

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday November 12, 2015 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 OCTOBER 8, 2015

V. APPROVAL OF THE MONTHLY BILLS OF OCTOBER 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. NEW BUSINESS

A. Property Liability Coverage for Carey-Place -- Lift Station I

*The General Manager will update the Board on the current property insurance through SDRMA.*

IX. OPERATIONS FACILITY AND COLLECTION REPORT

*The General Manager will provide explanation to the 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