



Minutes Board of Directors, Special Meeting
Thursday, March 6, 2025, at 5:00 p.m.

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

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

The public was invited to attend the meeting in person and was able to participate 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?pwd=nl8jNgA5DOkwx950nKL4h0nmahQbj.1&omn=81976996233>

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 G. ROBINSON CALLED THE SPECIAL BOARD MEETING TO ORDER AT 5:00 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
JOHN FRANKLIN
TRICIA PRICE
GARY ROBINSON
JAMES WITMER

ABSENT

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OTHERS PRESENT

DAVID LEWIS
MARJON (Mar) SOUZA
ALISON LECHOWICZ
MATTHEW SLENTZ

Operations Manager
Administrative Manager
Rate Study Consultant
Legal Consultant- Rate Making

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

President G. Robinson asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

IV. PUBLIC COMMENT

President G. Robinson announced that the public will be provided time for comments and questions after the Presentation of the Sewer Cost of Service Study.

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.*

President G. Robinson welcomed everyone and said that the Board received two letters from 160 Evans Ave property owners. One letter has been included in the board meeting packet. A second

letter was received today, March 6th. This letter has been distributed to the Board and will be filed as an administrative record for today's meeting.

President G. Robinson introduced the Board members, staff, and rate consultant and explained that Mr. Matthew Slentz would lead the Public Questions and Answers item.

2) *Presentation: Overview of the District/Capital Projects and upcoming District Challenges.*

Administrative Manager M. Souza gave a short PowerPoint presentation with an Overview of the District/Capital Projects and upcoming District Challenges.

3) Presentation of Sewer Rate Cost-of-Service Study Report.

Ms. Alison Lechowicz of Lechowicz + Tseng Municipal Consultants provided a PowerPoint presentation of the Sewer Rate Cost of Service Study and provided explanations where needed. Copies of the report were made available.

4) *Public Questions and Answers by the Board, Rate Consultant, Legal Counsel, and Staff.*

The Public was given an opportunity to ask questions. A total of four members of the public provided comments and asked questions.

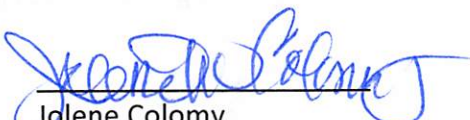
5) Closing Comments by the Board President.

President G. Robinson thanked everyone for coming to the Town Hall meeting. The Board appreciated the participation and comments. The next regular board meeting will be Tuesday, March 18th at the District's office.

VI. ADJOURNMENT

The meeting was adjourned at 5:42 p.m.

Respectfully submitted:



Jolene Colomy
Secretary

Date: March 18, 2025

Minutes prepared by M. Souza