



## Regular Board of Directors Meeting

Thursday October 14, 2021 at 3:00 p.m.

2435 Wallace Avenue, Summerland CA 93067

### NOTES

This meeting will be held at the District's Treatment Plant. Public may 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 public may attend the meeting, which follows social distancing protocols. Should you wish to participate in the meeting by offering comments on either non-agenda or agenda related items, please follow the instructions set forth in Item IV of the agenda.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at [www.summerlandsd.org](http://www.summerlandsd.org), or during normal business hours (7:30 a.m. - 4:00 p.m. weekdays) in the district's office.

### AGENDA

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE AGENDA**  
The Board President will ask the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.
- IV. **PUBLIC COMMENT** [Non-Agenda Items]  
Those wishing to offer public comment must submit a speaker slip to the Clerk of the Board. Or when participation remotely: email comments to at [info@summerlandsd.org](mailto:info@summerlandsd.org) at least 30 minutes prior to the meeting, or provide a telephone number at 805-969-4344 to the Clerk of the Board (which the Clerk will call during the meeting and provide opportunity for such comment). Three- minute time limit will be imposed.
- V. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 9,2021 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 16, 2021** [Action Item]
- VI. **APPROVAL OF THE MONTHLY EXPENSES FOR SEPTEMBER 2021, INCLUDING PAYROLL AND PETTY CASH** [Action item]
- VII. **COMMITTEE REPORTS UPDATES**
  - A. Finance Committee Report
  - B. Administration, Operations & Personnel (AOP) Committee Report
  - C. Ad Hoc/Rate Study Committee Report

**SUMMERLAND SANITARY DISTRICT**  
**Regular Board of Directors Meeting**  
**AGENDA**

VIII. **CLOSED SESSION**

Conference with Legal Counsel- Existing Litigation (Subdivision (d)(1) 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.

IX. **FINANCIAL STATUS REPORT SEPTEMBER 2021**

The Board will receive a Financial Status and Cash Balances Reports for Funds 5215, 5216 & 5217 and can request staff for explanation. The Board will be asked to accept the report as presented.

X. **OPERATIONS MANAGER REPORT**

The Operations Manager will provide a written report on operations, facility and collection system maintenance & affairs and will provide explanation where requested.

XI. **DISTRICT ADMINISTRATIVE MANAGER REPORT**

The District Administrative Manager will provide a written report on District's administrative affairs and will provide explanation where requested.

XII. **BOARD COMMUNICATIONS**

- A. Board Communications.
- B. Items for future Board meetings.
- C. Next Board meeting date.

XIII. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24-hours prior to the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.