



# Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

October 12th, 2017 - 7:00 p.m.

Sunset Beach Woman's Club – 16812 Bayview Drive

**Directors present:** President John Woods, Secretary Graham Hoad, John Regnier  
**Staff present:** Superintendent Jim Caslin, Engineer Thomas Dawes, Clerk Chris Montana  
**Community:** None

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

Community Input: None.

Review and Possible Approval of the September 14th, 2017 General Board Meeting Minutes: After Directors reviewed the September 14<sup>th</sup>, 2017 General Board Meeting Minutes, Director Regnier moved to approve as prepared. Secretary Hoad seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented the October 12th, 2017 Claims Transmitted for Payment in the amount of \$38,896.05 for current bills. After review and discussion, Secretary Hoad moved to approve as presented, Director Regnier seconded, and the motion passed unanimously.

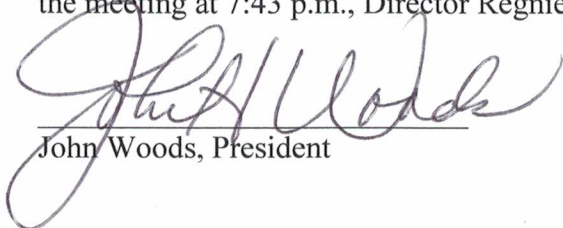
Treasurer's Fund Balance Report: In Treasurer Griffin's absence, Secretary Hoad reported the Fund Balance as of September 30, 2017 to be \$982,286.

Clerk's Report: Clerk Montana reviewed the trial balance with the Board. The Board and Staff were reminded that the December meeting had been scheduled for Wednesday, December 13<sup>th</sup>. The Clerk presented the SDRMA President's Special Acknowledgement Award to acknowledge the dedicated efforts of the District towards proactive risk management and loss prevention, resulting in no paid claims during the past 5 years. The Clerk reported that payment had been received from the City of Huntington Beach for prior years' sewer fees in the amount of \$12,000 per the Settlement Agreement. Lastly, the Clerk reported that LAFCO invited District staff to meet on November 15<sup>th</sup> and that she agreed to attend and to report matters discussed.

Superintendent's Report: See attached. In addition, discussion ensued regarding the recent complaint from a resident on Bay View Drive that a neighbor's trash cans were in view. No board action had been taken at this time.

Engineer's Report: - See attached report. Since two Board members were not present, President Woods asked to table the Engineer's presentation of his report on private sewer lateral rehabilitation until next month.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting at 7:43 p.m., Director Regnier seconded, and the meeting was unanimously adjourned.

  
John Woods, President

  
Graham Hoad, Secretary