

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
JANUARY 17, 2023**

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

Director Turenchalk called the meeting to 5:30 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

(23-01-04)

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

5. **PUBLIC COMMENT**

None.

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

(23-01-05)

Upon a motion by Director Lewis, seconded by Director Bearman, the Board Approved the minutes of the Regular Board Meeting of January 3, 2023 as presented by the following roll call vote:

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

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

District Counsel provided a report.

9. **UPDATE ON STATE WATER BOARD REISSUANCE OF SANITARY SEWER SYSTEMS WASTE DISCHARGE REQUIREMENTS (WDR) GENERAL ORDER.**

The General Manager provided a report.

10. **CONSIDER APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR WASTEWATER FORCE MAIN ACCESS VAULT DESIGN FROM MNS ENGINEERS.**

(23-01-06)

The General Manager provided a report and explained he has a discussion earlier in the day with the engineer that prepared the proposal, the proposal has been revised from a \$12,000 lump sum to a not to exceed \$12,000 fee for their engineering services. Upon a motion by Director Bearman, seconded by Director Lewis, the Board Approved of the revised proposal as presented by following roll call vote:

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

11. **COMMUNICATIONS**

Noted as received.

12. **REPORTS**

Operations Report

The General Manager provided a report.

SBCDSA Executive Board Meeting

No report, meeting rescheduled.

Goleta Water District

Director Turenchalk provided a report.

Goleta Sanitary District

Director Geyer provided a report.

Other Director Reports

Director Thomas provided a report on City of Santa Barbara City Council meeting.

13. FUTURE AGENDA ITEMS

Director Geyer requested that at the February 7, 2021 regular meeting, an item be placed on the agenda for the Board to consider sponsoring a local SBCCSDA meeting.

14. ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 6:31 PM.



Brian McCarthy, Board Clerk-Secretary

APPROVED



Eva Turenchalk, Board President

Operations Report

December 30, 2022 – January 11, 2023

Administration

Staff completed the OSHA Form 300A and posted it as required.

Staff completed the annual Sewer System Questionnaire and submitted it electronically as required on CIWQS (California Integrated Water Quality System).

Staff participated in a webinar/workshop hosted by SCAP and Clean Water Summit Partners regarding changes recently adopted by State Water Board to the Sanitary Sewer Waste Discharge Requirements (WDR). These changes will require edits and updates to GWSD's Sewer System Management Plan (SSMP), Spill Response Plan (SSO Response Plan), and other documents and procedures.

Staff attended weekly Headquarter Buildings Upgrades OAC (Owner, Architect, Contractor) meetings. Installing the roof and getting the Operations Building and Shops water tight is currently the critical path which is being hindered by weather. BFHS was able to submit necessary documents to the City for Phase 2 design review and approval. Hopefully we will get through that process and into permitting soon.

Staff met with engineers from MNS Engineers and Stantec to coordinate work associated with Headquarter Building Improvements Project front parking area and installation of a forcemain access vault.

Staff continues to work with Cannon Engineering and Phil Brittain Electric to improve and update the District Supervisory Control and Data Acquisition (SCADA) system.

Staff continues to interface with ICOM/Redzone to improve and resolve issues with the District Computerized Maintenance Management Software (CMMS).

Staff attended a webinar on how to host hybrid meetings on Zoom in anticipation of the current provisions of the Governors order expiring.

Collection System

No notable issues were experienced in the collection system and pump stations during the recent storm events other than high flows. The SmartCover notified staff of surcharging into the manhole on Mesa Road, but this is to be expected given the amount of I&I (Inflow and Infiltration). I&I appears to have been significantly reduced compared to past events due to the District's completion of planned system rehabilitation and replacement projects over the last ten to twenty years.

Staff was called by GSD staff to provide mutual aid. GWSD staff responded with our Vactor to the UCSB lift station on the bluffs near the Henley Gate at the entrance to the campus. GSD was attempting to replace a knife gate on the UCSB effluent conveyance line at the wastewater treatment plant that necessitated shut down of the UCSB lift station. Unfortunately, the work did not proceed as planned at the plant and the work could not be completed. Wastewater flows from UCSB to the lift station did not behave as anticipated and nearly exceeded holding capacity of the lift station wetwell and temporary holding tank. GSD was able to put the conveyance line and UCSB pump station back in service and sewer spill did not occur. This work will be rescheduled.

Staff was called out to two separate sewer lateral backups, one at 935 Camino Pescadero and the other at 7284 Del Norte Drive. Staff responded and determined that there were no issues with the District collection system. Staff notified the property owners that the problem was with their private lateral and recommended having a plumber respond. Both instances were reported to the Santa Barbara Public Health Department per the District's written spill response plan.

Staff is in the process of editing and updating the District's Emergency Response Plan (AKA: Disaster Response Plan).

Staff continues to work on painting at Emily Lift Station when weather prevents them from working in the field.

Joy Fire Equipment serviced all of the District fire extinguishers and provided hands-on fire extinguishers use and training.

Industrial Waste & Environmental Compliance

Staff issued new three-year Class 4 Industrial Wastewater Discharge Permits to Raytheon Technologies B-1 campus and B-8.

Staff issued 2023 Industrial Wastewater stickers to all Industrial Users and processed renewal payments.

Street Sweeping

Additional sweeping was completed when possible in Isla Vista over the holiday/quarterly break. Per the written District Street Sweeping Service Interruption Policy, make-up street sweeping was done in areas that were missed due to the holidays. The District website has the modified schedule posted so residents can access this information.

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: 25.8

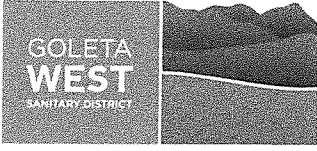
Miles: 224.6

Loads: 14

Maintenance: Performed routine inspections and maintenance. Jeff Hayes Equipment
Repair diagnosed and repaired an issue with the horn on the RegenX.
Marborg: None reported.

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	November 2022	2.05 MGD; 51.7888 %
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Sewer Operations Cleaning Summary from December 30, 2022 to January 12, 2023

Your environmental partner since 1954

Description	Quantity
Other Work Orders	
Service Call	2 Work Orders
	<hr/> 2 Work Orders

**Goleta West Sanitary District
Allowance of Claims
Dec 01 - Dec 22, 2022**

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svc	12/14/2022	2,236.98
AIR01	Airflow Filter Service Inc	Sweeper Maint	12/16/2022	432.83
AQU01	Aqua-Flo Supply	Operations Parts	12/16/2022	10.15
BAR01	Bartlett Pringle & Wolf LLC	Acctng & Audit Svcs	12/16/2022	4,725.00
BAR02	Barricade Pest Control	Pest Control	12/16/2022	100.00
CAL03	Public Employees HEALTH	CalPERS Health Covg	12/21/2022	31,232.35
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retirement	12/6/2022	22,987.01
CAN01	Cannon Corp	SCADA Programming	12/20/2022	5,533.60
CHW	Colantuono Highsmith & Whatley	Legal Svcs	12/16/2022	11,049.50
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	12/7/2022	2,289.25
CSR01	California Sanitation Risk Management Authority	CSRMA WC	12/16/2022	2,927.00
DAL01	Dal Pozzo Tire Corp	Sweeper Maint	12/16/2022	130.00
EDU01	Eduardo Galindo Architect	Distr Bldg Proj	12/16/2022	2,653.03
FGL01	FGL Environmental	Pre Treatment	12/16/2022	808.00
FIL01	Filippin Engr	District Bldg Proj	12/16/2022	5,637.50
FIR01	First Bankcard	Operations	12/13/2022	704.82
GOL02	Goleta Sanitary District	Treatment	12/16/2022	240,500.37
GOL03	Goleta Valley Paint	Operations Maint	12/16/2022	434.78
GOL04	Goleta Water District	Facility Water	12/16/2022	123.74
GRA03	Grainger	SCADA Parts	12/16/2022	63.48
HOM01	Home Depot Credit Svcs	Operations Support	12/16/2022	235.18
LAR01	Larry's Auto Parts	Vehicle Maint Pts	12/16/2022	465.95
LIN01	Lincoln National Life Ins	Deferred Compensation	12/8/2022	6,645.79
MAR01	Marborg Industries	waste removl roll	12/16/2022	11,677.85
MCC02	McCormix Corporation	Sweeper Fuel	12/16/2022	292.57
MEY01	Larry D Meyer	Director Reimbursement	12/16/2022	43.13
MIS01	Mission Linen Supply	Uniforms & Towels	12/16/2022	1,554.89
MNS01	MNS Engineers Inc	Facility System Evaluation	12/16/2022	2,115.00
MSW01	Mountain Spring Water	Drinking Water	12/16/2022	88.15
NTN01	Newton Construction	District Bldg Project	12/16/2022	171,256.98
PFM01	PFM Asset Management LLC	Investment Svcs	12/12/2022	740.79
PLU01	Plumbers Depot, Inc.	Vactor Supplies	12/16/2022	3,700.72
RAF01	RFC Raftelis Financial Consulting, Inc.	Cost Study Fin Consulting	12/16/2022	965.00
RELO1	Reliance Standard Life Insurance	Insurance LTD	12/22/2022	4,054.43
RELO1	Reliance Standard Life Insurance	Insurance LTD	12/16/2022	867.23
SAN06	SB Cnty LAFCO	LAFCO Cost Sharing	12/16/2022	9,460.00
SAN07	Santa Barbara County Water Agency	IRWM transfers	12/16/2022	1,615.14
SCE01	South Coast Electrical	Facility Electrical Maint	12/16/2022	1,950.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	12/16/2022	1,080.00
SMA02	smart office interiors	Office furniture	12/22/2022	25,339.54
SOU02	Southern California Edison Co	Electricity	12/16/2022	401.28
STA01	State Water Resources Control Board	Collection Sys Agency	12/16/2022	6,906.00
STA04	Stantec Consulting Services Inc.	Design Stds	12/16/2022	4,032.00
THE02	The Gas Company	Natural Gas	12/16/2022	133.69
THE08	The Regents of the University of California	Internet Svc	12/16/2022	103.25
TRU01	Truist Governmental Finance	Loan Payment	12/22/2022	487,194.45
UND01	Underground Service Alert	Dig Alerts	12/16/2022	125.38
USP	US Postal Service, Bulk Mail Entry Unit	Post Office Box 04	12/16/2022	182.00
WEX01	WEX Bank	Vehicle Fuel	12/8/2022	5,189.38
Total Services & Supplies				1,082,995.16
Payroll - (2) pay dates				72,485.58
Total				1,155,480.74