



# Sunset Beach Sanitary District

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

(562) 493-9932

[www.sunsetbeachsd.org](http://www.sunsetbeachsd.org)

## AGENDA FOR THE GENERAL MEETING OF THE BOARD

**THURSDAY, JANUARY 11TH, 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 December 14th, 2023 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 Notification Process for Rate Increases
  - c. Update on LAFCO Municipal Service Review Timeline
  - d. Review and Possible Acceptance of Total Annual Board Stipends and Payroll Taxes in the Amount of \$6,975.72
  - e. Review and Possible Acceptance of 2023 State Controller's Office Financial Transaction Report
6. Public Hearing, Second Reading, and Possible Adoption of Amendment to Ordinance No. 22-01, Regulating Organic Waste, Article V, to allow for both Residential and Commercial Physical Space Constraint Waivers
  - a. Status of Waiver Inspections and Report
7. Superintendent's Report – Attached
8. Engineer's Report – Attached with RECOMMENDED ACTION:
  - a. Approve an Addendum to the Agreement with Lee & Ro for added Design and Construction Services in the Amount of \$34,866.
9. New Business / Board Member Items
10. Adjournment