



# Sunset Beach Sanitary District

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**AGENDA FOR THE GENERAL MEETING OF THE BOARD**

**THURSDAY, OCTOBER 10TH, 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. 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. Public Presentation on the Broadway Pump Station Bypass Sewer Project
  - b. Chris Palmer, CSDA Public Affairs
2. Review and Possible Approval of the September 12th, 2024 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. Presentation of 2024-25 Final Assessment Report
  - b. Review and Possible Approval of 2025 Smart Cover Renewal and Warranty Quote in the amount of \$26,295 for 15 manholes
6. Superintendent's Report – Attached
7. Engineer's Report – Attached
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