



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

July 10th, 2024 - 7:00 p.m.

Sunset Beach Woman's Club - 16812 Bayview Drive, Sunset Beach CA 90742

Directors present: President Graham Hoad, Secretary John Woods,
Treasurer Bernard Hartmann, K.C. Coultrup, and Dave Evans.
Staff present: Supt. Brad VanMalsen, Asst. Supt. Eric Schlange, District Engineer
Thomas Dawes, and District Clerk Chris Montana.
Community: None.

President Hoad called the meeting to order at 7:00 p.m.

General Community Input: None.

Review and Possible Approval of the June 13th, 2024 Minutes for the General Meeting of the Board: After Directors and staff reviewed and discussed the June 13th, 2024 Minutes for the General Meeting of the Board, a motion was made and carried to approve as follows:

MOTION: Director Coultrup moved to approve the June 13th, 2024 General Meeting of the Board Minutes as prepared. Director Evans seconded, and the motion passed unanimously.

Current Bills: District Clerk Montana presented the July 10th, 2024 Claims Transmitted for Payment for County processing in the amount of \$64,240.19. After Board and Staff reviewed and discussed, Treasurer Hartmann moved to approve the Claims Transmitted for County processing as presented. Director Coultrup seconded, and the motion passed unanimously.

Fund Balance: Treasurer Hartmann reported the Total Fund Balance as of June 30th, 2024 to be \$3,159,659.

Clerk's Report and Review of Trial Balance: The Clerk reviewed the year-to-date trial balance with Board.

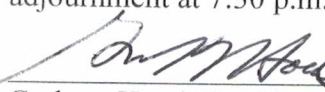
Superintendent's Report (see attached): Superintendent VanMalsen discussed the attached report and sewer system flows. The Flo-Services 2024-25 Service Agreement Proposal was distributed. After review and discussion, a motion was made and carried as follows:

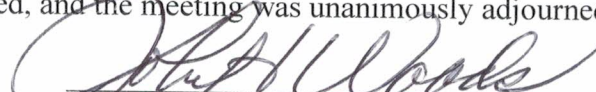
MOTION: Treasurer Hartmann moved to accept the Flo-Services, Inc. 2024-25 service agreement as presented. Director Evans seconded and the agreement was signed by the Board President accordingly.

Engineer's Report (see attached): District Engineer Dawes discussed the attached Engineer's Report.

New Business / Board Member Items: None.

Adjournment: There being no other business to be presented to the Board, Director Coultrup moved for adjournment at 7:30 p.m., Treasurer Hartmann seconded, and the meeting was unanimously adjourned.


Graham Hoad, President


John Woods, Secretary