SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue Regular Board of Directors Meeting Thursday November 12, 2015 at 5:00 P.M.

AGENDA

- I. <u>ROLL CALL</u>
- II. <u>PLEDGE OF ALLEGIANCE</u>
- III. <u>APPROVAL OF THE AGENDA</u>
- IV. <u>APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OCTOBER 8,</u> 2015
- V. <u>APPROVAL OF THE MONTHLY BILLS OF OCTOBER 2015, INCLUDING PAYROLL</u> <u>AND PETTY CASH</u>

VI. <u>PUBLIC COMMENT</u> Those wishing to speak must submit a speaker slip to th

Those wishing to speak must submit a speaker slip to the Clerk of the Board. Three minute limit will be imposed.

- VII. <u>COMMITTEE REPORTS</u>
 - 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. <u>NEW BUSINESS</u>

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 <u>OPERATIONS FACILITY AND COLLECTION REPORT</u> 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 <u>ADJOURNMENT</u>

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