



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 10th, 2025 - 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 10th, 2025, at 6:30 p.m.

Directors present: Secretary John Woods, Treasurer Bernard Hartmann, John Dentzer, and Dave Evans.

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

Community: None.

Secretary Woods called the meeting to order at 6:30 p.m.

Presentation of the 2025-26 Preliminary Assessment Roll: Tony Thrasher of Willdan Financial Services (Assessor) presented the Sunset Beach Sanitary District's Fiscal Year 2025-26 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 one provided input or protested charges. Clerk Montana affirmed that no protests had been received via U.S. mail.

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

The 2025-26 Preliminary Assessment Roll was summarized as follows:

| | | |
|--------------------------------|---------------------|-----------------------------|
| 988.0 Residential Sewage Units | @ \$300.00 per unit | \$ 296,400.00 |
| 335.5 Commercial Sewage Units | @ \$300.00 per unit | 100,650.00 |
| 12.0 Sewer Cleaning Units | @ \$625.00 per unit | 7,500.00 |
| 999.0 Trash units | @ \$300.00 per unit | <u>299,700.00</u> |
| | | \$ 704,250.00 |
| 40.00 City Sewage Units | @ \$300.00 per unit | <u>12,000.00</u> |
| | Total | <u>\$ 716,250.00</u> |

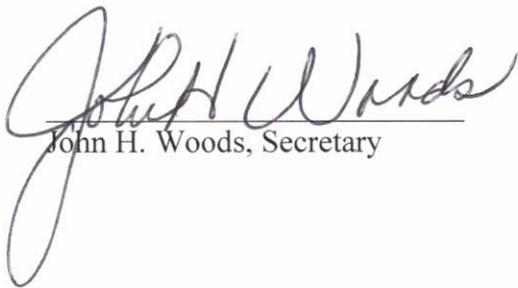
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The Clerk agreed to separately invoice the city sewage fees to the City of Huntington Beach for a total amount of \$12,000 (\$300 x 8 x 5).

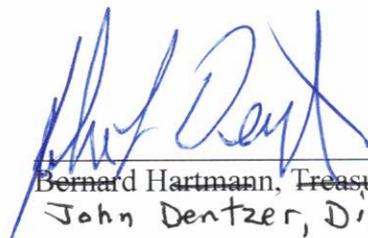
The Clerk also agreed to contact Republic Services to report the decrease in total residential trash unit count to be billed on monthly 2025-26 invoices from 1,003 to 999.

Resolution No. 2025-07-01 to Accept the 2025-26 Assessment Roll: Treasurer Hartmann moved to adopt Resolution No. 2025-07-01 to examine, rectify, equalize, and approve the 2025-26 Assessment Roll as presented, with any minor adjustments deemed necessary after the 2025-26 Secured Roll from the County of Orange has been received and water records necessary for commercial unit calculations were obtained. Director Dentzer seconded, and the motion passed unanimously.

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



John H. Woods, Secretary



Bernard Hartmann, Treasurer
John Dentzer, Director