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SUMMERLAND SANITARY DISTRICT
2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday March 12, 2020 at 5:00 p.m.

MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:06 P.M. BY PRESIDENT D. NOVIS

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

-

ALSO, PRESENT

MARJON SOUZA Office Manager/Clerk to the Board
ANTHONY TREMBLEY Legal Counsel

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

A motion was made by Director M. Tucker to approve the agenda. The motion was seconded by Director J. Colomy and passed with five ayes.

IV. PUBLIC COMMENT

Mr. Craig Geyer introduced himself. Mr. Geyer serves as a Board Director at the Goleta Sanitary District holds a regular special district member seat at LAFCO. Mr. Geyer's LAFCO seat will be up for re-election in the next couple of months and requested the Board to vote for him.

I. ISSUES TO BE DISCUSSED

CLOSED SESSION

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

CLOSED SESSION

Public Employment/Public Employee Appointment
Government Code Section 54957(b)(1)

Titles: General Manager, District Administrative Manager, Treatment Plant Operations Supervisor

CLOSED SESSION

Conference with Labor Negotiators

Government Code Section 54957.6

Agency Designated Representatives: Board President, Legal Counsel

Unrepresented Employees: General Manager, District Administrative Manager, Treatment Plant Operations Supervisor

President D. Novis announced that the Board went into closed session, with Legal Counsel, at 5:12 p.m. to discuss the three closed session items.

President D. Novis announced that the Board reconvened into open session at 6:27 p.m.

Legal Counsel A. Trembley announced that the following actions were taken by the Board:

- It's the Board of Directors intent to create the positions of District Administrative Manager and Treatment Plant Operations Supervisor.
- The Board of Directors appoints M. Souza as the District Administrative Manager and N. Aguilar Vega as the Treatment Plant Operations Supervisor, subject to reaching agreements with M. Souza and N. Aguilar Vega.
- It's the Board of Directors intent to appoint M. Sullivan as Interim General Manager from April 1, 2020 to June 30, 2020, subject to reaching an agreement with M. Sullivan.
- Referenced contracts and job descriptions will be placed on the next Board Meetings Agenda effective April 1, 2020.

No actions were taken concerning the first listed closed session item.

II. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING FEBRUARY 13, 2020 AND THE SPECIAL BOARD MEETING OF FEBRUARY 26, 2020

A motion was made by Director M. Tucker to approve the minutes for the regular board meeting of February 13, 2020 and the special board meeting of February 26, 2020. The motion was seconded by Director J. Witmer and passed with five ayes.

III. APPROVAL OF THE MONTHLY EXPENSES FOR FEBRUARY 2020, INCLUDING PAYROLL AND PETTY CASH

A motion was made by Director J. Franklin to approve the monthly expenses, including payroll and petty cash totaling \$65,644. The motion was seconded by Director M. Tucker and passed with five ayes.

IV. COMMITTEE REPORTS

A. Finance Committee Report

The Finance Committee did not meet.

- B. Administration, Operations & Personnel (AOP) Committee Report
The AOP Committee did not meet.

V. NEW BUSINESS

- A. Call for nominations for LAFCO regular and alternative Special District member.
The Board of Directors received information from LAFCO to consider nomination a board member to for one LAFCO Regular Special District member and one Alternate Special District Member. None of the board members called for a nomination.
- B. Financial Status Report February 2020
The General Manager submitted Financial Status and Cash Balances Reports for Funds 5215, 5216 & 5217. The Report was filled and accepted.

V. OPERATIONS FACILITY AND COLLECTION REPORT

The operations facility and collection report was filled and accepted.

VI. BOARD COMMUNICATIONS

- A. Board communications:
President Novis proposed a lunch for staff and board members at the end of March to thank Mike for all his years of dedicated service to the District. More info to follow.
The Board also discussed an increase in Board meetings in the next couple of months to monitor staff closely.
- B. Items for future Board meetings:
 - Board meeting schedule proposal
- C. Next Board meeting date:
Thursday March 12, 2020 at 5:00 p.m.

VII. ADJOURNMENT

A motion was made by Director M. Tucker to adjourn the meeting at 6:39 pm. The motion was seconded by Director J. Colomy and passed with five ayes.

Respectfully submitted:



 Jelene Colomy
 Secretary

Date: April 9, 2020