

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday March 21, 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 FEBRUARY 14, 2013
- V. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF FEBRUARY 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 receive a recommendation from the General Manager concerning the annual sewer service fees for 108 Pierpont with a request for approval.*
- VIII. NEW BUSINESS
  - A. PRESENTATION ANNUAL REPORT 2012 AND CCTV CAMERA VAN  
*The General Manager/Staff will give a presentation of the NPDES Annual Report 2012 submitted to the Regional Water Quality Control Board. A presentation of the CCTV-Van that was recently purchased will also take place.*

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**B. CLOSED SESSION**

*Closed Session in accordance with Government Code Section 54957  
Public Employee Performance Evaluation  
Title: District Manager*

**IX. MANAGERS REPORT**

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

**X. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD**

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

**XI. ADJOURNMENT**