

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON MAY 19, 2014 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Election of Officers for Fiscal Year 2014/15. (Board of Trustees).
A – President.
B - Vice President.
C – Clerk.
3. Appointments for the following positions for FY 2014/15.
A - District Attorney.
B - District Engineer.
C - Assistant Clerk.
D - F.O.I Officers.
E - Ethics Officer.
4. Roll Call of Officers for the FY 2014/15.
5. Consider approval of minutes of the April 21, 2014 Regular Meeting.
6. Consider approval of Bill Listing dated May 19, 2014.
- 6a. Consider approval of Loan Disbursement in the amount of \$18,807.31.

7. Department Head Reports:

7-1 BUSINESS ADMINISTRATOR

7-2 ATTORNEY

- A - Authorization: Prepare Prevailing Wage Ordinance.
- B - Other as required.

7-3 ENGINEER

- A - Update - Tertiary Building project.
- B - Update – DCEO Application.
- C - Other as required.

7-4 PLANT MANAGER

- A - Discussion and Action - Manager's Report for April 2014.
- B - Authorization to Sign 3 yr. Electricity contract, rate pending.
- C - Discussion and Action – April Reconciliation Report.
- D - Update – Billing.
- E - Dump Truck / Truck body discussion, action.
- F- Other as required.

8. TRUSTEE REPORTS AND ANNOUNCEMENTS

- A - Other as required.

9. PUBLIC PARTICIPATION

A - Other as required.

10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A - Other as required.

11. OLD BUSINESS

A - Other as required.

12. NEW BUSINESS

A – Seldon Fox Engagement Letter for FY 13/14 Audit, signature required.

B - Other as required.

13. ADJOURNMENT

14. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

A – Other as required.

15. COMMITTEE OF THE WHOLE

A – Other as required.