

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
SEPTEMBER 20, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted in the display case outside 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 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

David Bearman M.D. – attended remotely

David Lewis – attended remotely

Craig Geyer – attended remotely

Larry Meyer – attended remotely

BOARD MEMBERS ABSENT

Eva Turenchalk

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary

Jena Acos – District Counsel – attended remotely

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District - attended remotely

Nick Panofsky – MNS Engineer, Inc. - attended remotely

Michael Newhouse – Majestic Asset Management, Inc.- attended remotely

Russell Williams – Majestic Asset Management, Inc. – attended remotely

Seana Yates – Majestic Asset Management, Inc. – attended remotely

Robert Schmidt – Majestic Asset Management, Inc. – 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.

(22-09-72)

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

5. **PUBLIC COMMENT**

None.

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

(22-09-73)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Approved the minutes of the Regular Board Meeting of September 6, 2022 as presented by the following roll call vote:

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

7. **GENERAL MANAGERS REPORT**

The General Manager provided a report.

8. **DISCUSSION OF POSSIBLE SUSPENSION OF SEWER LATERAL REGULATION SECTION 4.02 AS APPLIED TO 7414, 7416 AND 7418 HOLLISTER AVENUE, GOLETA PER REQUEST FROM MAJESTIC ASSET MANAGEMENT. (THIS ITEM WAS ON THE AGENDA AS A DISCUSSION-NONACTION ITEM PER MAJESTIC'S REQUEST)**

Staff gave a brief report regarding history and current status of Majestic's proposed lot splits and request to suspend District Ordinance No. 60, Section 4.02 Separate Sewers. An extensive discussion between the Board and representatives of Majestic followed. The discussion was opened up to public comment, however no members of the public chose to speak. District Counsel provided interpretation of Ordinance No. 60, Section 4.02 Separate Sewers, Section 2.04 Relief on Application, and Section 2.05 Relief on Own Motion. There was no action taken by the Board on this item.

9. **CONSIDERATION OF CHANGE ORDERS NO. 14 & 15 FOR THE GWSD HEADQUARTER BUILDINGS IMPROVEMENT PROJECT #12-03.**

(22-09-74)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Approved Change Orders No. 14 & 15 for the GWSD Headquarter Buildings Improvement Project #12-03 as presented by the following roll call vote:

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

10. **CONSIDERATION OF AUTHORIZING THE FINANCE COMMITTEE AND STAFF TO OPEN AN ACCOUNT WITH LAIF (LOCAL AGENCY INVESTMENT FUND).**

(22-09-75)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board Authorized the Finance Committee and staff to open an account with LAIF and notify the Board prior to moving funds from current holdings into the LAIF account by the following roll call vote:

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

11. **CONSIDERATION OF A REQUEST FOR A SEWER AVAILABILITY LETTER FROM RRM DESIGN GROUP FOR 15 ERUS (EQUIVALENT RESIDENTIAL UNIT) FOR A PROPOSED MIXED-USE BUILDING AT 6491 CALLE REAL.**

(22-09-76)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Directed staff to issue a Sewer Availability Letter for 15 ERU to 6491 Calle Real as presented by the following roll call vote:

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

12. **CONSIDERATION OF PROPOSAL FROM MNS ENGINEERS, INC. FOR ENGINEERING PLANNING SERVICES FOR WASTEWATER FORCE MAINS CONDITION AND LINING ASSESSMENT.**

(22-09-77)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board Accepted the Proposal submitted by MNS Engineers, Inc. as presented for engineering and planning services for the District 18 & 24 -inch wastewater forcemains and Directed staff to enter into an agreement with MNS by the following roll call vote:

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

13. **COMMUNICATIONS**

Noted as received.

14. **REPORTS**

Operations Report

The General Manager provided a report.

SBCCSDA Executive Board Meeting

Director Meyer provided a report.

Goleta Sanitary District Special Meeting

The General Manager provided a report.

Isla Vista Recreation & Park District Meeting

Director Lewis provided a report.

Special Finance Committee Meeting

Director Lewis provided a report.

Special Engineering Committee Meeting

Director Meyer and Director Lewis provided a report.

Goleta Water District Meeting

No Report.

Goleta Sanitary District Regular Board Meeting

No report (Director Meyer and GM unable to join remotely).

Other Director Reports

None.


17. FUTURE AGENDA ITEMS

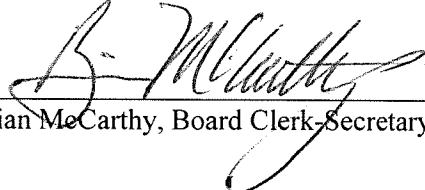
President Meyer requested that reassignment of District Representatives be placed on the agenda for the next meeting.

18. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 7:24 PM.

APPROVED


Larry Meyer, Board President


Brian McCarthy, Board Clerk-Secretary