



Minutes of the Special Board of Directors Meeting

Tuesday November 23, 2021, at 1:00 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 at the District's Office at 2435 Wallace Avenue, Summerland CA.

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 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 1:00 p.m.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

-

ALSO PRESENT

NOE AGUILAR VEGA Operations Manager
MARJON SOUZA District Administrative Manager

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. 2021-10: Resolution of the Governing Board of Directors of the Summerland Sanitary District Declaring an Emergency Requiring Repair of a Certain Section of the Main Sewer Line, 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**

The Board reviewed the staff report, inspection reports and the Tierra Contracting repair Proposal and considered adopting the proposed Resolution 2021-10.

President D. Novis updated the Board and explained the events that took place from the moment staff located the crack and offset in the main pipeline on Wallace Avenue until today. There has been close communication between him and the Operations Manager. President D. Novis reached out the office of Das Williams to expedite the permitting process that is being facilitated by the Operations Manager. President Novis said that the Board is more closely involved in the activities that are taken place at the District and that there is more transparency and collaboration with new management. President Novis encourages and welcomes this.

Operations Manager N. Aguilar Vega answered questions the Board had regarding the repair and showed location of the mainline offset and crack on the collections map. The pipeline is 16 feet deep. The crack is so severe that the pipeline could collapse at any moment, much of the town's sewage flows through this pipeline to the plant. The repair proposal shows the breakdown in cost: installation of a sewer bypass system of \$5,750 and the sewer repair and pipe replacement with a cost of \$26,795. The repair project is scheduled to start Monday November 29th and will take one week to complete. The project will not obstruct any traffic since it's runs parallel to the railroad tracks. President Novis recommended that Caltrans should be informed, which was noted. Director J. Witmer asked if a sleeve would have been possible; this is not possible since there is an offset and crack in the pipeline and therefor a section of the pipeline needs to be replaced. Operations Manager N. Aguilar Vega said that the mainline from Lillie Avenue up to the freeway 101 was videoed and there are a couple of spots in which a sectional liner will be installed. These are low in cost. There has been a more pro-active approach to videoing the District's collection system, and staff will continue videoing the collections system of which 1/3 is complete at this moment.

A motion was made by Director J. Colomy to adopt Resolution No. 2021-10. 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

Resolution No. 2021-10 was signed and sealed.

VI. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Special Board Meeting at 1:35 p.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