



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, APRIL 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. 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*
 - a. LAFCO Special Districts Commissioner Election - Jim Fisler
2. Review and Possible Approval of the March 14th, 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. Status of Broadway Pump Station Financing
 - b. Status of 2023 Audit
 - c. Other Administrative
6. Superintendent's Report – Attached
7. Engineer's Report – Attached – Recommended Actions:
 - a. Authorize LSA to continue negotiating with four tribes as required by the Coastal Commission, using already approved construction monitoring funding in the amount of \$12,000 (\$7,000 of which has already been advanced).
 - b. Authorize SCS Engineers to do collection and testing of Groundwater Discharge in Accordance with the RWQCB requirements and their March 14, 2024 Proposal, in an amount not to exceed \$40,000, with no expenditures allowed unless and until construction commences.
8. 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.*
9. Adjournment