



Minutes of the Special Board of Directors Meeting

Friday October 23, 2020 at 3:00 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) 983 226 8568 Passcode: 4322 or through the internet at <https://us02web.zoom.us/j/9832268568?pwd=ZlFYMERld0tBMlowdk5BYTdTZk5pQ0Q0OQ==>

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 3:00 P.M.

I. ROLL CALL

DIRECTORS PRESENT

- JOLENE COLOMY
- DAVID NOVIS
- JOHN FRANKLIN
- MARTIN TUCKER
- JAMES WITMER

ABSENT

-

ALO PRESENT

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

Via Zoom Video Conference:

- ANTHONY TREMBLEY District Legal Counsel
- GREG PATTERSON Musick Peeler and Garrett LLP
- CHERYL ORR Musick Peeler and Garrett LLP

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

None

IV. CLOSED SESSION ITEM

Conference with Legal Counsel- Existing Litigation (Subdivision (d) of Section §54956.9)
Title of Case: Santa Barbara Superior Court Case Number: 18CV01923/Court of Appeal Case No. B298730. Lucinda Malott Successor Trustee versus Summerland Sanitary District.

Board President, D. Novis, announced that the Board entered into a closed session with legal counsel, district staff, Mr. Patterson and Ms. Orr at 3:03 p.m.


President D. Novis announced that the Board reconvened into open session at 4:27 p.m. Legal Counsel Mr. T. Trembley announced at that time that the following action was taken by Board of Directors: The Board of Directors authorized legal counsel, on a 5-0 vote, to file a Petition For Rehearing with the Court of Appeal.

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V. ADJOURNMENT

A motion was made by Director J. Colomy to adjourn the Special meeting at 4:29 p.m. The motion was seconded by Director J. Witmer and passed with five ayes.

Respectfully submitted:


Jolene Colomy
Board Secretary

Date: November 12, 2020

Minutes prepared by M. Souza