



Sunset Beach Sanitary District

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Minutes for the Annual Meeting of the Board of Equalization

July 10th, 2024 - 6:30 p.m.

Sunset Beach Woman's Club

The Annual Meeting of the Sunset Beach Sanitary District Board of Equalization was held at the Sunset Beach Woman's Club, on Thursday, July 10th, 2024, at 6:30 p.m.

Directors present: President Graham Hoad, Secretary John Woods, Treasurer Bernard Hartmann, K.C. Coultrup and Dave Evans.

Staff present: Superintendent. Brad VanMalsen, Asst. Supt. Eric Schlange, District Engineer Tom Dawes, and District Clerk Chris Montana.

Community present: None.

President Hoad called the meeting to order at 6:30 p.m.

Presentation of 2024-25 Preliminary Assessment Roll

District Clerk Montana presented Willdan Financial Services' the District's Fiscal Year 2024-25 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The District Clerk confirmed that a Notice of Filing Report had been published pursuant to California Health and Safety code 5473.1, which established charges, elected for the collection of charges to be via the property tax roll, and also advertised the date, time and place of this hearing for the purpose of considering any public input or protests.

Board Hearing of Public Input and Protests: No one provided input or protested charges.

Review and Discussion: The Clerk summarized the assessment totals as follows and reminded the Board that total commercial units was estimated until water records were obtained.

2024-25 Preliminary Assessment Roll Summary:

992.00 Residential Sewage Units	@ \$300.00 per unit	\$ 297,600.00
286.25 Commercial Sewage Units	@ \$300.00 per unit	85,875.00
12.00 Sewer Cleaning Units	@ \$625.00 per unit	7,500.00
1,003.00 Trash units	@ \$300.00 per unit	<u>300,900.00</u>
		\$ 691,875.00
40.00 City Sewage Units	@ \$300.00 per unit	<u>12,000.00</u>
	Total	<u>\$ 703,875.00</u>


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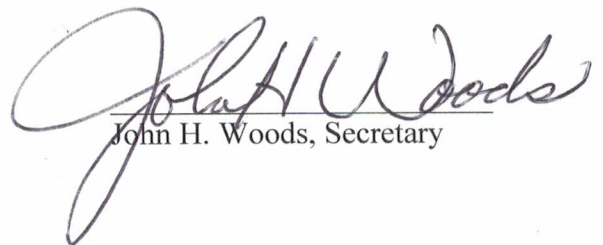
The Clerk agreed to separately invoice the city sewage fees to the City of Huntington Beach for a total amount of \$12,000 (\$300 x 8 x 5).

The Clerk also agreed to contact Republic Services in regards to total trash unit count to be billed on monthly 2024-25 invoices.

Resolution No. 2024-07-01 To Accept Assessment Roll: Director Evans moved to adopt Resolution No. 2024-07-01 to examine, rectify, equalize, and approve the 2024-25 Assessment Roll as presented, with any minor adjustments deemed necessary after the 2024-25 Secured Roll from the County of Orange has been received and water records necessary for commercial unit calculations were obtained. Secretary Woods seconded, and the motion passed unanimously.

Adjournment: There being no further business to come before the Board, Director Coultrup moved to adjourn the meeting. Treasurer Hartmann seconded, and the Annual Board of Equalization meeting was unanimously adjourned at 7:00 p.m.


Graham Hoad, President


John H. Woods, Secretary