

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board Meeting  
Tuesday July 8, 2014, at 5:00 p.m.

**MEETING MINUTES**

THE MEETING WAS CALLED TO ORDER AT 5:04 P.M. BY PRESIDENT J. FRANKLIN

**I. ROLL CALL**

DIRECTORS PRESENT:     DAVID NOVIS  
                                  BETTY FRANKLIN  
                                  JOHN FRANKLIN  
                                  MARTIN TUCKER

ABSENT:                     JOLENE COLOMY

ALSO PRESENT:            MARJON SOUZA             Clerk to the Board  
                                  MIKE SULLIVAN           General Manager

PUBLIC:                     NONE

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 12, 2014**

Director B. Franklin moved to approve the minutes of June 12, 2014. The motion was seconded by Secretary Novis. The motion passed with the following roll call: Secretary Novis; Aye, Director B. Franklin; Aye, President J. Franklin; Aye, Director Tucker; Aye. Director Colomy was absent.

**V. APPROVAL OF THE MONTHLY BILLS JUNE 2014, INCLUDING PAYROLL AND PETTY CASH**

General Manager Sullivan answered and clarified questions the Board asked about pay out of the bills. President Franklin informed about the Electricity bill and asked if some research towards solar panels were made in the last couple of years. General Manager Sullivan will perform some research for this. Secretary Novis moved to approve the bills for June 2014, including payroll and petty cash, totaling \$53,460. The motion was seconded by Director Tucker and passed with the following roll call: Secretary Novis; Aye, Director B. Franklin; Aye, President J. Franklin; Aye, Director Tucker; Aye. Director Colomy was absent.

**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 2014-04

*Resolution of the governing Board of Summerland Sanitary District agreeing that the alternative method of distribution of property tax levies & assessment be applicable to tax levies made by the County of Santa Barbara, State of California.*

Director Tucker moved to approved Resolution 2014-04. The motion was seconded by Secretary Novis and passed with the following role call: Secretary Novis; Aye, Director B. Franklin: Aye, President J. Franklin: Aye, Director Tucker: Aye. Director Colomy was absent.

Resolution 2014-04 was signed and sealed.

A. Resolution No. 2014-05

*Resolution of the governing Board of Summerland Sanitary District ordering the filing with the county auditor of a report of sewer service charges for fiscal year 2014-15 to be placed on the County tax roll.*

Director Tucker moved to approved Resolution 2014-05. The motion was seconded by Secretary Novis and passed with the following role call: Secretary Novis; Aye, Director B. Franklin: Aye, President J. Franklin: Aye, Director Tucker: Aye. Director Colomy was absent.

Resolution 2014-05 was signed and sealed.

B. Annual Certification of Fixed Charge Fiscal Year 2014-15

*The Board will consider authorizing the Board President to sign the certification.*

Secretary Novis moved to approved the Annual Certification of Fixed Charge Fiscal Year 2014-15. The motion was seconded by Director Tuckers and passed with the following role call: Secretary Novis; Aye, Director B. Franklin: Aye, President J. Franklin: Aye, Director Tucker: Aye. Director Colomy was absent.

The certification was signed by the Board President.

C. California Special District Association (CSDA) 2014 Board Elections

*The Board will be requested to vote for the CSDA's Board of Directors Seat C, Region 5 by ballot.*

After a short discussion the Board Directors agreed to vote for a member that could represent the Summerland Sanitation District the closest. Director B. Franklin moved to vote for Kathryn Slater-Carter. The motion was seconded by Director Tucker and passed with the following role

call: Secretary Novis; Aye, Director B. Franklin: Aye, President J. Franklin: Aye, Director Tucker: Aye. Director Colomy was absent.

D. Financial Report FY 2013-14

*The Board received a quarterly financial report of FY 2013-14 for review.*

General Manager Sullivan went over the financials with the Directors.

IX MANAGER'S REPORT: OPERATIONS FACILITY AND COLLECTION REPORT

General Manager provided a written report on operations, facility and collection maintenance. During last month General Manager Sullivan informed the Board of the recycling water permit opportunity that is included in our new NPDES permit. In June 2014 SWRCB took over the Health Department and changes are made. Tomorrow, July 9th at 12:00 pm, a SAMA meeting takes place at the Summerland Beach Cafe. The SAMA meeting is hosted by SSD and Directors are welcome to attend. Invited are Santa Barbara Health Department, Hillary Hauser of Heal the Ocean, Peter Von Langen from SWRCB, Karl Meier from Montecito Water and all the Sanitation District Managers in our region.

General Manager Sullivan received positive feedback from the Newsletter that was sent out. Next newsletter will involve information about the usage of grey water in the yard due to the drought.

X CLOSED SESSION:

Closed session pursuant to Govt. Code section 54957: Public Employment – General Manager; Public Employee Discipline.

President J. Franklin announced that the Board went into closed session at 5:40 pm. The meeting was reconvened at 5:45 pm. At this time President Franklin reported that information was exchanged, but no action was taken.

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting is August 14, 2014 at 5:00pm.
- Closed Session
- Solar Panels Research

ADJOURNMENT

A motion to adjourn was made by Secretary Novis and seconded by Director Tucker. The meeting was adjourned at 5:49 pm.

Respectfully submitted:

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

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

Minutes prepared by M. Souza