



SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board of Directors Meeting
Thursday May 10, 2018 at 5:00 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. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING ON APRIL 12, 2018 AND THE MINUTES FOR THE MAY 4, 2018 FINANCE COMMITTEE MEETING.
- VI. APPROVAL OF THE MONTHLY EXPENSES FOR APRIL 2018, INCLUDING PAYROLL AND PETTY CASH
- 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. Call for nominations for the LAFCO Alternative Special District member and selection of an independent special district director to serve on the Countywide Redevelopment Agency (RDA) oversight board. Requires Board President's signature.
 - B. Budget FY 2018-19
The Board will discuss the current budget and preliminary budget FY 2018-19 for adoption.
- 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

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

XIV. ADJOURNMENT