

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday September 5, 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 AUGUST, 2013

V. APPROVAL OF THE MONTHLY BILLS: JULY 21 THROUGH AUGUST 31, 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. COMMITTEE REPORTS

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- Review Annual Sewer Service Fees

*The General manager and Ad-Hoc Committee will update the Board.*

D. Ad Hoc Committee - Reclamation

*The General Manager and Ad- Hoc Committee will update the Board.*

VIII OLD BUSINESS

A. Resolution 2013-07 Board Bylaws and Rules of Procedures

*The Board of Directors received Resolution 2013-07: Board Bylaws Resolution 2013-07 for approval which will replace Resolution 2007-02.*

IX NEW BUSINESS

A. Summerland Sanitary District Outfall Report

*The Board received a copy of the Outfall Inspection performed by Salty Dog Dive Service August 8, 2013.*

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X MANAGERS REPORT

*The General Manager will provide a written report on operations, facility and collection maintenance.*

XI CLOSED SESSION:

*Closed Session in accordance with Government Code Section 54957*

*General Manager's Contract*

Input from Directors on General Manager's contract

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- *The Board may request agenda items for future Board meetings.*
- *Next Board meeting date.*

VIII. ADJOURNMENT