

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
OCTOBER 3, 2023**

**In-person and virtual**

**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 72 hours in advance of this regular meeting.

**1. CALL TO ORDER**

President Turenchalk called the meeting to 5:31 PM

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

Robert Thomas  
David Bearman M.D.  
Eva Turenchalk  
David Lewis  
Craig Geyer

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – General Manager/Board Clerk-Secretary  
Jena Acos – District Counsel  
Austin Catlin – Environmental Compliance Specialist

**OTHERS PRESENT**

Elizabeth Stitt, Redistricting Partners, LLC (attended remotely and left at 6:22 PM)  
Sharon Rose – Director, GSD (attended remotely)

**3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449**

None

**4. APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**5. PUBLIC COMMENT**

None

**6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF  
SEPTEMBER 19, 2023**

(23-10-64)

Upon a motion by Director Thomas, seconded by Director Bearman, the Board approved the minutes of the September 19, 2023 Regular Board Meeting as presented by unanimous vote.

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

District Counsel provided a report.

9. **THE BOARD WILL RECEIVE THE FIFTH PRESENTATION FROM REDISTRICTING PARTNERS ON THE PROCESS OF THE DISTRICT TRANSITIONING FROM AT-LARGE TO DISTRICT-BASED ELECTIONS AND CONSIDER ORDINANCE 23-96 ADOPTING MAP A AND SEQUENCING OF ELECTIONS**

(23-10-65)

Ms. Elizabeth Stitt of Redistricting Partners, LLC provided a PowerPoint presentation. Ms. Stitt, Counsel, and staff answered questions from the Board. Ms. Stitt explained districting criteria, discussed draft map A being considered at this meeting, recapped the Public Hearing process and schedule, described sequencing options for by-district elections, and gave details on the next steps of this process. The Board President called for public comment at 6:01 PM; there being none, public comment was closed at 6:01 PM. Discussion continued and some edits to the Ordinance were requested prior to the Board acting on a motion. A short recess was taken at 6:03PM so Counsel could edit the Ordinance. The meeting resumed at 6:07 PM. Discussion ensued and the edited Ordinance was discussed. Director Lewis made a motion, seconded by Director Thomas to adopt Ordinance No. 23-96 as modified to adopt Map A depicting the newly formed districts and implement the sequence for future by-district elections as presented. President Turenchalk requested that the Board Secretary call a vote. Directors provided statements as they cast their vote. Ordinance No. 23-96 was adopted as presented by the following roll call vote:

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

10. **CONSIDERATION OF ADOPTION OF DISTRICT ORDINANCE NO. 23-97: AN ORDINANCE RELATING TO MISCELLANIOUS FEES AND CHARGES**

(23-10-66)

The General Manager provided an introduction and referenced the 2023 GWSD Wastewater Miscellaneous Fees Report prepared by Raftelis Financial Consulting. Upon a motion by Director Geyer, seconded by Director Lewis, the Board adopted Ordinance No. 23-97 as presented by the following roll call vote:

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

**11. CONSIDERATION OF DEDICATION AND EASMENT AGREEMENTS FOR CORTONA POINT APARTMENTS DEVELOPMENT**

(23-10-67)

The General Manager provide a brief report regarding the agreements to dedicate sewer facilities and easements for the Cortona Point Apartments and answered questions from the Board. Upon a motion by Director Geyer, seconded by Director Lewis, the Board moved to accept and execute the agreements as presented by the following roll call vote:

AYES: Thomas, Bearman, Turenchalk, Lewis, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

**12. CONSIDERATION OF APPOINTING A DISTRICT REPRESENTATIVE TO THE SANTA BARBARA AIRPORT COMMISSION**

President Turenchalk asked the Board if there were any objections to appointing Director Thomas as the District representative to the SB Airport commission to replace Director Lewis who resigned from that position at the meeting on September 19, 2023. There being no objections, Director Thomas was so appointed.

**13. COMMUNICATIONS**

Noted as received.

**14. REPORTS**

**Operations Report September 14 - 27, 2023**

General Manager provided a report.

**Special Management Committee – September 21, 2023**

Director Geyer provided a report.

**Goleta Sanitary District – October 2, 2023**

Director Geyer provided a report.

**Other Reports**

None.

**15. FUTURE AGENDA ITEMS**

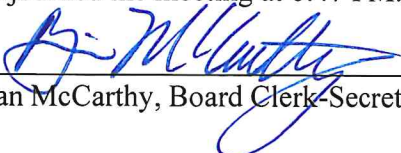
None

**16. ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 6:47 PM.

**APPROVED**

  
Eva Turenchalk, Board President

  
Brian McCarthy, Board Clerk-Secretary

# Operations Report

September 14 - 27, 2023

## **Administration**

Staff met with the General Manager and Project Manager of GSD for a 3<sup>rd</sup> quarter update on the BESP projects and other CIP at the regional treatment plant.

Staff attended weekly Owner, Architect, Contractor (OAC) meetings for the Headquarter Building Improvements Project. Efforts continue to prepare for final sign-off and occupancy of the Shop, Operations Building and Flood Wall. Plans for Phase 2 have been submitted to the City and EGA is working on bid documents.

Notification for the Public Hearing for the Board to consider adoption of Ordinance No. 23-97 - Miscellaneous Fees Increase at the October 5 Regular Board Meeting was published in the SB Independent on September 21 and 28, 2023 as required.

The Ad Hoc Committee, Redistricting Partners, District Counsel, and staff met and corresponded to prepare the Districting presentation and assemble materials for Board consideration of adopting an ordinance establishing district-based elections, adopting a map describing the boundaries of each district and setting a sequence for the 2024 and 2026 elections.

Staff prepared the Cortona Point Apartments Dedication of Sewer Facilities and Easements Documents for Board consideration.

Staff continues to work with consultants regarding two proposed developments, Ocean Meadows Housing Development, at the Eastern side of the West Campus Open Space.

Staff met with David Patzer of CSRMA to discuss safety training resources available to the District at little or no cost. Staff is working with CSRMA consultants to set up user profiles and assign training to staff.

Work with MNS Engineers on Condition Assessment of the District force mains from PS1 to GSD.

Work with Cannon Engineering on the District SCADA system upgrades and revisions continue.

Work continues with RedZone Robotics, developers of the District CMMS system (ICOM) to install important updates and bug fixes within the system.

### **Collection System**

Staff was alerted to a sewer lateral lining rehabilitation that was completed without a permit. The District does not currently allow lining rehabilitation of laterals. The contractor now has a permit and will be replacing the lateral using pipe bursting technology which is the preferred method of trenchless lateral replacement.

Staff completed final permit sign-off for a single-family home that was demolished after a fire and rebuilt at 160 Salisbury Drive.

Staff completed permit sign-off for a detached ADU at 134 Placer Drive.  
Staff issued a permit for trenchless lateral replacement at 7623 Carmel Beach Drive.

Staff is conducting CCTV inspection of hot spots and root cut areas to adjust the work order frequency if warranted.

Staff is currently hydrocleaning the 60-2 off tract and West Campus Open Space.

Staff completed some off-tract maintenance using the easement sewer cleaning machine. They noticed a hydraulic leak on the machine and are in the process of making repairs.

Staff continues to monitor and inspect construction of UCSB's North Campus Faculty Housing project along Phelps Road on the West Campus Open Space. Modifications to the existing sewer main lines to accommodate lot line adjustments is ongoing and being inspected by District staff.

### **Industrial Waste & Environmental Compliance**

Staff continues to correspond with a local start-up company, Ocean Rainforest to determine if an Industrial Wastewater Discharge Permit will be required for this facility. They are a "blue growth" company that offers a collection of seaweed products, mostly for feed, food, and cosmetic producers. They do conduct research with various partners and have begun small scale trials at their facility within the District.

Staff conducted Industrial Wastewater Discharge Permit inspection at the following industries: Transphorm, Teledyne FLIR, Raytheon B-1 Campus, and Raytheon B-8.

Staff received and is reviewing and recording 2023 3<sup>rd</sup> Quarter Industrial Wastewater Discharge Permit Compliance sample results for all Class IV industries.

Staff received and reviewed Raytheon estimates for well water utilized in their industrial processes and discharged to sewer.

Staff received and reviewed Permit to Operate No. 11615-R6 for the Stationary Diesel-Fired Emergency Standby Engine issued by the Air Pollution Control District.

### **Street Sweeping**

Staff continues to keep the street sweeping program on schedule as our usual street sweeper driver, Ruben has been out intermittently with a back injury since August 22, 2023.

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: 22.2

Miles: 264.0

Loads: 9

Maintenance: Performed routine inspections and maintenance

Marborg: 8/10/23 = 10.83 tons

8/24/23 = 8.98 tons

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

GWSD Average Daily Flow	June 2023	2.0418 MGD; 41.7179 %
	July 2023	1.7876 MGD; 47.6172 %



# Sewer Operations Cleaning Summary from September 14, 2023 to September 27, 2023

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Hydroclean	2,327 ft.
	<hr/> <b>2,327 ft.</b>
<b>Lines Cleaned</b>	
Hydroclean	9 lines
	<hr/> <b>9 lines</b>
<b>Other Work Orders</b>	
Service Call	2 Work Orders
Parcel Permit	1 Work Order
	<hr/> <b>3 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**Sep 13 - Sep 27, 2023**  
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Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
AQU01	Aqua-Flo Supply	Operations Supplies	9/27/2023	\$ 207.15
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	9/19/2023	45,104.00
CAL03	Public Employees HEALTH	CalPERS Health Insurance	9/18/2023	16,778.78
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retirement	9/14/2023	5,780.83
CWE07	CWEA	CWEA	9/14/2023	555.00
DAL01	Dal Pozzo Tire Corp	Sweeper Maint	9/14/2023	2,228.45
FIL01	Filippin Engr	District Bldg Project	9/27/2023	4,052.50
FIR02	FirstNet	Wireless Svc	9/20/2023	369.05
FRO01	Frontier Communications	Phone Svc	9/27/2023	260.60
GOL02	Goleta Sanitary District	Treatment	9/27/2023	461,971.76
GOL04	Goleta Water District	Facility Water	9/14/2023	125.34
GON01	Gonzo's Small Engine Repair	Easement Machine Maint	9/20/2023	141.53
HAA01	Haaker Equipment Company	Sweeper Maint	9/27/2023	8,482.70
LIN01	Lincoln National Life Ins	Deferred Compensation	9/22/2023	386.35
MAR01	Marborg Industries	Waste Removal & Rolloff	9/27/2023	6,186.04
MIN01	Miner's Ace Hdwre 1751	Operations Supplies	9/20/2023	45.19
MNS01	MNS Engineers Inc	Force Main Project	9/21/2023	7,342.33
MSW01	Mountain Spring Water	Drinking Water	9/14/2023	128.50
NTN01	Newton Construction	District Bldg Project	9/27/2023	32,513.75
OFF01	Office Depot	Office Supplies	9/27/2023	593.06
PFM01	PFM Asset Management LLC	Financial Invest Consultation	9/21/2023	448.14
RAF01	RFC Raftelis Financial Consulting, Inc.	Financial Consulting Svcs	9/14/2023	1,800.00
RLLOYD	Ryan Lloyd	Connection Fee Refund	9/20/2023	544.52
SBI01	SB Independent	Lega Notice Publication	9/14/2023	450.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	9/14/2023	1,200.00
SOU02	Southern California Edison Co	Electricity	9/20/2023	6,122.49
THE06	The Regents of the University of California	Internet Svc	9/20/2023	103.25
WIL03	Wilson Backflow Testing	Emily Testing	9/27/2023	65.00
<b>Total Services &amp; Supplies</b>				\$ 603,986.31
Payroll - (2) pay dates				\$ 77,290.19
<b>Total</b>				\$ <b>681,276.50</b>