

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday April 9, 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 MARCH 12, 2015

V. APPROVAL OF THE MONTHLY BILLS OF MARCH 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.

VIII. OLD BUSINESS

A. Employee Benefits; Health Care and Dental Insurance

A continued review of Dental and Healthcare Benefits will take place for employees with a hire date before March 27, 2014.

IX. NEW BUSINESS

A. Lift Station Charges Finney Street Properties

The Board will be requested to consider reducing the lift Station Charges per July 1, 2015 assessed for the Finney Street Lift Station Properties.

B. Financial Report FY2014-15- 3rd Quarter

The Board will review the financial report.

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

In compliance with Ralph M. Brown Act and the Americans with Disabilities Act. If you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Clerk to the Board at (805) 969 4344 at least 48 hours prior to the start of the meeting