



## Regular Board of Directors Meeting

Thursday, July 9, 2026, at 3:00 p.m.

2435 Wallace Avenue, Summerland CA 93067

### NOTES

This meeting will be held at the District's office at 2435 Wallace Avenue in Summerland. The public may attend the meeting in person. The public may also 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=89224437634>

Should you wish to participate by offering comments on either non-agenda or agenda-related items, please follow the instructions set forth in Item 4 of the agenda.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at [www.summerlandsd.org](http://www.summerlandsd.org), or during normal business hours (8:00 a.m. - 4:00 p.m. weekdays) in the District's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24 hours prior to the meeting will help the Clerk make reasonable arrangements to ensure accessibility to this meeting.

### AGENDA

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA** [Action Item]

The Board President will ask the Board, public, and staff if there are any additions or modifications to the Agenda.

4. **PUBLIC COMMENT** [Non-Agenda Items]

The public may address the Governing Board on items of interest to the public that are not already on the agenda and are within the subject matter jurisdiction of the Board. The three-minute time limit is pursuant to District regulation.

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

6. **APPROVAL OF THE MONTHLY EXPENDITURES FOR JUNE 2026, INCLUDING PAYROLL AND PETTY CASH** [Action Item]

7. **COMMITTEE REPORTS**

- A. Finance Committee Report
- B. Administrative, Operations & Personnel Committee Report
- C. Ad-Hoc Strategic Committee Report

**SUMMERLAND SANITARY DISTRICT  
Regular Board of Directors Meeting  
AGENDA**

**8. NEW BUSINESS ITEMS**

**A. CSDA Board Election - Term 2027-2029 - Seat C - Coastal Network [Action Item]**

The Board of Directors are requested to cast the District's vote for Seat C (Coastal Network) of the California Special District Association Board's 2027 - 2029 term.

**B. Public Hearing on Report of Sewer Charges for Fiscal Year 2026-27 to be Placed on and Collected by Means of County Tax Roll**

Any member of the public may address the Board concerning the written report describing each parcel and its charges. (Health & Saf. Code, § 5473.)

**C. Resolution No. 2026-04 Ordering the Filing with the County Auditor of a Report of Sewer Service Charges for the Fiscal Year 2026-27 to be Placed on and Collected by Means of the County Tax Roll [Action Item]**

After consideration of any public comments and objections, the Board will review and consider adopting Resolution No. 2026-04. Staff recommends adoption.

**D. Resolution No. 2026-05 Calling for District Election and Requesting Consolidation with Statewide General Election on November 3, 2026 [Action Item]**

The Board will review and consider adopting Resolution No. 2026-05. Staff will explain why this resolution is required and recommends adoption.

**E. Employment Agreement - District Operations Manager [Action Item]**

During its closed session of June 12, 2026, to review the performance of the District Operations Manager, the Board authorized preparation of an amended employment agreement. The Board will review and consider authorizing execution of the proposed employment agreement or execution of a revision of said agreement.

**F. Employment Agreement - District General Manager [Action Item]**

During its closed session of June 12, 2026, to review the performance of the District Business Manager, the Board authorized preparation of an amended employment agreement and a title change with promotion to District General Manager. The Board will review and consider authorizing execution of the proposed employment agreement or execution of a revision of said agreement.

**9. FINANCIAL STATUS REPORTS [Action Item]**

The Board will receive Financial Status and Cash Balance Reports for Funds 5215, 5216, and 5217 and may ask staff for explanations. The Board will be asked to accept the reports as presented.

**SUMMERLAND SANITARY DISTRICT**  
**Regular Board of Directors Meeting**  
**AGENDA**

**10. OPERATIONS MANAGER REPORT**

The Operations Manager will provide a written report on operations, facility, collection system maintenance, and regulatory affairs and will provide explanations as requested.

**11. GENERAL MANAGER REPORT**

The General Manager will provide a written report on the District's administrative and financial affairs and will provide explanations as requested.

**12. BOARD COMMUNICATIONS**

- A. Board Communications
- B. Items for future Board meetings
- C. Next Board meeting date

**13. ADJOURNMENT**



## 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=nlt8jNgA5D0kwx950nKL4h0nmahQbj.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.

Summerland Sanitary District  
Minutes Regular Board Meeting June 12, 2026

Respectfully submitted:

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Tricia Price  
Secretary Pro Tempore

Date: July 9, 2026

Minutes prepared by D. Glaser

Accounting Date	Fund	Spend Category	Memo	Amount	Supplier
6/1/2026	FD-5215	SC-7053 Telephone Service Local	Cox Internet May 2026	\$ 107.54	COX BUSINESS
6/1/2026	FD-5215	SC-7731 Gasoline-Oil-Fuel	Gasoline for Service Truck.	206.67	MCCORMIX CORPORATION
6/1/2026	FD-5215	SC-7510 Contractual Services	Call Center Service	47.25	CENTRAL COMMUNICATIONS
6/1/2026	FD-5215	SC-7763 Water	Bottled Drinking Water	94.92	CULLIGAN OF VENTURA COUNTY
6/1/2026	FD-5215	SC-7516 Permitting Services	Dig Alert Service, May 2026	16.45	UNDERGROUND SERVICE ALERT
6/1/2026	FD-5215	SC-7460 Professional & Special Service	Workday andBudget Support.	666.44	CIVIC SOL ACCOUNTING
6/1/2026	FD-5215	SC-7053 Telephone Service Local	MWD Water May,2026	241.73	MONTECITO WATER DISTRICT
6/1/2026	FD-5215	SC-7121 Operating Supplies	913 Gallons of Sodium Hypochlorite.	3,561.69	UNIVAR SOLUTIONS USA INC
6/1/2026	FD-5215	SC-7460 Professional & Special Service	Life Expectancy Analysis, Final Report	4,716.89	ENVIRONMENTAL SCIENCE ASSOC
6/1/2026	FD-5215	SC-7764 Refuse	Trash, Recycling, and Green Waist Disposal.	410.70	MARBORG INDUSTRIES
6/1/2026	FD-5215	SC-7363 Equipment Maintenance	High Pressure Nozzles for Beltpress Spray Bar.	46.09	GRAINGER
6/1/2026	FD-5215	SC-7460 Professional & Special Service	Replacement Probe for pH Meter.	382.45	USA BLUEBOOK
6/1/2026	FD-5215	SC-7053 Telephone Service Local	Cell Phone Service May 2026	143.97	VERIZON BUSINESS
6/2/2026	FD-5215	SC-7121 Operating Supplies	565 Gallons of Sodium Bisulfite.	1,880.71	UNIVAR SOLUTIONS USA INC
6/3/2026	FD-5215	SC-7053 Telephone Service Local	Lift Station Phone Service for Alarm Dial Out.	394.52	FRONTIER
6/3/2026	FD-5215	SC-7110 Directors Fees	Strategic Committee Meeting 5/28/2026	175.00	JOHN FRANKLIN
6/3/2026	FD-5215	SC-7110 Directors Fees	Strategic Committee Meeting 5/28/2026	175.00	GARY W ROBINSON
6/4/2026	FD-5215	SC-7363 Equipment Maintenance	Fittings for Beltpress wash water spray bar.	80.48	GRAINGER
6/7/2026	FD-5215	SC-7460 Professional & Special Service	Installation of new SBS Pump, CI2 probe service and meter calibration. E-Generator troubleshooting.	1,425.00	ELECTRICAL INSTRUMENTATION SERVICES
6/8/2026	FD-5215	SC-7460 Professional & Special Service	Capital Recovery Fee Study Support.	630.00	LECHOWICZ & TSENG MUNICIPAL CONSULTANTS
6/9/2026	FD-5215	SC-7362 Building Maintenance	Toilet seat	55.44	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7362 Building Maintenance	Utility incandescent light bulb	5.37	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7362 Building Maintenance	Toilet paper holder stainless steel	16.95	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7070 Household Supplies	toilet paper, RBM refreshments	37.52	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7070 Household Supplies	hand soap, Pine-Sol, Clorox wipes, large paper towels, paper towels	104.81	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7510 Contractual Services	Monthly Subscription email	9.99	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7510 Contractual Services	Computer Payroll Software May	82.50	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7460 Professional & Special Service	.ORG Domain Renewal 2 years	46.38	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7454 Books & Subscriptions	Monthly Subscr. Videoconference	16.99	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7450 Office Expense	Toner Cartridges Office	1,105.39	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7450 Office Expense	3 reams printer paper	30.25	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-7363 Equipment Maintenance	Pipe tap and die set, SAE and Metric tap	70.01	SUMMERLAND SANITARY DISTRICT
6/9/2026	FD-5215	SC-6400 Retirement Contribution	SBCERS Retirement contribution 5/31/2026	6,128.01	SBCERS CONTRIBUTIONS
6/10/2026	FD-5215	SC-6475 Retiree Medical OPEB	OPEB May 2026	727.14	SBCERS OPEB
6/10/2026	FD-5215	SC-6600 Health Insurance Contrib	Health Benefits Invoice July 2026	5,686.13	SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
6/11/2026	FD-5215	SC-7530 Publications & Legal Notices	Publication of Public Notice. Resolution No. 2026-02.	119.00	COASTAL VIEW
6/12/2026	FD-5215	SC-6600 Health Insurance Contrib	Health & Dental DL June 1-15, 2026	300.00	SUMMERLAND SANITARY DISTRICT
6/12/2026	FD-5215	SC-6500 FICA Contribution	Medicare & Fica June 1-15, 2026	1,554.80	SUMMERLAND SANITARY DISTRICT
6/12/2026	FD-5215	SC-6300 Overtime	Overtime June 1-15, 2026	130.38	SUMMERLAND SANITARY DISTRICT
6/12/2026	FD-5215	SC-6270 Stand-by Pay	Stand-by June 1-15, 2026	1,082.80	SUMMERLAND SANITARY DISTRICT
6/12/2026	FD-5215	SC-6100 Regular Salaries	Regular Salaries June 1-15, 2026	17,404.83	SUMMERLAND SANITARY DISTRICT
6/13/2026	FD-5215	SC-7053 Telephone Service Local	Lift Station Alarm Phone Lines. 6/13 through 7/12/2026	304.55	FRONTIER
6/13/2026	FD-5215	SC-7053 Telephone Service Local	WWTP/Office Phone Line. 6/13 through 7/12/2026	267.48	FRONTIER COMMUNICATIONS
6/15/2026	FD-5215	SC-7731 Gasoline-Oil-Fuel	18.94 gallons of gasoline for the service truck.	107.98	MCCORMIX CORPORATION
6/16/2026	FD-5215	SC-7761 Electricity	SCE Electric, 5/5 through 6/11/2026	5,449.86	SOUTHERN CALIFORNIA EDISON

Accounting Date	Fund	Spend Category	Memo	Amount	Supplier
6/22/2026	FD-5215	SC-7530 Publications & Legal Notices	June 4, 11, 2026 Notice of Public Meeting	21.00	COASTAL VIEW
6/23/2026	FD-5215	SC-7460 Professional & Special Service	Blower Integration to SCADA Project.	7,822.00	ELECTRICAL INSTRUMENTATION SERVICES
6/25/2026	FD-5215	SC-7363 Equipment Maintenance	High Presser Fitting for Hydro-Jetter Pump.	121.06	ALL AMERICAN SEWER TOOLS HARBEN CALIFORNIA
6/27/2026	FD-5215	SC-7053 Telephone Service Local	Internet Connection 6/27 through 7/26/2026.	107.54	COX BUSINESS
6/29/2026	FD-5215	SC-7110 Directors Fees	Regular Board Meeting 6/12/2026	175.00	GARY W ROBINSON
6/29/2026	FD-5215	SC-7110 Directors Fees	Regular Board Meeting 6/12/2026	175.00	JOHN FRANKLIN
6/29/2026	FD-5215	SC-7110 Directors Fees	Regular Board Meeting 6/12/2026	175.00	JAMES WITMER
6/29/2026	FD-5215	SC-7110 Directors Fees	Regular Board Meeting 6/12/2026	175.00	JOLENE M COLOMY
6/29/2026	FD-5215	SC-7110 Directors Fees	Regular Board Meeting 6/12/2026	175.00	TRICIA THORSELL PRICE
6/29/2026	FD-5215	SC-6400 Retirement Contribution	SBCERS Retirement contribution 6/15/2026	6,098.31	SBCERS CONTRIBUTIONS
6/30/2026	FD-5215	SC-6400 Retirement Contribution	SBCERS Retirement contribution 6/30/2026	6,220.39	SBCERS CONTRIBUTIONS
6/30/2026	FD-5215	SC-6100 Regular Salaries	Regular Salaries June 16-30, 2026	18,410.24	SUMMERLAND SANITARY DISTRICT
6/30/2026	FD-5215	SC-6600 Health Insurance Contrib	Health & Dental DL June 16-30, 2026	300.00	SUMMERLAND SANITARY DISTRICT
6/30/2026	FD-5215	SC-6500 FICA Contribution	Medicare & Fica June 16-30, 2026	1,667.72	SUMMERLAND SANITARY DISTRICT
6/30/2026	FD-5215	SC-6300 Overtime	Overtime June 16-30, 2026	614.62	SUMMERLAND SANITARY DISTRICT
6/30/2026	FD-5215	SC-6270 Stand-by Pay	Stand-by June 16-30, 2026	1,024.34	SUMMERLAND SANITARY DISTRICT
		<b>FD-5215 SummerInd San Dist Running Exp Total</b>		<b>99,530.28</b>	
6/1/2026	FD-5217	SC-8300 Equipment	Belt Press Screens	8,690.13	PARKSON CORPORATION
		<b>FD-5217 SummerInd San Dist-Capital Rep Total</b>		<b>8,690.13</b>	
		<b>Grand Total</b>		<b>108,220.41</b>	

1 Fill Ballot



2 Review Ballot



3 Done

## CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS TERM 2027-2029 SEAT C

### CSDA Board of Directors Election Ballot - Term 2027 - 2029; Seat C - Coastal Network

#### Please vote for your choice

Choose **one** of the following candidates:

- Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)
- Maisha Cole Perri, Board President, Blanchard Santa Paula Library District
- Jacquelyn McMillan, Board Member, Calleguas Municipal Water District
- Scott Meckstroth, General Manager, Ojai Valley Sanitary District

**Vincent Ferrante, Commissioner, Moss Landing Harbor District  
(Incumbent)**

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

**Maisha Cole Perri, Board President, Blanchard Santa Paula Library District**

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

**Jacquelyn McMillan, Board Member, Calleguas Municipal Water District**

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

**Scott Meckstroth, General Manager, Ojai Valley Sanitary District**

[Please click here for the candidate information sheet.](#)

Cancel

Continue



**California Special  
Districts Association**  
*Districts Stronger Together*

## 2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Vincent C. Ferrante

District/Company: Mosslanding Harbor

Title: Commissioner

Elected/Appointed/Staff: Elected

Length of Service with District: 24 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I currently serve on the Member Service and the Education Development Committees.

In past years I have served on every committee that is offered by CSDA. I also have completed all four modules in the Governance Academy.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

None

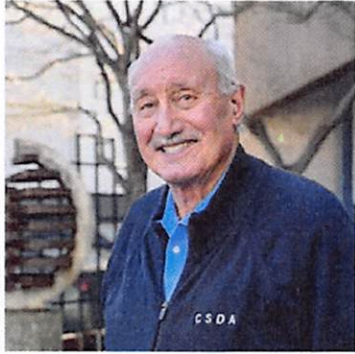
3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I serve as the representative for the Moss Landing Harbor board on the Monterey County Special Districts Association Chapter

4. List your involvement in civic and/or non-profit organization:

My involvement is as follows: Japanese-Sister City organization, Sons of Italy, Friends of Isola del Femena, American Legion Post 31, hospital volunteer

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



As a Board Member for California Special District Association for the past several years, I have committed my efforts to efficiently serve the needs of our Independent Special Districts in Coastal Network 5 and also all Special Districts throughout California. To *advance* our interests, I also served on all CSDA Committees as either Chairman or Vice- Chairman, two terms as the Board Secretary, Vice-President and in 2017 I had the honor to serve as CSOA President, elected by the CSDA Board of Directors. I have had the opportunity to visit all the Chapters in Coastal Network 5 while serving on the CSDA Board, either in person or on Zoom.

During my time on the CSDA Board, I have seen membership increase; our professional development has added more conferences and various other educational items and also increased attendees at our State Conferences. Our Advocacy/Legislative Department has been able to follow more bills in the State Legislature. Much of this is with the approval of the CSDA Board.

Additionally, I was appointed to the CSDA National Liaison and attended Special District Conferences in Florida, Utah, Colorado, and Oregon in order to create a networking with other States. This has encouraged other states' Special Districts to attend our conferences and provide opportunities to share knowledge, lobbying techniques utilized by other Special Districts, and building to a stronger coalition of Special Districts throughout the United States of America.

Will you please assist me in continuing to serve as your CSDA Director in Coastal Network 5.

Sincerely,  
*Jim Janta*



**California Special  
Districts Association**  
*Districts Stronger Together*

## **2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET**

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Maisha Cole Perri

District/Company: Blanchard/Santa Paula Library District

Title: Board President / Trustee

Elected/Appointed/Staff: Elected

Length of Service with District: Three years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

California Garden Clubs, Inc.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Blanchard/Santa Paula Library District

4. List your involvement in civic and/or non-profit organization:

President, Santa Paula Society of Arts

Founder, Santa Paula Community Garden

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

## **Candidate Statement – Maisha Cole Perri**

I am proud to serve as President of the Blanchard Community Library for the second year in a row. I am seeking the opportunity to represent the Coastal Network on the CSDA Board of Directors.

Special districts are where government meets real life. We deliver essential services, steward public trust, and respond directly to the needs of our communities. I am running because I believe CSDA must continue to strengthen its voice, sharpen its advocacy, and support districts navigating increasing financial and operational pressures.

In my role as Board President, I have led strategic planning efforts, supported community-driven initiatives, and prioritized transparency and accountability. I understand firsthand the challenges districts face, from funding constraints to growing service demands, and I bring a practical, solutions-oriented approach to governance.

My background in entertainment, non-profit leadership and entrepreneurship has trained me to manage complexity, align stakeholders, and deliver results under pressure. I approach leadership with clarity, organization, and a strong sense of responsibility to the communities we serve.

I am particularly passionate about advancing legislative advocacy, ensuring equitable access to services, and helping districts remain resilient and forward-thinking in a rapidly changing environment.

I am fully prepared to meet the commitments of Board service and to actively contribute to CSDA's mission at the statewide level.

I would be honored to earn your support and to serve as a strong, thoughtful voice for special districts across the Coastal Network.



**California Special  
Districts Association**  
*Districts Stronger Together*

## **2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET**

The following information **MUST** accompany your nomination form and Resolution/minute order:

**Name:**                     Jacquelyn "Jacque" McMillan                    

**District/Company:**           Calleguas Municipal Water District          

**Title:**                     Board of Director                    

**Elected/Appointed/Staff:**           Elected          

**Length of Service with District:**           4 years with CMWD and 31 years with Metropolitan Water District of Southern CA          

**1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

          34 conferences, events and workshops (list attached)          

**2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

          ACWA (Region 8 board & Ag Cmt), Metropolitan Water District of Southern California (Board and 16 Cmts),

          Delta Conveyance Design & Construction Authority (Board), Delta Conveyance Finance Cmt (Chair),

**3. List your local government involvement (such as LAFCo, Association of Governments, etc.):**

          Ventura County Special District Association.

**4. List your involvement in civic and/or non-profit organization:**

          Ventura County Women in Ag, West Ventura County Business Association, Association of Water Agencies of Ventura County, Simi Valley Chamber of Commerce, Food Share, League of Women Voters

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**  
(Candidate Statement Attached)

Jacque McMillan retired after serving 31 years as a Principal Government and Regional Affairs Representative for the Metropolitan Water District of Southern California, the nation's largest water purveyor. She worked extensively with businesses, community leaders, and elected officials to ensure that 19 million residents continue to have a safe, reliable, and low-cost supply of drinking water. She has served as an officer, committee chair, or active member for over thirty years, representing agricultural, business, and advocacy entities in east Ventura County, Los Angeles, Santa Monica, and Beverly Hills. Jacque assisted these groups in developing policy positions on water that would enrich the region's business climate and quality of life for its residents. From 2003 to 2019, she also served as a Board Director for the Santa Clarita Valley Water Agency.

She began her career in Metropolitan's real estate section, acquiring property for Diamond Valley Lake. Prior to joining Metropolitan, Jacque worked for three petroleum companies, managing 15 oil fields and acquiring oil, gas, and coal rights in over nine states and seventy-nine counties.

Jacque serves on the Metropolitan Water District of Southern California Board of Directors and the following Committees: Vice Chair of Legal and Claims and a member of Community and Workplace Culture; Engineering, Operations and Technology; Finance, Affordability, Asset Management and Efficiency; Organization, Personnel and Effectiveness; One Water and Adaptation; Subcommittee on Imported Water; CAMP4W; Ag and Tribal Partnership, and an alternate on the Executive Committee. She also serves on the board of the Delta Conveyance, Design and Construction Authority and Chairs the Delta Conveyance Finance Board.

Director McMillan has a Master's in Business from California State University, Northridge, and a Bachelor's from the University of Houston. She is also a graduate of the Oxnard Leadership, Valley Leadership Institute, and Leadership LA programs.



**California Special  
Districts Association**  
*Districts Stronger Together*

## 2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

**Name:** Scott Meckstroth

**District/Company:** Ojai Valley Sanitary Distrit

**Title:** General Manager

**Elected/Appointed/Staff:** Appointed

**Length of Service with District:** 18 Months

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Yes; I regularly attend the bimonthly Ventura County Chapter of CSDA. I attended the 2025 CSDA GM summit.

- 2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

American Public Works Association (APWA) Ventura County Chapter Executive Board 2009-2020. Represented the Chapter as President at 2019 PWX in Seattle and as VP at the 2018 national convention in Kansas City.

- 3. List your local government involvement (such as LAFCo, Association of Governments, etc.):**

I have attended and presented at Ventura LAFCo, Ventura County Board of Supervisors, City councils for Camarillo, Ventura, and Thousand Oaks, representing Special Districts, the APWA, agencies and businesses.

- 4. List your involvement in civic and/or non-profit organization:**

Ventura County Association of Water Agencies (AWA) Executive Board 2015-2020; AWA Annual Water Symposium co-chair since 2019 to present.

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

**RESOLUTION NO. 2026-04**

**RESOLUTION OF THE GOVERNING BOARD OF SUMMERLAND SANITARY DISTRICT  
ORDERING THE FILING WITH THE COUNTY AUDITOR OF A REPORT OF  
SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2026-27 TO BE PLACED  
ON AND COLLECTED BY MEANS OF THE COUNTY TAX ROLL**

**WHEREAS**, the Governing Board by its Ordinance No. 22, dated June 12, 2025, elected to collect certain of its sanitary sewer service charges by means of the County tax roll for each fiscal year;

**WHEREAS**, pursuant to Section 5473 of the Health and Safety Code, a written report was filed with the District, which report contains a description of each parcel of real property receiving sewer services and the charge for each parcel of said fiscal year;

**WHEREAS**, pursuant to Section 5473.1 of the Health and Safety Code a hearing on said report was set for 3:00 p.m. on the 9th day of July 2026, at 2435 Wallace Avenue, Summerland, California;

**WHEREAS** notice of said hearing was given by publication and mailing as required by Section 5473.1 and proof of publication and affidavit are on file with the District;

**WHEREAS**, at said time and place said hearing was held; and

**WHEREAS**, at said hearing the Governing Board of Summerland Sanitary District heard and considered all objections or protests to said report.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the recitals in the preamble to this Resolution are true;
2. That the written report of District's sewer service charges for 2026-27 is hereby adopted and the Governing Board has determined that each charge set forth in said report is proper;
3. That on or before the 31st day of July 2026, the Clerk of the Governing Board shall cause to be filed with the Auditor of the County of Santa Barbara a copy of said report, together with the statement endorsed thereon that said written report has been adopted by the Governing Board of Summerland Sanitary District;
4. That pursuant to Section 5473.4 of the Health and Safety Code, the Auditor of the County of Santa Barbara, State of California, shall enter the amounts of the

charges against the respective lots or parcels of land as they appear on the current assessment roll;

5. That the amount of the charges shall constitute a lien against the lot or parcel of land against which the charge has been imposed as of noon on the first day of the immediately preceding date of levy; and

6. That the hearing is hereby concluded.

PASSED AND ADOPTED by the Governing Board of Summerland Sanitary District on the 9<sup>th</sup> day of July 2026, by the following vote:

AYES : \_\_\_\_\_

NAYS : \_\_\_\_\_

ABSENT : \_\_\_\_\_

ABSTENTIONS : \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
John Franklin, Vice-President  
Board of Directors

ATTEST:

\_\_\_\_\_  
Tricia Price, Secretary Pro Tempore  
Board of Directors

**RESOLUTION NO. 2026-05**

**RESOLUTION OF THE GOVERNING BOARD OF SUMMERLAND SANITARY DISTRICT  
CALLING FOR THE ELECTION OF TWO AT-LARGE DISTRICT BOARD MEMBERS AND  
REQUESTING CONSOLIDATION OF DISTRICT ELECTION WITH STATEWIDE GENERAL ELECTION  
ON NOVEMBER 3, 2026**

**WHEREAS**, the Governing Board intends to continue the District's reliance on the Santa Barbara County Elections Division to administer its elections of board members;

**WHEREAS**, two at-large board members' terms expire December 3, 2026, and their successors' election shall be held November 3, 2026, pursuant to District's and County of Santa Barbara Elections Division's statutory procedures and requirements;

**WHEREAS**, pursuant to section 10403 of the Elections Code, the Governing Board seeks and requests consolidation of its board members' election with the statewide general election held November 3, 2026;

**WHEREAS**, pursuant to section 10403 of the Elections Code, the election will be for two at-large members of the District's Governing Board of Directors for full four year terms beginning December 4, 2025 and ending December 3, 2030;

**WHEREAS**, the Governing Board acknowledges that the consolidated election will be held and conducted in the manner prescribed in section 10418 of the Elections Code.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the recitals in the preamble to this Resolution are true and are incorporated by this reference.
2. The Clerk of the Governing Board ("the Clerk") shall notify the Board of Supervisors of the County of Santa Barbara of this resolution and file it with said Board.
3. On the Board's behalf, the Clerk shall request the Board of Supervisors to order consolidation of District's election with the statewide general election.
4. The Clerk shall deliver copies of this resolution and the request and notification to the County Elections Official.
5. The Clerk shall authorize the County Clerk to canvass the returns and is authorized and directed to take further action as may be required by the County of Santa Barbara to effect the goals of this resolution.

**PASSED AND ADOPTED** by the Governing Board of Summerland Sanitary District on the 9<sup>th</sup> day of July 2026, by the following vote:

**AYES** : \_\_\_\_\_

**NAYS** : \_\_\_\_\_

**ABSENT** : \_\_\_\_\_

**ABSTENTIONS** : \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
**John Franklin, Vice-President  
Board of Directors**

**ATTEST:**

\_\_\_\_\_  
**Tricia Price, Secretary Pro Tempore  
Board of Directors**

I, Diantha Glaser, District General Manager and Clerk of the Governing Board of the Summerland Sanitary District, hereby certify that the above is a true and correct copy of Resolution 2026-05, on this 9th day of July 2026, at Summerland, California.

\_\_\_\_\_  
**Diantha Glaser**

**AMENDMENT OF EMPLOYMENT AGREEMENT**

This Amendment of the Parties' July 1, 2025, Employment Agreement ("Amended Agreement") is entered with an effective date of July 1, 2026, between SUMMERLAND SANITARY DISTRICT ("District") and DAVID W. LEWIS ("Employee").

The Parties agree that the consideration of the mutual covenants for their July 1, 2025, Employment Agreement ("their Agreement"), extends and applies to this Amended Agreement. They further agree that with exception for amendments stated in this Amended Agreement, all terms, provisions, and exhibits constituting their Agreement are incorporated with this reference and made fully applicable to this Amended Agreement.

The Parties agree:

**(1) The provisions of "Section 1. Employment Term" are deleted and replaced with:**

Employee shall continue to serve as the Operations Manager for the District and Employee accepts such employment from the District. The term of this Agreement commences on July 1, 2026, and expires at midnight on December 31, 2026, unless earlier terminated with or without cause.

**(2) "Section 2. Compensation" is amended, in pertinent part, as follows:**

Commencing July 1, 2026, Employee shall continue to be paid at his then-current rate of pay and shall receive a 3.3 % cost-of-living adjustment.

**(3) "Section 5. Benefits" is amended, in pertinent part, as follows:**

In consideration of this ineligibility, Employee shall be entitled to receive a supplemental payment of \$790 gross a month, to be paid bi-monthly, to help defer the cost of health insurance.

Executed in Summerland, California, on July 9, 2026, with an effective date of July 1, 2026.

SUMMERLAND SANITARY DISTRICT

By: \_\_\_\_\_  
John Franklin  
Vice-President, Board of Directors

ATTEST:

\_\_\_\_\_  
Tricia Price  
Secretary Pro Tempore  
Board of Directors

EMPLOYEE

\_\_\_\_\_  
David W. Lewis

## AMENDMENT OF EMPLOYMENT AGREEMENT

This Amendment of the Parties' May 19, 2025, Employment Agreement ("Amended Agreement") is entered with an effective date of July 1, 2026, between SUMMERLAND SANITARY DISTRICT ("District") and DIANTHA GLASER ("Employee").

The Parties agree that the consideration of the mutual covenants for their May 19, 2025, Employment Agreement ("their Agreement"), extends and applies to this Amended Agreement.

The Parties further agree that with exception for amendments stated in this Amended Agreement, all terms, provisions, and exhibits constituting their Agreement are incorporated with this reference and made fully applicable to this Amended Agreement.

The Parties agree:

**(1) "Section 1. Employment; Term" is amended to read as follows:**

Employee shall be the General Manager for the District and Employee accepts such employment from the District. The term of this Agreement commences July 1, 2026, and expires at midnight on June 30, 2027, unless earlier terminated with or without cause in accordance with section 7 herein.

Unless otherwise earlier terminated, the Parties will begin negotiations on a renewal of this Agreement or new employment agreement three (3) months prior to the expiration of its term. Should negotiations not be concluded by June 30, 2027, the term of this Agreement shall be extended three (3) months and shall terminate on September 30, 2027. Nothing herein, however, shall be construed as requiring either party to ultimately agree to renewal of this Agreement or a new Agreement.

**(2) "Section 2. Duties" is amended, in pertinent part, to read:**

Employee shall function as the District's General Manager. Employee's duties shall include all items set forth in the District General Manager position description attached as Exhibit "A" and incorporated by reference herein, and any other duties assigned by the District Board of Directors ("Board") from time to time.

**(3) Exhibit A to the Parties' May 19, 2025, Employment Agreement is deleted in its entirety.**

**(4) Exhibit A for the General Manager Position is attached hereto and incorporated by this reference.**

**(5) "Section 3. Compensation" is amended, in pertinent part, as follows:**

(a) Salary. Commencing July 1, 2026, District shall pay Employee an annualized salary of One Hundred Fifty-Five Thousand Dollars (\$155,000), equating to Twelve Thousand Nine Hundred Sixteen Dollars and Sixty-seven Cents (\$12,916.67) per month. There shall be no salary adjustments (whether merit, cost of living or any other type of adjustment) to Employee's salary during the term of this Agreement.

Executed in Summerland, California, on July 9, 2026, with an effective date of July 1, 2026.

SUMMERLAND SANITARY DISTRICT

By: \_\_\_\_\_  
John Franklin  
Vice-President, Board of Directors

ATTEST:

\_\_\_\_\_  
Tricia Price  
Secretary Pro Tempore  
Board of Directors

EMPLOYEE

\_\_\_\_\_  
Diantha Glaser



## EXHIBIT A

### POSITION DESCRIPTION AND QUALIFICATIONS

<b><u>Title:</u></b>	General Manager
<b><u>FLSA Class:</u></b>	Exempt
<b><u>Reports To:</u></b>	Board of Directors

#### **Position Purpose**

The General Manager serves as the chief executive and management official of the Summerland Sanitary District ("District"). The position reports directly to the Board of Directors ("Board") and works with the Board to carry out the District's statutory responsibilities and Board decisions to update, refine, or expand the District's mission. The General Manager is responsible for all business operations, including administrative and financial affairs. The General Manager oversees implementation of Board policies and programs and manages District staff.

#### **Essential Functions**

1. Plan, organize, oversee, and coordinate the functions of the District.
2. Recruit, train, manage, and supervise District Staff.
3. Participate in the development and ensure implementation of the District's mission, vision, strategic plan, goals, objectives, policies, and procedures as directed by the Board.
4. Anticipate and make recommendations to the Board regarding policy, legislative, legal, and technical issues affecting the District.
5. Prepare memos, studies, reports, or other documents to provide Board guidance in the formulation of policy and other action.
6. Prepare Board meeting agendas and meeting packages.
7. Act as Clerk of the Board.
8. Anticipate and ensure timely reporting of operations and critical issues to the Board.
9. Develop and prepare the District's annual budget, present the budget to the Board, and operate within the approved annual budget.
10. Act as Chief Financial Officer.
11. Expend District funds prudently in accord with the adopted budget, perform accounting functions, and assist during financial audits.
12. Forecast future income and expenditures to ensure the continued financial stability of the District, including assisting with rate studies or other financial studies.
13. Interact with and manage the District's contractual relationships with attorneys, engineers, accountants, auditors, and other consultants retained by the District.

14. Serve as the responsible official to maintain the District's public records and to respond to Public Records Act requests.
15. Confer with and advise District staff on issues relating to the operation and management of the District, community relationships, and good customer service.
16. Represent the District to elected officials, outside groups and organizations, the community, and professional groups.
17. Provide advice and recommendations to the Board about programs and policies required in the public interest and assist in public outreach and communications.
18. In coordination with consulting engineers, the operations manager, and attorneys, coordinate the development, funding, and implementation of operational plans and long-term capital improvements.
19. Develop, implement, and interpret human resources and personnel policies.
20. Manage bi-weekly payroll and all required payroll-related reports.
21. Administer employee benefits programs.
22. Maintain the District's website and databases.
23. Work with employees to improve performance and increase efficiency. When required, correct deficiencies, implement discipline, and termination procedures.
24. Set procedures to inspire and ensure a safe work environment.
25. Perform other duties as may be assigned by the Board.

### **Experience, Training, and Education**

These requirements generally demonstrate possession of the minimum required knowledge and ability necessary to perform the duties of the position.

- Bachelor's degree with coursework in business or public administration, accounting, finance, human resources, or a related field strongly preferred.
- Five years' experience in the supervision of the full scope of administrative operations of a local district or public agency comparable in size and complexity to the District.
- The ability to read and speak English commensurate with the actual functions of the position.
- Possession of a valid C class Driver's License and a driving record acceptable to the District's insurance carrier.

### **Knowledge and Ability**

To perform this position successfully, an individual must perform each essential duty satisfactorily. Reasonable accommodations shall be made to enable an individual with disabilities to perform the essential functions. The following describes necessary knowledge, skill, and ability for this position.

#### **Knowledge**

1. Principles and practices of budgeting, accounting, finance, investment, and the development and maintenance of fiscal controls.
2. Laws, rules, ordinances, and legislative processes controlling the District's financial functions and operations.
3. Principles and practices of auditing.
4. Computerized management information and fiscal systems.

5. Risk management and insurance.
6. Investment principles and practices.
7. Cost estimating and contract administration.
8. Public personnel administration, affirmative action, and employer-employee relations.
9. Principles and practices of personnel administration.
10. Occupational hazards and standard safety procedures and policies.

**Ability to:**

1. Prepare and present comprehensive and concise reports.
2. Provide a comprehensive administrative review of work activities, costs, staffing requirements, equipment use, and time requirements.
3. Oversee training, safety, and certification programs.
4. Analyze work activities and operational problems, and institute improved methods of accomplishing required functions.
5. Train and evaluate subordinate personnel.
6. Deal constructively with conflict and develop effective resolutions.
7. Analyze problems, identify an alternate solution, project consequences of proposed actions, and implement recommendations in support of goals.
8. Effectively present information and respond to questions from Board members, staff, contractors, vendors, and the general public.
9. Use computer programs for word processing, data storage and organization, and spreadsheet development.
10. Act as Clerk of the Board.

**Physical Demands**

The following physical demands represent demands that must be met to successfully perform essential duties of this position. Reasonable accommodations shall be provided to enable an individual with disabilities to perform essential duties.

While performing this position's duties, the employee is frequently required to stand, walk, sit, reach with hands and arms, and use hands and fingers to handle or feel. The employee is occasionally required to climb, balance, stoop, kneel, crouch, or crawl. The employee must regularly lift or move up to 25 pounds, and occasionally lift or move up to 50 pounds.

**Work Environment**

While performing this position's duties, the employee is occasionally exposed to aerosols or airborne particles, moving mechanical parts, toxic or caustic chemicals, and outside weather.

The noise level in the work environment is usually moderate.

**COSB - Budget vs Actual - with Adopted Budget (Financial Status)**

Period FY 2025-26 - Jun  
 Fund FD-5215 SummerInd San  
 Dist Running Exp

As of: 06/30/2026 (100% Elapsed)

Accounting Period: Open

Ledger Account	06/30/2026	06/30/2026	06/30/2026	
	Fiscal Year Adopted Budget	Year-To-Date Actual	Fiscal Year Variance	Fiscal Year Percentage of Budget
<b>Revenues</b>				
RC-3010 Property Tax-Current Secured	387,207.00	393,452.48	6,245.48	101.61%
RC-3011 Property Tax-Unitary	4,299.00	5,345.37	1,046.37	124.34%
RC-3015 PT PY Corr/Escapes Secured	0.00	726.90	726.90	0.00%
RC-3020 Property Tax-Current Unsecd	13,555.00	13,873.76	318.76	102.35%
RC-3023 PT PY Corr/Escapes Unsecured	0.00	166.99	166.99	0.00%
RC-3040 Property Tax-Prior Secured	0.00	21.22	21.22	0.00%
RC-3050 Property Tax-Prior Unsecured	0.00	372.06	372.06	0.00%
RC-3054 Supplemental Pty Tax-Current	4,275.00	8,895.21	4,620.21	208.08%
RC-3056 Supplemental Pty Tax-Prior	0.00	112.75	112.75	0.00%
6000:Taxes	409,336.00	422,966.74	13,630.74	103.33%
RC-3057 PT-506 Int, 480 CIOS/CIC Pen	0.00	2.79	2.79	0.00%
6050:Fines, Forfeitures, and Penalties	0.00	2.79	2.79	0.00%
RC-3204 Plumbing Permits	0.00	2,979.00	2,979.00	0.00%
6100:Licenses, Permits, and Franchises	0.00	2,979.00	2,979.00	0.00%
RC-3380 Interest Income	15,000.00	19,239.32	4,239.32	128.26%
6150:Use of Money and Property	15,000.00	19,239.32	4,239.32	128.26%
RC-4220 Homeowners Property Tax Relief	1,181.00	1,215.86	34.86	102.95%
6200:Intergovernmental Revenue-State	1,181.00	1,215.86	34.86	102.95%
RC-5091 Planning & Engrng-Plan Ck Fes	2,100.00	0.00	(2,100.00)	0.00%
RC-5430 Sanitation Services	1,042,507.00	1,041,872.50	(634.50)	99.94%
RC-5433 Inspection Fees	2,500.00	0.00	(2,500.00)	0.00%
RC-5746 Administrative Revenue	3,700.00	1,254.54	(2,445.46)	33.91%
SC-7772 Refund of Charges for Services	0.00	(1,220.00)	(1,220.00)	0.00%
6300:Charges for Services	1,050,807.00	1,041,907.04	(8,899.96)	99.15%
<b>Total Revenues</b>	<b>1,476,324.00</b>	<b>1,488,310.75</b>	<b>11,986.75</b>	<b>100.81%</b>
<b>Expenditures</b>				
SC-6100 Regular Salaries	470,263.00	457,346.40	12,916.60	97.25%
SC-6270 Stand-by Pay	24,756.00	24,365.32	390.68	98.42%
SC-6300 Overtime	6,500.00	6,656.32	(156.32)	102.40%
SC-6400 Retirement Contribution	126,359.00	152,348.21	(25,989.21)	120.57%

**COSB - Budget vs Actual - with Adopted Budget (Financial Status)**

Period FY 2025-26 - Jun  
 Fund FD-5215 SummerInd San  
 Dist Running Exp

As of: 06/30/2026 (100% Elapsed)

Accounting Period: Open				
SC-6475 Retiree Medical OPEB	9,000.00	6,738.55	2,261.45	74.87%
SC-6500 FICA Contribution	38,239.00	40,092.10	(1,853.10)	104.85%
SC-6600 Health Insurance Contrib	71,996.00	79,617.24	(7,621.24)	110.59%
SC-6900 Workers Compensation	17,793.00	16,261.15	1,531.85	91.39%
7010:Salaries and Employee Benefits	764,906.00	783,425.29	(18,519.29)	102.42%
RC-5950 Refund of Services and Supplies	0.00	(473.82)	473.82	0.00%
SC-7030 Clothing and Personal	4,400.00	3,327.54	1,072.46	75.63%
SC-7053 Telephone Service Local	10,405.00	9,271.61	1,133.39	89.11%
SC-7070 Household Supplies	2,000.00	2,231.84	(231.84)	111.59%
SC-7090 Insurance	65,000.00	56,300.26	8,699.74	86.62%
SC-7110 Directors Fees	22,050.00	15,225.00	6,825.00	69.05%
SC-7121 Operating Supplies	42,500.00	46,709.47	(4,209.47)	109.90%
SC-7323 Legal - Consulting & Mgmt Fees	0.00	80,847.84	(80,847.84)	0.00%
SC-7324 Audit and Accounting Fees	30,225.00	32,187.38	(1,962.38)	106.49%
SC-7362 Building Maintenance	10,500.00	9,967.76	532.24	94.93%
SC-7363 Equipment Maintenance	17,000.00	15,024.20	1,975.80	88.38%
SC-7404 Public Health Lab Serv	28,732.00	28,549.00	183.00	99.36%
SC-7430 Memberships	9,540.00	10,510.54	(970.54)	110.17%
SC-7450 Office Expense	3,000.00	3,487.83	(487.83)	116.26%
SC-7454 Books & Subscriptions	470.00	354.68	115.32	75.46%
SC-7459 IT Professional Services	6,000.00	6,187.04	(187.04)	103.12%
SC-7460 Professional & Special Service	61,231.00	49,276.57	11,954.43	80.48%
SC-7463 Medical - Professional & Special S	0.00	90.64	(90.64)	0.00%
SC-7508 Legal Fees	45,000.00	0.00	45,000.00	0.00%
SC-7510 Contractual Services	9,810.00	5,861.79	3,948.21	59.75%
SC-7516 Permitting Services	14,023.00	13,442.65	580.35	95.86%
SC-7530 Publications & Legal Notices	800.00	140.00	660.00	17.50%
SC-7546 Administrative Expense	3,200.00	4,101.66	(901.66)	128.18%
SC-7630 Small Tools & Instruments	750.00	732.41	17.59	97.65%
SC-7653 Training Fees & Supplies	4,980.00	1,339.33	3,640.67	26.89%
SC-7671 Special Projects	7,220.00	7,220.00	0.00	100.00%
SC-7730 Transportation and Travel	3,250.00	1,330.29	1,919.71	40.93%
SC-7731 Gasoline-Oil-Fuel	4,000.00	4,240.43	(240.43)	106.01%
SC-7761 Electricity	69,400.00	63,087.01	6,312.99	90.90%

**COSB - Budget vs Actual - with Adopted Budget (Financial Status)**

Period FY 2025-26 - Jun

Fund FD-5215 SummerInd San  
Dist Running Exp

As of: 06/30/2026 (100% Elapsed)

Accounting Period: Open

SC-7763 Water	2,930.00	3,434.97	(504.97)	117.23%
SC-7764 Refuse	5,835.00	5,748.68	86.32	98.52%
7020:Services and Supplies	484,251.00	479,754.60	4,496.40	99.07%
SC-8300 Equipment	0.00	38.09	(38.09)	0.00%
7074:Equipment	0.00	38.09	(38.09)	0.00%
<b>Total Expenditures</b>	<b>1,249,157.00</b>	<b>1,263,217.98</b>	<b>(14,060.98)</b>	<b>101.13%</b>
<b>Net Financial Impact</b>	<b>227,167.00</b>	<b>225,092.77</b>	<b>(2,074.23)</b>	<b>99.09%</b>

**COSB - Budget vs Actual - with Adopted Budget (Financial Status)**

Period FY 2025-26 - Jun  
 Fund FD-5216 Summerland San  
 Cap Facilities

As of: 06/30/2026 (100% Elapsed)

Accounting Period: Open

	06/30/2026	06/30/2026	06/30/2026	
Ledger Account	Fiscal Year Adopted Budget	Year-To-Date Actual	Fiscal Year Variance	Fiscal Year Percentage of Budget
<b>Revenues</b>				
RC-3380 Interest Income	5,000.00	6,613.51	1,613.51	132.27%
6150:Use of Money and Property	5,000.00	6,613.51	1,613.51	132.27%
RC-5432 Connection Fees	12,385.00	5,569.00	(6,816.00)	44.97%
6300:Charges for Services	12,385.00	5,569.00	(6,816.00)	44.97%
<b>Total Revenues</b>	<b>17,385.00</b>	<b>12,182.51</b>	<b>(5,202.49)</b>	<b>70.07%</b>
<b>Net Financial Impact</b>	<b>17,385.00</b>	<b>12,182.51</b>	<b>(5,202.49)</b>	<b>70.07%</b>

**COSB - Budget vs Actual - with Adopted Budget (Financial Status)**

Period FY 2025-26 - Jun  
 Fund FD-5217 SummerInd San  
 Dist-Capital Rep

As of: 06/30/2026 (100% Elapsed)

Accounting Period: Open

	06/30/2026	06/30/2026	06/30/2026	
Ledger Account	Fiscal Year Adopted Budget	Year-To-Date Actual	Fiscal Year Variance	Fiscal Year Percentage of Budget
<b>Revenues</b>				
RC-3380 Interest Income	35,000.00	48,608.12	13,608.12	138.88%
6150:Use of Money and Property	35,000.00	48,608.12	13,608.12	138.88%
<b>Total Revenues</b>	<b>35,000.00</b>	<b>48,608.12</b>	<b>13,608.12</b>	<b>138.88%</b>
<b>Expenditures</b>				
SC-7363 Equipment Maintenance	0.00	2,846.40	(2,846.40)	0.00%
SC-7671 Special Projects	58,915.00	58,914.78	0.22	100.00%
7020:Services and Supplies	58,915.00	61,761.18	(2,846.18)	104.83%
SC-8200 Structures&Struct Improvements	20,000.00	15,366.78	4,633.22	76.83%
7073:Structures&Struct Improvements	20,000.00	15,366.78	4,633.22	76.83%
SC-8300 Equipment	30,000.00	40,183.80	(10,183.80)	133.95%
7074:Equipment	30,000.00	40,183.80	(10,183.80)	133.95%
SC-8400 Infrastructure	30,000.00	26,121.84	3,878.16	87.07%
7076:Infrastructure	30,000.00	26,121.84	3,878.16	87.07%
<b>Total Expenditures</b>	<b>138,915.00</b>	<b>143,433.60</b>	<b>(4,518.60)</b>	<b>103.25%</b>
<b>Net Financial Impact</b>	<b>(103,915.00)</b>	<b>(94,825.48)</b>	<b>9,089.52</b>	<b>91.25%</b>

**COSB - Cash Balances**

Starting Date 6/1/2026  
Ending Date 6/30/2026  
Fund FD-5215 SummerInd San Dist Running Exp  
Fund FD-5216 Summerland San Cap Facilities  
Fund FD-5217 Summerland San Dist-Capital Rep

Accounting Period: Closed

Fund	06/01/2026 Beginning Balance	(+) Receipts - Investment Pool	06/30/2026 Ending Balance
FD-5215 SummerInd San Dist Running Exp	\$1,114,464.51	0.00	\$1,096,528.11
FD-5216 Summerland San Cap Facilities	\$268,911.14	0.00	\$268,911.14
FD-5217 SummerInd San Dist-Capital Rep	\$1,814,739.49	0.00	\$1,806,049.36
Total	\$3,198,115.14	0.00	\$3,171,488.61

## **SUMMERLAND SANITARY DISTRICT**

### **Regular Board of Directors Meeting**

**July 9, 2026**

### **Operations Manager Report**

#### **OPERATIONS AND FACILITY MAINTENANCE:**

1. Staff completed weekly ground maintenance and landscape work, including mowing, weed whacking, blowing, edging, and raking.
2. The Beltpress was operated on 6/9, 6/23, 6/25, and 7/2/2026.
3. Staff fabricated a temporary washwater spray bar for the Beltpress. A new spray bar is on order.
4. The programming for the Blower Control Automation is complete. The system is on auto, and testing is ongoing.
5. A technician from Grundfos Pumps visited on 6/24/2026. He will be preparing a proposal for an effluent tank water pump.
6. Both of the secondary clarifiers were cleaned, including the collector flights, chains, and effluent weirs.
7. The Chlorine Contact Chamber (CCC) was cleaned, with the solids being slumped from the floor.
8. The Final Effluent Tank was emptied, cleaned, and disinfected on 6/30/2026.
9. The power supply for the ISCO Composite Sampler was replaced to correct a refrigeration issue on 6/30/2026.
10. Southern California Edison had an unplanned power outage on 6/29/2026. The WWTP and all three of the lift stations were powered by the emergency generators for the 2-hour duration of the outage.

#### **COLLECTION SYSTEM / LIFT STATIONS:**

1. Staff made periodic rounds of the collection system to check for any problems, primarily checking the hotspot manholes to ensure proper flow.
2. Sewer mainline cleaning was performed on 6/10 and 6/11/2026.  
(1,943 feet of mainlines were hydro-jetted in June)
3. Each of the three lift stations was checked and tested daily.
4. Each of the 7 Grease Traps in the district was inspected.
5. Completed the review of 2519 Emerson Street and signed off on their remodel on 6/23/2026.
6. Did a site inspection at 239 Ortega Ridge Road on 6/30/2026. New connection to the district.
7. Review the plans for 100 Innovation Way renovations on 6/30/2026.

#### **REGULATORY COMPLIANCE:**

1. Daily meter readings and sample collection are being performed by staff for regulatory compliance and process control.
2. The Monthly Discharge Monitoring Report for May 2026 was submitted to CWIQS on 6/23/2026.
3. The "No Spill" Report was submitted for the Sanitary Sewer System in CWIQS on 6/23/2026.
4. A safety talk on the topic of "Power Tool Safety" was attended by all staff members on 7/1/2026.
5. Attended a SAMA meeting held at the Goleta West Sanitary District on 6/10/2026. A presentation on Grundfos Pumps applications and options was given.

## **SUMMERLAND SANITARY DISTRICT**

### **Regular Board of Directors Meeting July 9, 2026 District General Manager Report**

#### **Business and financial items completed outside the regular scope of work:**

1. County Sanitation came back to the facility to do more jetting of the storm drain on Wallace, as flooding had returned on June 3, 2026.
2. Attended the SAMA June 10, 2026, meeting at Goleta West Sanitary District, where Grundfos presented. Grundfos offers intelligent wastewater monitoring solutions, including its GC Sewer Insights and Metasphere sensors that send telemetry updates to prevent overflows. These sensors monitor collection lines and can send custom alerts via email or text before blockages or spills cause systemic backups.
3. Staff met onsite with Stephen Hirashima, District Sales Manager at Grundfos, and William Wang, owner of Multi W Systems, Inc., to investigate an effluent tank pump to reduce Montecito Water consumption on June 24, 2026.
4. Attended virtual CASA Regulatory Workgroup Water Committee meeting on June 25, 2026. Discussion focused on polyfluoroalkyl substances (PFAS) regulatory determinations and Coastal Nutrients/Marine Harmful Algal Blooms (HABs).
5. Signed Operator in Training up for Grade 2 exam on June 25, 2026.
6. Received word from Congressman Salud Carbajal's office that we were successful in securing a Section 219 environmental infrastructure authority totaling \$3.2 million for Summerland Sanitary District in the draft WRDA bill on June 29, 2026.
7. Met with Malia Pearson from the Los Angeles District of the Army Corps on June 29, 2026, to learn about next steps and the required Letter of Intent.
8. Signed up for the California Association of Sanitation Agencies (CASA) Annual Conference scheduled for August 4-7, 2026, on June 29, 2026.
9. Prepared quote for Congressman Carbajal's press release regarding our \$3.2 million authorization in the draft WRDA bill on June 30, 2026.

#### **Scheduled Days Off:**

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