



Sunset Beach Sanitary District

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

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www.sunsetbeachsd.org

AGENDA FOR THE GENERAL MEETING OF THE BOARD

THURSDAY, NOVEMBER 14TH, 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 Approval of the October 10th, 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. Review and Possible Adoption of Resolution No. 2024-11-01 Authorizing the Execution and Delivery of a Construction Installment Sale Agreement in the amount of \$10,500,000, and Authorizing and Directing Certain Actions in Connection with the Construction of the Broadway Pump Station Bypass Sewer
6. Superintendent's Report – Attached
7. Engineer's Report – Attached and Recommended Actions:
 - a. Approve the award of the Construction Contract to the low 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
 - b. Approve Addendum No 1, authorizing the President and Secretary to execute the Construction Agreement after receipt of the final, fully executed loan agreement is received

- c. Approve Tribal Monitoring, Treatment and Disposition Agreements with 3 Tribes, identified below, and Authorize the District President and Secretary to Execute said Agreements on behalf of the District when a fully executed copy of State Water Resources Control Board construction installment sale agreement is received. The Three Tribes are:
 - a) The Gabrielino Tongva Indians
 - b) The Westerners First People of Earth Mother, Payomkawichum Kaamalam (gets the \$135 premium).
 - c) The Gabrieleno/Tongva San Gabriel Band of Mission Indians.
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