimes Landscape	Landscape Maintenance	9/16/2020	360.00
KIM01	Kimball Midwest Corp	Vector Maintenance	9/16/2020	63.57
LIN01	Lincoln National Life Ins	Deferred Compensation	9/17/2020	3,100.00
MAR01	Marborg Industries	Waste Removal & Rolloff	9/16/2020	1,946.79
MCC02	McCormix Corporation	Sweeper Fuel	9/16/2020	345.84
MIS01	Mission Linen Supply	Uniforms & Towels	9/16/2020	1,308.60
MSW01	Mountain Spring Water	Drinking Water	9/16/2020	122.00
PFM01	PFM Asset Management LLC	Investment Svcs	9/16/2020	1,235.79
REL01	Reliance Standard Life Insurance	Insurance LTD	9/14/2020	787.17
SBH01	Santa Barbara Hose and Supply	Operations Maint Supplies	9/16/2020	181.77
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Service	9/16/2020	450.00
SOU02	Southern California Edison Co	Electricity	9/16/2020	505.59
SPE03	Special District Risk Management Authority	Insurance Life Dental	9/16/2020	930.10
TAL01	Talley Inc	Communication Radios	9/16/2020	343.02
THE02	The Gas Company	Natural Gas	9/16/2020	49.07
THE07	The Corwin Group, Inc.	Phelps Rd Project	9/28/2020	18,180.00
UCR08	UC Regents	Phelps Rd Project plus Internet Svc	9/16/2020	1,053.25
UND01	Underground Service Alert	Dig Alerts	9/18/2020	22.69
WES01	Westaire Heating & Air	Facility HVAC Maint	9/18/2020	150.00
WES03	West Coast Safety Supply, Co., Inc.	Safety Supplies	9/16/2020	1,204.86
WEX01	WEX Bank	Vehicle Fuel	9/28/2020	1,038.38
WIL03	Wilson Backflow Testing	Emily Stn Testing	9/16/2020	100.00
WIN911	WIN-911	SCADA Software Maint	9/16/2020	495.00
ZWO01	ZWORLD GIS	Aerial Imagery Mapping	9/16/2020	1,125.00
Total Services & Supplies				\$494,865.98
Payroll - (3) pay dates Wks 36, 38, 40 2020				\$98,563.65
Total				\$593,429.63