



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

August 13th, 2026 - 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, and John Dentzer.

Staff present: Superintendent Brad VanMalsen, Supt. II Rolf Pridham,
Asst. Supt. Eric Schlange, District Engineer Mark Lewis, and
District Clerk Chris Montana.

Community: Linda Garofalo of Surfside.

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

Community Input: Clerk Montana relayed a message that community members were concerned that Sunset Beach greenbelt trees weren't being watered as a result of Project. Linda Garofalo of Surfside stated that she had attended the meeting regarding trees as well. District Engineer Lewis stated that sprinklers had been repaired by City and that grass and trees are currently being watered. Director Dentzer confirmed that he has observed the sprinklers operating daily.

Review and Possible Approval of the July 9th, 2026 General Meeting of the Board of Directors

Minutes: After Directors and Staff reviewed the minutes of the July 9th, 2026 General Meeting of the Board of Directors, a motion was made and carried as follows:

MOTION: Director Dentzer moved to approve the July 9th, 2026 Board Minutes as prepared, Secretary Woods seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented the August 13th, 2026 Claims Transmitted for Payment for County processing totaling \$124,712.29. After Board and Staff review and discussion, Director Dentzer moved to approve the Claims for Payment as prepared, Secretary Woods seconded, and the motion passed unanimously.

Fund Balance: Secretary Woods reported Total Fund Balance as of July 31st, 2026 to be \$3,033,433.

Clerk's Report and Review of Trial Balance: The Clerk reviewed the July 31st, 2026 trial balance with the Board and Staff. Also distributed and discussed was a 2026-27 schedule of commercial users sewer assessments compared to previous years. Commercial sewer assessments are based on water consumption records.

(a) Review, Discussion, and Possible Adoption of Resolution No. 2026-08-01 to Approve and Adopt the Final 2026-27 County of Orange Special District Budget, Reserves, and Investment Policies (attached): Clerk Montana presented Resolution No. 2026-08-01 and the Orange County Auditor-Controller 2026-27 Special District Budget and Reserves in the amount of \$8,977,227. After review and discussion, a motion was made and carried as follows:

**Sunset Beach Sanitary District
General Meeting of the Board Minutes
August 13th, 2026**

MOTION: Secretary Woods moved to adopt Resolution No. 2026-08-01 to approve the Orange County Auditor-Controller 2026-27 Special District Budget in the amount of \$8,977,327, including Reserves. Director Dentzer seconded, and the motion passed unanimously.

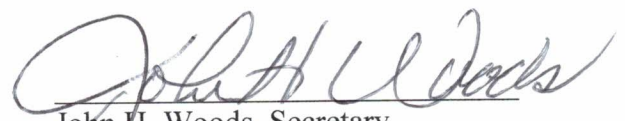
Superintendent's Report: - Superintendent VanMalsen discussed the attached Report with the Board and pump station preventative maintenance performed and possibility of purchasing sewer line top hats.

Engineer's Report: - Engineer Lewis discussed the attached Report and stated that the greenbelt playground has been re-opened. Additionally, project plans have been modified to realign original sewer line pipe placement in an effort save trees. The Broadway Pump Station Bypass Sewer Project is scheduled to resume construction after Labor Day.

New Business / Board Member Items: President Hoad stated that he provided project status information to the Sun Newspaper editor.

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


Graham Hoad, President


John H. Woods, Secretary