

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday February 11, 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 ORGANIZATIONAL & REGULAR BOARD MEETING JANUARY 14, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF JANUARY 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. OLD BUSINESS
 - A. Verano Del Mar, LLC
Verano Del Mar, LLC requested that the annual sewer service charge for the restaurant be reduced. The Board will give the request further consideration.
 - B. District Long Term Liabilities
The General Manager will request approval from the Board for recording long term liabilities in District's financial system (FIN) under equity line item accounts..
- IX. NEW BUSINESS
 - A. Organizational Meeting Procedures
The General Manager will explain to the Board the procedure process and will answer any questions.

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B. Procedure for Adding Sewer Service Charges to a parcel.

The General Manager will explain the procedure to the Board of Directors and will answer any questions. .

X OPERATIONS FACILITY AND COLLECTION REPORT

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

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT