

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 9
HELD AT THE OFFICE OF THE DISTRICT AND
AT THE KENNETH HAHN HALL OF ADMINISTRATION
VIA TELECONFERENCE

February 26, 2025
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 9 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Kathryn Barger, Director from Los Angeles County, via teleconference
Janice Hahn, Chairperson, Director from Los Angeles County, via teleconference

Absent: Tim McOsker, Alternate Director from Los Angeles City

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Jessica Lienau, 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 Barger, duly seconded and unanimously carried by a roll-call vote, the minutes of the special meeting held December 16, 2024, were approved.

RE: DISTRICT EXPENSES The following expenses for the months of October, November, and December 2024, were presented and upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance	\$3,040
Allocated Expenses:	
Operations & Maintenance	<u>2,650</u>
Total Expenses	<u>\$5,690</u>

RE: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2024 - RECEIVE AND ORDER FILED Prior to meeting in regular session, matters pertaining to the *Annual Comprehensive Financial Report (ACFR)* were discussed as recorded in the status report presented to the Boards on this date. The Districts' ACFR for the fiscal year ending June 30, 2024, which includes the annual audit required by state and federal laws, has been previously distributed to the Directors. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and facility assets through prudent investment and maintenance programs. A recommendation was made to receive and order filed the ACFR for fiscal year ending June 30, 2024.

Upon motion of Director Barger, duly seconded and unanimously carried by a roll-call vote, the *Annual Comprehensive Financial Report* for fiscal year ending June 30, 2024, which includes the annual audit required by state and federal laws, and was previously distributed to the Directors, was accepted and ordered filed.

RE: WASTEWATER REVENUE PROGRAM HOLD PUBLIC HEARING ON SERVICE CHARGE RATES, PROPOSED SERVICE CHARGE RATE ORDINANCE AND COLLECTION ON TAX ROLL An announcement was made that today the Board would hold a public hearing, and the proposed rate changes associated with the service charge and the collection of the service charge on the property tax roll were presented. A letter describing the required Board actions, together with a copy of the proposed Service Charge

Rate ordinance, accompany the agenda. In this District, the current service charge rate per single-family home (SFH) is \$6.50 per month (\$78 per year). The proposed rate for fiscal year 2025-26 is \$0 per year for all residential and commercial users to allow reserve funds to drop toward target levels. 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.

