

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 22
HELD AT THE OFFICE OF THE DISTRICT;

May 22, 2024
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 22 of Los Angeles County met in regular session.

There were present: April Verlato, Director from Arcadia
Robert Gonzales, Director from Azusa
Emmanuel Estrada, Director from Baldwin Park
Richard Barakat, Alternate Director from Bradbury
Mendell Thompson, Director from Glendora
Albert Ambriz, Director from Irwindale
Becky Shevlin, Director from Monrovia
Emmett Badar, Director from San Dimas
Nancy Tragarz, Director from Walnut
Brian Tabatabai, Director from West Covina
Lindsey Horvath, Director from Los Angeles County
Margaret Finlay, Chairperson, Alternate Director from Duarte

Absent: John King, Director from Covina
Tim Hepburn, Director from La Verne

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: DIRECTOR FROM CITY OF COVINA A certificate from the Chief Deputy City Clerk of the City of Covina was presented to the Secretary stating that at a meeting of the City Council held April 16, 2024, Mr. John King was elected Mayor of the City of Covina, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. King on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF COVINA A copy of an action taken by the City Council of the City of Covina at a meeting held April 16, 2024, was presented to the Secretary stating that Ms. Patricia Cortez, a member of the City Council of the City of Covina, was appointed to serve as alternate Director from the city.

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

RE: DIRECTOR FROM CITY OF WEST COVINA A certificate from the City Clerk of the City of West Covina was presented to the Secretary stating that at a meeting of the City Council held February 6, 2024, Mr. Brian Calderon Tabatabai was elected Mayor of the City of West Covina, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Tabatabai on this Board.

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

RE: ALTERNATE DIRECTOR FROM CITY OF WEST COVINA A copy of an action taken by the City Council of the City of West Covina at a meeting held February 6, 2024, was

presented to the Secretary stating that Mr. Tony Wu, a member of the City Council of the City of West Covina, was appointed to serve as alternate Director from the city.

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

RE: MINUTES
held April 24, 2024, were approved.

Upon motion of Director Gonzales, duly seconded and unanimously carried, the minutes of the regular meeting

RE: DISTRICT EXPENSES
duly seconded and unanimously carried, were approved:

The following expenses for the month of February 2024, were presented and upon motion of Director Gonzales,

Local District Expenses:

Operations & Maintenance
Total Expenses

\$4,246
\$4,246

RE: APPROVE AND ACCEPT
NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE
TRACT 83183 TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687

The County Lighting Maintenance District 1687 (Lighting District) is proposing to annex territory located within the District's service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a

joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the Los Angeles County Department of Public Works showing the proposed annexation was attached to the agenda. Staff has determined that adoption of the joint resolution does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. A recommendation was made that the Board adopt a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract 83183 to the Lighting District affecting the County of Los Angeles, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 22 of Los Angeles County.

Upon motion of Director Gonzales, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 22 of Los Angeles County does hereby approve the Joint Resolution of the governing bodies of the County of Los Angeles, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 22 of Los Angeles County, and County Lighting Maintenance District 1687 providing for the approval and acceptance of the negotiated exchange of property tax revenues resulting from the jurisdictional change identified as Annexation of Tract 83183 to County Lighting Maintenance District 1687; and the Chairperson and Secretary were authorized to execute the Joint Resolution(s) on behalf of the District.

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 regarding collection of the service charge on the property tax roll. There is no new rate ordinance being proposed.

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 \$15 per month (\$180 per year). The rate for fiscal year 2024-25, as previously adopted by the Board of Directors, is \$15.25 per month (\$183 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. 22 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 *San Gabriel Valley Tribune*, a daily newspaper. The Service Charge Report addresses the continued collection of the service charge for the District on the property 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. 22 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 Gonzales, duly seconded and unanimously carried, the Board of Directors of County Sanitation District

No. 22 of Los Angeles County approved and adopted the *County Sanitation District No. 22 Service Charge Report for Fiscal Year 2024-25*, which was filed with the Clerk of the Board on March 20, 2024.

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

MARGARET FINLAY
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee