

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 15
HELD AT THE OFFICE OF THE DISTRICT;
AND AT THE DUARTE CITY HALL

November 16, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 15 of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the regular meeting held October 25, 2023. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: April Verlato, Director from Arcadia
Jody Schulz, Director from Duarte, via teleconference
Jessica Ancona, Director from El Monte
Cory C. Moss, Director from Industry
H. Manuel Ortiz, Director from Irwindale
Charlie Klinakis, Director from La Puente
Becky Shevlin, Director from Monrovia
Felicia Williams, Alternate Director from Pasadena
Margaret Clark, Alternate Director from Rosemead
Tony Ding, Alternate Director from San Gabriel
Edward Garcia, Director from Sierra Madre
Gloria Olmos, Director from South El Monte
Rosario Diaz, Alternate Director from West Covina
Cathy Warner, Alternate Director from Whittier
Janice Hahn, Director from Los Angeles County
Richard Barakat, Chairperson, Alternate Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park
David Torres, Director from Montebello
Jose Sanchez, Director from Monterey Park
Steve Talt, Director from San Marino
Cynthia Sternquist, Director from Temple City

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: MINUTES Upon motion of Director Moss, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held October 25, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of August 2023, were presented and upon motion of Director Moss, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:

Operations & Maintenance	<u>\$220</u>
Total Expenses	<u>\$220</u>

RE: APPROVE AND ACCEPT - NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM REORGANIZATION NO. 2023-02 TO CITY OF MONROVIA The City of Monrovia (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 was attached to the agenda. Staff has determined that adoption of the joint resolution does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. A recommendation was made that the Board adopt a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from the Reorganization No. 2023-02 to the City, affecting the County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, City of Monrovia, City of Arcadia, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 15.

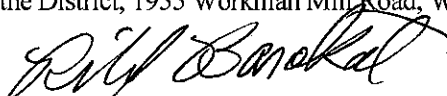
Upon motion of Director Moss, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 15 of Los Angeles County does hereby approve the Joint Resolution of the governing bodies of the County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, City of Monrovia, City of Arcadia, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 15 providing for the approval and acceptance of the negotiated exchange of property tax revenues resulting from the jurisdictional change identified as Reorganization No. 2023-02 to the City of Monrovia, and the Chairperson and Secretary were authorized to execute the Joint Resolution on behalf of the District.

RE: JOINT ADMINISTRATION
PURCHASING POLICY - DEFER

The Chief Engineer and General Manager stated all agendas, except District No. 2, have an item to consider adoption of the proposed revisions to the Purchasing Policy. In September 2023, the Personnel Committee, comprised of the Chairpersons of all active Districts, unanimously endorsed the proposed revisions. An issue was raised by Districts Nos. 14 and 20, which are independent from the Joint Outfall System, regarding the approval amount for emergency work. He recommended that the item be deferred until staff resolves the issue.

Upon motion of Director Moss, duly seconded and unanimously carried by a roll-call vote, the item to approve and adopt the Purchasing Policy was deferred.

Upon motion of Director Moss, duly seconded and unanimously carried, the meeting was adjourned to Monday, December 18, 2023, 1:30 p.m., at the Office of the District, 1955 Workman Mill Road, Whittier, California.



RICHARD BARAKAT
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

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