

To be held at the ANTELOPE VALLEY TRANSIT AUTHORITY  
 42210 6<sup>th</sup> Street West, Lancaster, California

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

THURSDAY	July 11, 2024	At 1:00 P.M.
Governing Body	Director	Alternate
LANCASTER	PARRIS (Chairperson)	CRIST (Chair pro tem)
PALMDALE	BISHOP	LOA
LOS ANGELES COUNTY	HORVATH	BARGER

1. Pledge of Allegiance
2. Director Compensation
3. Public Comment
4. Approve Minutes of Regular Meeting Held June 13, 2024
5. Approve April 2024 Expenses in Amount of \$2,210,645

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District’s proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at [lacs.org/financial-documents](http://lacs.org/financial-documents). This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance	\$1,566,504
Capital	279,614
Legal	2,657
Allocated Expenses:	
Joint Administration	169,153
Technical Support	191,355
Legal	1,362
Total Expenses	<u>\$2,210,645</u>

6. Re: Annexation No. 448 to District
  - (a) Adopt Resolution for Making Application to Local Agency Formation Commission (LAFCO) for Annexation; Review, Consider and Find Adequate [California Environmental Quality Act \(CEQA\) Document](#); and Consent to Waiver of Protest Proceedings
  - (b) Adopt Joint Resolution with County of Los Angeles, Antelope Valley Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley - East Kern Water Agency Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation

Summary: Annexation No. 448 consists of one proposed warehouse in the City of Lancaster. Each annexation to the District’s service area requires adoption of two resolutions by the Board. The first resolution authorizes submittal of the annexation application to LAFCO, approves the CEQA document, and consents to a waiver of the LAFCO protest hearing. The second resolution is a joint resolution with agencies that already provide services to the proposed annexation territory agreeing to the amount of property tax revenue that will be

6. Contd.

apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, and Notice of Finding are attached. A link to the CEQA document is provided above.

Adjourn

**Status Report:**

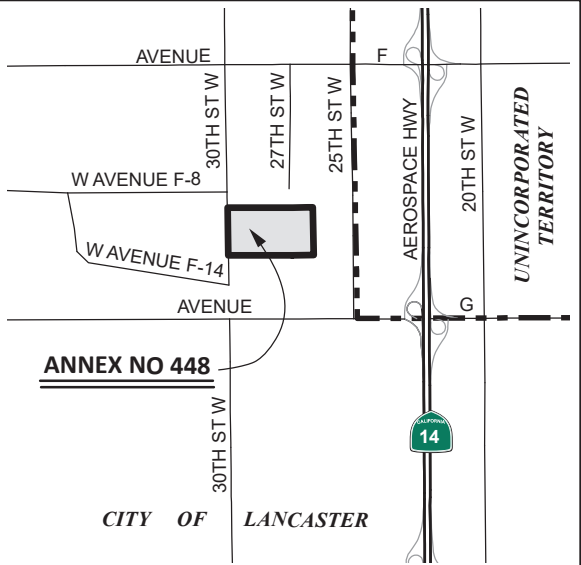
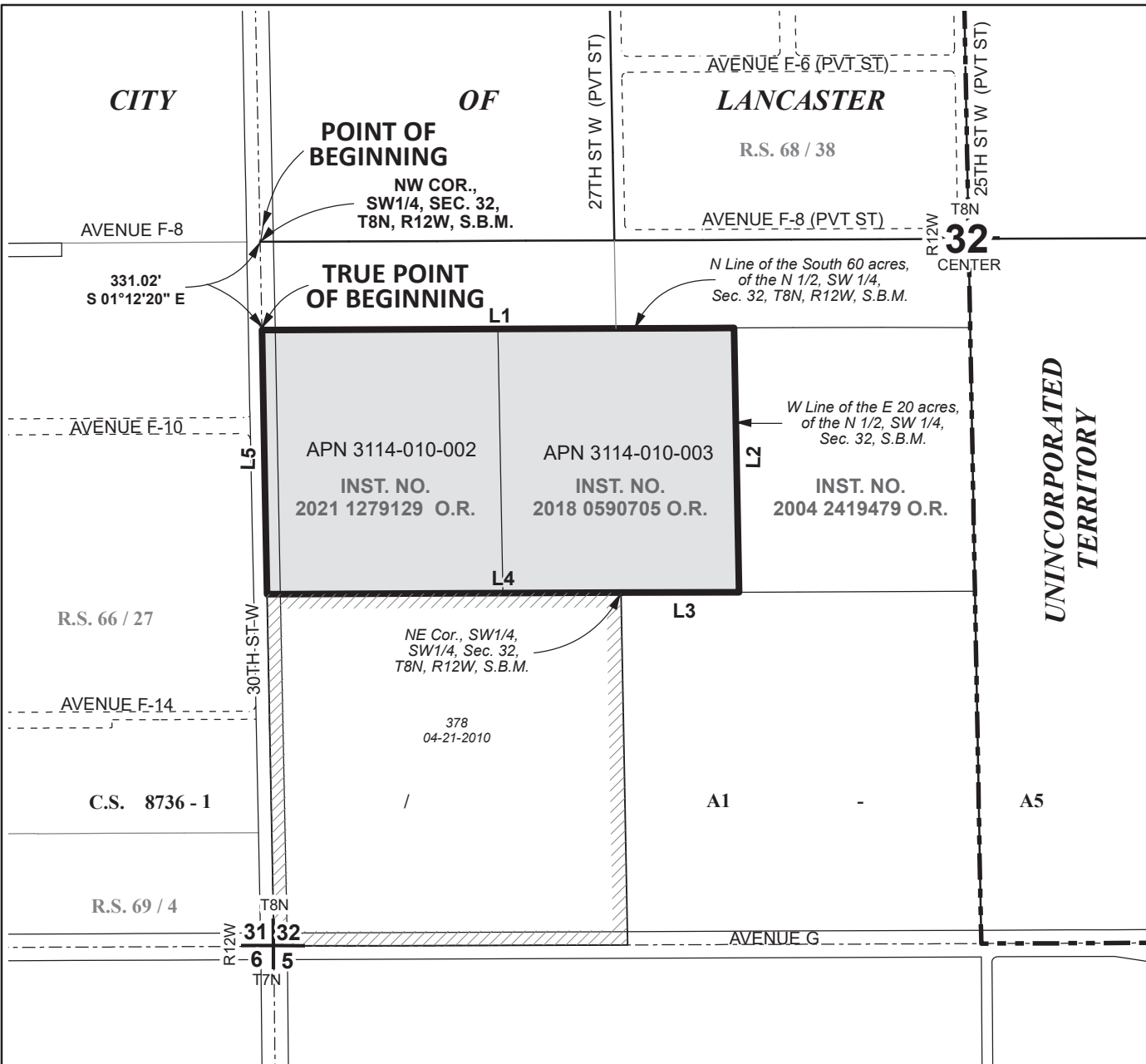
Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

**Public Comment:**

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

**Document Requests:**

Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.



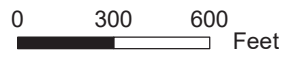
**ANNEX NO 448**

CITY OF LANCASTER

VICINITY MAP  
NO SCALE

**COURSE DATA**

L1	N 89°39'34" E	1775.96'
L2	S 01°08'58" E	993.23'
L3	S 89°39'56" W	443.75'
L4	S 89°39'56" W	1331.24'
L5	N 01°12'20" W	993.05'



**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

LA County Assessor Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
AnnexationLayer and District Layer

Annexation No. 448 shown thus .....	
Boundary of Sanitation District No. 14 prior to Annexation No. 448 shown thus .....	
City Boundary .....	
Prior Annexations shown thus .....	
Area of Annexation .....	40.475 Acres

ANNEX. NO.  
(RECORDING DATE)

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER  
**ANNEXATION NO. 448**  
TO  
COUNTY SANITATION DISTRICT NO. 14  
Recorded:



**COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY**

**PROPOSED ANNEXATION NO. 448**

**AGENDA DATE:** Resolution Making Application to LAFCO ..... July 11, 2024

**LOCATION:** Located on the east side of 30th Street West approximately 350 feet south of Avenue F-8, all within the City of Lancaster, as shown on the attached map.

<b>PROCESSING FEES:</b>	District	\$ 2,000.00
	Local Agency Formation Commission	9,500.00
	State Board of Equalization	<u>1,200.00</u>
	Total:	\$ <u>12,700.00</u>

**DESCRIPTION & REMARKS:** The annexation consists of one proposed warehouse.

## NOTICE OF FINDING/CERTIFICATE OF FILING

ANNEXATION NO. 448 TO COUNTY SANITATION DISTRICT NO. 14

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The annexation consists of one proposed warehouse.

1. **BASED UPON REVIEW AND STUDY, I FIND AND CERTIFY THAT:**

- The annexation **is exempt** from the provisions of the California Environmental Quality Act, pursuant to the State CEQA Guidelines,

Section:

Reason:

- The **Mitigated Negative Declaration** is adequate for consideration of the annexation.

- The **Environmental Impact Report** is acceptable for consideration of the annexation.

**ISSUED BY:**

- Los Angeles County Department of Regional Planning

- City of Lancaster

2. The subject annexation has been set for consideration before the Board of Directors of County Sanitation District No. 14 at their meeting to be held on July 11, 2024, at the time and place as provided for the meeting of said date.
3. The subject annexation and all related documents are on file in the office of the Chief Engineer and General Manager, Los Angeles County Sanitation Districts, 1955 Workman Mill Road, (P.O. Box 4998) Whittier, California and may be examined by any interested person for further particulars. Telephone: (562) 908-4288, extension 2708.



Stan Pegadiotes  
Division Engineer  
Facilities Planning Department

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley - East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14

**"ANNEXATION NO. 448"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 448*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 448* is approved and accepted.

2. For each fiscal year commencing on July 1, 2023, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3024124 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 448* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 448*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley - East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY

\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**(SIGNED IN COUNTERPART)**



ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.  
 ACCOUNT NUMBER: 066.45  
 TRA: 11528  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 448 PROJECT NAME: A-14-448  
 DISTRICT SHARE: 0.006006203

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.197498648	19.7508 %	0.006006203	0.001186228	-0.001217034	0.196281614
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140208	0.0140 %	0.006006203	0.000000842	0.000000000	0.000140208
003.01	L A COUNTY LIBRARY	0.030062405	3.0062 %	0.006006203	0.000180560	-0.000180560	0.029881845
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8521 %	0.006006203	0.001072237	-0.001072237	0.177449504
007.31	L A C FIRE-FFW	0.004988949	0.4988 %	0.006006203	0.000029964	0.000000000	0.004988949
053.30	ANTELOPE VY CEMETERY DISTRICT	0.001728826	0.1728 %	0.006006203	0.000010383	-0.000010383	0.001718443
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002172516	0.2172 %	0.006006203	0.000013048	-0.000013048	0.002159468
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162 %	0.006006203	0.000006979	-0.000006979	0.001155127
186.01	CITY-LANCASTER TD # 1 RP 7	0.063663627	6.3663 %	0.006006203	0.000382376	-0.000382376	0.063281251
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560 %	0.006006203	0.000141507	-0.000141507	0.023418714
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062675060	6.2675 %	0.006006203	0.000376439	EXEMPT	0.062675060
400.01	EDUCATIONAL AUG FD IMPOUND	0.130825866	13.0825 %	0.006006203	0.000785766	EXEMPT	0.130825866
400.15	COUNTY SCHOOL SERVICES	0.001739312	0.1739 %	0.006006203	0.000010446	EXEMPT	0.001739312
400.21	CHILDREN'S INSTIL TUITION FUND	0.003451924	0.3451 %	0.006006203	0.000020732	EXEMPT	0.003451924
529.01	LANCASTER SCHOOL DISTRICT	0.073282725	7.3282 %	0.006006203	0.000440150	EXEMPT	0.073282725
529.06	CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0843 %	0.006006203	0.000065130	EXEMPT	0.010843803
529.07	DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051 %	0.006006203	0.000006315	EXEMPT	0.001051426
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044 %	0.006006203	0.000721010	EXEMPT	0.120044361
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441 %	0.006006203	0.000002649	EXEMPT	0.000441076

ANNEXATION NUMBER: 448

PROJECT NAME: A-14-448

TRA: 11528

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812 %	0.006006203	0.000353237	EXEMPT	0.058812067
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033333133	3.3333 %	0.006006203	0.000200205	EXEMPT	0.033333133
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006006203	0.000000000	0.000000000	0.003024124
TOTAL:		1.000000000	100.0000 %		0.006006203	-0.003024124	1.000000000