

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 19
HELD AT THE OFFICE OF THE DISTRICT; AND AT
THE KENNETH HAHN HALL OF ADMINISTRATION

March 12, 2025
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 19 of Los Angeles County met in regular session both in person and via teleconference.

There were present: Bruce Barrows, Alternate Director from Cerritos
Todd Rogers, Director from Lakewood
Suely Saro, Alternate Director from Long Beach
Janice Hahn, Alternate Director from Los Angeles County, via teleconference

Absent: Ali Sajjad Taj, Chairperson, Director from Artesia
Dandy De Paula, Director from Hawaiian Gardens

Also present: Kimberly S. Christensen, Secretary to the Board
Robert Ferrante, Chief Engineer and General Manager
Jessica Lienau, District Counsel

Upon motion of Director Hahn, duly seconded and unanimously carried by a roll-call vote, Director Rogers was elected Chairperson pro tem.

RE: PUBLIC COMMENT
The Chairperson pro tem 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 Hahn, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held February 12, 2025, were approved.

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

Local District Expenses:	
Operations & Maintenance	<u>\$29,090</u>
Total Expenses	<u>\$29,090</u>

RE: SERVICE CHARGE REPORT
RECEIVE AND ORDER FILED
SET PUBLIC HEARING FOR
MAY 14, 2025, AND GIVE
REQUIRED NOTICE
A report titled *County Sanitation District No. 19 Service Charge Report for Fiscal Year 2025-26*, prepared in accordance with Section 5473 of the Health and Safety Code of the State of California and which establishes the formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home (SFH) was presented.

Filing of the Service Charge Report is required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per SFH is \$14.92 per month (\$179 per year). The rate for fiscal year 2025-26, as previously adopted by the Board of Directors, is \$15.08 per month (\$181 per year). A letter discussing the service charge rate, the fiscal year 2025-26 preliminary budget, and related matters accompanies the agenda. Staff recommends the Public Hearing be held at the Board meeting scheduled for May 14, 2025. 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.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instruct the District Clerk to publish newspaper notices to inform the public of the date, time, and place

for a public hearing on the Service Charge Report, and that a public hearing be set for May 14, 2025, at 1:30 p.m. in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, for the purpose of public discussion of the proposed service charge rates, and its collection on the property tax roll. After the public hearing is closed, the Board must consider adoption of the Service Charge Report providing for the collection of the service charge on the property tax roll.

BE IT RESOLVED, that the Board does hereby fix May 14, 2025, at 1:30 p.m. as the date and time, and in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, as the place for a public hearing on *County Sanitation District No. 19 Service Charge Report for Fiscal Year 2025-26*, the proposed service charge rates, and the collection of the service charge on the property tax roll.

The Clerk of this Board shall cause notice of the filing of the Service Charge Report and the time and place of the public hearing to be published once a week for two successive weeks in the *Press Telegram*, a daily newspaper printed and published within the District, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director Hahn, duly seconded and unanimously carried by a roll-call vote, the *County Sanitation District No. 19 Service Charge Report for Fiscal Year 2025-26* was ordered filed with the Clerk of the District.

Upon motion of Director Saro, duly seconded and unanimously carried, the meeting was adjourned.

TODD ROGERS
Chairperson pro tem

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/ee