



## Sunset Beach Sanitary District

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### Minutes for the Annual Meeting of the Board of Equalization

July 9th, 2015 - 7:00 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 9th, 2015, at 7:00 p.m.

**Directors present:** President John Woods, Treasurer Greg Griffin, Secretary Graham Hoad, Director Jon Regnier and Director Bernard Hartmann.

**Staff present:** Superintendent Jim Caslin, Engineer Tom Dawes and Clerk Chris Montana.

**Representatives from Willdan Financial Services (Assessor):** Zaskia Jones and Queenie Ramiro.

President Woods called the meeting to order at 7:00 p.m.

### PRESENTATION OF 2015-2016 PRELIMINARY ASSESSMENT ROLL

Assessor Willdan Financial Services representatives, Zaskia Jones and Queenie Ramiro, presented the Sunset Beach Sanitary District Fiscal Year 2015-2016 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The Assessor stated that while the 2015-2016 rates remain unchanged from prior year, the total assessment increased by \$17,839.50 as a result in an increase in total units due to condominium conversions and correctly calculating public restroom units using the commercial water-usage formula per the District's Assessment Policy. It was also reported that the Notice of Filing Report had been both published and posted in accordance with Health and Safety Code Section 5473.

### BOARD HEARING OF PUBLIC INPUT AND PROTESTS:

None.

### BOARD DISCUSSION:

Superintendent Caslin thanked the Assessor for performing a "walk-through" of parcels in District, for the purpose of verifying total units.

**RESOLUTION NO. 2015-07-01:** Treasurer Griffin moved to adopt Resolution No. 2015-07-01 to examine, rectify, equalize, and approve the 2015-2016 Assessment Roll, with any minor adjustments deemed necessary after further review of parcels as presented. Director Regnier seconded. The motion passed unanimously.

The 2015-2016 Preliminary Assessment Roll is summarized as follows:

1,000.00 Residential sewage units	@ \$150.00 per unit	\$ 150,000.00
358.33 Commercial sewage units	@ \$150.00 per unit	53,749.50
13.00 Sewer cleaning units	@ \$475.00 per unit	6,175.00
1,029.00 Trash units	@ \$240.00 per unit	<u>246,960.00</u>
<b>Total</b>		<b><u>\$ 456,884.50</u></b>

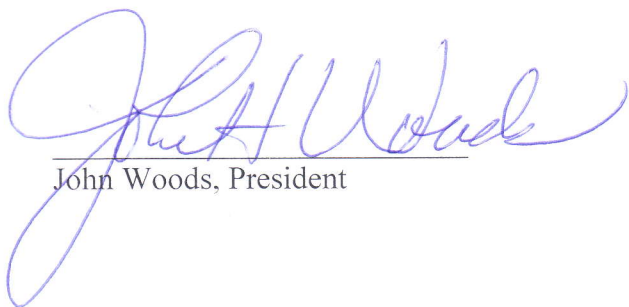
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The Clerk agreed to contact Rainbow Disposal to report the increase in total trash units.

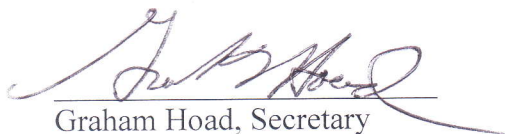
The Assessor stated that the "Agreement between District and County of Orange for Collection of Special Taxes, Fees, Charges and Assessments" should be submitted along with the Assessment Roll. Accordingly, the Board unanimously agreed to move the Agenda Item, "Review, Discussion and Possible Acceptance of Agreement between District and County of Orange for Collection of Special Taxes, Fees, Charges and Assessments" from the General Meeting of the Board Agenda to this meeting. After review and discussion, a motion was made and carried as follows:

**MOTION:** Director Regnier moved to accept the Agreement between District and County of Orange for Collection of Special Taxes, Fees, Charges and Assessments. Director Hartmann seconded. Motion passed unanimously.

**ADJOURNMENT:** There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting. Director Regnier seconded. The meeting was unanimously adjourned at 7:11 p.m.



John Woods, President



Graham Hoad, Secretary