

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday May 14, 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 APRIL 9, 2015
- V. APPROVAL OF THE MONTHLY BILLS OF APRIL 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. NEW BUSINESS
 - A. Cost of Living Adjustment FY 2015-16
The Board will consider a cost-of-living pay adjustment according to Resolution 2007-09.
 - B. Budget FY 2015-16
The Board will discuss the preliminary budget FY 2015-16 for acceptance.
- 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