

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday December 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 OCTOBER 8, 2014

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

A. Financial Report FY2013-14 and Management Report June 30, 2014.

*The Board will receive a presentation of the Annual Financial Report and Management Report FY 2013-14 presented by Tracey Solomon, CPA of Bartlett, Pringle & Wolf, LLP. The Board will be requested to approve the Financial Statements as presented.*

B. Certificate of Appointment and Oath of Office

*Administration of Certificate of Appointment and Oath of Office for Jolene Colomy; Board of Directors position, term expiring December 7, 2018.*

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

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