

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
January 19, 2021**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted in the display case outside 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 Geyer called the meeting to order at 5:30PM.

**2. APPOINT BOARD CLERK-SECRETARY PRO-TEM**

Upon a Motion by President Geyer, seconded by Director Meyer, the Board approved to appoint Brian McCarthy as Assistant Board Clerk-Secretary by the following roll call vote: (21-01-04)

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

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

David C. Lewis – attended remotely  
David Bearman M.D. - joined remotely at 5:37PM  
Craig Geyer – attended remotely  
Eva Turenchalk – attended remotely  
Larry Meyer – attended remotely

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – Chief Inspector  
Steven A. Amerikaner – District Counsel – attended remotely

**OTHERS PRESENT**

Scott Peimann – joined remotely at 5:33PM

Steve Majeowsky – Goleta Sanitary District – joined remotely at 5:37PM

4. **APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

5. **PUBLIC COMMENT**

Scott Peimann inquired about the status of the District street sweeping missed route make-up policy. President Geyer informed Mr. Peimann that the District adopted a Street Sweeping Service Interruption Policy at the January 5, 2021 Board meeting. He instructed Mr. Peimann to contact staff during regular business hours to obtain a copy of the policy.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 5 , 2021**

(21-01-05)

Upon a motion by Director Lewis, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of January 5, 2020 as presented by the following roll call vote:

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

7. **ANNUAL RESERVE FUND TRANSFERS**

(21-01-06)

Upon a motion by Director Meyer, seconded by President Geyer, the Board approved to transfer funds to specified reserve accounts as presented by the following roll call vote:

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

8. **COMMUNICATIONS**

None.

9. **REPORTS**

**Operations Report**

The General Manager provided a report.

**Goleta Sanitary District**

Director Meyer provided a report.

**Goleta Water District**

Director Turenchalk provided a report.

**Isla Vista Recreation & Park District**

Director Lewis provided a report.

**Santa Barbara Airport Commission**

No Report.

**SBCCSDA Executive Board Meeting**

Director Meyer experienced audio problem, therefore President Geyer provided a report.

**City of Goleta**

President Geyer provided a report.

**Other Director Reports**

None.

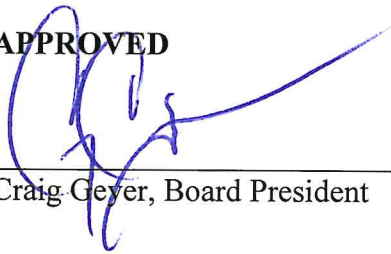
**10. FUTURE AGENDA ITEMS**

None.

**11. ADJOURNMENT**

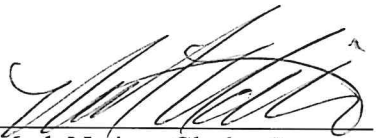
There being no further business, President Geyer adjourned the meeting at 5:58PM.

**APPROVED**



---

Craig Geyer, Board President



---

Mark Nation, Clerk - Secretary

December, 23 2020 – January 13, 2021

### **Administration**

Letters were mailed to the owners of the Glen Annie Golf Course Property regarding the agreement for annexation fees.

An Invitation to Bid was published in the Independent and posted on several construction job boards for the District building upgrades – Operations Building, Equipment Garage Expansion, and Perimeter Flood Wall.

### **Collection System**

V&A Engineering was on site for calibration and maintenance of the flow meters installed for the master plan project.

Staff continues inspection of the public sewer portion of the Cortona Apartments Project.

The crew completed repairs on one of the District's SmartCover sewer system monitoring devices located on Mesa Road.

Staff issued Sewer Service Permits for lateral replacement at 6582 Camino Venturoso and 7195 Tuolumne Drive.

Staff prepared a Sewer Service Permit fee estimate for installation of a grease removal device at a new restaurant proposing to open at 6576 Trigo Road.

Staff attended County of Santa Barbara Office of Emergency Management (OEM) meeting via Zoom regarding Covid-19 Vaccination Planning for Essential Workers.

Joy Fire Equipment inspected and serviced all of the District fire extinguishers.

Staff received training from Joy Fire Equipment on Fire Safety and participated in a hands-on fire extinguisher use exercise.

### **Industrial Waste**

Staff is in the process of reviewing, organizing, and archiving all 2020 Industrial User files.

A draft Industrial Wastewater Discharge Permit is being prepared for new Class 2 discharger, Aptitude Medical Systems, Inc. at 125 Cremona Drive, Suite 100.

Staff completed dye testing and installation inspection of a required sample box for Industrial Wastewater Discharge Compliance sampling at Aptitude Medical Systems, Inc. at 125 Cremona Drive, Suite 100.

**Street Sweeping**

Graffiti: none to report.

Abandoned vehicles: none to report.

Hrs. – 70

Miles – 349

Loads - 20

Marborg: 12/30/20 = 5.77 TN, 12/04/20 = 7.29 TN

Maintenance:

- Changed oil and oil filters on both engines on Crosswind.
- Removed and reglued neoprene inspection plate gasket on RegenX.
- Performed routine hopper and blower washouts on both sweepers.
- Performed routine preventative maintenance and lubrication on both sweepers.

**Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	November 2020	MGD 1.7881; 44.7286%
-------------------------	---------------	----------------------



# Sewer Operations Cleaning Summary from December 24, 2020 to January 14, 2021

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Hydroflush	4,777 ft.
Root Cutting	3,499 ft.
Hot Spot	3,234 ft.
	<hr/>
	<b>11,510 ft.</b>
<b>Lines Cleaned</b>	
Hydroflush	13 lines
Root Cutting	13 lines
Hot Spot	12 lines
	<hr/>
	<b>38 lines</b>
<b>Other Work Orders</b>	
FOG Inspection	20 Work Orders
Parcel Permit	2 Work Orders
	<hr/>
	<b>22 Work Orders</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**Dec 31, 2020 - Jan 07, 2021**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svc	1/5/2021	817.29
BAR01	Bartlett Pringle & Wolf LLC	Audit & Acctng Svcs	1/5/2021	8,130.00
BAR02	Barricade Pest Control	Pest Control	1/5/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	1/5/2021	127.50
FRO01	Frontier Communications	Phone Svc	1/5/2021	114.20
GRA06	Kyle Graham	Safety Boots Reimbursement	1/5/2021	150.00
MIS01	Mission Linen Supply	Uniforms & Towels	1/5/2021	346.08
MNS01	MNS Engineers	Map Updates GIS	1/7/2021	775.00
MSW01	Mountain Spring Water	Drinking Water	1/5/2021	81.50
STA04	Stantec Consulting Services Inc.	Phelps Rd Project	1/5/2021	1,102.20
THE02	The Gas Company	Natural Gas	1/6/2021	162.76
WEX01	Wex Bank	Vehicle Fuel	1/7/2021	841.81
UND01	Underground Service Alert	Dig Alerts	1/5/2021	93.74
<b>Total Services &amp; Supplies</b>				<b>\$12,842.08</b>
Payroll - (1) pay date Wk 01 2021				\$34,047.45
<b>Total</b>				<b>\$46,889.53</b>