

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday March 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 SPECIAL BOARD MEETING OF FEBRUARY 5 AND REGULAR BOARD MEETING OF FEBRUARY 13, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF FEBRUARY 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. OLD BUSINESS
 - A. Policy for Refunding Annual Sewer Fees
The Board will consider adopting a policy for refunding annual sewer fees.
- IX. NEW BUSINESS
 - A. Request for refund of one annual sewer service charge
The property owners of 2173 Lillie Avenue are requesting refund of one annual sewer service charge dated back to June 1998.

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- B. Credit Card Purchasing Limit Policy Summerland Sanitary District
The Board members will review the adopted policy and amend the policy where deemed necessary.
- C. Operator-In-Training
The Board will consider approving the retention of an Operator-In-Training position at the District.
- D. Operator II
The Board will discuss and consider approving hiring a District Operator II.
- E. Summerland Sanitary Board Meeting Place:
The Board will discuss and consider the Summerland Church Auditorium as a possible meeting place.

X OPERATIONS FACILITY AND COLLECTION REPORT

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

XI CLOSED SESSION:

Closed session pursuant to Govt. Code section 54957: Public Employment – General Manager; Public Employee Discipline.

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XIII ADJOURNMENT