



BOARD OF DIRECTORS - SPECIAL MEETING
Wednesday, April 26, 2023, at 3:00 p.m.

NOTES

This meeting will be held at the District's Office located at 2435 Wallace Avenue, Summerland, California.

The 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. To participate in the meeting by offering comments, please follow the instructions set forth in Item IV of the agenda. For this special meeting of the Board of Directors, public discussion is limited to agenda items.

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, or during normal business hours (8:00 a.m. - 4:00 p.m. weekdays) in the district's office.

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.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT

Pursuant to section 54954.3 of the Government Code, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. The three-minute time limit is pursuant to District regulation.

V. ITEMS TO BE DISCUSSED

A. Discussion of Alternate Sewer Service Charge Scenarios [Action-item]

The Board will receive a report from the Finance Committee about its meeting on April 20, 2023, and will discuss the Memo Alternate Sewer Services Charges. The Board will consider taking one of the following actions:

- Move forward with the Draft Rate Study Report of March 9, 2023;
- Instruct the Rate Consultant to adjust the Rate Study Report with one of the Alternate Sewer Service Charge Scenarios; or
- Defer the Rate Study because of recent developments that may affect the District and its ratepayers.

VI. ADJOURNMENT

THIS AGENDA IS POSTED ON APRIL 24, 2023, ON THE SUMMERLAND SANITARY DISTRICT'S BULLETIN BOARD, AT THE SUMMERLAND POST OFFICE, AND ON THE SUMMERLAND SANITARY DISTRICT'S WEBSITE.

Technical Memo Alternate Sewer Service Charges Scenarios- Summerland Sanitary District

TO : Board of Directors
 FROM : Alison Lechowicz, L+T Municipal Consultants
 DATE : April 20, 2023
 RE : **Alternate Sewer Service Charges Scenarios**

Description	Residential						Commercial
	Single Family Rate per Single Family Dwelling	Incr. in %	Multi-Fam Rate Per Dwelling	Multi-Unit Apartments < 20 units Rate per Apartment	Apartments > 20 units Rate per Apartment	Mobile Homes Rate per Mobile Home	
Current Rates	\$1,219		\$1,219	\$1,219	609.5*	\$1,219	See Adopted Rate Schedule
March 9, 2023 Draft Rate Study Report Results	\$1,367	12%	\$1,347	\$1,303	\$912	\$1,294	See Draft Rate Study
1 All apartments are 100% flow-based (are placed under the commercial accounts); Residential methodology stays the same	\$1,462	18%	\$1,442	\$839	\$584	\$1,389	Individually Calculated
2 All parcels (commercial & residential) are charged a fixed customer service fee (\$205/year per parcel) + flow-based rate capped at 10 HCF for SFDs	\$1,517	20%	\$1,418	\$871	\$606	\$777	Individually Calculated
3 All classifications are charged 100% flow fees capped at 10 HCF for SFDs (no fixed charges)	\$1,466	16%	\$1,443	\$956	\$665	\$853	Individually Calculated

* billed at 50%