



SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday April 12, 2018 at 5:00 P.M.

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR APPOINTMENT
- IV. Certificate of Appointment and Oath of Office will be administered by the Clerk of the Board for James Witmer.
- V. APPROVAL OF THE AGENDA
- 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. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING ON MARCH 8, 2018.
- VIII. APPROVAL OF THE MONTHLY EXPENSES FOR MARCH 2018, INCLUDING PAYROLL AND PETTY CASH
- 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. *The Board received Casmalia Tolling Agreement extension for review.*
 - B. *The Board received a financial report for March 2018.*
 - C. *Commercial credit card agreement issued by CSDA.*
- XI. OPERATIONS FACILITY AND COLLECTION REPORT
The General Manager will provide a written report on operations, facility and collection maintenance

In compliance with Ralph M. Brown Act and the Americans with Disabilities Act. If you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Clerk to the Board at **(805) 969 4344 at least 48 hours prior to the start of the meeting**



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XII. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

A. The Board may request agenda items for future Board meetings.

B. Next Board meeting date.

XIII. CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957

Public Employee Performance Evaluation

Title: District Manager

XIV. ADJOURNMENT