

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 8  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

June 9, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County met in regular session via teleconference.

There were present: Lula Davis-Holmes, Director from Carson  
Michelle Chambers, Alternate Director from Compton  
Robert Garcia, Director from Long Beach  
Hilda Solis, Director from Los Angeles County  
Joe Buscaino, Chairperson, Alternate Director from Los Angeles City

Absent: None

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: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held May 12, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of March 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)	\$ 101,916.69
Capital	255,703.19
Allocated Expenses:	
Joint Administration	215,473.63
Technical Support	293,961.71
Joint Outfall	762,875.50
Total Expenses	<u>\$1,629,930.72</u>

RE: WASTEWATER MANAGEMENT  
MAIN STREET TRUNK SEWER  
REHABILITATION - SPINIELLO  
INFRASTRUCTURE WEST, INC.  
CONTRACT NO. 5274  
ACCEPTANCE OF THE WORK

Spiniello Infrastructure West, Inc., has completed the work in connection with Contract No. 5274 for construction of the *Main Street Trunk Sewer Rehabilitation* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of rehabilitating approximately 2,871 linear feet of existing 33-inch-diameter clay-tile-lined reinforced concrete pipe with fiberglass pipe liners. The Project also included the rehabilitation of 13 manholes with a protective lining system. The work is located in the City of Carson. One no-cost change order for a time extension was approved for this Project. The Project was previously determined to be exempt from the California Environmental Quality Act by the Board on November 14, 2018. A recommendation was made to accept this work.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the work in connection with Contract No. 5274, entered into by Spiniello Infrastructure West, Inc., on March 31, 2020, for construction of the *Main Street Trunk Sewer Rehabilitation*, is hereby approved and accepted by this Board of Directors; the Chief Engineer and General Manager is directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$2,240,010.50 is authorized in accordance with the terms of the contract.

RE: APPROPRIATIONS LIMIT  
FOR FISCAL YEAR 2021-22  
ESTABLISH AND ADOPT

A letter discussing the 2021-22 fiscal year budget matters accompanied the agenda. Since November 1979, the State Constitution has placed a limit on the authorization to expend the proceeds of taxes levied by state and local

governments in California. In January 1981, the Government Code was amended to require the governing body of each local jurisdiction to establish, by resolution, an appropriations limit for each fiscal year. The documentation used in the determination of the appropriations limits must be available 15 days prior to this action being taken. The method by which the Districts' appropriations limits were calculated has been available to the public at the Districts' Joint Administration Office since May 21, 2021, and was provided to the Directors as Exhibit No. 1 to the letter of June 4, 2021, mailed with 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 and long term needs to minimize the need for significant rate increases.

The appropriations limit for fiscal year 2021-22 has been determined by adjusting the previous fiscal year's limits using the factors specified in the Government Code. The appropriations limit has also been adjusted to include mandated costs, all in accordance with the procedures outlined in Article XIII B of the Constitution and Section 7910 of the Government Code. A recommendation was made that, in order to comply with legal requirements, this Board adopt an appropriations limit of \$10,640,062 for fiscal year 2021-22.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the following resolution was adopted:

BE IT RESOLVED, that pursuant to Section 7910 of the Government Code of the State of California, the Board of Directors of County Sanitation District No. 8 of Los Angeles County does hereby establish and adopt an appropriations limit of \$10,640,062 for fiscal year 2021-22, utilizing the population change and the change in the personal per capita income.

RE: BUDGET 2021-22  
OPERATING FUND

In a letter dated June 4, 2021, to the Board, matters were discussed pertaining to the budget for the 2021-22 fiscal year. A sewerage system final budget for the 2021-22

fiscal year was presented and a recommendation was made that the budget be adopted.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the sewerage system final budget for 2021-22 was approved, adopted, and ordered filed.

RE: TAX LEVY  
OPERATING FUND

Data for the tax levy necessary for the Operating Fund was presented and a recommendation was made that the tax levy be requested in accordance therewith.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the following resolution was adopted:

BE IT HEREBY DETERMINED, RESOLVED, AND ORDERED AS FOLLOWS:

That pursuant to the provisions of Article 6, Section 4815 of the County Sanitation District Act (Chapter 3, Part 3, Division V, of the Health & Safety Code of the State of California), the Board of Directors of County Sanitation District No. 8 of Los Angeles County does hereby find and declare that the sum of \$2,278,000 is and will be the amount necessary to maintain, operate, extend, or repair any work or improvements of the District for the collection, treatment, and disposal of sewage, and to defray all other expenses incidental to the exercise of any of the District's powers, except the amounts necessary to acquire, construct, maintain, and operate a refuse transfer or disposal system, or both, and any other expenses incidental to the operation of the system during the ensuing year and prior to the annual levy of taxes for the fiscal year 2022-23, and the Board of Supervisors of Los Angeles County is hereby requested to cause to be levied and collected at the same time and in the same manner as the next general tax levy for the County a tax upon the real property in the District, in an amount sufficient to raise the required amount, to wit: \$2,278,000, to be paid into the County Treasury to the credit of the Operating Fund of the District.

The Secretary is hereby instructed to furnish a copy of this resolution and statement to the Board of Supervisors of Los Angeles County at least fifteen (15) days before the first day of September 2021.

RE: APPROPRIATIONS  
OPERATING FUND 2021-22

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the appropriations

from the Operating Fund for Fiscal Year 2021-22 were ordered made as shown in the Operating Fund Final Wastewater Budget that was attached to the agenda.

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

JOE BUSCAINO  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ak