

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
June 1, 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
Brian McCarthy – Chief Inspector
Steven A. Amerikaner – District Counsel – attended remotely
Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Jerry D. Smith – 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 18, 2021.**

(21-06-25)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of May 18, 2021 as presented by the following roll call vote:

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

6. **ADOPT-A-BLOCK FY 2020-2021 3rd QUARTER REPORT**

(21-06-26)

Upon a motion by Director Bearman, seconded by President Geyer, the Board approved to accept the Adopt-A-Block FY 2020-2021 3rd Quarter Report as presented by the following roll call vote:

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

7. **ADOPT-A-BLOCK FUNDING REQUEST FOR FISCAL YEAR 2021-2022**

(21-06-27)

Upon a motion by Director Lewis, seconded by President Geyer, the Board approved to fund the Adopt-A-Block Program in FY 2021-2022 in an amount not-to-exceed \$87,851.00 by the following roll call vote:

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

8. **CONSIDER ADOPTION OF THE FISCAL YEAR 2021-2022 BUDGET DOCUMENT**

(21-06-28)

Upon a motion by President Geyer, seconded by Director Meyer, the Board approved to adopt the FY 2021-2022 Budget Document as presented by the following roll call vote:

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

9. **SCHEDULE PUBLIC HEARING FOR PLACING THE SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FY 2021-2022**

(21-06-29)

Upon a motion by Director Meyer, seconded by Director Turenchalk, the Board approved to schedule the public hearing for placing the sewer service charges on the County Tax Roll for FY 2021-2022 at the Regular Board Meeting Scheduled for July 20, 2021 by the following roll call vote:

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

10. **BOARD ORDER CONFIRMING PUBLICATION OF ORDINANCE NO. 21-93**

(21-06-30)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board adopted the Board Order Confirming Publication of Ordinance No. 21-93 by the following roll call vote:

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

11. **RESOLUTION NO. 21-796 AMENDING APPENDIX "A" OF THE DISTRICT'S PERSONNEL POLICY/EMPLOYEE HANDBOOK – PROVIDING FOR AN ANNUAL COST-OF-LIVING ADJUSTMENT (COLA)**

(21-06-31)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board adopted Resolution No. 21-796 Amending Appendix "A" of the Personnel Policy Handbook by the following roll call vote:

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

12. **COMMUNICATIONS**

Noted as received.

13. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee

Director Lewis provided a report.

Management Committee

President Geyer provided a report.

Personnel Committee

Director Bearman provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

City of Goleta

President Geyer provided a report on a Finance Committee Meeting he attended.

Other Director Reports

None.

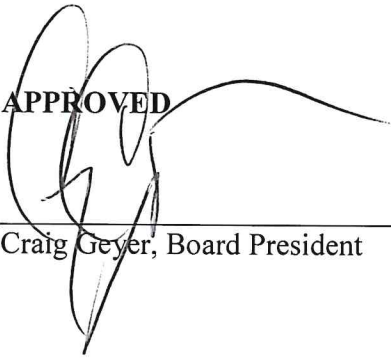
14. FUTURE AGENDA ITEMS

None.

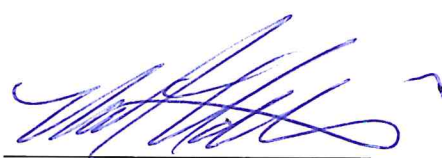
15. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 5:48PM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

May 12, 2021 – May 25, 2021

Administration

Staff attended a Management Committee Meeting and a Personnel Committee meeting.

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

Newton Construction began the work on the perimeter floodwall for the buildings project.

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

Staff contacted BPW regarding the annual Gann Appropriation Limit calculation. This will come to the Finance Committee then the Board soon.

Collection System

The crew completed hydrocleaning hotspots and root cutting throughout the District. A sewer operations cleaning summary is included with the report.

The crew is currently performing manhole inspections at various locations throughout the District.

Staff continues working on the annual commercial billing and tax roll data for FY 2021-2022.

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

Staff completed plan checks for several locations including:

- People's Self-Help Housing tenant improvements on an apartment building in Isla Vista near Abrego and Picasso.
- Tenant Improvements to a commercial building at 7416 Hollister Avenue
- Tenant Improvements for a Sleep Number store going in at Hollister Village

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

Staff participated in Fall Protection Safety Webinar presented by Honeywell-Miller.

Industrial Waste

Staff conducted Waste Discharge Compliance Inspections at the Raytheon B-1 campus and B-8. A recently hired inspector from Lompoc and the Industrial Waste Control Officer at GSD accompanied staff as a training opportunity.

Staff conducted an Industrial Wastewater Discharge Compliance inspection at Apeel Sciences.

Staff received and reviewed February, March, & April estimates from Raytheon for well water utilized in their industrial processes and discharged to sewer.

Staff met with two brew masters at Captain Fatty's to discuss their processes and discharge from this facility. The collections crew recovered several aluminum can tops from the District sewer line. Staff will be requiring sampling manholes to be installed at all of the breweries within the District.

Street Sweeping

Graffiti: none to report

Abandoned vehicles: White Honda - license plate # 8SZY874 on Calaveras Avenue.

Hrs. – 41.2

Miles – 437.2

Loads – 9

Marborg: None to report

Maintenance: Haaker Equipment Company was on-site for several repairs including:

- Replaced the auxiliary engine fan on the Crosswind
- Diagnosed inoperable safety lights on the Crosswind
- Diagnosed a hydraulic tank leak on the RegenX

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	March 2021	MGD 1.895; 44.9367%
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Your environmental partner since 1954

Sewer Operations Cleaning Summary from May 12, 2021 to May 25, 2021

Descripton	Quantity
Feet Cleaned	
Hot Spot	3,294 ft.
Root Cutting	420 ft.
Hydroclean	145 ft.
	<hr/>
	3,859 ft.
Lines Cleaned	
Hot Spot	11 lines
Root Cutting	2 lines
Hydroclean	1 line
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	14 lines

**Goleta West Sanitary District
Allowance of Claims
May 14, 2021 - May 26, 2021**

BRI01	C. Philip Brittain	Pump Station Maintenance	5/26/2021	2,777.57
CAL03	Public Employees HEALTH	CalPERS Health Insurance	5/20/2021	15,930.21
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	5/26/2021	5,251.08
CIT06	City of Santa Barbara	District Bldg Project_SB City Permits	5/17/2021	13,921.31
FGL01	FGL Environmental	Industrial Waste Water Analysis	5/26/2021	11,611.00
FIR01	First Bankcard	Operations Supplies	5/26/2021	1,864.76
FRO01	Frontier Communications	Phone Service	5/26/2021	425.76
GOL02	Goleta Sanitary District	March Treatment	5/26/2021	325,010.52
HAA01	Haaker Equipment Company	Vehicle Maintenance	5/26/2021	21.72
LIN01	Lincoln National Life Ins	Deferred Compensation	5/24/2021	700.00
MIS01	Mission Linen Supply	Uniforms & Towels	5/26/2021	512.83
RNC01	Rincon Consultants	District Bldg Project	5/26/2021	4,894.43
SOU02	Southern California Edison Co	Electricity	5/26/2021	3,605.49
Total Services & Supplies				\$386,526.68
Payroll - (1) pay date Wk21 2021				\$35,241.02
Total				\$421,767.70