

MINUTES OF THE REGULAR MEETING OF
 THE BOARD OF DIRECTORS OF
 COUNTY SANITATION DISTRICT NO. 27
 HELD IN THE HEARING ROOM OF THE BOARD OF
 SUPERVISORS, KENNETH HAHN HALL OF ADMINISTRATION
 LOS ANGELES, CALIFORNIA

June 8, 2021
 9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 27 of Los Angeles County met in regular session.

There were present: Kathryn Barger, Director from Los Angeles County
 Janice Hahn, Director from Los Angeles County
 Sheila Kuehl, Director from Los Angeles County
 Holly Mitchell, Director from Los Angeles County
 Hilda Solis, Chairperson, Director from Los Angeles County

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board
 Wes Beverlin, District Counsel

RE: MINUTES
 held March 9, 2021, were approved. Upon motion of Director Hahn, duly seconded and unanimously carried, the minutes of the regular meeting

RE: DISTRICT EXPENSES
 of Director Hahn, duly seconded and unanimously carried, were approved: The following expenses for the months of January, February, and March 2021 were presented and upon motion

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 31,084.82
Capital	16,228.00
Allocated Expenses:	
Joint Administration	1,306.38
Total Expenses	<u>\$ 48,619.20</u>

RE: APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22 ESTABLISH AND ADOPT
 A letter discussing the 2021-22 fiscal year budget matters accompanied the agenda. Since November 1979, the State Constitution has placed a limit on the authorization to expend the proceeds of taxes levied by state and local governments in California. In January 1981, the Government Code was amended to require the governing body of each local jurisdiction to establish, by resolution, an appropriations limit for each fiscal year. The documentation used in the determination of the appropriations limits must be available 15 days prior to this action being taken. The method by which the Districts' appropriations limits were calculated has been available to the public at the Districts' Joint Administration Office since May 11, 2021, and was provided to the Directors as Exhibit No. 1 to the letter of May 25, 2021, mailed with 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 and long term needs to minimize the need for significant rate increases.

The appropriations limit for fiscal year 2021-22 has been determined by adjusting the previous fiscal year's limits using the factors specified in the procedures outlined in Article XIII B of the Constitution and Section 7910 of the Government Code. A recommendation was made that, in order to comply with legal requirements, this Board adopt an appropriations limit of \$1,022,627 for fiscal year 2021-22.

Upon motion of Director Hahn, duly seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that pursuant to Section 7910 of the Government Code of the State of California, the Board of Directors of County Sanitation District No. 27 of Los Angeles County does hereby establish and adopt an appropriations limit of \$1,022,627 for fiscal year 2021-22, utilizing the population change and the change in the personal per capita income.

RE: BUDGET 2021-22
OPERATING FUND

In a letter dated May 25, 2021, to the Board, matters were discussed pertaining to the budget for the 2021-22 fiscal year. A sewerage system final budget for the 2021-22 fiscal year was presented and a recommendation was made that the budget be adopted.

Upon motion of Director Hahn, duly seconded and unanimously carried, the sewerage system final budget for 2021-22 was approved, adopted, and ordered filed.

RE: TAX LEVY
OPERATING FUND

Data for the tax levy necessary for the Operating Fund was presented and a recommendation was made that the tax levy be requested in accordance therewith.

Upon motion of Director Hahn, duly seconded and unanimously carried, the following resolution was adopted:

BE IT HEREBY DETERMINED, RESOLVED, AND ORDERED AS FOLLOWS:

That pursuant to the provisions of Article 6, Section 4815 of the County Sanitation District Act (Chapter 3, Part 3, Division V, of the Health & Safety Code of the State of California), the Board of Directors of County Sanitation District No. 27 of Los Angeles County does hereby find and declare that the sum of \$417,000 is and will be the amount necessary to maintain, operate, extend, or repair any work or improvements of the District for the collection, treatment, and disposal of sewage, and to defray all other expenses incidental to the exercise of any of the District's powers, except the amounts necessary to acquire, construct, maintain, and operate a refuse transfer or disposal system, or both, and any other expenses incidental to the operation of the system during the ensuing year and prior to the annual levy of taxes for the fiscal year 2022-23, and the Board of Supervisors of Los Angeles County is hereby requested to cause to be levied and collected at the same time and in the same manner as the next general tax levy for the County a tax upon the real property in the District, in an amount sufficient to raise the required amount, to wit: \$417,000, to be paid into the County Treasury to the credit of the Operating Fund of the District.

The Secretary is hereby instructed to furnish a copy of this resolution and statement to the Board of Supervisors of Los Angeles County at least fifteen (15) days before the first day of September 2021.

RE: APPROPRIATIONS
OPERATING FUND 2021-22

Upon motion of Director Hahn, duly seconded and unanimously carried, the appropriations from the Operating Fund for Fiscal Year 2021-22 were ordered made as shown

in the Operating Fund Final Wastewater Budget that was attached to the agenda.

The meeting was adjourned by the Chairperson.

HILDA SOLIS
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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