



Sunset Beach Sanitary District
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Minutes for the General Meeting of the Board of Directors

July 12th, 2012

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

Directors present: President John Woods, Treasurer Greg Griffin, Director Graham Hoad.

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

Community Members/Others: Jon Regnier

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

Community Input: Jon Regnier of Surfside stated his continued interest in being appointed by the Board to fill the vacancy that will occur when Director Bruton resigns.

Minutes of the June 14th, 2012 General Board Meeting: The Directors read the minutes of the June 14th, 2012 General Meeting of the Board of Directors. Director Hoad moved to approve the minutes as prepared. Treasurer Griffin seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated July 12th, 2012, totaling \$40,042.99. 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 June 30th, 2012 to be \$1,661,182.

Clerk's Report: The Clerk reported that the June 2012 No Spill Report had been timely filed. The Clerk again reminded the Board that the terms of office for Directors Woods, Bruton and Hoad expire in December, and that election filings must be made with the Registrar of Voters between July 16th and August 10th. The Clerk presented the following Resolution No. 2012-06-01 to authorize the District's participation in SDRMA's workers' compensation program.

MOTION: Director Hoad moved to approve Resolution No. 2012-06-01 to participate in SDRMA's worker's compensation program, and to cancel the worker's compensation insurance policy with State Compensation Insurance Fund, effective July 1st, 2012. Treasurer Griffin seconded. The motion was passed unanimously.

The Clerk presented the 2012-2013 Sewer Maintenance Annual Rates for Performance Pipeline Technologies, submitted by Gene Glassburner, owner, for Board approval. The rates had not increased from the prior year. A motion was passed as follows:

MOTION: Director Hoad moved to approve the 2012-2013 Sewer Maintenance Annual Rates for Performance Pipeline Technologies. Treasurer Griffin seconded. The motion was passed unanimously.

Clerk's Report, cont.: The clerk discussed posting requirements of a Notice of Vacancy, once Director Bruton resigns and the timeframes for the appointment of a new Director. The Clerk also reviewed with the Board Proposition 218 calculations related to the 2012-2013 assessment for Trash and Sewer charges, and it was determined that Fees did not exceed the Cost of Providing Service.

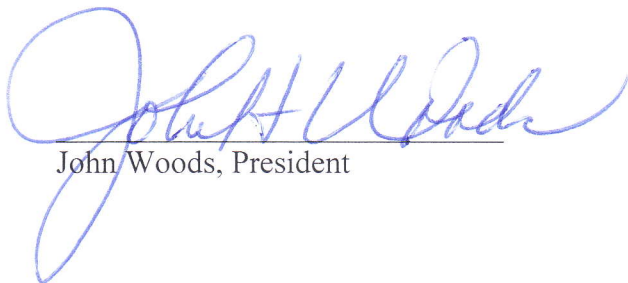
Superintendent's Maintenance Report: See attached. Also discussed was the illegal dumping of a resident's trash in the greenbelt trashcans. Engineer Dawes agreed to draft a letter to inform the resident of the District's Ordinance requiring him to use Rainbow Disposal containers.

Engineer's Report: See attached.

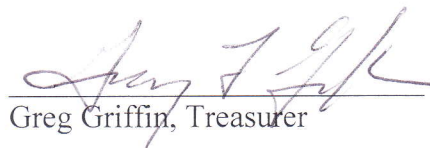
- Consideration and Possible Approval of Amendment to Ordinance 08-01 for Connection Fee Exceptions and Building-Use Conversions: After discussion, the Board decided to table until next month's meeting.
- Board Review and Approval of Grand Jury Response: After the Board reviewed and discussed the final draft of the District's response to the Orange County Grand Jury report dated April 20th, 2012, a motion was made to finalize and transmit as follows:

MOTION: Treasurer Griffin moved to finalize and transmit the Grand Jury Response letter. Director Hoad seconded, and the motion was passed unanimously. President Woods signed on behalf of the District.

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 8:15 p.m.



John Woods, President



Greg Griffin, Treasurer