

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
March 1, 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**

President Meyer called the meeting to order at 5:31PM.

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

Larry Meyer – attended remotely

Eva Turenchalk – attended remotely, arrived at 5:32PM

David Bearman M.D. - attended remotely

David Lewis – attended remotely

Craig Geyer – attended remotely

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – Assistant General Manager/Board Clerk-Secretary

Jena Acos – District Counsel – attended remotely

**OTHERS PRESENT**

Sharon Rose – Goleta Sanitary District (GSD) – 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.**

(22-03-13)

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

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

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF FEBRUARY 15, 2022**

(22-03-14)

Upon a motion by Director Bearman, 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, Lewis, Geyer  
NOES: None  
ABSTAIN: Meyer  
ABSENT: None

7. **2<sup>ND</sup> QUARTER 2021-2022 FINANCIAL REPORT**

(22-03-15)

Upon a motion by Director Bearman, seconded by Director Meyer, the Board accepted the 2<sup>nd</sup> Quarter Financial Report as presented by the following roll call vote:

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

8. **CONSIDERATION OF EXTENSION TO EMPLOYMENT AGREEMENT FOR ASSISTANT GENERAL MANAGER**

(22-03-16)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved extending the Employment Agreement for the Assistant General Manager as presented by the following roll call vote:

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

9. **COMMUNICATIONS**

Noted as received.

10. **REPORTS**

**Operations Report**

No Report

**Santa Barbara Airport Commission Meeting**

Director Lewis provided a report.

**Personnel Committee**

Director Bearman provided a report.

**Goleta Sanitary District Special Board Meeting**

Director Meyer provided a report.

**Isla Vista Recreation & Park District**

No report.

**SBCCSDA Meeting**

No report.

**City of Goleta**

No report.

**Other Director Reports**

Director Lewis reported on the February 10, 2022 **Isla Vista Recreation & Park District meeting.**

11. **CLOSED SESSION:**

**Conference with Labor Negotiator**

**District Representative: General Counsel;**

**Unrepresented Employee: Assistant General Manager**

**a. General Manager/Superintendent Contract**

The Board entered into closed session at 5:57PM.

The Board returned to open session at 7:23PM.

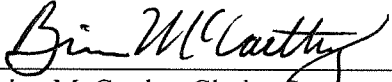
No action was taken.

12. **FUTURE AGENDA ITEMS**

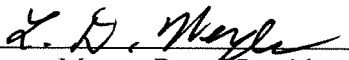
None.

13. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 7:28PM.

  
Brian McCarthy, Clerk - Secretary

**APPROVED**

  
Larry Meyer, Board President



## Sewer Operations Cleaning Summary from January 26, 2022 to February 8, 2022

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Hydroclean	17,293 ft.
Hydroflush	482 ft.
Hot Spot	388 ft.
Root Cutting	272 ft.
	<hr/>
	<b>18,435 ft.</b>
<b>Lines Cleaned</b>	
Hydroclean	77 lines
Hot Spot	2 lines
Hydroflush	1 line
Root Cutting	1 line
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	<b>81 lines</b>
<b>Other Work Orders</b>	
FOG Inspection	3 Work Orders
	<hr/>
	<b>3 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**January 26, 2022 - February 24, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
AQU01	Aqua-Flo Supply	Operating Supplies	2/15/2022	679.10
BAR02	Barricade Pest Control	Pest Control	2/15/2022	200.00
BLU01	Blueisle Bookkeeping	Bookkeeping Service	2/15/2022	130.10
CAL03	Public Employees HEALTH	CalPERS Health Insur	1/27/2022	35,344.19
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	2/17/2022	17,938.44
DFK01	DFK Solutions	Safety Training	2/15/2022	195.00
FIR01	First Bankcard	Operations Supplies	2/15/2022	414.59
FIR02	FirstNet	Wireless Service	2/15/2022	333.26
FRO01	Frontier Communications	Phone Svc	2/15/2022	1,025.93
GRA06	Kyle Graham	Safety Boots Reimbursement	2/15/2022	150.00
HOM01	Home Depot Credit Svcs	Operations Supplies	2/15/2022	404.12
IND02	Industrial Scientific Corp.	Instrumentation Maint	2/15/2022	1,117.69
JOY01	Joy Equipment Protection Inc	Fire Safety Training	2/15/2022	320.04
LAR01	Larry's Auto Parts	Vehicle Maint Pts	2/15/2022	41.21
LEN01	Lenz Pest Control	Pest Control	2/15/2022	120.00
LIN01	Lincoln National Life Ins	Deferred Compensation	2/17/2022	5,142.98
MAR01	Marborg Industries	Waste Removal & Rolloff	2/15/2022	4,297.76
MCC03	McClellan's Equipment	Facility Valve Replacement	2/15/2022	2,062.50
MIS01	Mission Linen Supply	Uniforms & Towels	2/15/2022	2,954.68
MSW01	Mountain Spring Water	Drinking Water	2/15/2022	58.40
NTN01	Newton Construction	District Bldg Project	2/15/2022	144,434.82
OFF01	Office Depot	Office Supplies	2/15/2022	15.94
PFM01	PFM Asset Management LLC	Investment Advisory Svcs	2/15/2022	1,149.18
PML01	Pacific Materials Laboratory	District Bldg Project	2/15/2022	3,730.00
REL01	Reliance Standard Life Insurance	Insurance LTD	2/16/2022	1,219.73
SAN03	Sansum-SBMFC Occupational Medicine Center	Sansum Occupational Phys Exam	2/15/2022	135.00
SAN20	Santa Barbara County EHS/CUPA	SB Cnty Annual EHS Permit	2/15/2022	1,251.00
SBCCSDA	SBCCSDA	SBCCSDA Mtg	2/15/2022	999.96
SCC01	SB South Coast Chamber of Commerce	Chamber Commerce Annual Member	2/15/2022	960.50
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	2/15/2022	360.00
SOU02	Southern California Edison Co	Electricity	2/15/2022	573.09
SPE03	Special District Risk Management Authority	Insurance Life & Dental	2/15/2022	1,068.66
THE02	The Gas Company	Natural Gas	2/15/2022	56.63
UCR08	UC Regents	Internet Svc	2/15/2022	103.25
UND01	Underground Service Alert	Dig Alerts	2/15/2022	84.25
USB01	US Bank	Custodial Bank Svcs	2/15/2022	911.03
WEX01	WEX Bank	Vehicle Fuel	2/14/2022	1,820.07
<b>Total Services &amp; Supplies</b>				231,803.10
Payroll - (2) pay dates				80,753.35
<b>Total</b>				<b>312,556.45</b>