

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 3, 2021**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted 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

Eva Turenchalk – attended remotely

Larry Meyer – attended remotely - arrived at 5:43PM

David C. Lewis – attended remotely

David Bearman M.D. – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Mark Nation – General Manager/Superintendent

Brian McCarthy – Chief Inspector

Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

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 JULY 20, 2021.**

(21-08-41)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board approved the minutes of the Regular Board Meeting of July 20, 2021 as presented by the following roll call vote:

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

6. **SUMMARY OVERVIEW OF SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICE REVIEW PROCESS**

District Counsel provided a report and answered questions from the Board regarding the LAFCO MSR process.

7. **SOURCEWELL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 122017-FSC, PROPOSAL FOR A NEW 2022 VACTOR RAMJET JET RODDER**

(21-08-42)

Upon a motion by Director Meyer, seconded by Director Lewis, the Board approved the Sourcewell Purchasing Agreement Contract No. 122017-FSC for a new 2022 Vactor Ramjet Jet Rodder at a cost not-to-exceed \$292,697.36 by the following roll call vote:

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

8. **ADOPTION OF RESOLUTION NO. 21-800 AMENDING APPENDIX 'A' OF THE PERSONNEL POLICY HANDBOOK – ESTABLISHING A MATCHING CONTRIBUTION PLAN FOR DISTRICT EMPLOYEES 457(b) DEFERRED COMPENSATION PLAN**

(21-08-43)

Upon a motion by Director Meyer, seconded by Director Bearman, the Board adopted Resolution No. 21-800 Amending Appendix 'A' of the Personnel Policy/Employee Handbook by the following roll call vote:

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

9. **COMMUNICATIONS**

None.

10. **REPORTS**

Operations Report

The General Manager provided a report.

Engineering Committee

Director Lewis provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Santa Barbara Airport Commission

No report.

City of Goleta

President Geyer reported on a Redistricting meeting he attended.

Other Director Reports

None.

11. **CLOSED SESSION: Public Employee Performance Evaluation**
(Gov't Code Section 54957)

Employee: General Manager/Superintendent
Quarterly Update Report (2nd Quarter 2021)

The Board entered closed session at 5:51PM.

The Board returned to open session at 5:53PM.


No reportable action was taken.

12. **FUTURE AGENDA ITEMS**

None.

13. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 5:54PM.



Mark Nation, Clerk - Secretary

APPROVED



Craig Geyer, Board President

July 15, 2021 – July 27, 2021

Administration

Newton Construction continues work on the perimeter floodwall portion of the buildings project. Construction progress meetings are attended by staff and Ed Galindo.

Staff has been corresponding with a representative of Stantec Consulting regarding a proposed 6-unit affordable housing project on the old Ocean Meadows Golf Course.

Staff has been discussing GWSD requirements with representatives of the owner for a proposed three-way commercial lot split project at 7414, 7416, & 7418 Hollister Avenue.

Staff worked with the vendor on the specification for a new jet rodder.

Collection System

The crew continues hydro cleaning the 60-2 Offtract area. A sewer operations cleaning summary is included with the report.

The crew repaired a broken manhole frame and cover on the Timbers Offtract Area.

The crew is in process of completing all the required test runs and checks on equipment throughout the District.

The crew continues maintenance on several easement areas to maintain the District's access.

The crew continues performing manhole inspections at various locations throughout the District.

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

Staff revised the District Covid-19 Prevention Plan to incorporate the most recent CA Public Health Department and CalOSHA requirements.

Staff attended a Vector Solutions Safety Webinar regarding administering a safety program. Vector Solutions is available to the district for online training through CSRMA.

One of the District's two Industrial Scientific gas detectors was sent to the manufacturer for recommended preventative maintenance. The other detector was recently replaced per the manufacturer's recommendations.

Dal Pozzo fixed a flat on the Case tractor.

Industrial Waste

Staff conducted an Industrial Wastewater Discharge Permit compliance inspection at Karl Storz Imaging.

Staff discussed Industrial Wastewater Discharge Permit requirements with representatives from Google. They need to submit an Accidental Spill Prevention Plan to the District. Staff will also conduct a site visit to review proposed DI water system disinfection and flushing.

Staff continues annual FOG inspections at restaurants throughout the District.

Street Sweeping

Graffiti: Reported to City of Goleta - Cinder block wall on Bollay Drive, City sign end at the end of Georgetown Road.

Abandoned vehicles: Reported to code enforcement - 7645 Carmel Beach Circle, White Honda van license plate # 5DRB621. Aviano Place, Blue BMW license plate # XPRTSSB. Mendocino Drive, Black Honda license plate # 4UUP033.

Hrs. – 37.1

Miles – 393.4

Loads –11

Marborg: none to report.

Maintenance:

- Dal Pozzo fixed a flat on the RegenX
- Readjusted springs on the RegenX pickup head

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2021	MGD 1.974; 45.7986%
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Sewer Operations Cleaning Summary from July 14, 2021 to July 27, 2021

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	1,421 ft.
	<hr/>
	1,421 ft.
Lines Cleaned	
Hydroclean	5 lines
	<hr/>
	5 lines
Other Work Orders	
FOG Inspection	3 Work Orders
Parcel Permit	1 Work Order
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	4 Work Orders