

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JUNE 7, 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 5:30 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
Larry Meyer – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

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

OTHERS PRESENT

Sharon Rose – Director, Goleta Sanitary District – attended remotely.

3. APPROVE THE ORDER OF THE AGENDA

(22-06-36)

Upon a motion by President Meyer, seconded by Director Geyer, the Board unanimously approved changing the order of the agenda to hear items #4 and #5, then item #10, then item #9, and then hear the remaining items in the order they appear on the agenda by the following roll call vote:

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

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.**

(22-06-37)

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, Meyer
NOES: None
ABSTAIN: None
ABSENT: None

5. **PUBLIC COMMENT**

None.

6. **US BANK NOTICE OF FEE STRUCTURE CHANGE FOR INSTITUTIONAL TRUST AND CUSTODY (IT&C) ACCOUNT.** (Agenda Item #10)

Staff provided a brief report and the Board discussed letter and FY 2022-23 fee schedule change received on May 31, 2022 from US Bank. The Board directed staff to compile more information on the Districts investment options and schedule a Special Finance Committee meeting to discuss.

7. **GSD BIOSOLIDS AND ENERGY SUSTAINABILITY PROJECTS (BESP) AND UPDATE ON GWSD BESP FINANCING.** (Agenda Item #9)

Staff provided a brief report and update to the Board regarding the status of CSDA Financing Corporation lending enquiry. The Board expressed displeasure with GSD with regards to the short notice and lack of communication regarding the BESP and GSD's decision to accelerate the project timeline and secure a loan without first engaging the contractual users. President Meyer authorized the Management Committee and staff to draft a letter and send it to GSD.

Director Turenchalk excused herself and left the meeting at this time. (6:01PM)

8. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF MAY 27, 2022** (Agenda Item #6)

(22-06-38)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Special Board Meeting of May 27, 2022 as presented by the following roll call vote:

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

Director Bearman left the meeting to take a phone call.

9. **RESOLUTION NO. 22-806: ESTABLISHING THE APPROPRIATIONS LIMIT FOR FY 2022-2023** (Agenda Item #7)

(22-06-39)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board adopted Resolution No. 22-806: A Resolution of the Goleta West Sanitary District Establishing the Appropriation Limit for Fiscal Year 2022-23 by the following roll call vote:

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

10. **COMMUNICATIONS**

None.

Director Bearman rejoined the meeting.

11. **REPORTS**

Operations Report

The General Manager provided a report.

SBCCSDA Chapter Meeting

Director Meyer provided a report.

Special Finance Committee Meeting

Director Lewis provided a report.

Goleta Sanitary District Meeting

Director Meyer provided a report.

Other Director Reports

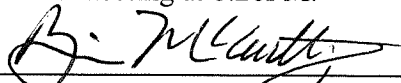
None.

12. **FUTURE AGENDA ITEMS**

None.


13. **ADJOURNMENT**

There being no further business, President Meyer adjourned the meeting at 6:26PM.



Brian McCarthy, Board Clerk-Secretary

APPROVED



Larry Meyer, Board President

May 25 – June 3, 2022

Administration

Staff attended weekly Headquarter Buildings Upgrades Owner, Architect, Contractor (OAC) meeting. Installation of the underground structural concrete piers has been completed. Removal of excess soil generated by this process will be hauled offsite and work will begin on constructing underground grade beams.

Preparation of the District FY 2022-2023 Budget continues. Staff completed review of the second draft at a Special Finance Committee meeting and once suggested revisions are completed it will be reviewed at the next Board meeting.

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 attended the Contractual Users Meeting at GSD. The GSD General Manager presented the Biosolids and Energy Sustainability Projects to the attendees and answered questions.

Staff is working with CSDA Finance Corporation to secure financing for the District's obligations for the BEBP CIP project at GSD.

Collection System

Collections staff completed Monthly maintenance and testing of all District facilities, equipment, and vehicles.

Staff Hydro cleaned in the El Encanto all lines that do not require traffic control. The remainder of the cleaning in this area will be completed when enough staff is available to perform traffic control and operate the necessary equipment.

Industrial Waste & Environmental Compliance

Sampling and inspection of Class III and II Industrial Users for compliance with their Industrial Wastewater Discharge Permits continues.

Staff attended an EPA Enforcement and Compliance History Online (ECHO) remote training.

Street Sweeping

Graffiti: None reported.

Abandoned vehicles: None reported.

Hours: 31.1

Miles: 275.6

Loads: 12

Maintenance: Performed routine maintenance and inspections

Marborg: 4/16/22 – 4.570 Tn

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 25, 2022 to June 3, 2022

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hot Spot	530 ft.
	<hr/>
	530 ft.
Lines Cleaned	
Hot Spot	3 lines
	<hr/>
	3 lines
Other Work Orders	
User Charge	36 Work Orders
	<hr/>
	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