

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Regular Board Meeting

Thursday September 14, 2017, at 5:00 p.m.

MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY VICE-PRESIDENT NOVIS

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
BETTY FRANKLIN
JOHN FRANKLIN
DAVID NOVIS

ABSENT: MARTIN TUCKER

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

PUBLIC: NONE

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 17, 2017

Director B. Franklin moved to approve the minutes as presented. The motion was seconded by Director J. Franklin and passed with four ayes and one absent vote.

V. APPROVAL OF THE MONTHLY BILLS FOR AUGUST 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 August 2017, including payroll and petty cash, totaling \$82,763. The motion was seconded by Director B. Franklin and passed with four ayes and one absent vote.

VI. PUBLIC COMMENT

None

VII. 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.

VIII. OLD BUSINESS

- A. Ordinance No. 18: An Ordinance Regulating the Use of Public and Private Sewers, the Installation of Sewer Laterals, Requiring Permits for the Installation of Sewer Laterals and Regulating Plumbing, Drainage and Sewering and Requiring Property Owners to Conduct Video Inspections of Private Sewer Laterals that Discharge into the District's Sewer System.

The Board was requested to consider adopting Ordinance No. 18 which restates Ordinance No. 16 and amends Article 1. Definitions, (4) Building Sewer: "All connections, including lateral, wye or saddle at the Summerland Sanitary District sewer, shall be maintained at the expense of the property owner of the connection."

Director J. Franklin moved to adopt Ordinance No. 18: which restates Ordinance No. 16 and amends Article 1. Definitions, (4) Building Sewer: "All connections, including lateral, wye or saddle at the Summerland Sanitary District sewer, shall be maintained at the expense of the property owner of the connection.". The motion was seconded by Director Colomy and passed with the following roll call: Director Colomy; Aye, Director B. Franklin; Aye, Director J. Franklin; Aye, Director Novis; Aye, Director Tucker was absent.

Vice-President Novis ordered publication of the Ordinance in the Santa Barbara News press following the requirements of the Health and Safety Code section 6490.

Ordinance No. 18 was signed and sealed.

- B. APN 005-240-012, 2500 Wallace Avenue

The Board was updated by the General Manager on the quit claim process of the parcel mentioned above. At the next regular board meeting in October a certificate of acceptance will be presented to the Board for approval. Thereafter the deed can be transferred to the District.

IX. NEW BUSINESS

- A. Resolution No. 2017-05: A Resolution of the Governing Board of the Summerland Sanitary District Approving Medical Insurance Benefits for Retiring Employees.

The Board was requested to adopt Resolution 2017-05 which provides Medical Insurance Benefits for Retiring Employees.

Director J. Franklin moved to table the item to next month's regular board meeting to include the following language: Payment by retiree employee will be made by automatic deposit to the District. Requested was to verify the item coverage expiration. The motion was seconded by B. Franklin and passed with four ayes and one absent vote.

- B. Outfall Dive Inspection Report August 24, 2017

The Board received a copy of the Outfall Dive Inspection report for review.

The pipe is fully supported and the only recommendation was to monitor the outfall marker buoy. If the foam inside becomes saturated with water it won't support the weight of the chain.

C. Financial Report August 2017

The Board received a financial report of August 2017 for review and General Manager Sullivan gave explanation.

X OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager provided a written report on operations, facility and collection maintenance. Rusty's Pizza at 2315 Lillie Avenue (formerly Stacky's Seaside) brought plans in for approval operating the new restaurant. A new grease interceptor will be installed. Clerk to the Board M. Souza submitted a letter to the Board with request of a leave of absence. This request will be place on next month's agenda.

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting date: October 12, 2017.
- Certificate of Acceptance APN 005-240-012, 2500 Wallace Avenue
- Early- retirement medical insurance benefit option offered through SDRMA
- Request for a leave of absence/Clerk to the Board.

XII ADJOURNMENT

The meeting was adjourned at 5:46 p.m.

Respectfully submitted:

Betty Franklin
Board Secretary

Date: _____

Minutes prepared by M. Souza