

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

May 12, 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: Jose A. 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
Brenda Olmos, Director from Paramount
Maria Davila, Alternate Director from South Gate
Leticia Lopez, Director from Vernon
Hilda Solis, Director from Los Angeles County
Ali Saleh, Chairperson, Director from Bell

Absent: Aja Brown, Director from Compton

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

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: ALTERNATE DIRECTOR
FROM CITY OF PARAMOUNT
A copy of an action taken by the City Council of the City of Paramount at a meeting held April 20, 2021 was presented to the Secretary stating that Ms. Vilma Cuellar Stallings, a member of the City Council of the City of Paramount, was appointed to serve as alternate Director from the city.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: DIRECTOR FROM
CITY OF SOUTH GATE
A certificate from the City Clerk of the City of South Gate was presented to the Secretary stating that at a meeting of the City Council held April 13, 2021, Mr. Al Rios was elected Mayor of the City of South Gate, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Rios on this Board.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR
FROM CITY OF SOUTH GATE
A copy of an action taken by the City Council of the City of South Gate at a meeting held April 13, 2021 was presented to the Secretary stating that Ms. Maria Davila, a member of the City Council of the City of South Gate, was appointed to serve as alternate Director from the city.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES
Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held April 14, 2021, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of February 2021 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)	\$ 69,981.77
Capital	378,441.71
Allocated Expenses:	
Joint Administration	285,201.62
Technical Support	388,224.13
Joint Outfall	<u>1,403,122.01</u>
Total Expenses	<u>\$2,524,971.24</u>

RE: SERVICE CHARGE PROGRAM
HOLD PUBLIC HEARING ON
SERVICE CHARGE REPORT AND
COLLECTION ON TAX ROLL

Holding a public hearing and then adopting 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 this matter, together with a copy

of the Service Charge Report, preliminary budget, and a budget explanation and glossary, 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.

The service charge rate for fiscal year 2021-22 is \$193 per sewage unit.

In accordance with Section 5473.1 of the Health and Safety Code of the State of California, the *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2021-22* was filed on March 10, 2021, and publication of two newspaper notices for today's public hearing were published in *The Compton Bulletin*, a weekly newspaper.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 1 of Los Angeles County. In response to the Chairperson's question, the Chief Engineer and General Manager reported that the District has received no correspondence or telephone calls on the Service Charge Report.

The Chairperson announced this was the time for any presentations by members of the public. There being none, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM
ADOPT SERVICE CHARGE REPORT

Following a public hearing, upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County

Sanitation District No. 1 of Los Angeles County approved and adopted the *County Sanitation District No. 1 Service Charge Report for Fiscal Year 2021-22*, filed with the Board on March 10, 2021.

Upon motion of Director Solis, duly seconded and unanimously carried, the meeting adjourned.

ALI SALEH
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ak