

MINUTES OF THE ADJOURNED REGULAR MEETING  
 OF THE BOARD OF DIRECTORS OF  
 COUNTY SANITATION DISTRICT NO. 14  
 HELD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY

July 11, 2024  
 1:00 o'clock, P.M.

The Board of Directors of County Sanitation District No. 14 of Los Angeles County met pursuant to adjournment as declared by the Secretary at the regular meeting held July 11, 2024, in the absence of all members. The Secretary reported that a copy of the Notice of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's Office.

There were present: Austin Bishop, Director from Palmdale  
 Marvin Crist, Chairperson pro tem, Alternate Director from Lancaster

Absent: Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board  
 Brant Dveirin, District Counsel

The Chairperson pro tem opened the meeting and welcomed Directors, staff, and the public. He called upon Director Bishop to lead the Pledge of Allegiance.

He advised that in accordance with the Brown Act, the Secretary would announce the amount of compensation each Director is entitled to receive per meeting. The Secretary made the announcement that in accordance with the disclosure requirements of Government Code Section 54952.3, each member of the Districts' Boards of Directors meeting today is entitled to receive compensation in the amount of \$125 for each meeting attended.

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 to Board on any matters.

RE: MINUTES  
 Upon motion of Director Bishop, duly seconded and unanimously carried, the minutes of the regular meeting held June 13, 2024, were approved.

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

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	<u>1,362</u>
Total Expenses	<u>\$2,210,645</u>

RE: ANNEXATION NO. 448  
 RESOLUTIONS AUTHORIZING  
 APPLICATION TO LOCAL AGENCY  
 FORMATION COMMISSION AND  
 APPROVING NEGOTIATED  
 EXCHANGE OF PROPERTY  
 TAX REVENUES - ADOPT

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 Local Agency Formation Commission (LAFCO), approves the California Environmental Quality Act (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 apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, Notice of Finding, and the CEQA document were attached to

the agenda. A recommendation was made that the Board adopt a resolution for making an application to LAFCO for annexation; review, consider and find adequate the CEQA document; and consent to a waiver of protest proceedings. Furthermore, a recommendation was made that the Board adopt a joint resolution with the 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 the negotiated exchange of property tax revenues resulting from annexation.

Upon motion of Director Bishop, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 14 of Los Angeles County does hereby approve the Joint Resolution of the Board of Supervisors of the County of Los Angeles, the governing bodies of the 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, and this Board of Directors, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation No. 448 to the District, a copy of which is on file at the Office of the District and by reference incorporated herein as though fully set forth; and the Chairperson and Secretary are authorized to execute the Joint Resolution on behalf of the District. Furthermore, the following resolution was adopted:

### RESOLUTION

WHEREAS, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, hereinafter referred to as "District", desires to commence proceedings for the annexation to District of certain territory, described in Exhibit "A", attached hereto and by reference incorporated as a part hereof; and

WHEREAS, said Board of Directors does hereby certify that it has reviewed and considered the environmental documents submitted for the proposed annexation and found said environmental documents to be adequate;

NOW, THEREFORE, said Board of Directors does HEREBY RESOLVE, FIND, AND DECLARE as follows:

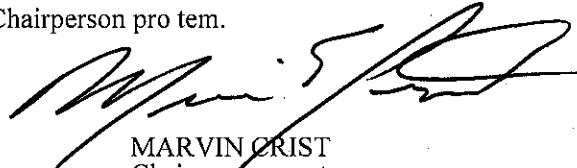
1. Application and a proposal is hereby made to the Local Agency Formation Commission of Los Angeles County for a change of organization as follows:
  - (a) This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000, Government Code, State of California.
  - (b) The nature of the proposed change of organization and the name of the District for which such change of organization is proposed are as follows:

The annexation of the territory described in Exhibit "A" hereof to County Sanitation District No. 14 of Los Angeles County.
  - (c) The names of all other affected counties, Districts, or cities are as follows:

Counties: None  
Districts: None  
Cities: Lancaster and Palmdale
  - (d) The territory is uninhabited. A description of the exterior boundaries of such territory is set forth in Exhibit "A" hereof.
  - (e) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
    - (1) The retention by District of the deposited sum of \$12,700.00 as the fee required by the Board of Directors for said annexation.
    - (2) The negotiated exchange of property tax revenues between affected agencies resulting from said annexation to District.
  - (f) The reasons for this proposal are as follows:


- (1) The District is empowered to and is engaged in providing sewerage facilities which can best serve the territory proposed to be annexed with sewage disposal service. Based on the information provided by the property owners, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat, and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity. Disposal of the treated wastewater will be in accordance with waste discharge permits issued by the appropriate California Regional Water Quality Control Board.
  - (2) Said territory is proposed to be developed, and the property owners have requested in writing that the territory be provided with sewage disposal service.
  - (3) Said territory must be annexed to District before sewage disposal service is provided.
  - (g) This proposal is consistent with the sphere of influence of the District.
  - (h) In accordance with the requirements of California Health & Safety Code Section 4830, the territory subject to this annexation will benefit from the annexation.
  - (i) It is hereby requested that proceedings be taken for the change of organization proposed, according to the terms and conditions stated above and in a manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
2. Said District consents to waiver of protest proceedings pursuant to Section 56663 of the Government Code.
  3. The Clerk of the District is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission of Los Angeles County.

The meeting was adjourned by the Chairperson pro tem.



MARVIN CRIST  
Chairperson pro tem

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee