

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
September 7, 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 5:38PM

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

Bruce Corwin – The Corwin Group – attended remotely

Youssif Hussein – The Corwin Group – attended remotely

Ed Galindo – EGA – 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 AUGUST 3, 2021.**

(21-09-44)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board approved the minutes of the Regular Board Meeting of August 3, 2021 as presented by the following roll call vote:

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

6. **CHANGE ORDER NO. 3 FOR THE GWSD HEADQUARTERS, BUILDING UPGRADES PROJECT**

(21-09-45)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved Change Order No. 3 for the GWSD Headquarters, Building Upgrades Project at a cost not-to-exceed \$97,271 by the following roll call vote:

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

7. **GOLETA WEST SANITARY DISTRICT 2021 MASTER PLAN**

Bruce Corwin presented the draft 2021 Master Plan document to the Board.

(21-09-46)

Upon a motion by Director Meyer, seconded by President Geyer, the Board approved the 2021 Master Plan Document by the following roll call vote:

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

8. **UPDATE FROM DISTRICT COUNSEL ON AB 1017: RIGHT TO RESTROOMS ACT OF 2021**

District Counsel provided a PowerPoint presentation on AB 1017 and answered questions from the Board as needed. No action was taken.

9. **GOLETA WATER DISTRICT BATTERY BACK-UP PROJECT**

The Engineering Committee and Staff reported to the Board on the GWD Battery Project. No action was taken.

10. **GENERAL MANAGER TRANSITION PROGRESS UPDATE**

Staff updated the Board on the progress of the GM transition and hiring of an Environmental Compliance Specialist. No action was taken.

11. **COMMUNICATIONS**

The communications were noted as received.

12. **REPORTS**

Operations Report

The General Manager provided a report.

Engineering Committee

Director Lewis provided a report.

Public Relations Committee

Director Meyer provided a report.

Goleta Sanitary District

Director Meyer provided a report.

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation and Park District

Director Lewis provided a report.

Santa Barbara Airport Commission

Director Lewis provided a report.

SBCCSDA Executive Board

Director Meyer provided a report.

City of Goleta

No report.

Other Director Reports

None.

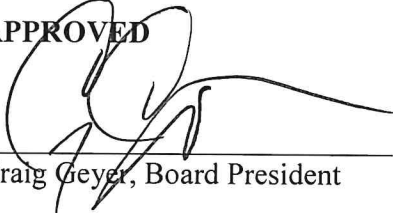
13. **FUTURE AGENDA ITEMS**

None.

14. **ADJOURNMENT**

There being no further business, President Geyer adjourned the meeting at 6:49PM.

APPROVED



Craig Geyer, Board President



Mark Nation, Clerk - Secretary

July 28, 2021 – September 1, 2021

Administration

Staff attended Public Relations and Engineering Committee Meetings.

Staff submitted the required no-spill certification to the State of California's CIWQS database. 40 months now with no SSOs!

Staff prepared then posted the job announcement for the Environmental Compliance Specialist position on several job boards related to the wastewater community and the GWSD website.

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

Staff attended Central Coast Community Energy (3CE) meeting via Zoom. Beginning in October, 3CE will enroll SCE customers in Goleta and begin providing clean and renewable energy, supposedly averaging a 1% lower electric generation cost. More information will be available as the program is rolled out, and as of now, there should be no noticeable changes for GWSD. The District will have the option to opt out within the first 2-months penalty free.

Staff received several calls regarding "sewage" odors from residents in the Lake Los Carneros area. The odor was NOT sewer related. Callers were provided a link to a July 30, 2021 article in the SB News-Press addressing fish die-offs and odors at the Lake. (<https://newspress.com/fish-afloat-at-lake-los-carneros/>)

Staff met with representatives of Lincoln Financial regarding participation in the deferred compensation 457(b) plan and the new matching contributions program provided by the District.

Collection System

The crew completed hydro cleaning the 60-2 Offtract and Hollister Village areas. The crew also completed hydro cleaning hotspots and root cutting throughout the District for the month of August 2021. A sewer operations cleaning summary is included with the report.

The crew began routine CCTV inspections that are scheduled for 2022.

Staff replaced the antenna on the SmartCover located at the end of Coronado Drive.

The crew completed all the required test runs and checks on equipment throughout the District for the month of August 2021.

The crew worked with a Venco Controls and Phil Brittain Electrician to calibrate the transducer in the PS#1 wet well.

The crew repaired the fresh air supply fan to PS#1.

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.

The crew is inspecting new connections in conjunction with building remodels at El Colegio and Camino Pescadero and on Abrego Road in Isla Vista.

Staff members are currently completing safety training independently on subjects relevant to their job assignments online through CSRMA.

Wilson Backflow Testing performed GWD required annual inspection and test of the backflow device that serves Emily lift station.

Industrial Waste

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following locations: FLIR Systems, Lockheed Martin SB Focalplane, and Transphorm.

Staff conducted Industrial Wastewater Discharge Permit compliance inspections at the following locations: Apeel Sciences, Calient Technologies, Inc., and Google (GQ3)

Staff is corresponding with a representative of Asylum Research (Oxford Instruments) moving from a location in GSD to our District. The new location is currently undergoing minor tenant improvements and an Industrial Wastewater Discharge Permit will be issued before they commence operations sometime in October.

Staff received and reviewed May, June, & July estimates from Raytheon for well water utilized in their industrial processes and discharged to sewer.

Staff issued grease interceptor permit and inspected grease interceptor installation at Wing Stop restaurant in Isla Vista.

Staff continues annual FOG inspections at restaurants throughout the District.

Staff attended a CWEA P3S (Pretreatment, Pollution Prevention, and Stormwater) ECI (Environmental Compliance Inspector) virtual workshop via Zoom. Staff also attended a CWEA Tri-County quarterly pretreatment meeting via Zoom.

Street Sweeping

Staff met with City of Goleta staff to discuss and clarify street sweeping information and schedules posted on their website.

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 94.1

Miles – 915.4

Loads –36

Marborg: 6/18/21 - 12.770 TN, 6/14/21 - 10.010 TN, 6/25/21 - 11.410 TN, 7/23/21 - 8.520 TN, 7/28/21 = 7.490 TN.

Maintenance:

- Routine maintenance

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2021	MGD 1.974; 45.7986%
-------------------------	----------	---------------------



Sewer Operations Cleaning Summary from July 28, 2021 to September 1, 2021

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	7,464 ft.
Hot Spot	3,664 ft.
Root Cutting	762 ft.
	11,889 ft.
Lines Cleaned	
Hydroclean	38 lines
Hot Spot	16 lines
Root Cutting	4 lines
	58 lines
Other Work Orders	
CCTV Work Order	12 Work Orders
FOG Inspection	3 Work Orders
Parcel Permit	1 Work Order
Service Call	1 Work Order
	17 Work Orders

Goleta West Sanitary District
Allowance of Claims
July 15, 2021 - September 02, 2021

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amou
ADP01	ADP Inc	Payroll Service	8/3/2021	697.73
ALL01	Alliant Insurance Services	Insurance Excess Cyber	8/20/2021	10,526.34
BAR01	Bartlett Pringle & Wolf LLC	Accounting & Audit Svcs	9/2/2021	483.00
BAR02	Barricade Pest Control	Pest Control	8/12/2021	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	8/20/2021	85.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Services	8/17/2021	6,892.50
CAL01	California Special Districts Association	CSDA Leadership Academy	8/12/2021	600.00
CAL03	Public Employees HEALTH	CalPERS Health Insurance	9/1/2021	31,863.60
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	8/19/2021	22,143.16
CAN01	Cannon Corp	SCADA Maintenance	8/3/2021	1,426.00
CIN01	Cintas Corporation	First Aid Supplies	8/3/2021	88.74
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	8/12/2021	1,076.55
CWE07	CWEA	CWEA Certifications	8/3/2021	197.00
DAL01	Dal Pozzo Tire Corp	Sweeper Maint & Tire Repair	8/12/2021	3,637.71
DFK01	DFK Solutions	Source Control Training	8/20/2021	135.00
EDU01	Eduardo Galindo Architect	District Bldg Upgrades	9/2/2021	12,947.12
FIR01	First Bankcard	Operations Supplies	9/2/2021	1,202.15
FIR02	FirstNet	Wireless Svc	9/2/2021	333.65
FRO01	Frontier Communications	Phone Svc	9/2/2021	1,209.42
GOL01	Goleta Building Materials	Operations Supplies	8/12/2021	86.28
GOL03	Goleta Valley Paint	Bldg Maintenance	9/2/2021	41.04
GOL04	Goleta Water District	Facility Water	8/12/2021	104.60
GRA03	Grainger	Operations Maint	8/12/2021	95.75
HAA01	Haaker Equipment Company	Victor/Sweeper Maintenance	9/2/2021	11,934.93
HOM01	Home Depot Credit Svcs	Operations Supplies	9/2/2021	1,191.48
IND02	Industrial Scientific Corp.	Equipment Maint	8/3/2021	457.11
ISL01	Isla Vista Recreation & Park District	IVRPD Sanitation Svcs & AAB	8/3/2021	187,851.00
JCR01	Juan Carlos Ramirez	Tri State Seminar Trng Reimb	8/20/2021	743.18
LAR01	Lary's Auto Parts	Vehicle Parts	8/3/2021	245.47
LIN01	Lincoln National Life Ins	Deferred Compensation	8/4/2021	5,000.00
MAR01	Marborg Industries	Waste Removal & Rolloff	9/2/2021	9,425.09
MCC02	McCormix Corporation	Sweeper Fuel	9/2/2021	678.37
MIS01	Mission Linen Supply	Uniforms & Towels	9/2/2021	765.77
MSW01	Mountain Spring Water	Drinking Water	8/3/2021	155.50
NAT01	Mark Nation	Safety Boots Reimb	8/3/2021	150.00
NMG01	Nielsen Merksamer	Legal Svcs	9/2/2021	1,712.50
NTN01	Newton Construction	District Bldg Constr	8/12/2021	63,935.00
PFM01	PFM Asset Management LLC	Investment Service	9/2/2021	2,619.50
PML01	Pacific Materials Laboratory	District Bldg	8/3/2021	1,610.00
POD01	California Portable Storage Inc.	District Bldg	8/3/2021	245.97
RED02	RedZone Robotics, Inc.	Redzone Annual Agreement	8/12/2021	27,600.00
REL01	Reliance Standard Life Insurance	Insurance LTD	8/5/2021	1,215.16
RNC01	Rincon Consultants	District Bldg Project	8/12/2021	10,534.00
SAN04	Santa Barbara News Press *All payments*	Publication Legal Notices	8/12/2021	420.00
SAN07	Santa Barbara County Water Agency	IRWM Program	8/3/2021	2,045.70
SBH01	Santa Barbara Hose and Supply	Victor Maint	9/2/2021	147.35
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	8/12/2021	480.00
SOU02	Southern California Edison Co	Electricity	9/2/2021	9,853.70
SPE01	Specialty Tool And Bolt	Pump Stn Maintenance	9/2/2021	16.03
THE02	The Gas Company	Natural Gas	9/2/2021	125.47
THE07	The Corwin Group, Inc.	Master Plan	7/16/2021	4,655.00
THE08	The Regents of the University of California	Internet Svc	8/12/2021	103.25
UND01	Underground Service Alert	Dig Alerts	9/2/2021	221.07
USB01	US Bank	Investment Svcs	8/3/2021	989.20
VEL01	Velocity Truck Center Ventura County	Sweeper Maint	8/3/2021	126.13
WEX01	WEX Bank	Vehicle Fuel	8/6/2021	1,460.92
WIL03	Wilson Backflow Testing	Backflow Device Test	8/3/2021	50.00
WIN911	WIN-911	SCADA Sftwre Support	9/2/2021	660.00
ZEB01	Zebtron Contracting, Inc.	Rehab Manholes	8/12/2021	14,450.00
Total Services & Supplies				\$459,846.19
Payroll - (4) pay dates				\$139,983.72
Total				\$599,829.91