



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 19th, 2018 - 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 19th, 2018, at 7:00 p.m.

Directors present: President John Woods, Treasurer Bernard Hartmann, Director Jon Regnier and Director Josh Westfall.

Staff present: Superintendent Jim Caslin 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 2018-2019 PRELIMINARY ASSESSMENT ROLL

Assessor Willdan Financial Services representative, Tony Thrasher, presented the Sunset Beach Sanitary District Fiscal Year 2018-2019 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: Assessor Thrasher summarized the assessment totals and the public notification process that took place. Clerk Montana presented a schedule of additional changes (see attached) that would be included on the Final Assessment Roll and confirmed that charges to the City of Huntington Beach would be invoiced separately by the District. It was also confirmed that total commercial sewer units was a preliminary figure that was expected to change after all water consumption records had been obtained from the applicable cities.

RESOLUTION NO. 2018-07-01 TO ACCEPT ASSESSMENT ROLL: Director Regnier moved to adopt Resolution No. 2018-07-01 to examine, rectify, equalize, and approve the 2018-2019 Assessment Roll as presented, with any minor adjustments deemed necessary after final calculations have been made. Treasurer Bernard seconded. The motion passed unanimously.

Sunset Beach Sanitary District
Minutes of the Annual Board of Equalization Meeting
July 19, 2018

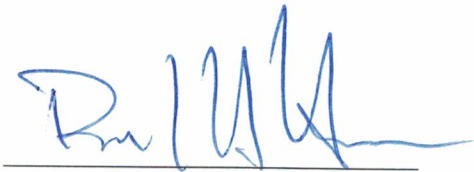
The 2018-2019 Preliminary Assessment Roll is summarized as follows:

992.00 Residential Sewage Units	@ \$200.00 per unit	\$ 198,400.00
235.25 Commercial Sewage Units	@ \$200.00 per unit	47,050.00
13.00 Sewer Cleaning Units	@ \$475.00 per unit	6,175.00
1,020.00 Trash units	@ \$240.00 per unit	<u>244,800.00</u>
Total		<u>\$ 496,425.00</u>

The Clerk agreed to separately invoice sewer fees to the City of Huntington Beach for a total amount of \$8,000 (\$1,600 x 5).

The Clerk also agreed to contact Republic Services after the final trash count is determined 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.





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Resolution No. 2018-07-01

July 19, 2018

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 2018-2019. The assessment roll, forwarded herewith, was declared equalized by the members of the Board on July 19, 2018, and so entered into the minutes of the Board on that date.

Sincerely,

SUNSET BEACH SANITARY DISTRICT

A handwritten signature in cursive script, reading "John Woods", written over a horizontal line.

John Woods, President