



# Sunset Beach Sanitary District

**P.O. Box 1185**

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

May 9th, 2013

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

**Directors present:** President John Woods, Secretary Graham Hoad, Director Bob Hendler

**Staff present:** Engineer Tom Dawes; Clerk Chris Montana

**Community:** None.

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

Community Input: None.

Minutes of the April 11th, 2013 General Board Meeting: The Directors read the minutes of the April 11th, 2013 General Meeting of the Board of Directors. Secretary Hoad moved to approve the minutes as prepared. Director Hendler seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated May 9th, 2013, totaling \$80,436.72. Director Hendler moved to approve the Claims Transmitted for Payment as prepared. Secretary Hoad seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: In Treasurer Griffin's absence, the Clerk reported the Fund Balance as of April 30th, 2013 to be \$1,853,824.

Clerk's Report: The Clerk reported that the April 2013 No Spill Report was timely filed. The Clerk distributed the 1<sup>st</sup> draft of the FY 2013-2014 budget for review and reported that the 2<sup>nd</sup> draft would be presented at the June meeting.

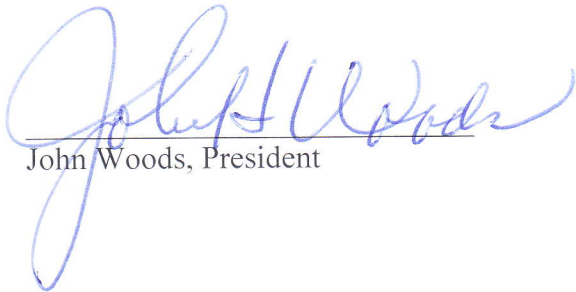
Superintendent's Maintenance Report: Engineer Dawes discussed attached report in the Superintendent's absence.

Engineer's Report: See attached. Engineer Dawes requested and received Board approval to proceed with getting approval for Surfside A-Row sewer line project by applicable local and State agencies. Engineer Dawes further recommended that the Board authorize an increase in Jones, Cahl & Associates professional services contract and a motion was made as follows:

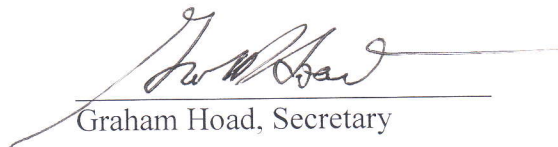
**MOTION:** Secretary Hoad moved to approve an increase in the Jones, Cahl professional services contract in the amount of \$60,764. Director Hendler seconded. Motion passed unanimously.

Engineer Dawes further recommended that the District raise rates for FY 2014-2015 and the Board directed the Clerk to proceed as necessary, in order to allow time for notification requirements under Prop. 218, and to place on the September 2013 agenda.

Adjournment: There being no further business to come before the Board, Director Hendler moved to adjourn the meeting. Secretary Hoad seconded. Meeting was unanimously adjourned at 8:15 p.m.

A handwritten signature in blue ink, appearing to read "John Woods", written over a horizontal line.

John Woods, President

A handwritten signature in blue ink, appearing to read "Graham Hoad", written over a horizontal line.

Graham Hoad, Secretary