REGULAR MEETING

BOARD OF DIRECTORS

COUNTY SANITATION DISTRICT NO. 4

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

OFFICE OF THE DISTRICT

1955 Workman Mill Road

Whittier, CA 90601

BEVERLY HILLS CITY HALL*

4TH Floor and

455 N. Rexford Drive Beverly Hills, CA 90210

For the public to join the meeting virtually, click https://us02web.zoom.us/j/8091438308 or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. The meeting is not required to be broadcast via Zoom, but as a courtesy for public attendance. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	September 13, 2023	At 1:30 P.M.	
Governing Body	Director	Alternate	
BEVERLY HILLS	GOLD	NAZARIAN*	
LOS ANGELES CITY	KREKORIAN	MC OSKER (Chairperson)	
WEST HOLLYWOOD	SHYNE*	ERICKSON	

- 1. Public Comment.
- Approve Director Request to Participate by Teleconference and Utilize Emergency Circumstances per Assembly Bill (ÅB) 2449, California Government Code, Section 54953(f) and (j)

<u>Summary</u>: On September 7, 2023, Director Shyne, City of West Hollywood, requested to attend the Board meeting virtually, utilizing the emergency circumstances provisions of AB 2449. The Director shall participate through both audio and visual technology. At the beginning of the meeting, the Director must also give a general description of the circumstances relating to their need to appear remotely, state whether any individuals, 18 years of age or older, are present in the room at the remote location, and state the general nature of the member's relationship with them. This item is consistent with the Districts' Guiding Principle to provide transparent communication to our Boards and the public.

- 3. Approve Minutes of Regular Meeting Held June 14, 2023
- 4. Approve April, May, and June 2023 Expenses in Amount of \$3,443,832

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital <u>summary</u>: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at <u>lacsd.org/financial-documents</u>. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:

Operations & Maintenance Capital	\$2,434,590 1,006,636
Allocated Expenses:	2 222
Joint Administration	2,223
Technical Support	383
Total Expenses	<u>\$3,443,832</u>

Adjourn

Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors

on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment:

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to

this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests:

Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.