



Sunset Beach Sanitary District

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Minutes for the Annual Meeting of the Board of Equalization

July 10th, 2019 - 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 10th, 2019, at 7:00 p.m.

Directors present: President Graham Hoad, Secretary John Woods, Treasurer Bernard Hartmann, Director Jon Regnier and Director Dave Evans.

Staff present: Engineer Tom Dawes, Superintendent Jim Caslin, Superintendent II Brad Van Malsen, and Clerk Chris Montana.

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

District Community Present: None.

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

PRESENTATION OF 2019-20 PRELIMINARY ASSESSMENT ROLL

Assessor Willdan Financial Services representative, Tony Thrasher, presented the Sunset Beach Sanitary District Fiscal Year 2019-20 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval.

BOARD HEARING OF PUBLIC INPUT AND PROTESTS: No public input or protests were presented.

REVIEW AND DISCUSSION: Assessor Thrasher summarized the assessment totals and the public notification process that took place. It was confirmed that the "total commercial sewer units" amount was a preliminary figure that was expected to change after all water consumption records had been obtained from the applicable cities.

RESOLUTION NO. 2019-07-01 TO ACCEPT ASSESSMENT ROLL: Director Regnier moved to adopt Resolution No. 2019-07-01 to examine, rectify, equalize, and approve the 2019-20 Assessment Roll as presented, with any minor adjustments deemed necessary after final calculations have been made, as noted above, and the 2019-20 Secured Roll from the County of Orange was received. Secretary Woods seconded. The motion passed unanimously.

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The 2019-20 Preliminary Assessment Roll is summarized as follows:


993.00 Residential Sewage Units	@ \$200.00 per unit	\$ 198,600.00
237.75 Commercial Sewage Units	@ \$200.00 per unit	47,550.00
12.00 Sewer Cleaning Units	@ \$475.00 per unit	5,700.00
1,010.00 Trash units	@ \$240.00 per unit	242,400.00
40.00 City Sewage Units	@ \$200.00 per unit	<u>8,000.00</u>
Total		\$ <u>502,250.00</u>

The Clerk agreed to separately invoice the city sewage fees to the City of Huntington Beach for a total amount of \$8,000 (\$200 x 8 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 Evans moved to adjourn the meeting. Director Hartmann seconded. The meeting was unanimously adjourned at 7:10 p.m.


Graham Hoad, President


John H. Woods, Secretary