



Minutes of the Special Board of Directors Meeting

Thursday February 11, 2021 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 or through the internet at <https://us02web.zoom.us/j/9832268568?pwd=ZlFYMERld0tBMlowdk5BYTdTZXpQQT09>

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 3:01 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

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ALO PRESENT

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

Via Zoom Video Conference:

ANTHONY TREMBLEY District Legal Counsel

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comments were submitted, and no public was present via telephone, or Zoom at this time.

I. NEW BUSINESS

A. Received Correspondence: Letter Retirement from Law Practice Mr. A. Trembley and Process of Recruitment of New General Counsel Services

The Board of Directors received a letter from Mr. A. Trembley on January 20, 2021 informing the Board on retirement from Legal Counsel Services to the District. The Board reviewed the letter and discussed engagement of new general counsel services.

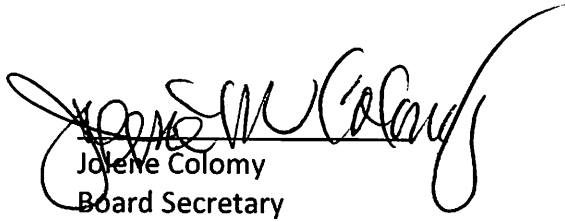
Director J. Colomy suggested to continue with Gregory Patterson from Musick Peeler & Garrett at least for this fiscal year. The Board members agreed with this.

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Board President D. Novis directed staff to list retaining of District Legal Counsel as an action item for the next regular board meeting.

IV. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Regular and Special Board meeting at 4:34 p.m. The motion was seconded by Director M. Tucker and passed with five ayes. Respectfully submitted:



Jolene Colomy
Board Secretary

Date: March 11, 2021

Minutes prepared by M. Souza