

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 8
HELD AT THE OFFICE OF THE DISTRICT;
AND AT THE CARSON CITY HALL
VIA TELECONFERENCE

May 8, 2024
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Emma Sharif, Director from Compton
Suely Saro, Alternate Director from Long Beach
Lula Davis-Holmes, Chairperson, Director from Carson, via teleconference

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

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 Sharif, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held April 10, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of February 2024 were presented and upon motion of Director Sharif, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	<u>\$2,613</u>
Total Expenses	<u>\$2,613</u>

RE: SERVICE CHARGE PROGRAM HOLD PUBLIC HEARING ON SERVICE CHARGE REPORT, AND COLLECTION ON TAX ROLL The Chief Engineer and General Manager announced that today the Board would hold a public hearing, and the proposed rate increases associated with the service charge and the collection of the service charge on the property tax roll were presented. Holding a public hearing and then adopting 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 \$17.33 per month (\$208 per year). The rate for fiscal year 2024-25, as previously adopted by the Board of Directors, is \$17.75 per month (\$213 per year). A letter discussing this matter, together with the Service Charge Report, the preliminary budget, and a budget explanation and glossary, accompanied the agenda. 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.

In accordance with Section 5473 of the Health and Safety Code of the State of California, the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2024-25* was filed on March 13, 2024, and publication of two newspaper notices for today's public hearing were published in *Our Weekly*, a weekly newspaper. The Service Charge Report addresses the continued collection of the service charge for the District on the tax roll. These charges are needed to supplement the District's existing revenue sources for the forthcoming fiscal year, as discussed in the letter to the Boards, dated February 9, 2024.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 8 of Los Angeles County. In response to the Chairperson's question, the Secretary reported that the District has received no protests, correspondence, or telephone calls on the Service Charge Report.

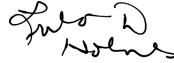
There being no further comments, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM
ADOPT SERVICE CHARGE REPORT

Sanitation District No. 8 of Los Angeles County approved and adopted the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2024-25*, which was filed with the Clerk of the Board on March 13, 2024.

Following the public hearing, upon motion of Director Sharif, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County

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



LULA DAVIS-HOLMES
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee