

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
HELD AT THE OFFICE OF THE DISTRICT

March 13, 2024
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session.

There were present: Emma Sharif, Director from Compton
Martin Fuentes, Alternate Director from Cudahy
Karina Macias, Alternate Director from Huntington Park
Suely Saro, Alternate Director from Long Beach
Eddie De La Riva, Director from Maywood
Isabel Aguayo, Director from Paramount
Maria Davila, Alternate Director from South Gate
Crystal Larios, Director from Vernon
Ali Saleh, Chairperson, Alternate Director from Bell

Absent: Paul Krekorian, Director from Los Angeles City
Jose Solache, Director from Lynwood
Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board
Kelly Alhadef-Black, 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 De La Riva, duly seconded and unanimously carried, the minutes of the regular meeting held February 14, 2024, were approved.

RE: DISTRICT EXPENSES
The following expenses for the month of December 2023 were presented and upon motion of Director De La Riva, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$67,844</u>
Total Expenses	<u>\$67,844</u>

RE: SERVICE CHARGE REPORT
RECEIVE AND ORDER FILED
SET PUBLIC HEARING FOR
MAY 8, 2024, AND GIVE
REQUIRED NOTICE
Prior to meeting in regular session, the Chief Engineer and General Manager updated the Directors on the Districts' wastewater rates for the various Boards meeting today, as recorded in the Status Report presented on this date.

A report titled *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2024-25*, prepared in accordance with Section 5473 of the Health and Safety Code of the State of California and which establishes the formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home (SFH) was presented.

Filing of the Service Charge Report is required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per single-family home is \$16.58 per month (\$199 per year). The rate for fiscal year 2024-25, as previously adopted by the Board of Directors, is \$16.83 per month (\$202 per year). A letter discussing the service charge rate, the fiscal year 2024-25 preliminary budget, and related matters accompanies the agenda. Staff recommends the Public Hearing be held at the Board meeting scheduled for May 8, 2024. 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.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instruct the District Clerk to publish newspaper notices to inform the public of the date, time, and place for a public hearing on the Service Charge Report, and that a public hearing be set for May 8, 2024, at 1:30 p.m. in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, for the purpose of public discussion of the proposed service charge and its collection on the property tax roll. After the public hearing is closed, the Board must consider adoption of the Service Charge Report and introduction of ordinances establishing the service charge rates and providing for the collection of the service charge on the property tax roll.

BE IT RESOLVED, that the Board does hereby fix May 8, 2024, at 1:30 p.m. as the date and time, and in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, as the place for a public hearing on *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2024-25*, the proposed service charge and the collection of the service charge on the property tax roll.

The Clerk of this Board shall cause notice of the filing of the Service Charge Report and the time and place of the public hearing to be published once a week for two successive weeks in *The Compton Bulletin*, a weekly newspaper printed and published within the District, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director De La Riva, duly seconded and unanimously carried, the *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2024-25* was ordered filed with the Clerk of the District.

Upon motion of Director Shariff, duly seconded and unanimously carried, the meeting was adjourned.

ATTEST:

ALI SALEH
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary

/ee