

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
May 18, 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 – arrived at 5:34

David C. Lewis – attended remotely

**BOARD MEMBERS ABSENT**

None.

**STAFF PRESENT**

Mark Nation – General Manager/Superintendent

Brian McCarthy – Chief Inspector

Jena Acos – District Counsel – attended remotely

**OTHERS PRESENT**

None.

**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 4, 2021.**

(21-05-22)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of May 4, 2021 as presented by the following roll call vote:

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

6. **REVIEW DRAFT FY 2021-2022 BUDGET DOCUMENT**

The General Manager/Superintendent reviewed the Draft Budget Document with the Board and answered questions as needed. The final draft of the document will return to the Board at the June 1, 2021 meeting for final review and adoption.

7. **THIRD QUARTER FY 2020-2021 FINANCIAL REPORT**

(21-05-23)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved to accept the Third Quarter FY 2020-2021 Financial Report as presented by the following roll call vote:

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

8. **DISTRICT COUNSEL REPORT ON PENDING LEGISLATION RELATING TO THE BROWN ACT AND DISCUSSION OF RETURNING TO IN-PERSON MEETINGS**

District Counsel provided a report and answered questions from the Board regarding proposed legislation that potentially could amend the Brown Acts teleconferencing rules.

9. **GENERAL MANAGER/SUPERINTENDENT EMPLOYMENT AGREEMENT**

(21-05-24)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board approved the proposed General Manager/Superintendent Employment Agreement as presented by the following roll call vote:

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

10. **COMMUNICATIONS**

Noted as received.

**11. REPORTS**

**Operations Report**

The General Manager provided a report.

**Finance Committee**

Director Lewis 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 Executive Board Meeting**

Director Meyer provided a report.

**City of Goleta**

No Report.

**Other Director Reports**

None.

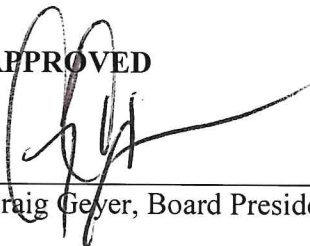
**12. FUTURE AGENDA ITEMS**

None.


**13. ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 6:27PM.

**APPROVED**



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

April 28, 2021 – May 11, 2021

### **Administration**

CITIG provided a staff training on cybersecurity – Reducing Risk of Hacking etc. While Using District Computers.

Staff attended a Finance Committee Meeting and an Engineering Committee meeting.

Staff continues preparation of the FY 2021-2022 GWSD Annual Budget Document.

Staff submitted the CIWQS no-spill certification to the State database for the month of April 2021. Three years now with no sewer spills.

Since last meeting Newton Construction continued preparing the GWSD site for construction work to begin. Personnel and equipment have been arriving every day. The actual construction on the perimeter floodwall began on Tuesday May 11, 2021.

Staff continues working with Bruce Corwin on the Master Plan Update.

### **Collection System**

The crew completed hydrocleaning with the Vactor in the UCSB North Campus Faculty Housing area, the new Phelps Trunkline, the Los Carneros Offtract area and the Bluffs development. A sewer operations cleaning summary is included with the report.

On May 6, 2021 the crew came in early to Hydroclean the pipelines near the Mesa Road/Los Carneros Road intersection before the morning rush of traffic arrived. The work went smooth.

The crew is continues mowing, trimming and generally clearing District easements throughout the District.

The crew continues preparing our site for construction beginning on the Headquarters Buildings Projects.

Staff continues working on the annual site verification for the commercial billing for FY 2021-2022.

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

Phil Brittain, the District's electrician, was on site installing new two-way radios in certain District vehicles which have faulty radios.

All staff attended a CSRMA safety training webinar on Confined Space Ventilation.

## **Industrial Waste**

Staff conducted a Class 4 Industrial Wastewater Discharge Permit termination inspection on May 5, 2021 at Corning Glass Microsystems located at 55 Castilian Drive. All wet processes have ceased and most of the equipment and tools have been removed.

Staff issued a new Class 4 Industrial Wastewater Discharge Permit on May 5, 2021 to Google LLC, the new tenant at 55 Castilian Drive. Google does not plan to commence wet processes until October of this year, however the water purification systems on site will remain online and continue to discharge to the sewer system.

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following industries: Apeel Sciences; Karl Storz Imaging; Costco Wholesale; USPS Processing & Distribution Center; SerImmune Inc.; Aptitude Medical Systems; Baba Small Batch; and Calient Technologies.

Staff attended Tri-County Quarterly Pretreatment Zoom meeting.

## **Street Sweeping**

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 27.7

Miles – 254.8

Loads – 7

Marborg: 3/30/21 - 8.720 TN, 4/15/21 - 12.290 TN

### **Maintenance:**

- Routine maintenance
- Dal Pozzo Tire fixed a flat on the RegenX
- Haaker equipment was on-site to make some repairs to the Crosswind and to address a couple of warranty issues on the RegenX

## **Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	March 2021	MGD 1.895; 44.9367%
-------------------------	------------	---------------------



# Sewer Operations Cleaning Summary from April 28, 2021 to May 11, 2021

Your environmental partner since 1954

Descripton	Quantity
<b>Feet Cleaned</b>	
Hydroclean	17,580 ft.
	<b>17,580 ft.</b>
<b>Lines Cleaned</b>	
Hydroclean	79 lines
	<b>79 lines</b>
<b>Other Work Orders</b>	
Parcel Permit	1 Work Order
	<b>1 Work Order</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**Apr 30, 2021 - May 13, 2021**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Service	5/4/2021	705.83
AQU01	Aqua-Flo Supply	Vactor Maint Parts	5/13/2021	185.10
BAR01	Bartlett Pringle & Wolf LLC	Audit & Accounting Svcs	5/4/2021	1,846.00
BAR02	Barricade Pest Control	Pest Control	5/13/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Service	5/13/2021	85.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	5/13/2021	14,405.00
CAL01	California Special Districts Association	Virtual Workshop	5/4/2021	175.00
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	5/12/2021	5,251.08
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	5/13/2021	2,068.95
CWE07	CWEA	CWEA Certification & Renewal	5/13/2021	374.00
DELO2	Deluxe Business Checks & Solutions	Office Supplies	5/4/2021	988.59
EDU01	Eduardo Galindo Architect	District Bldg	5/13/2021	20,159.51
FIR01	First Bankcard	Operations Supplies	5/4/2021	1,058.58
FIR02	FirstNet	Wireless Service	5/4/2021	333.74
FRO01	Frontier Communications	Phone Service	5/13/2021	797.67
GOL04	Goleta Water District	Facility Water	5/13/2021	95.72
HAA01	Haaker Equipment Company	Vactor Repair & Maint	5/13/2021	1,545.11
HOM01	Home Depot Credit Svcs	Operations Supplies	5/4/2021	469.12
JAI01	Jaimes Landscape	Landscape Maint	5/13/2021	385.00
LEN01	Lenz Pest Control	Pest Control	5/13/2021	120.00
LIN01	Lincoln National Life Ins	Deferred Compensation	5/12/2021	1,700.00
MAR01	Marborg Industries	Waste Removal & Rolloff	5/13/2021	2,965.83
MIS01	Mission Linen Supply	Uniforms & Towels	5/13/2021	852.37
MSW01	Mountain Spring Water	Drinking Water	5/4/2021	81.50
NAR01	Nargan Fire & Safety, Inc.	Fire Safety	5/4/2021	428.48
NTN01	Newton Construction	District Bldg	5/13/2021	239,400.00
PFM01	PFM Asset Management LLC	Investment Svc	5/4/2021	1,352.77
POD01	California Portable Storage Inc.	District Bldg	5/4/2021	245.97
SAN03	Sansum-SBMFC Occupational Medicine Center	DMV Physical	5/4/2021	135.00
SAN04	Santa Barbara News Press	Legal Publication	5/13/2021	407.50
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	5/13/2021	450.00
SOU02	Southern California Edison Co	Electricity	5/13/2021	3,999.63
SPE01	Specialty Tool And Bolt	Sweeper Maint Parts	5/13/2021	113.90
SPE03	Special District Risk Management Authority	Insurance Life & Dental	5/13/2021	954.30
THE02	The Gas Company	Natural Gas	5/4/2021	69.38
THE07	The Corwin Group, Inc.	Master Planning	5/13/2021	63,465.00
THE08	The Regents of the University of California	Internet Service	5/13/2021	103.25
UND01	Underground Service Alert	Dig Alerts	5/4/2021	106.41
USB01	US Bank	Investment Banking	5/13/2021	1,939.48
VEN02	Venco Controls, Inc.	Equipment Repair & Maint	5/13/2021	2,613.70
WEX01	WEX Bank	Vehicle Fuel	5/6/2021	742.31
<b>Total Services &amp; Supplies</b>				<b>\$373,275.78</b>
Payroll - (1) pay dates Wk19 2021				\$35,693.08
<b>Total</b>				<b>\$408,968.86</b>