

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
May 27, 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

Director Turenchalk called the meeting to order at 2:01 PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

President Meyer

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary.
Jennifer Lee – District Counsel – attended remotely.

OTHERS PRESENT

Julio Morales – GSD Municipal Financial Advisor, Urban Futures, Inc.
Jeff Land - Executive Director, Brandis Tallman/Oppenheimer

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.

(22-05-33)

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

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

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MAY 17, 2022**

(22-05-34)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of May 17, 2022 as presented by the following roll call vote:

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

7. **GOLETA SANITARY DISTRICT'S MUNICIPAL FINANCIAL ADVISOR, JULIO MORALES GAVE A PRESENTATION TO THE BOARD ON FINANCING OPTIONS FOR THE GSD BIOSOLIDS AND ENERGY STRATEGIC PLAN, BESP.**

(22-05-35)

Following the Powerpoint presentation, the Board discussed financing options. Julio Morales and Jeff Land answered questions from the Board. Upon a motion by Director Geyer, seconded by Director Bearman the Board authorized Director Geyer and the District Manager to work with CSDA Financial Corporation to issue a Request for Proposals (RFP) for private lending for a \$15 million to \$17 million loan and bring the proposals back to the Board for discussion at a future meeting by the following roll call vote:

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

8. **COMMUNICATIONS**

Noted as received.

9. **REPORTS**

Operations Report

The General Manager provided a report.

City of Goleta Council Meeting
No Report.

CVRA Ad Hoc Committee Meeting
Director Turenchalk provided a report.

Santa Barbara Airport Commission Meeting
Director Lewis provided a report.


SBCCSDA Chapter Meeting
No report.

Other Director Reports
None.

10. **FUTURE AGENDA ITEMS**
None.

11. **ADJOURNMENT**
There being no further business, Director Turenchalk adjourned the meeting at 3:39 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary

May 11 - 24, 2022

Administration

Staff continues to attend Headquarter Buildings Upgrades Owner, Architect, Contractor (OAC) weekly meetings. Currently Newton Construction and their subcontractor, Case Pacific, are installing underground structural concrete piers. There have been some delays due to unexpected soil conditions encountered during this process.

Preparation of the District FY 2022-2023 Budget continues. Staff completed review of the first draft at a Special Finance Committee meeting and will continue to refine the budget prior to the next Finance Committee review.

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

Staff sent a letter to the developers of the Village at Los Carneros informing them that their obligations have been met and are released from maintaining their Payment and Performance Bonds.

Staff met with City of Goleta's Parks & Open Space Manager and their consultant to discuss the Elwood Monarch Butterfly Project and our sewer trunk line maintenance easements in the Elwood Open Space. They have received grant money for proposed trail improvements, fire abatement, minor grading and vegetation and tree removal.

Collection System

On call staff responded to a private lift station spill at 6545 Trigo Rd in Isla Vista on Saturday, May 14, 2022. This private lift station serves the ICON mixed use commercial & apartment building. The matter was referred to SB County Public Health Department (SBCPHD). On call staff responded once more to the same problem on Wednesday, May 15, 2022 and again contacted SB County Public Health Department as this private lift station is on private property and not in GWSD's jurisdiction. On May 19, 2022, SBCPHD closed the beach below Isla Vista due to an unknown quantity of wastewater entering the storm drain and reaching the beach. Repairs have been completed to this lift station and new pumps have been installed.

The District took delivery of a new Vactor Ramjet jet rodder hydro-cleaning truck. This truck is a replacement for the 1969 GMC water truck that was surplused earlier this year.

Staff met with an engineer from MNS Engineering to discuss condition assessment of the District 18" & 24" force mains.

Staff corresponded with Bengal Engineering regarding the location of GWSD sewer facilities on Hollister Avenue and Storke Road for a City of Goleta project to reshape the center median and extend the turn lane onto Hollister Avenue.

Staff reviewed plans and prepared fee estimates for a commercial tenant improvement at 7418 Hollister Avenue and a Junior Accessory Dwelling Unit (JADU) at 365 Coronado Drive.

Industrial Waste & Environmental Compliance

Staff is in the process of receiving and reviewing first quarter laboratory results for Class 4 Industrial Users. Invoices are being sent to these industries to reimburse the District for the first quarter sampling analysis costs.

Staff is in the process of sampling Class III and II Industrial Users for compliance with their Industrial Wastewater Discharge Permits.

Street Sweeping

Graffiti: None reported.

Abandoned vehicles: None reported.

Hours: 25.1

Miles: 281.7

Loads: 14

Maintenance: Performed routine maintenance and inspections

Marborg: None Reported.

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	April 2022	MGD 2.22; 50.8424%
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Sewer Operations Cleaning Summary from May 11, 2022 to May 24, 2022

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroflush	2,352 ft.
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	2,352 ft.
Lines Cleaned	
Hydroflush	7 lines
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	7 lines
Other Work Orders	
CCTV Work Order	19 Work Orders
Site Verification	15 Work Orders
Service Call	2 Work Orders
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	36 Work Orders

**Goleta West Sanitary District
Allowance of Claims
April 29, 2022 - May 23, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svcs	5/10/2022	709.88
BAR02	Barricade Pest Control	Pest Control	5/3/2022	200.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Svcs	5/4/2022	38,577.60
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	5/10/2022	6,300.23
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	5/10/2022	1,974.80
CTR01	Castro's General Contracting	District Bldg Project	5/3/2022	500.08
CWE07	CWEA	CWEA Assoc Membership	5/3/2022	192.00
DUT01	Duthie Power Services	District Bldg Project	5/3/2022	1,657.95
EDU01	Eduardo Galindo Architect	District Bldg Project	5/3/2022	2,498.24
FIR01	First Bankcard	Operations Supplies	5/3/2022	748.20
FIR02	FirstNet	Wireless Svc	5/3/2022	333.14
FRO01	Frontier Communications	Phone Svc	5/3/2022	426.19
GEY01	Craig Geyer	Travel Reimbursement	5/3/2022	79.78
GOL02	Goleta Sanitary District	Treatment	5/3/2022	344,519.70
GOL04	Goleta Water District	Facility Water	5/3/2022	14.36
HAA01	Haaker Equipment Company	Vehicle Parts	5/3/2022	2,316.06
HOM01	Home Depot Credit Svcs	Operations Supplies	5/3/2022	515.45
IBS	IBS of Sierra Madre	Vehicle Parts	5/3/2022	255.40
LIN01	Lincoln National Life Ins	Deferred Compensation	5/11/2022	2,755.18
MAR01	Marborg Industries	Waste Removal :& Rolloff	5/3/2022	3,739.60
MCC02	McCormix Corporation	Sweeper Fuel	5/3/2022	166.79
MIN01	Miner's Ace Hdwre 1751	Operations Supplies	5/3/2022	122.52
MIS01	Mission Linen Supply	Uniforms & Towels	5/3/2022	1,657.71
PFM01	PFM Asset Management LLC	Investment Svc	5/3/2022	1,118.97
SBA01	Santa Barbara Aquatics	Tank Refills & Inspections	5/3/2022	85.00
UND01	Underground Service Alert	Dig Alerts	5/3/2022	94.15
UNI01	United Laboratories	Emily Support	5/3/2022	1,289.53
WEX01	WEX Bank	Vehicle Fuel	5/10/2022	1,882.45
Total Services & Supplies				414,730.96
Payroll - (2) pay dates				84,860.13
Total				\$ 499,591.09