Sunset Beach Sanitary District

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AGENDA FOR THE GENERAL MEETING OF THE BOARD
WEDNESDAY, DECEMBER 13th, 2017
7:00 P.M.
SUNSET BEACH WOMAN'S CLUB
16812 Bayview Drive, Sunset Beach CA 90742

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the District Clerk. The District complies with the provisions of the Americans with Disabilities Act. Anyone needing special assistance please contact the District's Clerk at least one business day prior to the meeting so that we may accommodate you.

1. Community Input
   Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Sunset Beach Sanitary District; however, any matter that requires action must be referred to a subsequent Board meeting, at the discretion of the Board.

2. Review and Possible Approval of the November 9th, 2017 General Board Meeting Minutes

3. Review and Possible Approval of Current Bills

4. Treasurer's Report - Fund Balance

5. Clerk's Report and Review of Trial Balance
   a. Report on LAFCO Meeting
   b. Review & Possible Amendment of Reserve Policy

6. Superintendent's Report – see attached
   a. Issues Regarding Trash Can Storage and Ordinance
   b. Request from Resident for Letter

7. Engineer's Report – see attached
   a. Recommendation: Authorize the District Engineer to begin the Broadway Siphon Replacement Project. Proposed Expenditures will be brought to you for consideration at a later date.

8. New Business / Board Member Items
   This part of the Agenda is reserved for Board members to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.

9. Adjournment