



Minutes of the Special Board of Directors Meeting

Thursday September 24, 2020 at 12:00 P.M.

These are the minutes of the special board meeting of the Governing Board of the Summerland Sanitary District. The Governing Board of the Summerland Sanitary District held a special meeting outdoors at the district premises located at 2435 Wallace Ave, Summerland, California with social distancing protocols. The meeting was conducted in accordance with the Governor’s Executive Order No. N-29-20. To minimize the potential spread of the Covid-19 virus, the District did not permit public access to the meeting location. The public was able to listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568 or through the internet at <https://us02web.zoom.us/j/9832268568>.

The agenda notice for this meeting, including instructions for the public to provide comments and/or participate in the electronic meeting, was posted at the district’s website, bulletin board and at the post office at least 24-hours in advance of the meeting.

PRESIDENT D. NOVIS CALLED THE REGULAR BOARD MEETING TO ORDER AT 12:04 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER

ABSENT

JAMES WITMER

STAFF PRESENT

ALFONSO AGUILAR Treatment Plant Sr. Operator I
NOE AGUILAR VEGA Treatment Plant Operations Supervisor
ANGEL DIOSDADO Treatment Plant Operator I
EDUARDO NAVA Lead Collections/Treatment Plant Operator I
MARJON SOUZA District Administrative Manager

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

None

IV. ITEM

A. Meet and Greet

The Board of Directors and staff gathered for a pizza lunch. Staff and Board members introduced themselves and enjoyed social time with social distancing protocols.

No other business was conducted.

V. ADJOURNMENT

A motion was made by Director J. Colomy to adjourn the Special meeting at 1:02 p.m. The motion was seconded by Director J. Franklin and passed with four ayes.

Respectfully submitted:


Jolene Colomy
Board Secretary

Date: October 8, 2020

Minutes prepared by M. Souza