

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday October 13, 2016 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 SEPTEMBER 8, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF SEPTEMBER 2016, 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. NEW BUSINESS
A. RESOLUTION 2016-05 Conflict of Interest Code
The Board will consider adopting Resolution 2016-05 Conflict of Interest Code which will repeal Resolution 2004-04.
B. Financial Reports September 2016
The General Manager submitted a Financial Status and Cash Balances Reports for Fund 5215 & 5216 and will give explanation where requested.
- IX. OPERATIONS FACILITY AND COLLECTION 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