



# Sunset Beach Sanitary District

P.O. Box 1185, Sunset Beach, CA 90742

(562) 493-9932

[www.sunsetbeachsd.org](http://www.sunsetbeachsd.org)

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD**

**THURSDAY, NOVEMBER 21ST, 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.*
2. Review and Possible Adoption of Resolution No. 2024-11-01, Authorizing the Execution and Delivery of State Water Resources Control Board Construction Installment Sale Agreement (CWSRF Loan) for the principal amount of \$10,500,000 and interest rate of 2.1%
3. Approve the award of the Construction Contract to the lowest bidder, Vito Artukovich & Son, Inc./Vidmar, Inc. a JV, in the amount of \$11,435,295.00 for the Construction of the Broadway Pump Station Bypass Sewer, and authorize the execution of said Agreement by the District President and Secretary when the fully executed copy of the State of California loan Agreement is received
4. Allow an additional \$8,000 of previously approved construction funding for LSA to be used ahead of the Construction Contract Award
5. Adjournment