



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

November 8th, 2012

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

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

Staff present: Engineer Tom Dawes, Clerk Chris Montana and Assistant Superintendent Myers

Community: Jon Regnier of Surfside

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

Community Input: None.

Minutes of the September 13th, 2012 and October 11th, 2012 General Board Meetings: The Directors read the minutes of the September 13th, 2012 General Meeting of the Board of Directors. Director Hoad moved to approve the minutes as prepared. Secretary Hendler seconded. The motion was passed unanimously. The Directors read the minutes of the October 11th, General Meeting of the Board of Directors. Director Hoad moved to approve the minutes as prepared. President Woods seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated November 8th, 2012, totaling \$65,049.19. Director Hoad moved to approve the Claims Transmitted for Payment as prepared. Secretary Hendler seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: In Treasurer Griffin's absence, the Clerk reported the Fund Balance as of October 31st, 2012 to be \$1,298,061.

Clerk's Report: The Clerk reported that the October 2012 No Spill Report had been timely filed.

Superintendent's Maintenance Report: In Superintendent Caslin's absence, Assistant Superintendent Myers delivered the monthly maintenance report. See attached.

Engineer's Report: See attached. Engineer Dawes presented the Amended Sewer and Trash Ordinances for their First Readings. Secretary Hendler moved to waive the reading, Director Hoad seconded. The motion was passed unanimously. The Second Reading, consideration, and possible adoption will be placed on next month's agenda. The Engineer also reported that the City of Seal Beach will allow the District to replace the sewer main in A-row Surfside without moving the existing water line. Engineer Dawes thanked Mr. Jon Regnier and Mr. Dave Evans for their efforts in obtaining approval from the City of Seal Beach.

New Business: Since the Sunset Beach Woman's Club will be using the Clubhouse on December 13th, the Board unanimously agreed its December meeting at the Fire Station and to adequately post this change in location.

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


John Woods, President


Bob Hendler, Secretary