

**MINUTES OF THE REGULAR MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
January 18, 2022**

POSTING OF THE AGENDA

The agenda notice for this meeting was posted on the door 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 order at 5:30PM.

2. ROLL CALL: BOARD MEMBERS PRESENT

Larry Meyer – attended remotely
Eva Turechalk – attended remotely
David Bearman M.D. - attended remotely
David C. Lewis – attended remotely
Craig Geyer – attended remotely

BOARD MEMBERS ABSENT

None.

STAFF PRESENT

Brian McCarthy – Assistant General Manager/Board Clerk-Secretary
Jena Acos – District Counsel – attended remotely
Austin Catlin – Environmental Compliance Specialist

OTHERS PRESENT

Sharon Rose – Goleta Sanitary District (GSD) – attended remotely

3. APPROVE THE ORDER OF THE AGENDA

No changes were made to the order of the agenda.

4. PUBLIC COMMENT

None.

**5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF
JANUARY 4, 2022**

(22-01-05)

Upon a motion by Director Geyer, seconded by Director Lewis, the Board approved the minutes of the Regular Board Meeting of January 4, 2022 as presented by the following roll call vote:

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

6. INTRODUCTION OF THE ENVIRONMENTAL COMPLIANCE SPECIALIST

The Assistant General Manager introduced Austin Catlin to the Board as the new Environmental Compliance Specialist and provided a brief summary of his qualifications.

7. HEADQUARTERS UPGRADES & PROJECT UPDATE

Eduardo Galindo of EGA provided a PowerPoint presentation on the current and future buildings and flood wall project. The Board requested that he investigate and report back with options to include a decorative planter in the space between the flood wall and existing administration building and to provide an additional electric vehicle charging station in front of the new administration building.

8. CONSIDER SPONSORSHIP OF SBCCSDA LOCAL MEETING

(22-01-06)

Upon a motion by Director Geyer, seconded by Director Bearman, the Board agreed to sponsor a future SBCCSDA Local Chapter meeting at a cost not-to-exceed \$3,500 by the following roll call vote:

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

9. COMMUNICATIONS

The communications were noted as received.

10. REPORTS

Operations Report

The Assistant General Manager provided a report.

Management Committee

Director Geyer provided a report.

Goleta Sanitary District

President Meyer provided a report

Goleta Water District

Director Turenchalk provided a report.

Isla Vista Recreation & Park District

Director Lewis provided a report.

SBCCSDA Executive Board Meeting

Director Geyer provided a report.

City of Goleta

No Report.

Other Director Reports


None.

11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

There being no further business, President Meyer adjourned the meeting at 6:59PM.


Brian McCarthy, Clerk - Secretary

APPROVED


Larry Meyer, Board President

December 28, 2021 – January 12, 2022

Administration

Staff attended a Management Committee meeting.

Newton Construction continues work on the buildings project. Pump Station No. 1 rehabilitation has been completed and normal operations have resumed. The temporary bypass system has been decommissioned and is being removed. Electrical conduits have all been installed in the old locker room and concrete has been poured in that room preparations are being made to install the electrical boxes. Installation of most of the underground electrical conduits have been completed and trenches have been backfilled. Conduits and electrical boxes are being installed in the emergency generator building. Weekly construction progress meetings are attended by District staff, Newton Construction staff, and Edwardo Galindo.

Staff completed and certified SSO report to CIWQS (California Integrated Water Quality System) for spill that occurred on 12/15/2021 when Newton Construction subcontractor, Rain For Rent, was installing bypass for PS1 wet well rehabilitation project.

Staff completed and posted CalOSHA form 300A as required.

All District staff received annual hands-on fire extinguisher safety training from Joy Fire Equipment. Inspection and maintenance was completed on all extinguishers.

Duthie Power Service completed annual maintenance and testing of the District emergency power generators.

Collection System

The crew completed replacement of discharge valve and check valve on Pump No. 4 while the bypass operation was underway and Pump Station No. 1 was out of service.

Cannon Engineering and Phil Brittain Electric performed maintenance, testing, and software updates on the data radios that provide communication for SCADA from Emily Lift Station.

The crew completed hydro cleaning the last remaining hotspot for 2021. A sewer operations summary is included with this operations report.

Staff continues working on the required bi-annual audit of the District's Sewer System Management Plan.

Staff continues to work with Stantec Engineering regarding updates to the District Standard Specifications. This should come to the Board in the near future.

Industrial Waste

Staff completed the Industrial Wastewater Discharge Permit renewal process for all permitted industries within the District.

Staff is providing orientation and training to the new Environmental Compliance Specialist.

Staff completed 5 FOG inspections at restaurants within the District.

Street Sweeping

Extra sweeping was performed to make up missed sweep days due to holidays. Additionally, extra sweeping was performed in Isla Vista while UCSB was on winter break.

Graffiti: none to report

Abandoned vehicles: Blue Chrysler license plate # 5CCN492 at 6646 Trigo Road.

Hrs. – 32.2

Miles- 226.7

Loads-11

Marborg 12/10/21 = 9.860 TN

Maintenance

- Routine hopper and blower washouts
- Service water spray system filters and nozzles
- Check and adjust tire air pressures as needed

Table of Treatment Capacity in GSD Plant

GWSD Average Daily Flow	November 2021	MGD 2.089; 46.8670%
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Your environmental partner since 1954

Sewer Operations Cleaning Summary from December 28, 2021 to January 12, 2022

Descripton	Quantity
Feet Cleaned	
Hot Spot	389 ft.
	389 ft.
Lines Cleaned	
Hot Spot	1 line
	1 line
Other Work Orders	
FOG Inspection	5 Work Orders
	5 Work Orders

Goleta West Sanitary District
Allowance of Claims
December 29, 2021 - January 13, 2022

Vendor ID	Vendor Name	Transaction Description	Posted Date	Document Amou
ADP01	ADP Inc	Payroll Svc	1/6/2022	1,070.60
AIR01	Airflow Filter Service Inc	Sweeper, Vactor Maint	1/5/2022	1,099.61
BAR01	Bartlett Pringle & Wolf LLC	Accoounting & Audit Svcs	1/5/2022	9,678.81
BRO01	Brownstein, Hyatt, Farber, Schreck	Legal Svcs	1/4/2022	18,814.95
CAL12	CalPERS Public Employee's Retirement System	CalPERS Pension	1/6/2022	5,979.48
COA02	Coastline Equipment	Sweeper Maint Pts	1/5/2022	630.22
ESR01	Environ Sys Rsch Insti (ESRI)	GIS Data	1/5/2022	400.00
FAM01	Famcon Pipe & Supply	District Bldg Upgrades	1/5/2022	1,373.00
FIR01	First Bankcard	Operations Supplies	1/5/2022	1,038.88
FRO01	Frontier Communications	Phone Svc	1/5/2022	413.39
HAA01	Haaker Equipment Company	Sweeper Maint Pts	1/5/2022	4,130.38
HOM01	Home Depot Credit Svcs	Operations Supplies	1/5/2022	434.67
IBS	IBS of Sierra Madre	Vehicle Maint Batteries	1/5/2022	857.74
LIN01	Lincoln National Life Ins	Deferred Compensation	1/6/2022	2,973.40
MAR01	Marborg Industries	Waste Removal & Rolloff	1/5/2022	1,325.50
OFF01	Office Depot	Office Supplies	1/5/2022	748.93
PFM01	PFM Asset Management LLC	Investment Mgmt	1/5/2022	1,139.02
REL01	Reliance Standard Life Insurance	Insurance LTD	1/6/2022	1,219.73
RNC01	Rincon Consultants	District Bldg Upgrades	1/5/2022	11,106.35
THE02	The Gas Company	Natural Gas	1/5/2022	308.17
UND01	Underground Service Alert	Dig Alerts	1/5/2022	109.71
Total Services & Supplies				64,852.54
Payroll - (2) pay dates				\$80,896.66
Total				\$145,749.20