

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday November 14, 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 OCTOBER 10, 2013

V. APPROVAL OF THE MONTHLY BILLS OF OCTOBER 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.*

VIII. NEW BUSINESS

A. Financial Report

*The Board received a financial report first quarter 2013 for acceptance.*

IX. MANAGERS REPORT

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

X. CLOSED SESSION:

Conference with Legal Counsel -Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(potential cases I)

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XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT