REGULAR MEETING

BOARD OF DIRECTORS

COUNTY SANITATION DISTRICT NO. 22

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

OFFICE OF THE DISTRICT 1955 Workman Mill Road Whittier, CA 90601 and ADMINISTRATION*
500 West Temple Street, Room 372
Los Angeles, CA 90012

For the public to join the meeting virtually, click https://us02web.zoom.us/j/8091438308 or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY Governing Body	September 25, 2024 Director	At 1:30 P.M.	
		Alternate	
ARCADIA	CAO		
AZUSA	GONZALES	ALVAREZ	
BALDWIN PARK	ESTRADA	GARCIA	
BRADBURY	BARAKAT		
COVINA	KING	CORTEZ	
DUARTE	TRUONG	FINLAY (Chairperson)	
GLENDORA	THOMPSON	ALLAWÒS	
IRWINDALE	AMBRIZ	BURROLA	
LA VERNE	HEPBURN		
MONROVIA	SHEVLIN		
SAN DIMAS	BADAR		
WALNUT	FREEDMAN	TRAGARZ	
WEST COVINA	TABATABAI	T. WU	
LOS ANGELES COUNTY	HORVATH*	SOLIS*	

- 1. Public Comment
- Receive and Order Filed as Follows:
 - (a) Certificate of Ms. Linda Freedman, Presiding Officer of the City of Walnut
 - (b) Action Appointing Ms. Nancy Tragarz as Alternate Director of the City of Walnut
- 3. Approve Minutes of Regular Meeting Held July 24, 2024
- 4. Approve May and June 2024 Expenses in Amount of \$14,749,315

<u>Summary</u>: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District's service charge revenue, represent the District's proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities 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 lacsd.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

19,111

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4. Contd.

Allocated Expenses: Joint Outfall **Total Expenses**

14,730,204

Adjourn

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. **Status Report:**

Members of the public may address the Board of Directors on any item shown on the agenda or matter **Public Comment:**

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).

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 **Document Requests:**

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.

DIST. 22 - 2 -**SEPTEMBER 25, 2024**