

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 21

To be held at the OFFICE OF THE DISTRICT
1955 Workman Mill Road, Whittier, California

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 27, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
CLAREMONT	REECE	MEDINA
DIAMOND BAR	CHOU	LIU
INDUSTRY	MOSS (Chairperson)	-----
LA PUENTE	KLINAKIS	MUNOZ
LA VERNE	HEPBURN	-----
POMONA	SANDOVAL	LUSTRO
SAN DIMAS	BADAR	-----
WALNUT	TRAGARZ	WU
WEST COVINA	CASTELLANOS	DIAZ
LOS ANGELES COUNTY	HAHN	SOLIS

1. Public Comment
2. Receive and Order Filed Action Appointing Mr. Allen Wu as Alternate Director of the City of Walnut
3. Approve Minutes of Regular Meeting Held July 26, 2023
4. Approve May and June 2023 Expenses in Amount of \$16,878,336

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 lacsd.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	\$ 13,602
Allocated Expenses:	
Technical Support	16,864,734
Total Expenses	<u>\$16,878,336</u>

5. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Reorganization No. 2019-04 to City of La Verne (City), Affecting County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, City of La Verne, Three Valleys Municipal Water District, and County Sanitation District No. 21

Summary: The City is proposing to annex territory located within the District’s service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the City showing the proposed annexation is attached. Staff has determined that adoption of the joint resolution does not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to

5. Contd.

California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378.

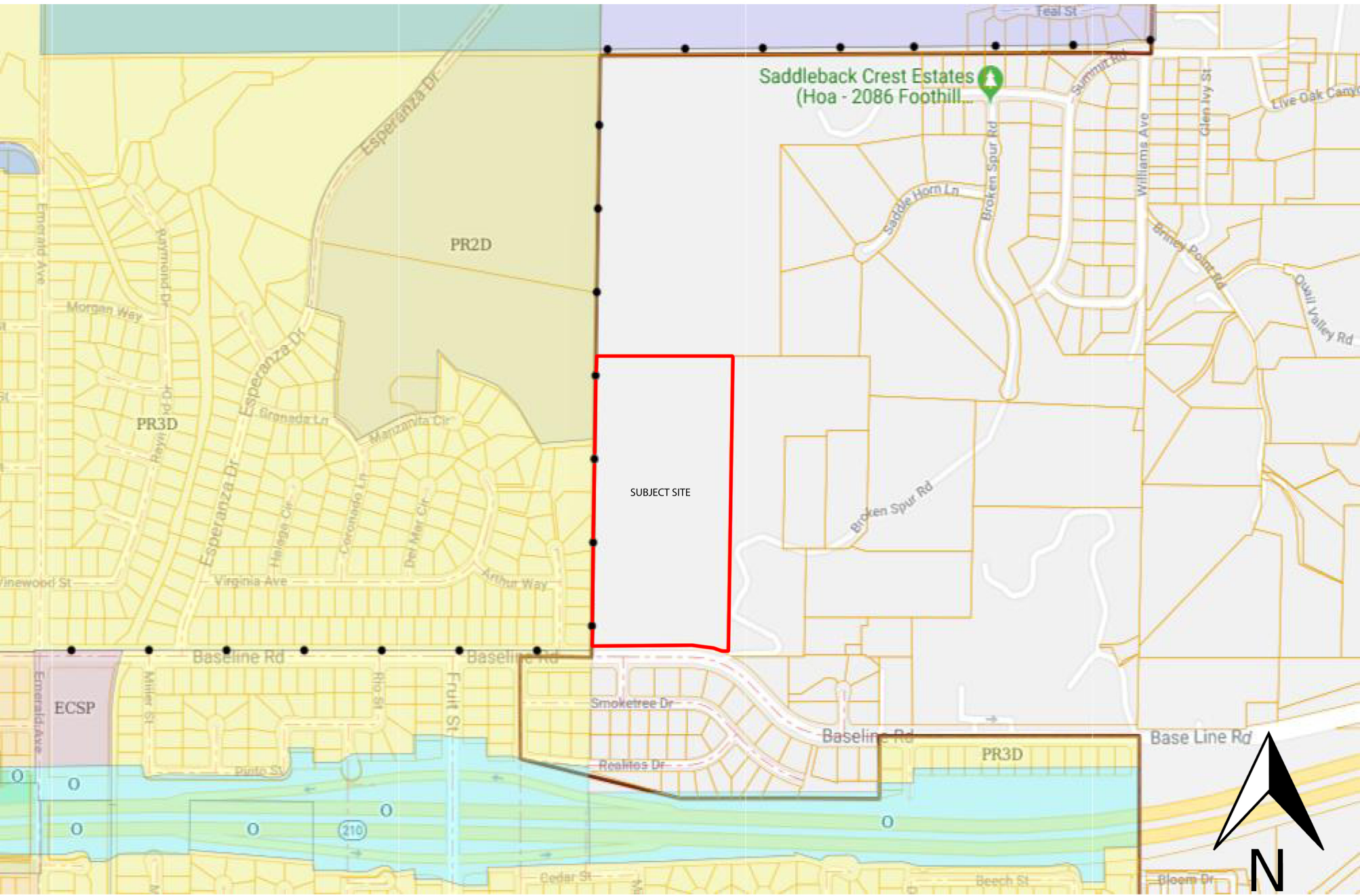
Adjourn

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.

Reorganization 2019-04 -- 500 Baseline Road -- City of La Verne



1" = 752 ft

11/15/2018



This map may represent a visual display of related geographic information. Data provided here on is not guarantee of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up to date information.

Agenda Item No. 5

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT,
AND THE
CITY COUNCIL OF THE CITY OF LA VERNE, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY AND THREE
VALLEYS MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE
ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION 2019-04 TO THE
CITY OF LA VERNE AND COUNTY SANITATION DISTRICT NO. 21 OF LOS
ANGELES COUNTY AND DETACHMENT FROM COUNTY ROAD DISTRICT NO. 5
AND THE CONSOLIDATED FIRE PROTECTION DISTRICT**

WHEREAS, the applicant initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2019-04 to the City of La Verne (City);

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

WHEREAS, the area proposed for annexation is identified as Reorganization 2019-04 and approximately 19.44± acres of uninhabited territory will annex to the City of La Verne and County Sanitation District No. 21 of Los Angeles County and detach from the Consolidated Fire Protection District of Los Angeles County; and affected territory is located north of the intersection of Baseline Road and Japonica Avenue;

WHEREAS, the County and City subsequently determined that the boundary of the proposed annexation area should be extended to the center of Baseline Road to ensure the efficient and reliable provision of services to the annexation area; and

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, and the LA County Library; the City Council of the City; and the governing bodies of the Three Valleys Municipal Water District and the County Sanitation District No. 21 of Los Angeles County, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2019-04, and detachment from County Road District No. 5, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the City, resulting from Reorganization 2019-04 is approved and accepted for the reorganization of territory to the City of La Verne in Tax Rate Area 05111.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-04 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 5, attributable to Reorganization 2019-04, shall be transferred to the County, and the County Road District No. 5 share in the annexation area shall be reduced to zero.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-04 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, a base of One Thousand, One Hundred, and Fifty-two Dollars (\$1,152) in base property tax revenue attributable to Reorganization 2019-04, and 0.215063832 of annual property tax increment attributable to Reorganization 2019-04 shall be transferred from the County of Los Angeles to the City of La Verne.

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-04 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, 0.183257162 of annual property tax increment attributable to Reorganization 2019-04 shall be transferred from the Consolidated Fire Protection District to the County, and the Consolidated Fire Protection District share shall be reduced to zero.

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-04 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, 0.004578855 of annual property tax increment attributable to Reorganization 2019-04 shall be transferred from various agencies to the County Sanitation District No. 21 of Los Angeles County, and the various agencies share shall be reduced accordingly.

6. The City and County agree that the boundary of the area to be annexed into the City pursuant to Reorganization 2019-04 shall extend to the centerline of Baseline Road and the City shall take all actions necessary, and submit any information or documentation required, to effectuate such extension of the annexation.

Annexation To: **CO SANIT DIST NO 21 OPERATING**
 Account No. **066.80**
 TRA: **05111**
 Annexation Number: **2019-04**
CO SANIT DIST NO 21 OPERATING
0.007919104
 Based on their 2021-22 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.313642472	31.3642%	0.007919104	0.002483777	-0.002546431	0.311096041
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119162	0.0119%	0.007919104	0.000000943	0.000000000	0.000119162
003.01	L A COUNTY LIBRARY	0.024678387	2.4678%	0.007919104	0.000195430	-0.000195430	0.024482957
007.31	L A C FIRE-FFW	0.007792721	0.7793%	0.007919104	0.000061711	0.000000000	0.007792721
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001856021	0.1856%	0.007919104	0.000014698	-0.000014698	0.001841323
030.70	LA CO FLOOD CONTROL MAINT	0.010504146	1.0504%	0.007919104	0.000083183	-0.000083183	0.010420963
180.01	CITY-LA VERNE TD #1	0.215063832	21.5064%	0.007919104	0.001703112	-0.001703112	0.213360720
365.05	THREE VALLEY MWD ORIG AREA	0.004546150	0.4546%	0.007919104	0.000036001	-0.000036001	0.004510149
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064960336	6.4960%	0.007919104	0.000514427	Exempt	0.064960336
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.007919104	0.001044352	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001478060	0.1478%	0.007919104	0.000011704	Exempt	0.001478060
400.21	CHILDREN'S INSTIL TUITION FUND	0.002933624	0.2934%	0.007919104	0.000023231	Exempt	0.002933624
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031660686	3.1661%	0.007919104	0.000250724	Exempt	0.031660686
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305590	0.0306%	0.007919104	0.000002419	Exempt	0.000305590
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.180253377	18.0253%	0.007919104	0.001427445	Exempt	0.180253377
830.06	CO.SCH.SERV.FD.- BONITA	0.007493871	0.7494%	0.007919104	0.000059344	Exempt	0.007493871
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000833915	0.0834%	0.007919104	0.000006603	Exempt	0.000833915
066.80	CO SANIT DIST NO 21 OPERATING	0.000000000	0.0000%	0.007919104	0.000000000	0.000000000	0.004578855
Total		1.000000000	100.0000%		0.007919104	-0.004578855	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average cemetery district share as verified by Auditor.
- (4) Must total share reflected in Column (3).
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.

Detach From:	CONSOL. FIRE PRO.DIST.OF L.A.CO.
Account No.	007.30
TRA:	05111
Effective Date:	-
Annexation Number:	2019-04

CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183257162
Based on their 2021-22 Tax Sharing Ratios	

Acct No.	Taxing Agency	(1) Current Tax Share AF49 2021-22	(2) Allocation Adjustments	-3 New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.339348470	0.522605632	0.522605632
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119162	0.000119162	0.000119162
003.01	L A COUNTY LIBRARY	0.024678387	0.024678387	0.024678387
005.25	ROAD DIST # 5	0.006100672	0.006100672	0.006100672
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183257162		0.000000000
007.31	L A C FIRE-FFW	0.007792721	0.007792721	0.007792721
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001856021	0.001856021	0.001856021
030.70	LA CO FLOOD CONTROL MAINT	0.010504146	0.010504146	0.010504146
365.05	THREE VALLEY MWD ORIG AREA	0.004546150	0.004546150	0.004546150
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064960336	0.064960336	0.064960336
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	0.131877650	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001478060	0.001478060	0.001478060
400.21	CHILDREN'S INSTIL TUITION FUND	0.002933624	0.002933624	0.002933624
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031660686	0.031660686	0.031660686
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305590	0.000305590	0.000305590
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.180253377	0.180253377	0.180253377
830.06	CO.SCH.SERV.FD.- BONITA	0.007493871	0.007493871	0.007493871
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000833915	0.000833915	0.000833915
Total		1.000000000	1.000000000	1.000000000

Note: The share of #7.30 has been transferred to LA County General #1.05.

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average lighting district share as verified by Auditor.
- (4) Must total share reflected in Column (3).
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.

