



# Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

[www.sunsetbeachsd.org](http://www.sunsetbeachsd.org)

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

July 14th, 2016 - 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 14th, 2016, 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 Richelle Tague.

**Community Present:** Catherine Fiore and Dee Scopelliti of Sunset Beach.

President Woods called the meeting to order at 7:00 p.m. and summarized the reasons why the Board proposed the annual sewer fee increase from \$150 to \$200, including increased sewer transmission and treatment costs and necessary capital improvements to the sewer system.

### PRESENTATION OF 2016-2017 PRELIMINARY ASSESSMENT ROLL

Assessor Willdan Financial Services representatives, Zaskia Jones and Richelle Tague, presented the Sunset Beach Sanitary District Fiscal Year 2016-2017 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The Assessor summarized the Proposition 218 process that the District had completed.

### BOARD HEARING OF PUBLIC INPUT AND PROTESTS:

*Catherine Fiore*

~~Dee Scopelliti~~ stated that while she was not against the increase, she felt that in order for the calculation of residential units to be equitable, it should be based on water usage. President Woods stated that the Board would take this into consideration.

### FINAL TABULATION OF WRITTEN PROTESTS:

Clerk Montana reported that out of 790 parcel owners, 114 (or 14.43%) of the parcel owners protested the sewer fee increase, and that in order for the proposed fee increase not to be assessed, a majority protest is required.

**Sunset Beach Sanitary District  
Minutes of the Annual Meeting of the  
Board of Equalization  
July 14, 2016**

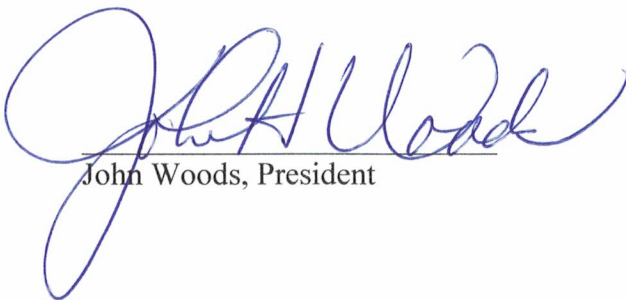
**RESOLUTION NO. 2016-01:** Treasurer Griffin moved to adopt Resolution No. 2016-01 to examine, rectify, equalize, and approve the 2016-2017 Assessment Roll as presented including the proposed annual \$50 sewer fee increase, with any minor adjustments deemed necessary after further review of parcels as presented. Secretary Hoad seconded. The motion passed unanimously.

The 2016-2017 Preliminary Assessment Roll is summarized as follows:

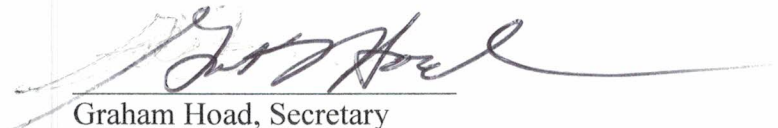
996.00 Residential Sewage Units	@ \$200.00 per unit	\$ 199,200.00
351.75 Commercial Sewage Units	@ \$200.00 per unit	70,350.00
13.00 Sewer Cleaning Units	@ \$475.00 per unit	6,175.00
1,028.00 Trash units	@ \$240.00 per unit	246,720.00
<b>Total</b>		<b><u>\$ 522,445.00</u></b>

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

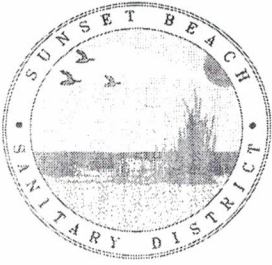
**ADJOURNMENT:** There being no further business to come before the Board, Director Regnier moved to adjourn the meeting. Director Hartmann seconded. The meeting was unanimously adjourned at 7:32 p.m.



John Woods, President



Graham Hoad, Secretary



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Resolution No. 2016-01

July 14, 2016

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. The assessment roll, forwarded herewith, was declared equalized by the members of the Board on July 14, 2016, and so entered into the minutes of the Board on that date.

Sincerely,

SUNSET BEACH SANITARY DISTRICT

John Woods, President