



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, MAY 14TH, 2026 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 April 9th, 2026 General Board Meeting Minutes**
3. **Review and Possible Approval of Current Bills**
4. **Treasurer's Report - Fund Balance**
5. **Clerk's Report and Review of Trial Balance**
 - a. **Review and Discussion of 1st Draft of 2026-27 Preliminary Operating Budget**
6. **Review and Possible Approval of SCS Engineers Change Order Request to Collect and Analyze Weekly Wastewater Samples for up to 16 Weekly Events, in an amount not-to-exceed \$30,576 and to Authorize the President to execute the Professional Services Agreement on behalf of the District.**
7. **Review and Possible Approval of One-Year Lease between District and Pacific Farms I for monthly base rent of \$1,092 plus CAM estimate in an amount of \$315 and one-time Security Deposit adjustment of \$62 and to Authorize the President to electronically execute Lease on behalf of the District.**
8. **Superintendent's Report – Attached**
9. **Engineer's Report**
10. **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.*
11. **Adjournment**