

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday September 11, 2014 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 AUGUST 14, 2014

V. APPROVAL OF THE MONTHLY BILLS OF AUGUST 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 Finance Committee will update the Board.

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

The AOP Committee will update the Board.

C. Ad Hoc Committee - Reclamation

The Ad- Hoc Committee will update the Board.

VIII. OLD BUSINESS

A. Proposals for Title 22 Engineering Report

The Board of Directors will review the proposals for Title 22 Engineering Report for their approval.

IX. OPERATIONS FACILITY AND COLLECTION REPORT

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

X. CLOSED SESSION:

Closed session pursuant to Govt. Code section 54957: Public Employment – General Manager; Public Employee Discipline

XI. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII. ADJOURNMENT

In compliance with Ralph M. Brown Act and the Americans with Disabilities Act. If you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Clerk to the Board at (805) 969 4344 at least 48 hours prior to the start of the meeting