



Sunset Beach Sanitary District
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Minutes for the General Meeting of the Board of Directors

March 8th, 2012

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

Directors present: President John Woods, Secretary Bob Hendler, Treasurer Greg Griffin, Director Bill Bruton and Director Graham Hoad.

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

Community Members/Others: None.

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

Community Input: None.

Minutes of the February 9th, 2012 General Board Meeting: The Directors read the minutes of the February 9th, 2012 General Board meeting. Director Hoad 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 March 8th, 2012, totaling \$62,927.15. 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 February 29th, 2012 to be \$1,533,501.

Clerk's Report: Clerk Montana distributed the 2012 Form 700's for the Directors review and signature. Also a summary of Prop 218/AB 3030 workshop that she and Director Hoad attended was distributed and discussed. The Clerk also reported that the bi-annual audit was being wrapped up and that the February 2012 No Spill Report had been filed with CIWQS.

Superintendent's Maintenance Report: See attached. The Superintendent also reported that there had been an emergency call-out at Broadway and that Performance Pipeline was called upon to perform necessary work to prevent a sewer spill.

Engineer's Report: See attached.

Other Business: Directors Hendler, Griffin and Hoad agreed to attend the March 29th, 2012 ISDOC meeting, featuring presentations from Supervisor Moorlach and Assemblyman Chris Norby regarding County/State issues. Clerk Montana agreed to register the above directors for the meeting.

Adjournment: There being no further business to come before the Board, Director Hoad moved to adjourn the meeting. Secretary Hendler seconded. Meeting was unanimously adjourned at 8:32 p.m.


John Woods, President


Greg Griffin, Treasurer