

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

OFFICE OF THE DISTRICT
 1955 Workman Mill Road
 Whittier, CA 90601

and **GARDENA CITY HALL***
 1700 West 162nd Street
 Gardena, CA 90247

OFFICE OF SUPERVISOR HAHN*
 302 West 5th Street, Suite 200
 San Pedro, CA 90732

and **VERNON CITY HALL***
 Conference Room 1
 4305 S. Santa Fe Avenue
 Vernon, CA 90058

For the public to join the meeting virtually, click <https://us02web.zoom.us/j/3397206095> or enter the Meeting ID 339 720 6095 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>

WEDNESDAY

January 28, 2026

At 11:00 A.M.

District(s)	Commissioner
SBC	PIMENTEL
1	SALEH
2	WARNER
3	SARO
4	MC OSKER
5	CERDA*
8	DAVIS-HOLMES
9	HAHN*
14	PARRIS
15	BARAKAT
16	GORDO
17, 20,	BARGER
18, 19	-VACANT-
21	MOSS
22	FINLAY (Commission Chair)
23	LOPEZ*
27,NR	SOLIS
28	DAVITT
29	HANSEN
SCV	WESTE

1. Approve Minutes of Adjourned Regular Meeting Held July 23, 2025
2. Adopt *Resolution of the Commission of the Los Angeles County Sanitation Districts Financing Authority (Authority) Establishing Regular Meeting Schedule (Resolution)*

Summary: Government Code provides that a resolution authorizing bonds or any issuance of bonds or accepting the benefit of any bonds or the proceeds of bonds, shall be adopted by a joint exercise of powers authority only during a regular meeting held pursuant to the Ralph M. Brown Act. It is recommended that regular meetings be held on the fourth Wednesday of each month, other than the month of August, at 11:00 a.m. in the Joint Administration Office of the Los Angeles County Sanitation Districts, located at 1955 Workman Mill Road, Whittier, California 90601. This will provide more flexibility to the Authority in the financing and refinancing of public capital improvements. The Resolution is attached to the agenda. This item is consistent with the Districts’ Guiding Principle to provide transparent communication to our Boards and the public.

3. Re: Capital Project Revenue Bonds

Summary: The Chief Engineer and General Manager will provide an overview on the refinancing of District No. 14 Bonds, proposed refinancing of District No. 20 Bonds and the proposed bond sales for

3. Contd.

Joint Outfall System capital projects. 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 programs.

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 or need assistance with language translation to participate in this meeting, please contact the Secretary to the Boards' Office at (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.

RESOLUTION NO. _____

**RESOLUTION OF THE COMMISSION OF THE LOS ANGELES
COUNTY SANITATION DISTRICTS FINANCING AUTHORITY
ESTABLISHING REGULAR MEETING SCHEDULE**

WHEREAS, the Los Angeles County Sanitation Districts Financing Authority (the “Authority”) is a joint exercise of powers authority created pursuant to a Joint Powers Agreement (the “Agreement”), dated April 14, 1993, among its Member Districts, for the purpose of assisting in the financing and refinancing of public capital improvements, and in order to provide such assistance the Authority issues its bonds from time to time;

WHEREAS, pursuant to Resolution, adopted by the Authority Commission on April 28, 1993 (“1993 Resolution”), the regular meetings of the Authority Commission are held at 1:30 p.m. in the Joint Administration Office of the Los Angeles County Sanitation Districts, located at 1955 Workman Mill Road, Whittier, California 90601, on the second Wednesday of January and June, and on the fourth Wednesday of April and September of each year;

WHEREAS, Section 6592.1 of the Government Code provides that a resolution authorizing bonds or any issuance of bonds, or accepting the benefit of any bonds or the proceeds of bonds, shall be adopted by a joint exercise of powers authority only during a regular meeting held pursuant to the Ralph M. Brown Act; and

WHEREAS, in order to provide more flexibility to the Authority in the financing and refinancing of public capital improvements, the Authority Commission wishes to establish a more frequent schedule of regular meetings.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Los Angeles County Sanitation Districts Financing Authority as follows:

SECTION 1. Rescinding 1993 Resolution. Effective as of the date of approval of this Resolution, the 1993 Resolution is hereby rescinded in its entirety.

SECTION 2. Regular Meeting Dates. As of the effective date of this Resolution, regular meetings of the Commission of the Authority shall be held on the fourth Wednesday of each month other than the month of August, at 11:00 a.m. in the Joint Administration Office of the Los Angeles County Sanitation Districts, located at 1955 Workman Mill Road, Whittier, California 90601.

SECTION 3. Circumstances Under Which A Regular Meeting Is Cancelled. In the event an agenda for a regular meeting of the Authority is not posted timely in accordance with the provisions of Section 54954.2 of the Government Code, such regular meeting shall be automatically cancelled without any further action of the Authority Commission or any officer of the Authority, except as may be required by the Ralph M. Brown Act.

SECTION 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 28th day of January 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

Chairperson

ATTEST:

Secretary to the Board of Directors