



Minutes of the Regular Board of Directors Meeting

Thursday, January 8, 2026, 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=87093987335>

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 3:00 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
	JOHN BRITTON	CPA
	MICHAEL SHANER	CPA

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

President G. Robinson asked to move Agenda Item 8, Financial Statements FY2024-25 and Management Report June 30, 2025, to directly after Public Comment Item 4. Director J. Colomy made a motion to approve the change to the agenda. The motion was seconded by Director J. Franklin.

The motion was carried by the following roll call vote:

AYES:	4	J. Colomy, J. Franklin, G. Robinson, J. Witmer
NOES:	0	None
ABSENT:	0	T. Price
ABSTAIN:	0	None

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. NEW BUSINESS ITEMS

Financial Statements FY2024-25 and Management Report June 30, 2025 [Action Item]

The Board received a presentation of the Financial Statements FY2024-25 and Management Report June 30, 2025, presented by John Britton, and Michael Shaner of Bartlett, Pringle & Wolf, LLP.

The Board was requested to accept the Financial Statements FY2024-25 and Management Report June 30, 2025, as presented.

Director J. Colomy made a motion to accept the Annual Financial Report and Management Report FY 2024-25 as submitted. 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

6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING AND ORGANIZATIONAL MEETING OF DECEMBER 11, 2025 [Action Item]

Director J. Franklin made a motion to approve the Regular Board Meeting Minutes of December 11, 2025. The motion was seconded by Director J. 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

7. APPROVAL OF THE MONTHLY EXPENDITURES FOR DECEMBER 2025, 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 expenditures, including payroll and petty cash totaling \$102,937 from Operations Fund 5215 and \$3,917 from Capital Expenditure Fund 5217. 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 did not meet but is scheduled to meet with the Montecito Sanitary District Strategic Committee and the Montecito Water District Strategic Committee for a joint Strategic Committee meeting on January 9, 2026, at 11 am, to discuss special district reorganization.

9. FINANCIAL STATUS REPORT – DECEMBER 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. Franklin made a motion to accept the Financial Status Report as presented. The motion was seconded by Director T. Price 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

10. OPERATIONS MANAGER REPORT

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

11. BUSINESS MANAGER REPORT

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

12. BOARD COMMUNICATIONS

- A. Board Communications: None
- B. Items for future Board meetings: None
- C. Next regular board meeting: Thursday, February 12, 2026

13. ADJOURNMENT

President G. Robinson adjourned the meeting at 3:47 p.m.

Respectfully submitted:


Jolene Colomy
Secretary

Date: February 12, 2026

Minutes prepared by D. Glaser