



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

June 11th, 2020 - 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, June 11th, 2020, at 6:30 p.m.

Directors present: President Graham Hoad, Secretary John Woods,
Treasurer Bernard Hartmann, and Director Jon Regnier
Staff present: Engineer Tom Dawes, Supt. Jim Caslin, Supt. II Brad VanMalsen,
Asst. Superintendent Rolf Pridham Asst. Supt. Eric Schlange, Clerk
Chris Montana, Assessor Tony Thrasher of Willdan Financial
Community: None

President Hoad called the meeting to order at 6:30 p.m.

Presentation of 2020-21 Preliminary Assessment Roll

Willdan Financial Services representative, Tony Thrasher (Assessor), presented the Sunset Beach Sanitary District Fiscal Year 2020-21 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The Assessor confirmed that public notice had been given pursuant to California Health and Safety code 5473.1 and that charges would be collected on the 2020-21 County of Orange Tax Roll.

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. 2020-06-01 To Accept Assessment Roll: Treasurer Hartmann moved to adopt Resolution No. 2020-06-01 to examine, rectify, equalize, and approve the 2020-21 Assessment Roll as presented, with any minor adjustments deemed necessary after final calculations have been made and the 2020-21 Secured Roll from the County of Orange was received. Director Regnier seconded. The motion passed unanimously.

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The 2020-21 Preliminary Assessment Roll was summarized as follows:

992.00 Residential Sewage Units	@ \$200.00 per unit	\$ 198,400.00
298.50 Commercial Sewage Units	@ \$200.00 per unit	59,700.00
12.00 Sewer Cleaning Units	@ \$475.00 per unit	5,700.00
1,009.00 Trash units	@ \$240.00 per unit	242,160.00
40.00 City Sewage Units	@ \$200.00 per unit	<u>8,000.00</u>
Total		\$ <u>513,960.00</u>

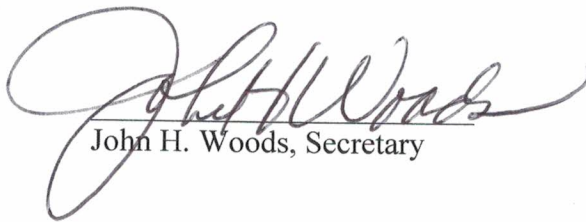
The Clerk agreed to separately invoice the city sewage fees to the City of Huntington Beach for a total amount of \$8,000 (\$200 x 8 x 5).

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 Regnier moved to adjourn the meeting. Treasurer Hartmann seconded, and the meeting was unanimously adjourned at 6:45 p.m.



Graham Hoad, President



John H. Woods, Secretary



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Resolution No. 2020-06-01

June 11, 2020

Mr. Frank Davies
Auditor-Controller of Orange County
P.O. Box 567
Santa Ana, CA 92702-0567

Dear Mr. Davies:

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 2020/21. The assessment roll, forwarded herewith, was declared equalized by the members of the Board on June 11, 2020, and so entered into the minutes of the Board on that date.

Sincerely,

SUNSET BEACH SANITARY DISTRICT



Graham Hoad, President