

NOES: None
ABSTAIN: None
ABSENT: None

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 20, 2022.**

(22-10-81)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Approved the minutes of the Regular Board Meeting of September 20, 2022 as presented by the following roll call vote:

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

7. **GENERAL MANAGERS REPORT**

The General Manager provided a report.

8. **CONSIDERATION OF ADOPTIONG RESOLUTION NO. 22-813 AUTHORIZING ESTABLISHMENT OF AN ACCOUNT AND INVESTMENT OF MONIES WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF).**

(22-10-79)

Staff gave a brief report and explained that opening the LAIF account was approved at the September 20, 2022 Board meeting, however LAIF requires that a Board Resolution be adopted and submitted with the application. Upon a motion by Director Geyer, seconded by Director Turenchalk the Board Adopted Resolution No. 22-813 Authorizing the establishment of an account with LAIF and Authorizing District Officers, and their successors, to order the deposit or withdrawal of monies for the purpose of investment as provided therein by the following roll call vote:

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

Director Bearman left the meeting at 5:53 PM

9. **CONSIDERATION OF AUTHORIZING THE FINANCE COMMITTEE AND THE GENERAL MANAGER TO TRANSFER MONIES FROM CURRENT INVESTMENT HOLDING ACCOUNTS INTO THE LAIF ACCOUNT.**

(22-10-80)

Staff provided a PowerPoint presentation regarding the District current financial investments. The Finance Committee provided additional information and questions from the Board were addressed. Upon a motion by Director Geyer, seconded by Director Lewis, the Board Authorized the Finance Committee and General Manager to transfer investment monies from US Bank and Montecito Bank & Trust into the LAIF account as presented by the following roll call vote:

AYES: Turenchalk, Meyer, Lewis, Geyer

NOES: None
ABSTAIN: None
ABSENT: Bearman

10. **CONSIDERATION OF ADOPTIONG RESOLUTION NO. 22-814 APPROVING THE BIENNIAL CONFLICT OF INTEREST CODE APPLICABLE TO DESIGNATED EMPLOYEES AND AUTHORIZING THE SUBMISSION OF THE 2022 LOCAL AGENCY BIENNIAL NOTICE.**

(22-10-82)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Adopted Resolution No. 22-814 as presented by the following roll call vote:

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

11. **CONSIDERATION OF REASSIGNING DISTRICT REPRESENTATIVES AND DEFINING ROLES AND RESPONSIBILITIES OF REPRESENTATIVES AND STANDING COMMITTEES.**

(22-10-83)

President Meyer appointed Director Geyer to be the District representative for GSD and the Board Directed staff to define committee responsibilities as discussed and bring them back to the Board for review and approval at the November 1, 2022 Regular Board meeting. President Meyer then recused himself and was placed in the virtual waiting room. Upon a motion by Director Geyer, seconded by Director Lewis, the Board Appointed President Meyer to be the District representative for the City of Goleta and the City of Santa Barbara and Directed President Meyer to attend the next two GSD Regular Board meetings by the following roll call vote:

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

12. **COMMUNICATIONS**

Noted as received.

13. **REPORTS**

Operations Report

The General Manager provided a report.

Special Management Committee Meeting

Director Geyer provided a report.

Santa Barbara Airport Commission Meeting

Director Lewis provided a report.

Special Ad Hoc Districting Committee Meeting

Director Turenchalk provided a report.

Special Finance Committee Meeting

Director Lewis provided a report.

Goleta Sanitary District Special Meeting

President Meyer provided a report.

Other Director Reports

None.

17. FUTURE AGENDA ITEMS

None

18. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:46 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary

Operations Report

September 13 - 27, 2022

Administration

Staff attended a weekly virtual Headquarter Buildings Upgrades OAC (Owner, Architect, Contractor) meeting and the first in-person OAC meeting since this project started. This was the first time Ed Galindo has been on site since the preconstruction meeting in April of 2021. This was also the first time Kevin Connors of Filippin Engineering has attended an OAC meeting; the District recently entered into an agreement with Filippin to assist with Construction Management.

Staff and counsel have been corresponding with GSD regarding a Project Notification Policy and improving communications between our two agencies.

Per direction given at the September 20, 2022 Regular Board meeting, staff issued a Sewer Availability Letter to RRM Design for 15 ERU for a proposed mixed-use building at 6491 Calle Real consisting of 14 one-bedroom apartments and one commercial space.

Staff attended the following meetings/trainings: a Special Management Committee Meeting, a Special Ad Hoc Districting Committee Meeting, and a 2-hour LAIF (Local Agency Investment Fund) Webinar.

Staff continues to work with Cannon Engineering and the District electrician to make improvements to the SCADA (Supervisory Control and Data Acquisition) system.

Staff reviewed and approved of revisions to a previously approved and permitted ADU at 663 Vereda Del Ciervo.

Staff submitted No Spill Certification for August to CIWQS (CA Integrated Water Quality System) as required.

Collection System

Staff is corresponding with the owner of 6580 Trigo Road in Isla Vista regarding installation of a grease interceptor.

The field crew is completed hydro cleaning of the Los Carneros 24-inch line and main line from Isla Vista to Mesa Road. Staff cleaned four additional lines on Mesa Road due to heavy debris.

The field crew is currently hydro cleaning the 60-2 off-track and hot spots.

Staff responded to a sewer odor complaint 160 Verona Drive.

Duke's Root Control, Inc. performed root control foaming on 12 sections of 6- and 8-inch collector lines that staff identified as needing treatment during routine CCTV inspections.

Industrial Waste & Environmental Compliance

Staff conducted third quarter Industrial Wastewater Discharge Permit compliance inspections at the following Class IV facilities: Google GQ3, Raytheon B-1 campus, Raytheon B-8, Teledyne FLIR, and Transphorm.

Staff received and reviewed Industrial Wastewater Discharge Permit compliance sampling results from the following industries: Teledyne FLIR (end-of-process), Transphorm (end-of-process), and Google GQ3 (end-of-pipe).

Staff issued a written notice of warning to Baba Small Batch for exceeding local limits for BOD and TSS. Staff conducted an inspection of the facility and made recommendations for BMPs to the business owner. Staff will resample for the exceeded constituents.

Staff attended a virtual quarterly Tri-Counties meeting of Pretreatment Inspectors.

Street Sweeping

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: 36.8

Miles: 311.5

Loads: 13

Maintenance: Performed routine inspections and maintenance. Replaced starter on RegenX auxiliary engine. Dal Pozzo Tire repaired flat on RegenX.

Marborg: 08/05/2022 – 12.23 Tons

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	July 2022	MGD 1.81; 47.5489%
-------------------------	-----------	--------------------



Sewer Operations Cleaning Summary from September 13, 2022 to September 27, 2022

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hot Spot	455 ft.
Hydroclean	307 ft.
Root Cutting	158 ft.
	<hr/>
	920 ft.
Lines Cleaned	
Hot Spot	3 lines
Hydroclean	1 line
Root Cutting	1 line
	<hr/>
	5 lines
Other Work Orders	
Parcel Permit	1 Work Order
Service Call	1 Work Order
	<hr/>
	2 Work Order

Goleta West Sanitary District
Allowance of Claims
Sep 14, 2022 - Sep 27, 2022

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
BAR01	Bartlett Pringle & Wolf LLC	Audit Accting Svcs	9/14/2022	1,126.50
CAL03	Public Employees HEALTH	CalPERS Health	9/21/2022	32,829.29
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retirement Pension	9/21/2022	14,403.39
CAM01	Campbell Geo Inc	District Bldg Project	9/14/2022	3,390.31
CHW	Colantuono Highsmith & Whatley	Legal Svcs	9/14/2022	11,633.22
CIN01	Cintas Corporation	Safety Supplies	9/14/2022	115.67
CSR02	CSRMA c/o Alliant Insurance Services, Inc.	Insurance Pty, Worker's Comp	9/26/2022	16,091.47
FRE01	Freedom Signs	Building Ops	9/14/2022	853.21
FRO01	Frontier Communications	Phone Svc	9/14/2022	984.46
GEY01	Craig Geyer	Director Reimb	9/14/2022	64.81
GOL02	Goleta Sanitary District	Treatment	9/14/2022	488,944.91
HOM01	Home Depot Credit Svcs	Operations Supplies	9/14/2022	427.50
LAR01	Larry's Auto Parts	Vehicle Maint	9/14/2022	118.36
LIN01	Lincoln National Life Ins	Deferred Compensation	9/26/2022	352.00
MCC02	McCormix Corporation	Sweeper Fuel	9/14/2022	547.73
MEY01	Larry D Meyer	Director Reimb	9/14/2022	65.63
MIS01	Mission Linen Supply	Uniforms & Towels	9/14/2022	1,337.18
MSW01	Mountain Spring Water	Drinking Water	9/14/2022	116.50
RAF01	RFC Raftelis Financial Consulting, Inc.	Prof Svcs	9/14/2022	3,825.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svcs	9/14/2022	675.00
SOU02	Southern California Edison Co	Electricity	9/14/2022	59.50
SPE03	Special District Risk Management Authority	Insur Life & ADD	9/14/2022	942.59
TER01	Terrain Consulting	Communications Svcs	9/14/2022	12,590.69
THE02	The Gas Company	Natural Gas	9/14/2022	43.83
UND01	Underground Service Alert	Dig Alerts	9/14/2022	116.63
ZWO01	ZWORLD GIS	Mapping Svcs	9/14/2022	1,200.00
Total Services & Supplies				592,855.38
Payroll - (1) pay date				37,945.73
Total				\$ 630,801.11