

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
JANUARY 3, 2023**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted in the display case outside 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**

Director Turenchalk called the meeting to 5:30 PM

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

Eva Turenchalk – attended remotely

David Bearman M.D. – attended remotely

David Lewis – attended remotely

Craig Geyer – attended remotely

Robert Thomas – attended remotely

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – General Manager/Board Clerk-Secretary

Jena Acos – District Counsel – attended remotely

**OTHERS PRESENT**

Luis Valerio – Isla Vista Recreation and Park District – attended remotely

Paul Izquierdo – Isla Vista Recreation and Park District – attended remotely

Jay Freeman – Isla Vista Community Services District - attended remotely

Sharon Rose – Goleta Sanitary District – attended remotely

**3. APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**4. 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.**

(23-01-01)

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

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

5. **PUBLIC COMMENT**

None.

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

(23-01-02)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board Approved the minutes of the Regular Board Meeting of December 6, 2022 as presented by the following roll call vote:

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

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

District Counsel provided a report.

9. **ISLA VISTA RECREATION AND PARK DISTRICT (IVRPD) FY 2022-23 FINAL BUDGET YEAR-END REPORT AND IVRPD ADOPT-A-BLOCK 2022-23 FUNDING REQUEST**

The General Manager introduced Luis Valerio and Paul Izquierdo of IVRPD. They provided a report and PowerPoint presentation on the IVRPD 22-23 Budget and the Adopt-A-Block (AAB) FY 2022-23 Funding Request and Proposed Budget. The Board asked questions of Luis and Paul and asked the General Manager if funding for the AAB had been included in the GWSD FY2022-23 Budget that was approved by the Board at the first meeting in July 2022, and why this funding request was being made so late in this budget year. The General Manager was unable to provide that information immediately, so the Board tabled this item until the January 17, 2023 Regular Board Meeting.

10. **APPOINTMENT OF COMMITTEE MEMBERS AND DISTRICT REPRESENTATIVES**

(23-01-03)

President Turenchalk appointed and reassigned Directors to various committee and District representative positions. President Turenchalk then recused herself and was placed in the virtual waiting room. Upon a motion by Director Geyer, seconded by Director Thomas, the Board Approved of the appointments as presented by President Turenchalk by following roll call vote:

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

President Turenchalk rejoined the meeting.

11. **COMMUNICATIONS**

Noted as received.

12. **REPORTS**

**Operations Report**

The General Manager provided a report.

**SBCCDSA Executive Board Meeting**

No report, date changed.

**Isla Vista Recreation & Park District Meeting**

Director Lewis provided a report

**Goleta Water District**

Director Turenchalk provided a report.

**Goleta Sanitary District**

No report, date changed.

**Goleta City Council**

No report.

**Special Management Committee Meeting**

Director Geyer provided a report.

**Santa Barbara Airport Commission**

Director Lewis provided a report.

**Special Engineering Committee Meeting**

Director Geyer provided a report.

**Other Director Reports**

None.

13. **FUTURE AGENDA ITEMS**


None

14. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 6:52 PM.

**APPROVED**

  
Eva Turenchalk, Board President

  
Brian McCarthy, Board Clerk-Secretary

# Operations Report

November 30, 2022 - December 29, 2022

## **Administration**

Staff attended weekly Headquarter Buildings Upgrades OAC (Owner, Architect, Contractor) meetings. One of the meetings was canceled due to the holidays and the fact that the City of Santa Barbara Building & Safety Division issued a stop work order and red-tagged our project. Issues that caused the stop work order were resolved in about 5 or 6 working days, but there have been scheduling delays due to that, the holidays, and now weather.

Staff submitted recently completed edits to the draft Municipal Service Review (MSR) to LAFCO. The Executive Officer of LAFCO told staff there will be an opportunity for additional edits and comments once they provide us with a revised draft of the document.

Staff met with Jeff Land of Brandis Tallman, a Division of Oppenheimer & Co. Inc. Jeff provided a hard copy of the 2022 Installment Purchase Contract - Closing Packet. He also discussed government subsidies that may be available for energy saving design and equipment that are being incorporated into our Headquarter Building Improvements Project through the Inflation Reduction Act.

Staff submitted payment to Truist Bank for the first installment on the capital improvement projects Installment Purchase Contract.

Staff continues to interface with ICOM to improve and resolve issues with the District Computerized Maintenance Management Software (CMMS).

Cannon Engineering continues to work with staff on updates and improvements to the District Supervisory Control and Data Acquisition (SCADA) system.

## **Collection System**

Staff completed scheduled year-end maintenance on all District vehicles, equipment, and facilities.

Staff removed a rag obstruction in Pump #2 at the EMILY lift station that was causing the pump to run inefficiently. Staff will continue to monitor and explore options as clogging of this pump has been occurring more frequently.

Staff continues to coordinate with the City of Goleta regarding the close out of the 2021-2022 Paving project, the start-up of the 2022-2023 paving project, and has now begun preliminary review of the 2023-2024 paving project. Coordination with the City and their contractors will be needed to preserve District facilities located within the project scope.

Staff issued a Sewer Availability Letter for a building addition to the Isla Vista Market, located at 939 Embarcadero Del Mar in Isla Vista. This addition is for dry storage.

Staff completed final inspection and sign-off on an ADU and basement construction at 7181 Del Norte Drive.

Staff inspected a lateral repair at 226 Coronado Drive and a lateral replacement at 7052 Del Norte Drive.

Staff is completed all scheduled 2022 CCTV inspections.

Staff completed December hot spots.

An all-staff safety meeting was held to review and discuss findings of the Fourth Quarter Facility Safety Inspection.

### **Industrial Waste & Environmental Compliance**

The District's Environmental Compliance Specialist, Austin Catlin, took and passed the CWEA Environmental Compliance Inspector Grade 1 exam.

Staff completed issuing 2023 Industrial Wastewater Discharge Permit renewals to all permitted facilities within the District.

Staff completed Industrial Wastewater Discharge Permit compliance inspections at the following industries: Google GQ3, Lockheed Martin SB Focalplane, Teledyne FLIR, Transphorm, and the Ritz-Carlton Bacara.

Staff met with representatives of the Ritz-Carlton Bacara discuss Notice of Warning that was issued for exceedance of the local limit for Oil & Grease. Staff conducted inspections of the Resorts grease removal devices and discussed and distributed materials on Best Management Practices (BMPs) for kitchen operations. Staff

resampled their discharge for Oil & Grease to confirm that their discharge is in compliance with local limits.

### **Street Sweeping**

Additional sweeping was completed in Isla Vista over the holiday/quarterly break. Per the written District Street Sweeping Service Interruption Policy, make-up street sweeping was done in areas that were missed due to the holidays. The District website has the modified schedule posted so residents can access this information.

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: 99.6

Miles: 703.2

Loads: 44

Maintenance: Performed routine inspections and maintenance. Two flat tires were repaired and Haaker Equipment replaced a defective vacuum enhancer under warrantee on the Elgin RegenX.

Marborg: 11/02/2022 – 10.03 Tons

11/16/2022 – 8.43 Tons

11/18/2022 – 11.81 Tons

12/02/2022 – 10.37 Tons

### **Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	November 2022	2.05 MGD; 51.7888 %
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## Sewer Operations Cleaning Summary from November 30, 2022 to December 29, 2022

Description	Quantity
<b>Feet Cleaned</b>	
Root Cutting	5,269 ft.
Hot Spot	4,820 ft.
	<b>10,089 ft.</b>
<b>Lines Cleaned</b>	
Hot Spot	18 lines
Root Cutting	18 lines
	<b>36 lines</b>
<b>Other Work Orders</b>	
CCTV Work Order	5 Work Orders
Parcel Permit	2 Work Orders
Service Call	1 Work Order
User Charge	1 Work Order
	<b>9 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**Dec 01 - Dec 22, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svc	12/14/2022	2,236.98
AIR01	Airflow Filter Service Inc	Sweeper Maint	12/16/2022	432.83
AQU01	Aqua-Flo Supply	Operations Parts	12/16/2022	10.15
BAR01	Bartlett Pringle & Wolf LLC	Acctng & Audit Svcs	12/16/2022	4,725.00
BAR02	Barricade Pest Control	Pest Control	12/16/2022	100.00
CAL03	Public Employees HEALTH	CalPERS Health Covg	12/21/2022	31,232.35
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retirement	12/6/2022	22,987.01
CAN01	Cannon Corp	SCADA Programming	12/20/2022	5,533.60
CHW	Colantuono Highsmith & Whatley	Legal Svcs	12/16/2022	11,049.50
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	12/7/2022	2,289.25
CSR01	California Sanitation Risk Management Authority	CSRMA WC	12/16/2022	2,927.00
DAL01	Dal Pozzo Tire Corp	Sweeper Maint	12/16/2022	130.00
EDU01	Eduardo Galindo Architect	Distr Bldg Proj	12/16/2022	2,653.03
FGLO1	FGL Environmental	Pre Treatment	12/16/2022	808.00
FIL01	Filippin Engr	District Bldg Proj	12/16/2022	5,637.50
FIR01	First Bankcard	Operations	12/13/2022	704.82
GOL02	Goleta Sanitary District	Treatment	12/16/2022	240,500.37
GOL03	Goleta Valley Paint	Operations Maint	12/16/2022	434.78
GOL04	Goleta Water District	Facility Water	12/16/2022	123.74
GRA03	Grainger	SCADA Parts	12/16/2022	63.48
HOM01	Home Depot Credit Svcs	Operations Support	12/16/2022	235.18
LAR01	Larry's Auto Parts	Vehicle Maint Pts	12/16/2022	465.95
LIN01	Lincoln National Life Ins	Deferred Compensation	12/8/2022	6,645.79
MAR01	Marborg Industries	waste removl roll	12/16/2022	11,677.85
MCC02	McCormix Corporation	Sweeper Fuel	12/16/2022	292.57
MEY01	Larry D Meyer	Director Reimbursement	12/16/2022	43.13
MIS01	Mission Linen Supply	Uniforms & Towels	12/16/2022	1,554.89
MNS01	MNS Engineers Inc	Facility System Evaluation	12/16/2022	2,115.00
MSW01	Mountain Spring Water	Drinking Water	12/16/2022	88.15
NTN01	Newton Construction	District Bldg Project	12/16/2022	171,256.98
PFM01	PFM Asset Management LLC	Investment Svcs	12/12/2022	740.79
PLU01	Plumbers Depot, Inc.	Vactor Supplies	12/16/2022	3,700.72
RAF01	RFC Raftelis Financial Consulting, Inc.	Cost Study Fin Consulting	12/16/2022	965.00
REL01	Reliance Standard Life Insurance	Insurance LTD	12/22/2022	4,054.43
REL01	Reliance Standard Life Insurance	Insurance LTD	12/16/2022	867.23
SAN06	SB Cnty LAFCO	LAFCO Cost Sharing	12/16/2022	9,460.00
SAN07	Santa Barbara County Water Agency	IRWM transfers	12/16/2022	1,615.14
SCE01	South Coast Electrical	Facility Electrical Maint	12/16/2022	1,950.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	12/16/2022	1,080.00
SMA02	smart office interiors	Office furniture	12/22/2022	25,339.54
SOU02	Southern California Edison Co	Electricity	12/16/2022	401.28
STA01	State Water Resources Control Board	Collection Sys Agency	12/16/2022	6,906.00
STA04	Stantec Consulting Services Inc.	Design Stds	12/16/2022	4,032.00
THE02	The Gas Company	Natural Gas	12/16/2022	133.69
THE08	The Regents of the University of California	Internet Svc	12/16/2022	103.25
TRU01	Truist Governmental Finance	Loan Payment	12/22/2022	487,194.45
UND01	Underground Service Alert	Dig Alerts	12/16/2022	125.38
USP	US Postal Service, Bulk Mail Entry Unit	Post Office Box 04	12/16/2022	182.00
WEX01	WEX Bank	Vehicle Fuel	12/8/2022	5,189.38
<b>Total Services &amp; Supplies</b>				<b>1,082,995.16</b>
Payroll - (2) pay dates				72,485.58
<b>Total</b>				<b>1,155,480.74</b>