



Minutes of the Regular Board of Directors Meeting

Thursday, December 11, 2025, 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) Meeting Code ID: 983 226 8568 Passcode 123 or through the internet at

<https://us02web.zoom.us/j/9832268568?pwd=nlt8jNgA5Dokwx950nKL4h0nmahQbj.1&omn=81756824218>

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 G. ROBINSON CALLED THE REGULAR BOARD MEETING TO ORDER AT 3:01 P.M.

1. CALL TO ORDER/ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
JOHN FRANKLIN
TRICIA PRICE
GARY ROBINSON
JAMES WITMER

OTHERS PRESENT

DAVID LEWIS Operations Manager
DIANTHA GLASER Business Manager
ALISON LECHOWICZ Rate Making Consultant

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

President G. Robinson asked if there were any modifications or changes to the agenda. Hearing none and no objections, the agenda was approved as submitted.

4. PUBLIC COMMENT [Non-Agenda Items]

President G. Robinson asked the Clerk of the Board, D. Glaser, if there were any public comments. No public comments were submitted in advance, and one member of the public was present via Zoom videoconference.

5. ANNUAL ORGANIZATIONAL MEETING [Action Item]

1. Annual Organization and Nominations:

President G. Robinson said that Board Officers will be elected by the Board for one-year terms.

2. Board President G. Robinson asked the Clerk of the Board, D. Glaser, to verify the following:

a. that the Oath(s) of Office have been taken by each elected officer pursuant to the requirements of the California Constitution, section 10554 of the Elections Code, and section 1360 of the Government Code; and

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b. that there has been compliance with the Political Reform Act by filing a statement of economic interest report (Form 700) for all newly elected or appointed officials and those leaving office under sections 87202 and 87203 of the Government Code.

Clerk of the Board D. Glaser verified that items “a” and “b” were completed.

3. Board President G. Robinson announced that:

“Pursuant to law, this is the time and place for the meeting to organize the members as a Governing Board.”

4. Election of Board President:

Nominee: Gary Robinson
Motion: John Franklin
Seconded By: Jolene Colomy

The motion was carried by the following roll call vote:

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

Newly elected President G. Robinson presided

5. Election of the Following Officers

a) Vice President

Nomination: John Franklin
Motion: Jolene Colomy
Seconded By: Tricia Price

b) Secretary

Nomination: Jolene Colomy
Motion: Gary Robinson
Seconded By: Jim Witmer

c) Secretary Pro Tempore

Nomination: Tricia Price
Motion: Jim Witmer
Seconded By: Jolene Colomy

The motion was carried by the following roll call vote:

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

Appointment of Committee members by the newly elected President:

Finance Committee

Appointees: Jolene Colomy and Tricia Price

Administration & Operations & Personnel Committee

Appointees: Jim Witmer and Gary Robinson

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6. Other Organizational Decisions to be made by the Board

Designate the dates, times, and place for holding regular meetings, pursuant to section 54954(a) of the Government Code and section 6488 of the Health and Safety Code.

Dates: Second Thursday of the Month

Time: 3:00 p.m.

Place: District's Office, 2435 Wallace Avenue, Summerland, CA 93067

7. Newly Elected President G. Robinson Announced:

"The organizational procedures are complete. The Statement of Facts shall be filed with the Secretary of State and the Santa Barbara County Clerk, pursuant to section 53051 of the Government Code. The Board will now proceed with the regular meeting for District business as set forth in the agenda."

6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 13, 2025 [Action Item]

Director J. Franklin made a motion to approve the Regular Board Meeting Minutes of November 13, 2025, with an amendment to include President G. Robinson's departure at 4:00 P.M. The motion was seconded by Director T. Price.

The motion was carried by the following roll call vote:

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

7. APPROVAL OF THE MONTHLY EXPENDITURES FOR NOVEMBER 2025, INCLUDING PAYROLL AND PETTY CASH [Action Item]

District Management answered the Board's questions and clarified information about the payout of bills. Director T. Price made a motion to approve the monthly expenditures, including payroll and petty cash totaling \$157,613, Operations Fund 5215. The motion was seconded by Director J.

Colomy and was carried by the following roll call vote:

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

8. COMMITTEE REPORTS

A. Finance Committee

The committee did not meet.

B. Administration, Operations & Personnel (AOP) Committee

The committee did not meet.

C. Strategic Committee

The committee met with the Montectio Sanitary District Strategic Committee for a joint Strategic Committee meeting on November 14, 2025, at 10 am, to discuss special district collaboration between the two districts.

9. NEW BUSINESS ITEMS

A. **Presentation of Draft Capital Recovery Fee (CRF) Study Report** [Action Item]

The Board received the Draft Capital Recovery Fee Report from the Rate Consultant, Ms. Alison Lechowicz.

The board members held a brief discussion with the rate consultant and decided to revise the report with more information to include capital improvements that will be required in the coming years.

10. FINANCIAL STATUS REPORT – NOVEMBER 2025 [Action Item]

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

Director J. Colomy made a motion to accept the Financial Status Report as presented. The motion was seconded by Director J. Witmer and was carried by the following roll call vote:

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

11. OPERATIONS MANAGER REPORT

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

12. BUSINESS MANAGER REPORT

Business Manager D. Glaser provided a written and oral report and answered Board questions.

13. BOARD COMMUNICATIONS

- A. Board Communications: None
- B. Items for future Board meetings: None
- C. Next regular board meeting: Thursday, January 8, 2026

14. ADJOURNMENT

President G. Robinson adjourned the meeting at 4:14 p.m.

Respectfully submitted:


Jolene Colomy
Secretary

Date: January 8, 2026

Minutes prepared by D. Glaser