

To be held at the ANTELOPE VALLEY TRANSIT AUTHORITY  
 42210 6<sup>th</sup> Street West, Lancaster, California

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

MONDAY January 22, 2024 At 11:30 A.M.

Governing Body	Director	Alternate
LANCASTER	PARRIS (Chairperson)	CRIST (Chair pro tem)
PALMDALE	BISHOP	ALARCON
LOS ANGELES COUNTY	HORVATH	BARGER

1. Pledge of Allegiance
2. Public Comment
3. Receive and Order Filed Certificate of Mr. Austin Bishop, Presiding Officer of the City of Palmdale
4. Approve Minutes of Regular Meeting Held December 14, 2023
5. Approve October 2023 Expenses in Amount of \$2,612,458

Summary: Local District expenses represent costs 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 [lacs.org/financial-documents](http://lacs.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	\$1,486,427
Capital	790,873
Legal	2,121
Allocated Expenses:	
Joint Administration	144,881
Technical Support	183,035
Legal	5,121
Total Expenses	<u>\$2,612,458</u>

6. Re: Annexation No. 446 to District
  - (a) Adopt Resolution for Making Application to Local Agency Formation Commission (LAFCO) for Annexation; Review, Consider and Find Adequate [California Environmental Quality Act \(CEQA\) Document](#); and Consent to Waiver of Protest Proceedings
  - (b) Adopt Joint Resolution with County of Los Angeles, Antelope Valley Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley - East Kern Water Agency Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation

Summary: Annexation No. 446 consists of one proposed warehouse in the City of Lancaster. 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 LAFCO, approves the CEQA document, 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 are attached. A link to the CEQA document is provided above.

7. Authorize Issuance of Purchase Order to Process Wastewater Technologies, LLC, (PWTech) in Amount of Approximately \$764,667 for Volute Dewatering Press at Lancaster Water Reclamation Plant (WRP)

Summary: At the January 21, 2021, Board Meeting, the purchase of one volute dewatering press unit manufactured by PWTech was authorized for a full-scale evaluation of their technology to replace existing centrifuges, which have been utilized to dewater solids generated in the wastewater treatment

7. Contd.

process. The existing centrifuges are over 30 years old and are now obsolete and costly to operate and maintain. Based on a full-scale evaluation conducted in 2022-23 at the Lancaster WRP, the estimated annual savings from operating the volute dewatering press are approximately \$173,000, with a pay back of less than five years. The full-scale evaluation has found that the press is easier to operate than the existing centrifuges, with minimal maintenance. In addition, the dewatered cake produced by the press technology is comparable with the existing centrifuges. Staff recommends the purchase of a second unit for operational redundancy to replace the remaining centrifuges. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance; and cost effectiveness).

8. Re: Wastewater Revenue Program – Service Charge Rates

Summary: The Chief Engineer and General Manager will discuss budgetary needs, proposed service charge rates, and the rate ordinance implementation process. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

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.

**COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY**

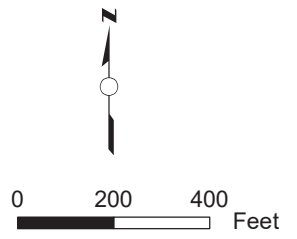
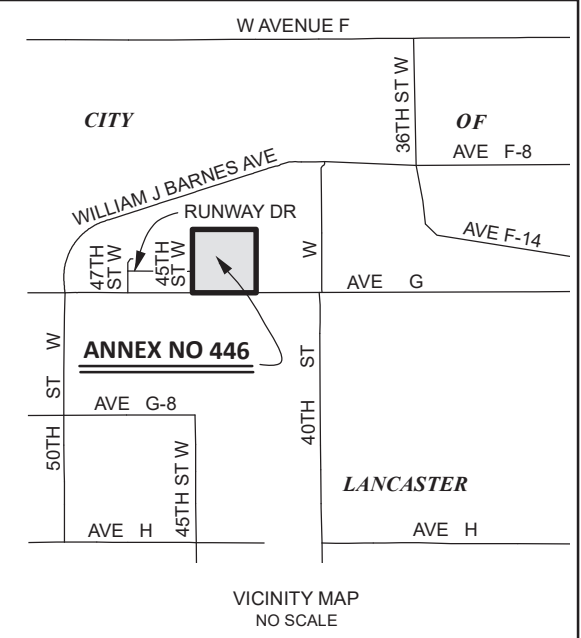
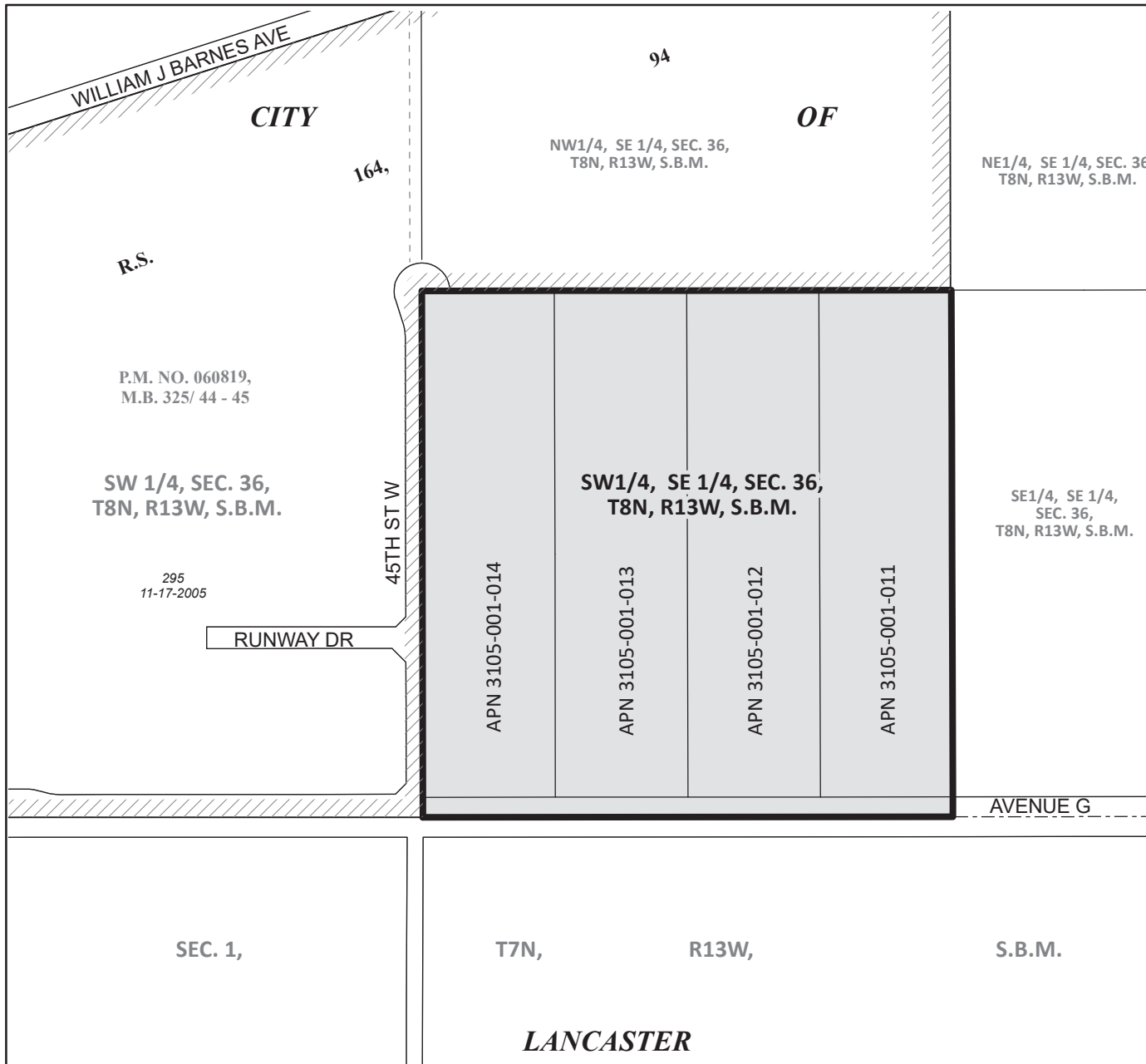
**PROPOSED ANNEXATION NO. 446**

**AGENDA DATE:** Resolution Making Application to LAFCO ..... January 11, 2024

**LOCATION:** Located on the northeast corner of West Avenue G and 45th Street West, all within the City of Lancaster, as shown on the attached map.


<b>PROCESSING FEES:</b>	District	\$ 2,000.00
	Local Agency Formation Commission	9,500.00
	State Board of Equalization	<u>1,200.00</u>
	Total:	\$ <u>12,700.00</u>

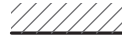
**DESCRIPTION & REMARKS:** The annexation consists of one proposed warehouse.



**"FOR TAX ASSESSMENT PURPOSES ONLY"**

LA County Assessor Landbase, CAMS Centerline, DPW City boundary  
LA County Sanitation Districts: AnnexationLayer and District Layer

Annexation No. 446 shown thus 

Boundary of Sanitation District No. 14 prior to Annexation No. 446 shown thus 

Prior Annexations shown thus .....

Area of Annexation ..... 40.221 Acres

ANNEX. NO. (RECORDING DATE)

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER  
**ANNEXATION NO. 446**  
TO  
COUNTY SANITATION DISTRICT NO. 14  
Recorded:

## NOTICE OF FINDING/CERTIFICATE OF FILING

ANNEXATION NO. 446 TO COUNTY SANITATION DISTRICT NO. 14

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The annexation consists of one proposed warehouse.

1. **BASED UPON REVIEW AND STUDY, I FIND AND CERTIFY THAT:**

- The annexation **is exempt** from the provisions of the California Environmental Quality Act, pursuant to the State CEQA Guidelines,

Section:

Reason:

- The **Mitigated Negative Declaration** is adequate for consideration of the annexation.

- The **Environmental Impact Report** is acceptable for consideration of the annexation.

**ISSUED BY:**

- Los Angeles County Department of Regional Planning

- City of Lancaster

2. The subject annexation has been set for consideration before the Board of Directors of County Sanitation District No. 14 at their meeting to be held on January 11, 2024, at the time and place as provided for the meeting of said date.
3. The subject annexation and all related documents are on file in the office of the Chief Engineer and General Manager, Los Angeles County Sanitation Districts, 1955 Workman Mill Road, (P.O. Box 4998) Whittier, California and may be examined by any interested person for further particulars. Telephone: (562) 908-4288, extension 2708.



Stan Pegadiotes  
Division Engineer  
Facilities Planning Department

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

- Los Angeles County General Fund
- Los Angeles County Library
- Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

- Antelope Valley Cemetery District
- Antelope Valley Resource Conservation District
- City of Lancaster
- Antelope Valley - East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14

**"ANNEXATION NO. 446"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 446*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 446* is approved and accepted.
2. For each fiscal year commencing on July 1, 2023, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.003001484 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 446* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 446*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley - East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY

\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**(SIGNED IN COUNTERPART)**

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.  
 ACCOUNT NUMBER: 066.45  
 TRA: 09814  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 446 PROJECT NAME: A-14-446  
 DISTRICT SHARE: 0.006006203

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.202088898	20.2098 %	0.006006203	0.001213796	-0.001245233	0.200843665
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139913	0.0139 %	0.006006203	0.000000840	0.000000000	0.000139913
003.01	L A COUNTY LIBRARY	0.029979979	2.9979 %	0.006006203	0.000180065	-0.000180065	0.029799914
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172373296	17.2373 %	0.006006203	0.001035309	-0.001035309	0.171337987
007.31	L A C FIRE-FFW	0.005094265	0.5094 %	0.006006203	0.000030597	0.000000000	0.005094265
053.30	ANTELOPE VY CEMETERY DISTRICT	0.001724310	0.1724 %	0.006006203	0.000010356	-0.000010356	0.001713954
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001159436	0.1159 %	0.006006203	0.000006963	-0.000006963	0.001152473
186.01	CITY-LANCASTER FOXFIELD RP	0.063663627	6.3663 %	0.006006203	0.000382376	-0.000382376	0.063281251
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023506081	2.3506 %	0.006006203	0.000141182	-0.000141182	0.023364899
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062521456	6.2521 %	0.006006203	0.000375516	EXEMPT	0.062521456
400.01	EDUCATIONAL AUG FD IMPOUND	0.130680135	13.0680 %	0.006006203	0.000784891	EXEMPT	0.130680135
400.15	COUNTY SCHOOL SERVICES	0.001735301	0.1735 %	0.006006203	0.000010422	EXEMPT	0.001735301
400.21	CHILDREN'S INSTIL TUITION FUND	0.003443966	0.3443 %	0.006006203	0.000020685	EXEMPT	0.003443966
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078544296	7.8544 %	0.006006203	0.000471752	EXEMPT	0.078544296
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010146883	1.0146 %	0.006006203	0.000060944	EXEMPT	0.010146883
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001056161	0.1056 %	0.006006203	0.000006343	EXEMPT	0.001056161
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.119768497	11.9768 %	0.006006203	0.000719353	EXEMPT	0.119768497
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440095	0.0440 %	0.006006203	0.000002643	EXEMPT	0.000440095
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058676905	5.8676 %	0.006006203	0.000352425	EXEMPT	0.058676905



ANNEXATION NUMBER: 446

PROJECT NAME: A-14-446

TRA: 09814

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033256500	3.3256 %	0.006006203	0.000199745	EXEMPT	0.033256500
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006006203	0.000000000	0.000000000	0.003001484
TOTAL:		1.000000000	100.0000 %		0.006006203	-0.003001484	1.000000000