



SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Summerland

Special Board of Directors Meeting

Thursday July 9, 2020 at 5:00 P.M.

MINUTES

PRESIDENT D. NOVIS CALLED THE REGULAR AND SPECIAL BOARD MEETING TO ORDER AT 5:00 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER (5:04 p.m.)

ABSENT

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ALSO, PRESENT

NOE AGUILAR VEGA Treatment Plant Operations Supervisor
MARJON SOUZA District Administrative Manager

II. PUBLIC COMMENTS

No Public present

III. ITEMS TO BE DISCUSSED [ACTION ITEM]

A. Resolution 2020-08. Montecito Bank & Trust Resolutions for Acceptance of Treasury Management Services Summerland Sanitary District and Montecito Bank & Trust Acceptance of Treasury Management Services.

A motion was made by Director J. Franklin to approve resolution 2020-08 adopting Resolution 2020-08 and approve the MB&T Acceptance of Treasury Management Services.

The motion was seconded by Director M. Tucker. The motion was carried by the following roll call vote:

| | | |
|---------|-----|--|
| AYES | : 5 | J. Colomy, J. Franklin, D. Novis, M. Tucker, J. Witmer |
| NOES | : 0 | None |
| ABSENT | : 0 | None |
| ABSTAIN | : 0 | None |



Special Board of Directors Meeting
AGENDA

IV. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Regular and Special Board meeting at 5:57 p.m. The motion was seconded by Director J. Colomy and passed with five ayes.

Respectfully submitted:


Jolene Colomy
Secretary

Date: August 13, 2020

Minutes prepared by M. Souza