

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
AUGUST 8, 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 asked Vice President Turenchalk to preside and run this meeting.

Vice President Turenchalk called the meeting to order at 2:02 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

Matthew Summers - Special Counsel – attended remotely

OTHERS PRESENT

John Mukhar – Mott Macdonald Engineering – attended remotely

Sudhir Pardiwala – Raftelis Financial Consulting - attended remotely

Julio Morales – Kosmont Transactions Services, Inc. – attended remotely

Steve Wagner – Goleta Sanitary District - 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.

(22-08-60)

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

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

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF August 2, 2022.**

(22-08-61)

Upon a motion by Director Bearman, seconded by Director Geyer, the Board approved the minutes of the Regular Board Meeting of August 2, 2022 as presented by the following roll call vote:

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

7. **CONSIDERATION OF ENGINEERING PEER REVIEW OF PHASE 1 OF THE GOLETA SANITARY DISTRICT BIOSOLIDS & ENERGY STRATEGIC PLAN (BESP) PROJECT.**

Mr. John Mukhar of Mott Macdonald Engineering provided a final report on the Engineering Peer Review of Phase 1 the GSD BESP. The Board directed staff to receive and file the final report. No action was taken by the Board on this item.

8. **CONSIDERATION OF CONSENT TO PHASE 1 OF THE GSD BESP PROJECT.**

(22-08-62)

Upon a motion by Director Lewis, seconded by Director Meyer, the Board directed the Board President to Execute an Agreement with GSD consenting to Phase 1 of the BESP Project (including paying a proportionate share of related costs) and adopting responsible agency findings pursuant to CEQA for phase 1 of the BESP Project and Adopt Resolution No. 22-809 as presented by the following roll call vote:

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

9. **CONSIDERATION AND APPROVAL OF ADOPTING DEBT MANAGEMENT POLICY.**

(22-08-63)

Upon a motion by Director Lewis, seconded by Director Geyer, the Board moved to Accept the Debt Management Policy and Adopt Resolution No. 22-810 as presented by the following roll call vote:

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

10. CONSIDERATION AND APPROVAL OF INSTALLMENT SALE FINANCING DOCUMENTS AND RELATED ACTIONS FOR PHASE 1 OF THE BSP PROJECT AND THE DISTRICT'S OTHER CAPITAL IMPROVEMENT PROJECTS.

(22-08-64)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board Adopted Resolution No. 22-811, with the inclusion of additional language suggested by Special Counsel, Authorizing the execution and delivery by the District of an installment purchase contract and authorizing the execution of other necessary documents and related actions by the following roll call vote:

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

11. DIRECTOR ANOUNCEMENTS

Director Meyer announced that after 29-years of service on the Board he will not be seeking reelection for another term in the November elections.

12. FUTURE AGENDA ITEMS

Director Geyer stated that the District should consider a rate increase and requested that staff and counsel bring back a timeline to the Board for implementing a rate increase in compliance with Proposition 218 requirements.

13. ADJOURNMENT

There being no further business, Vice President Turenchalk adjourned the meeting at 3:41 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary

Operations Report

July 11 - 26, 2022

Administration

Staff attended weekly Headquarter Buildings Upgrades Owner, Architect, Contractor (OAC) meetings. Construction delays continue due unforeseen conditions and necessary engineering revisions. Those issues have been resolved and subcontractors will resume working on structural underground elements and pour concrete soon.

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 GSD staff and counsel, CSDA Finance Corporation representatives, and other professional service providers as directed to compile information for the Board to perform due diligence investigation of the GSD Biosolids & Energy Sustainability Plan (BESP) Phase 1.

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

Collection System

GWSD staff oversaw cleaning and CCTV inspection by a contractor of the private sewer system serving Cabrillo Business Park. Four new commercial buildings have been constructed on this property which required construction of a new sewer line connecting to the existing private collection system which was built in the 1960's. Cleaning and inspection of the system was a condition of final approval.

Staff responded to a lateral back up located at 6702 Del Playa Drive. A plumber was unable to clear the lateral and told customer the issue was located in the sewer mainline. Staff CCTV inspected the mainline serving the property and confirmed no issues in there were no issues in the mainline. Staff followed up with the customer.

Staff responded to an odor complaint located at 6626 Del Playa Drive in Isla Vista and determined it was not a sewer issue.

Staff is coordinating efforts to rebuild and repair a discharge valve at Emily lift station.

Staff continues to perform scheduled hydro cleaning in Isla Vista.

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 July 11, 2022 to July 26, 2022

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hydroclean	12,937 ft.
	<hr/> 12,937 ft.
Lines Cleaned	
Hydroclean	50 lines
	<hr/> 50 lines

Goleta West Sanitary District
Allowance of Claims
Jul 12, 2022 - Jul 14, 2022

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svc	7/12/2022	859.32
ALL01	Alliant Insurance Services	Insurance Crime	7/12/2022	625.00
ALL08	CSRMA c/o Alliant Insurance Svcs, Inc.	Insurance Ppty	7/12/2022	997.00
AQU01	Aqua-Flo Supply	Vehicle Maintenance	7/12/2022	62.97
AUS01	Austin Catlin	Conference Reimbursement	7/12/2022	147.42
BAR01	Bartlett Pringle & Wolf LLC	Audit & Accounting Svcs	7/12/2022	357.00
BOONE	Boone Graphics	Office Supplies	7/12/2022	134.75
CAM01	Campbell Geo Inc	District Bldg Project	7/12/2022	22,056.74
CIN01	Cintas Corporation	Safety Supplies	7/12/2022	84.57
COA01	Coastal Copy	Office Equip Copier Contract	7/12/2022	245.02
COU07	County of Santa Barbara Public Works Dept.	Transfer Stn Recycling	7/12/2022	101.50
CWE07	CWEA	CWEA Certifications	7/12/2022	182.00
DAL01	Dal Pozzo Tire Corp	Vehicle Maintenance	7/12/2022	1,114.22
DUT01	Duthie Power Services	District Bldg Project	7/12/2022	1,225.94
EDU01	Eduardo Galindo Architect	District Bldg Project	7/12/2022	12,259.55
FIR01	First Bankcard	Operations Supplies	7/12/2022	129.43
FIR02	FirstNet	Wireless Svc	7/12/2022	333.14
FRO01	Frontier Communications	Phone Svc	7/12/2022	1,417.19
GOL04	Goleta Water District	Facility Water	7/12/2022	211.18
GON01	Gonzo's Small Engine Repair	Vehicle Maintenance	7/12/2022	250.00
HOM01	Home Depot Credit Svcs	Operations Supplies	7/12/2022	433.79
LAR01	Larry's Auto Parts	Vehicle Maintenance	7/12/2022	360.62
MAR01	Marborg Industries	Waste Removal & Rolloff	7/12/2022	6,163.55
MCC02	McCormix Corporation	Vehicle Fuel	7/12/2022	405.38
MIS01	Mission Linen Supply	Uniforms & Towels	7/12/2022	1,193.92
MSW01	Mountain Spring Water	Drinking Water	7/12/2022	162.80
NTN01	Newton Construction	District Bldg Project	7/12/2022	135,783.02
PLU01	Plumbers Depot, Inc.	Operations Supplies	7/12/2022	478.49
PML01	Pacific Materials Laboratory	District Bldg Project	7/12/2022	11,920.00
POD01	California Portable Storage Inc.	District Bldg Project	7/12/2022	245.97
RJM01	Russ Jones Metalworks	Operations Support	7/12/2022	24.00
SAN07	Santa Barbara County Water Agency	SB County Water Agency	7/12/2022	1,013.55
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	7/12/2022	1,140.00
SOU02	Southern California Edison Co	Electricity	7/12/2022	246.96
SPE01	Specialty Tool And Bolt	Operations Supplies	7/12/2022	22.41
SPE03	Special District Risk Management Authority	Insurance Life & Dental	7/12/2022	756.05
THE02	The Gas Company	Natural Gas	7/12/2022	67.44
THE08	The Regents of the University of California	Internet Svc	7/12/2022	206.50
UND01	Underground Service Alert	Dig Alerts	7/12/2022	82.60
Total Services & Supplies				203,500.99
Payroll - (n/a) pay date				-
Total				203,500.99