Minutes of the Regular Board of Directors Meeting

Thursday, June 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=83976111489

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 3:03 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 Item 9. Closed Session: Public Employee Performance Evaluation to directly after Committee Reports Item 7. Director J. Colomy made a motion to approve the change to the agenda. 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

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. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 14, 2026 [Action Item]
   Director J. Franklin made a motion to approve the Regular Board Meeting Minutes of May 14, 2026. 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

6. APPROVAL OF THE MONTHLY EXPENDITURES FOR MAY 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 $142,842 from Operations Fund 5215. The motion was seconded by Director T. Price 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 met on May 21, 2026, at 3:30 p.m.
   B. Administration, Operations & Personnel (AOP) Committee
      The committee met on May 26, 2026, at 3:00 p.m.
   C. Strategic Committee
      The committee met on May 28, 2026, at 1:00 p.m.

8. CLOSED SESSION ITEM
   Public Employee Performance Evaluation (§54957)
   Titles: Operations Manager and District Business Manager

9. NEW BUSINESS ITEMS
   A. Budget FY2026-27 Budget Review & Resolution No. 2026-01: Adopting FY2026-27 Budgets for Operations Fund 5215, Capital Facilities Budget Fund 5216, and Capital Replacement and Repair Budget Fund 5217 [Action Item]
   Director J. Witmer made a motion to adopt Resolution No. 2026-01. The motion was seconded by Director J. Franklin 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

B. Resolution No. 2026-02; Setting the Date for a Hearing and Giving Notice of Election to Collect Sewer Service Charges on the County Tax Roll [Action Item]

Director J. Franklin made a motion to adopt Resolution No. 2026-02. 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

C. Resolution No. 2026-03; Resolution of the Governing Board of the Summerland Sanitary District Agreeing that the Alternate Method of Distribution of Property Tax Levies and Assessments may be Applied to Tax Levies Made by the County of Santa Barbara, State of California [Action Item]

Director J. Colomy made a motion to adopt Resolution No. 2026-03. 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. 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. Colomy made a motion to accept the Financial Status Report as presented. The motion was seconded by Director J. Franklin 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: Friday, July 9, 2026

14. ADJOURNMENT

President G. Robinson adjourned the meeting at 4:28 p.m.

Respectfully submitted:

Tricia Price
Secretary Pro Tempore

Date: July 9, 2026

Minutes prepared by D. Glaser