

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday June 13, 2013 at 5:00 P.M.

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.
- V. PUBLIC HEARING ON PROPOSED SEWER SERVICE RATE INCREASE PURSUANT TO ARTICLE XIII D, CALIFORNIA CONSTITUTION (Proposition 218) BOARD ACTION FOLLOWING HEARING
- VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 9, 2013
- VII. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF MAY 2013, INCLUDING PAYROLL AND PETTY CASH
- VIII. NEW BUSINESS
 - A. Resolution 2013-03
The Board will consider adoption of Resolution 2013-03 for setting the date for a hearing in giving notice of election to collect sewer service charges.
 - B. Notice of Hearing on report to collect Summerland Sanitary District Sewer Service Charges on County Tax Roll.
The Board will consider adoption of the announcement of a hearing held on July 11, 2013 in connection with the collection of sewer service rates on the County Tax Roll.
- 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