

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday February 12, 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 AND ORGANIZATIONAL MEETING OF JANUARY 8, 2015
- V. APPROVAL OF THE MONTHLY BILLS OF JANUARY 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.*
  - C. Ad Hoc Committee - Reclamation  
*The Ad- Hoc Committee will update the Board.*
- VIII. NEW BUSINESS
  - A. Resolution 2015-01 Modification of Ordinance 15: Ordinance and order of the governing board of the Summerland Sanitary District amending Ordinance No. 9 and revising and amending certain sewer service charges established by Ordinance No. 9.  
  
*The Board will consider adopting Resolution 2015-01 which amends Ordinance No 15 with a clause that provides an option to reduce lift station charges.*
  - B. Commercial Property Rates surrounding Districts  
*Secretary Novis will report his findings to the Board..*
  - C. Board Meeting Compensation  
*Staff will present an overview compensation board members in surrounding Districts.*

**SUMMERLAND SANITARY DISTRICT**

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

**AGENDA**

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