

Sunset Beach Sanitary District

P.O. Box 1185

Sunset Beach, CA 90742

(562) 493-9932

www.sunsetbeachsd.org

Minutes for the General Meeting of the Board of Directors

December 11th, 2025 - 6:30 p.m.

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

Directors present: President Graham Hoad, Secretary John H. Woods, Treasurer Bernard Hartmann, John Dentzer, and Dave Evans.
Staff present: Supt. Brad VanMalsen, Supt. II Rolf Pridham, District Engineer Mark Lewis, and District Clerk Chris Montana.
Community: None.

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

Community Input: None.

Review and Possible Approval of the November 13th, 2025 General Meeting of the Board of Directors Minutes: After Directors and Staff reviewed the minutes of the November 13th, 2025 General Meeting of the Board of Directors, a motion was made and carried as follows:

MOTION: Director Evans moved to approve the minutes of the November 11th, 2025 General Meeting of the Board of Directors as prepared, Treasurer Hartmann seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented the December 11th, 2025 Claims Transmitted for Payment for County processing in the amount of \$792,313.93. After Board and Staff reviewed, Treasurer Hartmann moved to approve Claims Transmitted for Payment, Director Dentzer seconded, and the motion passed unanimously.

Fund Balance: Treasurer Hartmann reported Total Fund Balance as of November 30th, 2025 to be \$3,824,950. The Treasurer also reviewed and signed off on the November 2025 bank account reconciliations.

Clerk's Report and Review of Trial Balance: The Clerk reviewed the November 30, 2025 trial balance, projected cash flows, and Broadway Pump Station Bypass Sewer Project costs with the Board and Staff. Also, recent Public Information Requests received were discussed.

Review and Possible Approval of Tribal Monitoring, Treatment and Disposition Agreement-Amendment No. 2: Tribal Monitoring Agreement Amendment No. 2 between the District and the Gabrielino Tongva Indians of Calif. Tribal Council was presented to directly compensate the

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Tribal Representative, Christina Conley-Haddock an hourly monitoring fee of \$90, on behalf of the Tribe. A motion was made and carried as follows:

MOTION: Director Dentzer moved to approve Tribal Monitoring Agreement-Amendment No. 2, between the District and the Gabrielino Tongva Indians of Calif. Tribal Council, to directly compensate Tribal Representative Christina Conley-Haddock, as presented. Secretary Woods seconded, and the motion passed unanimously.

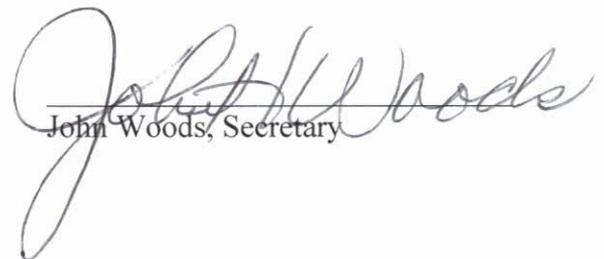
Superintendent's Report (see attached): Superintendent VanMalsen reviewed the monthly Superintendent's Report and Flow Report with the Board.

Engineer's Report (see attached): District Engineer Lewis discussed his monthly Report and the status of the Broadway Pump Station Bypass Sewer Project. Also, the recent meeting with community members regarding tree removal and replacement was discussed.

New Business / Board Member Items: None.

Adjournment: There being no other business to be presented to the Board, Director Dentzer moved for adjournment at 6:50 p.m., Treasurer Hartmann seconded, and the meeting was unanimously adjourned.


Graham Hoad, President


John Woods, Secretary