

SUMMERLAND SANITARY DISTRICT

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

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 5, 2013
- V. APPROVAL OF THE MONTHLY BILLS OF SEPTEMBER 2013, INCLUDING PAYROLL AND PETTY CASH
- VI. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.
- VII. COMMITTEE REPORTS
 - 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- Review Annual Sewer Service Fees
The General manager and Ad-Hoc Committee will update the Board.
 - D. Ad Hoc Committee - Reclamation
The General Manager and Ad- Hoc Committee will update the Board.
- IX. NEW BUSINESS
 - A. Residential Sewer Service Charge
Board will asked to consider taking action on the Ad Hoc Committee's recommendation to establish a separate "per unit" residential sewer service charge for apartment buildings comprised of single bedroom apartments made earlier in its committee report to the Board. If passed, the new service charge will go into effect in fiscal year 2014-2015.

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X MANAGERS REPORT

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

XI CLOSED SESSION:

*Closed Session in accordance with Government Code Section 54957
General Manager's Contract*

Input from Directors on General Manager's contract

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

VIII. ADJOURNMENT