

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
March 16, 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. ROLL CALL: BOARD MEMBERS PRESENT

Craig Geyer – attended remotely
David Bearman M.D. - attended remotely
David C. Lewis – attended remotely

BOARD MEMBERS ABSENT

Eva Turenchalk
Larry Meyer

STAFF PRESENT

Mark Nation – General Manager/Superintendent
Steven A. Amerikaner – District Counsel – attended remotely

OTHERS PRESENT

Ray Willefert – Isla Vista Recreation & Park District – attended remotely
Steve Majeowsky – Goleta Sanitary District – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

5. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 2, 2021 AND THE SPECIAL BOARD MEETINGS OF FEBRUARY 26, 2021 AND MARCH 8, 2021.**

(21-03-11)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of March 2, 2021 and the Special Board Meetings of February 26, 2021 and March 8, 2021 as presented by the following roll call vote:

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

6. **2ND QUARTER FY 2020-2021 ADOPT-A-BLOCK REPORT**

Ray Willefert the Adopt-A-Block Supervisor presented the quarterly report to the Board and answered questions.

(21-03-12)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board accepted the 2nd Quarter FY 2020-2021 Adopt-A-Block Report as presented by the following roll call vote:

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

7. **2ND QUARTER FY 2020-2021 FINANCIAL REPORT**

(21-03-13)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board accepted the 2nd Quarter FY 2020-2021 Financial Report as presented by the following roll call vote:

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

8. **ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75 ROLL-FORWARD VALUATION**

(21-03-14)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board accepted the Actuarial Study of Retirees Health Liabilities Under GASB 74/75 Roll-Forward Valuation as presented by the following roll call vote:

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

9. **DIRECTOR COMPENSATION**

(21-03-15)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board directed Staff to work with Counsel to develop a new Ordinance reflecting an increase to director compensation of \$10.00 per meeting for the Board to adopt following all required noticing and a public hearing by the following roll call vote:

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

10. **COMMUNICATIONS**

Noted as received.

11. **REPORTS**

Operations Report

The General Manager provided a report.

Personnel Committee

The General Manager provided a report.

Public Relations Committee

The General Manager provided a report.

Engineering Committee

Director Lewis provided a report.

Management Committee

President Geyer provided a report.

Finance Committee

Director Lewis provided a report.

Goleta Sanitary District

No Report.

Goleta Water District

No Report.

Isla Vista Recreation and Park District

Director Lewis provided a report.

City of Goleta

No Report.

Other Director Reports

None.

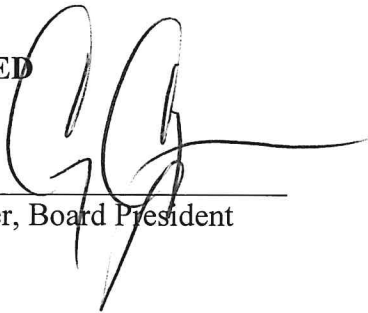
12. FUTURE AGENDA ITEMS

None.

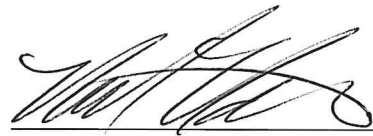
13. ADJOURNMENT

There being no further business, President Geyer adjourned the meeting at 6:00PM.

APPROVED

A large, stylized handwritten signature in black ink, appearing to be 'CG', with a long horizontal line extending to the right from the bottom of the signature.

Craig Geyer, Board President

A handwritten signature in black ink, appearing to be 'Mark Nation', written in a cursive style.

Mark Nation, Clerk - Secretary

February 24, 2021 – March 9, 2020

Administration

Staff attended Public Relations, Engineering, Finance and Management Committee Meetings.

Staff attended two Special Board Meetings for Ethics and Harassment Trainings.

Staff submitted the No-Spill Certification to the State CIWQS database as required for the month of February 2021.

Staff continues working with Stantec Consulting on the GWSD Standard Specifications Update Project.

Following the Board of Directors awarding the Equipment Garage, Operations Building and Flood Wall Project to Newton Construction District Staff is corresponding with Newton regarding contract documents etc.

Staff validated the Form 700 filers on the Santa Barbara County edisclosure system as required annually by the Political Reform Act Regulations.

Collection System

The crew has been clearing out certain areas and reorganizing things in preparation of the construction beginning for the Headquarters Buildings Projects.

Staff began the annual site verification for the commercial billing for FY 2021-2022.

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

The crew completed cleaning the Storke Ranch Area, the Bacara Gravity Area and the Trunkline Area this period. The crew also completed cleaning hotspots and root cutting for the month of March 2021. A sewer operations summary is enclosed with this operations report.

The crew is currently CCTV inspecting in the Storke Ranch Development.

Venco Controls was onsite to install speed control pod, a second input card, and program drive software on the Sulzer emergency pump in PS1.

Duke's Root Control was onsite to treat several GWSD mainlines with root foam.

Staff received safety training on the following topics: Confined Space Entry & Non-Entry Rescue; Conducting Pre-Trip Inspections on the Vactor. All-staff also reviewed and discussed the findings of the 4th Quarter 2020 Safety Inspection.

Industrial Waste

Staff conducted Industrial Wastewater Discharge Permit compliance inspections at Corning Glass Microsystems, FLIR, Lockheed Martin SB Focalplane, the Raytheon B-1 campus, and Raytheon B-8.

Staff collected Industrial Wastewater Discharge Permit “End of Process” compliance samples from Corning Glass Microsystems, Raytheon B-1 campus, and Raytheon B-8.

Street Sweeping

Graffiti: None to report.

Abandoned vehicles: None to report.

Hrs. – 36.2

Miles – 351.4

Loads – 13

Marborg: 1-27-21 = 4.120 TN, 1-22-21 = 5.970 TN.

Maintenance:

- Repaired right side gutter broom plate
- Routine maintenance

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	January 2021	MGD 1.922; 45.1302%
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Sewer Operations Cleaning Summary from February 24, 2021 to March 10, 2021

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	3,917 ft.
Hot Spot	2,863 ft.
Root Cutting	88 ft.
	<hr/>
	6,868 ft.
Lines Cleaned	
Hydroclean	12 lines
Hot Spot	9 lines
Root Cutting	1 line
	<hr/>
	22 lines
Other Work Orders	
CCTV Work Order	57 Work Orders
Parcel Permit	1 Work Order
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	58 Work Orders

**Goleta West Sanitary District
Allowance of Claims
Feb 26, 2021 - Mar 10, 2021**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
AIR01	Airflow Filter Service Inc	Sweeper Maint	3/5/2021	1,538.45
ALL01	Alliant Insurance Services	Insurance AMVP	3/5/2021	1,070.00
ALL08	CSRMA c/o Alliant Insurance Svcs, Inc.	Insur PIP & WC	3/8/2021	57,348.76
CAL12	CalPERS Public Employee's Retirement System	Pension	3/3/2021	5,219.99
FRO01	Frontier Communications	Phone Svc	3/5/2021	115.50
HOM01	Home Depot Credit Svcs	Operations Supplies	3/5/2021	23.62
LIN01	Lincoln National Life Ins	Deferred Compensation	3/3/2021	1,700.00
MIS01	Mission Linen Supply	Uniforms & Towels	3/5/2021	282.78
MSW01	Mountain Spring Water	Drinking Water	3/5/2021	107.00
PARS01	Public Agency Retirement Services	Pension Rate Stabilization Program	3/8/2021	100,000.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	3/5/2021	450.00
TOT02	Total Compensation Systems, Inc.	GASB Valuation	3/5/2021	675.00
UNDO1	Underground Service Alert	Dig Alerts	3/5/2021	96.51
USP	US Postal Service, Bulk Mail Entry Unit	Postal Box Rental	3/5/2021	350.00
ZWO01	ZWORLD GIS	Aerial Imagery Project	3/5/2021	2,625.00
Total Services & Supplies				\$171,602.61
Payroll - (1) pay date Wk 09 2021				\$32,645.74
Total				\$204,248.35