



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

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

Sunset Beach Woman's Club - 16812 Bayview Drive, Sunset Beach CA 90742

Directors present: Secretary John Woods, Treasurer Bernard Hartmann, John Dentzer, and Dave Evans.
Staff present: Supt. Brad VanMalsen, Supt. II Rolf Pridham, Asst. Supt. II Eric Schlange, and District Clerk Chris Montana..
Community: None.

In President Hoad's absence, Secretary Woods called the meeting to order at 6:40 p.m.

Community Input: None.

Review and Possible Approval of the June 12th, 2025 General Meeting of the Board of Directors and Closed Session Minutes: After Directors and Staff reviewed the minutes of the June 12th, 2025 General Meeting of the Board of Directors and Closed Session Minutes, a motion was made and carried as follows:

MOTION: Treasurer Hartmann moved to approve the minutes of the June 12th, 2025 General Meeting of the Board of Directors and Closed Session as prepared, Director Dentzer seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented the July 10th, 2025 Claims Transmitted for Payment for County processing in the amount of \$72,641.16. After Board and Staff reviewed, Treasurer Hartmann moved to approve Claims Transmitted for Payment, Director Evans seconded, and the motion passed unanimously.

Fund Balance: Treasurer Hartmann reported Total Fund Balance as of June 30th, 2025 to be \$3,976,528 and reviewed and approved the June 2025 District bank account reconciliations.

Clerk's Report and Review of Trial Balance: The Clerk reviewed the June 30, 2025 trial balance with Board members. Clerk Montana reported that the 2nd quarter payroll tax returns had been filed.

a) Distribution and Discussion of 2024 Audited Financial Statements: Clerk Montana distributed and discussed the 2024 Financial Statement Audit, which included an unqualified opinion, the best opinion available. The Clerk stated that the Audited Financial Statements would be posted on the District website.

b) Review, Discussion and Vote for Candidate for SDRMA Board of Directors: Clerk Montana discussed the 2025 Special District Risk Management Authority ballot to the Board for review and discussion. A motion was made and carried as follows:

MOTION: Director Dentzer moved to vote for candidates Mike Sheafer of Costa Mesa Sanitary District and Robert Housley of Midway City Sanitary District for the SDRMA Board of Directors, and to direct the Clerk to electronically file the ballot. Treasurer Hartmann seconded, and the motion passed unanimously.

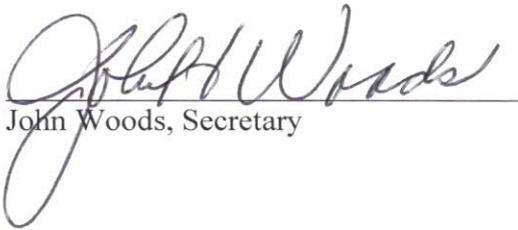
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Superintendent's Report (see attached): Superintendent VanMalsen reviewed the monthly Superintendent's Report and Flow Report with the Board. Superintendent VanMalsen reported total fiscal year 2024-25 flows to be 41,310,299 gallons and presented a 5-year comparison for review.

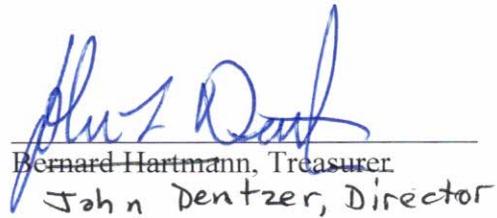
Engineer's Report: The Board reviewed and discussed the Engineer's Report.

New Business / Board Member Items: None.

Adjournment: There being no other business to be presented to the Board, Director Dentzer moved for adjournment at 7:00 p.m., Director Evans seconded, and the meeting was unanimously adjourned.



John Woods, Secretary



Bernard Hartmann, Treasurer
John Dentzer, Director