

SUMMERLAND SANITARY DISTRICT
2435 Wallace Avenue
Regular Board Meeting
Thursday July 13, 2017, at 5:00 p.m.

MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY PRESIDENT TUCKER

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
 BETTY FRANKLIN
 DAVID NOVIS
 MARTIN TUCKER

ABSENT: JOHN FRANKLIN

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

PUBLIC: NONE

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Director Novis moved to approve the agenda. The motion was seconded by Director Colomy and passed with four ayes and one absent vote.

IV. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.6

President Tucker announced that the Board went into closed session at 5:01 p.m.

*Title: Pending Litigation
Santa Barbara Superior Court Case No.17CV01699
Cecelia Lord v. Summerland Sanitary District*

V. RECONVENE OPEN SESSION

President Tucker announced that the Board reconvened the meeting at 5:19 p.m. and reported that information was exchanged regards to the pending litigation. No action was taken.

VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 8, 2017

Director Novis moved to approve the minutes. The motion was seconded by Director Colomy and passed with four ayes and one absent vote.

VII. APPROVAL OF THE MONTHLY BILLS FOR JUNE 2017, 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 June 2017, including payroll and petty cash, totaling \$50,268. The motion was seconded by Director Novis and passed with four ayes and one absent vote.

VIII. PUBLIC COMMENT

None

IX. COMMITTEE REPORTS

A. Finance Committee Report

The Finance Committee did not meet.

B. Administration, Operations & Personnel (AOP) Committee Report

The AOP Committee did not meet.

X. NEW BUSINESS

A. Notice of hearing on report to collect Summerland Sanitary District Sewer Charges on County Tax Roll.

Summerland Sanitary District published the Notice in the Santa Barbara News-Press on June 9 and June 16, 2017.

B. Resolution No. 2017-03: 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 Colomy moved to adopt Resolution No. 2017-03: 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. The motion was seconded by Director Novis and passed with the following roll call: Director Colomy; Aye, Director B. Franklin; Aye, Director Novis; Aye, Director Tucker; Aye. Director J. Franklin was absent.

Resolution 2017-03 was signed and sealed.

C. Resolution No. 2017-04: 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 2017-18 to be placed on the County tax roll.

Director B. Franklin moved to adopt Resolution No. 2017-04; 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 2017-18 to be placed on the County tax roll. The motion was seconded by Director Colomy and passed with the following roll call: Director Colomy; Aye, Director B. Franklin; Aye, Director Novis; Aye, Director Tucker; Aye. Director J. Franklin was absent.

Resolution 2017-04 was signed and sealed.

D. Annual Certification of Fixed Charge Fiscal Year 2017-18

The Board was asked to authorize the Board President to sign the certification.

Director Colomy moved to approved authorizing the Board President to sign the certification. The motion was seconded by Director B. Franklin and passed with four ayes and one absent vote.

E. Financial Report FY 2016/17

The Board received a financial report of FY 2016-17 for review. The Board reviewed the information. General Manager Sullivan gave explanation where requested.

IX OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager provided a written report on operations, facility and collection maintenance. The District has been contacted by a property owner of APN 005-240-012, address is 2500 Wallace Ave. The parcel has been eroded for the most part but a small part of the parcel is being used by the District. The owners are looking to establish a value, sell and transfer to another entity. The County Tax Assessor's office established value at \$3,732.00; taxes are approximately \$\$80.00 per year. General Manager Sullivan contacted legal counsel Bill Hair, but had not heard back. Director Colomy said that the school district had a property that was quit claimed over, which was a fairly easy process. General Manager Sullivan will look into this. The item will be put on the agenda for next month for further discussion.

X ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting date: August 10, 2017.
- APN 005-240-012, 2500 Wallace Avenue

XI ADJOURNMENT

The meeting was adjourned at 5:49 p.m.

Respectfully submitted:

Betty Franklin
Board Secretary

Date: _____

Minutes prepared by M. Souza