

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
APRIL 2, 2024**

In-person meeting

POSTING OF THE AGENDA

The agenda 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

Director Bearman called the meeting to order at 5:35 PM

2. ROLL CALL: BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Brian McCarthy – General Manager/Board Clerk-Secretary
Jena Acos – District Counsel
Kathryn Tipple – District Counsel – attended remotely
Joey Hilliard – GWSD

OTHERS PRESENT

Sharon Rose – Director, GSD
Phillip Davis – Engineer, Santa Barbara Airport (SBA)

3. REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

None.

4. APPROVE THE ORDER OF THE AGENDA

(24-04-22)

Director Geyer made a motion to add an Emergency Item Number 11 for the Board to receive and file the February Spill Incident April 2, 2024 Technical Report to be submitted to the RWQCB following this meeting. The numbering for items No. 11 on will change by one (1) from the original agenda. The motion was seconded by Director Thomas and passed unanimously (5-0).

5. PUBLIC COMMENT

Mr. Phillip Davis stated that Santa Barbara Airport staff is working cooperatively with District staff to successfully reinstate the 24-inch forcemain.

6. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETINGS OF MARCH 19, 2024

(24-04-23)

Upon a motion by Director Thomas, seconded by Director Lewis, the Board unanimously (5-0) approved the minutes for the Regular Board Meetings of March 19, 2024.

7. GENERAL MANAGER UPDATES

The General Manager provided a report updating the Board on activities and actions related to the February Spill Incident since the last meeting on March 19, 2024 when the Board affirmed Resolution 24-823 declaring that an emergency condition still exists.

8. LEGAL COUNSEL UPDATES

District Counsel provided a report. Director Geyer requested that a discussion of CVRA be placed on the agenda for a future Board meeting.

9. RECONSIDERATION OF THE CONDITIONS CONSTITUTING AN EMERGENCY

(24-04-24)

The General Manager introduced this item. Board discussion and questions followed with the General Manager and Counsel providing information and recommendation. Upon a motion by Director Geyer, seconded by Director Lewis, the Board affirmed that an emergency condition still exists and authorized the General Manager to proceed with emergency work and associated expenditures in order to protect life and safety of citizens, property, and the environment by the following roll call vote:

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

10. CONSIDERATION OF REFORMATTING BOARD MEETING AGENDAS

The General Manager introduced this item and explained that at the previous Board meeting, Director Geyer asked that this item be placed on the agenda. The agenda packet included several examples of agendas from other public agencies. Following some discussion, the Board recommended that the Management Committee research options for reformatting agendas. This matter was referred to the Management Committee for study and to bring back recommendations to the Board at a future meeting. No Board action was taken on this item.

5:59 PM - The Board adjourned for a short recess.

6:09 PM – The Board returned from recess.

11. EMERGENCY CONSIDERATION TO RECEIVE AND FILE THE FEBRUARY SPILL INCIDENT TECHNICAL REPORT TO BE SUBMITTED FOLLOWING THIS MEETING

(24-04-25)

The General Manager and Counsel introduced this item which was added at the beginning of this meeting. Copies of the April 2, 2024 Technical Report were provided to the Board and for members of the public in attendance. Upon a motion by Director Geyer, seconded by Director Thomas, the Board moved to receive and file the April 2, 2024 Technical Report by unanimous vote (5-0).

12. COMMUNICATIONS

Noted as received.

13. REPORTS

A. Operations Report

The General Manager provided a report.

B. February Spill Ad Hoc Committee

Directors Geyer and Turenchalk provided a report.

C. Santa Barbara Airport Commission

No meeting.

D. SBCCSDA

No meeting.

E. Goleta Sanitary District

Director Geyer provided a report.

F. Other Reports

Director Geyer reported that he attended a CVRA webinar. Director Thomas reported that he attended meetings of the City of Goleta, City of Santa Barbara, and County of Santa Barbara, but nothing to report that is of concern to the District.


13. FUTURE AGENDA ITEMS

During Counsel Updates Director Geyer requested that the Board discuss provisions of the CVRA at a future meeting.

14. ADJOURNMENT

There being no further business, President Bearman adjourned the meeting at 6:26 PM.

APPROVED


David Bearman, M.D., Board President


Brian McCarthy, Board Clerk-Secretary

Operations Report

March 12 - 27, 2024

Administration

Since the February spill event, the District staff continues to work with counsel and have been in communication with the Board, regulatory agencies, and consultants to obtain permits, remediate, monitor, investigate and accurately report the February Spill and related events as required. A certified spill report was submitted to the Central Coast Regional Water Quality Control Board on March 1, 2024, and staff efforts have been focused on continuing investigations and preparing a Technical Report for the Regional Water Board required by April 2, 2024.

Staff continues to work with District consultants on updates to the website where current information about the February Spill is available and updated.

Staff continues to work with Cannon Corp regarding SCADA system upgrades and revisions. Staff is also working with Redzone, Inc. regarding upgrades and improvements to the District ICOM GIS and CMM systems.

Staff has started on the County Tax Roll annual billing. Water usage data is being collected for private properties and from the Goleta Water District.

All routine administrative tasks and Board directives have been completed.

Collection System

All staff continues to work on the February Spill investigation, response, and remediation. Staff has participated in several meetings with District consultants and contractors regarding the force main spill, pipe failure, and recommissioning of the 24-inch force main.

Staff completed all routine hydro cleaning in the Del Norte, Dos Pueblos, Cannon Green, and Phelps areas. All hot spots for the month of March have been completed.

Staff is currently hydro cleaning in the Santa Barbara Shores area.

Staff continues to correspond with developer for proposed storage facility locater on Elwood Station Road at the old cement plant location. Improvement plans have been reviewed and approved for sewer mainline extension to be constructed by developer and dedicated to the District.

Staff corresponded with developer regarding possible redevelopment of property at 6584 Madrid Road; currently the site of an abandoned self-serve car wash.

Staff continues to inspect UCSB's North Campus Faculty Housing project improvements. Modifications to the existing sewer main lines to accommodate lot line adjustments continue.

Staff worked with flow modeling engineer to run the District hydraulic model to determine that there is capacity for proposed 27-unit and 50-unit apartment buildings in Isla Vista.

Sewer Availability letters were issued for the following:

- Proposed 50-unit apartment building at 6584 Madrid Road
- Proposed 27-unit apartment building at 6587 Cervantes

Industrial Waste & Environmental Compliance

Staff continues to collect biweekly water quality samples from the February Spill site, Tecolotitio Creek and the lower Goleta Slough.

Staff is working with Raytheon to ensure immediate access to premises for inspection and sampling.

Staff continues to communicate and inspect Ocean Rainforest, Inc. regarding tenant improvements and issuance of an Industrial Wastewater Discharge Permit.

Staff collected Industrial Wastewater Discharge Permit compliance samples from the following industries: Teledyne FLIR, Google, LLC (GQ3), Lockheed Martin Santat Barrbara Focalplane, Raytheon B-1 campus, Raytheon B-8, and Transphorm.

Staff conducted an Industrial Wastewater Discharge Permit compliance inspection at Lockheed Martin Santat Barrbara Focalplane.

Street Sweeping

District staff continues to fill in on street sweeping services while the regular operator has been out intermittently. The program has remained on schedule and the District continues to post updated make-up information for street sweeping days that are missed due to rain or holidays.

Graffiti: None reported

Abandoned Vehicles: None reported.

Hours: 25.0

Miles: 225

Loads: 12

Maintenance: Performed routine inspections and maintenance. Performed miscellaneous repairs and non-routine maintenance.

Marborg: 2/1/24 = 11.94 tons

2/7/24 = 8.30 tons

2/23/24 = 10.06 tons

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	February 2024	2.8367 MGD; 41.2844 %
-------------------------	---------------	-----------------------



Sewer Operations Cleaning Summary from March 12, 2024 to March 27, 2024

Your environmental partner since 1954

Description	Quantity
Feet Cleaned	
Hot Spot	6,398 ft.
Root Cutting	884 ft.
	<hr/>
	7,282 ft.
Lines Cleaned	
Hot Spot	21 lines
Root Cutting	3 lines
	<hr/>
	24 lines
Other Work Orders	
Parcel Permit	1 Work Order
Service Call	1 Work Order
	<hr/>
	2 Work Order

Goleta West Sanitary District
Allowance of Claims
Mar 12 - Mar 25, 2024
Rev_n

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amount
AIR01	Airflow Filter Service Inc	Vehicle Maint	3/12/2024	\$ 115.00
AQU01	Aqua-Flo Supply	operations supplies	3/12/2024	1,104.60
BAR01	Bartlett Pringle & Wolf LLC	Audit Acctng Svcs	3/12/2024	39,515.40
BAR02	Barricade Pest Control	Pest Control	3/12/2024	100.00
BLU01	Blueisle Bookkeeping	Bookkeeping Svcs	3/12/2024	89.00
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Svcs	3/14/2024	115,218.92
CAL03	Public Employees HEALTH	CalPERS Health insurance	3/19/2024	19,339.28
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension Contribs	3/14/2024	5,780.83
CAN01	Cannon Corp	SCADA	3/12/2024	1,242.90
CITIG06	Channel Islands Technology Integrators' Group	Computer Support	3/12/2024	53,871.47
COA01	Coastal Copy	Copy Machine	3/12/2024	339.24
CWE07	CWEA	CWEA	3/12/2024	221.00
CWE07	CWEA	CWEA	3/12/2024	113.00
FGL01	FGL Environmental	Pre Treatment	3/12/2024	174.00
FIL01	Filippin Engr	District Bldg Proj	3/12/2024	17,200.00
FRO01	Frontier Communications	Phone Svc	3/12/2024	228.76
GOL02	Goleta Sanitary District	Treatment	3/12/2024	644,533.49
HAA01	Haaker Equipment Company	Sweeper Maint	3/12/2024	180.15
HOMO1	Home Depot Credit Svcs	Operations Supplies	3/12/2024	198.87
LAR01	Larry's Auto Parts	Vehicle Maint	3/12/2024	41.29
LCW	Liebert Cassidy Whitmore	Library	3/12/2024	2,600.00
MAR01	Marborg Industries	Uniforms & Towels	3/12/2024	2,066.28
MCC02	McCormix Corporation	Vehicle Fuel	3/12/2024	5,355.95
MIS01	Mission Linen Supply	Uniforms & Towels	3/12/2024	1,447.93
OFF01	Office Depot	Office Supplies	3/12/2024	371.04
SAN07	Santa Barbara County Water Agency		3/12/2024	938.25
SAN20	Santa Barbara County EHS/CUPA	SB Cnty Public Health	3/12/2024	1,261.00
SCH02	Schneider Electric USA, Inc.	SCADA Support	3/12/2024	2,005.50
SMA01	SmartCover Systems	Smartcover Svc Agreement	3/12/2024	3,497.00
SOU02	Southern California Edison Co	Electricity	3/19/2024	8,400.45
THE02	The Gas Company	Natural Gas	3/12/2024	167.77
TIE01	Tierra Contracting Inc	Force Main Repair	3/12/2024	387,546.81
TRL01	Trusted Legal	Lelgal Svcs	3/12/2024	4,356.00
UND01	Underground Service Alert	Dig Alerts	3/12/2024	113.01
USP	US Postal Service, Bulk Mail Entry Unit	Post Office rental	3/12/2024	400.00
				<i>1,320,134.19</i>
Total Services & Supplies				\$ 1,320,134.19
Payroll - (1) pay dates				\$ 43,432.67
Total				\$ 1,363,566.86