



**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 11th, 2013 - 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 11th, 2013, at 7:00 p.m.

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

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

**Representatives from Willdan Financial Services (Assessor):** Beatrice Medina and Candace Heiser.

**Community Members/Other present:** Bill Nelson of CSDA.

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

**PRESENTATION OF 2013-2014 ASSESSMENT ROLL**

Assessor Beatrice Medina from Willdan Financial Services presented the 2013-2014 Sunset Beach Sanitary District Assessment Roll to the Board of Directors for their review, discussion and approval.

**BOARD HEARING OF PUBLIC INPUT AND PROTESTS:**

None.

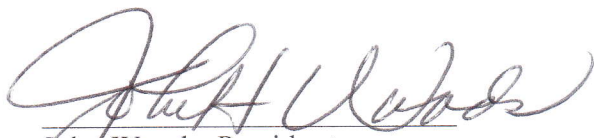
**RESOLUTION NO. 2013-07-01:** Treasurer moved to approve Resolution No. 2013-07-01 to approve the 2013-2014 Assessment Roll as presented. Secretary Hoad seconded. Passed unanimously.

The 2013-2014 Assessment Roll is summarized as follows:

1,002.00 Residential sewage units	@ \$150.00 per unit	\$150,300.00
249.00 Commercial sewage units	@ \$150.00 per unit	37,350.00
13.00 Sewer cleaning units	@ \$475.00 per unit	6,175.00
1,023.00 Trash units	@ \$240.00 per unit	<u>245,520.00</u>
<b>Total</b>		<b><u>\$ 439,345.00</u></b>

Clerk Montana agreed to contact Rainbow Disposal to report that total trash units remains at 1,023.

**ADJOURNMENT:** There being no further business to come before the Board, Director Regnier moved to adjourn the meeting. Secretary Hoad seconded. The meeting was unanimously adjourned at 7:15 p.m.

  
John Woods, President

  
Graham Hoad, Secretary