

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday August 14, 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 JULY 8, 2014
- V. APPROVAL OF THE MONTHLY BILLS OF JULY 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. Review of Conflict of Interest Code and 2014 Local Agency Biennial Notice.
The Board will review the adopted Conflict of Interest Code and will amend the code if deemed necessary. The Biennial Notice will be signed by the President of the Board indicating if changes are necessary.
 - B. Proposal for Title 22 Engineering Report
The Board of Directors will review the proposal for Title 22 Engineering Report for their approval.
 - C. Performance & Financial Analysis from Allen Energy
The Board will review the analysis received from Allen Energy.

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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