



Sunset Beach Sanitary District

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Minutes for the Annual Meeting of the Board of Equalization

July 27th, 2023 - 6:30 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 27th, 2023, at 6:30 p.m.

Directors present: President Graham Hoad, Secretary John Woods, Treasurer Bernard Hartmann, and K.C. Coultrup.

Staff present: Superintendent. Brad VanMalsen, Superintendent. II Rolf Pridham, Asst. Supt. Eric Schlange, District Engineer Tom Dawes, Clerk Chris Montana, and Assessor Tony Thrasher of Willdan Financial Services.

Community: None.

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

Presentation of 2023-24 Preliminary Assessment Roll

Willdan Financial Services representative, Tony Thrasher (Assessor), presented the Sunset Beach Sanitary District Fiscal Year 2023-24 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The Assessor confirmed that a Notice of Filing Report had been published pursuant to California Health and Safety code 5473.1. Such published Notice established charges, elected for the collection of charges to be via the property tax roll, and also advertised the date, time and place of this hearing for the purpose of considering any public input or protests.

Board Hearing of Public Input and Protests: No persons had attended the meeting in order to provide input or to protest charges. The Clerk presented an email from a resident requesting a refund of prior year assessments. The Board had addressed this issue in the previous year. The Superintendent had determined that total current units were 3 rather than 4. A refund check for one trash and sewer unit for the maximum 4-year period allowed by the County, and a check was issued to resident in the amount of \$1,760. The offer was rejected and the resident voided the check. No further Board action was taken.

Review and Discussion: Tony Thrasher of Willdan Financial Services summarized the assessment totals and the public notification process that took place. It was confirmed that the total commercial sewer unit count was a preliminary figure that was expected to change after all water consumption records had been obtained.

Resolution No. 2023-07-01 To Accept Assessment Roll: Treasurer Hartmann moved to adopt Resolution No. 2023-07-01 to examine, rectify, equalize, and approve the 2023-24 Assessment Roll as presented, with any minor adjustments deemed necessary after the 2023-24 Secured Roll from the County of Orange has been received and water records necessary for commercial unit calculations were obtained. Director Coultrup seconded, and the motion passed unanimously.

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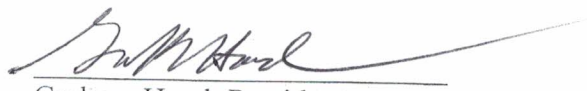
The 2023-24 Preliminary Assessment Roll was summarized as follows:


999.00 Residential Sewage Units	@ \$200.00 per unit	\$ 199,800.00
322.75 Commercial Sewage Units	@ \$200.00 per unit	64,550.00
12.00 Sewer Cleaning Units	@ \$475.00 per unit	5,700.00
1,010.00 Trash units	@ \$240.00 per unit	<u>242,400.00</u>
		\$ 512,450.00
40.00 City Sewage Units	@ \$200.00 per unit	<u>8,000.00</u>
Total		\$ <u>520,450.00</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 in regards to total trash unit count to be billed on monthly 2023-24 invoices.

Adjournment: There being no further business to come before the Board, Director Coultrup moved to adjourn the meeting. Treasurer Hartmann seconded, and the Annual Board of Equalization meeting was unanimously adjourned at 6:40 p.m.


Graham Hoad, President


John H. Woods, Secretary