Minutes of the Regular Board of Directors Meeting

Thursday, July 9, 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=89224437634

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.

VICE PRESIDENT J. FRANKLIN CALLED THE REGULAR BOARD MEETING TO ORDER AT 3:03 P.M.

1. CALL TO ORDER/ROLL CALL

DIRECTORS PRESENT	JOHN FRANKLIN	
	TRICIA PRICE	
	JAMES WITMER	
ABSENT	GARY ROBINSON	
	JOLENE COLOMY	
OTHERS PRESENT	DAVID LEWIS	Operations Manager
	DIANTHA GLASER	Business Manager

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA [Action Item]
   Vice President J. Franklin 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]
   Vice President J. Franklin 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. <u>APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 12, 2026</u> [Action Item]
Director J. Witmer made a motion to approve the Regular Board Meeting Minutes of June 12, 2026. The motion was seconded by Director T. Price.
The motion was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

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

District Management answered the Board's questions and clarified information about the payout of bills. Director J. Witmer made a motion to approve the monthly expenditures, including payroll and petty cash totaling $99,530 from Operations Fund 5215 and $8,690 from Capital Expenditure Fund 5217. The motion was seconded by Director T. Price and was carried by the following roll call:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

7. <u>COMMITTEE REPORTS</u>
   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.

8. <u>NEW BUSINESS ITEMS</u>
   A. CSDA Board Election – Term 2027-2029 – Seat C – Coastal Network [Action Item]
   The Board reviewed the information listed on the ballot for the CSDA Board of Directors Seat C, term 2027-2029 -Coastal Network.
   A short discussion took place, and thereafter, a motion was made by Director J. Franklin to vote for Jacquelyn McMillan for Seat C -CSDA, Coastal Network. The motion was seconded by Director J. Witmer and was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

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

Vice President J. Franklin asked the Clerk of the Board, D. Glaser, if there were any public comments, and she reported that no public comments had been submitted in advance and that one member of the public was present via Zoom videoconference. During this time for public comment, no one asked to comment, and the Board received no comment.

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]

Director J. Witmer made a motion to adopt Resolution No. 2026-04. The motion was seconded by Director T. Price and was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

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

Director T. Price made a motion to adopt Resolution No. 2026-05. The motion was seconded by Director J. Witmer and was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

E. Discussion and Consideration of Approval of the Employment Agreement- Operations Manager

Director J. Witmer made a motion to approve the Employment Agreement with Operations Manager Mr. David Lewis as presented. The motion was seconded by Director T. Price, and was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

F. **Discussion and Consideration of Approval of the Employment Agreement- General Manager**
Director T. Price made a motion to approve the Employment Agreement with General Manager Ms. Diantha Glaser as presented. The motion was seconded by Director J. Witmer, and was carried by the following roll call vote:

AYES:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

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. Witmer 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:	3	J. Franklin, T. Price, J. Witmer
NOES:	0	None
ABSENT:	2	J. Colomy, G. Robinson
ABSTAIN:	0	None

10. OPERATIONS MANAGER REPORT
Operations Manager D. Lewis provided a written and oral report and answered Board questions.

11. GENERAL MANAGER REPORT
General 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, August 13, 2026

13. ADJOURNMENT
Vice President J. Franklin adjourned the meeting at 3:34 p.m.

Respectfully submitted:

Jolene Colomy
Secretary

Date: August 13, 2026

Minutes prepared by D. Glaser