

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday January 14, 2016 at 5:00 P.M.

AGENDA

I. ORGANIZATIONAL MEETING

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING DECEMBER 10, 2015

V. APPROVAL OF THE MONTHLY BILLS OF DECEMBER 2015, 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 Finance Committee will update the Board.

B. Administration, Operations & Personnel (AOP) Committee Report

The AOP Committee will update the Board.

VIII. OLD BUSINESS

A. Verano Del Mar, LLC

Verano Del Mar, LLC requested that the annual sewer service charge for the restaurant be reduced. The Board will give the request further consideration, after receiving additional information from Verano Del Mar, LLC.

IX. NEW BUSINESS

A. District Long Term Liabilities

The General Manager will discuss his finding for recording long term liabilities in District's financial system (FIN).

B. Financial Report FY2014-15- 2nd Quarter

The Board will review the financial report.

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X. OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager will provide an explanation where requested to the written report on operations, facility and collection maintenance.

XI. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII. ADJOURNMENT