

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
SOUTH BAY CITIES SANITATION DISTRICT  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

May 19, 2021  
1:30 o'clock, P.M.

The Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in regular session via teleconference.

There were present: Chris Pimentel, Alternate Director from El Segundo  
Michael Detoy, Alternate Director from Hermosa Beach  
Suzanne Hadley, Director from Manhattan Beach  
David McGowan, Alternate Director from Palos Verdes Estates  
David Bradley, Alternate Director from Rancho Palos Verdes  
Bill Brand, Director from Redondo Beach  
Frank Zerunyan, Alternate Director from Rolling Hills Estates  
Patrick J. Furey, Chairperson, Director from Torrance

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 Brand, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held April 21, 2021, were approved.

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

Local District Expenses:	
Operations & Maintenance	\$ 129,450.96
Capital	97,498.17
Allocated Operations & Maintenance Expenses:	
Joint Administration	113,817.30
Technical Support	77,706.26
Joint Facilities	413,478.52
Allocated Capital Expenses:	
Joint Administration	2,679.86
Joint Facilities	3,423.58
Total Expenses	<u>\$838,054.65</u>

RE: SERVICE CHARGE PROGRAM HOLD PUBLIC HEARING ON SERVICE CHARGE REPORT AND COLLECTION ON TAX ROLL The Board was advised that 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 \$136 per sewage unit.

In accordance with Section 5473.1 of the Health and Safety Code of the State of California, the *South Bay Cities Sanitation District Service Charge Report for Fiscal Year 2021-22* was filed on March 17, 2021, and publication of two newspaper notices for today's public hearing were published in *The Daily Breeze*, a daily newspaper.

Upon motion of Director Brand, the Chairperson opened a public hearing on the Service Charge Report for South Bay Cities Sanitation District 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, upon motion of Director Zerunyan, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM  
ADOPT SERVICE CHARGE REPORT

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

Cities Sanitation District of Los Angeles County approved and adopted the *South Bay Cities Sanitation District Service Charge Report for Fiscal Year 2021-22*, filed with the Board on March 17, 2021.

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

PATRICK J. FUREY  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

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