

To be held at the OFFICE OF THE DISTRICT
 1955 Workman Mill Road, Whittier, California

In Response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the Governor's Executive Order N-29-20, Directors will attend these meetings via teleconference. Interested members of the public may call in to listen and provide comments by calling (719) 387-1138, passcode 458803 or may submit public comments to: info@lacsd.org up to two hours prior to the start of the meeting. You may find further information at: www.lacsd.org/aboutus/governance/agenda_and_minutes/default.asp

MONDAY	August 24, 2020	At 11:30 A.M.
Governing Body	Director	Alternate
SANTA CLARITA	SMYTH (Chairperson)	MC LEAN
SANTA CLARITA	WESTE	MC LEAN
LOS ANGELES COUNTY	BARGER	KUEHL

1. Approve Minutes of Adjourned Regular Meeting Held June 15, 2020
2. Approve March, April, May, and June 2020 Expenses in Amount of \$26,301,792.20

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at lacsd.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 6,783,706.84
Capital	17,239,291.24
Allocated Expenses:	
Joint Administration	1,174,680.77
Technical Support	<u>1,104,113.35</u>
Total Expenses	<u>\$26,301,792.20</u>

3. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Reorganization 2020-01 (Tesoro Del Valle) to City of Santa Clarita (City) Affecting County of Los Angeles, Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Santa Clarita Valley Water Agency, and Santa Clarita Valley Sanitation District

Summary: The City 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 City showing the proposed annexation is attached.

4. Ratify Connection Fees Paid Between July 1, 2020, and July 15, 2020

Summary: On June 15, 2020, the District adopted a new Connection Fee Ordinance. The Ordinance's practical effective date was July 1, 2020. The connection fees paid between the date the Connection Fee Ordinance went into effect and 30 days after its adoption by the Board have to be ratified. There were seven connection fee payments made during this period. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship, and to provide transparent communication to our Boards and the public.

5. CLOSED SESSION – Conference with Legal Counsel Pursuant to *California Government Code Section 54956.9(d)(1)* - Existing Litigation – four cases: *Affordable Clean Water Alliance v. Santa Clarita Valley Sanitation District*, Los Angeles County Superior Court Cases Nos. BS 145869; BS 161742; BS 170983; and 19 STCPO 3670

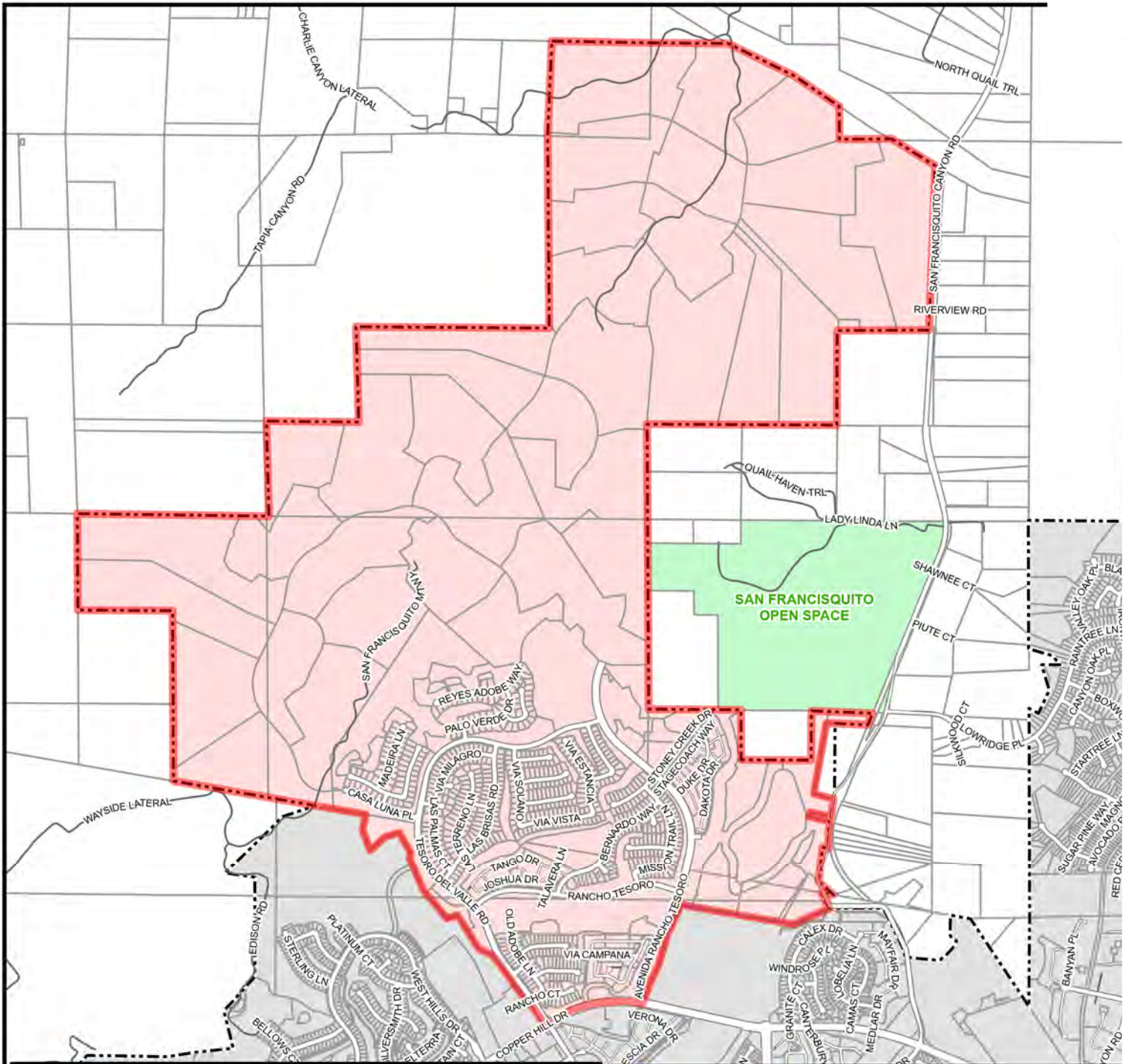
Summary: The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

Adjourn


Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.






Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).


Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.



City of **SANTA CLARITA**
Tesoro del Valle
Annexation Boundary
Vicinity Map



-  City of Santa Clarita Sphere of Influence
-  Parcel Outlines
-  Tesoro del Valle Annexation Boundary
-  City of Santa Clarita Boundary
-  City-owned Property

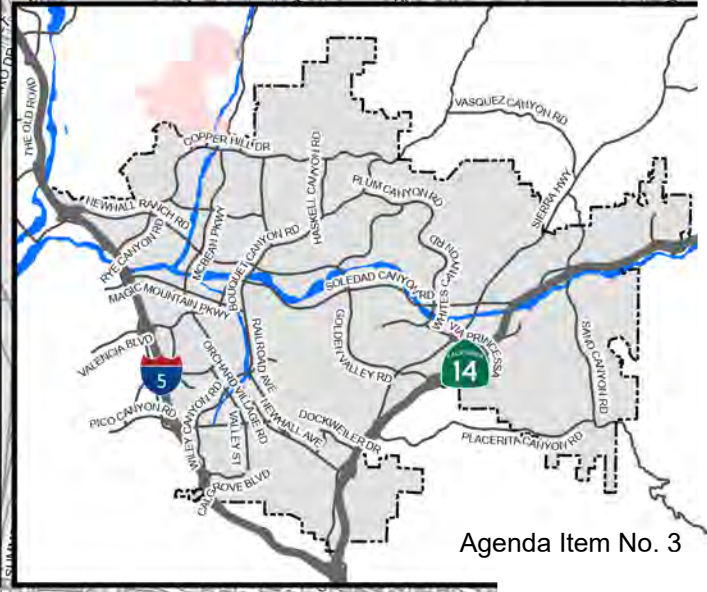

 1,000 500 0 1,000
 US Feet

Date Created: September 3, 2019
 Date Updated: May 5, 2020

Parcel data: Copyright May 2020,
 ParcelQuest & County of Los Angeles.
 All rights reserved.

The City of Santa Clarita does not warrant
 the accuracy of the data and assumes no
 liability for any errors or omissions.

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**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT,**

AND THE

**THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, THE BOARD OF
DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, THE ANTELOPE VALLEY RESOURCE CONSERVATION
DISTRICT, AND THE SANTA CLARITA VALLEY WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS
REORGANIZATION 2020-01 (TESORO DEL VALLE) TO THE CITY OF SANTA
CLARITA, DETACHMENT FROM COUNTY ROAD DISTRICT NO. 5, AND
WITHDRAWAL FROM THE LOS ANGELES COUNTY LIBRARY**

WHEREAS, the City of Santa Clarita initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Annexation 2020-01 to the City of Santa Clarita; and

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the area proposed for annexation is identified as Annexation 2020-01 and consists of Parcel 1 & 2 with approximately 1,786± acres of inhabited territory to the City of Santa Clarita and annex Parcel 1 with approximately 1,609± acres to the Greater Los Angeles County Vector Control District; and affected territory generally known as "Tesoro del Valle" is located north of the intersection of Copper Hill Drive and Avenida Rancho Tesoro; and

WHEREAS, effective July 1, 2011, the City of Santa Clarita has withdrawn from the LA County Library, and therefore, all unincorporated territory annexed to the City of Santa Clarita after that date will also be withdrawn from the LA County Library.

WHEREAS, the Board of Supervisors of the County of Los Angeles, as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, and the LA County Library; the City Council of the City of Santa Clarita; and the governing bodies of the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, the Antelope Valley Resource Conservation District, and the Santa Clarita Valley Water Agency, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Annexation 2020-01, detachment from County Road District No. 5, and withdrawal from the LA County Library, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County of Los Angeles and the City of Santa Clarita, resulting from Annexation 2020-01 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 5, attributable to Annexation 2020-01, shall be transferred to the County of Los Angeles, and the County Road District No. 5 share in the annexation area shall be reduced to zero.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of One Hundred, Ninety-Eight Thousand, Five Hundred, and Twenty-Nine Dollars (\$198,529) in property tax revenue attributable to the LA County Library, within the territory of Annexation 2020-01, shall be transferred to the City-Santa Clarita Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Annexation 2020-01 territory shall be transferred from the LA County Library to the City-Santa Clarita Library Fund as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City
2477	0.028192949	13352	0.028192949	14865	0.028194058
6789	0.028683695	13697	0.028139617	15426	0.028234941
6832	0.028590949	13699	0.028139617	15641	0.028192949
8723	0.031188135	13700	0.028098851	15840	0.028098851
13348	0.027872598	13701	0.028139617	16129	0.028098851
13349	0.030371569	13702	0.028099952	16130	0.028098253
13350	0.030790135	13704	0.028139617		
13351	0.028235317	13705	0.028139617		

4. For the fiscal year commencing after the filing of the statement of boundary change for Annexation 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax growth as shown below shall be transferred from the affected taxing entities to the Greater Los Angeles County Vector Control District ("District") as a result of Annexation No. 2020-01 to the District. The other affected

taxing entities' share of property tax growth in the Tax Rate Areas shall be adjusted to reflect transfer to the District:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the District	Tax Rate Area	Annual Tax Increment Ratio Transfer to the District	Tax Rate Area	Annual Tax Increment Ratio Transfer to the District
6789	0.000155906	13352	0.000155779	13707	0.000155906
6832	0.000155779	13697	0.000155906	15426	0.000155906
8723	0.000150369	13699	0.000155906	15640	0.000155906
13348	0.000153714	13701	0.000155906	15641	0.000155768
13349	0.000148085	13704	0.000155906	16130	0.000155779
13350	0.000150369	13705	0.000155906		
13351	0.000155906	13706	0.000155779		

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Hundred, Seventy-Six Thousand, Six Hundred, and Eighty-One Dollars (\$376,681) in base property tax revenue shall be transferred from the County of Los Angeles to the City of Santa Clarita.

6. For the fiscal year commencing after the filing of the statement of boundary change for Annexation 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Annexation 2020-01 territory shall be transferred from the County of Los Angeles to the City of Santa Clarita as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City
2477	0.052904526	13352	0.051714163	14865	0.052901333
6789	0.059909032	13697	0.051797893	15426	0.051970954
6832	0.054094259	13699	0.051797893	15640	0.051797893
8723	0.075371378	13700	0.052712857	15641	0.051714162
13348	0.048239167	13701	0.051797893	15840	0.052712857
13349	0.056961323	13702	0.052709665	16129	0.052712857
13350	0.062863824	13704	0.051797893	16130	0.05152837
13351	0.051971664	13705	0.051797893		

PASSED, APPROVED AND ADOPTED this _____ day of _____,
2020 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Santa Clarita Valley Sanitation District
of Los Angeles County

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)