

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 15

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	February 28, 2024	At 1:30 P.M.
Governing Body	Director	Alternate
ARCADIA	VERLATO	CAO
BALDWIN PARK	ESTRADA	M. GARCIA
BRADBURY	-----	BARAKAT (Chairperson)
DUARTE	TRUONG	FINLAY
EL MONTE	ANCONA	MARTINEZ
INDUSTRY	MOSS	-----
IRWINDALE	AMBRIZ	BURROLA
LA PUENTE	QUINONES	KLINAKIS
MONROVIA	SHEVLIN	-----
MONTEBELLO	PERALTA	MELLENDEZ
MONTEREY PARK	J. SANCHEZ	WONG
PASADENA	GORDO	WILLIAMS
ROSEMEAD	LY	CLARK
SAN GABRIEL	HARRINGTON	DING
SAN MARINO	TALT	LO
SIERRA MADRE	KRIEBS	PARKHURST
SOUTH EL MONTE	OLMOS	ANGEL
TEMPLE CITY	STERNQUIST	YU
WEST COVINA	CASTELLANOS	DIAZ
WHITTIER	VINATIERI	WARNER
LOS ANGELES COUNTY	HORVATH	BARGER

1. Public Comment
2. Approve Minutes of Regular Meeting Held January 24, 2024
3. Approve November 2023 Expenses in Amount of \$21,704,041

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](http://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	\$ 6,586
Allocated Expenses:	
Joint Outfall	21,697,455
Total Expenses	<u>\$21,704,041</u>

4. Receive and Order Filed [Annual Comprehensive Financial Report](#) (ACFR) for Fiscal Year Ending June 30, 2023

Summary: The Districts' ACFR for the fiscal year ending June 30, 2023, which includes the annual audit required by state and federal laws, has been previously distributed to the Directors. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and facility assets through prudent investment and maintenance programs.

5. Report on Districts' Operations During February 1<sup>st</sup> and 4<sup>th</sup> – 6<sup>th</sup> Storms

Summary: The Chief Engineer and General Manager will provide a report on Districts' operations during the recent storms.

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.