



# Sunset Beach Sanitary District

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

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## AGENDA FOR THE GENERAL MEETING OF THE BOARD

**THURSDAY, MARCH 14TH, 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. General 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 February 8th, 2024 Board Meeting Minutes
3. Public Hearing for Proposed Trash, Sewer and Restaurant Cleaning Fee Increase
  - a. Summary of Fee Increase Purpose and Calculations
  - b. Hearing of Public Input and Protests
  - c. Tabulation and Announcement of Total Protests Received
4. Public Hearing for Broadway Pump Station Bypass Sewer Project
5. Review and Possible Adoption of Resolution No. 2024-03-01, to Adopt 2024-25 Trash, Sewer, and Restaurant Sewage Cleaning Fees
6. Review and Possible Approval of Current Bills
7. Treasurer's Report - Fund Balance
8. Clerk's Report - Review of Trial Balance
  - a. Republic Services Final SB1383 Waiver Report
  - b. Review and Possible Acceptance of Performance Pipeline Technologies Inc. Sewer Maintenance Annual Rate Sheet effective April 2024
  - c. Review and Authorization to Vote in the OC LAFCO Special District Election
  - d. Status of 2023 Audit and Reporting by Service Type
  - e. Status of Broadway Pump Station Bypass Sewer Financing and 5-Year Projection by Service Type
9. Review and Possible Adoption of Resolution No. 2024-03-02, to Reimburse the State Water Board for Project Funds in the Maximum Principal Amount of \$10,000,000 for the Construction of the Broadway Pump Station Bypass Sewer Project.
10. Superintendent's Report – Attached

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11. Engineer's Report – Attached – Recommended Actions:
  - a. Approve the Contract Documents, including the Plans and Specifications, and set Wednesday, May 1st, 2024 at 7:00pm at the Sunset Beach Woman's Club as the time and place to receive Sealed Bids for the Construction of the Broadway Pump Station Bypass Sewer.
  - b. Authorize the District Engineer and Clerk to advertise said project in accordance with contracting requirements and standards.
  - c. Authorize the District Engineer issue an Addendum to change the Bid Date if a further delay would be best for the District, or mistakes are found in the contract documents.
12. 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.*
13. Adjournment