



SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday, May 10, 2018, at 4:59 p.m.

MINUTES

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

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
DAVID NOVIS
MARTIN TUCKER
JOHN FRANKLIN
JIM WITMER

ALSO, PRESENT

MIKE SULLIVAN
SHARON SAMSKI

General Manager
Office Manager/Clerk to the Board

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Director D. Novis moved to approve the Agenda. The motion was seconded by Director J. Colomy and passed with five ayes.

IV. PUBLIC COMMENT

none

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON APRIL 12, 2018 AND THE MINUTES FOR THE MAY 4, 2018 FINANCE COMMITTEE MEETING.

Director J. Franklin moved to approve the minutes for the regular board meeting on April 12, 2018 and the May 4, 2018 Finance Committee Meeting. The motion was seconded by Director D. Novis and passed with five ayes.

VI. APPROVAL OF THE MONTHLY EXPENSES FOR THE MONTH OF APRIL 2018, INCLUDING PAYROLL AND PETTY CASH

General Manager Mike Sullivan answered and clarified questions the Board had about pay out of bills. Director J. Franklin moved to approve the monthly bills, including payroll and petty cash. The motion was seconded by J. Colomy and passed with five ayes.

VII. COMMITTEE REPORTS

A. Finance Committee Report

The Finance Committee will update the Board.

Information was exchanged, and no reportable action was taken.

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

The AOP Committee did not meet.

VIII. NEW BUSINESS

A. Call for nominations for the LAFCO Alternative Special District member and selection of an independent special district director to serve on the Countrywide Redevelopment Agency (RDA) oversight board.

Craig Geyer (Goleta West Sanitary District) was recommended for nomination. Director J. Colomy moved to approve the nomination. The motion was seconded by J. Franklin and passed with 5 ayes.

B. Budget FY 2018-19.

The Board discussed the current budget and preliminary budget FY 2018-19 and was adopted. Director J. Franklin moved to approve the FY 2018-19 budget. The motion was seconded by D. Novis and passed with 5 ayes.

VIII. OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager will provide a written report on operations, facility and collection maintenance

Information was exchanged on the Montecito Water District study on the cost for recycled water.

IX. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

A. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.6

Title: Pending Litigation

Santa Barbara Superior Court Case No. 18CV01923

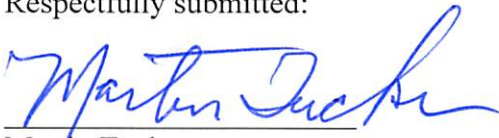
Lucinda Malott vs. Summerland Sanitary District

B. Next Board Meeting date: June 14, 2018 @ 5:00 pm.

XI. ADJOURNMENT

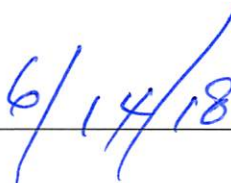
The meeting was adjourned at 5:38 pm by a motion from J. Franklin and seconded by D. Novis.

Respectfully submitted:



Martin Tucker
President

Date: _____



Minutes prepared by S. Samski