

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday May 5, 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 APRIL 7, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF APRIL 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. Employee Evaluation Form  
*The Board will consider the Employee Evaluation Form for acceptance.*
  - B. Cost of Living Adjustment FY 2016-17  
*The Board will consider a cost-of-living pay adjustment according to Resolution 2007-09.*
  - C. Budget FY 2016-17  
*The Board will discuss the preliminary budget FY 2016-17 for adoption.*
  - D. Summerland Sanitary District Salary Table  
*The Board will consider a 9-step salary table for adoption which will replace the 5-step salary table.*
- IX. OPERATIONS FACILITY AND COLLECTION REPORT

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

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X CLOSED SESSION

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

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT