

Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

www.sunsetbeachsd.org

Minutes for the General Meeting of the Board of Directors

July 11th, 2013

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

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

Staff present: Engineer Tom Dawes, Superintendent Jim Caslin, Clerk Chris Montana

Community: Bernard Hartmann

President Woods called the meeting to order at 7:15 p.m.

Community Input: None.

Discussion and Possible Action to Vote for Candidate to CSDA: Mr. Bill Nelson, current CSDA director, discussed his campaign for re-election, as well as his qualifications. After to questions, Mr. Nelson departed. After brief discussion a motion was made as follows:

MOTION: Treasurer Griffin moved to vote for Bill Nelson in the upcoming CSDA election. Secretary Hoad seconded. Motion passed unanimously.

Minutes of the June 13th, 2013 General Board Meeting: The Directors read the minutes of the June 13th, 2013 General Meeting of the Board of Directors. Treasurer Griffin moved to approve the minutes as amended. Secretary Hoad seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated July 11th, 2013, totaling \$77,761.02. Director Regnier moved to approve the Claims Transmitted for Payment as amended for an additional invoice. Treasurer Griffin seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of June 30th, 2013 to be \$1,809,648.

Clerk's Report: The Clerk reported that the June 2013 No Spill Report was timely filed.

Review and Possible Adoption of 2013-2014 Budget: The Clerk distributed the final draft of the FY 2013-2014 budget for review. After review and discussion, a motion was made as follows:

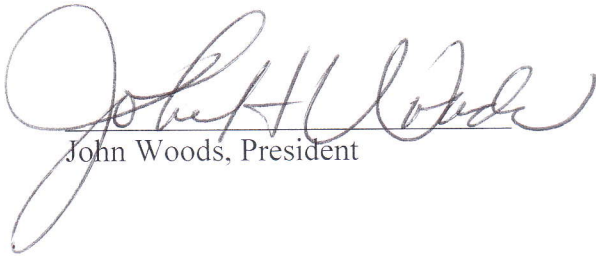
MOTION: Treasurer Griffin moved to Adopt the 2013-2014 Budget in the amount of \$2,116,212. Secretary Hoad seconded. The motion was passed unanimously.

Sunset Beach Sanitary District
July 11th, 2013 Minutes
Page 2

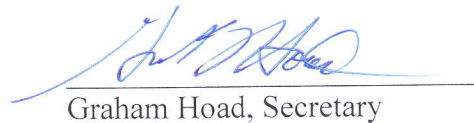
Superintendent's Maintenance Report: - See attached.

Engineer's Report: See attached.

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



John Woods, President



Graham Hoad, Secretary