

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday December 10, 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 NOVEMBER 12, 2015

V. APPROVAL OF THE MONTHLY BILLS OF NOVEMBER 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. Financial Report FY2014-15 and Management Report June 30, 2015.

The Board will receive a presentation of the Annual Financial Report and Management Report FY 2014-15 presented by Tracey Solomon, CPA of Bartlett, Pringle & Wolf, LLP. The Board will be requested to approve the Financial Statements as presented.

B. Verano Del Mar, LLC

The Board received a letter on November 23, 2015, from Verano Del Mar, LLC with a request that the annual sewer service charge for the restaurant be reduced.

C. Property and Liability Claim Procedure

The General Manager will update the Board on the property and liability claim procedure through SDRMA.

IX. OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager will provide explanation to the written report on operations, facility and collection maintenance.

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday December 10, 2015 at 5:00 P.M.

AGENDA

X ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- *The Board may request agenda items for future Board meetings.*
- *Next Board meeting date.*

XI ADJOURNMENT