

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 4  
HELD AT THE OFFICE OF THE DISTRICT

July 14, 2021  
1:30 o'clock, P.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. 4 of Los Angeles County was held at the office of the District, 1955 Workman Mill Road, Whittier, California, on July 14, 2021, at 1:30 p.m., for the purpose of:

1. Public Comment
2. Receive and Order Filed as Follows:
  - (a) Certificate of Mr. Robert Wunderlich, Presiding Officer of the City of Beverly Hills
  - (b) Action Appointing Mr. John Mirisch as Alternate Director of the City of Beverly Hills
3. Approve Minutes of Regular Meeting Held June 9, 2021
4. Re: Service Charge Report
  - (a) Hold Public Hearing on Service Charge Report
  - (b) Adopt Service Charge Report

There were present: Robert Wunderlich, Director from Beverly Hills  
Joe Buscaino, Alternate Director from Los Angeles City  
Lindsey Horvath, Chairperson, Director from West Hollywood

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: DIRECTOR FROM CITY OF BEVERLY HILLS  
A certificate from the City Clerk of the City of Beverly Hills was presented to the Secretary stating that at a meeting of the City Council held April 6, 2021, Mr. Robert Wunderlich was elected Mayor of the City of Beverly Hills, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Wunderlich on this Board.

Upon motion of Director Wunderlich, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF BEVERLY HILLS  
A copy of an action taken by the City Council of the City of Beverly Hills at a meeting held June 11, 2021 was presented to the Secretary stating that Mr. John Mirisch, a member of the City Council of the City of Beverly Hills, was appointed to serve as alternate Director from the city.

Upon motion of Director Wunderlich, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES  
Upon motion of Director Wunderlich, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 9, 2021, were approved.

RE: SERVICE CHARGE PROGRAM  
HOLD PUBLIC HEARING ON  
SERVICE CHARGE REPORT AND  
COLLECTION ON TAX ROLL

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. This item was on the agenda for the District's June 9, 2021, Board meeting; however, the newspaper notice for

the public hearing was not published as required. The newspaper notice has now been published and the Public Hearing needs to be held again. 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 \$150 per sewage unit.

In accordance with Section 5473.1 of the Health and Safety Code of the State of California, the *County Sanitation District No. 4 Service Charge Report for Fiscal Year 2021-22* was filed on February 10, 2021, and publication of two newspaper notices for today's public hearing were published in the *Los Angeles Independent*, a weekly newspaper.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 4 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, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM  
ADOPT SERVICE CHARGE REPORT

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

Sanitation District No. 4 of Los Angeles County approved and adopted the *County Sanitation District No. 4 Service Charge Report for Fiscal Year 2021-22*, filed with the Board on February 10, 2021.

The meeting was adjourned by the Chairperson.

LINDSEY HORVATH  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ak