

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday May 8, 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 APRIL 10, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF APRIL 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. NEW BUSINESS
 - A. Budget FY 2014-15
The General Manager and Finance Committee will discuss the preliminary budget FY 2014-15 for acceptance.
 - B. Cost of Living Adjustment FY 2014-15
The Board will consider a cost-of-living pay adjustment according to Resolution 2007-09.

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C. Proposed New Bylaws CSDA

The Board of Directors are requested to review the new CSDA Bylaws and are asked to cast their votes on an official ballot.

D. Proposed New Bylaws CASA

The Board of Directors are requested to review the new CASA Bylaws and are asked to cast their votes on an official ballot.

IX OPERATIONS FACILITY AND COLLECTION REPORT

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

X CLOSED SESSION:

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

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT