

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 14  
HELD AT THE OFFICE OF THE DISTRICT

April 1, 2021  
9:00 o'clock, A.M.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of County Sanitation District No. 14 of Los Angeles County was held at the office of the District, 1955 Workman Mill Road, Whittier, California, on April 1, 2021, at 9:00 a.m., for the purpose of:

1. Public Comment
2. Approve Minutes of Special Meeting Held March 11, 2021
3. Approve January and February 2021 Expenses in Amount of \$2,895,647.97
4. Re: Wastewater Revenue Program
  - (a) Introduce *An Ordinance Prescribing the Service Charge Rate and Mean Loadings per Unit of Usage for County Sanitation District No. 14 of Los Angeles County and Providing for the Collection of Such Charges on the Tax Roll*, and Waive Reading of Said Ordinance in its Entirety
  - (b) Introduce *An Ordinance Prescribing Industrial Wastewater Surcharge Rates for County Sanitation District No. 14 of Los Angeles County*, and Waive Reading of Said Ordinance in its Entirety

There were present: Steven Hofbauer, Director from Palmdale  
Kathryn Barger, Alternate Director from Los Angeles County  
Marvin Crist, Chairperson pro tem, Alternate Director from Lancaster

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board  
Brant Dveirin, 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 Barger, duly seconded and unanimously carried by a roll-call vote, the minutes of the special meeting held March 11, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of January and February 2021 were presented and upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$2,113,308.99
Capital	300,440.93
Legal	5,608.20
Allocated Expenses:	
Joint Administration	218,840.73
Technical Support	251,679.43
Legal	5,769.69
Total Expenses	<u>\$2,895,647.97</u>

RE: FINANCIAL MANAGEMENT  
WASTEWATER REVENUE PROGRAM  
INTRODUCE AN ORDINANCE PRESCRIBING  
THE SERVICE CHARGE RATE AND MEAN  
LOADINGS PER UNIT OF USAGE FOR  
COUNTY SANITATION DISTRICT NO. 14 OF  
LOS ANGELES COUNTY AND PROVIDING  
FOR THE COLLECTION OF SUCH CHARGES  
ON THE TAX ROLL - AN ORDINANCE  
PRESCRIBING INDUSTRIAL WASTEWATER  
SURCHARGE RATES FOR COUNTY  
SANITATION DISTRICT NO. 14 OF LOS  
ANGELES COUNTY - WAIVE READING OF  
SAID ORDINANCE IN ITS ENTIRETY

The proposed *An Ordinance Prescribing the Service Charge Rate and Mean Loadings per Unit of Usage for County Sanitation District No. 14 of Los Angeles County and Providing for the Collection of Such Charges on the Tax Roll* and *An Ordinance Prescribing Industrial Wastewater Surcharge Rates for County Sanitation District No. 14 of Los Angeles County* (Ordinances) were presented to the Board for consideration and introduction and to become effective July 1, 2021. Based on direction from the Board at the March 11, 2021, meeting and in response to economic impacts related to the COVID-19 pandemic, new service charge and industrial wastewater surcharge rate ordinances are proposed that eliminate the previously approved rate increase for fiscal year 2021-22. The rates in the

proposed ordinances for fiscal year 2022-23 remain unchanged from the previous ordinances. 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. Copies of the Ordinances accompanied the agenda. A recommendation was made to waive the reading of each Ordinance in its entirety.

In response to the Chairperson pro tem, the Chief Engineer and General Manager stated that there is no rate increase.

Upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, the *An Ordinance Prescribing the Service Charge Rate and Mean Loadings per Unit of Usage for County Sanitation District No. 14 of Los Angeles County and Providing for the Collection of Such Charges on the Tax Roll* and *An Ordinance Prescribing Industrial Wastewater Surcharge Rates for County Sanitation District No. 14 of Los Angeles County* (Ordinance), to become effective July 1, 2021, were introduced, and after reading of the titles thereof, further reading of each Ordinance was waived.

RE: STATUS REPORT

The Chief Engineer and General Manager stated that staff is interested in adding solar panels and battery storage at the Lancaster and Palmdale Water Reclamation Plants. Staff is familiar with solar power and discussed the matter with city staff. A Request for Proposals will be sent out. Staff will evaluate proposals when they are received and bring a recommendation to the Board for consideration.

The Chairperson pro tem stated that District staff should speak to the Antelope Valley Transit Authority (AVTA). The AVTA previously went through the same process and can help the District get the best rate. The AVTA is moving forward with its solar panel project. He stated that District staff should look into carbon credits. The AVTA is looking at \$.08 per kWh with the batteries.

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

MARVIN CRIST  
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ak