

**BOARD OF DIRECTORS  
REGULAR MEETING OF AUGUST 13, 2019  
1:00 PM  
SUSANVILLE SANITARY DISTRICT OFFICE  
45 SOUTH ROOP STREET  
AGENDA**

- 1. THIS REGULAR MEETING OF THE SUSANVILLE SANITARY DISTRICT WILL BE CALLED TO ORDER AND OPEN SESSION WILL BE RECORDED**
- 2. PLEDGE OF ALLEGIANCE, AND ROLL CALL OF DIRECTORS**
- 3. APPROVAL OF AGENDA, ADDITIONS AND/OR DELETIONS**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF JULY 9, 2019, SAFETY MEETING MINUTES OF JULY 2019** **ATTACHMENT 1**
- 5. PUBLIC COMMENT:** Any person may address the Board at this time upon any subject within the jurisdiction of the Susanville Sanitary District; however, any matter that requires action will be referred to Staff for report and action at a subsequent meeting. There will be a 3-minute time limit unless otherwise determined by the Board.
- 6. CORRESPONDENCE / SEMINARS**
  - a) Request Authorization for Boyd Murchison-WWTP Lead Operator, to attend the WQI Grade III Exam Preparation Training, September, 22<sup>ND</sup>, 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup> 2019 in Fairfield, CA **ATTACHMENT 2**
- 7. SCHEDULE PUBLIC HEARING REGARDING DISCONNECTION OF SEWER SERVICE FOR FEES NOT PAID**
- 8. ADOPT RESOLUTION 19.03 “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUSANVILLE SANITARY DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY’S HEALTH BENEFITS PROGRAM.”** **ATTACHMENT 3**
- 9. GENERAL MANAGER’S REPORT**
  - a) Wastewater Collection and Treatment: A status report on the Wastewater Treatment Plant, and related items for the month of July 2019

b) Administration and Operation Updates

c) Financial Statement: A status report on the income and expenses of the Susanville Sanitary District for the month of July 2019 **ATTACHMENT 4**

**10. REPORTS BY BOARD MEMBERS:** Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. The Board may provide direction to Staff, however, there will be no voting or formal action taken.

**11. RATIFY CLAIMS PAID PER RESOLUTION NO. 92.4, JULY 10, 2019 THROUGH AUGUST 13, 2019, AND AUTHORIZE PAYMENT OF VENDOR BILLS** **ATTACHMENT 5**

**12. ADJOURNMENT**

***ADDITIONS TO AGENDA (if any):*** In accordance with Section 54954.2(b) and (2) of the Government Code (Brown Act) Two-thirds vote required for action items. (Upon a determination by a two-thirds vote of the legislative body, or if less than two-thirds of the members are present unanimous vote of those members present, that the need to take action arose after the Agenda was posted).

***INDIVIDUALS NEEDING ACCOMMODATIONS:*** If requested, agendas shall be made available in appropriate alternative format to persons with a disability, as required by Section 202 of Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof.

Any person with a disability, who requires a modification or accommodation, including an assisted listening device in order to participate in a board meeting of the Susanville Sanitary District, shall submit a request to the District Office, either in writing, in person, or by telephone. All such requests shall be made at least five days before the scheduled meeting so that appropriate arrangements may be made.

**WEBSITE:** [susanvillesanitarydistrict.com](http://susanvillesanitarydistrict.com)