Call, Notice, and Agenda

SPECIAL MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 9

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

and

KENNETH HAHN HALL OF ADMINISTRATION*
Conference Room 856
500 W. Temple Street
Los Angeles, CA 90012

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. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

MONDAY December 18, 2023 At 1:30 P.M.

Governing Body	Director	Alternate
LOS ANGELES CITY	KREKORIAN	MC OSKER
LOS ANGELES COUNTY	HORVATH	SOLIS*
LOS ANGELES COUNTY	HAHN (Chairperson)	SOLIS

At the call of the Chairperson, a special meeting of the Board of Directors of County Sanitation District No. 9 of Los Angeles County will be held at the above time and place for the purpose of:

1. Public Comment
2. Receive and Order Filed as Follows:
   (a) Certificate of Ms. Lindsey Horvath, Presiding Officer of the Board of Supervisors of the County of Los Angeles
   (b) Action Appointing Ms. Hilda Solis as Alternate Director of the Board of Supervisors of the County of Los Angeles
3. Approve Minutes of Regular Meeting Held June 28, 2023
4. Approve April, May, June, July, August, and September 2023 Expenses in Amount of $268,786

   Summary: 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 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	$214,130
Capital	51,288
Allocated Expenses:	
Joint Administration	3,368
Total Expenses	$268,786

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.