



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

June 11, 2026 - 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, June 11th, 2026, at 6:30 p.m.

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

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

Community: None.

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

Presentation of the 2026-27 Preliminary Assessment Roll: Tony Thrasher of Willdan Financial Services (Assessor) presented the Sunset Beach Sanitary District's Fiscal Year 2026-27 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 annual service 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 2026-27 Preliminary Assessment Roll was summarized as follows:

989.0 Residential Sewage Units	@ \$300.00 per unit	\$ 296,700.00
389.0 Commercial Sewage Units	@ \$300.00 per unit	116,700.00
12.0 Sewer Cleaning Units	@ \$625.00 per unit	7,500.00
999.0 Trash units	@ \$300.00 per unit	299,700.00
		<u>\$ 720,600.00</u>
40.00 City Sewage Units	@ \$300.00 per unit	<u>12,000.00</u>
	Total	<u>\$ 732,600.00</u>

Sunset Beach Sanitary District
Minutes of the Annual Board of Equalization Meeting
June 11th, 2026

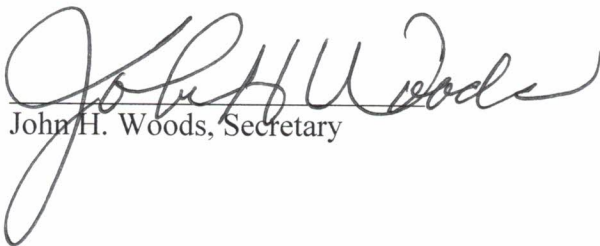
There were no per unit 2026-27 service charges increases from the prior year.

The Clerk agreed to separately invoice sewage fees to the City of Huntington Beach for the 5 public restroom parcels located on the greenbelt a total amount of \$12,000 (\$300 x 8 x 5) per District's agreement.

Additionally, the Clerk presented a schedule of two additional residential sewage and trash units to be added to the Final Assessment Roll. A schedule of the 12 commercial restaurant parcels to be charged a sewer cleaning fee was also provided.

Resolution No. 2026-06-01 to Accept the 2026-27 Assessment Roll: Secretary Woods moved to adopt Resolution No. 2026-06-01 to examine, rectify, equalize, and approve the 2026-27 Assessment Roll as presented, with any minor adjustments deemed necessary once the Assessor receives the 2026-27 Secured Roll from the County of Orange, water records necessary for commercial unit calculations were obtained, and the two additional residential units were added per schedule noted above. 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, Secretary Woods seconded, and the Annual Board of Equalization meeting was unanimously adjourned at 7:00 p.m.



John H. Woods, Secretary



Bernard Hartmann, Treasurer