

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

April 9th, 2026 - 6:30 p.m.

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

Directors present: 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.

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

Review and Possible Approval of the March 12th, 2026 General Meeting of the Board of Directors Minutes: After Directors and Staff reviewed the minutes of the March 12th, 2026 General Meeting of the Board of Directors, a motion was made and carried as follows:

MOTION: Director Dentzer moved to approve the minutes of the March 12th, 2026 General Meeting of the Board of Directors as prepared, Treasurer Hartmann seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented the April 9th, 2026 Claims Transmitted for Payment for County processing totaling \$166,148.50, as well as invoice #'s 7 and 8 from Vido Artukovich & Sons, Inc./Vidmar Inc., a JV (VAS), totaling \$1,552,3400.00 for the construction of the Broadway Pump Station Bypass Sewer Project, for a grand total of \$1,718,448.50. Clerk Montana stated that construction invoices to VAS would be paid from State loan proceeds. After Board and Staff reviewed, Director Evans moved to approve the current months bills as presented, Treasurer Hartmann seconded, and the motion passed unanimously.

Fund Balance: Treasurer Hartmann reported Total Fund Balance as of March 31st, 2026 to be \$4,197,262. The Treasurer also reviewed and signed off on the March 2026 bank account reconciliations.

Clerk's Report and Review of Trial Balance: The Clerk reviewed the March 31st, 2026 trial balance with the Board and Staff.

The Clerk presented the LAFCO Declaration of Qualification to Vote, and a motion was made and carried as follows:

MOTION: Secretary Woods moved to authorize President Graham Hoad to vote in the 2026 Orange County LAFCO Special District Selection Committee election as the regular voting member and to designate Secretary Woods as the alternate voting member. Treasurer Hartmann seconded, and the motion passed unanimously.

**Sunset Beach Sanitary District
General Meeting of the Board Minutes
April 9th, 2026**

Review and Possible Approval of the WISE Agreement with County of Orange and Franchise Hauler Acknowledgement: Clerk Montana presented and discussed the standard WISE (Waste Infrastructure System Enterprise) Agreement between the District and the County of Orange for solid waste disposal services, effective July 1, 2026. The Clerk also presented the Franchise Hauler Agreement, as signed by Republic Services General Manager Daniel Capener. Both documents had been signed by District's legal counsel.

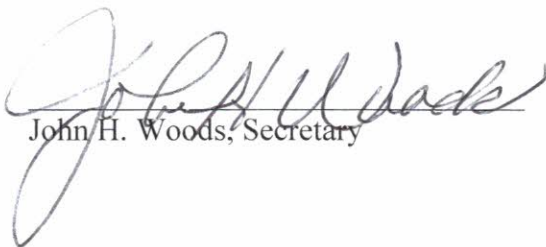
MOTION: Secretary Woods moved to approve the WISE Agreement with the County of Orange for waste management and disposal services, effective July 1, 2026 as well as the Franchise Hauler Acknowledgement and to authorize the President, Secretary, and/or Treasurer to execute documents on behalf of the District. Treasurer Hartmann seconded, and the motion passed unanimously. The WISE Agreement and Franchise Hauler Agreements were executed as presented.


Superintendent's Report (see attached): Superintendent VanMalsen reviewed the monthly Superintendent's Report and Flow Report with the Board. Superintendent VanMalsen also discussed the possibility of installing top hats in order to reduce sewer system infiltration and increased flows. Costs to install would be researched.

Engineer's Report (see attached): District Engineer Lewis discussed the monthly Engineer's Report and the status of the Broadway Pump Station Bypass Sewer Project with the Board.

New Business / Board Member Items: None.

Adjournment: There being no other business to be presented to the Board, Director Dentzer moved for adjournment at 7:10 p.m., Director Evans seconded, and the meeting was unanimously adjourned.


John H. Woods, Secretary


Treasurer Hartmann, Treasurer