

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday July 14, 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 JUNE 2, 2016
- V. APPROVAL OF THE MONTHLY BILLS OF JUNE 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. Notice of hearing on report to collect Summerland Sanitary District Sewer Charges on County Tax Roll.
Summerland Sanitary District published the Notice in the Santa Barbara News Press on June 10 and June 17, 2016.
 - B. Resolution No. 2016-03
Resolution of the governing Board of Summerland Sanitary District agreeing that the alternative method of distribution of property tax levies & assessment be applicable to tax levies made by the County of Santa Barbara, State of California.
 - C. Resolution No. 2016-04
Resolution of the governing Board of Summerland Sanitary District ordering the filing with the county auditor of a report of sewer service charges for fiscal year 2016-17 to be placed on the County tax roll.
 - D. Annual Certification of Fixed Charge Fiscal Year 2016-17
The Board will consider authorizing the Board President to sign the certification.

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E. Financial Report FY 2015/16

The Board received a financial report of FY 2015-16 for review.

F. California Special District Association 2016 Board Elections

The District received a ballot to use in voting to elect (one) director to represent the District's region to the CSDA Board of Directors.

IX. OPERATIONS FACILITY AND COLLECTION REPORT

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

XI. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

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

XII ADJOURNMENT