



SUMMERLAND SANITARY DISTRICT
2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday April 11, 2019 at 5:00 p.m.

MINUTES

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

I. ROLL CALL

DIRECTORS PRESENT JOHN FRANKLIN

DAVID NOVIS
MARTIN TUCKER
JAMES WITMER

ABSENT JOLENE COLOMY

ALSO, PRESENT MICHAEL SULLIVAN General Manager
MARJON SOUZA Office Manager/Clerk to the Board

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

Title: Conference with Legal Counsel- Existing Litigation (Subdivision (a) of Section §54956.9)

Santa Barbara Superior Court Case No. 18CV01923.
Lucinda Malott Successor Trustee versus Summerland Sanitary District

President J. Franklin announced that the Board went into closed session at 5:01 p.m. and reconvened the meeting at 5:20 p.m. No action was taken.

IV. APPROVAL OF THE AGENDA

A motion was made by Director M. Tucker to approve the agenda. The motion was seconded by Director D. Novis and passed with four ayes and one absent vote.

V. PUBLIC COMMENT

None

VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 14, 2019

A motion was made by Director M. Tucker to approve the minutes for the regular board meeting. The motion was seconded by Director J. Witmer, including the following

amendments: Under item New Business VIII A: "Director Novis expressed that the Noozhawk story was an opinion piece and not a news article" and "Director Novis said that he does not like the project and that the project was too big for a small District like Summerland Sanitary District". The motion to approve the minutes with the proposed amendments was passed with four ayes and one absent vote.

VII. APPROVAL OF THE MONTHLY EXPENSES FOR THE MONTH OF MARCH, INCLUDING PAYROLL AND PETTY CASH

General Manager M. Sullivan answered and clarified questions the Board had about pay out of bills. A motion was made by Director M. Tucker to approve the monthly bills, including payroll and petty cash totaling \$68,230. The motion was seconded by Director D. Novis and passed with four ayes and one absent vote.

VIII. COMMITTEE REPORTS

A. Finance Committee Report

The committee did not meet. General Manager Sullivan will call for a meeting in the next couple of weeks to discuss the draft budget FY2019-20 with the committee.

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

The committee did not meet

IX. NEW BUSINESS

A. LAFCO: The Board of Summerland Sanitary District received ballots for one LAFCO regular and one alternative Special District Member.

The Board received an official ballot to vote for one of the Regular Special District members nominees and also received an official ballot to vote for one of the following Alternate Special District Member nominees.

A motion was made by President J. Franklin to vote for David Novis for the Regular Special District member seat. The motion was seconded by Director M. Tucker and passed with four ayes and one absent vote.

A motion was made by Director J. Witmer to vote for Spencer Brandt for the Alternate Special member seat. The motion was seconded by Director M. Tucker and passed with three ayes, one nay and one absent vote.

The ballots were signed.

B. Financial Status Report March 2019

The General Manager submitted Financial Status and Cash Balances Reports for Funds 5215, 5216 & 5217 and gave explanation where requested. District Sanitary user fees 2nd payment through the County property tax roll is expected to be received next week.

X. OPERATIONS FACILITY AND COLLECTION REPORT

General Manager M. Sullivan provided a written report on operations, facility and collection maintenance. General Manager M. Sullivan informed the Board that Caltrans and the County of Santa Barbara requested information about the two sewer main pipelines that are located and incased under the freeway regarding the 101-widening project. Plans and profiles were sent to the County of SB and Caltrans. General Manager Sullivan will update the Board on their responses. General Manager Sullivan also contacted County of SB Roads department about the crumbling asphalt in front of the District. The Board will receive legal counsel proposals which will be added as an agenda item next month and the board bylaws needs updating regarding adding agenda items.

XI. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- The next Board meeting: Wednesday May 8, 2019
- Proposals legal counsel services
- Updating District Bylaws Policy regarding adding agenda items.
- Draft Budget FY2019-20

XII. ADJOURNMENT

A motion was made by Director D. Novis to adjourn the meeting at 6:02 pm. The motion was seconded by Director Tucker and passed with five ayes.

Respectfully submitted:

J. Witmer
Secretary

Date: _____

Minutes prepared by M. Souza