

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

Patsy Stadelman Price – Brownstein Hyatt Farber Schreck (BHFS) – attended remotely
Ed Galindo – EGA Design - attended remotely
Eric Schaad – Rincon Consultants, Inc. - 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 FEBRUARY 2, 2021**

(21-03-08)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of February 2, 2021 as presented by the following roll call vote:

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

6. **CONSIDER AWARDING CONTRACT FOR PROJECT #12-03 HEADQUARTERS BUILDING UPGRADES - OPERATIONS BUILDING, EQUIPMENT GARAGE EXPANSION AND PERIMETER FLOOD WALL PROJECT**

(21-03-09)

Upon a motion by Director Lewis, seconded by Director Meyer, the Board approved to accept the bid for the Headquarters Buildings Upgrades Project from Newton Construction and Management, Inc. at a cost not-to-exceed \$4,519,000.00 and directed staff to issue the Notice of Award by the following roll call vote:

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

7. **CONSIDER PROPOSAL FROM RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL COORDINATOR AND BIOLOGICAL MONITORS FOR PROJECT #12-03 HEADQUARTERS BUILDING UPGRADES PROJECT**

(21-03-10)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved to accept the proposal for Environmental Coordinator and Biological Monitors for the Headquarters Buildings Upgrades Project from Rincon Consultants, Inc. at the estimated cost of \$155,563.00.

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

8. **COMMUNICATIONS**

Noted as received.

9. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation and Park District

Director Lewis provided a report.

SBCCSDA Meetings

Director Meyer provided a report.

City of Goleta

No Report.

Other Director Reports

None.

- 10. CLOSED SESSION: Public Employee Performance Evaluation
(Gov't Code Section 54957)
Employee: General Manager/Superintendent
Quarterly Update Report (4th Quarter 2020)**

The Board entered closed session at 6:07.

The Board returned to open session at 6:10.

No reportable action was taken.

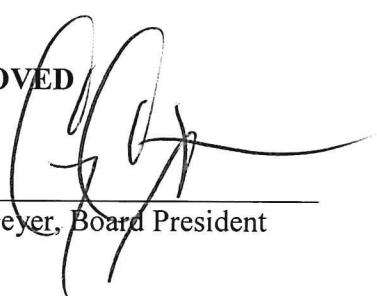
11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 6:11PM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

January 28, 2021 – February 23, 2020

Administration

Staff attended a Personnel Committee Meeting.

Staff submitted the No-Spill Certification to the State CIWQS database as required for the month of January 2021.

Staff continues working with Stantec Consulting on the GWSD Standard Specifications Update Project.

Staff held the bid opening for the Equipment Garage, Operations Building and Flood Wall Project.

Staff completed the badge holders list form for the SB Airport Security as requested.

Collection System

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

This period the crew completed cleaning hotspots and root cutting for the month of February 2021.

The crew completed cleaning the Industry East Central Area including some night work to clean pipelines in and around the Storke/Hollister intersection. The crew is currently cleaning the Storke Ranch area. A sewer operations summary is enclosed with this operations report.

The crew is currently CCTV inspecting in the Storke Ranch Development.

V&A Engineering completed the flow monitoring for the master plan project. Technicians were onsite and removed all their equipment from the District's facilities.

Staff issued a Sewer Availability Letter for an ADU at 6657 Sueno Road in Isla Vista.

Representatives of Cannon Corp Engineering met with staff to discuss ongoing maintenance and improvements to the District SCADA System.

Flow'N'Control and Venco Controls were onsite to troubleshoot, adjust parameters, and make repairs to the Sulzer emergency pump in PS1.

Duke's Root Control was onsite to treat several GWSD mainlines with root foam.

Staff completed reports required for diesel powered equipment and vehicles and submitted them to APCD & CARB.

Staff received safety training on the following topics: Confined Space Entry & Non-Entry Rescue; Conducting Pre-Trip Inspections on the Vector. All-staff also reviewed and discussed the findings of the 4th Quarter 2020 Safety Inspection.

Industrial Waste

Staff conducted an Industrial Wastewater Discharge Permit compliance inspection at Transphorm, Inc.

Staff has been corresponding with representatives of Google regarding change of ownership and operations at 55 Castilian Drive, the current site of Corning Glass Microsystems.

Staff received and reviewed November and December 2020 discharge estimates from Raytheon for well water utilized in their industrial processes and discharged to sewer.

Street Sweeping

Graffiti: None to report.

Abandoned vehicles: White Vespa scooter at Camino Laguna Vista/Caroldale Lane

Hrs. – 112.1

Miles – 1,164.4

Loads – 39

Marborg: 12/14/20 - 9.690 TN, 12/17/20 - 7.530 TN, 1/11/21 - 5.890 TN. 1/13/21 - 5.980 TN.

Maintenance:

- Replaced all fuel filters on both engines on the crosswind
- Changed hydraulic oil, breather and hydraulic filter on crosswind
- Changed coolant on both engines on crosswind
- Serviced transmission, replaced internal and external and trans oil on crosswind

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	December 2020	MGD 1.684; 42.3702%
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Sewer Operations Cleaning Summary from January 28, 2021 to February 23, 2021

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	12,085 ft.
Hot Spot	8,639 ft.
Root Cutting	575 ft.
	<hr/> 21,298 ft.
Lines Cleaned	
Hydroclean	65 lines
Hot Spot	33 lines
Root Cutting	3 lines
	<hr/> 101 lines
Other Work Orders	
CCTV Work Order	34 Work Orders
Parcel Permit	2 Work Orders
Service Call	1 Work Order
	<hr/> 37 Work Orders

Goleta West Sanitary District
Allowance of Claims
Jan08, 2021 - Feb 25, 2021

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amour
ADP01	ADP Inc	Payroll Svcs	2/25/2021	790.98
ADT01	ADT Security Service Inc*	Alarm Svc	2/2/2021	268.74
AIR01	Airflow Filter Service Inc	Sweeper Parts	2/25/2021	95.00
AIR02	Air Pollution Control District	SB County Emissions Fee	2/2/2021	459.31
ALLO8	CSRMA c/o Alliant Insurance Svcs, Inc.	csrma pip insur 2021	2/16/2021	56,891.76
AQU01	Aqua-Flo Supply	Maintenance Supplies	2/2/2021	381.95
BAR01	Bartlett Pringle & Wolf LLC	Audit & Accounting Svcs	2/10/2021	1,000.00
BAR02	Barricade Pest Control	Pest Control	2/2/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	2/10/2021	170.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	2/23/2021	12,850.50
CAL03	Public Employees HEALTH	cp hlth stmt 210216 mar covg	2/22/2021	31,860.42
CAL09	Cal EPA Air Resources Board	PERP Fee	2/2/2021	735.00
CAL12	CalPERS Public Employee's Retirement System	cp pens eft 210218 wk07	2/22/2021	20,875.12
CAL16	California Chamber of Commerce	Compliance Poster	2/2/2021	54.34
CHA03	Ruben Chavez	Safety Boot Reimbursement	2/10/2021	150.00
CIN01	Cintas Corporation	Safety First Aid Supplies	2/25/2021	101.75
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	2/25/2021	2,108.55
COA01	Coastal Copy	Copier Contract	2/2/2021	179.31
CWE07	CWEA	CWEA Membership Renewal	2/25/2021	298.00
DAL01	Dal Pozzo Tire Corp	Trailer Tires	2/25/2021	183.13
DAT01	Datco Service Corp	DOT Tracking	2/2/2021	175.50
FIR01	First Bankcard	Operations Supplies & Support	2/25/2021	853.72
FIR02	FirstNet	Wireless Svc	2/2/2021	333.81
FRO01	Frontier Communications	Phone Service	2/25/2021	1,724.23
GEY01	Craig Geyer	SBCCSDA Director Reimbursement	1/22/2021	40.00
GOL02	Goleta Sanitary District	Treatment	2/10/2021	238,014.57
GOL04	Goleta Water District	Utility Water	2/2/2021	388.76
HIL01	Joseph Hilliard	Safety Boot Reimbursement	2/25/2021	150.00
HOM01	Home Depot Credit Svcs	Operations Supplies	2/2/2021	261.33
JAI01	Jaimes Landscape	Landscape Maint	2/2/2021	810.00
JOY01	Joy Equipment Protection Inc	Safety Training Extinguishers	2/2/2021	536.54
LAR01	Larry's Auto Parts	Vehicle Maint Parts	2/2/2021	140.74
LEN01	Lenz Pest Control	Pest Control	2/25/2021	100.00
LIN01	Lincoln National Life Ins	Deferred Compensation	2/3/2021	4,800.00
MAR01	Marborg Industries	Waste Removal & Rolloff	2/2/2021	9,621.16
MCC02	McCormix Corporation	Oil Recycling	2/10/2021	655.79
MEY01	Larry D Meyer	SBCCSDA Reimbursement	1/22/2021	162.12
MIS01	Mission Linen Supply	Uniforms & Towels	2/2/2021	1,959.79
MNS01	MNS Engineers Inc	GIS Updates	2/3/2021	850.00
MSW01	Mountain Spring Water	Drinking Water	2/2/2021	90.00
OFF01	Office Depot	Office Supplies	2/25/2021	277.29
PFM01	PFM Asset Management LLC	Investment Advisory Svcs	2/10/2021	2,576.58
REL01	Reliance Standard Life Insurance	LTD	2/3/2021	1,664.26
SAN03	Sansum SBMFC Occupational Medicine Ctr	DOT Exam	2/2/2021	135.00
SAN20	Santa Barbara County EHS/CUPA	Annual Hazmat Permit SB Co	2/10/2021	1,216.00
SBA01	Santa Barbara Aquatics	Safety Escape Air	2/25/2021	69.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Service	2/10/2021	1,012.50
SMI01	Smith & Loveless Inc	Maintenance Parts	2/10/2021	1,856.54
SOU02	Southern California Edison Co	Electricity	2/10/2021	12,269.20
SPE03	Special District Risk Management Authority	Life & Dental	2/2/2021	954.30
STA04	Stantec Consulting Services Inc.	Std. Specs Update	2/2/2021	2,662.00
THE02	The Gas Company	Natural Gas	2/10/2021	553.22
THE07	The Corwin Group, Inc.	Master Plan Project	2/1/2021	30,270.00
THE08	The Regents of the University of California	Internet Svc	2/2/2021	206.50
UND01	Underground Service Alert	Dig Alerts	2/2/2021	255.13
WEX01	WEX Bank	Fuel	2/8/2021	1,011.99
WIN01	Winema Industrial & Safety Supply	Safety Supplies	2/10/2021	437.17
ZEB01	Zebron Contracting, Inc.	Manhole Rehab	2/2/2021	13,650.00
Total Services & Supplies				\$462,298.60
Payroll - (2) pay date Wks 03 05 2021				\$88,953.82
Total				\$551,252.42