

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH BAY CITIES SANITATION DISTRICT
HELD AT THE TORRANCE CITY HALL

May 15, 2024
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session.

There were present: Dean Francois, Alternate Director from Hermosa Beach
Joseph Franklin, Director from Manhattan Beach
Dawn Murdock, Director from Palos Verdes Estates
John Cruikshank, Director from Rancho Palos Verdes
Velveth Schmitz, Director from Rolling Hills Estates
Jon Kaji, Alternate Director from Torrance
Chris Pimentel, Chairperson, Alternate Director from El Segundo

Absent: James Light, Director from Redondo Beach

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 Schmitz, duly seconded and unanimously carried, the minutes of the regular meeting held April 17, 2024, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$1,022</u>
Total Expenses	<u>\$1,022</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 \$6.25 per month (\$75 per year), and no increase is recommended for fiscal year 2024-25. 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 *South Bay Cities Sanitation District Service Charge Report for Fiscal Year 2024-25* was filed on March 20, 2024, and publication of two newspaper notices for today's public hearing were published in *The Daily Breeze*, 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 South Bay Cities Sanitation District 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 Schmitz, duly seconded and unanimously carried, the Board of Directors of South Bay Cities

Sanitation District of Los Angeles County approved and adopted the *South Bay Cities Sanitation District Service Charge Report for Fiscal Year 2024-25*, which was filed with the Clerk of the Board on March 20, 2024.

RE: JUNETEENTH HOLIDAY SCHEDULED
ON JUNE 19, 2024, AND BOARD MEETING
RESCHEDULED TO JUNE 20, 2024 - DISCUSS

The Chief Engineer and General Manager stated that the next scheduled Board meeting falls on Juneteenth, a state and federally recognized holiday. Juneteenth is also a Districts' recognized holiday. Pursuant to the County

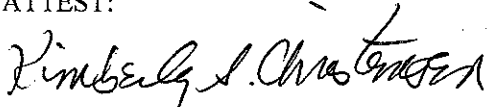
Sanitation District Resolution Establishing Time and Place for Regular and Special Meetings of the South Bay Cities Sanitation District of Los Angeles County, dated July 20, 2022, if a regularly scheduled meeting date falls on a legal holiday, the meeting is rescheduled for the next business day following the holiday. Therefore, the Boards' regularly scheduled meeting for June will be held on the next business day following the holiday, which is Thursday, June 20, 2024, at 1:30 p.m.

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



CHRIS PIMENTEL
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN
Secretary

/ee