

Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

November 14th, 2013

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

Directors present: President John Woods, Treasurer Greg Griffin, Secretary Graham Hoad, Director Jon Regnier, Director Bernard Hartmann.
Staff present: Engineer Tom Dawes, Clerk Chris Montana.
Community: None.

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

Community Input: None.

Minutes of the October 10th, 2013 General Board Meeting: The Directors read the minutes of the October 10th, 2013 General Meeting of the Board of Directors. Treasurer Griffin moved to approve the minutes as prepared. Director Regnier seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated November 14th, 2013, totaling \$42,543.24. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Secretary Hoad seconded. The motion was passed unanimously.

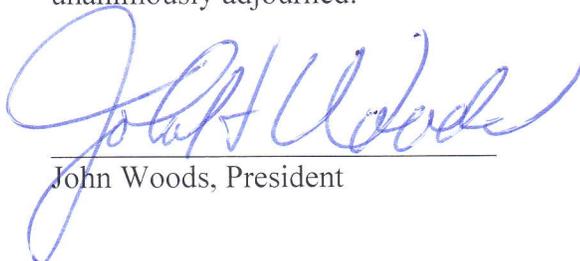
Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of October 31, 2013 to be \$1,412,086.

Clerk's Report: Clerk Montana reported that spill / no-spill reports had been filed with CIWQS. The Clerk also reported that quarterly payroll tax returns and the Annual State Controller's Financial Transaction and Compensation reports were timely prepared and filed.

Superintendent's Maintenance Report: - See attached. District Engineer Dawes delivered in the Superintendent's absence.

Engineer's Report: See attached. Engineer Dawes reported that the Surfside water main relocation plans and specs would be submitted Monday to the City of Seal Beach for their review.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting at 7:45 p.m. Director Regnier seconded. Meeting was unanimously adjourned.


John Woods, President


Graham Hoad, Secretary