

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday August 8, 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 JULY 11, 2013
- V. APPROVAL OF THE MONTHLY BILLS FOR THE MONTH OF JULY 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 - Reclamation
The General Manager and Ad Hoc Committee will update the Board.
 - D. LAFCO-Municipal Service Review
The Board of Directors will review the Municipal Service Review that is compiled annually.
 - E. Resolution No. 2013-04
The Board of Directors will consider adopting Resolution 2013-04 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.
 - F. Closed Session:
*Closed Session in accordance with Government Code Section 54957
General Managers Contract*

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VIII. NEW BUSINESS

A. Nordman Cormany Hair & Compton LLP Letter July 16, 2013

Legal Counsel Mr. Hair moved his practice to the Firm of Musick Peeler & Garret LLP and requested to continue representing the District under this new law firm. GM will ask the Board to approve Mr. Hair's continuing to represent the District.

B. Board Bylaws and Rules of Procedures

The Board of Directors received a copy of the Board Bylaws Resolution 2007-02 for review and where necessary for amendment.

C. Request to Establish Ad-Hoc Committee

The Board will be requested to establish an Ad-Hoc Committee to review sewer service rates.

D. Auditor's Controllers Report: Annual Compilation 2012

The Board received a copy of the compliance report 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