

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 14
HELD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY

April 11, 2024
9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 14 of Los Angeles County met in regular session.

There were present: Austin Bishop, Director from Palmdale
Marvin Crist, Chairperson pro tem, Alternate Director from Lancaster

Absent: Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board
Brant Dveirin, District Counsel

RE: PUBLIC COMMENT
The Chairperson pro tem announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address to Board on any matters.

RE: MINUTES
Upon motion of Director Bishop, duly seconded and unanimously carried, the minutes of the adjourned regular meeting held March 21, 2024, were approved.

RE: DISTRICT EXPENSES
The following expenses for the month of January 2024, were presented and upon motion of Director Bishop, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$1,535,228
Capital	1,294,140
Legal	3,753
Allocated Expenses:	
Joint Administration	162,618
Technical Support	159,349
Legal	<u>3,275</u>
Total Expenses	<u>\$3,158,363</u>

RE: SERVICE CHARGE REPORT
RECEIVE AND ORDER FILED
SET PUBLIC HEARING FOR
MAY 9, 2024, AND GIVE
REQUIRED NOTICE
A report titled *County Sanitation District No. 14 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 \$40.66 per month (\$487.88 per year), and no increase is recommended for fiscal year 2024-25. A letter discussing the service charge rate, the fiscal year 2024-25 preliminary budget, and related matters accompanied the agenda. Staff recommends that the Public Hearing be held at the Board meeting scheduled for May 9, 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 9, 2024, at 11:30 a.m. at the Antelope Valley Transit Authority, 42210 6th Street West, Lancaster, 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

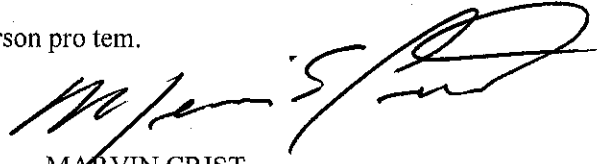
establishing the service charge rates and providing for the collection of the service charge on the property tax roll.

BE IT RESOLVED, that the Board does hereby fix May 9, 2024, at 11:30 a.m. as the date and time, and at the Antelope Valley Transit Authority, 42210 6th Street West, Lancaster, California, as the place for a public hearing on *County Sanitation District No. 14 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 *Antelope Valley Press*, a daily 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 Bishop, duly seconded and unanimously carried, the *County Sanitation District No. 14 Service Charge Report for Fiscal Year 2024-25* was ordered filed with the Clerk of the District.

The meeting was adjourned by the Chairperson pro tem.



MARVIN CRIST
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee