



# Sunset Beach Sanitary District

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## AGENDA FOR THE GENERAL MEETING OF THE BOARD

**THURSDAY, JUNE 12TH, 2025 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 May 8th, 2025 General 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 and Cash Flow
  - a. Review, Discussion, and Possible Adoption of 2nd Draft of 2024-25 Preliminary Operating Budget, Reserve Policy, and Investment Policy
  - b. Review, Discussion, and Possible Adoption of 2025-26 Trash and Sewerage Fees for Publication
  - c. Certificates of Prohibited Interests (Pres., Secretary, Treasurer)
  - d. Review, Discussion, and Possible Vote for Candidate for CSDA Seat B
6. Superintendent's Report – Attached
7. Engineer's Report - Status of the Broadway Pump Station Bypass Sewer Project
  - a. Review and Possible Approval of Flo-Services 2025-26 Contract
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. Closed Session
  - a. Personnel Exception: Performance Review and Labor Negotiations Pursuant to Government Code Sections 54957.6 and 54957(b)
10. Reconvene to Open Session, Report of Actions Taken, and Adjournment