

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
SEPTEMBER 19, 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
Austin Catlin – Environmental Compliance Specialist

OTHERS PRESENT

Elizabeth Stitt, Redistricting Partners, LLC (left meeting at 6:34 PM)
Sharon Rose – Director, GSD (joined remotely at 5:40 PM)

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 REGULAR BOARD MEETING OF
SEPTEMBER 5, 2023**

(23-09-61)

Upon a motion by Director Bearman, seconded by Director Lewis, the Board approved the minutes of the September 5, 2023 Regular Board Meeting as presented by unanimous vote.

7. **GENERAL MANAGER UPDATES**

The General Manager provided a report.

8. **LEGAL COUNSEL UPDATES**

District Counsel provided a report.

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

(23-09-62)

Ms. Elizabeth Stitt of Redistricting Partners, LLC provided a PowerPoint presentation. Ms. Stitt and Counsel answered questions from the Board. The Board President called for public comment at 6:26 PM; there being none, public comment was closed at 6:27 PM. Ms. Stitt displayed the map drafted at the last meeting and provided relevant data regarding each of the districts and stated that total deviation between the largest and smallest district was 4%. She offered to live draw another map or maps if the Directors wished to do so. There was discussion of realigning some of the district borders, but the Directors concluded that the current map is the one they would like posted for consideration at the next meeting. Ms. Stitt reminded the Board that all maps for consideration must be posted by September 26, 2023 for the Board vote to adopt a map. Ms. Stitt told the Board that she and Counsel will provide additional information in advance of the next meeting to be posted to the website regarding what to call the new districts/zones and sequencing of the elections for the new by-district elections. Upon a motion by Director Geyer, seconded by Director Lewis, the Board moved to accept the draft map created at the September 5th meeting and authorize staff to post it to the website for consideration and potential adoption by vote of the Board at the fifth public hearing on October 3, 2023 by unanimous vote.

10. **CONSIDERATION OF SUSPENDING THE OPTION FOR REMOTE PARTICIPATION AT BOARD MEETINGS**

(23-09-63)

The General Manager opened the discussion of suspending the practice of providing remote participation options for attendance at all District meetings. There has been no increase in public participation by providing this option. The District may provide remote participation for public hearings and when necessary, under AB2449. Upon a motion by Director Geyer, seconded by Director Thomas, the Board authorized the General Manager to suspend providing remote participation once the public hearing process of selecting a by-district map is completed and resume providing remote participation when deemed necessary or to enable public participation by unanimous vote.

11. **COMMUNICATIONS**

Noted as received.

12. REPORTS

Operations Report August 31 – September 13, 2023

General Manager provided a report.

SBCCSDA Executive Board Meeting – September 6, 2023

Director Geyer provided a report.

Goleta Water District – September 12, 2023

Director Turenchalk provided a report.

Isla Vista Recreation & Park District – September 14, 2023

Director Lewis provided a report.

Goleta Sanitary District – September 18, 2023

Director Geyer provided a report.

Other Reports

Director Lewis announced that he would like to resign from being the District representative for Santa Barbara Airport Commission.

13. FUTURE AGENDA ITEMS

Consider appointing a District representative for Santa Barbara Airport Commission to replace Director Lewis.

The Board took a short recess at 6:47 PM and the meeting resumed at 6:52 PM.

14. CLOSED SESSION

15. ADJOURNMENT

There being no further business, President Turenchalk adjourned the meeting at 7:58 PM.

APPROVED


Eva Turenchalk, Board President


Brian McCarthy, Board Clerk-Secretary

Operations Report

September 1 - 13, 2023

Administration

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

Staff attended National Association of Sewer Service Companies (NASSCO) Force Main Assessment webinar.

Staff made arrangement with the SB Independent to publish Public Notification on September 21 and 28, 2023 as required for the Board to consider adoption of Ordinance No. 23-97 at the October 5 Regular Board Meeting.

Staff is working with consultants representing the Cortona Point Apartments development to dedicate the sewer facilities and corresponding easements to the District.

Staff continues to work with consultants regarding two proposed developments at the Eastern side of the West Campus Open Space.

Work with Cannon Engineering on the District SCADA system upgrades and revisions continue.

Work continues with RedZone Robotics, developers of the District CMMS system (ICOM) to install important updates and bug fixes within the system.

The District participated in the September 10, 2023 Touch-A-Truck event held at SB City College presented by Postpartum Education for Parents (PEP).

Collection System

Staff received training on the written GWSD Flood Emergency Operations Plan (FEOP) and deployment of the demountable floodwall.

Staff completed the No Spill Certification on California Integrated Water Quality System Project (CIWQS) web portal for the month of August.

Staff completed all hydroflushing, root cuts, and hot spots for the month of September.

Staff completed hydrocleaning in Mountain View area and has started hydrocleaning the 60-2 off tract.

Staff completed sign-off on an ADU at 217 Ancona Drive that was constructed approximately 50 years ago. The District was notified of its existence when the City issued a building permit for electrical upgrades.

Staff completed plan check and issued a fee estimate for a doughnut shop at 290 Storke Road.

Staff continues to monitor and inspect construction of UCSB's North Campus Faculty Housing project along Phelps Road on the West Campus Open Space. Modifications to the existing sewer main lines to accommodate lot line adjustments is ongoing and being inspected by District staff.

Industrial Waste & Environmental Compliance

Staff has been working with the Google, Inc. (GQ3) facility to update their Categorical Industrial Wastewater Discharge Permit. The facility is in the process of adding metal plating equipment. Staff are also working with the facility to maintain access for unannounced sampling events.

Staff has been corresponding with a local start-up company, Ocean Rainforest. They are a "blue growth" company that offers a collection of seaweed products, mostly for feed, food, and cosmetic producers. They also participate in research project with various partners and have begun small scale trials at their facility within the District.

Staff attended a treatment plant facility tour at Goleta Sanitary District.

Street Sweeping

The street sweeper driver has been out intermittently with a back injury since August 22, 2023. Staff have been filling in during his absence to continue to provide street sweeping service per the routine schedule.

Graffiti: None reported.

Abandoned Vehicles: None reported.

Hours: 24.2
Miles: 312.6
Loads: 15
Maintenance: Replaced all six tires on RegenX
Performed routine inspections and maintenance
Marborg: 7/25/23 = 11.73 tons
7/28/23 = 9.84 tons

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 September 1, 2023 to September 13, 2023

Your environmental partner since 1954

Descripton	Quantity
Feet Cleaned	
Hydroclean	993 ft.
Hot Spot	455 ft.
Root Cutting	158 ft.
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	1,606 ft.
Lines Cleaned	
Hot Spot	3 lines
Hydroclean	3 lines
Root Cutting	1 line
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	7 lines

Goleta West Sanitary District
Allowance of Claims
Aug 24 - Aug 30, 2023
Rev_n

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
ADP01	ADP Inc	Payroll Svc	9/11/2023	\$ 912.24
BAR01	Bartlett Pringle & Wolf LLC	Audit & Acctng Svcs	9/8/2023	14,523.00
BAR02	Barricade Pest Control	Pest Control	9/8/2023	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	9/8/2023	89.00
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	9/12/2023	6,156.31
FGL01	FGL Environmental	Environ Analysis	9/7/2023	740.00
FIR01	First Bankcard	Operations Supplies	8/31/2023	465.89
FRO01	Frontier Communications	Phone Svc	9/8/2023	274.71
HAA01	Haaker Equipment Company	Sweeper Maint	9/8/2023	7,672.58
HOM01	Home Depot Credit Svcs	Operations Supplies	9/8/2023	581.78
LIN01	Lincoln National Life Ins	Deferred Compensation	9/12/2023	2,080.95
MIS01	Mission Linen Supply	Uniforms & Towels	9/8/2023	1,169.80
MNS01	MNS Engineers Inc	Operations Support	8/31/2023	6,023.75
PFM01	PFM Asset Management LLC	Financial Svcs	8/31/2023	1,477.33
SAN06	SB Cnty LAFCO	LAFCO Budget Distribution	9/8/2023	7,904.00
SBA01	Santa Barbara Aquatics	Safety Supplies	9/8/2023	90.00
SHC01	Smardan Hatcher Company	Operations Supplies	9/8/2023	497.23
SOU02	Southern California Edison Co	Electricity	9/8/2023	872.85
SPE03	Special District Risk Management Authority	Insurance Life & Dental SDRMA	9/6/2023	936.89
THE02	The Gas Company	Natural Gas	9/8/2023	47.27
TOT02	Total Compensation Systems, Inc.	Financial Consultation	9/8/2023	697.50
UND01	Underground Service Alert	Dig Alerts	9/8/2023	130.51
WEX01	WEX Bank	Vehicle Fuel	9/6/2023	1,747.10
				55,199.69
Total Services & Supplies				\$ 55,190.69
Payroll - (1) pay dates				\$ 35,526.02
Total				\$ 90,716.71