

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue  
Regular Board of Directors Meeting  
Thursday June 12, 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 MAY 8, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF MAY 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 - Reclamation  
*The Ad- Hoc Committee will update the Board.*
- VIII. NEW BUSINESS
  - A. Resolution 2014-02  
*The Board will consider adoption of Resolution 2014-02 for setting the date for a hearing in giving notice of election to collect sewer service charges.*
  - B. Notice of Hearing on report to collect Summerland Sanitary District Sewer Service Charges on County Tax Roll.  
*The Board will consider adoption of the announcement of a hearing held on July 8, 2014 in connection with the collection of sewer service rates on the County Tax Roll.*
  - C. Proposed Title Change  
*General Manager Sullivan is requesting the Board of Directors to approve a title change of Plant Operator I into Plant Operator I & Maintenance and Collections Supervisor.*

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D. Letter of Engagement of the Audit of the Financial Statements for FY 2013-14  
*Summerland Sanitary District received a letter of Engagement from Bartle Pringle & Wolf LLP for Audit services FY 2013-14 with outline of proposed work and fees.*

E. Community outreach; water shortage information affects on sewer facilities.  
*General Manager Sullivan compiled a letter for the community of Summerland informing them about the impact of water shortage for the overall sewer facilities.*

#### 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