

AGENDA

AB 361 REMOTE MEETING NOTICE

This meeting is being held virtually pursuant to AB361 as meeting in person may present imminent risks to the health or safety of attendees. The public may participate in this meeting remotely via zoom as set forth below.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

<https://us02web.zoom.us/j/84992185818?pwd=ZldSVFhUeVB4R3JsZHp6Uk44aFRXdz09>

Meeting ID: 849 9218 5818

Passcode: 290901

Dial in for audio only +1 669 900 9128

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

OCTOBER 18, 2021

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Jerry D. Smith
Steven T. Majoewsky
George W. Emerson
Sharon Rose
Edward Fuller

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Special Meeting of October 7, 2021.

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board.

POSTING OF AGENDA – The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District’s web site 72 hours in advance of the meeting.

BUSINESS:

1. CONSIDERATION AND APPROVAL OF SHARED LATERAL AGREEMENT FOR 5965 AND 5970 LA GOLETA ROAD
(Board may take action on this item.)
2. PRESENTATION REGARDING PROCEDURES AND REQUIREMENTS APPLICABLE TO PUBLIC HEARINGS
3. STATUS REPORT ON 2021 ACTION PLAN

4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)

ADJOURNMENT

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.

MINUTES

MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

October 7, 2021

- CALL TO ORDER:** President Smith called the meeting to order at 2:00 p.m.
- BOARD MEMBERS PRESENT:** Jerry D. Smith, Steven T. Majoewsky, George W. Emerson, Sharon Rose, Edward Fuller (arrived 2:04 p.m.)
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP (via Zoom).
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District
Tom Evans, Director, Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Emerson, to approve the minutes of the Regular Board meeting of 09/20/21. The motion carried by the following vote:
- (21/10/2242)
- | | | |
|----------|---|---------------------------------|
| AYES: | 4 | Smith, Majoewsky, Emerson, Rose |
| NOES: | | None |
| ABSENT: | 1 | Fuller |
| ABSTAIN: | | None |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 24 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- Item 1 was postponed to allow the presenter to arrive at the District and the Board moved to Item 3.
1. **CONSIDERATION OF PENSION LIABILITY MANAGEMENT STRATEGIES**
Mr. Wagner began the staff report and introduced Julio Morales, Director, Urban Futures, Inc. Mr. Morales gave a PowerPoint presentation to the Board.

President Smith called a short recess at 3:42 p.m.

President Smith called the meeting to order at 3:50 p.m.

Mr. Morales finished his presentation and answered several questions from the Board.

No Board action was taken.

2. STATUS REPORT ON PREPARATION OF CLIMATE ADAPTATION PLAN

Mr. Wagner gave the status report on this presentation item, no Board action was taken.

3. CONSIDERATION AND ADOPTION OF RESOLUTION REGARDING TRANSITION TO MODIFIED BROWN ACT REQUIREMENTS

Mr. Wagner gave the staff report on this first business item considered by the Board.

Director Rose made a motion, seconded by Director Fuller to approve and adopt Resolution #21-669 authorizing remote teleconference meetings of the District's legislative bodies pursuant to Government Code Section 54953(e).

The motion carried by the following vote:

(21/10/2243)

AYES: 5 Smith, Majoewsky, Emerson, Rose, Fuller

NOES: None

ABSENT: None

ABSTAIN: None

4. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

5. LEGAL COUNSEL'S REPORT

Mr. Battles reported on SB 323 that is effective January 1, 2022 that changes the statute of limitations on challenges to rate increases to a shorter period of 120 days, from the prior one year in certain circumstances.

6. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Rose – Reported on the Local Chapter CSDA meeting scheduled for October 25, 2021, both in person and via Zoom.

Director Fuller – Reported that he completed the Special Districts Leadership Academy training.

Director Emerson – No report.

Director Majoewsky – Reported on his attendance at two Goleta West Sanitary District meetings, including a Special meeting that was not in lieu of a Regular meeting.

Director Fuller made a motion, seconded by Director Emerson to approve Director Majoewsky's attendance via zoom, with compensation, at the September 30, 2021 Goleta West Sanitary District Special meeting that was not in lieu of a Regular meeting.

The motion carried by the following vote:

(21/10/2244)

AYES:	4	Smith, Emerson, Rose, Fuller
NOES:		None
ABSENT:		None
ABSTAIN:	1	Majoewsky

7. PRESIDENT'S REPORT

President Smith – No report.

8. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

9. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Rose, to ratify and approve the claims, for the period 09/21/2021 to 10/07/2021 as follows:

Running Expense Fund #4640	\$	395,648.78
Capital Reserve Fund #4650	\$	565.00
Depreciation Replacement Reserve Fund #4655	\$	4,240.35
Retiree Health Insurance Sinking Fund #4660	\$	10,863.21

The motion carried by the following vote:

(21/10/2245)

AYES:	5	Smith, Majoewsky, Emerson, Rose, Fuller
NOES:		None

ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

Jerry D. Smith
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Steven T. Majoewsky

George W. Emerson

Sharon Rose

Edward Fuller

AGENDA ITEM #1

AGENDA ITEM: 1

MEETING DATE: October 18, 2021

I. NATURE OF ITEM

Consideration and Approval of Shared Lateral Agreement for 5965 and 5970 La Goleta Road

II. BACKGROUND INFORMATION

The owners of 5965 and 5970 La Goleta Road are in the process of annexing to the District for sewer service and have requested approval of a Shared Lateral Agreement (SLA) due to the distance from their respective properties to the existing District sewer line and the desire to minimize environmental impacts. A copy of their request letter and a map of the proposed SLA location is attached to this report.

An SLA would allow the property owners to install a single 6-inch sewer lateral to serve both properties instead of installing two separate 4-inch sewer laterals as required by District Standards. The Agreement will be recorded and stipulates that all installation and maintenance costs shall be borne by the property owners. The lateral will be installed in an easement area where preservation of existing mature trees is a concern. The Board has previously approved shared lateral agreements for similar situations where construction concerns can be minimized and cost savings can be realized with the installation of a single sewer lateral.

III. COMMENTS

Staff and legal counsel have reviewed the attached SLA documents and recommend that the Board (i) approve the Shared Lateral Agreement, and (ii) authorize the General Manager to sign and record the Agreement.

IV. REFERENCE MATERIAL

Request letter dated October 12, 2021

Shared Lateral Agreement

Map of location of proposed shared lateral

October 12, 2021

Received

OCT 12 2021

Goleta Sanitary District

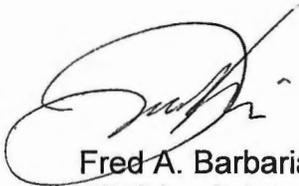
The Honorable Board of Directors
Goleta Sanitary District
1 William Moffett Place
Goleta, CA 93117

Dear Board members,

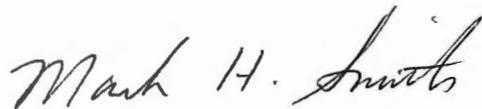
We hereby request that you approve our proposed Shared Lateral Agreement for a new sewer lateral to serve our two residences. The closest sewer main is approximately 475 feet from the point at which our lateral would be combined, making it the most practical way to serve both residences.

Thank you for your consideration in this matter.

Kind regards,



Fred A. Barbaria
5970 La Goleta Road
Goleta, CA 93117



Mark H. Smith
5965 La Goleta Road
Goleta, CA 93117

RECORDING REQUESTED BY
GOLETA SANITARY DISTRICT

WHEN RECORDED MAIL TO

GOLETA SANITARY DISTRICT
One William Moffett Place
Goleta, CA 93117

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SHARED SEWER LATERAL AGREEMENT

This Sewer Lateral Agreement ("Agreement") is entered into by and between the Goleta Sanitary District ("District") and **Fred A. Barbaria and Cheryl L. Barbaria, Trustees of the Fred A. Barbaria and Cheryl L. Barbaria Revocable Trust Dated 6/11/12** and **Mark H. Smith and Laurel A. Cleary, as Co-Trustees of the Smith-Cleary Trust U/D/T Dtd. 10/7/98** (collectively herein "Applicants") on the date set forth below.

Recitals

A. The Applicants seek approval from the District for the purpose of constructing a sewer lateral located at 5970 and 5965 La Goleta Road, Goleta, California 93117 (the "Properties"). The Properties are also known as Assessor's Parcel Numbers 069-050-004 and 069-070-047 respectively and are more particularly described in Exhibit "A," including Exhibit A1 and Exhibit A2, attached hereto and made a part hereof by this reference.

B. Sewer service to the Properties is currently provided pursuant to Goleta Sanitary District permit numbers N/A .

NOW, THEREFORE, the parties hereby agree as follows:

1. The Applicant acknowledges and understands that the existing sewer lateral (the Lateral) serving the Properties are not part of the District's facilities, but is a private sewer line. This Lateral is more particularly described in Exhibit "B," including Exhibits B1-B4, attached hereto and made a part hereof by this reference.
2. The Applicants assume responsibility to repair, replace and maintain the normal operation of the Lateral at no cost to the District. The Applicants shall be responsible for any adverse conditions arising in connection with the Lateral, including but not limited to sewage back ups, spills and the cleanup thereof. The Applicants shall immediately report all sewage spills to the District.
3. The District shall have no maintenance or repair obligations relating to the Lateral and the Applicants shall not involve the District in any questions or disputes regarding repair and maintenance obligations.

4. The Agreement does not prohibit the District from incorporating the Lateral as part of the District's facilities at some time in the future.
5. The Applicants shall indemnify, defend and hold harmless the District and its officers, directors, employees and agents from and against all claims, liabilities, damages, costs and expenses, including attorneys' fees, arising out of the ownership, operation or maintenance of the Lateral.
6. The obligations and responsibilities of this Agreement shall be binding upon the Applicants, their assigns, successors in interest and legal representatives, and shall run with the Properties. The benefit of this Agreement shall accrue to the District and its assigns and successors in interest.
7. Should any litigation or arbitration be commenced between the parties to this Agreement concerning the enforcement or interpretation of any rights or obligations hereunder, the prevailing party shall be entitled to recover attorneys' fees in addition to such other relief as may be granted.
8. This Agreement shall be executed in recordable form and shall be recorded in the Official Records of Santa Barbara County immediately upon execution by the parties hereto.

Executed at Goleta, California this 12th day of October 2021.

"DISTRICT"

By: _____

Steve D. Wagner, P.E.
General Manager/District Engineer

"APPLICANTS"

Fred A. Barbaria and Cheryl L. Barbaria
Revocable Trust Dated 6/11/12

By: _____
Fred A. Barbaria, Co-Trustee

By: Cheryl L. Barbaria
Cheryl L. Barbaria, Co-Trustee

Smith-Cleary Trust U/D/T Dtd. 10/7/98

By: Mark H. Smith
Mark H. Smith, Co-Trustee

By: Laurel A. Cleary
Laurel A. Cleary, Co-Trustee

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Santa Barbara)

On 10/27/2021^{12 PM} before me, Phebe Mansur Notary Public
(insert name and title of the officer)

personally appeared Fred A. Barbaria, Cheryl L. Barbaria, Mark H. Smith, Laurel A. Cleary,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature Phebe Mansur (Seal)

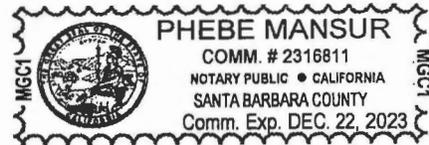


Exhibit A1
(Barbaria-5970 La Goleta Road, Goleta CA 93117)

Order Number: **4201-6621844**
Page Number: 7

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Santa Barbara, State of California, described as follows:

PARCEL ONE: THAT PORTION OF LOT 9 OF THE PARTITION OF THE B.A. HICKS ESTATE IN LA GOLETA RANCHO IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SURVEYED BY GEO. S. COLLINS, SEPTEMBER 30, 1898, AND A MAP THEREOF RECORDED IN BOOK 1 OF MAPS, AT PAGE 75 IN THE OFFICE OF THE COUNTY RECORDER, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE CENTERLINE OF A PRIVATE ROADWAY AT ITS INTERSECTION WITH THE EAST LINE OF SAID LOT 9 AND FROM WHICH THE NORTHEAST CORNER THEREOF BEARS NORTH 0° 30" EAST 274.36 FEET; THENCE 1ST, ALONG SAID EAST LINE, NORTH 0° 30" EAST 274.36 FEET TO THE NORTHEAST CORNER OF SAID LOT 9; THENCE 2ND ALONG THE NORTHERLY LINE OF LOT 9, NORTH 89° WEST 110.00 FEET; THENCE 3RD SOUTH 6' EAST 263.56 FEET TO A POINT ON THE CENTERLINE OF SAID PRIVATE ROADWAY AT THE WESTERLY END OF A CURVE THEREIN; THENCE 4TH ALONG THE CENTERLINE OF SAID ROADWAY AND ALONG THE ARC OF A CURVE TO THE RIGHT FROM A TANGENT WHICH BEARS NORTH 82' EAST 43.68 FEET IN AN EASTERLY DIRECTION, SAID CURVE HAVE A DELTA OF 25', A RADIUS OF 100.00 FEET AND A TANGENT OF 22.18 FEET; THENCE 5TH, SOUTH 72' EAST 36.33 FEET MORE OR LESS TO THE PLACE OF BEGINNING.

PARCEL TWO: AN EASEMENT FOR COMMON ROADWAY AND PUBLIC UTILITIES PURPOSES OVER PARCELS, 1, 2 AND 3 DESCRIBED IN AGREEMENT CREATING SAID EASEMENT, DATED DECEMBER 17, 1956 EXECUTED BY MARY AGNES HEROLD, ET AL., RECORDED ON JANUARY 2, 1957 AS INSTRUMENT NO. 70, IN BOOK 1421 AT PAGE 408 OF OFFICIAL RECORDS.

EXCEPTING THEREFROM THOSE PORTIONS OF SAID EASEMENT LYING WITHIN THE PARCEL OF LAND FIRST ABOVE DESCRIBED AND ALSO EXCEPTING THAT PORTION LYING EAST OF THE SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF THE FIRST ABOVE DESCRIBED PARCEL OF LAND.

THE HEREIN DESCRIBED LAND IS SHOWN TOGETHER WITH OTHER PROPERTY ON A MAP OF SURVEY FILED IN BOOK 44 PAGE 5 OF RECORD OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

APN: 069-050-004

Exhibit A2
(Smith-5965 La Goleta Road, Goleta CA 93117)

Order Number: **4201-6621856**
Page Number: 8

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Santa Barbara , State of California, described as follows:

PARCEL ONE:

PARCEL 1 OF PARCEL MAP NO. 14,123 IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON MAP FILED IN BOOK 44, PAGES 96 THROUGH 98 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM ALL OIL, GAS, MINERAL AND HYDROCARBON SUBSTANCES IN AND UNDER SAID LAND LYING BELOW A DEPTH OF 500 FEET FROM THE SURFACE OF SAID LAND, WITHOUT, HOWEVER, THE RIGHT OF ENTRY FROM THE SURFACE OF SAID LAND, AS RESERVED IN THAT CERTAIN INDIVIDUAL GRANT DEED EXECUTED BY RONALD B. UHLES, AN UNMARRIED MAN, AS GRANTOR AND GUY HUGH GORDON AND MARGARET CUNNINGHAM GORDON, HUSBAND AND WIFE, AS GRANTEE, RECORDED APRIL 28, 1988 AS INSTRUMENT NO. 88-24420 OF OFFICIAL RECORDS.

PARCEL TWO:

AN EASEMENT FOR COMMON ROADWAY AND PUBLIC UTILITY PURPOSES OVER THAT PORTION FOR THE LAND LYING WITHIN THE BOUNDARIES OF LA GOLETA ROAD AS SHOWN ON MAP FILED IN BOOK 44, AT PAGE 5 OR MAPS AND SURVEYS, RECORDS OF SANTA BARBARA COUNTY, CALIFORNIA, EXCEPTING THEREFROM THAT PORTION LYING WITHIN THE BOUNDARY LINES OF PARCEL ONE, HEREINABOVE DESCRIBED.

APN: 069-070-047

Exhibit B (Exhibits B1-B4)

Exhibit B1-Barbaria Tract Smith Only Portion

Strips of land of varying width lying in a portion of Lot 9 of the Partition of the B. A. Hicks Estate, in the County of Santa Barbara, State of California, as shown on the map recorded October 5, 1898, in Maps & Surveys Book 1, Page 75, records of said County, being 7.50 feet wide lying 4.00 feet westerly and 3.50 feet easterly of a portion of the centerline hereinafter described as Course 1, and being 8.00 feet wide lying 4.00 feet on each side of a portion of the centerline hereinafter described as Course 2, said centerline more particularly described as follows.

Commencing at a 1/2" iron pipe with a plastic cap stamped "LS 3228" on the easterly line of the tract of land described in the grant deed to Fred A. Barbaria and Cheryl L. Barbaria, recorded March 21, 1997, as Instrument 97-015195, records of said County, said corner being the most northerly corner of Parcel 1 of Parcel Map No. 14,123, as shown on the map recorded February 28, 1990, in Book 44, Page 96 through 98 of Parcel Maps, records of said County, from which a 3/4" iron pipe stamped "C.L.L. LS1954 E.H.W. RE4653", set at the most northeasterly corner of said Parcel 1 bears South 72° 15' 16" East, 45.01 feet (record South 72° 28' 00" East, 45.01 feet per said Parcel Map);

Thence South 83°40'52" East, 30.63 feet to a point on the southerly line of said Barbaria tract, the TRUE POINT OF BEGINNING of said strips of land;

Course 1 Thence running through said Barbaria tract, North 25°12'20" East, 63.21 feet to a point 4.00 feet westerly, as measured at right angles, of the easterly line of said Barbaria tract, said point being Point "A";

Course 2 Thence parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 13.00 feet to point "Y", the POINT OF TERMINUS of said strips of land;

Course 3 Thence continuing parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 152.02 feet to Point "B";

Course 4 Thence North 45°01'26" West, 9.99 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;

Course 5 Thence along said curve 66.29 feet through a central angle of 42°12'07";

Course 6 Thence North 87°13'33" West, 38.13 feet to Point "C" on the westerly line of said Barbaria tract, being a point on the easterly line of the tract of land described in the grant deed to Linda Q. Williams, recorded January 30, 2014, as Instrument 2014-004383, records of said County, from which point a 3/4" iron pipe and tag stamped "RCE4563" set at the northerly corner common to said Barbaria tract and said Williams tract, as shown on the record of survey filed December 26, 1958, in Book 44, Page 5 of Maps, records of said County, bears North 6°41'37" West, 10.28 feet;

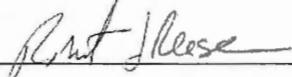
- Course 7 Thence running through said Williams tract and continuing North 87°13'33" West, 11.33 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;
- Course 8 Thence along said curve 39.52 feet through a central angle of 25°09'22" to Point "D" on the northerly line of said Williams tract, being a point on the southerly line of the tract of land described in the grant deed to David B. Commons and Julia T. Commons Family Trust, recorded March 1, 2021, as Instrument 2021-015928, records of said County, from which point said last 3/4" iron pipe stamped "RCE4653" bears South 89°08'55" East, 47.92 feet and a 3/4" iron pipe and tag stamped "RCE4653" set at the northwesterly corner of said Williams tract as shown on last said record of survey bears North 89°08'55" West, 85.12 feet;
- Course 9 Thence running through said Commons tract and continuing along said curve 5.74 feet through a central angle of 3°39'23";
- Course 10 Thence North 58°24'48" West, 10.62 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;
- Course 11 Thence along said curve 49.62 feet through a central angle of 31°35'13";
- Course 12 Thence South 89°59'59" West, 13.02 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;
- Course 13 Thence along said curve 21.98 feet through a central angle of 13°59'44";
- Course 14 Thence North 76°00'17" West, 51.27 feet to a point on the centerline of the strip of land described in the deed to the Goleta Sanitary District, filed April 24, 1961, as Instrument No. 14038 in Book 1842, Page 759 of Official Records, records of said County, from which point said last 3/4" iron pipe and tag stamped "RCE4653" bears South 59°35'51" East, 70.25 feet, the END of said centerline.

The sidelines of said 7.50 feet wide strip of land shall be extended or shortened to intersect the southerly line of said Barbara tract on the south, and the easterly and westerly lines of Course 2 at Point "A".

The sidelines of said 8.00 feet wide strip of land shall be extended or shortened to intersect the easterly and westerly lines of said Course 1 at Point "A".

The above 7.50 feet wide and 8.00 feet wide strips of land together contain approximately 578 square feet and are shown on Exhibit B1, attached hereto and made a part hereof for informational purposes.

This description has been prepared by me in accordance with provisions of the Professional Land Surveyors Act.


Robert J. Reese, Calif LS 6208

September 20, 2021
date



Exhibit B2-Barbaria Tract Shared

Strips of land of varying width lying in a portion of Lot 9, of the Partition of the B. A. Hicks Estate, in the County of Santa Barbara, State of California, as shown on the map recorded October 5, 1898, in Maps & Surveys Book 1, Page 75, records of said County, being 8.00 feet wide lying 4.00 feet on each side of a portion of the centerline hereinafter described as Course 3, and being 16.00 feet wide lying 8.00 feet on each side of a portion of the centerline hereinafter described as Courses 4 through 6, inclusive, said centerline more particularly described as follows.

Commencing at a 1/2" iron pipe with a plastic cap stamped "LS 3228" on the easterly line of the tract of land described in the grant deed to Fred A. Barbaria and Cheryl L. Barbaria, recorded March 21, 1997, as Instrument 97-015195, records of said County, said corner being the most northerly corner of Parcel 1 of Parcel Map No. 14,123, as shown on the map recorded February 28, 1990, in Book 44, Page 96 through 98 of Parcel Maps, records of said County, from which a 3/4" iron pipe stamped "C.L.L. LS1954 E.H.W. RE4653", set at the most northeasterly corner of said Parcel 1 bears South 72° 15' 16" East, 45.01 feet (record South 72° 28' 00" East, 45.01 feet per said Parcel Map);

Thence South 83°40'52" East, 30.63 feet to a point on the southerly line of said Barbaria tract;

Course 1 Thence running through said Barbaria tract, North 25°12'20" East, 63.21 feet to a point 4.00 feet westerly, as measured at right angles, of the easterly line of said Barbaria tract, said point being Point "A";

Course 2 Thence parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 13.00 feet to Point "Y", the TRUE POINT OF BEGINNING of said strips of land;

Course 3 Thence continuing parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 152.02 feet to Point "B";

Course 4 Thence North 45°01'26" West, 9.99 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;

Course 5 Thence along said curve 66.29 feet through a central angle of 42°12'07";

Course 6 Thence North 87°13'33" West, 38.13 feet to Point "C" on the westerly line of said Barbaria tract, being a point on the easterly line of the tract of land described in the grant deed to Linda Q. Williams, recorded January 30, 2014, as Instrument 2014-004383, records of said County, from which point a 3/4" iron pipe and tag stamped "RCE4563" set at the northerly corner common to said Barbaria tract and said Williams tract, as shown on the record of survey filed December 26, 1958, in Book 44, Page 5 of Maps, records of said County, bears North 6°41'37" West, 10.28 feet, the POINT OF TERMINUS of said strips of land;

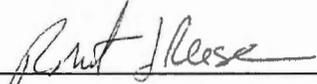
- Course 7 Thence running through said Williams tract and continuing North 87°13'33" West, 11.33 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;
- Course 8 Thence along said curve 39.52 feet through a central angle of 25°09'22" to Point "D" on the northerly line of said Williams tract, being a point on the southerly line of the tract of land described in the grant deed to David B. Commons and Julia T. Commons Family Trust, recorded March 1, 2021, as Instrument 2021-015928, records of said County, from which point said last 3/4" iron pipe stamped "RCE4653" bears South 89°08'55" East, 47.92 feet and a 3/4" iron pipe and tag stamped "RCE4653" set at the northwesterly corner of said Williams tract as shown on last said record of survey bears North 89°08'55" West, 85.12 feet;
- Course 9 Thence running through said Commons tract and continuing along said curve 5.74 feet through a central angle of 3°39'23";
- Course 10 Thence North 58°24'48" West, 10.62 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;
- Course 11 Thence along said curve 49.62 feet through a central angle of 31°35'13";
- Course 12 Thence South 89°59'59" West, 13.02 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;
- Course 13 Thence along said curve 21.98 feet through a central angle of 13°59'44";
- Course 14 Thence North 76°00'17" West, 51.27 feet to a point on the centerline of the strip of land described in the deed to the Goleta Sanitary District, filed April 24, 1961, as Instrument No. 14038 in Book 1842, Page 759 of Official Records, records of said County, from which point said last 3/4" iron pipe and tag stamped "RCE4653" bears South 59°35'51" East, 70.25 feet, the END of said centerline.

The sidelines of said 8.00 feet wide strip of land shall be extended or shortened to intersect the southwesterly and northeasterly lines of said 16.00 feet wide strip of land at Point "B".

The sidelines of said 16.00 feet wide strip of land shall be extended or shortened to intersect the easterly and westerly lines of said 8.00 feet wide strip of land at Point "B", and the westerly line of said Barbara tract at Point "C".

The above 8.00 feet wide and 16.00 feet wide strips of land together contain approximately 3046 square feet and are shown on Exhibit B2, attached hereto and made a part hereof for informational purposes.

This description has been prepared by me in accordance with provisions of the Professional Land Surveyors Act.


Robert J. Reese, Calif LS 6208

September 20, 2021
date



Exhibit B3-Williams Property

A strip of land lying in a portion of Lot 9 of the Partition of the B. A. Hicks Estate, in the County of Santa Barbara, State of California, as shown on the map recorded October 5, 1898, in Maps & Surveys Book 1, Page 75, records of said County, being 16.00 feet wide lying 8.00 feet on each side of a portion of the centerline hereinafter described as Courses 7 and 8, inclusive, said centerline more particularly described as follows.

Commencing at a 1/2" iron pipe with a plastic cap stamped "LS 3228" on the easterly line of the tract of land described in the grant deed to Fred A. Barbaria and Cheryl L. Barbaria, recorded March 21, 1997, as Instrument 97-015195, records of said County, said corner being the most northerly corner of Parcel 1 of Parcel Map No. 14,123, as shown on the map recorded February 28, 1990, in Book 44, Page 96 through 98 of Parcel Maps, records of said County, from which a 3/4" iron pipe stamped "C.L.L. LS1954 E.H.W. RE4653", set at the most northeasterly corner of said Parcel 1 bears South 72° 15' 16" East, 45.01 feet (record South 72° 28' 00" East, 45.01 feet per said Parcel Map);

Thence South 83°40'52" East, 30.63 feet to a point on the southerly line of said Barbaria tract;

Course 1 Thence running through said Barbaria tract, North 25°12'20" East, 63.21 feet to a point 4.00 feet westerly, as measured at right angles, of the easterly line of said Barbaria tract, said point being Point "A";

Course 2 Thence parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 13.00 feet to Point "Y";

Course 3 Thence continuing parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 152.02 feet to Point "B";

Course 4 Thence North 45°01'26" West, 9.99 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;

Course 5 Thence along said curve 66.29 feet through a central angle of 42°12'07";

Course 6 Thence North 87°13'33" West, 38.13 feet to Point "C" on the westerly line of said Barbaria tract, being a point on the easterly line of the tract of land described in the grant deed to Linda Q. Williams, recorded January 30, 2014, as Instrument 2014-004383, records of said County, from which point a 3/4" iron pipe and tag stamped "RCE4563" set at the northerly corner common to said Barbaria tract and said Williams tract, as shown on the record of survey filed December 26, 1958, in Book 44, Page 5 of Maps, records of said County, bears North 6°41'37" West, 10.28 feet, the TRUE POINT OF BEGINNING of said strip of land;

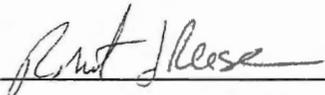
Course 7 Thence running through said Williams tract and continuing North 87°13'33" West, 11.33 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;

- Course 8 Thence along said curve 39.52 feet through a central angle of 25°09'22" to Point "D" on the northerly line of said Williams tract, being a point on the southerly line of the tract of land described in the grant deed to David B. Commons and Julia T. Commons Family Trust, recorded March 1, 2021, as Instrument 2021-015928, records of said County, from which point said last 3/4" iron pipe stamped "RCE4653" bears South 89°08'55" East, 47.92 feet and a 3/4" iron pipe and tag stamped "RCE4653" set at the northwesterly corner of said Williams tract as shown on last said record of survey bears North 89°08'55" West, 85.12 feet, the POINT OF TERMINUS of said strip of land;
- Course 9 Thence running through said Commons tract and continuing along said curve 5.74 feet through a central angle of 3°39'23";
- Course 10 Thence North 58°24'48" West, 10.62 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;
- Course 11 Thence along said curve 49.62 feet through a central angle of 31°35'13";
- Course 12 Thence South 89°59'59" West, 13.02 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;
- Course 13 Thence along said curve 21.98 feet through a central angle of 13°59'44";
- Course 14 Thence North 76°00'17" West, 51.27 feet to a point on the centerline of the strip of land described in the deed to the Goleta Sanitary District, filed April 24, 1961, as Instrument No. 14038 in Book 1842, Page 759 of Official Records, records of said County, from which point said last 3/4" iron pipe and tag stamped "RCE4653" bears South 59°35'51" East, 70.25 feet, the END of said centerline.

The sidelines of said 16.00 feet wide strip of land shall be extended or shortened to intersect the easterly line of said Williams tract at Point "C" on the east and the northerly line of said Williams tract at Point "D" on the west.

The above 16.00 feet wide strip of land contains approximately 797 square feet and is shown on Exhibit B3, attached hereto and made a part hereof for informational purposes.

This description has been prepared by me in accordance with provisions of the Professional Land Surveyors Act.



Robert J. Reese, Calif LS 6208

September 20, 2021
date



Exhibit B4-Commons Property

A strip of land, lying in a portion of Lot 10 of the Partition of the B. A. Hicks Estate, in the County of Santa Barbara, State of California, as shown on the map recorded October 5, 1898, in Maps & Surveys Book 1, Page 75, records of said County, being 16.00 feet wide lying 8.00 feet on each side of a portion of said centerline hereinafter described as Courses 9 through 14, inclusive, said centerline more particularly described as follows.

Commencing at a 1/2" iron pipe with a plastic cap stamped "LS 3228" on the easterly line of the tract of land described in the grant deed to Fred A. Barbaria and Cheryl L. Barbaria, recorded March 21, 1997, as Instrument 97-015195, records of said County, said corner being the most northerly corner of Parcel 1 of Parcel Map No. 14,123, as shown on the map recorded February 28, 1990, in Book 44, Page 96 through 98 of Parcel Maps, records of said County, from which a 3/4" iron pipe stamped "C.L.L. LS1954 E.H.W. RE4653", set at the most northeasterly corner of said Parcel 1 bears South 72° 15' 16" East, 45.01 feet (record South 72° 28' 00" East, 45.01 feet per said Parcel Map);

Thence South 83°40'52" East, 30.63 feet to a point on the southerly line of said Barbaria tract the BEGINNING of said centerline;

Course 1 Thence running through said Barbaria tract, North 25°12'20" East, 63.21 feet to a point 4.00 feet westerly, as measured at right angles, of the easterly line of said Barbaria tract, said point being Point "A";

Course 2 Thence parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 13.00 feet to Point "Y";

Course 3 Thence continuing parallel with and 4.00 feet westerly of the easterly line of said Barbaria tract, North 0°30'21" East, 152.02 feet to Point "B";

Course 4 Thence North 45°01'26" West, 9.99 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;

Course 5 Thence along said curve 66.29 feet through a central angle of 42°12'07";

Course 6 Thence North 87°13'33" West, 38.13 feet to Point "C" on the westerly line of said Barbaria tract, being a point on the easterly line of the tract of land described in the grant deed to Linda Q. Williams, recorded January 30, 2014, as Instrument 2014-004383, records of said County, from which point a 3/4" iron pipe and tag stamped "RCE4563" set at the northerly corner common to said Barbaria tract and said Williams tract, as shown on the record of survey filed December 26, 1958, in Book 44, Page 5 of Maps, records of said County, bears North 6°41'37" West, 10.28 feet;

Course 7 Thence running through said Williams tract and continuing North 87°13'33" West, 11.33 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;

Course 8 Thence along said curve 39.52 feet through a central angle of 25°09'22" to Point "D" on the northerly line of said Williams tract, being a point on the southerly line of the tract of land described in the grant deed to David B. Commons and Julia T. Commons Family Trust, recorded March 1, 2021, as Instrument 2021-015928, records of said County, from which point said last 3/4" iron pipe stamped "RCE4653" bears South 89°08'55" East, 47.92 feet and a 3/4" iron pipe and tag stamped "RCE4653" set at the northwesterly corner of said Williams tract as shown on last said record of survey bears North 89°08'55" West, 85.12 feet, the TRUE POINT OF BEGINNING of said strip of land;

Course 9 Thence running through said Commons tract and continuing along said curve 5.74 feet through a central angle of 3°39'23";

Course 10 Thence North 58°24'48" West, 10.62 feet to the beginning of a tangent curve to the left, having a radius of 90.00 feet;

Course 11 Thence along said curve 49.62 feet through a central angle of 31°35'13";

Course 12 Thence South 89°59'59" West, 13.02 feet to the beginning of a tangent curve to the right, having a radius of 90.00 feet;

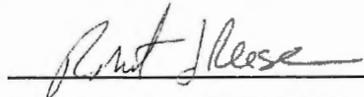
Course 13 Thence along said curve 21.98 feet through a central angle of 13°59'44";

Course 14 Thence North 76°00'17" West, 51.27 feet to a point on the centerline of the 10 feet wide strip of land described in the deed to the Goleta Sanitary District, filed April 24, 1961, as Instrument No. 14038 in Book 1842, Page 759 of Official Records, records of said County, from which point said last 3/4" iron pipe and tag stamped "RCE4653" bears South 59°35'51" East, 70.25 feet, the POINT OF TERMINUS of said strip of land and the END of said centerline.

The sidelines of said 16.00 feet wide strip of land shall be extended or shortened to intersect the southerly line of said Commons tract at Point "D" on the east and the easterly line of said Goleta Sanitary District 10 feet wide easement on the west.

The above 16.00 feet wide strip of land contains approximately 2372 square feet and is shown on Exhibit B4, attached hereto and made a part hereof for informational purposes.

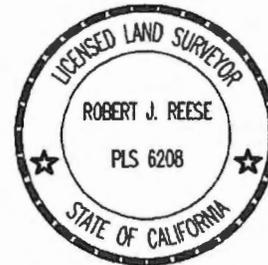
This description has been prepared by me in accordance with provisions of the Professional Land Surveyors Act.



Robert J. Reese, Calif LS 6208

September 20, 2021

date





GOLETA SANITARY
Water Resource Recovery District

Key to Features

- Structures**
 - CO
 - DROP
 - MH
 - WYE
 - Wet Well
- Sewer Pipe**
 - FORCE MAIN
 - LATERAL SEWER
 - MAIN LINE
 - SANITARY SEWER
 - SIPHON INVERTED
- Outfall Pipe**
- Service Laterals**
- Assessor Parcel**
- Goleta Sanitary District Boundary**
- Streets**
- Tax Parcels**

DISCLAIMER: This map is for reference only. Although every effort has been made to ensure the accuracy of information, errors and conditions originating from physical sources used to develop the database may be reflected on this map. No level of accuracy is claimed for the boundary lines shown hereon and lines should not be used to obtain coordinate values, bearings or distances.



Feet

0 47

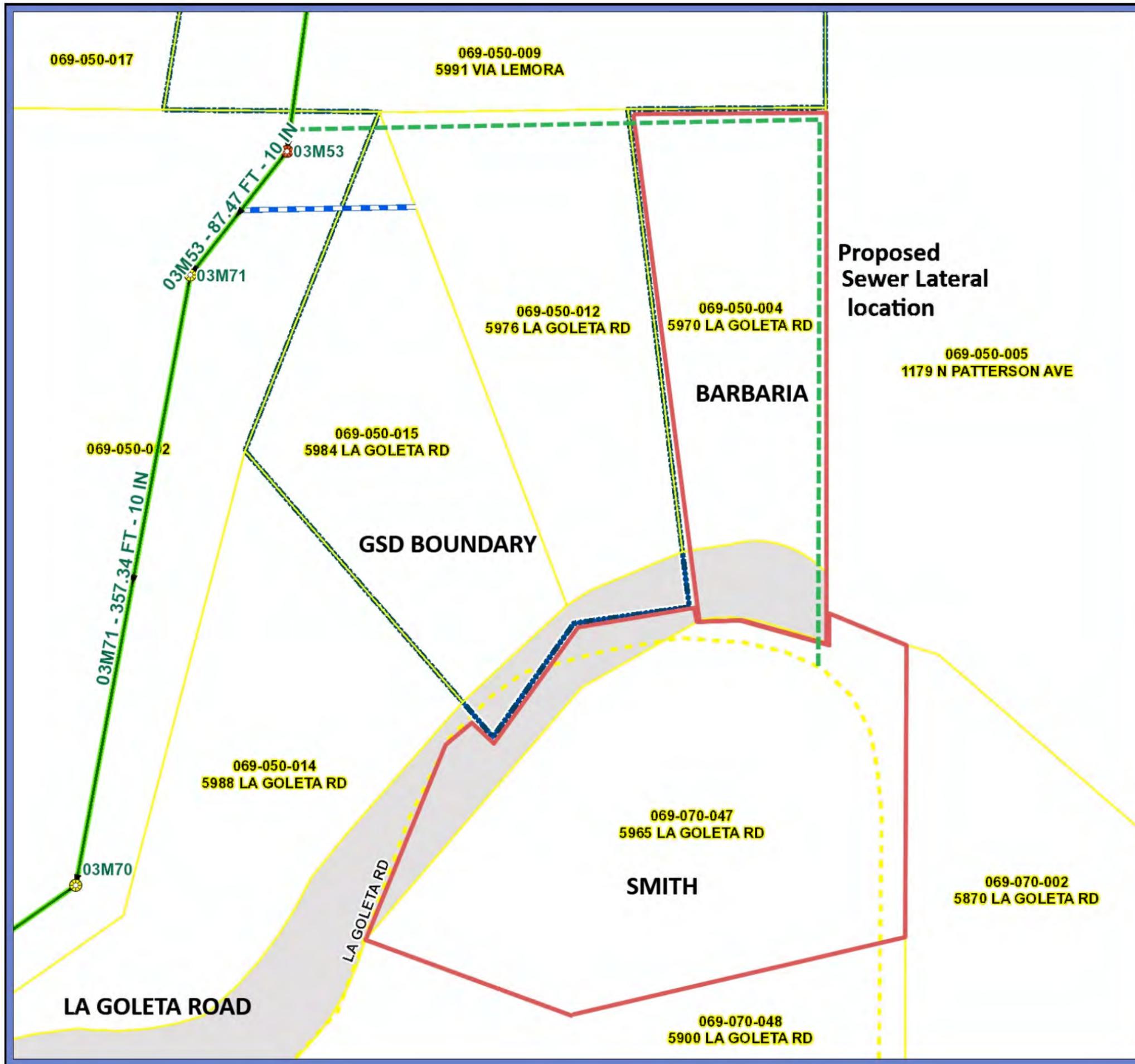
State Plane California Zone V NAD 83

Santa Barbara County, California

Goleta Sanitary District

Compiled on ##-##-##

Provided by zworldgis.com



AGENDA ITEM #2

AGENDA ITEM: 2

MEETING DATE: October 18, 2021

I. NATURE OF ITEM

Presentation Regarding Procedures and Requirements Applicable to Public Hearings

II. BACKGROUND INFORMATION

At a recent meeting of the Governing Board, District legal counsel was asked to present to the Board at a subsequent meeting a summary of the procedures and legal requirements that apply to the conduct of public hearings by the District. This request was made in the context of the planned change to district-based elections and the public hearings that are required in connection with that process.

III. COMMENTS AND RECOMMENDATIONS

At this meeting, District legal counsel will make a presentation regarding the public hearing process, and Board members will have the opportunity to ask questions. No Board action is required.

IV. REFERENCE MATERIAL

None

AGENDA ITEM #3

AGENDA ITEM: 3

MEETING DATE: October 18, 2021

I. NATURE OF ITEM

Status Report on 2021 Action Plan

II. BACKGROUND INFORMATION

The District's Governing Board held its annual planning meeting on Wednesday, March 24, 2021 at Pacifica Suites. At this meeting, the Board reviewed the District's 2020 Annual Report along with the prior year and year to date financial information. A preliminary draft action plan for 2021 was developed based on this information that included 25 separate goals and 79 actions related to the District's Strategic Plan.

On April 5, 2021, the 2021 Action Plan Summary was approved by the Board and staff was directed to provide quarterly status reports on its progress. As such, a status report on 2021 Action Plan is presented herein for Board consideration.

III. COMMENTS AND RECOMMENDATIONS

Out of the 79 actions included in the 2021 Action Plan, 32 have been completed or are in progress. The remaining actions are scheduled for completion by the end of the fiscal year.

This report is for informational purposes only. As such no Board action is required.

IV. REFERENCE MATERIALS

2021 Action Plan Status Report dated October 18, 2021

**GOLETA SANITARY DISTRICT
2021 ACTION PLAN STATUS REPORT
October 18, 2021**

		Original Timeline	Current Status	Estimated Completion	Remarks
Goal #1 Implement Long-Range CIP Master Plan Projects					
1	Update CS CIP based on updated CCTV inspections	Q3 2021	In Progress	Q4 2021	
2	Complete PS&E of Lift Station Rehabilitation Project	Q2 2021	Complete	Q4 2022	100% design drawings completed
3	Board approval of CEQA and PS&E	Q2 2021	Complete	Q3 2021	Board approval of CEQ and PS&E in July 2021
4	Put project out to bid	Q3 2021	Complete	Q4 2021	Project put out to bid on 10/6/21
5	Initiate construction of Lift Station Rehabilitation Project	Q4 2021		Q1 2022	Award of construction contract scheduled for December 2021
Goal #2 Implement BESP Phase 1 Improvements					
6	Complete final design and environmental review of BESP Phase 1 Improvements	Q4 2021	In Progress	Q1 2022	
7	Board approval of CEQA and PS&E	Q4 2021		Q1 2022	
8	Determine construction timeline	Q4 2021		Q1 2022	
9	Obtain regulatory permits	Q1 2022		Q2 2022	
10	Put project out to bid	Q2 2022		Q2,2022	
11	Integrate BESP improvements into LRMP	Q1 2022		Q1 2022	

Goal #3 Implement Lystemize Refeed Pilot Project					
12	Implement refeed test procedures and collect relevant data	Q2 2021	In Progress	Q4 2021	Final phase of testing using TWAS underway. Estimated completion by 12/31/21
13	Board consideration of proforma and potential for long term use	Q4 2021		Q1 2022	
14	Update LRMP as needed	Q4 2021		Q1 2022	
Goal #4 Complete Planned Office Space Improvements					
15	Complete office space improvements in staff kitchen area	Q3 2021	Complete	Q3 2021	Office area improvements completed in September 2021.
Goal #5 Investigate Reclamation Facility Filter Improvements					
16	Implement recommended filter improvements	Q4 2021	Complete		New chemicals being tested and new dosing pumps being installed
Goal #6 Initiate Review/Conceptual Engineering of Onsite Water Reuse Facility					
17	Prepare and issue RFQ for conceptual engineering analysis	Q3 2021		Q1 2021	Activity delayed due to to other projects
18	Board consideration of recommended consultant team	Q3 2021		Q1 2022	" "
19	Completion of conceptual engineering study	Q1 2022		Q2 2022	" "
20	Board consideration of study findings	Q1 2022		Q2 2022	" "
Goal #7 Update CIP Storyboard and post on District website					
21	Create new CIP sheets for BESP projects and other new LRMP projects	Q3 2021	In Progress	Q4 2022	
22	Update CIP storymap and link to District Website	Q4 2021		Q1 2022	
Goal #8 Adopt and Implement Capacity Exceedance Policy					
23	Complete outreach to affected users and schedule public hearing on proposed policy	Q4 2021		Q1 2022	
24	Board consideration of Capacity Exceedance Policy	Q4 2021		Q1 2022	
25	Implement policy as directed by Board	Q1 2022		Q2 2022	

Goal #9 Conduct rate study based on results from CASA's Flow & Loadings Study					
26	Continue participation in CASA F&L study	Ongoing	In Progress		
27	Prepare RFQ/P for selection of rate study consultant	Q4 2021		Q1 2022	Initiaton of rate study postponed due to CV-19 pandemic
28	Board consideration of rate study consultant	Q4 2021		Q1 2022	" "
29	Conduct rate study based on results of CASA F&L study	Q1 2022		Q2 2022	" "
30	Board consideration of rate study	Q2 2021		Q2 2022	" "
31	Board adoption new rate structure	Q2 2022		Q2 2022	" "
Goal #10 consider alternative project delivery and finance options for future capital projects					
32	Research alternative project delivery and finance options for future capital projects	Q4 2021	In Progress		Finance Committee presentation on alternative project delivery method using GC4217 held on 10/11/21
33	Board consideration of alternative project delivery and finance options for future capital projects	Q1 2022			
Goal #11 Retain Platinum Level District of Distinction Recognition from CSDA					
34	Complete DOD training and tasks as required	Q3 2021	In Progress	Q4 2021	
35	Complete and submit DOD application to CSDA prior to deadline for consideration	Q3 2021	In Progress	Q4 2021	
Goal #12 Improve collaboration with partner agencies					
36	Schedule meetings with UCSB on existing and future energy sustainability efforts	Q4 2021			
37	Schedule meetings with GWD and COG on expanded rec water/reuse	Q4 2021		Q1 2021	
38	Schedule meetings with SBMA on pretreatment proposal	Q2 2021	In Progress	Q4 2021	Several meetings with SBMA staff held.
39	Meet with remaining contract entities to consider approval of Multi-Jurisdictional Agreements (MJA)	Q4 2021	In Progress	Q4 2021	Meetings with SB, UCSB and County ongoing

Goal #13 Implement District Based Elections Pursuant to the CVRA					
40	Obtain 2020 Census demographic data	Q3 2021	Complete	Q3 2021	Final set of census data obtained in September 2021
41	Conduct public hearings to gather public input on voting district areas	Q4 2021	In Progress	Q4 2022	Public hearings scheduled for November 1 & 20, 2021
42	Prepare draft voting district maps	Q4 2021			
43	Conduct public hearings on proposed voting district areas	Q1 2022			
44	Adopt voting district areas and send information to County in time for 2022 election	Q4 2022		Q2 2022	Revised due date April 15, 2022.
Goal #14 Implement Effective Utility Management Practices					
49	Prioritize and initiate implementation of identified EUM practices	Q1 2022			
Goal #15 Conduct tri-annual Board self-assessment					
50	Conduct Board self-assessment	Q4 2021			Activity postponed due to CV-19 pandemic
51	Board consideration of self-assessment results & recommendations	Q4 2021			
Goal #16 Maintain certification as Santa Barbara County Green Business					
52	Review green business certification criteria to ensure compliance	Q4 2021			
53	Submit application if required to renew/maintain certification	Q1 2022			
54	Continue to support and participate in SBC Green Business program	Ongoing			
Goal #17 Initiate Development of District Wide Resiliency Plan					
59	Prepare draft Resiliency Plan	Q1 2022	In Progress		
60	Board consideration of draft Resiliency Plan	Q1 2022			

Goal #18 Develop Climate Adaptation and Business Continuity Plans					
61	Select consultant to assist with preparation of Climate Adaptation Plan	Q2 2021	Complete		
62	Prepare Draft Climate Adaptation Plan	Q4 2021	In Progress	Q1 2022	
63	Prepare Draft Business Continuity Plan	Q3 2021	In Progress	Q1 2022	
64	Board Consideration of Draft Climate Adaptation and Business Continuity Plans	Q4 2021		Q1 2022	
Goal #19 Implement annual outreach program activities					
65	Review annual outreach program with Board Outreach Committee	Q2 2021	Complete		
66	Board consideration of annual outreach program	Q2 2021	Complete		
Goal #20 Develop outreach program for transition to District Elections					
67	Review of outreach plan by Board Outreach Committee	Q2 2021	Complete		
68	Board Consideration of outreach plan for transition to district elections	Q2 2021	Complete		
69	Board consideration of establishment of Citizen Advisory Board or water academy	Q4 2021			
Goal #21 Implement Competency Based Training Programs					
70	Complete and implement CBT programs for CS and Operations staff	Q1 2021	In Progress	Q1 2022	
71	Initiate development of CBT program for Maintenance and Laboratory staff	Q2 2021		Q2 2022	
Goal #22 Recruit and hire Project Manager					
72	Develop position description and survey comparable positions	Q2 2021	Complete		
73	Board consideration of new position	Q2 2021	Complete		
74	Recruit and hire Project Manager	Q3 2021		Q1 2022	

Goal #23 Conduct 5 yr. salary and benefits survey of comparable organizations					
75	Board consideration of hiring consultant to assist with salary survey	Q2 2021	Complete		
76	Conduct salary survey of comparable organizations	Q3 2021	In Progress	Q1 2021	Salary survey being conducted as part of District wide effort.
77	Board consideration of survey results	Q4 2021		Q1 2022	" "
Goal #24 Develop succession plans for near term retirements and key staff positions					
78	Develop succession plans for near term retirements and key staff positions	Q2 2022	In progress	Q4 2021	
Goal #25 Engage new legal services firm for personnel related matters					
79	Board consideration and selection of legal services firm	Q3 2021	Complete	Q3 2021	Board approval of HR legal services firm in July 2021

GENERAL MANAGER'S REPORT

GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT

The following summary report describes the District's activities from October 8, 2021 through October 18, 2021. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

1. COLLECTION SYSTEM REPORT

LINES CLEANING

Staff is conducting priority lines cleaning through-out the District.

CCTV INSPECTION

Staff is conducting routine Closed-Circuit Television (CCTV) inspections in the area of N. Patterson Avenue and Cambridge Drive.

GREASE AND OIL INSPECTIONS

Staff continues with the annual Grease and Oil inspections.

REPAIR AND MAINTENANCE

The front tires on the Vactor were rotated on the rim to extend the life of the tires. The normal operation of this 65,000 lb. Gross Vehicle Weight truck at slow speed and with tight turns tends to wear out the inside portion of the tires faster than the outer portion of the tires.

Staff continues to work with City of Goleta staff on the paving project at Randolph Road north of Cathedral Oaks Road near N. Kellogg Avenue. UCSB test results for the grout material removed from the sewer at Suellen Court confirmed it to be masonry grout. It is believed that the pressure injection of the grout forced it into cracks in the building sewer lateral. The consistency of this grout has been described as similar to paint during the injection process. Staff had begun a public outreach process to inform local contractors of this concern and to identify preventative measures which can be taken to prevent pressure grout from entering the sewer system. Additionally, staff is working with Santa Barbara County and City of Goleta building officials in an effort to track issuance of foundation repair building permits in case additional grout material is found in the District sewer system.

2021 CCTVI PROJECT REVIEW

Staff continues review of the data of the Hazen and Sawyer update of the District's Asset Management Program (AMP). The Hazen and Sawyer analysis will be combined with staff recommendations and the FY 2020-21 CCTVI Project Final Report recommendations for consideration of a FY 2021-22 Capital Improvement Plan.

2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT

Plant flows have increased to an average of 4.6 million gallons per day (MGD) as UCSB is back in session with in-person instruction. The demand for reclaimed water has started to decrease with lower temperatures and shorter days, the current average is 1.0 MGD. Flow concentrations and loadings during the weekends continue to cause intermittent

challenges and various levels of plant interference. The Reclamation Disinfection Study with Hazen and Sawyer has kicked off. This project will help identify ways in which we may be able to augment our existing disinfection system and/or inform decisions to move to a different technology, such as ultra violet light (UV).

Centrifuge and dredging operations continue in lagoon #2.

Lack of commercial drivers for both our sludge hauler and chemical providers are causing disruptions to deliveries and hauling. Staff is monitoring this issue and will update the Board as needed.

The County of Santa Barbara has initiated the commissioning of the new Resource Recovery Facility at the Tajiguas Landfill. Organic material diverted from the waste stream is placed in large dry anaerobic digesters to generate gas for conversion into electricity. Biosolids from District's treatment process are being hauled to the County facility to seed the dry digesters as part of the startup phase of the project. Due to the Alisal Fire these deliveries will be halted until further notice.

Maintenance staff continue updating the firmware to all of the Programmable Logic Controllers (PLCs) throughout the plant. This type of update is required about every 7 years and ensures that the PLCs will continue to operate as intended.

The Lystek Thickened Waste Activated Sludge (TWAS) pre-treatment pilot project has been configured, initially tested and will begin in the coming week. This pilot project will pump the TWAS through the reactor prior to going to the digesters. If a similar benefit is found during this test as was seen with the biosolids refeed it will significantly reduce the overhead costs of the process and increase the long-term cost savings of implementing this process in an on-going basis.

3. GENERAL AND ADMINISTRATIVE ITEMS

Financial Report

The District account balances as of October 18, 2021 shown below are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

Operating Checking Accounts:	\$ 1,159,758
Investment Accounts:	\$ 28,157,558
Total District Funds:	\$ 29,317,316

The following transactions are reported herein for the period 10/08/21 – 10/18/21.

Regular, Overtime, Cash-outs and Net Payroll:	\$ 125,018
Claims:	\$ 155,610
Total Expenditures:	\$ 280,628
Total Deposits:	\$ 11,854

Transfers of funds:

LAIF to Community West Bank Operational (CWB):	\$	- 0 -
CWB Operational to CWB Money Market:	\$	- 0 -
CWB Money Market to CWB Operational:	\$	- 0 -

The District's investments comply with the District's Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

Local Agency Investment Fund (LAIF)

LAIF Monthly Statement – Previously submitted.

LAIF Quarterly Report – Previously submitted.

PMIA/LAIF Performance – September, 2021.

PMIA Effective Yield – September, 2021.

Community West Bank (CWB)

CWB Money Market Account – Previously submitted.

Deferred Compensation Accounts

CalPERS 457 Deferred Compensation Plan – Previously submitted.

Lincoln 457 Deferred Compensation Plan – Previously submitted.

COVID-19 Response Plan Update

A verbal update will be provided at the meeting.

Personnel Update

A verbal update will be provided at the meeting.



BETTY T. YEE

California State Controller

LOCAL AGENCY INVESTMENT FUND
REMITTANCE ADVICE

Agency Name

GOLETA SANITARY DISTRICT

Account Number

70-42-002

As of 10/15/2021, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 09/30/2021.

Earnings Ratio		.00000661958813242
Interest Rate		0.24%
Dollar Day Total	\$	186,172,895.44
Quarter End Principal Balance	\$	2,023,869.68
Quarterly Interest Earned	\$	1,232.39



PMIA/LAIF Performance Report as of 10/13/21



PMIA Average Monthly Effective Yields⁽¹⁾

Sep	0.206
Aug	0.221
Jul	0.221

Quarterly Performance Quarter Ended 06/30/21

LAIF Apportionment Rate ⁽²⁾ :	0.33
LAIF Earnings Ratio ⁽²⁾ :	0.00000897371743018
LAIF Fair Value Factor ⁽¹⁾ :	1.00008297
PMIA Daily ⁽¹⁾ :	0.22%
PMIA Quarter to Date ⁽¹⁾ :	0.30%
PMIA Average Life ⁽¹⁾ :	291

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 09/30/21 \$179.1 billion

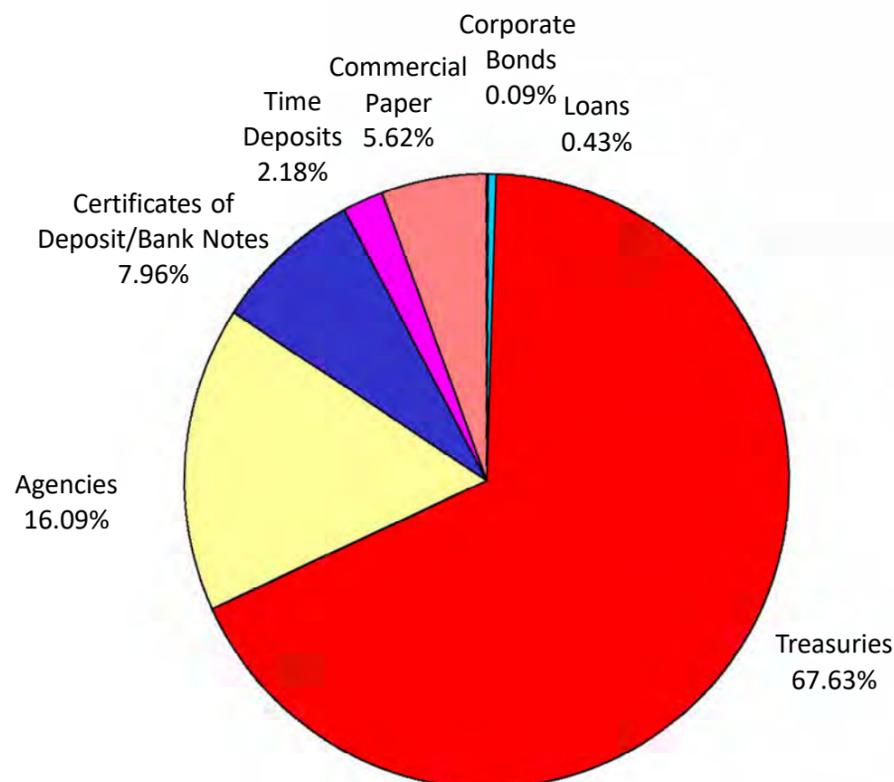


Chart does not include \$8,243,000.00 in mortgages, which equates to 0.004603%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller



PMIA Average Monthly Effective Yields

POOLED MONEY INVESTMENT ACCOUNT

10/14/21

PMIA Average Monthly Effective Yields

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1991	8.164	8.002	7.775	7.666	7.374	7.169	7.098	7.072	6.859	6.719	6.591	6.318
1992	6.122	5.863	5.680	5.692	5.379	5.323	5.235	4.958	4.760	4.730	4.659	4.647
1993	4.678	4.649	4.624	4.605	4.427	4.554	4.438	4.472	4.430	4.380	4.365	4.384
1994	4.359	4.176	4.248	4.333	4.434	4.623	4.823	4.989	5.106	5.243	5.380	5.528
1995	5.612	5.779	5.934	5.960	6.008	5.997	5.972	5.910	5.832	5.784	5.805	5.748
1996	5.698	5.643	5.557	5.538	5.502	5.548	5.587	5.566	5.601	5.601	5.599	5.574
1997	5.583	5.575	5.580	5.612	5.634	5.667	5.679	5.690	5.707	5.705	5.715	5.744
1998	5.742	5.720	5.680	5.672	5.673	5.671	5.652	5.652	5.639	5.557	5.492	5.374
1999	5.265	5.210	5.136	5.119	5.086	5.095	5.178	5.225	5.274	5.391	5.484	5.639
2000	5.760	5.824	5.851	6.014	6.190	6.349	6.443	6.505	6.502	6.517	6.538	6.535
2001	6.372	6.169	5.976	5.760	5.328	4.958	4.635	4.502	4.288	3.785	3.526	3.261
2002	3.068	2.967	2.861	2.845	2.740	2.687	2.714	2.594	2.604	2.487	2.301	2.201
2003	2.103	1.945	1.904	1.858	1.769	1.697	1.653	1.632	1.635	1.596	1.572	1.545
2004	1.528	1.440	1.474	1.445	1.426	1.469	1.604	1.672	1.771	1.890	2.003	2.134
2005	2.264	2.368	2.542	2.724	2.856	2.967	3.083	3.179	3.324	3.458	3.636	3.808
2006	3.955	4.043	4.142	4.305	4.563	4.700	4.849	4.946	5.023	5.098	5.125	5.129
2007	5.156	5.181	5.214	5.222	5.248	5.250	5.255	5.253	5.231	5.137	4.962	4.801
2008	4.620	4.161	3.777	3.400	3.072	2.894	2.787	2.779	2.774	2.709	2.568	2.353
2009	2.046	1.869	1.822	1.607	1.530	1.377	1.035	0.925	0.750	0.646	0.611	0.569
2010	0.558	0.577	0.547	0.588	0.560	0.528	0.531	0.513	0.500	0.480	0.454	0.462
2011	0.538	0.512	0.500	0.588	0.413	0.448	0.381	0.408	0.378	0.385	0.401	0.382
2012	0.385	0.389	0.383	0.367	0.363	0.358	0.363	0.377	0.348	0.340	0.324	0.326
2013	0.300	0.286	0.285	0.264	0.245	0.244	0.267	0.271	0.257	0.266	0.263	0.264
2014	0.244	0.236	0.236	0.233	0.228	0.228	0.244	0.260	0.246	0.261	0.261	0.267
2015	0.262	0.266	0.278	0.283	0.290	0.299	0.320	0.330	0.337	0.357	0.374	0.400
2016	0.446	0.467	0.506	0.525	0.552	0.576	0.588	0.614	0.634	0.654	0.678	0.719
2017	0.751	0.777	0.821	0.884	0.925	0.978	1.051	1.084	1.111	1.143	1.172	1.239
2018	1.350	1.412	1.524	1.661	1.755	1.854	1.944	1.998	2.063	2.144	2.208	2.291
2019	2.355	2.392	2.436	2.445	2.449	2.428	2.379	2.341	2.280	2.190	2.103	2.043
2020	1.967	1.912	1.787	1.648	1.363	1.217	0.920	0.784	0.685	0.620	0.576	0.540
2021	0.458	0.407	0.357	0.339	0.315	0.262	0.221	0.221	0.206			

**DISTRICT
CORRESPONDENCE**
Board Meeting of October 18, 2021



Date: **Correspondence Sent To:**

1. 10/08/2021 Dayrin Paredes
Subject: Welcome to the Goleta Sanitary District
Public Outreach Intern

2. 10/11/2021 California Regional Water Quality Control Board
Central Coast Region
Subject: Monthly Monitoring and Reporting Review for September 2021

Date: **Correspondence Received From:**

1. 10/12/2021 Fred A. Barbaria and Mark Smith
5965 and 5970 La Goleta Road, Goleta, CA
Subject: Proposed Shared Sewer Lateral Agreement

2. 10/13/2021 University of California, Santa Barbara
Nicholas Bruce
Environmental Compliance Manager
Subject: UCSB Response re: Permit # A-413 Sewer System
Management Plan & Audit Reports

Hard Copies of the Correspondence are available at the District's Office for review