

**SPECIAL BOARD MEETING
DECEMBER 17, 2019
9:00 A.M.
SUSANVILLE SANITARY DISTRICT
45 SOUTH ROOP STREET
AGENDA**

1. **CALL TO ORDER, ROLL CALL OF DIRECTORS**
2. **APPROVAL OF AGENDA, ADDITIONS AND/OR DELETIONS**
3. **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.
4. **ROB TUCKER OF LAHONTAN TO DISCUSS NEW NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) PERMIT REQUIREMENTS FOR SUSANVILLE SANITARY DISTRICT**
5. **REQUEST AUTHORIZATION TO PURCHASE A NEW HEATING/AIR CONDITIONING UNIT FOR THE DISTRICT OFFICE** ATTACHEMTN 1
6. **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