

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
March 15, 2011**

**CALL TO ORDER**

President Geyer called the meeting to order at 7:00 p.m.

**BOARD MEMBERS PRESENT**

Craig Geyer  
Dave Bearman, M.D.  
Dr. David C. Lewis  
Larry D. Meyer (arrived 7:02 p.m.)  
Eva Turenchalk

**STAFF PRESENT**

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner; General Counsel

**OTHERS PRESENT**

Mr. Brian Robinson and Mr. Jim Youngson, Terrain Consulting, Inc.

**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**

(11-03-14)

Upon a motion by Director Bearman, seconded by Director Lewis the Board unanimously approved the minutes of the regular meeting of March 1, 2011 as written.

**ACTION ITEMS**

**1) Consider 2011 Public Awareness and Information Program**

Mr. Mark Nation provided an explanation surrounding the Public Awareness and Information Program. Mr. Jim Youngson explained the importance of focusing the direction of public awareness. He made it clear that the District is Isla Vista's and the western Goleta Valley's leading environmental services agency. He shed light on the fact that the public basically does not know about the District and past efforts to rectify the problem have gone under the radar. Mr. Youngson stated that a scope of work has been prepared to increase District awareness and promote its identity. He added that the Board may have some ideas of their own. Mr. Youngson commented on the efficiency of the District and its cost effective manner of delivering service. President Geyer suggested that all three (3) phases of the recommended budget be approved. Dr. Lewis concurred. Director Turenchalk expressed some concerns with regards to the budget. Can changes be made once the project gets under way? If so, then she is amenable to approving all three (3) phases of the budget.

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Mr. Brian Robinson strongly recommended that the District get out in the field as soon as possible.

(11-03-15)

Upon a motion by Director Meyer, seconded by Director Lewis the Board unanimously approved the 2011 Public Awareness and Information Program Recommended Budget prepared by Terrain Consulting, Inc. at a cost not-to-exceed \$97,200.00

**COMMUNICATIONS**

The communications were noted as received.

**REPORTS**

**Operating Report**

There were no questions regarding the Operating Report.

**Ad-Hoc Committee:**

President Geyer provided a report on the March 10, 2011 Ad-Hoc Committee Meeting.

**Public Relations Committee:**

The topic of the March 7, 2011 Public Relations Committee Meeting had been addressed earlier as an item on the agenda.

**Goleta Sanitary District Board Meetings:**

Director Meyer provided reports on the February 22 and March 7, 2011 Goleta Sanitary District Board Meetings.

**Goleta Water District**

Director Turenchalk provided a report on the March 8, 2011 Goleta Water District Board Meeting.

**IVR&PD Board Meeting:**

The IVR&PD March 10, 2011 Board Meeting had been postponed to March 30, 2011.

**City of Goleta Council Meeting:**

No report was provided.

**SBCSDA Executive Meeting:**

Director Meyer provided a report on the March 2, 2011 SBCSDA Executive Meeting

**ADJOURNMENT**

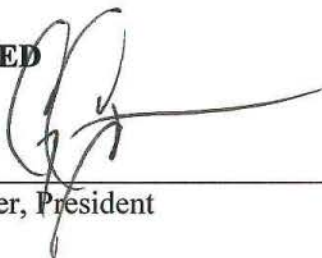
There being no further business, President Geyer adjourned the meeting at 7:56 p.m.



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Diane P. Powers, Secretary

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**APPROVED**

A handwritten signature in black ink, appearing to be 'CG', written over a horizontal line.

Craig Geyer, President

# **GOLETA WEST SANITARY DISTRICT**

## **Operating Report for February 23, 2011 – March 8, 2011**

### **I. Administration**

Prepared Board Agenda packets for March 15, 2011 Regular Board Meeting.

Completed S.B. County Grand Jury Retirement Benefit Obligation Survey.

Completed CSRMA Workers' Compensation 2011-2012 Payroll Reporting Form.

Attended Public Relations & Engineering Committee meetings.

Updating Office Equipment and Miscellaneous Equipment information for CDM as part of the Capital Improvement Plan Update.

Sent the no-spill certification for February to the State CIWQS program as required.

Attended SBCSDA monthly chapter meeting.

Staff met with engineers for the Westar project (on Hollister across from Costco) to discuss easement issues related to the sewer lines for the project.

Met with the planner for "The Icon" mixed use project located near Embarcadero Del Norte and Trigo Rd. in Isla Vista to discuss GWSD fees for the project.

### **II. Collection System Maintenance**

Staff received two-hour Arc Flash Assessment Safety Training from Oilfield Electric.

The District received a call from a resident on La Patera Lane complimenting the District for taking the time to place a door hanger with a photo showing that his service connection was blocked by roots. He was happy to be notified so he could call a plumber to clear the blockage before it became a problem.

Another round of plan check was completed for the sewer improvements at the Haskell's Landing project.

The crew is currently working on the 2011 CCTV inspection zone. 3,242 ft. inspected since last report. This was primarily in the Los Carneros area.

Staff continues to provide information to CDM for the Capital Improvement Plan update.

The crew completed hydro cleaning the Los Carneros area. 13,699 ft. cleaned since the last report.

The crew exercised valves throughout the District.

**Operating Report**  
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The following routine equipment maintenance was performed:

- Test ran the Roiline emergency pump
- Inspected all equipment batteries
- Test ran the Emily emergency generator

**III Industrial Waste**

Staff completed the 2010 Annual Pretreatment Report and delivered it to GSD.

Staff attended the 2011 Annual P3S Conference in Santa Clara.

Staff collected Industrial Wastewater Discharge Permit Compliance Samples from Transphorm, Inc.

Staff received and reviewed February monthly report from OTIE, Inc. for the Groundwater Remediation System operating at Raytheon B-2. The system is currently shut down.

Staff received and reviewed February discharge meter readings for Joslyn Electronics Groundwater Remediation System from Campbell Geo, Inc.

Staff received and reviewed January discharge meter readings for Delco Electronics Groundwater Remediation System from Hargis + Associates, Inc.

**IV. Street Sweeping**

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 30.5  
Miles – 236.0  
Loads- 12

Net tons-haul date: 7.70 2/10/11

**STREET SWEEPER MAINTENANCE**

- J Hayes Truck & Equipment Repair repaired electronic malfunctions to street sweeper transport mode, back up lights and alarm, steering dualization malfunction, and air brake pressure safety switch failure.
- Serviced air filters
- Inspected and serviced water spray system

**Table of Treatment Capacity in GSD Plant**

|                                |              |                  |
|--------------------------------|--------------|------------------|
| Goleta West Average Daily Flow | January 2011 | MGD 1.6897 54.3% |
|--------------------------------|--------------|------------------|