

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JULY 13, 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 5:31 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.

Jennifer Lee – District Counsel – attended remotely.

OTHERS PRESENT

Sudhir Pardiwala – Raftelis Financial Consulting - attended remotely.

Steve Wagner – General Manager, Goleta Sanitary District- attended remotely.

Julio Morales – Senior Managing Director, Kosmont Transactions Services, Inc. – attended remotely.

3. APPROVE THE ORDER OF THE AGENDA

No changes we 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.

(22-07-48)

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

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

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF JUNE 21, 2022.**

(22-07-49)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board approved the minutes of the Regular Board Meeting of June 6, 2022 as presented by the following roll call vote:

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

7. **POLICY OPTIONS AND IMPACTS OF BIOSOLIDS & ENERGY SUSTAINABILITY PLAN (BESP) FINANCING REPORT.**

The General Manager provided a PowerPoint and answered questions on the most recent BESP cost and timeline projections for Phase 1 & 2. District Counsel gave a brief presentation on key issues for Board consideration regarding the BESP Project and Capital Improvements Projects (CIP) financing proposals. Mr. Pardiwala of Raftelis Financial Consultants gave a PowerPoint presentation and answered questions on the District financial status. Several options and scenarios for the Board to consider regarding how to finance current and future CIP included issuing debt for different amounts and increasing sewer rates. No action was taken by the Board on this item.

8. **COMMUNICATIONS**

Noted as received.

9. **REPORTS**

Operations Report

The General Manager provided a report.

Goleta Sanitary District Special Meeting

President Meyer provided a report.

SBCCSDA Board Meeting

President Meyer provided a report.

Special Public Relations Committee Meeting

Director Turenchalk provided a report.

Goleta Water District Meeting

Director Turenchalk provided a report.

Other Director Reports

None.

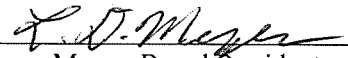
10. FUTURE AGENDA ITEMS

The public hearing on placing sewer service charges on the County tax roll was moved to the August 2, 2022 Regular Board meeting at 5:30PM due to having to reschedule the July 19, 2022 meeting to July 18, 2022 at 12PM.

11. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 7:15 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary

June 28 – July 11, 2022

Administration

Staff attended weekly Headquarter Buildings Upgrades Owner, Architect, Contractor (OAC) meetings. Construction of the underground concrete structural elements and preparations for the Operations Building and Shop slabs continue. Progress has been made on electrical work in shop building.

Work on annual site verification and commercial billing cycle for sewer user fees to be placed on the FY 2022-2023 County tax roll is complete. Public notice will be placed in SB News press on July 19 & 26 for the August 2, 2022 Public Hearing for consideration of Resolution No. 22-808 placing FY 2022-2023 sewer service charges on the County of Santa Barbara tax roll.

Staff and Counsel continue to work with CSDA Finance Corporation representatives and other professional services as directed by the Board to gather information for the Board to perform due diligence investigation of the BESP project(s) at GSD.

Staff attended the Goleta Sanitary District July 8, 2022 and a GWSD Special Public Relations Committee Meeting.

Collection System

Staff is continuing to hydro cleaning in Isla Vista.

Staff continues to coordinate efforts to rebuild and repair a discharge valve at Emily lift station.

Industrial Waste & Environmental Compliance

Staff conducted an Industrial Wastewater Discharge Permit compliance inspection at the Teledyne FLIR facility.

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

Street Sweeping

Graffiti: None reported.

Abandoned vehicles: None reported.

Hours: 35.0

Miles: 284.4

Loads: 14

Additional sweeping was completed in Isla Vista during the summer break. (Fewer cars.)

Maintenance: Performed routine maintenance and inspections.

Marborg: 05/02/22 – 6.28 Tons
05/19/22 – 9.38 Tons
06/26/22 – 10.13 Tons

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	May 2022	MGD 2.17; 51.8875%
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Sewer Operations Cleaning Summary from June 28, 2022 to July 11, 2022

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	29,837 ft.
Root Cutting	358 ft.
Hot Spot	115 ft.
<hr/>	
30,310 ft.	
Lines Cleaned	
Hydroclean	119 lines
Root Cutting	2 lines
Hot Spot	1 line
<hr/>	
122 lines	
Other Work Orders	
User Charge	4 Work Orders
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4 Work Orders	

Goleta West Sanitary District
Allowance of Claims
Jun 28, 2022 - Jul 11, 2022

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
CAL03	Public Employees HEALTH	CalPERs Health	7/7/2022	16,662.45
CAL12	CalPERS Public Employee's Retirement System	cp pens wk23 2022 eft'd	7/6/2022	6,300.23
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	7/8/2022	2,295.70
Total Services & Supplies				25,258.38
Payroll - (1) pay date				34,052.78
Total				59,311.16