

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday July 11, 2013 at 5:00 P.M.

**AGENDA**

I. ROLL CALL

CLOSED SESSION

- I. Conference with Legal Counsel- Threatened Anticipated Litigation (Government Code Section 54956.9[b]). Number of potential cases: One

OPEN SESSION

I. PLEDGE OF ALLEGIANCE

II. CLOSED SESSION REPORT

Conference with Legal Counsel- Threatened Anticipated Litigation (Government Code Section 54956.9[b]). Number of potential cases: One

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 13, 2013

V. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF JUNE 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. Fish Reef Project

*The Board will discuss the request from Mr. Goldblatt of Fish Reef Project (FRP) to place man-made reefs within the outfall lease easement in the proximity of the discharge outfall pipeline.*

D. LAFCO-Municipal Service Review

*The Board of Director will review the Municipal Service Review that is compiled annually.*

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#### VIII. NEW BUSINESS

##### A. California Special District Association 2013 Board Elections

*The District received a ballot to use in voting to elect (one) director to represent the District's region to the CSDA Board of Directors.*

##### B. Resolution No. 2013-04

*The Board of Directors will consider adopting Resolution 2013-06 for the election of Directors to the Special District Risk Management (SDRMA) Authority Board of Directors. The Resolution includes a ballot to vote for four (4) candidates for the SDRMA's Board of Directors.*

##### C. Notice of hearing on report to collect Summerland Sanitary District Sewer Charges on County Tax Roll.

*Summerland Sanitary District published the notice in the Santa Barbara News Press on June 24, 2013.*

##### D. Resolution No. 2013-05

*Resolution of the governing Board of Summerland Sanitary District agreeing that the alternative method of distribution of property tax levies & assessment be applicable to tax levies made by the County of Santa Barbara, State of California.*

##### E. Resolution No. 2013-06

*Resolution of the governing Board of Summerland Sanitary District ordering the filing with the county auditor of a report of sewer service charges for fiscal year 2013-14 to be placed on the County tax roll.*

##### F. Annual Certification of Fixed Charge Fiscal Year 2013-14

*The Board will consider authorizing the Board President to sign the certification.*

##### G. Request to Establish Ad-Hoc Committee

*The Board will be requested to establish an Ad-Hoc Committee for Effluent Water Reclamation.*

##### H. Financial Report FY 2013-14

*The Board received a quarterly financial report of FY 2013-14 for review.*

#### 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

In compliance with Ralph M. Brown Act and the Americans with Disabilities Act. If you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Clerk to the Board at (805) 969 4344 at least 48 hours prior to the start of the meeting