



Minutes of the Special Board of Directors Meeting

Monday, November 28, 2022, at 11:00 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 the District's office, located 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.

The agenda notice for this meeting, including instructions for the public to provide comments and/or participate in the electronic meeting, was posted on the district's website, bulletin board, and at the post office at least 24-hours in advance of the meeting.

PRESIDENT PRO TEMPORE J. COLOMY CALLED THE REGULAR BOARD MEETING TO ORDER AT 11:00 A.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

GARY ROBINSON

OTHERS PRESENT

NOE AGUILAR VEGA
MARJON (Mar) SOUZA

Operations Manager
Administrative Manager

DAVID LEWIS

Candidate for Operations Manager
Vacancy

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

President Pro Tempore J. Colomy 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. CLOSED SESSION ITEMS

At 11:04 a.m., Board President Pro Tempore J. Colomy announced the board commencement of the closed session item A.

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- A. PUBLIC EMPLOYMENT Government Code section 54957
Title: OPERATIONS MANAGER

At 12:10 p.m., Board President Pro Tempore announced that the Board reconvened into open session and that the following reportable action was taken during the closed session:
The Board provided a conditional job offer to Mr. David Lewis and Mr. Lewis accepted the conditional job offer.

At 12:11 p.m., Board President Pro Tempore J. Colomy announced the board commencement of the closed session item B.

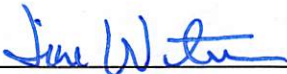
- B. CONFERENCE WITH LABOR NEGOTIATORS Government Code section 54957.6
Unrepresented employee: OPERATIONS MANAGER

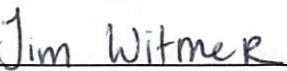
At 12:17 p.m., Board President Pro Tempore announced that the Board reconvened into open session and that the following reportable action was taken during the closed session:
The Board of Directors directed the Administrative Manager M. Souza to prepare a contract for legal counsel's review and approval with its recommended work hours, and compensation and/or benefits package. The contract will be discussed and reported at the Regular Board Meeting of December 8, 2022, for discussion and final action.

VI. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Special Board Meeting at 12:20 p.m. The motion was seconded by Director J. Franklin and passed with four ayes and one absent vote.

Respectfully submitted:





Board Secretary

December 8, 2022

Minutes prepared by M. Souza