

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
July 20, 2021**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted 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 C. Lewis – attended remotely

David Bearman M.D. – attended remotely – arrived at 5:47PM

**BOARD MEMBERS ABSENT**

None.

**STAFF PRESENT**

Mark Nation – General Manager/Superintendent

Brian McCarthy – Chief Inspector

Jena Acos – District Counsel – attended remotely

**OTHERS PRESENT**

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 JULY 6, 2021.**

(21-07-37)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board approved the minutes of the Regular Board Meeting of July 6, 2021 as presented by the following roll call vote:

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

6. **CONSIDERATION OF ADOPTION OF DISTRICT RESOLUTION NO. 21-798: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ADOPTING THE SEWER SERVICE CHARGE REPORT, DETERMINING EACH CHARGE DESCRIBED IN THE SAID REPORT AND DIRECTING THE DELIVERY THEREOF TO THE COUNTY AUDITOR OF THE COUNTY OF SANTA BARBARA**

President Geyer opened the public hearing at 5:32PM. Having no public in attendance  
President Geyer closed the public hearing at 5:33PM.

(21-07-38)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board adopted Resolution No. 21-798 by the following roll call vote:

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

7. **RESOLUTION NO. 21-799: A RESOLUTION OF THE GOLETA WEST SANITARY DISTRICT ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2021-22**

(21-07-39)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board adopted Resolution No. 21-799: A Resolution of the Goleta West Sanitary District Establishing the Appropriation Limit for Fiscal Year 2021-22 by the following roll call vote:

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

8. **CONSIDERATION OF IMPLEMENTING A 457(b) DEFERRED COMPENSATION MATCHING CONTRIBUTION PROGRAM**

(21-07-40)

Upon a motion by Director Turenchalk, seconded by Director Meyer, the Board directed Staff to return with an amended Appendix 'A' of the Personnel Policy Handbook reflecting the addition of a 457(b) Deferred Compensation Matching Contribution Program with the program being available to all regular employees and the matching contribution being 50 cents on the dollar up to the employees contribution of up to 6% of their salary for Board approval by the following roll call vote:

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

9. **REPORT FROM DISTRICT COUNSEL REGARDING THE LATEST RULES FOR PUBLIC MEETINGS**

Jena Acos provided a verbal report and answered questions from the Board.

10. **COMMUNICATIONS**

Noted as received.

11. **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.

**SBCSDA Executive Board Meeting**

Director Meyer provided a report.

**City of Goleta**

No report.

**Other Director Reports**

None.

12. **FUTURE AGENDA ITEMS**

None.

13. **ADJOURNMENT**

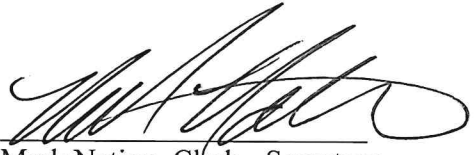
There being no further business, President Geyer adjourned the meeting at 6:34PM.

**APPROVED**



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Craig Geyer, Board President



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Mark Nation, Clerk - Secretary

July 1, 2021 – July 14, 2021

### **Administration**

Newton Construction continues work on the perimeter floodwall portion of the buildings project. Construction progress meetings are attended by staff and Ed Galindo.

Staff continues working with Bruce Corwin on the Master Plan Update. The Final Draft is complete and will go to the Engineering Committee soon, followed by the Board.

The annual check of the emergency contact numbers list was completed and the list was updated as needed.

The No-Spill Certification for the month of June 2021 was completed and sent to the State CIWQS system as required.

Staff signed the agreement with Total Compensation for the Actuarial Study “full valuation” that is required this year for OPEB.

### **Collection System**

The crew completed hydro cleaning hotspots and root cutting scheduled for July 2021. The crew is currently hydro cleaning the 60-2 Offtract area. A sewer operations cleaning summary is included with the report.

The crew repaired the concrete around a manhole on Hollister near Ellwood School.

The crew continues maintenance on several easement areas to maintain the District’s access.

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

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

Staff issued a sewer availability letter for 1 ERU for a proposed storage yard at 35 Ellwood Station Road, the site of a former cement plant.

Staff corresponded with engineer from Stantec regarding two proposed housing projects on the old Ocean Meadows Golf Course property.

### **Industrial Waste**

Staff completed the Semiannual Pretreatment report and delivered it to GSD.

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

Staff received and reviewed response from Apeel Sciences LLC to NOV issued for exceedance of the Local Limit for BOD for samples collected on May 4, 2021. Apeel conducted an investigation which led to changes to some of their standard operating procedures. Staff resampled Apeel's wastewater discharge for BOD and is awaiting results.

Staff conducted wastewater discharge and best management practices inspections at the following breweries: Captain Fatty's, Draughtsman Aleworks, Hollister Brewing, and M Special. The Industrial Waste Control Officer from GSD accompanied staff on these inspections.

Staff continues annual FOG inspections at restaurants throughout the District.

### **Street Sweeping**

Graffiti: Reported to City of Goleta - Timbers easement area, across the street from 7596 Calle Real, behind the houses on Rochester Place.

Abandoned vehicles: Reported to code enforcement - End of cul de sac on Georgetown Road, between 7298 and 7295, Dark blue Volkswagen license # 6TK951, and a Honda Accord license plate # 777YAD.

Hrs. – 34

Miles – 366.1

Loads – 8

Marborg: none to report.

#### **Maintenance:**

- Replaced left side head light on the Crosswind
- Haaker Equipment completed replacing the defective hydraulic tank on the RegenX

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

GWSD Average Daily Flow	May 2021	MGD 1.974; 45.7986%
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# Sewer Operations Cleaning Summary from July 1, 2021 to July 14, 2021

Your environmental partner since 1954

Descripton	Quantity
<b>Feet Cleaned</b>	
Hydroclean	4,880 ft.
Root Cutting	1,154 ft.
Hot Spot	307 ft.
	<hr/>
	<b>6,341 ft.</b>
<b>Lines Cleaned</b>	
Hydroclean	19 lines
Root Cutting	4 lines
Hot Spot	1 line
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	<b>24 lines</b>
<b>Other Work Orders</b>	
FOG Inspection	8 Work Orders
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	<b>8 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**July 01, 2021 - July 14, 2021**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Service	7/14/2021	564.78
ADT01	ADT Security Service Inc	Building Security	7/14/2021	268.74
ALL01	Alliant Insurance Services	Insur AMVP Renewal	7/9/2021	5,838.00
BAR01	Bartlett Pringle & Wolf LLC	GANN Calculation	7/9/2021	141.00
BAR02	Barricade Pest Control	Pest Control	7/9/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svc	7/9/2021	85.00
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension & Unfunded Liability	7/9/2021	83,465.08
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	7/9/2021	2,049.05
COA01	Coastal Copy	Copier Contract	7/9/2021	185.96
CSR02	CSRMA c/o Alliant Insurance Services, Inc.	Insurance - Property & Workers Comp Deposit	7/9/2021	29,244.26
CWE07	CWEA	CWEA Certifications & Membership	7/14/2021	485.00
DAT01	Datco Service Corp	DOTMonitoring	7/9/2021	175.50
FIR02	FirstNet	Wireless Service	7/14/2021	333.65
FRO01	Frontier Communications	Phone Svc	7/9/2021	799.09
GOL04	Goleta Water District	Facility Water	7/14/2021	95.72
HOM01	Home Depot Credit Svcs	Operations Supplies	7/9/2021	16.45
LAR01	Larry's Auto Parts	Vehicle Maintenance	7/9/2021	21.55
LIN01	Lincoln National Life Ins	Deferred Compensation	7/7/2021	1,800.00
MAR01	Marborg Industries	Waste Removal & Rolloff	7/14/2021	345.80
MCC02	McCormix Corporation	Diesel Fuel	7/9/2021	5,131.98
MIS01	Mission Linen Supply	Uniforms & Towels	7/9/2021	764.96
MSW01	Mountain Spring Water	Drinking Water	7/9/2021	57.60
NTN01	Newton Construction	District Bldg - Progress Payment	7/9/2021	76,570.00
RNC01	Rincon Consultants	District Bldg - Environmental Compliance	7/9/2021	48,204.24
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	7/9/2021	480.00
SOU02	Southern California Edison Co	Electricity	7/9/2021	587.09
SPE03	Special District Risk Management Authority	Insurance Life & Dental	7/9/2021	954.30
STA04	Stantec Consulting Services Inc.	Design Standards	7/9/2021	4,195.50
THE02	The Gas Company	Natural Gas	7/9/2021	62.92
THE08	The Regents of the University of California	Internet Svc	7/14/2021	103.25
TOT02	Total Compensation Systems, Inc.	Valuation Svcs GASB	7/14/2021	1,395.00
UND01	Underground Service Alert	Dig Alerts	7/9/2021	103.11
WIN01	Winema Industrial & Safety Supply	Safety Supplies	7/9/2021	210.96
<b>Total Services &amp; Supplies</b>				<b>\$264,835.54</b>
Payroll - (1) pay date Wk27 2021				\$35,469.04
<b>Total</b>				<b>\$300,304.58</b>