



BOARD OF DIRECTORS - SPECIAL MEETING

Thursday, March 6, 2025, at 5:00 p.m.

NOTICE:

District Town Hall Meeting to Discuss New Rate Structure and Rate Setting

This meeting will be held at 2400 Lillie Avenue, Church Meeting Hall, Summerland CA

The Public may attend the meeting in person. The public may also listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568, access code 123, or through the internet at: <https://us02web.zoom.us/j/9832268568?pwd=nlT8jNgA5DOkwx950nKL4h0nmahQbj.1&omn=81976996233>

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 (7:30 a.m. - 4:00 p.m. weekdays) at 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. Comment on other topics within the District's subject-matter jurisdiction can be provided at regularly scheduled meetings.

V. ITEMS TO BE DISCUSSED [Non-Action-Items; Any Action Will Come at a Subsequent Meeting]

A. Town Hall Meeting

- 1) Opening comments and a welcome from the President of the Board.
- 2) Presentation: Introduction of Board and Staff, Overview of the District/Capital Projects and upcoming District Challenges.
- 3) Presentation of Sewer Rate Cost-of-Service Study Report by Ms. Alison Lechowicz of Lechowicz + Tseng Municipal Consultants.
- 4) Public Questions and Answers by the Board, Rate Consultant, Legal Counsel, and Staff.
- 5) Closing Comments by the Board President.

VI. ADJOURNMENT

THIS AGENDA IS POSTED ON MARCH 5, 2025, ON THE SUMMERLAND SANITARY DISTRICT'S BULLETIN BOARD, AT THE SUMMERLAND POST OFFICE, AND ON THE SUMMERLAND SANITARY DISTRICT'S WEBSITE.