



Minutes of the Regular Board of Directors Meeting

Tuesday, March 19, 2024, at 3:00 p.m.

These are the minutes of the Summerland Sanitary District Governing Board meeting held at the District's office at 2435 Wallace Avenue, Summerland, California.

The public was able to listen to the meeting telephonically by calling +1 669 900 6833 (San Jose), code 983 226 8568, 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 and bulletin board and at the Post Office at least 72 hours in advance of the meeting.

PRESIDENT J. WITMER CALLED THE REGULAR BOARD MEETING TO ORDER AT 3:00 P.M.

I. CALL TO ORDER/ROLL CALL

DIRECTORS PRESENT	JOLENE COLOMY JOHN FRANKLIN GARY ROBINSON JAMES WITMER MARTIN TUCKER
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ABSENT	NONE
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OTHERS PRESENT	DAVID LEWIS MARJON (MAR) SOUZA	Operations Manager Administrative Manager
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II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

President J. Witmer asked if there were any other modifications and/or changes. Hearing no objections, the agenda was approved.

IV. PUBLIC COMMENT [Non-Agenda Items]

No public comments were submitted in advance. No members of the public were present via Zoom videoconference. One member of the Public was present. Mr. Joe Armendariz presented comments on behalf of the Radis Trust.

V. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF FEBRUARY 15, 2024

[Action Item]

Director J. Colomy made a motion to approve the minutes of the Regular Board Meeting of February 15, 2024. The motion was seconded by Director J. Franklin and was carried by the following roll call vote:

AYES:	5	J. Colomy, J. Franklin, G. Robinson, M. Tucker, J. Witmer
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

VI. APPROVAL OF THE MONTHLY EXPENSES FOR FEBRUARY 2024, INCLUDING PAYROLL AND PETTY CASH [Action Item]

District Management answered the Board’s questions and clarified information about the payout of bills. Director J. Franklin made a motion to approve the monthly expenses, including payroll and petty cash totaling \$82,659 for Fund 5215 and \$4,634 for Fund 5217. The motion was seconded by Director G. Robinson, and was carried by the following roll call vote:

AYES:	5	J. Colomy, J. Franklin, G. Robinson, M. Tucker, J. Witmer
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

VII. COMMITTEE REPORTS

A. Finance Committee Report

Did not meet.

B. Administration, Operations & Personnel (AOP) Committee

Did not meet.

C. Ad-Hoc Strategic Committee

The Ad-Hoc Strategic Committee met on March 5th and held a joint Strategic Committee meeting with Montecito Sanitary District on March 12th. At the joint meeting, the historical background was provided by the SSD committee regarding:

- The unsuccessful outfall rehabilitation project and the need to replace the outfall in the future due to corrosion of the pipeline.
- The County of SB Reuse study to connect to the Carpinteria Sanitary District and the estimated cost of both projects.

Thereafter, the upcoming reuse study towards Montecito Sanitary District was also discussed. MSD’s committee and staff are open to sharing costs for a fiscal analysis to explore administrative and fiscal items. A proposal for a fiscal analysis will be requested from Ridgeline and Fieldman and Rolapp Associates.

VIII. NEW BUSINESS ITEMS

A. Casmalia Tolling Agreement

The Board received a copy of the Twelfth Amendment of the Tolling Agreement and an update from the Administrative Manager. The Tolling Agreement will expire on June 7, 2024. The Administrative Manager was directed to have legal counsel contact Morgan Lewis about the Consent Decree and negotiation options.

IX. FINANCIAL STATUS REPORT – FEBRUARY 2024 [Action Item]

The Board received Financial Status and Cash balance reports for Funds 5215, 5216, and 5217, and staff provided explanations as requested.

A motion was made by Director J. Franklin to accept the financial status report for February 2024. The motion was seconded by Director J. Colomy, and was carried by the following roll call vote:

AYES:	5	J. Colomy, J. Franklin, G. Robinson, J. Witmer, M. Tucker
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

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X. OPERATIONS MANAGER REPORT

Operations Manager D. Lewis provided a written and oral report and answered Board questions.

XI. ADMINISTRATIVE MANAGER REPORT

Administrative Manager M. Souza provided a written and oral report and answered Board questions.

IX. BOARD COMMUNICATIONS

A. Board Communications: None.

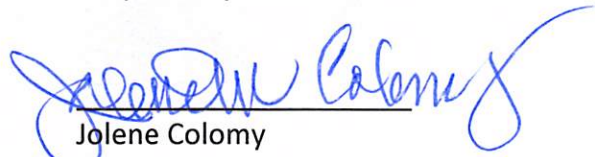
B. Items for future Board meetings: Fiscal Analysis.

C. Next regular board meeting: Thursday, April 11, 2024.

X. ADJOURNMENT

President J. Witmer adjourned the meeting at 4:17 p.m.

Respectfully submitted:



Jolene Colomy
Secretary

Date: April 11, 2024

Minutes prepared by M. Souza