

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

MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:00 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
MARJON SOUZA Office Manager/Clerk to the Board

PUBLIC: NONE

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Secretary Novis moved to approve the agenda. The motion was seconded by Director Colomy and passed unopposed.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 12, 2015

Director Tucker moved to approve the minutes of the regular meeting of February 12, 2015. The motion was seconded by Secretary Novis and passed unopposed.

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

General Manager Sullivan answered and clarified questions the Board asked about pay out of the bills..
Director Colomy moved to approve the bills for February 2015, including payroll and petty cash, totaling \$54,565. The motion was seconded by Director Tucker and passed unopposed.

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 and the Board Directors discussed and decided that Ad Hoc Committee- Effluent Water Reclamation should be removed from the future agenda's until further notice.

VIII. NEW BUSINESS

A. Resolution 2015-01 Resolution of the Board of Directors Setting Compensation For Days Of Service By Board Members, Reimbursement Of Board Members Expenses, Providing For Ethics Training and Related Matters.

The Board considered adopting Resolution 2015-01 which replaces Resolution 2006-01. The Board reviewed the contents of Resolution 2015-01 and agreed on the compensation levels which were also discussed during the previous board meeting of February 12, 2015. A discussion took place as to whether the new set compensation should pertain to the March meeting. Vice-President Colomy said that the adoption date in Resolution 2015-01 was March 13, 2015 and that this practice was also customary with school board meetings; President Franklin agreed with this as well as all Directors. New compensation will be in effect for the April board meeting.

Director Tucker moved to approve Resolution 2015-01 Setting Compensation for Days of Service by Board Members, Reimbursement Of Board Members Expenses, Providing For Ethics Training and Related Matters. The motion was seconded by Director B. Franklin and passed with the following roll call: Vice-President Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Aye, President J. Franklin; Aye; Director Tucker; Aye.

Resolution 2015-01 was signed and sealed.

B. Ordinance No. 17: Ordinance of the Governing Board of Summerland Sanitary District Amending Ordinance No. 15 And Adding A Provision Relating To Lift Station Charges.

Director Tucker moved to adopt Ordinance No. 17: Ordinance of the Governing Board of Summerland Sanitary District Amending Ordinance No. 15 And Adding A Provision Relating To Lift Station Charges. The motion was seconded by Director B. Franklin and passed with the following roll call: Vice-President Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Aye, President J. Franklin; Aye; Director Tucker; Aye.

Ordinance No. 17 was signed and sealed and will be published in accordance with CA Health and Safety Code Section 6490. Ordinance No. 17 shall be effective as of July 1, 2015.

C. Employee Benefits; Health Care and Dental Insurance

A review of Dental and Healthcare Benefits took place for employees with a hire date before March 27, 2014. During the board meeting of March 27, 2014 the board decided to review the healthcare benefits at a later date (90 days). At this time reducing the healthcare benefits could have a negative impact for one employee, who has been employed at the District for over 20 years. A short discussion took place and President J. Franklin asked staff to prepare a calculation for cost of healthcare benefits for next fiscal year.

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 were needed.

X ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting is April 9, 2015 at 5:00 pm.
- Inspection Fees.
- Health Insurance current employees.

ADJOURNMENT

The meeting was adjourned at 5:45 pm.

Respectfully submitted:

David Novis
Board Secretary

Date: _____

Minutes prepared by M. Souza