



Minutes of the Regular Board of Directors Meeting

Thursday, February 12, 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=89926146712>

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

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 in person, and one member of the public was present via Zoom videoconference.

5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 12, 2026 [Action Item]

Director T. Price made a motion to approve the Regular Board Meeting Minutes of January 12, 2026. The motion was seconded by Director J. Witmer.

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

6. APPROVAL OF THE MONTHLY EXPENDITURES FOR JANUARY 2026, 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 \$71,151 from Operations Fund 5215 and \$2,846 from Capital Expenditure Fund 5217. The motion was seconded by Director J. Colomy and was carried by the following roll call:

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

7. 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 Montecito Sanitary District Strategic Committee and the Montecito Water District Strategic Committee for a joint Strategic Committee meeting on January 26, 2026, at 9 am, to discuss special district reorganization.

8. NEW BUSINESS ITEMS

A. **Election of Regular Special District Member for Santa Barbara LAFCO** [Action Item]

Description: The Board of Directors are requested to elect one of the presented candidates for the Santa Barbara LAFCO Regular Special District Member Seat.

The candidates were discussed. A motion was made by Director J. Franklin to abstain from the vote. The motion was seconded by Director J. Colomy, and was carried by the following roll call vote:

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

B. **Discussion of a Memorandum of Understanding (MOU) between the Montecito Water District, Montecito Sanitary District, and Summerland Sanitary District for Coordination and Collaboration for the Advancement of Special District Reorganization** [Non-Action Item]

Description: The Strategic Planning Committee would like to circulate the proposed MOU for board discussion. The type of reorganization being considered is Consolidation, and the Principal act/governing law would be County Water District Law [Water Code 30000-33901], with the Governing Board following the Reorganization being the Montecito Water District Board of Directors.

Discussion ensued; no action taken.

9. FINANCIAL STATUS REPORT – JANUARY 2026 [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, March 12, 2026

13. ADJOURNMENT

President G. Robinson adjourned the meeting at 3:52 p.m.

Respectfully submitted:



Tricia Price
Secretary Pro Tempore

Date: March 12, 2026

Minutes prepared by D. Glaser