

**MINUTES OF THE REGULAR MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
February 1, 2022**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted on the door 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**

President Meyer called the meeting to order at 5:30PM.

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

Larry Meyer – attended remotely  
Eva Turenchalk – attended remotely  
David Bearman M.D. - attended remotely  
David C. Lewis – attended remotely  
Craig Geyer – attended remotely

**BOARD MEMBERS ABSENT**

None.

**STAFF PRESENT**

Mark Nation – General Manager/Superintendent  
Brian McCarthy – Assistant General Manager/Board Clerk-Secretary  
Jena Acos – District Counsel – attended remotely

**OTHERS PRESENT**

Sharon Rose – Goleta Sanitary District (GSD) – attended remotely  
Tory Milazzo – Highmark Capital – attended remotely  
Angela Tang – PARS – attended remotely

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

No changes were made to the order of the agenda.

**4. PUBLIC COMMENT**

None.

**5 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.**

(22-02-07)

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

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

**6 APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 18, 2022**

(22-02-08)

Upon a motion by Director Bearman, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of January 18, 2022 as presented by the following roll call vote:

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

**7. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS INVESTMENT STRATEGIES**

(22-02-09)

Upon a motion by Director Geyer, seconded by President Meyer, the Board approved to change the investment strategy for District funds in the PARS OPEB Trust from “Moderately Conservative” to “Moderate” by the following roll call vote:

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

**8 ANNUAL RESERVE FUND TRANSFERS**

(22-02-10)

Upon a motion by President Meyer, seconded by Director Geyer, the Board approved to make the annual reserve fund transfers to designated accounts per the FY 2021-2022 Budget as presented.

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

9. **REPORT FROM COUNSEL REGARDING PROPOSED CALIFORNIA AIR RESOURCES BOARD ADVANCED CLEAN FLEETS REGULATIONS**

District Counsel provided a report on proposed CARB regulations regarding zero emissions fleet vehicles and answered questions from the Board.

10. **SUMMARY OVERVIEW OF HILL RHP HOUSING PARTNERS, L.P. ET AL. V. CITY OF LOS ANGELES (NO. S263734) RELATING TO EXHAUSTION OF ADMINISTRATIVE REMEDIES FOR PROPOSITION 218 BUSINESS IMPROVEMENT DISTRICT (BID) ASSESSMENTS**

District Counsel provided a summary overview report of *HILL RHP HOUSING PARTNERS, L.P. ET AL. V. CITY OF LOS ANGELES* (NO. S263734) and answered questions from the Board.

11. **COMMUNICATIONS**

None.

12. **REPORTS**

**Operations Report**

The General Manager provided a report.

**Finance Committee**

Director Lewis provided a report.

**Goleta Sanitary District**

No report.

**Goleta Water District**

Director Turenchalk provided a report.

**Santa Barbara Airport Commission Meeting**

Director Lewis provided a report.

**SBCCSDA Meeting**

President 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 Meyer adjourned the meeting at 6:35PM.

  
\_\_\_\_\_  
Brian McCarthy, Clerk - Secretary

**APPROVED**

  
\_\_\_\_\_  
Larry Meyer, Board President

January 13, 2022 – January 25, 2022

### **Administration**

Staff attended a Finance Committee meeting.

Newton Construction continues to make good progress on the buildings project. This period the primary movement has been on the electrical site switchover. Pump Station No.1 wet well rehab was also completed. Weekly construction progress meetings continue to be attended by staff and Ed Galindo.

Brian McCarthy attended an SBCCSDA Chapter Meeting.

Staff completed report for the Case tractor and submitted it electronically to the Air Resources Board.

Staff completed report for the Stationary Emergency Diesel Generator and submitted a hard copy to Santa Barbara Air Pollution Control District as required.

### **Collection System**

The crew is currently hydro cleaning hotspots and root cutting throughout the District and cleaning lines in the Dos Pueblos High School area. A sewer operations summary is included with this operations report.

The crew completed monthly maintenance on District vehicles and equipment for January 2022.

Staff continues to work with Stantec Engineering regarding updates to the District Standard Specifications. This should come to the Board in the near future.

Staff completed the monthly routine test runs and equipment checks.

All-Staff continues with Vector Solutions weekly safety training webinars.

All- Staff received in-house safety training on the following topics: Honeywell Escape Air Breathing Apparatus maintenance and use, Confined Space Entry, Fall Protection, and Flagger Safety/Traffic Control.

### **Industrial Waste**

Staff received and reviewed Q4 @021 Self-Monitoring reports submitted by all Class 4 Industrial Users. A verbal warning was issued to Google for submitting their report late.

Staff reviewed and organized Pretreatment Program Industrial User files.

## Street Sweeping

Graffiti: none to report

Abandoned vehicles: none to report

Hrs. – 41.1

Miles- 307.1

Loads- 12

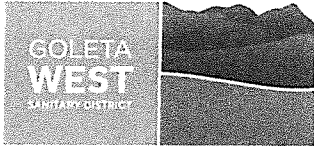
Marborg 1/5/22 = 9.780 TN, 12/17/21 = 8.310 TN

## Maintenance

- Service and readjust water spray nozzles on the Regen X
- Lubed the fan bearings on the Crosswind
- Eric's Mobile Repair diagnosed a locked up rear left side brake on the Crosswind
- Haaker replaced the auxiliary motor/hydraulic pump on the Regen X

## Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	December 2021	MGD 1.935; 43.8779%
-------------------------	---------------	---------------------



# Sewer Operations Cleaning Summary from January 13, 2022 to January 25, 2022

Your environmental partner since 1954

<b>Description</b>	<b>Quantity</b>
<b>Feet Cleaned</b>	
Hot Spot	3,757 ft.
Root Cutting	315 ft.
	<hr/>
	<b>4,072 ft.</b>
<b>Lines Cleaned</b>	
Hot Spot	13 lines
Root Cutting	1 line
	<hr/>
	<b>14 lines</b>
<b>Other Work Orders</b>	
Parcel Permit	1 Work Order
	<hr/>
	<b>1 Work Order</b>

**Goleta West Sanitary District**  
**Allowance of Claims**  
**January 14, 2022 - January 25, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amou
ADTOI	ADT Security Service Inc	Alarm Service	1/25/2022	268.74
AQUOI	Aqua-Flo Supply	Operating Supplies	1/25/2022	16.56
BAROI	Bartlett Pringle & Wolf LLC	Accounting & Audit Svcs	1/25/2022	446.50
BLUOI	Blueisle Bookkeeping	Bookkeeping Service	1/25/2022	85.00
CANOI	Cannon Corp	SCADA Support	1/25/2022	7,363.87
CASOI	CASA	CASA Membership	1/25/2022	9,000.00
CINOI	Cintas Corporation	Safety First Aid Supplies	1/25/2022	83.41
CITIG06	Channel Islands Technology Integr Grp	Computer Support	1/25/2022	5,022.16
COAOI	Coastal Copy	Copier Contract Service	1/25/2022	191.87
COA02	Coastline Equipment	Vehicle Maint Parts	1/25/2022	89.67
DALOI	Dal Pozzo Tire Corp	Sweeper Tire Repair	1/25/2022	130.00
DUTOI	Duthie Electric Service Corp.	Annual Generator Maint	1/25/2022	1,513.38
EDUOI	Eduardo Galindo Architect	District Bldg Upgrade	1/25/2022	9,169.92
FIR02	FirstNet	Wireless Svc	1/25/2022	333.20
FROOI	Frontier Communications	Phone Svc	1/25/2022	250.75
GEOOI	George the Rooterman	Reimb for Inspection Permit	1/25/2022	340.00
GOL02	Goleta Sanitary District	Treatment	1/25/2022	560,224.66
GOL04	Goleta Water District	Facility Water	1/25/2022	105.59
JCROI	Juan Carlos Ramirez	Safety Boot Reimbursement	1/25/2022	150.00
LINOI	Lincoln National Life Ins	Deferred Compensation	1/19/2022	861.56
MAROI	Marborg Industries	Waste Removal & Rolloff	1/25/2022	4,075.36
MEYOI	Larry D Meyer	CSDA Reimbursement	1/25/2022	40.00
MSWOI	Mountain Spring Water	Drinking Water	1/25/2022	94.80
NTNOI	Newton Construction	Newton Progress Payment #9	1/25/2022	343,062.90
OFFOI	Office Depot	Office Supplies	1/25/2022	354.83
PMLOI	Pacific Materials Laboratory	District Bldg Upgrade	1/25/2022	530.00
PODOI	California Portable Storage Inc.	District Bldg Upgrade	1/25/2022	245.97
SIL0I	Silvia's Cleaning Company, Inc.	Janitorial Svc	1/25/2022	480.00
SOU02	Southern California Edison Co	Electricity	1/25/2022	503.67
SPEOI	Specialty Tool And Bolt	Operations Supplies	1/25/2022	164.30
SPE03	Special District Risk Management Authority	Insurance Life & Dental	1/25/2022	2,137.32
STAOI	State Water Resources Control Board	SWRCB Annual Permit Fee	1/25/2022	323.00
THEOS	The Regents of the University of California	Internet Svc	1/25/2022	103.25
UNDOI	Underground Service Alert	Dig Alerts	1/25/2022	155.91
<b>Total Services &amp; Supplies</b>				<b>947,918.15</b>
Payroll - (1) pay date				\$56,356.40
<b>Total</b>				<b>1,004,274.55</b>