

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
February 15, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted on the door of 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

Vice President Turenchalk called the meeting to order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer – attended remotely, arrived at 5:50PM

Eva Turenchalk – attended remotely

David Bearman M.D. - attended remotely

Craig Geyer – attended remotely

BOARD MEMBERS ABSENT

David C. Lewis

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Brian McCarthy – Assistant General Manager/Board Clerk-Secretary

Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District (GSD) – attended remotely

Ed Galindo – EGA – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. **RE-RATIFICATION OF RESOLUTION NO. 21-804 -- 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 PURSUANT TO BROWN ACT PROVISIONS.**

(22-02-11)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board approved the re-ratification of Resolution No. 21-804 by the following roll call vote:

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

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF February 1, 2022**

(22-02-12)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of February 1, 2022 as presented by the following roll call vote:

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

7. **UPDATE ON THE GWSD HEADQUARTERS BUILDINGS UPGRADE PROJECT**

Ed Galindo of EGA gave an update on project additions and changes requested by the Board at the January 18, 2022 Regular Board Meeting.

8. **UPDATE REPORT FROM DISTRICT COUNSEL REGARDING CALIFORNIA VOTING RIGHTS ACT**

Jena Acos of BFHS provided an overview of the process of implementing district elections in compliance with the California Voting Rights Act and answered questions.

9. **COMMUNICATIONS**

Noted as received.

10. **REPORTS**

Operations Report

The General Manager provided a report.

Finance Committee

Director Geyer provided a report.

Goleta Sanitary District

President Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation & Park District

No report.

SBCCSDA Meeting

President Meyer provided a report.

City of Goleta

Director Geyer provided a report.

Other Director Reports

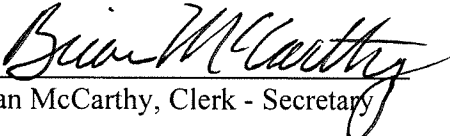
Director Turenchalk reported that she observed IVRPD Adopt-A-Block crew working in Isla Vista.

11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

There being no further business, Vice President Turenchalk adjourned the meeting at 6:55PM.


Brian McCarthy, Clerk - Secretary

APPROVED


Larry Meyer, Board President

January 26, 2022 – February 8, 2022

Administration

Staff processed the paperwork for the change in investment strategy for the District's OPEB funds in the PARS Trust following Board approval.

Newton Construction continues to make progress on the buildings project. The primary movement continues to be on the electrical site switchover. Weekly construction progress meetings continue to be attended by staff and Ed Galindo.

Staff completed the required Annual Update to the Collection System Questionnaire on the State CIWQS Database.

Staff e-filed Form 700 – Conflict of Interest with the County of SB.

Staff submitted the No-Spill Certification for the month of December to CIWQS as required monthly.

Staff completed the 2nd Quarter FY 2021-22 Financial Report.

Staff renewed District membership in Santa Barbara South Coast Chamber of Commerce.

The City of Goleta's paving contractor is lowering several of the District's manholes in preparation of paving. The District is taking the opportunity to replace any rings and covers that are worn. This work is taking place primarily in the DPHS and Evergreen areas.

Collection System

The crew is currently hydro cleaning hotspots and root cutting throughout the District and cleaning lines in the Dos Pueblos High School area. A sewer operations summary is included with this operations report.

The crew completed the monthly maintenance, valve exercising and test runs on District equipment for January 2022.

Staff continues to work with Stantec Engineering regarding updates to the District Standard Specifications. This should come to the Board in the near future.

Cannon Engineering was onsite and replaced the SCADA system server as part of the SCADA update.

Staff continues to complete and participate in safety trainings on Vector Solutions through CSRMA.

Industrial Waste

Staff received and reviewed December estimates provided by Raytheon for well water utilized in their industrial processes and discharged to the sewer system.

Staff continues work to complete the Pretreatment Annual Report.

Street Sweeping

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 36.7

Miles- 318.6

Loads- 16

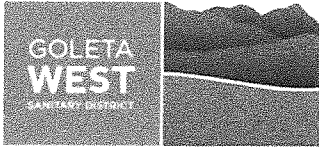
Marborg 1/12/22 = 6.680 TN, 1/13/22 = 12.56 TN

Maintenance

- Serviced the transmissions on both sweepers
- Changed hydraulic oil, filter, and breather on the RegenX

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	December 2021	MGD 1.935; 43.8779%
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Sewer Operations Cleaning Summary from January 26, 2022 to February 9, 2022

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	16,513 ft.
Hot Spot	1,320 ft.
Hydroflush	667 ft.
Root Cutting	272 ft.
	<hr/>
	18,772 ft.
Lines Cleaned	
Hydroclean	74 lines
Hot Spot	4 lines
Hydroflush	2 lines
Root Cutting	1 line
	<hr/>
	81 lines