

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
May 17, 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 5:37 PM.

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

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

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – General Manager/Board Clerk-Secretary.  
Jena Acos – District Counsel – attended remotely.

**OTHERS PRESENT**

Steve Wagner – General Manager, Goleta Sanitary District – attended remotely.  
Sharon Rose – Director, Goleta Sanitary District – attended remotely.  
Kimberly Kiefer – General Manager, IVRPD – attended remotely.  
Paul Izquierdo – Staff, IVRPD – attended remotely.  
Luis Valerio – Staff, IVRPD – attended remotely.

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

No changes were made to the order of the agenda.

**4. 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.**

(22-05-31)

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

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

**5. PUBLIC COMMENT**

None.

**6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 3, 2022**

(22-05-32)

Upon a motion by Director Geyer, seconded by Director Turenchalk, the Board approved the minutes of the Regular Board Meeting of May 3, 2022 as presented by the following roll call vote:

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

Director Bearman excused himself at this time and left the meeting.

**7. GOLETA SANITARY DISTRICT BIOSOLIDS AND ENERGY STRATEGIC PLAN (BESP) PRESENTATION.**

Steve Wagner, General Manager for GSD, gave a presentation to the Board on the GSD long term energy sustainability project, BESP. A Board discussion followed the presentation and Mr. Wagner answered questions. No action was taken on this item.

**8. ISLA VISTA RECREATION AND PARK DISTRICT UPDATE REPORT.**

Kimberly Kiefer, General Manager for IVRPD, and IVRPD staff, gave a presentation to the Board on IVRPD staff changes, current operations, and upcoming projects. A Board discussion followed the presentation and Ms. Kiefer and IVRPD staff answered questions. No action was taken on this item.

**9. COMMUNICATIONS**

Noted as received.

**10. REPORTS**

**Operations Report**

The General Manager provided a report.

**SBCCSDA Executive Board Meeting**

President Meyer provided a report.

**Goleta Water District Meeting**

Director Turenchalk provided a report.

**Isla Vista Recreation and Park District Meeting**

Director Lewis provided a report.

**Public Relations Committee Meeting**

Director Geyer provided a report.

**Finance Committee Meeting**

Director Lewis provided a report.

**Management Committee Meeting**

Director Geyer provided a report.

**Other Director Reports:**

**Goleta Sanitary District**

President Meyer provided a report.

At the request of the Board, District Counsel provided a brief status report on Executive Order, N-29-20 and opined that a requirement to return to in-person meetings is unlikely any time soon.

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 7.02 PM.

**APPROVED**

  
Larry Meyer, Board President

  
Brian McCarthy, Board Clerk-Secretary

April 28 – May 11, 2022

### **Administration**

Staff continues to attend Headquarter Buildings Upgrades Owner, Architect, Contractor (OAC) weekly meetings. Currently Newton Construction and their subcontractors are in the process of site compaction and installation of underground structural components.

Preparation of the District FY 2022-2023 Budget continues and staff is reviewing with the Finance Committee.

The annual site verification and commercial billing cycle for sewer user fees to be placed on the County tax roll.

Work on updating the District Design and Construction Standards is nearly complete and should go to the Engineering Committee for review in the near future.

Staff attended Special Engineering Committee.

### **Collection System**

Staff came in at 3AM to mitigate traffic concerns while they hydro cleaned sewer lines in the vicinity of Storke Road and Hollister Avenue.

Staff assisted City of Goleta staff with a fiber optic communication that was drilled through a service lateral in the vicinity of Hollister Avenue and Storke Road.

Staff de-ragged pump 2 at Emily Lift Station and removed a mophead.

Staff cleared fallen eucalyptus tree on GWSD easement/open-space trail in the vicinity of Coronado Drive.

Staff continues to correspond with consultants regarding the proposed Ocean Meadows housing development located near the current UCSB Sierra Madre student housing. This development will include sewer facilities that are proposed to be dedicated to the District.

Staff reviewed plans and issued a Sewer Availability Letter for a proposed ADU at 8460 Vereda Del Padre in EMID.

Staff corresponded with consultants regarding sewer location and sizing for a proposed 5-unit building at 971 Embarcadero Del Mar.

In-house safety training was provided on safe operation and maintenance of the Case tractor, the easement machine, the Sullair portable air compressor, and the portable trash pump.

Staff completed the monthly facility safety inspection.

## **Industrial Waste & Environmental Compliance**

Staff conducted an initial Industrial Wastewater Discharge inspection at Aeluma, Inc. Staff are gathering more information to issue an Industrial Wastewater Discharge permit to this facility.

Staff received and reviewed April estimates provided by Raytheon for well water utilized in their industrial processes and discharged to the sewer system.

Staff correspondence continues with ICRco, a digital x-ray manufacturer within the District. An Industrial Wastewater Discharge Permit will be issued to this facility once staff has gathered all necessary information.

Staff sent friendly reminders to the Class IV Industrial Users to conduct second quarter self-monitoring as required.

## **Street Sweeping**

Graffiti: None reported.

Abandoned vehicles: None reported.

Hours: 31.3

Miles: 101.9

Loads: 14

Maintenance: Performed routine maintenance and inspections

Marborg: 03/24/2022 – 10.29 Tons

03/29/2022 – 9.77 Tons

04/05/2022 – 7.46 Tons

## **Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	March 2022	MGD 2.060; 48.0306%
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## Sewer Operations Cleaning Summary from April 28, 2022 to May 11, 2022

Your environmental partner since 1954

Descripton	Quantity
<b>Feet Cleaned</b>	
Hydroclean	2,952 ft.
Hydroflush	2,872 ft.
	<hr/>
	<b>5,824 ft.</b>
<b>Lines Cleaned</b>	
Hydroclean	15 lines
Hydroflush	7 lines
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	<b>22 lines</b>
<b>Other Work Orders</b>	
CCTV Work Order	33 Work Orders
Site Verification	11 Work Orders
Parcel Permit	2 Work Orders
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	<b>46 Work Orders</b>

**Goleta West Sanitary District  
Allowance of Claims  
April 07, 2022 - April 28, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svcs	4/14/2022	576.93
ADT01	ADT Security Service Inc*	Security Svc	4/19/2022	280.11
AQU01	Aqua-Flo Supply	Operations Supplies	4/19/2022	188.48
ASB01	Asbury Environmental Services	Recycle Oil	4/19/2022	95.00
BAR01	Bartlett Pringle & Wolf LLC	Acctng & Audit Svcs	4/19/2022	4,627.50
CAL03	Public Employees Health	CalPERS Health Insurance	4/21/2022	16,662.45
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	4/15/2022	6,310.20
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	4/21/2022	6,839.50
COA01	Coastal Copy	Office Equip Copier Support	4/19/2022	193.15
DUT01	Duthie Power Services	Facility Power Testing	4/19/2022	1,700.00
FIR01	First Bankcard	Operations Supplies	4/19/2022	1,073.94
FRO01	Frontier Communications	Phone Svc	4/19/2022	1,332.72
GOL04	Goleta Water District	Facility Water	4/19/2022	105.59
HOM01	Home Depot Credit Svcs	Operations Supplies	4/19/2022	1,907.92
LAR01	Larry's Auto Parts	Vehicle Repair Pts	4/19/2022	172.12
LIN01	Lincoln National Life Ins	Deferred Compensation	4/13/2022	4,366.74
MAR01	Marborg Industries	Waste Removal & Rolloff	4/19/2022	1,594.56
MCC02	McCormix Corporation	Diesel Fuel	4/19/2022	5,468.03
MIS01	Mission Linen Supply	Uniforms & Towels	4/19/2022	1,208.04
MSW01	Mountain Spring Water	Drinking Water	4/19/2022	113.00
NTN01	Newton Construction	District Bldg Project	4/19/2022	39,430.28
PFM01	PFM Asset Management LLC	Investment Svcs	4/19/2022	1,012.18
POD01	California Portable Storage Inc.	District Bldg Project Storage	4/19/2022	737.93
REL01	Reliance Standard Life Insurance	Insurance LTD	4/27/2022	1,219.73
SCA01	SCAP Southern California Alliance of	Membership SCAP	4/19/2022	538.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	4/19/2022	600.00
SOU02	Southern California Edison Co	Electricity	4/19/2022	5,370.27
SPE03	Special District Risk Management Authority	Insurance Life & Dental	4/19/2022	1,115.22
THE02	The Gas Company	Natural Gas	4/19/2022	158.24
THE08	The Regents of the University of California	Internet Svc	4/19/2022	103.25
UNDO1	Underground Service Alert	Dig Alerts	4/19/2022	99.10
VEN02	Venco Controls, Inc.	Generator Programming	4/19/2022	780.00
WEX01	WEX Bank	Vehicle Fuel	4/14/2022	1,217.18
	<b>Total Services &amp; Supplies</b>			107,197.36
	Payroll - (2) pay dates			83,938.01
	<b>Total</b>			<b>\$ 191,135.37</b>