

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

OFFICE OF THE DISTRICT **OFFICE OF SUPERVISOR HAHN***
 1955 Workman Mill Road and 302 West 5th Street, Suite 200
 Whittier, CA 90601 San Pedro, CA 90732

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	March 25, 2026	At 1:30 P.M.
Governing Body	Director	Alternate
ARTESIA	TREVINO	RAMOSO
BELLFLOWER	SANTA INES (Chairperson)	SANCHEZ
CERRITOS	YOKOYAMA	JOHNSON
DOWNEY	FROMETA	H. ORTIZ
INDUSTRY	MOSS	-----
LA HABRA HEIGHTS	BERGMAN	ENGELHARDT
LA MIRADA	ENG	DE RUSE
NORWALK	PEREZ	RAMIREZ
PICO RIVERA	CAMACHO	J. GARCIA
SANTA FE SPRINGS	ZAMORA	-----
WHITTIER	VINATIERI	WARNER
LOS ANGELES COUNTY	SOLIS	HAHN*

1. Public Comment
2. Approve Minutes of Regular Meeting Held February 25, 2026
3. Approve December 2025 Expenses in Amount of \$15,416,973

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District’s service charge revenue, represent the District’s proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A variety of financial reports providing additional context, including payment registers and previously approved budgets, are available on the Districts’ website at 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	\$ 84,046
Allocated Expenses:	
Joint Administration	14,671,226
Capital	661,701
Total Expenses	<u>\$15,416,973</u>

4. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of PM 73574 to County Lighting Maintenance District 10045A (Lighting District) Affecting County of Los Angeles, Greater Los Angeles County Vector Control District, City of La Mirada, La Mirada Recreation and Parks, Norwalk Recreation and Parks, Water Replenishment District of Southern California, and County Sanitation District No. 18 of Los Angeles County

Summary: The Lighting District is proposing to annex territory located within the District’s service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the Los Angeles County Department of Public Works showing the proposed annexation and joint resolution is

4. Contd.

attached. Staff has determined that adoption of the joint resolution does not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378.

5. Authorize Chief Engineer and General Manager to Execute [First Amendment to Construction Permit](#) (Amendment) with County of Los Angeles (County) for Phase 1A of Puente Hills Landfill (PHLF) Park Project

Summary: In 2016, the County approved a Master Plan and Environmental Impact Report for construction of a public park at PHLF, which closed in 2013. In 2021, the Districts and the County entered into a Joint Powers Agreement (JPA) that defines the responsibilities of the parties as they relate to post-closure maintenance of PHLF and the development and operation of the park. Among other things, the JPA requires the Districts to grant the County the necessary property rights to construct, operate, and maintain the park. In March 2025, the Board authorized the Chief Engineer and General Manager to issue a permit to the County to allow work on Phase 1A of the Park Project to begin while the parties negotiate the necessary long-term property rights, which will be in the form of a ground lease agreement (Lease) that will be presented to the Board for approval at a future meeting. The permit expires on April 1, 2026; however, Lease negotiations are ongoing. The proposed Amendment extends the term of the permit through October 1, 2026. As fee title holder of the PHLF property, District No. 18 must authorize the action requested, and District No. 2, as the administrative District, must approve the authority granted by District No. 18. This item is consistent with the Districts’ Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

6. Approve and Order Executed [Communications Site Ground Lease Agreement](#) (Agreement) with Southern California Edison Company (SCE) for Districts’ Property at Puente Hills Landfill (PHLF)

Summary: In 1976, the Districts licensed a vacant area at PHLF to SCE to install and operate a communications tower on successive one-year terms at a fixed rent of \$720 per year. SCE has requested a long-term lease in exchange for payment of fair market rent. The Districts do not have an immediate need for the premises, and SCE’s activities will not interfere with the proposed regional park that the County of Los Angeles plans to construct and operate at PHLF. The proposed Agreement, which will replace the license, has an initial 10-year term plus four 5-year extension options and requires SCE to pay rent of \$46,500 per year, which is based on a recent appraisal, plus 3 percent annual increases. On January 14, 2026, the Board of Directors of District No. 2 declared the premises to be “exempt surplus land,” pursuant to the provisions of the California Surplus Land Act, allowing the Districts to lease it for commercial use pending its eventual use to support Districts’ operations. Staff has determined that approval of the Agreement is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21084 and CEQA Guidelines Section 15301. As fee title holder of the PHLF property, District No. 18 must approve the Agreement, and District No. 2, as the administrative district, must approve the action by District No. 18. This item is consistent with the Districts’ Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

7. Joint Outfall System (JOS) Capital Projects Revenue Bonds Sale

Summary: To finance capital projects, the Districts in the JOS will be considering new bond issuances over the next two years. The proposed bond sales were discussed with the Financing Authority, which endorsed moving forward with the financing in January. The Chief Engineer and General Manager will provide an overview of the proposed bond sales. 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.

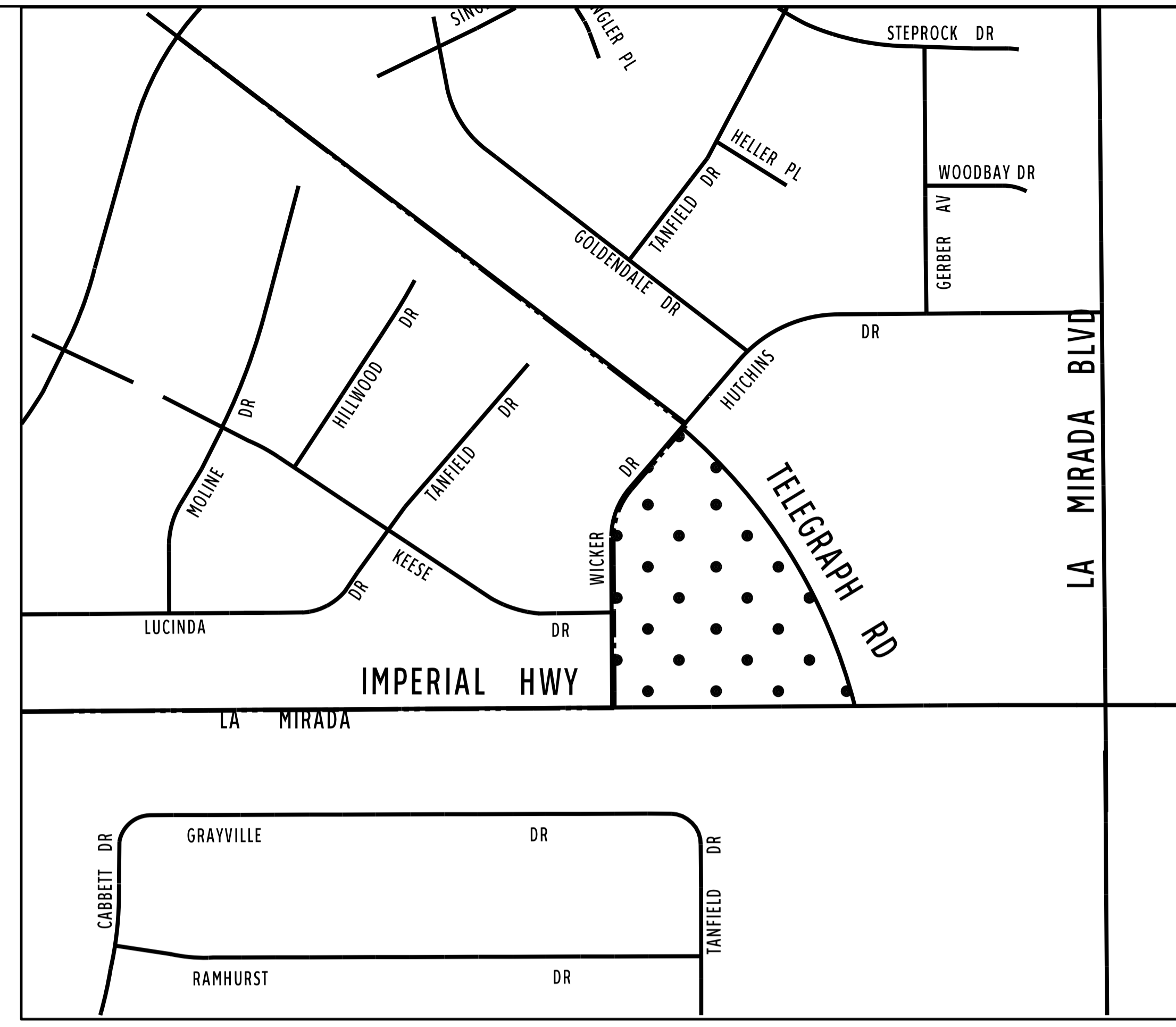
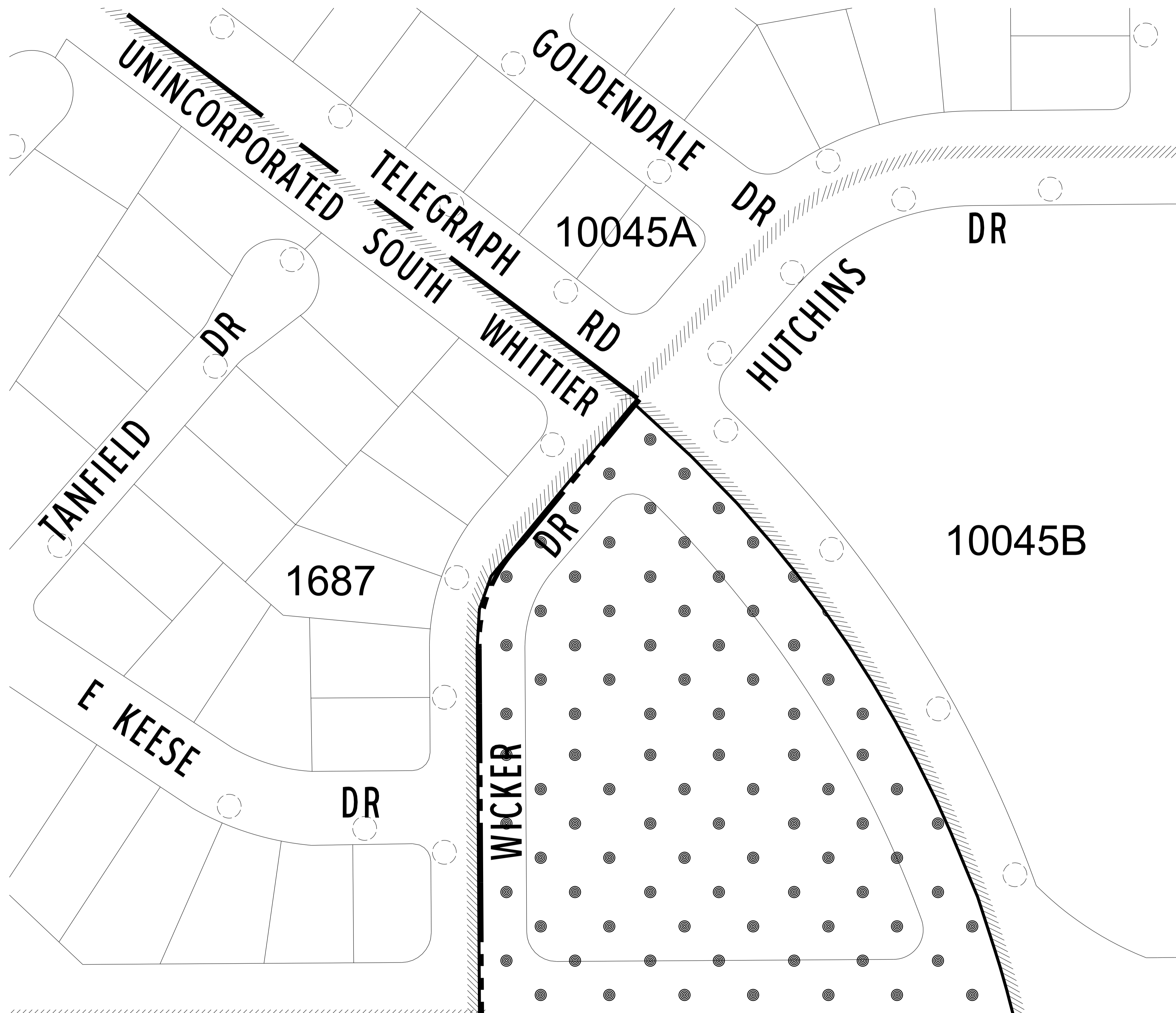
Public Comment:

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 American 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.



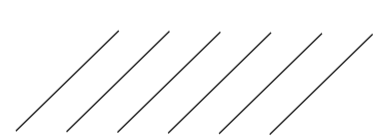

L 039-2025



VICINITY MAP
N.T.S

TRA
01769
APN
8032-019-010
8032-019-011

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING STREETLIGHT
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687, 10045A, 10045B
-  EXISTING CITY & COUNTY BOUNDARY

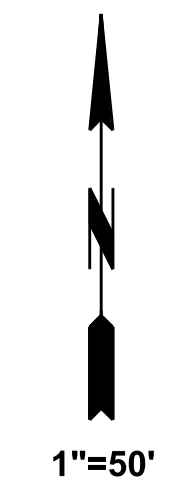
PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 10045 ZONE "A" AND COUNTY
LIGHTING DISTRICT LLA-1 LA MIRADA ZONE

PROJ #: 36-825

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREETLIGHTING SECTION

CLMD 10045A
LA MIRADA AREA

PREPARED BY SC	SHEET 1 OF 1	SUP. DISTRICT 4
RECOMMENDED BY <i>SC</i>	DATE 10-06-2025	
APPROVED BY	DATE	



CITY OF LA MIRADA IMPERIAL HWY

10045A

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 10045A, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, City of La Mirada, La Mirada Recreation & Parks, Norwalk Recreation and Parks, Water Replenishment District of Southern California, and County Sanitation District No. 18 of Los Angeles County, resulting from the annexation of PM 73574 to CLMD 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within PM 73574, Tax Rate Area 01769, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of PM 73574.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2026, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

By _____
Chairperson, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 01769
 EFFECTIVE DATE: 07/01/2026
 ANNEXATION NUMBER: L 039-2025 PROJECT NAME: L 039-2025
 DISTRICT SHARE: 0.009001527

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231509087	23.1518 %	0.009001527	0.002083945	-0.002146670	0.229362417
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109863	0.0109 %	0.009001527	0.000000988	0.000000000	0.000109863
003.01	L A COUNTY LIBRARY	0.022285343	2.2285 %	0.009001527	0.000200602	-0.000200602	0.022084741
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168865754	16.8865 %	0.009001527	0.001520049	-0.001520049	0.167345705
007.31	L A C FIRE-FFW	0.006858565	0.6858 %	0.009001527	0.000061737	0.000000000	0.006858565
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001635930	0.1635 %	0.009001527	0.000014725	-0.000014725	0.001621205
030.70	LA CO FLOOD CONTROL MAINT	0.009257804	0.9257 %	0.009001527	0.000083334	-0.000083334	0.009174470
061.80	GREATER L A CO VECTOR CONTROL	0.000353127	0.0353 %	0.009001527	0.000003178	-0.000003178	0.000349949
066.65	CO SANIT DIST NO 18 OPERATING	0.012112279	1.2112 %	0.009001527	0.000109029	-0.000109029	0.012003250
182.01	CITY-LA MIRADA IND -COM RP 89ANX	0.067123607	6.7123 %	0.009001527	0.000604214	-0.000604214	0.066519393
182.21	LA MIRADA - S. E. REC AND PARK	0.028081014	2.8081 %	0.009001527	0.000252772	-0.000252772	0.027828242
222.21	NORWALK - S. E. REC AND PARK	0.030317685	3.0317 %	0.009001527	0.000272905	-0.000272905	0.030044780
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000167180	0.0167 %	0.009001527	0.000001504	-0.000001504	0.000165676
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.009001527	0.000611790	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.009001527	0.001187100	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001362063	0.1362 %	0.009001527	0.000012260	EXEMPT	0.001362063
400.21	CHILDREN'S INSTIL TUITION FUND	0.002703216	0.2703 %	0.009001527	0.000024333	EXEMPT	0.002703216
790.04	CERRITOS COMMUNITY COLLEGE DIST	0.024418132	2.4418 %	0.009001527	0.000219800	EXEMPT	0.024418132
903.03	NORWALK-LA MIRADA UNIF SCH. DIST	0.186520826	18.6520 %	0.009001527	0.001678972	EXEMPT	0.186520826

ANNEXATION NUMBER: L 039-2025 PROJECT NAME: L 039-2025 TRA: 01769

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
903.06	CO.SCH.SERV.FD.NORWALK-LA MIRADA	0.006475642	0.6475 %	0.009001527	0.000058290	EXEMPT	0.006475642
***023.44	CO LIGHT MAINT DIS# 10045 ZONE A	0.000000000	0.0000 %	0.009001527	0.000000000	0.000000000	0.005208982
TOTAL:		1.000000000	100.0000 %		0.009001527	-0.005208982	1.000000000