



**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday, June 14, 2018, at 5:00 p.m.

**MINUTES**

THE MEETING WAS CALLED TO ORDER AT 5:03 P.M. BY PRESIDENT TUCKER.

I. ROLL CALL

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

ALSO, PRESENT MIKE SULLIVAN General Manager  
SHARON SAMSKI Office Manager/Clerk to the Board  
GREGORY PATTERSON Musick, Peeler & Garrett, LLP

II. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.6

President Tucker announced that the Board went into closed session at 5:04 P.M.

Title: Pending Litigation

Santa Barbara Superior Court Case No. 18CV01923-Government Code (Subdivision (a) of Section 54956.9)

III. RECONVENE OPEN SESSION

President Tucker announced that the Board reconvened the meeting at 5:33 P.M. and reported that information was exchanged regarding Pending Litigation. No reportable action taken.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

VI. PUBLIC COMMENT

none

VII. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON MAY 10, 2018.

Director J. Franklin moved to approve the minutes for the regular board meeting. The motion was seconded by Director J. Colomy and passed with five ayes.

VIII. APPROVAL OF THE MONTHLY EXPENSES FOR THE MONTH OF MAY 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 D. Novis and passed with five ayes.

IX. COMMITTEE REPORTS

A. Finance Committee Report

The committee did not meet

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

The committee did not meet

X. EXPENDITURE REPORT

General Manager Mike Sullivan answered and clarified questions the Board had about May Expenditure Report.

XI. NEW BUSINESS

A. Review of representation proposal from Musick, Peeler & Garrett. Director J. Franklin moved to approve the new contract. The motion was seconded by D. Novis and passed with 5 Ayes.

B. 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 19 and June 26, 2018.

C. Resolution No. 2018-04: 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 Colomy moved to adopt Resolution No. 2018-04: 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, California. The motion was seconded by Director Novis and passed with the following roll call: Director Colomy; Director Franklin; Director Witmer; Director Tucker; and Director Novis.

Resolution No. 2018-04 was signed and sealed.

D. Resolution No. 2018-05: 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 2018-19 to be placed on the County tax roll.

Director Colomy moved to adopt Resolution No. 2018-05; 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 2018-19 to be placed on the County tax roll. The motion was seconded by Director Novis and passed with the following roll call: Director Colomy; Aye, Director J. Franklin; Aye, Director Novis; Aye; Director Tucker; Aye, Director Witmer; Aye.

Resolution No 2018-05 was signed and sealed.

E. Annual Certification of Direct Charges Fiscal Year 2018-19.

The Board was asked to authorize the Board President to sign the certification. Director Colomy moved to approve authorizing the Board President to sign the certification. The motion was seconded by Director Franklin and passed with five ayes.

F. Election of Alternative Special District Member on Santa Barbara LAFCO official. Call for election of the LAFCO Alternative Special District member and selection of an independent special district director to serve on the Countrywide Redevelopment Agency (RDA) oversight board.

David Seymour (Santa Ynez Community Services District) was recommended for the nomination. Director Novis moved to approve the nomination. The motion was seconded by J. Franklin and passed with 5 ayes.

XII. OPERATIONS FACILITY AND COLLECTION REPORT

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

Information was exchanged regarding Line Cleaning of the entire district which was completed. Also, staff removed two tons of grit from Digester #2 by hand with ropes and buckets.

XIII. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

A. Vacancy of the Board of Directors Secretary- Interim Nomination

B. Next Board Meeting date: Wednesday July 11, 2018 @ 5:00 pm.

C. Finance Committee Meeting date: June 27, 2018 @ 9:00am.

Items to be discussed: Pay out of employee vacation and sick leave.

XIV. ADJOURNMENT

The meeting was adjourned at 6:14 pm by a motion from J. Franklin and seconded by D. Novis.

Respectfully submitted:

\_\_\_\_\_  
Martin Tucker  
President

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

Minutes prepared by S. Samski