

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 4

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

**OFFICE OF THE DISTRICT**                      **BEVERLY HILLS CITY HALL\***  
 1955 Workman Mill Road                      and      455 N. Rexford Drive  
 Whittier, CA 90601                              Beverly Hills, CA 90210

**WEST HOLLYWOOD CITY HALL\***  
 City Manager Conference Room  
 8300 Santa Monica Blvd.  
 West Hollywood, CA 90069

*For the public to join the meeting virtually, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY                                              September 11, 2024                                              At 1:30 P.M.

Governing Body	Director	Alternate
BEVERLY HILLS	FRIEDMAN	NAZARIAN*
LOS ANGELES CITY	KREKORIAN	MC OSKER (Chairperson)
WEST HOLLYWOOD	ERICKSON*	BYERS

1. Public Comment
2. Approve Minutes of Regular Meeting Held June 12, 2024
3. Approve April, May, and June 2024 Expenses in Amount of \$657,893

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](http://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	\$410,520
Capital	244,182
Allocated Expenses:	
Joint Administration	2,088
Technical Support	1,103
Total Expenses	<u>\$657,893</u>

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.