

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GOLETA WEST SANITARY DISTRICT  
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA  
SEPTEMBER 5, 2023**

**In-person and virtual**

**POSTING OF THE AGENDA**

The agenda notice for this meeting was posted in the display case outside the administrative office of the Goleta West Sanitary District and on the District's website at least 72 hours in advance of this regular meeting.

**1. CALL TO ORDER**

President Turenchalk called the meeting to 5:30 PM

**2. ROLL CALL: BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Brian McCarthy – General Manager/Board Clerk-Secretary  
Jena Acos – District Counsel  
Marcus Bird – District Counsel (joined remotely at 5:53 PM)  
Joey Hilliard – Utility Worker 4

**OTHERS PRESENT**

Elizabeth Stitt, Redistricting Partners, LLC (left meeting at 7:01 PM)  
Edwardo Galindo – Architect, EGA, LLC (joined remotely at 5:35 PM, left at 7:20 PM)  
Sharon Rose – Director, GSD (attended remotely)

**3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449**

None

**4. APPROVE THE ORDER OF THE AGENDA**

No changes were made to the order of the agenda.

**5. PUBLIC COMMENT**

None

**6. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF  
AUGUST 29, 2023**

(23-09-58)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the August 29, 2023 Regular Board Meeting as presented by unanimous vote.

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

No report.

9. **THE BOARD WILL RECEIVE THE THIRD PRESENTATION FROM REDISTRICTING PARTNERS ON THE PROCESS OF THE DISTRICT TRANSITIONING FROM AT-LARGE TO DISTRICT-BASED ELECTIONS**

(23-09-59)

The General Manager provided a brief introduction. Ms. Elizabeth Stitt of Redistricting Partners, LLC provided a PowerPoint presentation that omitted a few slides that were in the agenda packet to conserve time. Ms. Stitt and Counsel answered questions from the Board and staff. The Board President called for public comment at 6:03 PM; there being no public in attendance, public comment was closed at 6:04 PM. Ms. Stitt then conducted an interactive process with the Board to draft a map utilizing an example draft map submitted by Director Geyer to create a draft map that was compliant with required and recommended criteria. Upon a motion by Director Geyer, seconded by Director Lewis, the Board moved to accept the draft map created during this meeting and authorize staff to post it to the website for consideration, accept edits to this map, and submission of additional draft maps by the public and Directors for consideration at the fourth Public Hearing on September 29, 2023 as presented by the following roll call vote:

AYES: Thomas, Bearman, Turenchalk, Lewis, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

10. **CONSIDERATION OF CHANGE ORDER NO. 29 FOR THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT #12-03**

(23-09-60)

The General Manager provided a brief introduction a brief introduction. Mr. Ed Galindo of EGA, LLC provided a verbal report of his analysis of Change Order No. 29 for the Headquarter Building Improvements Project. During the discussion following the report, Mr. Galindo and the Engineering Committee provided additional information regarding completing this work as part of Phase 1 and recommended the Board approve the Change Order for the West Parking Area. Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved Change Order No. 29 for an authorized amount not to exceed \$600,000 by the following roll call vote:

AYES: Bearman, Turenchalk, Thomas, Lewis, Geyer

NOES: None

ABSTAIN: None

ABSENT: None

11. **THE BOARD WILL RECEIVE AN UPDATE FROM ED GALINDO, ARCHITECT, ON THE STATUS OF PHASE 1 & 2 OF THE GWSD HEADQUARTER BUILDING IMPROVEMENTS PROJECT #12-03**

The General Manager explained that the Engineering Committee had requested that Mr. Galindo, EGA, LLC provide an update to the Board on Phase 1 & 2, and LEED Certification process to the Board. No action was taken by the Board on this item.

12. **COMMUNICATIONS**

Noted as received.

13. **REPORTS**

**Operations Report**

General Manager provided a report.

**Finance Committee**

Director Geyer provided a report.

**Personnel Committee**

Director Turenchalk provided a report.

**Other Reports**

Director Lewis provided a report on the August 17 IVRPD meeting.

14. **FUTURE AGENDA ITEMS**

None.

15. **ADJOURNMENT**

There being no further business, President Turenchalk adjourned the meeting at 7:36 PM.

APPROVED

  
\_\_\_\_\_  
Brian McCarthy, Board Clerk-Secretary

  
\_\_\_\_\_  
Eva Turenchalk, Board President

# Operations Report

August 23 - 31, 2023

## **Administration**

Staff attended weekly Owner, Architect, Contractor (OAC) meetings for the Headquarter Building Improvements Project. Work continues to prepare for final sign-off and occupancy of the Shop, Operations Building and Flood Wall.

Staff attended a Special Engineering Committee meeting and Special Personnel Committee meeting.

Staff placed signs to engage the public in the districting process as approved by the Ad Hoc Committee. The District had signs of two sizes printed, the large are 24" x 26", and small are 11" x 17". Signs have been placed at the following locations:

- Camino Real Shopping Center (2 large two-sided sandwich boards)
- Hollister Village Shopping Center (1 large two-sided sandwich board)
- Isla Vista Recreation and Park District (1 small on message board outside the District office and 1 small on the Sea Outlook Park message board)
- Isla Vista Food Coop (1 small on message board)

## **Collection System**

Staff completed repairs and replacement of equipment for the bubbler system in PS1.

Staff replaced the old fluorescent light fixtures with LED fixtures in PS1.

Staff is in the process of installing the gages in the specified locations on the pumps in PS1 in order to compile pump efficiency information.

Staff completed all scheduled monthly pump station and collection system maintenance for August.

Staff is currently conducting CCTV inspection of selected hot spots and root cut lines.

Duke's Root Control, Inc. performed root control foaming on sections of 6- and 8-inch collector lines that staff identified as needing treatment during routine CCTV inspections.

## **Industrial Waste & Environmental Compliance**

Staff conducted 3<sup>rd</sup> quarter Industrial Wastewater Permit Compliance facility inspection at Google, Inc. GQ3 facility.

Staff had backflow assembly device for Emily Lift Station inspected, tested, and documentation sent to Goleta Water District as required.

## **Street Sweeping**

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: N/A

Miles: N/A

Loads: N/A

Maintenance: Staff made repairs to the Elgin Crosswind street sweeper pickup head which required complex fabrication and welding. A replacement pickup head would have had a long lead time for delivery at a cost of over \$30,000.

Marborg: None reported.

## **Table of Treatment Capacity in GSD Plant**

GWSD Average Daily Flow	May 2023	2.2854 MGD; 42.8810 %
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# Sewer Operations Cleaning Summary from August 23, 2023 to August 31, 2023

Your environmental partner since 1954

Description	Quantity
<b>Feet Cleaned</b>	
Root Cutting	1,154 ft.
<hr/>	
<b>1,154 ft.</b>	
<b>Lines Cleaned</b>	
Root Cutting	4 lines
<hr/>	
<b>4 lines</b>	

**Goleta West Sanitary District**  
**Allowance of Claims**  
**Aug 24 - Aug 30, 2023**  
Rev\_n

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADV09	Advanced Cable Systems	District Bldg Proj	8/28/2023	\$ 11,143.96
ADV09	Advanced Cable Systems	District Bldg Proj	8/28/2023	2,266.04
AUS01	Austin Catlin	Safety Boots	8/28/2023	271.86
BAR02	Barricade Pest Control	Pest Control	8/28/2023	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	8/28/2023	356.00
CAL12	CalPERS Public Employee's Retirement System	CalPERS Retirement	8/30/2023	5,780.83
CAN01	Cannon Corp	SCADA Support	8/28/2023	1,502.49
CIN01	Cintas Corporation	Safety Supplies	8/28/2023	108.41
DAL01	Dal Pozzo Tire Corp	Sweeper Maint	8/28/2023	75.00
FIL01	Filippin Engr	District Bldg Proj	8/28/2023	3,537.50
FIR02	FirstNet	Wireless Svc	8/28/2023	366.82
FRO01	Frontier Communications	Phone Svc	8/28/2023	248.96
GOL04	Goleta Water District	Facility Water	8/28/2023	123.62
GRA03	Grainger	Operations Supplies	8/28/2023	201.71
GRA03	Grainger	Operations Supplies	8/28/2023	2,259.74
GRA03	Grainger	Operations Supplies	8/28/2023	131.09
HAA01	Haaker Equipment Company	Sweeper Maint	8/28/2023	210.06
HAA01	Haaker Equipment Company	Sweeper Maint	8/28/2023	7,672.58
HAA01	Haaker Equipment Company	Sweeper Maint	8/28/2023	605.81
JVE01	J.V. Enterprises	Vehicle Maint	8/28/2023	400.00
MAR01	Marborg Industries	Waste Removal & Rolloff	8/28/2023	110.00
MAR01	Marborg Industries	Waste Removal & Rolloff	8/28/2023	220.00
MAR01	Marborg Industries	Waste Removal & Rolloff	8/28/2023	171.12
MAR01	Marborg Industries	Waste Removal & Rolloff	8/28/2023	4,218.80
MCC02	McCormix Corporation	Sweeper Fuel	8/28/2023	270.96
MCC02	McCormix Corporation	Sweeper Fuel	8/28/2023	129.96
MEY01	Larry D Meyer	Board Member Prev Ck Repl	8/28/2023	133.39
MIN01	Miner's Ace Hdwre 1751	Operations Supplies	8/28/2023	104.99
MSW01	Mountain Spring Water	Drinking Water	8/28/2023	109.08
NTN01	Newton Construction	District Bldg Proj	8/28/2023	114,280.25
PML01	Pacific Materials Laboratory	District Bldg Proj	8/28/2023	315.00
RAF01	RFC Raftelis Financial Consulting, Inc.	Financial Consulting	8/28/2023	2,580.00
REL01	Reliance Standard Life Insurance	Insurance LTD	8/25/2023	1,058.19
RJM01	Russ Jones Metalworks	Sweeper Maint	8/28/2023	150.00
SAN03	Sansum-SBMFC Occupational Medicine Center	DOT Exam Sansum	8/28/2023	70.00
SIL01	Silvia's Cleaning Company, Inc.	Janitorial Svc	8/28/2023	960.00
SOU02	Southern California Edison Co	Electricity	8/28/2023	5,972.06
SOU02	Southern California Edison Co	Electricity	8/28/2023	753.14
SPE01	Specialty Tool And Bolt	Operations Supplies	8/28/2023	278.21
THE02	The Gas Company	Natural Gas	8/28/2023	37.11
THE06	The Regents of the University of California	Internet Svc	8/28/2023	103.25
TIE01	Tierra Contracting Inc	Distirtc Bldg Proj	8/28/2023	31,067.75
UNDO1	Underground Service Alert	Dig Alerts	8/28/2023	27.88
USB01	US Bank	Custodial Banking	8/28/2023	853.09
VEL01	Velocity Truck Center Ventura County	Sweeper Maint	8/28/2023	235.85
WEX01	WEX Bank	Vehicle Fuel	8/28/2023	2,085.76
<b>Total Services &amp; Supplies</b>				<b>\$ 203,658.32</b>
Payroll - (1) pay dates				\$ 35,526.02
<b>Total</b>				<b>\$ 239,184.34</b>