



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

June 13th, 2013

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

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

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.

Board Member Items: President Woods announced the receipt of Director Bob Hendler's letter of resignation, submitted as a result of his relocation to San Clemente. The Board thanked Mr. Hendler for his many years of service and instructed the Clerk to post the Notice of Vacancy.

Minutes of the May 9th, 2013 General Board Meeting: The Directors read the minutes of the May 9th, 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 June 13th, 2013, totaling \$44,133.50. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Director Regnier seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of May 31st, 2013 to be \$1,852,494.

Clerk's Report: The Clerk reported that the May 2013 No Spill Report was timely filed. The Clerk distributed the 2nd draft of the FY 2013-2014 budget for review. Engineer Dawes recommended increasing the Warner Pump Station and Connector line item by \$225,000. ~~Director Regnier recommended decreasing the Surfside Sewer Replacement line item by \$55,000.~~ A motion was made as follows: cm

MOTION: Director Regnier moved to post the Notice of Budget Hearing for July 11, 2013 and to bring back the FY 2013-2014 budget with the aforementioned changes to the July 11th, 2013 meeting for community input and possible adoption. Treasurer Griffin seconded. The motion was passed unanimously.

Adoption of FY 2013-2014 Trash and Sewer Charges: After Board review and discussion, Director Regnier moved to establish FY 2013-2014 rates, without an increase from the prior year, as follows:

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MOTION: To set the annual trash collection charge at \$240.00 per each residential or commercial unit.

MOTION: To set the annual sewer collection charge at \$150.00 per each residential or commercial unit.

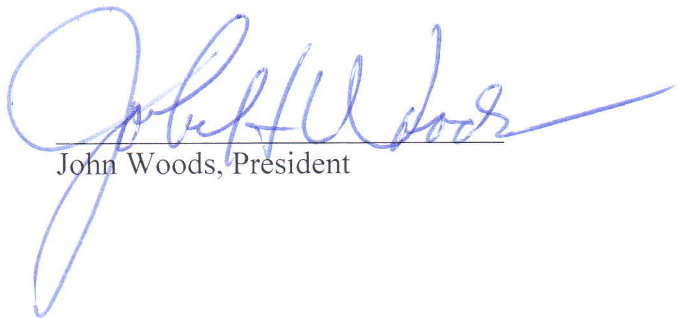
MOTION: To set the annual sewer cleaning charge at \$475.00 per each restaurant unit.

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 Hendler seconded. Meeting was unanimously adjourned to closed session at 8:05 p.m.

Closed Session: In accordance with California Government Code §54957.6, Board members opened the closed session to discuss personnel matters. Closed session was adjourned at 8:20 p.m.



John Woods, President



Graham Hoad, Secretary