

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
January 10, 2013 at 5:00 P.M.

AGENDA

I. ORGANIZATIONAL MEETING

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 10, 2012

IV. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF DECEMBER 2012, INCLUDING PAYROLL AND PETTY CASH

V. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.

VI. OLD BUSINESS

A. Finance Committee Report

The General Manager and Finance Committee will update the Board.

B. Administration, Operations & Personnel (AOP) Committee Report

The General Manager and AOP Committee will update the Board

C. Ad Hoc Committee Report

The General Manager and Ad Hoc Committee will update the Board

D. 108 Pierpont Avenue

The Board will continue reviewing a request for approval received from property owner at 108 Pierpont concerning their annual sewer service fees.

VII. NEW BUSINESS

Resolution 2013-01: Resolution Rescinding the Resolution of Intention to Approve a Contract Between The Board of Administration California Public Employees' Retirement System and the Board of Directors Summerland Sanitary District.

The Board of Directors will consider approving Resolution 2013-01.

A. Financial Status Summary Report

The Board will review the presented report.

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VIII. MANAGERS REPORT

The General Manager will provide a written report on operations, facility and collection maintenance.

IX. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- *The Board may request agenda items for future Board meetings.*
- *Next Board meeting date.*

X. ADJOURNMENT