

# 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

September 13th, 2012

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

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

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

**Community Members/Others:** Jon Regnier of Surfside Colony.

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

Community Input: None.

Minutes of the August 2<sup>nd</sup>, 2012 Annual Board of Equalization Meeting: The Directors read the minutes of the August 2nd, 2012 Annual Board of Equalization Meeting. Director Hoad moved to approve the minutes as prepared. Treasurer Griffin seconded. The motion was passed unanimously.

Minutes of the August 2<sup>nd</sup>, 2012 General Board Meeting: The Directors read the minutes of the August 2nd, 2012 General Meeting of the Board of Directors. Treasurer Griffin moved to approve the minutes as prepared. Director Hoad seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated September 13th, 2012, totaling \$241,127.75. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Director Hoad seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of August 31st, 2012 to be \$1,583,313.

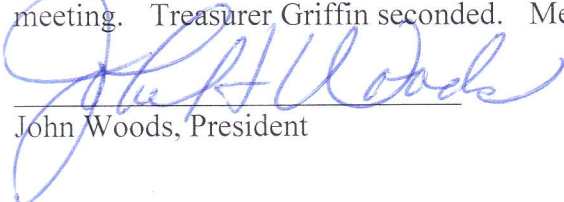
Clerk's Report: The Clerk reported that the August 2012 No Spill Report had been timely filed.

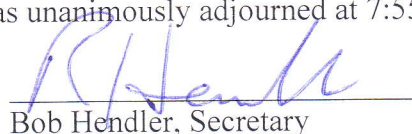
Superintendent's Maintenance Report: See attached.

Engineer's Report: See attached. Engineer Dawes requested the Board to authorize him to negotiate increase in engineering services from Jones-Cahl and a motion was made and accepted as follows:

**MOTION:** Secretary Hendler moved to authorize Engineer Dawes to negotiate an increase to the professional services contract with Jones-Cahl Engineers for additional services necessitated by the City of Seal Beach for the Surfside Avenue Sewer Extension. Treasurer Griffin seconded and the motion was passed unanimously.

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 7:55 p.m.

  
John Woods, President

  
Bob Hendler, Secretary