

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 21, 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

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 SEPTEMBER 7, 2021.**

(21-09-47)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of September 7, 2021 as presented by the following roll call vote:

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

6. **REVIEW DRAFT ORDINANCE NO. 21-94 REGULATING THE DISCHARGE OF INDUSTRIAL WASTE AND THE PRETREATMENT OF INDUSTRIAL WASTE, AND CONSIDER SETTING A DATE FOR A PUBLIC HEARING**

(21-09-48)

Upon a motion by Director Meyer, seconded by Director Bearman, the Board directed staff to schedule a public hearing then consider adoption of Ordinance No. 21-94 at the Regular Board Meeting on November 2, 2021 by the following roll call vote:

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

7. **FALL 2021 DISTRICT NEWSLETTER/POSTCARD**

(21-09-49)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved the Fall 2021 Newsletter/Postcard by the following roll call vote:

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

8. **DECLARE 1969 GMC WATER TRUCK OBSOLETE PERSONAL PROPERTY**

(21-09-50)

Upon a motion by Director Bearman, seconded by Director Meyer, the Board approved disposal of the 1969 Water Truck via public auction by the following roll call vote:

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

9. **COMMUNICATIONS**

The communications were noted as received.

10. **REPORTS**

Operations Report

The General Manager provided a report.

Management Committee

President Geyer provided a report.

Public Relations Committee

Director Meyer 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.

Santa Barbara Airport Commission

Director Lewis provided a report.

City of Goleta

No report.

Other Director Reports

None.

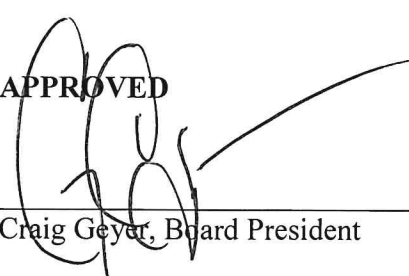
11. **FUTURE AGENDA ITEMS**

A Special Board Meeting will be held September 30, 2021 at 10:30AM.


12. **ADJOURNMENT**

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

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

September 2, 2021 – September 15, 2021

Administration

Staff attended Public Relations and Management Committee Meetings.

District auditors have been on site performing the required field work for the FY 2020-2021 audit.

Newton Construction continues work on the perimeter floodwall portion of the buildings project. Footings for the wall are poured approximately 70% around the site. Construction progress meetings are attended by staff and Ed Galindo.

Collection System

The crew completed hydro flushing throughout the District and is currently hydro cleaning hotspots and root cutting throughout the District for the month of September 2021. A sewer operations cleaning summary is included with the report.

The crew worked in the early morning hours when traffic is at a minimum to replace a manhole ring and cover on Storke Road at the exit of Camino Real Marketplace.

The crew responded to customer report of a noisy manhole at the Grove Condominiums. An obstruction in a drop manhole was causing flow to cascade into the manhole rather than flowing down the drop. The obstruction was cleared and the noise issue was resolved. This line segment was then added to the hotspot schedule to keep that drop cleaned more frequently.

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

The field crew attended a webinar training: Source Control Basics for Collection System Workers.

Kyle Graham attended a webinar training: Grade 2 Collection System Exam Prep.

Industrial Waste

Staff collected Industrial Wastewater Discharge Permit compliance samples from Google at 55 Castilian, Raytheon B-1 and Raytheon B-8.

Staff conducted an Industrial Wastewater Discharge Permit compliance inspection at Teledyne FLIR.

Staff corresponded with representatives of Google regarding a process chemical, TMAH, which is required to be disposed of as hazardous waste and prohibited from being discharged to the public sewer system.

Staff continues annual FOG inspections at restaurants throughout the District.

Street Sweeping

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 22.8

Miles – 230.6

Loads –5

Marborg: none to report

Maintenance:

- Changed oil and filters on both engines on Regen X
- Lubed cab and chassis on Regen X

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	June 2021	MGD 1.820; 44.0326%
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Sewer Operations Cleaning Summary from September 2, 2021 to September 15, 2021

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hot Spot	5,732 ft.
Hydroflush	5,234 ft.
Root Cutting	2,772 ft.
	<hr/>
	13,738 ft.
Lines Cleaned	
Hot Spot	18 lines
Hydroflush	15 lines
Root Cutting	9 lines
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	42 lines