

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 8  
HELD AT THE OFFICE OF THE DISTRICT

May 10, 2023  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County met in regular session.

There were present: Emma Sharif, Director from Compton  
Suely Saro, Alternate Director from Long Beach  
Tim McOsker, Alternate Director from Los Angeles City  
Lula Davis-Holmes, Chairperson, Director from Carson

Absent: Janice Hahn, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board  
Jessica Lienau, District Counsel

RE: PUBLIC COMMENT The Chairperson 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 Sharif, duly seconded and unanimously carried, the minutes of the regular meeting held April 12, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of February 2023 were presented and upon motion of Director Sharif, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$2,340</u>
Total Expenses	<u>\$2,340</u>

RE: JOINT WATER POLLUTION CONTROL PLANT PROPERTY - GRANT OF EASEMENT NO. 352 - SOUTHERN CALIFORNIA EDISON COMPANY In July 2022, the District No. 2 Board authorized the Chief Engineer and General Manager to execute the necessary documents for Southern California Edison Company (SCE) to supply power to proposed electric vehicle charging stations at various Districts' facilities.

This non-exclusive easement allows SCE to install, operate and maintain the electrical infrastructure necessary for a charging station at the Joint Water Pollution Control Plant (JWPCP) at no cost to the Districts. As fee title owner of the JWPCP property, District No. 8 must approve the easement. Staff has determined that approval of the easement does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy). A recommendation was made that said Grant of Easement No. 352 be approved and order executed and recorded.

Upon motion of Director Sharif, duly seconded and unanimously carried, Grant of Easement No. 352, granting to Southern California Edison Company an easement to install, operate and maintain the electrical infrastructure necessary for a charging station at the Joint Water Pollution Control Plant, a description of which is contained in District's files, was approved; and the Chairperson and Secretary were authorized and instructed to execute said Grant of Easement No. 352 on behalf of the District, and the Secretary was instructed to have said document recorded.

RE: SERVICE CHARGE PROGRAM HOLD PUBLIC HEARING ON SERVICE CHARGE REPORT, AND COLLECTION ON TAX ROLL The Chief Engineer and General Manager announced that today the Board would hold a public hearing, and the proposed rate increases associated with the service charge, industrial wastewater surcharge, and connection fee rates, and the collection of the service charge on the property tax roll were presented. Holding a public hearing and then adopting the Service Charge 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 \$16.92 per month (\$203 per year). The rate for fiscal year 2023-24, as previously adopted by the Board of Directors, is \$17.33 per month (\$208 per year). A letter discussing this matter, together with the Service Charge Report, the preliminary budget, and a budget explanation and glossary, accompanies the agenda. 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.

In accordance with Section 5473 of the Health and Safety Code of the State of California, the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2023-24*, was filed on March 8, 2023, and publication of two newspaper notices for today's public hearing were published in *Our Weekly*, a weekly newspaper. The Service Charge Report addresses the continued collection of the service charge for the District on the tax roll. These charges are needed to supplement the District's existing revenue sources for the forthcoming fiscal year, as discussed in the letter to the Boards, dated February 3, 2023.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 8 of Los Angeles County. In response to the Chairperson's question, the Secretary reported that the District has received no correspondence or telephone calls on the Service Charge Report.

There being no further comments, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM  
ADOPT SERVICE CHARGE REPORT

Following the public hearing, upon motion of Director Sharif, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 8

of Los Angeles County approved and adopted the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2023-24*, which was filed with the Clerk of the Board on March 8, 2023.

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

*Lula Davis-Holmes*

LULA DAVIS-HOLMES  
Chairperson

ATTEST:

*Kimberly S. Christensen*

KIMBERLY S. CHRISTENSEN  
Secretary

/ee