

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday April 10, 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 REGULAR BOARD MEETING OF MARCH 13 AND THE SPECIAL BOARD MEETING OF MARCH 27, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF MARCH 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. Ordinance No. 13 Regulating the use of public and private sewers, the installation of sewer laterals, requiring permits for the installation of sewer laterals, regulating plumbing, drainage and sewerage and requiring property owners to conduct video inspections of private laterals that discharge into the District's sewer system.
The Board will consider amending Ordinance No 13 adopted April 10, 2010 to include refund policy and to require property owners to conduct video inspection of private laterals.
 - B. Credit Card Policy Summerland Sanitary District
The Board will consider adopting a new credit card policy.

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IX. NEW BUSINESS

A. Resolution No. 2014-04 Participation in SDRMA Health Benefits Program

The Board will be requested to adopt Resolution 2014-01 approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the SDRMA Risk Management Authority's Health Benefits Program.

B. Financial Report Third Quarter FY2013-14

The Board will review the presented report.

X OPERATIONS FACILITY AND COLLECTION REPORT

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

XII ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XIII ADJOURNMENT