

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday January 8, 2015 at 5:00 P.M.

AGENDA

- I. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE
Administration of Certificate of Appointment and Oath of Office for Betty Franklin; Board of Directors position, term expiring December 7, 2018
- II. ORGANIZATIONAL MEETING
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 11, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF DECEMBER 2014, 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.
- VIII. NEW BUSINESS
 - A. Financial Status Report
The Board of Directors will review the Financial Status Report of second quarter FY 2014-15.
- 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