



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

MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:04 P.M. BY VICE-CHAIR D. NOVIS

I. ROLL CALL

DIRECTORS PRESENT	JOLENE COLOMY
	DAVID NOVIS
	MARTIN TUCKER
	JAMES WITMER
ABSENT	JOHN FRANKLIN
ALSO, PRESENT	MICHAEL SULLIVAN General Manager
	MARJON SOUZA Office Manager/Clerk to the Board
	ANTHONY TREMBLEY District's Legal Counsel

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

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

IV. CLOSED SESSION

Conference with Legal Counsel- Existing Litigation (Subdivision (d) of Section §54956.9)
Title of Case: Santa Barbara Superior Court Case Number: 18CV01923 (Notice of Appeal)
Lucinda Malott Successor Trustee versus Summerland Sanitary District

Vice-President D. Novis announced that the Board went into closed session at 5:06 p.m. The Board reconvened into open session at 6:00 p.m. Vice-President Novis announced that no action was taken.

V. PUBLIC COMMENT

Jay Freeman introduced himself and submitted a speaker slip. Mr. Freeman currently holds a position and the Isla Vista Community Services District and is in the runoff elections for LAFCO's Regular Special District Member Seat together with Judith Ishkanian. Mr. Freeman gave a brief overview of his community and professional activities and took a few brief questions from the Board. Mr. Freeman pleaded to vote for him on the ballot and thanked the Board for its time and attention.

VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 6, 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. Colomy and passed with four ayes and one absent vote.

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

General Manager M. Sullivan answered and clarified questions the Board had about pay out of bills. Included in the list of disbursements was a transfer of \$163,478 out of the District's Operational fund 5215 into Capital Replacement and Repair Fund 5217. A motion was made by Director M. Tucker to approve the transfer, monthly bills, including payroll and petty cash totaling \$202,662. The motion was seconded by Director J. Colomy and passed with four ayes and one absent vote.

VIII. 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.

IX. 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 13 and June 20, 2019. A Proof of Publication is included. The Governing Board will hear and consider all objections, or protest to the election by the District to collect the sewer service charges as shown on the report on the County Tax Roll in the same manner and at the same time as general taxes.

Vice-Chair D. Novis announced that Summerland Sanitary District published the Notice of Hearing in the Santa Barbara News Press and a proof of publication was included in the board meeting package. The Clerk of the Board has notified the Vice-Chair that there had been no receipt of protest votes, or objection, regarding placement of the service charges on the mentioned report, either prior to or at this meeting.

- B. Resolution No. 2019-04: 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.

A motion was made by Director J. Colomy to adopt Resolution No. 2019-04: 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

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County of Santa Barbara, State of California. The motion was seconded by Director M. Tucker and was carried by the following vote:

AYES	:	4	J. Colomy, D. Novis, M. Tucker, J. Witmer
NOES	:	0	None
ABSENT	:	1	J. Franklin
ABSTAIN	:	0	None

Resolution No. 2019-04 was signed and sealed.

- C. Resolution No. 2019-05: 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 2019-20 to be placed on the County tax roll.

A motion was made by Director M. Tucker to adopt Resolution 2019-05: 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 2019-20 to be placed on the County tax roll. The motion was seconded by Director J. Colomy and was carried by the following vote:

AYES	:	4	J. Colomy, D. Novis, M. Tucker, J. Witmer
NOES	:	0	None
ABSENT	:	1	J. Franklin
ABSTAIN	:	0	None

Resolution No. 2019-05 was signed and sealed.

- D. Annual Certification of Fixed Charges Fiscal Year 2019-20
The Board considered authorizing the Board President to sign the certification.

A motion was made by Director J. Colomy to authorize the Vice-Chair to sign the certification of Fixed Charges Fiscal Year 2019-20. The motion was seconded by Director M. Tucker and carried by the following vote:

AYES	:	4	J. Colomy, D. Novis, M. Tucker, J. Witmer
NOES	:	0	None
ABSENT	:	1	J. Franklin
ABSTAIN	:	0	None

- E. Letter of Engagement from Bartlett, Pringle & Wolf, LLP- Audit of the Financial Statements for FY2018/19

Summerland Sanitary District received a Letter of Engagement from Bartlett, Pringle & Wolf LLP for consideration and approval with an outline of proposed work and fees.

A motion was made by Director J. Colomy to approve the proposed letter of engagement for audit of financial statements for FY2018/19 from Bartlett, Pringle & Wolf, LLP. The motion was seconded by M. Tucker and passed with four ayes and one absent vote.

F. Financial Status Report

The General Manager submitted Financial Status and Cash Balances Reports for Year End Financial Status for Funds 5215, 5216 & 5217 and provided explanation where requested. General Manager M. Sullivan said that the year-end financial target would have been reached if the District would omit the financial cost incurred by legal services. However, the financial reports are showing that the District is closing out the year with a positive balance and the General Manager M. Sullivan is pleased with the results and thanked the Board for its support.

I. OPERATIONS FACILITY AND COLLECTION REPORT

General Manager M. Sullivan provide a written report on operations, facility and collection maintenance and provided explanation where requested.

The Summerland School showed interest in receiving a tour around the plant next year.

Director D. Novis said that he would like to create a newsletter on the report of Heal the Bay that just published data on the high quality of the water in Summerland Bay. General Manager Sullivan said that he will communicate this information in the next newsletter; the District's last newsletter had last year's monitoring data of Heal the Bay.

Director Witmer reported about the meeting of the Summerland Citizen Association in which the Fish Reef Project spoke about their proposal to Summerland Sanitary District to extend the outfall in exchange for placing 4,000 fish reef pods alongside the outfall. Director Witmer said he mentioned the District's liability issues with the project.

As everyone knows Stacky's Restaurant has been bought by Rusty's Pizza and they are doing an extensive remodel.

II. BOARD COMMUNICATIONS

A. Items for future Board meetings:

The following closed session will be listed on the agenda until further notification:

Conference with Legal Counsel- Existing Litigation (Subdivision (d) of Section §54956.9)

Title of Case: Santa Barbara Superior Court Case Number: 18CV01923 (Notice of Appeal)

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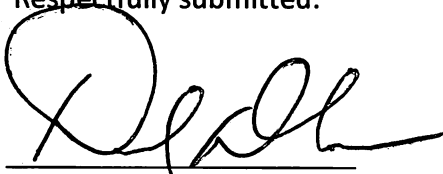
B. Next Board meeting date:

Thursday August 8, 2019.

III. ADJOURNMENT

A motion was made by Director J. Colomy to adjourn the meeting at 6:37 pm. The motion was seconded by Director M. Tucker and passed with four ayes and one absent vote.

Respectfully submitted:



David Novis
Vice-Chair

Date: August 8, 2019

Minutes prepared by M. Souza