

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday May 9, 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 APRIL 11, 2013

V. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF APRIL 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. Rate Study 2013

The Board will receive a copy of the Notice of Hearing and will be updated.

D. Closed Session:

Closed Session in accordance with Government Code Section 54957

Public Employee Performance Evaluation

Title: District Manager

VIII. NEW BUSINESS

A. Review & Response to Proposed LAFCO Budget FY2013-14

The Board received a request to send a letter to LAFCO Commission asking to increase fees by 5%.

B. Fish Reef Project

The District received a request from Mr. Goldblatt of Fish Reef Project to place man-made reefs within the outfall lease easement in the proximity of the discharge pipeline. Mr. Goldblatt will be giving a presentation in regards to his request.

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C. Cost of Living Adjustment FY 2013-14

The Board will consider a cost-of-living pay adjustment for approval according to Resolution 2007-09.

D. Budget FY 2013-14

The General Manager and Finance Committee will discuss with Board directors the preliminary budget FY 2013-14 for acceptance.

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