

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 19
HELD AT THE OFFICE OF THE DISTRICT

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

The Board of Directors of County Sanitation District No. 19 of Los Angeles County met in regular session.

There were present: Tony Lima, Director from Artesia
Bruce Barrows, Alternate Director from Cerritos
Victor Farfan, Director from Hawaiian Gardens
Todd Rogers, Alternate Director from Lakewood
Suely Saro, Alternate Director from Long Beach

Absent: Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board
Jessica Lienau, District Counsel

Upon motion of Director Barrows, duly seconded and unanimously carried, Director Saro was elected Chairperson pro tem.

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 the Board on any matters.

RE: DIRECTOR FROM CITY OF CERRITOS A certificate from the City Clerk of the City of Cerritos was presented to the Secretary stating that at a meeting of the City Council held April 29, 2024, Mr. Naresh Solanki was elected Mayor of the City of Cerritos, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Solanki on this Board.

Upon motion of Director Barrows, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF CERRITOS A copy of an action taken by the City Council of the City of Cerritos at a meeting held April 29, 2024, was presented to the Secretary stating that Mr. Bruce Barrows, a member of the City Council of the City of Cerritos, was appointed to serve as alternate Director from the city.

Upon motion of Director Barrows, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF LAKEWOOD A certificate from the City Clerk of the City of Lakewood was presented to the Secretary stating that at a meeting of the City Council held April 23, 2024, Mr. Todd Rogers was elected Mayor of the City of Lakewood, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Rogers on this Board.

Upon motion of Director Barrows, duly seconded and unanimously carried, the certificate was accepted and ordered filed.

RE: MINUTES Upon motion of Director Barrows, duly seconded and unanimously carried, 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 Barrows, duly seconded and unanimously carried, were approved:

Local District Expenses:
Operations & Maintenance
Total Expenses

\$644
\$644

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 \$14.75 per month (\$177 per year). The rate for fiscal year 2024-25, as previously adopted by the Board of Directors, is \$14.92 per month (\$179 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. 19 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 the *Press Telegram*, a daily 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. 19 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

Following the public hearing, upon motion of Director Barrows, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 19 of Los Angeles County approved and adopted the *County Sanitation District No. 19 Service Charge Report for Fiscal Year 2024-25*, which was filed with the Clerk of the Board on March 13, 2024.

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

SUELY SARO
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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