

Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

October 10th, 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, Superintendent Jim Caslin, Superintendent II Jim Myers, Clerk Chris Montana.

Community: None.

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

Community Input: None.

Minutes of the September 12th, 2013 General Board Meeting: The Directors read the minutes of the September 12th, 2013 General Meeting of the Board of Directors. Treasurer 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 October 10th, 2013, totaling \$307,406.71. 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 September 30, 2013 to be \$1,709,387.

Clerk's Report: Clerk Montana discussed with the Board and Engineer the draft report prepared for CIWQS in relation to the private lateral spill at Jack-in-the-Box. Director Griffin asked Engineer Dawes to further review before filed. The Clerk also reported that the preparation of the annual State Controller's Financial Transaction and Compensation reports were in process.

Superintendent's Maintenance Report: - See attached.

Engineer's Report: See attached. Engineer Dawes presented the Replacement Sewer Cost Sharing Agreement ("Agreement") between the District and Surfside Colony, Ltd., that had been prepared by District Counsel, to the Board. Discussion ensued and a motion was passed as follow:

MOTION: Director Regnier moved to approve the Agreement, with any minor modifications made by Surfside Colony Ltd. during their approval. Treasurer Griffin seconded and the Motion to approve the Agreement was passed unanimously.

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Engineer Dawes then presented a third amendment to the professional services contract with Jones-Cahl, in relation to the Surfside sewer replacement project, to increase contract by \$33,744, for a total amount of \$94,508. Discussion ensued and a motion was passed as follows:

MOTION: Director Regnier moved to increase the Jones-Cahl contract by \$33,744, for a total not to exceed amount of \$94,508. Treasurer Griffin seconded and the motion passed unanimously.

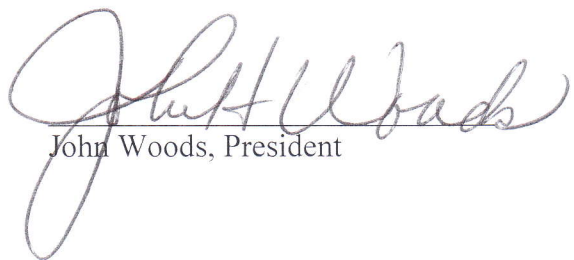
Engineer Dawes presented Resolution No. 13-10-01 to certify the second update of the Sewer System Management Plan. After review and discussion a motion was passed as follows:

MOTION: Director Regnier moved to adopt by Resolution No. 13-10-01 the District's revised Sewer System Management Plan. Treasurer Griffin seconded and the motion was passed unanimously.

Engineer Dawes discussed the possibility of relocating one of the District's generators, currently stored in Huntington Beach, to the Sunset Beach Community Association's lot. The feasibility of the installation would need to be investigated. A motion was passed as follows:

MOTION: Director Hoad moved to authorize Engineer Dawes to investigate the feasibility of installing a District generator on the Community Association's lot. Treasurer Griffin seconded and the motion was passed unanimously.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting at 8:05 p.m. Director Regnier seconded. Meeting was unanimously adjourned.



John Woods, President



Graham Hoad, Secretary

RESOLUTION NO. 13-10-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUNSET BEACH SANITARY DISTRICT
CERTIFYING THE SECOND UPDATE OF THE SEWER SYSTEM MANAGEMENT PLAN
AS COMPLETE

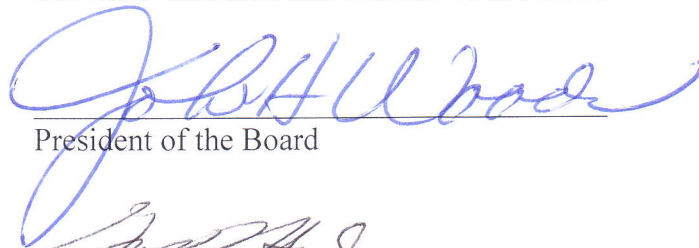
On May 2, 2006, the State of California, Water Resources Control Board, approved Order No. 2006-0003-DWQ (Order) requiring, in part, that all publicly owned sanitary systems, greater than one mile in length, develop and implement a Sewer System Management Plan (SSMP). In accordance with the Order, the Board of Directors (1) approved a Development Plan and Schedule in December, 2007; (2) approved the SSMP in October, 2008; (3) approved the first Update in November, 2010; and (4) approved an Audit in February, 2013.

NOW THEREFORE BE IT RESOLVED:


1. The State of California Water Resources Control Board, has revised the Monitoring and Reporting Program, effective September 9th, 2013, an element of the requirements for the SSMP; and
2. The Board of Directors directed that the SSMP be revised to meet the requirements of the Order including the new Monitoring and Reporting Program as well as previous Revisions and Audits, and include other new revisions; and
3. The Board of Directors hereby certifies the revised SSMP as complete and directs the staff to implement said SSMP.

Passed by the Board of Directors of the Sunset Beach Sanitary District at their regular meeting of October 10th, 2013.

SUNSET BEACH SANITARY DISTRICT



President of the Board



Secretary of the Board Pro Tem