

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 2, 2021**

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 Geyer called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Craig Geyer – attended remotely

Eva Turenchalk – attended remotely

Larry Meyer – attended remotely

David Bearman M.D. - attended remotely

David C. Lewis – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Steven A. Amerikaner – District Counsel – attended remotely

OTHERS PRESENT

Jena Acos – Brownstein Hyatt Farber Schreck (BHFS) – attended remotely

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 JANUARY 19, 2021**

(21-02-07)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of January 19, 2021 as amended by the following roll call vote:

AYES: Geyer, Turenchalk, Meyer, Bearman, Lewis

NOES: None

ABSTAIN: None

ABSENT: None

6. **UPDATE REGARDING NEW LEGISLATION RELATED TO THE BROWN ACT AND SOCIAL MEDIA**

Jena Acos from BHFS provided a PowerPoint presentation updating the Board on changes to the law regarding the Brown Act and social media. Ms. Acos also answered questions from the Board.

7. **SCHEDULE SPECIAL BOARD MEETINGS FOR BOARD MEMBER REQUIRED ETHICS AND HARASSMENT TRAININGS**

The Board discussed the available dates for the ethics and harassment training. Following the discussion the Board President scheduled the following Special Board Meetings:

AB1234 Ethics Training – February 26, 2021 at 10AM.

Harassment Training – March 8, 2021 at 10AM.

8. **COMMUNICATIONS**

Noted as received.

At this time (6:13PM) Director Bearman had to leave the meeting

9. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

SBCCSDA Chapter Meeting

No Report.

City of Goleta

No Report.

Other Director Reports

None.

11. FUTURE AGENDA ITEMS

None.


12. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 6:18PM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

January 14, 2021 – January 27, 2020

Administration

Staff submitted the No-Spill Certification to the State CIWQS database as required for the month of December 2020.

Staff performed the annual update to the Collection System Questionnaire on the State CIWQS database as required.

Staff mailed the annual reminder letter to the owners of the Glen Annie Golf Course Property regarding the agreement for annexation fees.

Staff continues reviewing the first draft of the GWSD Standard Specifications Update Project from Stantec Consulting.

The Pre-Bid Meeting for the Equipment Garage, Operations Building and Flood Wall Project was held. Seven contractors and sub-contractors attended the meeting.

Staff issued Sewer Availability Letters for the following:

- Proposed garage conversion to an ADU at 6697 Del Playa
- Conversion of storage space to offices at 6529 Seville Road.
- Proposed garage conversion to ADUs at 930 & 936 Camino Del Sur

The CalOSHA Form 300 was completed and posted in the lunch room as required.

Collection System

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

This period the crew worked cleaning the Willow Springs area, Los Carneros area, Offtract Los Carneros area, Hotspots and Hydroflush. A sewer operations summary is enclosed with this operations report.

The crew is currently CCTV inspecting in the areas of Phelps Road and the Storke Ranch Development.

V&A Engineering continues the flow monitoring for the master plan project. The recent rain events are what the District was looking for to determine rain infiltration into the GWSD system.

Zebron a manhole rehabilitation contractor completed repairs and coating of a few District manholes that required repair.

All staff received refresher safety training on maintenance, testing and use of the Honeywell Escape-Air self-rescue equipment.

Replacement calibration gas cylinders for the District's Industrial Scientific gas detectors/monitors was ordered.

Industrial Waste

Staff has been corresponding with GSD regarding changes to their Sewer Use Ordinance that will necessitate changes in the District Pretreatment Program and documents.

Street Sweeping

Graffiti: None to report.

Abandoned vehicles: None to report.

Hrs. – 48

Miles – 360

Loads - 32

Marborg: None to report.

Maintenance:

- Routine maintenance

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	November 2020	MGD 1.788; 44.7286%
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Sewer Operations Cleaning Summary from January 14, 2021 to January 27, 2021

Descripton	Quantity
Feet Cleaned	
Hydroclean	18,697 ft.
	<hr/>
	18,697 ft.
Lines Cleaned	
Hydroclean	82 lines
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	82 lines
Other Work Orders	
CCTV Work Order	4 Work Orders
Service Call	1 Work Order
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	5 Work Orders