



Regular Board of Directors Meeting
Thursday, April 10, 2025, at 3:00 p.m.
2435 Wallace Avenue, Summerland CA 93067

NOTES

This meeting will be held at the District's office at 2435 Wallace Avenue in Summerland.

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, **Passcode 123** or through the internet at <https://us02web.zoom.us/j/9832268568?pwd=nlT8jNgA5DOkwx950nKL4h0nmahQbj.1&omn=84255333774>

Should you wish to participate by offering comments on either non-agenda or agenda-related items, please follow the instructions set forth in Item IV of the agenda.

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 (8:00 a.m. - 4:00 p.m. weekdays) in 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 help the Clerk make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE AGENDA** [Action Item]
The Board President will ask the Board, public, and staff if there are any additions or modifications to the Agenda.
- IV. **PUBLIC COMMENT** [Non-Agenda Items]
The public may address the Governing Board on items of interest to the public that are not already on the agenda and are within the subject matter jurisdiction of the Board.
The three-minute time limit is pursuant to District regulation.
- V. **APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 18, 2025**
[Action Item]
- VI. **APPROVAL OF THE MONTHLY EXPENDITURES FOR MARCH 2025, INCLUDING PAYROLL AND PETTY CASH** [Action Item]
- VII. **COMMITTEE REPORTS**
 - A. Finance Committee Report
 - B. Administrative, Operations & Personnel Committee Report
 - C. Ad-Hoc Strategic Committee Report

SUMMERLAND SANITARY DISTRICT
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AGENDA

I. **NEW BUSINESS ITEM**

A. **Consideration of Consolidation, Dissolution & Annexation, and/or Contract Services** [Action Items]

The Board will receive a PowerPoint presentation by Aleks Giragosian Esq. concerning options for consolidation, annexation & dissolution, or contract services. The Board will be requested the following:

- I. Consideration and approval to retain joint Montecito Sanitary District (MSD) - Summerland Sanitary District legal counsel representation by Mr. Aleks Giragosian, Esq. concerning possible consolidation, annexation & dissolution, or contract services.
- II. Authorizing Legal Counsel to begin the process with LAFco and to prepare the Resolution of Application for consolidation, or dissolution & annexation with Montecito Water District.
- III. Discussion of contract services.

II. **CLOSED SESSION**

Conference with Legal Counsel – Public Employment (§54957)
Title: District Administrative Manager

III. **FINANCIAL STATUS REPORT** [Action Item]

The Board will receive Financial Status and Cash Balance Reports for Funds 5215, 5216, and 5217 and may ask staff for explanations. The Board will be asked to accept the reports as presented.

IV. **OPERATIONS MANAGER REPORT**

The Operations Manager will provide a written report on operations, facility, collection system maintenance, and regulatory affairs and will provide explanations as requested.

V. **ADMINISTRATIVE MANAGER REPORT**

The Administrative Manager will provide a written report on the District's administrative and financial affairs and will provide explanations as requested.

VI. **BOARD COMMUNICATIONS**

- A. Board Communications
- B. Items for future Board meetings
- C. Next Board meeting date

VII. **ADJOURNMENT**