

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 21
HELD AT THE OFFICE OF THE DISTRICT

July 26, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 21 of Los Angeles County met in regular session.

There were present: Ed Reece, Director from Claremont
Andrew Chou, Director from Diamond Bar
Tim Hepburn, Director from La Verne
Steve Lustro, Alternate Director from Pomona
Nancy Tragarz, Director from Walnut
Rosario Diaz, Alternate Director from West Covina
Janice Hahn, Director from Los Angeles County
Cory C. Moss, Chairperson, Director from Industry

Absent: Charlie Klinakis, Director from La Puente
Emmett Badar, Director from San Dimas

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: DIRECTOR FROM CITY OF WALNUT A certificate from the City Clerk of the City of Walnut was presented to the Secretary stating that at a meeting of the City Council held July 12, 2023, Ms. Nancy Tragarz was elected Mayor of the City of Walnut, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Tragarz on this Board.

Upon motion of Director Hepburn, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES Upon motion of Director Hepburn, duly seconded and unanimously carried, the minutes of the regular meeting held June 28, 2023, were approved.

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

Local District Expenses:
Operations & Maintenance \$14,640
Total Expenses \$14,640

RE: ANNEXATION NO. 772 RESOLUTIONS AUTHORIZING APPLICATION TO LOCAL AGENCY FORMATION COMMISSION AND APPROVING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES - ADOPT Annexation No. 772 consists of one existing private school and an adjacent parking lot in unincorporated Los Angeles County. Each annexation to the District's service area requires adoption of two resolutions by the Board. The first resolution authorizes submittal of the annexation application to Local Agency Formation Commission (LAFCO) and consents to a waiver of the LAFCO protest hearing. The second resolution is a joint resolution with agencies that already provide services to the proposed annexation territory agreeing to the amount of property tax revenue that will be apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, and Notice of Finding were attached to the agenda. A recommendation was made that the Board adopt a resolution for making an application to LAFCO for annexation and consent to a waiver of protest proceedings. Furthermore, a recommendation was made that the Board adopt a joint resolution with the

County of Los Angeles, Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5 approving and accepting the negotiated exchange of property tax revenues resulting from annexation.

Upon motion of Director Hepburn, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 21 of Los Angeles County does hereby approve the Joint Resolution of the Board of Supervisors of the County of Los Angeles, the governing bodies of the Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, and this Board of Directors, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation No. 772 to the District, a copy of which is on file at the Office of the District and by reference incorporated herein as though fully set forth; and the Chairperson and Secretary are authorized to execute the Joint Resolution on behalf of the District. Furthermore, the following resolution was adopted:

RESOLUTION

WHEREAS, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, hereinafter referred to as "District", desires to commence proceedings for the annexation to District of certain territory, described in Exhibit "A", attached hereto and by reference incorporated as a part hereof; and

WHEREAS, said Board of Directors does hereby certify that the proposed annexation is exempt from the provisions of the California Environmental Quality Act;

NOW, THEREFORE, said Board of Directors does HEREBY RESOLVE, FIND, AND DECLARE as follows:

1. Application and a proposal is hereby made to the Local Agency Formation Commission of Los Angeles County for a change of organization as follows:
 - (a) This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000, Government Code, State of California.
 - (b) The nature of the proposed change of organization and the name of the District for which such change of organization is proposed are as follows:

The annexation of the territory described in Exhibit "A" hereof to County Sanitation District No. 21 of Los Angeles County.
 - (c) The names of all other affected counties, Districts, or cities are as follows:

Counties: None

Districts: None

Cities: Claremont, Diamond Bar, Industry, La Puente, La Verne, Pomona, San Dimas, Walnut and West Covina
 - (d) The territory is uninhabited. A description of the exterior boundaries of such territory is set forth in Exhibit "A" hereof.
 - (e) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
 - (1) The retention by District of the deposited sum of \$10,300.00 as the fee required by the Board of Directors for said annexation.
 - (2) The negotiated exchange of property tax revenues between affected agencies resulting from said annexation to District.
 - (f) The reasons for this proposal are as follows:
 - (1) The District is empowered to and is engaged in providing sewerage facilities which can best serve the territory proposed to be annexed with sewage disposal service. Based on

the information provided by the property owners, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat, and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity. Disposal of the treated wastewater will be in accordance with waste discharge permits issued by the appropriate California Regional Water Quality Control Board.

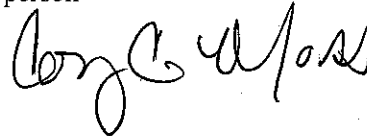
- (2) Said territory consists of one existing private school and an adjacent parking lot, and the property owners have requested in writing that the territory be provided with sewage disposal service.
 - (3) Said territory must be annexed to District before sewage disposal service is provided.
 - (g) This proposal is consistent with the sphere of influence of the District.
 - (h) In accordance with the requirements of California Health & Safety Code Section 4830, the territory subject to this annexation will benefit from the annexation.
 - (i) It is hereby requested that proceedings be taken for the change of organization proposed, according to the terms and conditions stated above and in a manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
2. Said District consents to waiver of protest proceedings pursuant to Section 56663 of the Government Code.
 3. The Clerk of the District is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission of Los Angeles County.

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

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

CORY C. MOSS
Chairperson



/ee