



Minutes of the Special Board of Directors Meeting

Wednesday November 17, 2021, at 10:00 a.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 at 1145 Eugenia Place, Suite 101, Carpinteria CA 93013.

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>. Public was also permitted at the meeting utilizing social distancing protocols.

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, 1145 Eugenia Place Suite 101 in Carpinteria 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 10:00 a.m.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

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ALSO PRESENT

NOE AGUILAR VEGA	Operations Manager
EDUARDO NAVA	TP Op.II/Lead Collections
MARJON SOUZA	District Administrative Manager
STEVE SIMPSON	MPM Inc.
MICHELLE PASSINI	Beacon West Consulting
LARRY HUSKINS	Beacon West Consulting

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

President D. Novis asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

IV. PUBLIC COMMENT

No public comments were submitted, and no public was present via telephone, Zoom or at the meeting location.

V. ITEMS TO BE DISCUSSED [Action Item]

A. [Proposed] Resolution No. 2021-09: Resolution of the Governing Board of Directors of the Summerland Sanitary District Declaring an Emergency Requiring Maintenance on the District's Outfall Pipeline , Authorizing Remedial Work to be Performed Without

Competitive Bidding, Declaring the Project to be Exempt from the Requirements of the California Environmental Quality Act, and Making Necessary Findings Therefor

A motion was made by Director J. Colomy to adopt Resolution No. 2021-09. The motion was seconded by Director J. Franklin, and 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

Resolution No. 2021-09 was signed and sealed.

B. Review of Budgetary Proposal and Presentation by Mr. Simpson of Marine Project Management Inc.(MPM) for the Proposed Maintenance work (Internal Cleaning and Drifting) on the District's Outfall Pipeline

The Board reviewed the MPM Outfall Maintenance Budgetary Cost Proposal to Perform Internal Cleaning and Drifting for approval.

Mr. Steve Simpson (MPM, Inc.) introduced himself and Michelle Passini from Beacon West Consulting. The Board received a presentation by Steve Simpson of MPM, Inc. and Michelle Passini (see the attached PowerPoint presentation slides for the complete presentation).

Mr. Simpson answered questions the board had about the maintenance and permitting process.

A motion was made by Director M. Tucker to approve the Outfall Maintenance Budgetary Cost Proposal as submitted. The motion was seconded by Director J. Witmer, and 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

VI. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Special Board Meeting at 11:20 a.m.. The motion was seconded by Director J. Franklin and passed with five ayes.

Respectfully submitted:



Jolene Colomy
Board Secretary

Date: December 9, 2021

Minutes prepared by M. Souza