

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday March 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 OF FEBRUARY 12, 2015
- V. APPROVAL OF THE MONTHLY BILLS OF FEBRUARY 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 Resolution of the Board of Directors Setting Compensation For Days Of Service By Board Members, Reimbursement Of Board Members Expenses, Providing For Ethics Training and Related Matters.

The Board will consider adopting Resolution 2015-01 which replaces Resolution 2006-01.
 - B. Ordinance No. 17: Ordinance of the Governing Board of Summerland Sanitary District Amending Ordinance No. 15 And Adding A Provision Relating To Lift Station Charges.

The Board will consider Adoption Ordinance No. 17
 - C. Employee Benefits; Health Care and Dental Insurance
A review of Dental and Healthcare Benefits will take place for employees with a hire date before March 27, 2014.

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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