



Sunset Beach Sanitary District

P.O. Box 1185, Sunset Beach, CA 90742

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www.sunsetbeachsd.org

AGENDA FOR THE GENERAL MEETING OF THE BOARD

THURSDAY, MARCH 10TH, 2016

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 February 11th, 2016 General Board Meeting Minutes

3. Current Bills

4. Treasurer's Report - Fund Balance

5. Clerk's Report

- a. Review Prop. 218 Rate Calculations
- b. Review and Possible Adoption of Employee Handbook
- c. Form 700's – Conflict of Interests Reporting – Review and Possible Acceptance
- d. LAFCO – Designation of Voting Member

6. Superintendent's Report

7. Engineer's Report

- a. Review, Discussion Possible Approval of 1-Year Contract with US3 NTE \$7,725
- b. Authorize Engineer to Negotiate Professional Services Contract with AECOM for a Project Report and Permitting to be returned to Board for Consideration in Future

8. Review of Prop. 218/Budget Committee Recommendation and Decision Whether or Not to Increase 2016-2017 Sewer and/or Trash Rates

9. New Business / Board Member Items

This part of the Agenda is reserved 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.

10. Adjournment