



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

February 9th, 2012

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

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

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

Community Members/Others: None.

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

Community Input: None.

Minutes of the January 12th, 2012 General Board Meeting: The Directors read the minutes of the January 12th, 2012 General Board meeting. 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 February 9th, 2012, totaling \$62,139.82. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Secretary Hendler seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of January 31st, 2012 to be \$1,582,597.

Clerk's Report: Clerk Montana reported that the January 2012 No Spill Report had been filed with CIWQS. The Clerk presented stationery ordered as authorized by Board President. The Clerk reported that Joyce Crosthwaite of LAFCO stated that "there's really no way for the State to take reserves from special districts". Also, the Clerk reported that the County determined that the District, not being within the territory of the former Seal Beach redevelopment agency, need not be appointed to the oversight board. And lastly, the Clerk presented the 2012 Flo-Systems, Inc. Service Agreement. After review, a motion to accept was made and passed as follows:

MOTION: Secretary Hendler moved to approve the 2012 Flo-Systems, Inc. Service Agreement. Director Hoad seconded. The motion was passed unanimously. President Woods signed the agreement accordingly.

Superintendent's Maintenance Report: See attached.

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Engineer's Report: See attached. In regards to the Surfside Colony Sewer Extension Project, The District Engineer recommended that the Board authorize him to hire Performance Pipeline Technologies on a time and material basis to do the necessary work in Surfside to locate common laterals and their connections. The estimated cost is \$18,500. A motion was made and accepted as follows:

MOTION: Treasurer Griffin moved to authorize the District Engineer to hire Performance Pipeline Technologies, on a time and material basis, at a total estimated cost of \$18,500, to perform necessary work described above in Surfside. Secretary Hendler seconded. 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 7:50 p.m.



John Woods, President



Bob Hendler, Secretary