

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 15
HELD AT THE OFFICE OF THE DISTRICT
VIA TELECONFERENCE

March 24, 2021
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 15 of Los Angeles County met in regular session via teleconference.

There were present: Roger Chandler, Director from Arcadia
Margaret Finlay, Alternate Director from Duarte
Jessica Acona, Director from El Monte
Cory C. Moss, Director from Industry
H. Manuel Ortiz, Director from Irwindale
Charlie Klinakis, Director from La Puente
Tom Adams, Director from Monrovia
Kimberly Ann Cobos-Cawthorne, Director from Montebello
Yvonne Yiu, Director from Monterey Park
Victor Gordo, Director from Pasadena
Sandra Armenta, Director from Rosemead
Denise Menchaca, Director from San Gabriel
Susan Jakubowski, Alternate Director from San Marino
Rachelle Arizmendi, Director from Sierra Madre
Gloria Olmos, Director from South El Monte
Letty Lopez-Viado, Director from West Covina
Cathy Warner, Alternate Director from Whittier
Hilda Solis, Director from Los Angeles County
Richard G. Barakat, Chairperson, Alternate Director from Bradbury

Absent: Emmanuel J. Estrada, Director from Baldwin Park
Tom Chavez, Director from Temple City

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: DIRECTOR FROM CITY OF MONTEBELLO A certificate from the City Clerk of the City of Montebello was presented to the Secretary stating that at a meeting of the City Council held December 10, 2020 Ms. Kimberly Cobos-Cawthorne was elected Mayor of the City of Montebello, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Cobos-Cawthorne 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 MONTEBELLO A copy of an action taken by the City Council of the City of Montebello at a meeting held January 13, 2021 was presented to the Secretary stating that Ms. Scarlet Peralta, a member of the City Council of the City of Montebello, 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 February 24, 2021, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of January 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)	\$ 64,695.89
Capital	7,880.13
Allocated Expenses:	
Joint Administration	362,808.04
Technical Support	404,481.49
Joint Outfall	<u>1,701,146.82</u>
Total Expenses	<u>\$2,541,012.37</u>

RE: APPROVE AND ACCEPT NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR ANNEXATION OF PARCEL MAP NO. 74931 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

The County Lighting Maintenance District No. 1687 (Lighting District) 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 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 Los Angeles County Department of Public Works showing the proposed annexation was attached to the agenda. A recommendation was made that the Board adopt a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of Parcel Map No. 74931 to the Lighting District affecting the County of Los Angeles, Upper San Gabriel Valley Municipal Water District, and County Sanitation District No. 15.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 15 of Los Angeles County does hereby approve the Joint Resolution of the governing bodies of the County of Los Angeles, Upper San Gabriel Valley Municipal Water District, County Sanitation District No. 15, and County Lighting Maintenance District 1687, providing for the approval and acceptance of the negotiated exchange of property tax revenues resulting from the jurisdictional change identified as Annexation of Parcel Map No. 74931 to County Lighting Maintenance District 1687; and the Chairperson and Secretary were authorized to execute the Joint Resolution on behalf of the District.

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

RICHARD G. BARAKAT
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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