

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
July 19, 2011**

CALL TO ORDER

President Geyer called the meeting to order at 7:00 P.M.

BOARD MEMBERS PRESENT

Dave Bearman, M.D. (arrived 7:05 PM)

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer

BOARD MEMBERS ABSENT

Eva Turenchalk

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent

APPROVE THE ORDER OF THE AGENDA

There was no change to the order of the agenda.

PUBLIC INPUT

There was no public input presented at this time.

MINUTES

(11-07-45)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved the minutes of the regular meeting of July 5, 2011 as written.

ACTION ITEMS

1) **Discussion of Grand Jury Report: Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly**

President Geyer informed the Board that the Management Committee would be meeting next week to discuss this topic and that if any Directors had questions they wish addressed to contact Mr. Nation.

2) **2011 Proposed CSDA Bylaws Amendments**

President Geyer pointed out that the SBCSDA Executive Board had discussed these amendments in detail. He went on to say that he is against the amendments as he believes that they might possibly turn people away. Director Meyer agreed.

(11-07-46)

Director Lewis motioned that the Board not respond to the Ballot. There was no second to the motion. President Geyer then motioned with a second by Director Meyer to vote *no* on the Proposed CSDA Bylaws Amendments. Director Lewis concurred. The motion was unanimously passed by the Board.

3) **Consideration of voting to elect a Representative to the California Special Districts Association (CSDA) Board of Directors for Seat C, Region 5**

(11-07-47)

Upon a motion by Director Bearman, seconded by Director Lewis the Board unanimously approved to vote for Mr. John Fox as the CSDA Representative for Seat C, Region 5.

4) **Authorize Board Members to attend the 2011 Annual CALAFCO Conference**

President Geyer informed the Board that he is interested in the sessions entitled Dissolution/Consolidation/Insolvency Issues and Trends with Special Districts and Exit Strategies. The remaining Directors did not express interest in attending the 2011 Annual CALAFCO Conference.

(11-07-48)

Upon a motion by Director Lewis, seconded by Director Meyer the Board unanimously approved for any Director who is interested to attend the 2011 Annual CALAFCO Conference.

COMMUNICATIONS

The communications were noted as received.

Director Bearman queried whether or not the District has the capacity to serve Bishop Ranch and is it obligated to connect the property. Mr. Nation replied that the District is not required to provide service unless Bishop Ranch first annexes to the District.

REPORTS

Operating Report

There were no questions with regards to the Operating Report.

Public Relations Committee:

President Geyer provided a report on the July 14, 2011 Public Relations Committee Meeting.

Goleta Water District Board Meeting

No report was provided.

IVR&PD Board Meeting

Director Lewis provided a report on the July 4, 2011 IVR&PD Board Meeting.

Goleta Sanitary District Board Meeting

Director Meyer provided a report on the July 18, 2011 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting:

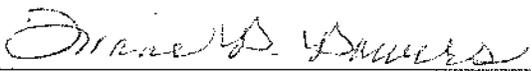
No report was provided.

SBCSDA Executive Meeting:

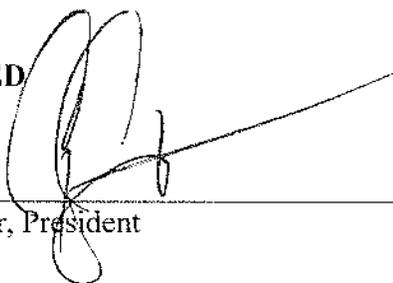
Director Meyer provided a report.

ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 7:32 P.M.



Diane P. Powers, Secretary

APPROVED 

Craig Geyer, President

GOLETA WEST SANITARY DISTRICT

Operating Report for June 30 – July 12, 2011

I. Administration

Completed routine administrative duties.

Prepared Board Agenda packets for July 19, 2011 Regular Board Meeting.

Entered the 2011-2012 Budget into Great Plains Accounting Program.

Completed the CalPERS OPEB report for 2010-2011.

Distributed Form 470 to all District Board members.

Staff responded to an odor complaint from the property owner at 15 Calaveras. Staff found no odor at the site. Staff also investigated and determined there was no problem with the public sewer. Discussed issue with resident and asked him to contact GWSD if the odor returns.

Following Board approval staff issued notice to proceed to CDM for the GWSD Facility Needs Assessment and Optimization Study.

Staff completed biennial audit of the Sewer System Management Plan. This is a requirement in the State General Waste Discharge Requirements.

Submitted no-spill certification for June 2011 to CIWQS as required.

Attended Engineering Committee meeting.

II. Collection System Maintenance

Lash Construction is on site and making progress on the Embarcadero Del Norte Sewer Replacement Project.

The crew completed root cutting throughout the District. 3,462 ft. cleaned since the last report.

The crew completed hydroflushing throughout the District. 5,660 ft. cleaned since the last report.

Participated in web seminar – “Odor Controls in Collection Systems”

Safety training regarding respiratory program.

Staff attended an EPA Pretreatment Webinar: Introduction to the National Pretreatment Series.

Staff completed a plan check for The Icon at UCSB, a mixed use project with 21 residential units, 2 office spaces and 3 retail spaces located at 6545 & 6547 Trigo Road in Isla Vista.

Operating Report
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Staff received training on Respirator Safety.

A new dewatering pump was installed at the P1 diversion structure.

III. Industrial Waste

Staff conducted a Second Quarter Industrial Wastewater Discharge Compliance Inspection at the US Postal Service Processing and Distribution Center.

Staff received and reviewed Second Quarter Self Monitoring Reports submitted by Raytheon for their two permitted facilities.

Staff received and reviewed June discharge meter readings for the groundwater remediation system operated by OTIE, Inc. at Raytheon B-2.

Staff received and reviewed June Well Water discharge estimates from Raytheon for groundwater utilized in their industrial processes and discharged to sewer.

Staff received and reviewed June Groundwater Remediation System discharge meter readings from Campbell Geo, Inc. for the former Joslyn Electronics site.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 38.8

Miles – 310.4

Loads- 19

Net tons-haul date: no data available at this time.

STREET SWEEPER MAINTENANCE

- Serviced air filters
- Inspected water spray nozzles
- Adjusted conveyor belt tension

Table of Treatment Capacity in GSD Plant

Goleta West Average Daily Flow	May 2011	MGD 1.6058 51.60%
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