

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
October 5, 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 5:34PM.

**2. ROLL CALL: BOARD MEMBERS PRESENT**

Craig Geyer – attended remotely

Eva Turenchalk – attended remotely

David C. Lewis – attended remotely

**BOARD MEMBERS ABSENT**

Larry Meyer

David Bearman M.D.

**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

Mr. Frank Ochoa – attended remotely

**3. APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**4. PUBLIC COMMENT**

Mr. Frank Ochoa asked about a letter that he sent to the District last week. Staff replied that we did receive the letter today at the post office box. The letter will be discussed by the Board at a future meeting.

5. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2021 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 30, 2021.**

(21-10-52)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of September 21, 2021 as presented by the following roll call vote:

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

(21-10-53)

Upon a motion by Director Turenchalk, seconded by Director Lewis, the Board approved the minutes of the Special Board Meeting of September 30, 2021 as presented by the following roll call vote:

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

6. **UCSB CAPITAL FUND CHARGE**

(21-10-54)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved increasing the current UCSB Capital Fund Charge by \$1.50 per ERU/month for a total Capital Fund Charge of \$9.71 per ERU/month, effective immediately by the following roll call vote:

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

7. **CONSENT TO DEEMED ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENTS WITH PFM ASSET MANAGEMENT LLC**

(21-10-55)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved to authorize Staff to execute and deliver the consent form to PFM Asset Management LLC by the following roll call vote:

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

8. **RESOLUTION NO. 21-802 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT PROCLAIMING A LOCAL**

**EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GOLETA WEST SANITARY DISTRICT FOR THE PERIOD 10/5/2021-11/3/2021 PURSUANT TO BROWN ACT PROVISIONS.**

(21-10-56)

Upon a motion by Director Turenchalk, seconded by Director Lewis, the Board adopted Resolution No. 21-802 re-authorizing remote teleconference meetings by the following roll call vote:

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

**9. COMMUNICATIONS**

None.

**10. REPORTS**

**Operations Report**

The General Manager provided a report.

**Finance Committee**

Director Lewis provided a report.

**Goleta Sanitary District**

No report.

**City of Goleta**

No report.

**Other Director Reports**

None.

**11. FUTURE AGENDA ITEMS**

None.

**12. ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 5:46PM.

APPROVED

  
\_\_\_\_\_  
Craig Geyer, Board President

  
\_\_\_\_\_  
Mark Nation, Clerk - Secretary

September 16, 2021 – September 28, 2021

### **Administration**

Staff attended a Finance Committee Meeting.

District auditors completed the on-site field work for the FY 2020-2021 audit.

Newton Construction continues work on the perimeter floodwall portion of the buildings project. The block is beginning to be installed for the wall. Construction progress meetings are attended by staff and Ed Galindo.

Brian McCarthy attended the CSDA's Special District Leadership Academy Conference.

The District continues to receive applications for the Environmental Compliance Specialist position. The recruitment closes on September 30. Then staff will interview the most qualified candidates.

Staff is corresponding with the City of Goleta to coordinate the raising of manholes following an upcoming paving project by the City throughout the District.

The crew reviewed plans for tenant improvements at the Methodist Church located at 892 Camino Del Sur in Isla Vista.

Updated the GWSD website with the FY 2020-21 Board & Employee Reimbursement Disclosure as required by CA Govt. Code Section 53065.5.

### **Collection System**

The crew completed 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 began CCTV inspection on inspections scheduled for completion in 2022.

The crew rebuilt one of the Vaughan chopper pumps in PS#1. The impeller and the upper and lower cutting bars were replaced.

The crew worked in the early morning hours when traffic is at a minimum to replace the last of the manhole rings and covers on Storke Road.

Staff continues inspection of the public sewer portion of the Cortona Apartments Project. The first four residential buildings and the community clubhouse received final inspection. There are four additional residential buildings and a maintenance building still under construction.

## **Industrial Waste**

Staff worked with District Counsel to revise the GWSD Pretreatment Ordinance as needed to reflect the updated local limits from GSD.

## **Street Sweeping**

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 39.7

Miles – 375.3

Loads –14

Marborg: 8/6/21 = 10.460 TN, 8/13/21 = 7.70 TN, 8/20/21 = 2.560 TN, 8/31/21 = 9.63 TN

Maintenance:

- Routine Maintenance

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

GWSD Average Daily Flow	July 2021	MGD 1.765; 43.4567%
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# Sewer Operations Cleaning Summary from September 16, 2021 to September 28, 2021

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Hot Spot	1,719 ft.
Hydroclean	993 ft.
Root Cutting	286 ft.
	<hr/>
	<b>2,998 ft.</b>
<b>Lines Cleaned</b>	
Hot Spot	7 lines
Hydroclean	3 lines
Root Cutting	1 line
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	<b>11 lines</b>
<b>Other Work Orders</b>	
CCTV Work Order	6 Work Orders
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	<b>6 Work Orders</b>

**Goleta West Sanitary District  
Allowance of Claims  
Sept 03, 2021 - Sept 30, 2021**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amou
ADP01	ADP Inc	Payroll Service	9/23/2021	564.78
BAR02	Barricade Pest Control	Pest Control	9/23/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svc	9/23/2021	85.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Svcs	9/21/2021	11,703.00
CAL03	Public Employees Health	CalPERS Health Insurance	9/21/2021	15,307.13
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	9/30/2021	10,749.65
CWE07	CWEA	CWEA Membership	9/23/2021	192.00
DFK01	DFK Solutions	Training Collection Sys	9/23/2021	135.00
DIA02	Diamond Equipment. LLC	Tractor Maint Pts	9/23/2021	266.39
EDU01	Eduardo Galindo Architect	District Bldg Project	9/23/2021	3,658.52
FIR02	FirstNet	Wireless Svc	9/23/2021	333.65
FLO01	Flo-Systems, Inc.	EMILY Maint Pts	9/23/2021	10,869.19
FRO01	Frontier Communications	Phone Svc	9/23/2021	370.04
GOL02	Goleta Sanitary District	Treatment	9/23/2021	477,909.59
GOL04	Goleta Water District	Facility Water	9/23/2021	105.59
ICX01	ICONIX	Facility Maint Pts	9/23/2021	1,153.49
LAR01	Larry's Auto Parts	Sweeper Maint Pts	9/23/2021	201.81
LEN01	Lenz Pest Control	Pest Control	9/23/2021	120.00
LIN01	Lincoln National Life Ins	Deferred Compensation	9/30/2021	1,400.00
MAR01	Marborg Industries	Waste Removal & Rolloff	9/23/2021	7,486.51
MCC02	McCormix Corporation	Sweeper Fuel	9/23/2021	289.07
MIS01	Mission Linen Supply	Uniforms & Towels	9/23/2021	1,561.89
MSW01	Mountain Spring Water	Drinking Water	9/23/2021	84.20
NMG01	Nielsen Merksamer	Legal Svcs	9/23/2021	1,761.00
PFM01	PFM Asset Management LLC	Investment Svc	9/23/2021	1,272.93
POD01	California Portable Storage Inc.	District Bldg Project Storage	9/23/2021	245.97
REL01	Reliance Standard Life Insurance	Insurance LTD	9/22/2021	2,430.32
RNC01	Rincon Consultants	District Bldg Project	9/23/2021	6,742.29
SCH02	Schneider Electric USA, Inc.	SCADA Maint	9/23/2021	2,812.11
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	9/23/2021	600.00
SOU02	Southern California Edison Co	Electricity	9/23/2021	8,143.19
SPE03	Special District Risk Management Authority	Insurance Life & Dental	9/23/2021	1,908.60
THE07	The Corwin Group, Inc.	Master Plan	9/21/2021	10,680.00
THE08	The Regents of the University of California	Internet Svc	9/23/2021	103.25
WES01	Westaire Heating & Air	Bldg Maint HVAC	9/23/2021	150.00
WEX01	WEX Bank	Vehicle Fuel	9/21/2021	1,015.78
<b>Total Services &amp; Supplies</b>				582,511.94
Payroll - (2) pay dates				\$72,250.61
<b>Total</b>				<b>\$654,762.55</b>