

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 5  
HELD AT THE TORRANCE CITY HALL

March 15, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 5 of Los Angeles County met in regular session.

There were present: Chris Pimentel, Alternate Director from El Segundo  
Tasha Cerda, Director from Gardena  
Alex Monteiro, Alternate Director from Hawthorne  
James Gazeley, Alternate Director from Lomita  
Tim McOsker, Alternate Director from Los Angeles City  
Richard Montgomery, Alternate Director from Manhattan Beach  
Barbara Ferraro, Director from Rancho Palos Verdes  
Nils Nehrenheim, Alternate Director from Redondo Beach  
Patrick Wilson, Director from Rolling Hills  
Britt Huff, Director from Rolling Hills Estates  
John Kaji, Alternate Director from Torrance  
Janice Hahn, Director from Los Angeles County

Absent: Albert Vera, Director from Culver City  
James T. Butts, Director from Inglewood  
Robert Pullen-Miles, Director from Lawndale  
Jim Roos, Director from Palos Verdes Estates

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

Upon motion of Director Montgomery, duly seconded and unanimously carried, Director Pimentel was elected Chairperson pro tem.

RE: PUBLIC COMMENT The Chairperson pro tem announced this was the time for any questions or comments by members of the public.  
There were no public comments or questions to address the Board on any matters.

RE: MINUTES Upon motion of Director Cerda, duly seconded and unanimously carried, the minutes of the regular meeting held February 15, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of December 2022 were presented and upon motion of Director Cerda, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 189,703.98
Allocated Expenses:	
Joint Outfall	20,115,656.19
Allocated Capital Expenses:	
Joint Outfall	8,872,947.85
Total Expenses	<u>\$29,178,308.02</u>

RE: SERVICE CHARGE REPORT RECEIVE AND ORDER FILED - SET PUBLIC HEARING FOR MAY 17, 2023, AND GIVE REQUIRED NOTICE The Chief Engineer and General Manager stated that both agendas have an item related to the Wastewater Revenue Program. A report titled *County Sanitation District No. 5 Service Charge Report for Fiscal Year 2023-24*, prepared in accordance with Section 5473 of

the Health and Safety Code of the State of California and which establishes the formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home (SFH), was presented. The Chief Engineer and General Manager stated that all Boards will be taking action to order the Wastewater Service Charge Report (Report) filed with the Clerk of the Districts' Board of Directors; setting the date, time, and place for a public hearing on the Report; and order publication of the required public

notices. The public hearing is required to collect the service charge on the property tax roll. This is the most efficient way to collect the service charge. The Districts is not setting new rates at this time; the rates were set a few years ago.

Filing of the Report is required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per single-family home is \$14.25 per month (\$171 per year). The rate for fiscal year 2023-24, as previously adopted by the Board of Directors, is \$14.58 per month (\$175 per year). A letter discussing the service charge rate, the fiscal year 2023-24 preliminary budget, and related matters accompanied the agenda. Staff recommends that the Public Hearing be held at the Board meeting scheduled for May 17, 2023. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instruct the District Clerk to publish newspaper notices to inform the public of the date, time, and place for a public hearing on the Service Charge Report, and that the public hearing be set for May 17, 2023, at 1:30 p.m. in the Torrance City Hall, 3031 Torrance Boulevard, 3<sup>rd</sup> Floor Assembly Room, Torrance, California, for the purpose of public discussion of the adopted service charge and industrial surcharge rates, and in order to continue to collect these charges on the next property tax roll. After the public hearing is closed, the Board must adopt the Service Charge Report in order to ensure collection of the service charge through property tax billing.

Upon motion of Director Cerda, duly seconded and unanimously carried, the *County Sanitation District No. 5 Service Charge Report for Fiscal Year 2023-24* was ordered filed with the Clerk of the District, and the Board does hereby fix May 17, 2023, at 1:30 p.m. as the date and time, and at the Torrance City Hall, 3031 Torrance Boulevard, 3<sup>rd</sup> Floor Assembly Room, Torrance, California, as the place for a public hearing on *County Sanitation District No. 5 Service Charge Report for Fiscal Year 2023-24*, the proposed service charge and industrial wastewater surcharge rates, and the collection of the service charge on the property tax roll.


The Clerk of this Board shall cause notice of the filing of the Report and the time and place of the public hearing to be published once a week for two successive weeks in *The Daily Breeze*, a daily newspaper, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director Nehrenheim, duly seconded and unanimously carried, the meeting adjourned.



CHRIS PIMENTEL  
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee