



Minutes of the Special Board of Directors Meeting District Town Hall Meeting to Discuss New Rate Setting

Monday, April 3, 2023, at 5:00 p.m.

These are the minutes of the special board meeting of the Governing Board of the Summerland Sanitary District. The special board meeting was held at 2400 Lillie Avenue (Church Meeting Hall), Summerland, CA.

The public was able to listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) 983 226 8568, access code 123, or through the internet at <https://us02web.zoom.us/j/9832268568>. The public was also invited to attend the meeting in person.

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 J. COLOMY CALLED THE SPECIAL BOARD MEETING TO ORDER AT 5:00 p.m.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
JOHN FRANKLIN
GARY ROBINSON
MARTIN TUCKER
JAMES WITMER

ABSENT

-

OTHERS PRESENT

DAVID LEWIS
JANET MCGINNIS
MARJON (Mar) SOUZA
ALISON LECHOWICZ

Operations Manager
Legal Counsel (5:45 p.m.)
Administrative Manager
Rate Study Consultant
L+T Municipal Consultants

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

President 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 in advance. Members of the public were present at the meeting location and via Zoom. No one commented.

V. ITEMS TO BE DISCUSSED [Non-Action-Items]

A. **Meet and Greet (5:15- 5:30 p.m.)**

B. **Town Hall Meeting (5:30 p.m.)**

1) **Opening comments and a welcome word from the President of the Board.**

President Colomy welcomed the members of the public who attended on location and via Zoom. President J. Colomy introduced herself and informed the public of the meeting agenda and requested to have questions withheld until the Questions and Answers Session, scheduled after the Rate Study Presentation.

2) **Introduction: Board of Directors, Legal Counsel, and District Staff.**

The Board of Directors and staff introduced themselves.

3) **Presentation: Overview of the District/Recently Completed Capital Projects by Staff.**

Administrative Manager M. Souza presented a 10-minute PowerPoint Presentation with an overview of the District, capital projects, and information on the Outfall Pipeline.

5) **Presentation of Draft Rate Study Report by Ms. Alison Lechowicz of Lechowicz + Tseng Municipal Consultants.**

Rate Consultant, Ms. A. Lechowicz presented a 15-minute PowerPoint Presentation on the Draft Rate Study report.

6) **Public Questions and Answers by Board, Rate Consultant, and Staff.**

The Public asked questions to which the Rate Consultant, Staff, and Legal Counsel provided answers wherever possible.

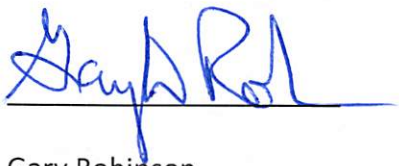
7) **Closing comments from the Board/Board President.**

President J. Colomy thanked the members of the public for attending the meeting and said that the public is welcome to reach out to the District with any other questions, and/or is welcome to attend any of the upcoming board meetings.

VI. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Respectfully submitted:



Gary Robinson
Board Secretary

April 13, 2023

Minutes prepared by M. Souza