

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday April 7, 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 REGULAR BOARD MEETING MARCH 10, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF MARCH 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. NEW BUSINESS
 - A. Resolution No. 2016-01 Candidate's Statements
The Board is required to adopt certain policies in regard to statement of candidates who run for office as members of the governing board of the district. The Board will consider adopting Resolution No.2016-01
 - B. Financial Report 3rd Quarter FY2015-16
The Board received a report of the financial status 3rd quarter FY2015-16 for review.
- 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. CLOSED SESSION

Closed Session in accordance with Government Code Section 54957
Public Employee Performance Evaluation
Title: District Manager
- 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