

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday April 11, 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 MARCH 21, 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. Closed Session:

*Closed Session in accordance with Government Code Section 54957*

*Public Employee Performance Evaluation*

*Title: District Manager*

VIII. NEW BUSINESS

A. 2448 Golden Gate

*The General Manager will ask the Board to approve reimbursing property owner of monies spent on repair of sewer mainline.*

B. Rate Study 2013

*The Board will consider approving proposed recommendations received from Mr. Gaffney of Bartle Wells Associates and the Finance Committee.*

C. Notice of Hearing

*The Board will consider setting a date for a public hearing regarding proposed sewer rate changes and to approve the form of notice to be given to comply with Article XIII D, section 6 of the California Constitution.*

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D. Staff Salaries

*The Board will be asked to review salaries of non-exempt employees and approval for salary increase for Operations Supervisor.*

E. Travel Reimbursement Policies

*The General Manager will share travel language within personnel book and ordinance for discussion.*

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