

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday November 10, 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 OCTOBER 13, 2016

V. APPROVAL OF THE MONTHLY BILLS OF OCTOBER 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. Certificates of Appointment and Oath of Offices.

The District received the Certificates of Appointments for the following candidates:

David D. Novis - 4-year term

John W. Franklin - 4-year term

Martin E. Tucker - 4-year term

The Clerk of the Board will administer the Oath of Office.

B. Resolution 2016-06

The Board will consider adopting Resolution 2016-06: Authorizing agreement with the Bank of the West to participate in the CSDA District Purchasing Card Program.

C. 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