

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
February 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 AND ORGANIZATIONAL MEETING OF JANUARY 10, 2013
- V. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF JANUARY 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. 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 consider a request from property owner at 108 Pierpont for approval concerning their annual sewer service fees.
- VIII. NEW BUSINESS
 - A. Resolution 2013-02: Resolution of Summerland Sanitary District requesting detachment of certain land in conjunction with Carpinteria Sanitary District's application for West Padoro Lane Annexation.
The Board will be presented with the Resolution 2013-02 with a request for approval.
 - B. Notification of Nominations- 2013 Election SDRMA Board of Directors
The Board will review the received information for the four seats that are up for election on the SDRMA Board of Directors per August 2013.
- IX. MANAGERS REPORT

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

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X. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XI. ADJOURNMENT