

**SUMMERLAND SANITARY DISTRICT**  
2435 Wallace Avenue  
Regular Board Meeting  
Thursday February 12, 2015, at 5:00 p.m.

**MEETING MINUTES**

THE MEETING WAS CALLED TO ORDER AT 5:02 P.M. BY PRESIDENT J. FRANKLIN

**I. ROLL CALL**

DIRECTORS PRESENT:     JOLENE COLOMY  
                                  BETTY FRANKLIN  
                                  JOHN FRANKLIN  
                                  DAVID NOVIS  
                                  MARTIN TUCKER

ABSENT:                     None

ALSO PRESENT:            MIKE SULLIVAN               General Manager

PUBLIC:                     NONE

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE AGENDA**

Director Colomy moved to approve the agenda. The motion was seconded by Director Tucker and the motion passed with the following roll call: Director J. Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Aye, Secretary D. Novis; Aye, Director Tucker; Aye.

**IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 8, 2014**

Secretary Novis moved to approve the minutes of the regular and organizational meeting of January 8, 2015. A correction was made to organizational meeting under AOP Committee: replace Jolene Colomy with Betty Franklin. The motion was seconded by Director B. Franklin. The motion passed with the following roll call: Director J. Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Aye, Secretary D. Novis; Aye, Director Tucker; Aye.

**V. APPROVAL OF THE MONTHLY BILLS FOR JANUARY 2015, INCLUDING PAYROLL AND PETTY CASH**

General Manager Sullivan answered and clarified questions the Board asked about pay out of the bills.. Director Tucker moved to approve the bills for January 2015, including payroll and petty cash, totaling \$55,043. The motion was seconded by Director Colomy and passed with the following roll call: Director J. Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Aye, Secretary D. Novis; Aye, Director Tucker; Aye.

**VI. PUBLIC COMMENT**

None

VII. COMMITTEE REPORTS

- A. Finance Committee Report  
The committee did not meet
  
- B. Administration, Operations & Personnel (AOP) Committee Report  
The committee did not meet
  
- C. Ad Hoc Committee - Effluent Water Reclamation  
The committee did not meet

VIII. NEW BUSINESS

- A. Resolution 2015-01 Modification of Ordinance 15: Ordinance and order of the governing board of the Summerland Sanitary District amending Ordinance No. 9 and revising and amending certain sewer service charges established by Ordinance No. 9.  
*The Board will consider adopting Resolution 2015-01 which amends Ordinance No 15 with a clause that provides an option to reduce lift station charges.*

General Manager Sullivan explained that to amend Ordinance No 15 a new Ordinance needs to be adopted and not a resolution. A draft Ordinance is handed out to all Directors and the contents are explained. A draft letter will be composed for effected property owners and send out to the Directors for review. Director Colomy moved to table approval of the Ordinance 17. The motion was seconded by Director B. Franklin. The motion passed by the following role call: Director J. Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Aye, Secretary D. Novis; Aye, Director Tucker; Aye.

- B. Commercial Property Rates surrounding Districts  
Secretary Novis reported his findings to the Board. Director Novis met with the General Manager D. Gabriel of Montecito Sanitary District (MSD). MSD's annual sewer charges for commercial properties are based on water usage & strength calculations. Secretary Novis explained the method. The way MSD calculates commercial rates is not applicable for Summerland Commercial properties. General Manager and the Board thanked Secretary Novis for his time and efforts.
  
- C. Board Meeting Compensation  
General Manager Sullivan presented an overview of compensation for board members in surrounding Districts that was included in the Board package. In the surrounding Districts the compensation for meetings are significantly more. President J. Franklin has been on the Board of the Summerland Sanitary District for nineteen years and during those years the compensation has never been adjusted/increased. General Manager Sullivan said that if a higher compensation will be adopted there will be money in the budget available under training fees and supplies. Director Tucker suggested a Finance Committee meeting to bring a recommendation to the Board. President J. Franklin said that he preferred a discussion with all Directors present, which was agreed upon. The Directors discussed that an increase to \$175 is comparable with other local Special Districts. The current compensation resolution 2006-04 will be send out by staff to all Directors for review and the item will be on the agenda as an actionable item next month.

IX MANAGER'S REPORT: OPERATIONS FACILITY AND COLLECTION REPORT

General Manager Sullivan provided a written report on operations, facility and collection maintenance and gave an oral explanation. "Big Yellow House" upper floor (Yoga Studio) was signed off during inspection. New pathway lights are installed for better visibility for Board meetings during the winter time. Cantwell's Market is installing a new grease interceptor 750 gallons. Cafe Luna closed for business.

X ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting is March 12, 2015 at 5:00 pm.
- Ordinance No. 17 adding a provision relating to lift station charges.
- Inspection Fees.
- Resolution setting compensation for days of service by Board Members.
- Health Insurance current employees.

ADJOURNMENT

The meeting was adjourned at 5:59 pm.

Respectfully submitted:

\_\_\_\_\_  
David Novis  
Board Secretary

Date: \_\_\_\_\_

Minutes prepared by M. Souza