

SUMMERLAND SANITARY DISTRICT

ANNOUNCEMENT:
CANCELLATION OF THE REGULAR BOARD MEETING
THURSDAY DECEMBER 12, 2013
5:00 P.M.

A SPECIAL BOARD MEETING WILL BE HELD
WEDNESDAY DECEMBER 11, 2013
5:00 P.M.

LOCATION: DISTRICT'S OFFICE
2435 WALLACE AVENUE
SUMMERLAND, CALIFORNIA

REVISED AGENDA

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- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA [Note: This is a special meeting of the Board of Directors called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Board of Directors.]
- IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 14, 2013
- V. APPROVAL OF THE MONTHLY BILLS OF NOVEMBER 2013, INCLUDING PAYROLL AND PETTY CASH
- VI. PUBLIC COMMENT (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
 - 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.*

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VIII. NEW BUSINESS

A. Financial Report FY2012-13 and Management Report June 30, 2013.

The Board will receive a presentation of the Annual Financial Report and Management Report FY 2012-13 presented by Tracey Solomon, CPA of Bartlett, Pringle & Wolf, LLP. The Board will be requested to approve the Financial Statements as presented.

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 Government Code Section 54956.9(d)(2): one case

XI RECONVENE INTO OPEN SESSION [Government Code Section 54957.7]

Disclosure of action(s) taken in closed session, as applicable [Government Code Section 54957.1]

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT