

Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

January 10th, 2013

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

Directors present: President John Woods, Secretary Bob Hendler, Treasurer Greg Griffin, Director Graham Hoad, and Director Jon Regnier

Staff present: Engineer Tom Dawes, Clerk Chris Montana, and Superintendent Caslin

Community: None

President Woods called the meeting to order at 7:01 p.m.

Community Input: None.

Minutes of the December 13th, 2012 General Board Meetings: The Directors read the minutes of the December 13th, 2012 General Meeting of the Board of Directors. Secretary Hendler moved to approve the minutes as prepared. Treasurer Griffin seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated January 10th, 2013, totaling \$125,679.70. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Secretary Hendler seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of December 31st, 2012 to be \$1,691,476.

Clerk's Report: The Clerk reported that the December 2012 No Spill Report was timely filed. The Clerk distributed material to the Superintendent for the February Safety Meeting. The Clerk then directed the Board's attention to funds received in the amount of \$31,668.92 as a result of the dissolution of the Seal Beach Redevelopment Agency for Low to Moderate Income Housing. Lastly, Clerk Montana discussed the upcoming LAFCO Municipal Services and Sphere of Influence Reviews, and the following important dates: January 22nd: deadline to submit comments, February 6th: date MSR/SOI report available, February 13th: LAFCO meeting to present reports.

Selection of Officers: Clerk Montana opened nominations for President and Secretary of the Board. Treasurer Griffin nominated President Woods, to remain as President, and Director Hoad as Secretary, and a motion was made as follows:

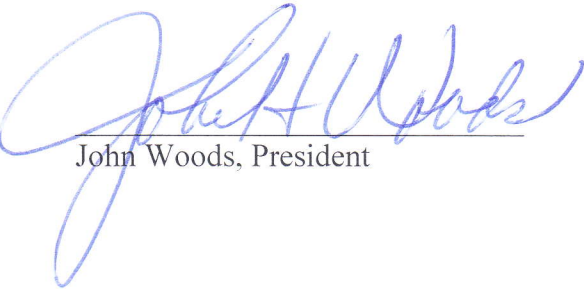
MOTION: Treasurer Griffin moved to appoint President Woods as the new President and Director Hoad as the new Secretary, for one-year terms through December 31, 2013. Director Regnier seconded. The Board unanimously passed the motion.

Superintendent's Maintenance Report: See attached. Superintendent Caslin submitted new connection Permit No. 520 to Clerk for filing, and a corresponding check in the amount of \$1,000 to be deposited.

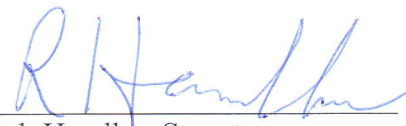
Engineer's Report: See attached. Engineer Dawes further reported that he had attended Surfside Ltd.'s monthly meeting and the residents thereof strongly supported the replacement of the A-Row sewer line in contrast to a relining. Based on discovery of utility lines discovered during potholing, this would require the movement of the existing water line. The Board discussed procedural and financial options for accomplishing this.

New Business: After a review of OCSD's announcement to raise rates, the Board discussed the possibility of raising Trash and Sewer fees and directed the Clerk to report on the required Proposition 218 procedures to do so.

Adjournment: There being no further business to come before the Board, Director Regnier moved to adjourn the meeting. Director Hendler seconded. Meeting was unanimously adjourned at 8:10 p.m.



John Woods, President



Bob Hendler, Secretary