



Minutes of the Regular Board of Directors Meeting

Thursday, May 14, 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=nlT8jNgA5D0kwx950nKL4h0nmahQbj.1&omn=88169404368>

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 [Action Item]

President G. Robinson asked to move New Business Items, Budget Planning Strategy, and Ordinance No. 24, to directly after Public Comment Item 4. Director J. Franklin made a motion to approve the change to the agenda. 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

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

A. **Budget Planning Strategy** [Non-Action Item]

Description: The Board of Directors was requested to discuss the upcoming FY26/27 Budget and identify issues affecting District budgeting.

Discussion ensued; no action taken.

B. **Ordinance No. 24 An Ordinance of the Board of Directors of Summerland Sanitary District Repealing Ordinance 10 and Establishing a New Capital Recovery Fee and Miscellaneous Fees** [Action Item]

Director J. Colomy made a motion to adopt Ordinance No. 24. 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

6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 9, 2026 [Action Item]

Director J. Franklin made a motion to approve the Regular Board Meeting Minutes of April 9, 2026. 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 APRIL 2026, INCLUDING PAYROLL AND PETTY CASH [Action Item]

District Management answered the Board's questions and clarified information about the payout of bills. Director J. Colomy made a motion to approve the monthly expenditures, including payroll and petty cash totaling \$94,207 from Operations Fund 5215 and \$85,476 from Capital Expenditure Fund 5217. The motion was seconded by Director J. Witmer 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

8. COMMITTEE REPORTS

A. Finance Committee

The committee will meet on May 21, 2026, at 3:30 p.m.

B. Administration, Operations & Personnel (AOP) Committee

The committee will meet on May 26, 2026, at 3:00 p.m.

C. Strategic Committee

The committee will meet on May 28, 2026, at 1:00 p.m.

9. FINANCIAL STATUS REPORT – APRIL 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 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

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: Friday, June 12, 2026

13. ADJOURNMENT

President G. Robinson adjourned the meeting at 4:04 p.m.

Respectfully submitted:


Jolene Colomy
Secretary

Date: June 12, 2026

Minutes prepared by D. Glaser