

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Thursday February 8, 2018 at 12:00 P.M.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three-minute limit will be imposed.

V. PUBLIC HEARING ON PROPOSED SEWER SERVICE RATE INCREASE PURSUANT TO ARTICLE XIII D, CALIFORNIA CONSTITUTION (Proposition 218) BOARD ACTION FOLLOWING HEARING

VI. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING OF DECEMBER 14, 2017

VII. REVIEW AND APPROVAL OF THE MONTHLY EXPENSES FOR THE MONTH OF DECEMBER 2017 & JANUARY 2018, INCLUDING PAYROLL AND PETTY CASH

VIII. 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

IX. NEW BUSINESS

A. General Manager Mike Sullivan will update the Board on Wastewater Recycling development within the Wastewater Industry and the Summerland Sanitary District.

The Board requested an update from the General Manager regarding wastewater recycling developments.

B. Financial Report FY2016/17

The Board received financial reports for December 2017 and January 2018.

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X. 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. CLOSED SESSION PURSANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.6

Title: Pending Litigation

Santa Barbara Superior Court Case No. 17CY01699

Cecelia Lord vs. Summerland Sanitary District

XIII. RECONVENE OPEN SESSION

A. Closed Session Report

XIV. ADJOURNMENT