



Summerland Sanitary District
2435 Wallace Avenue
Summerland, CA 93067

Special Board of Directors Meeting
Tuesday June 30, 2020 at 2:00 p.m.

MINUTES

THE MEETING WAS CALLED TO ORDER AT 2:03 P.M. BY PRESIDENT D. NOVIS

I. ROLL CALL

DIRECTORS PRESENT	JOLENE COLOMY	
	DAVID NOVIS	
	JOHN FRANKLIN	
	MARTIN TUCKER	
	JAMES WITMER	
ABSENT	-	
ALSO, PRESENT	MARJON SOUZA	District Administrative Manager/Clerk

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

No public was present.

IV. CLOSED SESSION

Public Employee Performance Evaluation [Govt. Code Section 54957]

- A. District Administrative Manager
- B. Treatment Plant Operations Supervisor
- C. Interim General Manager

President D. Novis announced that the Board went into closed session at 2:04 p.m. to discuss the closed session item Public Employee Evaluation. Staff M. Souza left the meeting during the closed session.

The Board reconvened into open session at 3:00 p.m. President D. Novis announced that no action was taken for the closed session item Public Employee Evaluation. Staff M. Souza joined the meeting at this point.

V. ADJOURNMENT

A motion was made by President D. Novis to adjourn the meeting at 3:01 p.m. The motion was seconded by Director J. Colomy and passed with five ayes.

Respectfully submitted:

Jolene Colomy
Secretary

Date: July 9, 2020

Minutes prepared by M. Souza