

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday January 9, 2014 at 5:00 P.M.

AGENDA

I. ORGANIZATIONAL MEETING

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 11, 2013

IV. APPROVAL OF THE MONTHLY BILLS OF DECEMBER 2013, INCLUDING PAYROLL AND PETTY CASH

V. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.

VI. 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. NEW BUSINESS

A. Request for amendment of Minutes November 14, 2013

The Board received a request to amend the minutes under management report page 3 for the regular board meeting of November 14, 2013.

B. 2289 Shelby Street/ APN 005-133-73

The Board of Directors received a request from property owner 2289 Shelby informing the Board that the property has only one SFD and property is being charged for two SFD's. The property owner is requesting for a refund for one annual sewer fee charge dating back to purchase date.

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IX MANAGERS REPORT

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

X CLOSED SESSION:

Conference with Legal Counsel -Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(potential cases I)

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT