

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday June 2, 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 MAY 5, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF MAY 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 2016-02
The Board will consider adoption of Resolution 2016-02: Setting the date for a hearing and giving notice thereof of election to collect sewer service charges on the County tax roll for the fiscal year 2016-17.
 - B. Notice of Hearing Announcement
The Board will consider adoption of the announcement of a hearing held on July 14, 2016 in connection with the collection of sewer service charges on the County tax roll.
- 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