

# Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

[www.sunsetbeachsd.org](http://www.sunsetbeachsd.org)

## Minutes for the General Meeting of the Board of Directors

March 14th, 2013

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

**Directors present:** President John Woods, Secretary Graham Hoad, Treasurer Greg Griffin, Director Jon Regnier.

**Staff present:** Engineer Tom Dawes; Superintendent Caslin; Clerk Chris Montana; and Wes Beverlin of Lewis, Brisbois, Bisgaard & Smith LLP, General Counsel.

**Community:** None

President Woods called the meeting to order at 7:03 p.m.

Community Input: None.

Minutes of the February 14th, 2013 General Board Meeting: The Directors read the minutes of the February 14th, 2013 General Meeting of the Board of Directors. Treasurer Griffin moved to approve the minutes as prepared. Director Regnier seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated March 14th, 2013, totaling \$41,607.92. Secretary Hoad moved to approve the Claims Transmitted for Payment as prepared. Director Regnier seconded. The motion was passed unanimously.

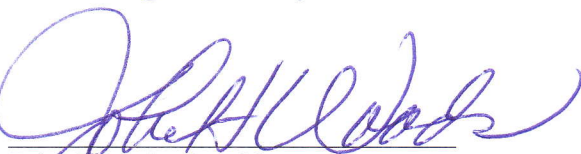
Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of February 28th, 2013 to be \$1,584,405.

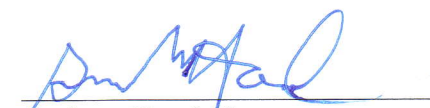
Clerk's Report: The Clerk reported that the February 2013 No Spill Report was timely filed, and distributed material to the Superintendent for the April Safety Meeting. The Clerk distributed Annual Forms 700, Statement of Economic Interests, to Directors and Staff for signature.

Superintendent's Maintenance Report: See attached report with updates.

Engineer's Report: See attached.

Adjournment: There being no further business to come before the Board, Director Regnier moved to adjourn the meeting. Secretary Hoad seconded. Meeting was unanimously adjourned at 8:00 p.m.

  
John Woods, President

  
Graham Hoad, Secretary