



Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

www.sunsetbeachsd.org

Minutes for the Annual Meeting of the Board of Equalization

July 13th, 2017 - 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 13th, 2017, 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.

Representative from Willdan Financial Services (Assessor): Tony Thrasher.

Community Present: None.

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

PRESENTATION OF 2017-2018 PRELIMINARY ASSESSMENT ROLL

Assessor Willdan Financial Services representative, Tony Thrasher, presented the Sunset Beach Sanitary District Fiscal Year 2017-2018 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval.

BOARD HEARING OF PUBLIC INPUT AND PROTESTS: None.

REVIEW AND DISCUSSION: Superintendent inquired as to why total units decreased. Clerk Montana agreed to reconcile the net change in total units to permits issued during the current year, confirm with the Assessor, and ensure that total unit count is correct.

RESOLUTION NO. 2017-07-01 TO ACCEPT ASSESSMENT ROLL: Director Regnier moved to adopt Resolution No. 2017-07-01 to examine, rectify, equalize, and approve the 2017-2018 Assessment Roll as presented, with any minor adjustments deemed necessary after further review of parcels as presented. Secretary Hoad seconded. The motion passed unanimously.

The 2017-2018 Preliminary Assessment Roll is summarized as follows:

Sunset Beach Sanitary District
Minutes of the Annual Board of Equalization Meeting
July 13, 2017

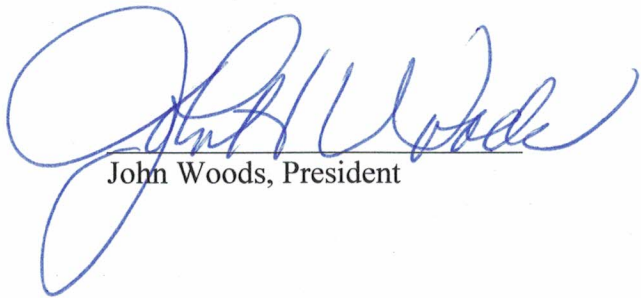
993.00 Residential Sewage Units	@ \$200.00 per unit	\$ 198,600.00
330.75 Commercial Sewage Units	@ \$200.00 per unit	66,150.00
13.00 Sewer Cleaning Units	@ \$475.00 per unit	6,175.00
1,025.00 Trash units	@ \$240.00 per unit	<u>246,000.00</u>

Total

\$ 516,925.00

The Clerk agreed to contact Rainbow Disposal to report the new trash unit total to ensure that future invoices reflect the current unit count.

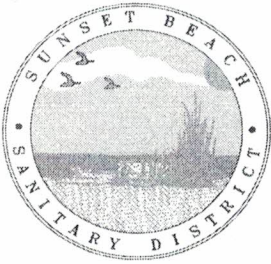
ADJOURNMENT: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting. Director Regnier seconded. The meeting was unanimously adjourned at 7:10 p.m.



John Woods, President



Graham Hoad, Secretary



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Resolution No. 2017-07-01

July 13, 2017

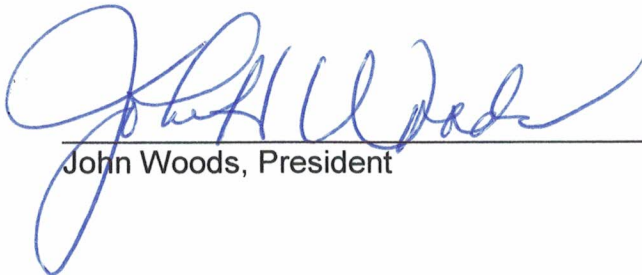
Mr. Eric H. Woolery, CPA
Auditor-Controller of Orange County
P.O. Box 567
Santa Ana, CA 92702-0567

Dear Mr. Woolery:

The Board of Directors of the Sunset Beach Sanitary District met as a Board of Equalization to examine, rectify, equalize, and approve the assessment roll for Fiscal Year 2017-2018. The assessment roll, forwarded herewith, was declared equalized by the members of the Board on July 13, 2017, and so entered into the minutes of the Board on that date.

Sincerely,

SUNSET BEACH SANITARY DISTRICT



John Woods, President