

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday January 11, 2018 at 5:00 P.M.

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.6
Title: Pending Litigation
Santa Barbara Superior Court Case No.17CV01699
Cecelia Lord v. Summerland Sanitary District
- V. RECONVENE OPEN SESSION
A. Closed Session Report
- VI. APPROVAL OF THE MINUTES OF THE ORGANIZATION MEETING AND REGULAR BOARD MEETING DECEMBER 14, 2017
- VII. APPROVAL OF THE MONTHLY BILLS OF DECEMBER 2017, INCLUDING PAYROLL AND PETTY CASH
- VIII. PUBLIC COMMENT
Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.
- IX. 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.
- X. NEW BUSINESS
A. General Manager Sullivan will update the Board on Wastewater Recycling development within the Wastewater Industry and Summerland Sanitary District.
The Board requested an update from the General Manager in regard to wastewater recycling developments.
B. Financial Report FY 2016/17
The Board received a financial report of December 2017.

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday January 11, 2018 at 5:00 P.M.

AGENDA

- 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