

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday February 13, 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 BOARD MEETING AND ORGANIZATIONAL MEETING OF JANUARY 9 , 2013
- V. APPROVAL OF THE MONTHLY BILLS OF JANUARY 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- Review Annual Sewer Service Fees
The Ad-Hoc Committee will update the Board.
 - D. Ad Hoc Committee - Reclamation
The Ad- Hoc Committee will update the Board.
- VIII. NEW BUSINESS
 - A. Policy for Refunding Annual Sewer Fees
The Board will consider adopting a policy for refunding annual sewer fees.
 - B. Financial authorization
The Board members will be asked to give their approval for financial system authorization for identified person(-s).

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IV OLD BUSINESS

A. Installment of Committee's

A request for appointment of the committees is called for by President J. Franklin.

B. Request for amendment of Minutes November 14, 2013

The Board received a request to amend the minutes under management report page 3 for the regular board meeting of November 14, 2013.

X OPERATIONS FACILITY AND COLLECTION REPORT

The Interim General Manager will provide a written report on operations, facility and collection maintenance.

XI CLOSED SESSION:

Conference with Legal Counsel -Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(potential cases I)

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XIII ADJOURNMENT