



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, JANUARY 9TH, 2025 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 December 12th, 2024 General Board Meeting Minutes
3. Nomination and Appointment of District Officers (President, Secretary & Treasurer)
4. Review and Possible Approval of Current Bills
5. Treasurer's Report - Fund Balance
6. Clerk's Report and Review of Trial Balance
 - a. Review of Admin. Status of Broadway Pump Station Bypass Sewer Project
 - b. Review and Possible Approval of a Professional Services Agreement with new District Engineer
 - c. Review and Possible Approval of 2024 Annual Board Stipends
 - d. Review and Possible Approval of 2024 State Controller's Office Financial Transaction Report (if completed)
7. Superintendent's Report – Attached
8. Engineer's Report - Review of Construction Status of the Broadway Pump Station Bypass Sewer Project
9. 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.*
10. Adjournment