



**SUMMERLAND SANITARY DISTRICT**  
2435 Wallace Avenue  
Special Board of Directors Meeting  
Thursday February 26, 2020 at 2:00 p.m.

**MINUTES**

THE MEETING WAS CALLED TO ORDER AT 2:01 P.M. BY PRESIDENT D. NOVIS

I. ROLL CALL

DIRECTORS PRESENT            JOLENE COLOMY  
   DAVID NOVIS  
   JOHN FRANKLIN  
   MARTIN TUCKER  
   JAMES WITMER

ABSENT                                -

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT  
No Public comments.

IV. ISSUES TO BE DISCUSSED

**CLOSED SESSION**

Public Employment/Public Employee Appointment  
Government Code Section 54957(b)(1)  
Title: General Manager

President D. Novis announced that the Board went into closed session at 2:03 p.m. The Board reconvened into open session at 2:55 p.m. President D. Novis announced that no action was taken.

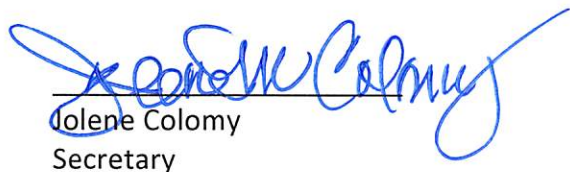
President Novis requested staff to prepare job descriptions of Operations Supervisor and District Administrator.

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V. ADJOURNMENT

A motion was made by Director M. Tucker to adjourn the meeting at 3:05 pm. The motion was seconded by Director J. Colomy and passed with five ayes.

Respectfully submitted:

  
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Jolene Colomy  
Secretary

Date: March 12, 2020

Minutes prepared by M. Souza