

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 5

To be held at the TORRANCE CITY HALL
 THIRD FLOOR ASSEMBLY ROOM
 3031 Torrance Boulevard, Torrance, California

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	September 20, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
CULVER CITY	VERA	MC MORRIN
EL SEGUNDO	BOYLES	PIMENTEL
GARDENA	CERDA	FRANCIS
HAWTHORNE	VARGAS	MONTEIRO
INGLEWOOD	BUTTS	-----
LAWNDALE	PULLEN-MILES	KEARNEY
LOMITA	WAITE	GAZELEY
LOS ANGELES CITY	KREKORIAN	MC OSKER
MANHATTAN BEACH	MONTGOMERY	FRANKLIN
PALOS VERDES ESTATES	ROOS	MURDOCK
RANCHO PALOS VERDES	FERRARO	CRUIKSHANK
REDONDO BEACH	BRAND (Chairperson)	LOEWENSTEIN
ROLLING HILLS	WILSON	-----
ROLLING HILLS ESTATES	HUFF	-----
TORRANCE	CHEN	KAJI
LOS ANGELES COUNTY	HAHN	MITCHELL

1. Public Comment
2. Receive and Order Filed Action Appointing Mr. Todd Loewenstein as Alternate Director of the City of Redondo Beach
3. Approve Minutes of Regular Meeting Held July 19, 2023
4. Approve May and June 2023 Expenses in Amount of \$29,002,580

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District’s service charge revenue, represent the District’s proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities 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 lacs.d.org/financial-documents. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance	\$ 13,976
Allocated Expenses:	
Joint Outfall	20,115,656
Allocated Capital Expenses:	
Joint Outfall	8,872,948
Total Expenses	<u>\$29,002,580</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.