

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Vice Mayor Ron Smith

DATE: September 14, 2010

SUBJECT: **Report on the Activities of the Board of Directors for District No. 14 of the County Sanitation Districts of Los Angeles County**

Recommendation:

Receive a report of the proceedings and issues discussed at the August 25, 2010, District No. 14 Board of Directors meeting of the County Sanitation Districts of Los Angeles County.

Background:

District No. 14 of the County Sanitation Districts of Los Angeles County is organized to receive through their trunk sewers the wastewater from all of the City of Lancaster, a small region of the westerly portion of the City of Palmdale, and a smaller region of the unincorporated County of Los Angeles. A Board of Directors comprised of a representative from each city and the County generally meets monthly to review and decide upon the business of the District.

At the August 25, 2010, meeting, the Board of Directors adopted the following recommendations of the Sanitation Districts' staff:

- Approved warrants in amount of \$151,834.53. The warrants issued by the local District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects. Expenditures are made in accordance with the guidelines established by the budget procedure and the purchasing policy that has been adopted by the Board.
- Approved departmental invoice for \$10,244,293.96. The departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with the authority granted through the approved annual budget and applicable joint powers authority.
- Regarding Annexations Nos. 352 and 401, the Board approved and ordered executed agreement in form of joint resolution with various agencies approving and accepting negotiated exchange of property tax revenues resulting in said annexations. For any jurisdictional change that will result in a special district providing new service, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district. In addition, the law requires the Local Agency Formation Commission to hold a protest proceeding before ordering an annexation unless, among other things, the agencies affected by the proposed change of organization consent to a waiver of protest proceedings.