

Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

May 8th, 2014

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

Directors present: President John Woods, Treasurer Greg Griffin and Secretary Graham Hoad
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. Jim Fisler and Possible Motion to Support Candidacy: Mr. Fisler presented his qualifications and reasons for wanting to be re-elected as the Alternate Special District Member to LAFCO. After fielding questions and requesting the Board's support, Mr. Fisler thanked the Board and exited the meeting. The Board discussed the two candidates and a motion was made as follows:

MOTION: Secretary Hoad made a motion to direct President John Woods, as President and designated voting member, to vote for Mr. Jim Fisler, the incumbent. Treasurer Griffin seconded and the motion passed unanimously. The Clerk stated that Ballot would be mailed accordingly.

Minutes of the April 10th, 2014 General Board Meeting: The Directors read the minutes of the April 10th, 2014 General Meeting of the Board of Directors. Treasurer Griffin 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 May 8th, 2014, totaling \$45,871.02. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Secretary Hoad seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of April 30th, 2014 to be \$1,936,262.

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. The Clerk reviewed the April 30th year-to-date financial report with the Board.

Superintendent's Maintenance Report: - See attached.

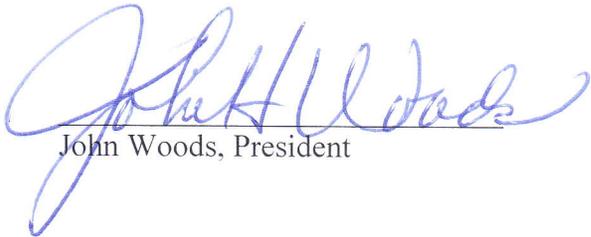
Engineer's Report: See attached.

Discussion and Possible Motion to Approve an Hourly Rate of \$35 to James Myers for Inspection Services: Engineer Dawes discussed with the Board the in-house inspection services required in conjunction with the Surfside Sewer Line project and recommended an outside contract with James Myers at an hourly rate of \$35 and

without a minimum call-out time. After discussion a motion was made as follows:

MOTION: Secretary Hoad made a motion to contract with Mr James Myers for inspection services at a rate of \$35 per hour with no minimum call-out time. Treasurer Griffin seconded and the motion passed unanimously.

Adjournment: There being no further business to come before the Board, Treasurer Griffin moved to adjourn the meeting at 8:10 p.m. Secretary Hoad seconded. Meeting was unanimously adjourned.



John Woods, President



Graham Hoad, Secretary