



Sunset Beach Sanitary District

P.O. Box 1185, Sunset Beach, CA 90742

(562) 493-9932

www.sunsetbeachsd.org

AGENDA FOR THE GENERAL MEETING OF THE BOARD

THURSDAY, FEBRUARY 8TH, 2024 6:30 p.m.

SUNSET BEACH WOMAN'S CLUB - 16812 Bayview Drive, Sunset Beach CA 90742

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available by contacting the District Clerk. Anyone needing special assistance please contact the District Clerk at the above number so that we may accommodate you.

1. Community Input - *Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Sunset Beach Sanitary District; however, any matter that requires action must be referred to a subsequent Board meeting, at the discretion of the Board.*
2. Review and Possible Approval of the January 11th, 2024 Board Meeting Minutes
3. Review and Possible Approval of Current Bills
4. Treasurer's Report - Fund Balance
5. Clerk's Report - Review of Trial Balance
 - a. Update on Project Funding for Broadway Pump Station Bypass Sewer
 - b. Update on Prop. 218 Rate Increases
 - c. Review and Possible Acceptance of 2023 State Controller's Office Financial Transaction Report
 - d. Review and Possible Approval of CliftonLarsonAllen Audit Services Statement of Work in an amount NTE \$17,100 and to authorize District Clerk to electronically sign on District's behalf
 - e. Annual Form 700's – Statement of Economic Interests, Review and Approval
6. Presentation of Republic Service's February 2024 Waiver Report
 - a. Review and Possible Adoption of Resolution 2024-02-01, Waiver of Commercial Businesses' and Property Owners' Obligations to comply with Ordinance 22-01's Organic Waste Collection Service Requirements, and to authorize District Clerk to sign waivers included in Republic Services' February 2024 Report on District's behalf
7. Superintendent's Report – Attached
8. Engineer's Report – Attached
9. New Business / Board Member Items - *This part of the Agenda is reserved for Board members to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on Agenda.*
10. Adjournment