

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 15

To be held at the OFFICE OF THE DISTRICT  
1955 Workman Mill Road, Whittier, California

*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>*

\*Attending via Zoom per AB 2449 – Travel

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	October 23, 2024	At 1:30 P.M.
Governing Body	Director	Alternate
ARCADIA	CAO	-----
BALDWIN PARK	ESTRADA	GARCIA
BRADBURY	BARAKAT (Chairperson)	-----
DUARTE	TRUONG	FINLAY
EL MONTE	ANCONA	MARTINEZ
INDUSTRY	MOSS	-----
IRWINDALE	AMBRIZ	BURROLA
LA PUENTE	QUINONES	KLINAKIS
MONROVIA	SHEVLIN	-----
MONTEBELLO	PERALTA	MELENDEZ
MONTEREY PARK	WONG	-----
PASADENA	GORDO	WILLIAMS
ROSEMEAD	LY	CLARK
SAN GABRIEL	J. WU	DING
SAN MARINO	HUANG	LO
SIERRA MADRE	KRIEBS	PARKHURST
SOUTH EL MONTE	OLMOS	ANGEL
TEMPLE CITY	CHAVEZ	STERNQUIST
WEST COVINA	TABATABAI	T. WU
WHITTIER	VINATIERI	WARNER
LOS ANGELES COUNTY	HORVATH	BARGER*

1. Public Comment
2. Approve Minutes of Regular Meeting Held September 25, 2024
3. Approve July 2024 Expenses in Amount of \$3,474

Summary: 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](http://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	<u>\$3,474</u>
Total Expenses	<u>\$3,474</u>

4. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 2022-09 to City of San Gabriel (City), Affecting County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, City of San Gabriel, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 15

Summary: The City 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

## 4. Contd.

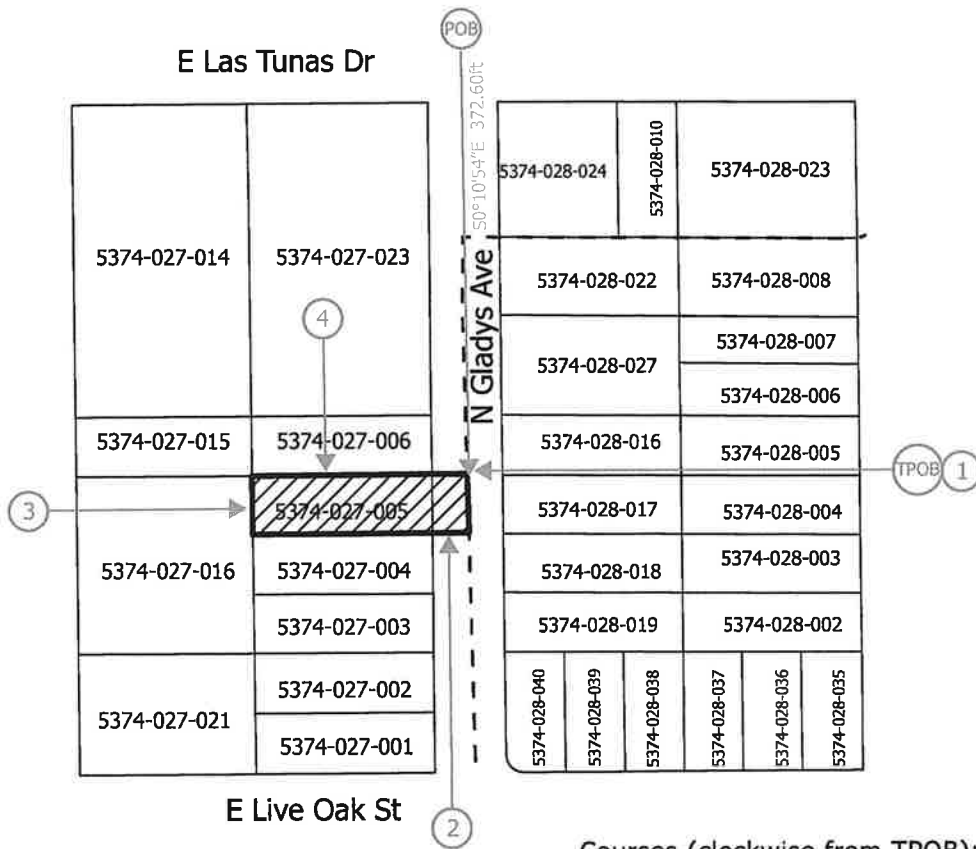
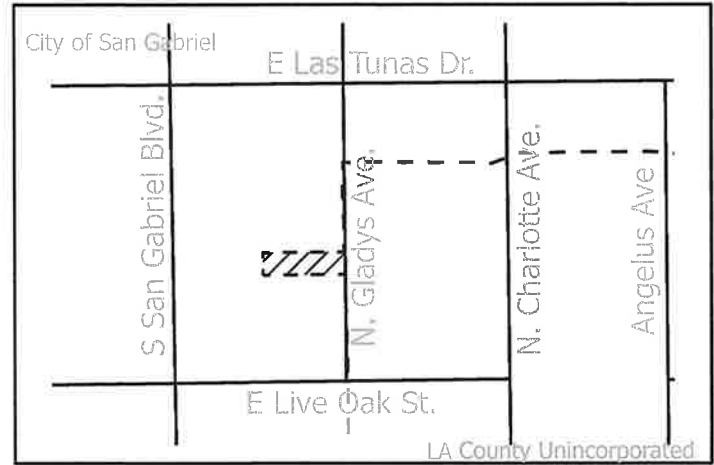
service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the City showing the proposed annexation is attached. 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.

Adjourn to Monday, November 18, 2024, 1:30 p.m., at the Joint Administration Office, 1955 Workman Mill Road, Whittier

**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.

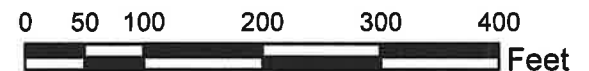


**Courses (clockwise from TPOB):**

1. S1°41'16"E 50.00ft
2. S89°35'51"W 183.00ft
3. N0°29'48"W 50.00ft
4. N89°31'02"E 182.00ft

Proposed Annexation  
 Existing LA County Boundary

Disclaimer:  
 "For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described."



**EXHIBIT B**

Parcel Numbers 5374-027-005	0.21 acres	11/21/2022
ANNEXATION NO. 2022-09 Being a portion of Section 12, T. 1S, R. 12 W, S.B.M, Los Angeles County		<b>Rowan University Geolab</b> <b>201 Mullica Hill Rd</b> <b>Glassboro, NJ 08028</b>

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,  
AND THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY AND THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS ANNEXATION 2022-09 TO THE CITY OF SAN GABRIEL**

**WHEREAS**, an application initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Annexation 2022-09 to the City of San Gabriel (City);

**WHEREAS**, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

**WHEREAS**, the area proposed for annexation is identified as Annexation 2022-09 and consists of approximately 0.172± acres of uninhabited territory to be annexed to the City of San Gabriel, located west of North Gladys Avenue between Live Oak Drive and Las Tunas Drive, all within unincorporated Los Angeles County;

**WHEREAS**, to the extent the territory to be annexed is located within the boundaries of County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, upon annexation of the annexation area to the City, the territory shall be withdrawn from County Lighting and Maintenance District 1687 and detached from County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, respectively, and the County administered streetlights located therein shall be transferred to the City and the City shall assume responsibility for the administration, operation, and maintenance effective the date of the jurisdictional change; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles (County), as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, County Lighting Maintenance District No. 1687, County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the LA County Library; the City Council of the City of San Gabriel, the governing bodies of the County Sanitation District No. 15 of Los Angeles County, the Upper San Gabriel Valley Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Annexation 2022-09, is as set forth below:

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

1. The negotiated exchange of property tax revenue between the County and the City, resulting from Annexation 2022-09 is approved and accepted for the reorganization of territory to the City of San Gabriel in Tax Rate Area 8487.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2022-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, a base of One thousand sixty dollars (\$1,060) in base property tax revenue attributable to Annexation 2022-09, and 0.118572140 of annual property tax increment attributable to Annexation 2022-09 shall be transferred from the County of Los Angeles to the City of San Gabriel.

3. To the extent the territory to be annexed is located within the boundaries of County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, upon annexation of the annexation area to the City, the territory shall be withdrawn from County Lighting and Maintenance District 1687 and detached from County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, respectively, and the County administered streetlights located therein shall be transferred to the City and the City shall assume responsibility for the administration, operation, and maintenance of the existing streetlights located therein effective upon the date of the jurisdictional change.

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PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

County Sanitation District No. 15  
of Los Angeles County

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

ATTEST:

\_\_\_\_\_  
Secretary

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(Signed in Counterpart)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Detach From: CO LIGHTING MAINT DIST NO 1687  
 Account No. 019.40  
 TRA: 08487  
 Effective Date: -  
 Annexation Number: 2022-09

CO LIGHTING MAINT DIST NO 1687 0.006832074  
 Based on Agency's Current Ratio

Acct No.	Taxing Agency	Current Tax Share AF49PT 2023-24	Percent	Dist. Share	Alloc of Dist. Share	Allocation Adjustments	New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.306442587	56.8874%	0.006832074	0.003886594	0.003977268	0.310419855
<b>001.20</b>	L.A. COUNTY ACCUM CAP OUTLAY	0.000111608	0.0207%	0.006832074	0.000001415	<b>0.000000000</b>	0.000111608
003.01	L A COUNTY LIBRARY	0.022744163	4.2222%	0.006832074	0.000288462	0.000288462	0.023032625
005.25	ROAD DIST # 5	0.006155111	1.1426%	0.006832074	0.000078064	0.000078064	0.006233175
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171624899	31.8601%	0.006832074	0.002176706	0.002176706	0.173801605
<b>007.31</b>	L A C FIRE-FFW	0.007037750	1.3065%	0.006832074	0.000089259	<b>0.000000000</b>	0.007037750
<b>019.40</b>	<b>CO LIGHTING MAINT DIST NO 1687</b>	<b>0.006832074</b>					
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001678137	0.3115%	0.006832074	0.000021283	0.000021283	0.001699420
030.70	LA CO FLOOD CONTROL MAINT	0.009496730	1.7630%	0.006832074	0.000120446	0.000120446	0.009617176
066.50	CO SANIT DIST NO 15 OPERATING	0.012839058	2.3834%	0.006832074	0.000162836	0.000162836	0.013001894
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000552668	0.1026%	0.006832074	0.000007009	0.000007009	0.000559677
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071117070					0.071117070
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650					0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001384311					0.001384311
400.21	CHILDREN'S INSTIL TUITION FUND	0.002747339					0.002747339
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029542506					0.029542506
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000305491					0.000305491
920.03	SAN GABRIEL UNIFIED SCHOOL DIST	0.164863758					0.164863758
920.06	CO.SCH.SERV.FD.-SAN GABRIEL	0.008771016					0.008771016
920.07	DEV.CTR.HDCPD.MINOR-SAN GABRIEL	0.043876074					0.043876074
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>	<b>0.006832074</b>	<b>0.006832074</b>	<b>0.006832074</b>	<b>1.000000000</b>

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average lighting district share as verified by Auditor.
- (4) Must total share reflected in Column (3).
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.