



Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

www.sunsetbeachsd.org

Minutes for the General Meeting of the Board of Directors

April 10th, 2014

7:00 p.m. - Sunset Beach Woman's Club

Directors present: President John Woods, Greg Griffin, Secretary Graham Hoad,
Director Jon Regnier, Director Bernard Hartmann
Staff present: Engineer Tom Dawes, Superintendent Jim Caslin, Clerk Chris Montana.
Community: None.

President Woods called the meeting to order at 7:00 p.m.

Community Input: None.

Receive Presentation from Mr. Rich Freschi and Possible Motion to Support Candidacy: Mr. Freschi presented his qualifications and reasons for wanting to be elected as the Alternative Special District Member to LAFCO. After fielding questions and requesting the Board's support, Mr. Freschi thanked the Board and left the meeting. President Woods made a motion to table a decision until official ballot arrives. Secretary Hoad seconded. Passed unanimously.

Minutes of the March 13th, 2014 General Board Meeting: The Directors read the minutes of the March 13th, 2014 General Meeting of the Board of Directors. Director Regnier moved to approve the minutes as prepared. Secretary Hoad seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated April 10th, 2014, totaling \$36,160.14. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Director Regnier seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of March 31, 2014 to be \$1,678,341.

Clerk's Report: Clerk Montana reported that no-spill reports had been filed with CIWQS. The Clerk also reported that the bi-annual audit was still underway, Form 700's had been timely filed, and the County Wastewater Permit had been received.

Superintendent's Maintenance Report: - See attached.

Engineer's Report: See attached. The following items were presented to Board:

a. Review and Possible Motion to Award Contract for Replacement of Sewer and Water Mains and Connection of Sewer and Water Services along Surfside Avenue to Bensfield General Engineering, Inc.: After review and discussion, a motion was made by Director Regnier to approve and sign the above contract, in the amount of \$493,390. Treasurer Griffin seconded. The motion was passed unanimously.

Sunset Beach Sanitary District

April 10th, 2014 Minutes

Page 2 of 2

b. Review and Possible Motion to Authorize an \$18,000 increase in the Professional Services Agreement with Jones Cahl and Associates related to Surfside Sewer and Water Mains Replacement Project, to an amount not to exceed \$112,508.00: After review and discussion, a motion was made by Director Regnier to approve the above increase in the amount of \$18,000. Treasurer Griffin seconded. The motion was passed unanimously.

c. Review and Possible Motion to Authorize a Professional Services Agreement with Jones Cahl and Associates in an amount not to exceed \$2,500.00 to prepare preliminary layout for City and Coastal Commission for the installation of Emergency Generator for Broadway Pump Station: After review and discussion, a motion was made by Director Regnier to approve the above Agreement in the amount of \$2,500. Treasurer Griffin seconded. The motion was passed unanimously.

d. Review and Possible Motion to Authorize a Professional Services Agreement with Jones Cahl and Associates in an amount not to exceed \$10,000.00 to perform surveys as directed, and make a preliminary plan for Broadway Siphon Replacement, to be used for a Coastal Commission permit submittal and engineering study: After review and discussion, a motion was made by Director Regnier to approve the above Agreement in the amount of \$2,500. Treasurer Griffin seconded. The motion was passed unanimously.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting at 7:53 p.m. Director Regnier seconded. Meeting was unanimously adjourned.



John Woods, President



Graham Hoad, Secretary