

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 1  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

March 10, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session via teleconference.

There were present: Michelle Chambers, Alternate Director from Compton  
Jose R. Gonzalez, Director from Cudahy  
Karina Macias, Alternate Director from Huntington Park  
Robert Garcia, Director from Long Beach  
Joe Buscaino, Alternate Director from Los Angeles City  
Jose Luis Solache, Alternate Director from Lynwood  
Ricardo Lara, Director from Maywood  
Peggy Lemons, Director from Paramount  
Maria Davila, Director from South Gate  
Leticia Lopez, Director from Vernon  
Hilda Solis, Director from Los Angeles County

Absent: Ali Saleh, Chairperson, Director from Bell

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

Upon motion of Director Buscaino, duly seconded and unanimously carried by a roll-call vote, Director Davila was elected Chairperson pro tem.

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: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held February 10, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of December 2020 were presented and upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 147,398.01
Capital	312,604.50
Allocated Expenses:	
Joint Administration	291,147.06
Technical Support	375,691.82
Joint Outfall	<u>1,561,458.48</u>
Total Expenses	<u>\$2,688,299.87</u>

RE: SERVICE CHARGE REPORT  
RECEIVE AND ORDER FILED  
SET PUBLIC HEARING FOR  
MAY 12, 2021, AND GIVE  
REQUIRED NOTICE Prior to meeting in regular session, the Chief Engineer and General Manager updated the Directors on the Districts' wastewater rates for the various Boards meeting today, as recorded in the Status Report presented on this date.

In regular session, a report titled *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2021-22*, prepared in accordance with Section 5473 of the Health and Safety Code of the State of California and

which establishes the formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home, was presented.

Filing of the Service Charge Report is required each year in order to collect the wastewater service charge on the property tax roll. No rate increases are recommended for fiscal year 2021-22. A letter discussing the service charge rate, the fiscal year 2021-22 preliminary budget, and related matters 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.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instructed the District Clerk to publish newspaper notices to inform the public of the date, time, and place for a public hearing on the Service Charge Report, and that the public hearing be set for May 12, 2021, at 1:30 p.m., in the District's Board Room at the Joint Administration Office via teleconference, 1955 Workman Mill Road, Whittier, California, for the purpose of public discussion of the adopted service charge and industrial wastewater surcharge rates and in order to continue to collect these charges on the next property tax roll. After the public hearing is closed, the Board must adopt the Service Charge Report in order to ensure collection of the service charge through property tax billing.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2021-22* was ordered filed with the Clerk of the District and the Board does hereby fix May 12, 2021, at 1:30 p.m., as the date and time, and in the District's Board Room at the Joint Administration Office via teleconference, 1955 Workman Mill Road, Whittier, California, as the place for a public hearing on *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2021-22*, the Report having been duly filed with the District Clerk.

The Clerk of this Board shall cause notice of the filing of the Report and the time and place of the public hearing to be published once a week for two successive weeks in *The Compton Bulletin*, a weekly newspaper printed and published within the District, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director Lopez, duly seconded and unanimously carried, the meeting adjourned to March 24, 2021, 11:30 a.m., at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California.

MARIA DAVILA  
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

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