

**MEMORANDUM  
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: October 25, 2012

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

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**Recommendation:**

Receive a report of the proceedings and issues discussed at the October 18, 2012, 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.

The Board of Directors considered the following agenda items at the October 18, 2012, meeting:

- Received and ordered filed action appointing Mr. Ken Mann as Alternate Director from the City of Lancaster.
- Approved warrants in the amount of \$416,138.58. The warrants issued by the 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 a departmental invoice in the amount of \$2,592,875.29. The 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 agreement.
- Re: Reorganization No. 2012-02 (Detachment of Parcel 2 from District No. 20, Annexation of Parcels 1 and 2 to District No. 14 (14-415).
  - (a) Considered the Environmental Document and adopted resolution making application to Local Agency Formation Commission for reorganization and amendment to Sphere of Influence.

- (b) Approved and ordered executed agreement in form of Joint Resolution with County of Los Angeles, County Sanitation District No. 20 of Los Angeles County, Antelope Valley Mosquito & Vector Control District, Antelope valley Resource Conservation District, City of Palmdale, and Antelope Valley – East Kern Water Agency, approving and accepting negotiated exchange of property tax revenues resulting from reorganization.
- (c) Consented to waiver of Protest Proceedings.
  
- Authorized Chief Engineer and General Manager to execute agreements with Noble Americas Energy Solutions (Noble) for purchase of electricity as follows:
  - (a) Addendum to Districts Contract 4299, *Addendum for Tiered Pricing Fixed Volume Electricity*, to purchase electricity for various Districts facilities.
  - (b) Addendum to Districts Contract 4299, *Supplemental Addendum for Renewable Portfolio Standards*, (RPS) services.
  
- Adopted *Standard Specifications for Public Works Construction, 2012 Edition*, the *Districts Amendments* thereto, and *Standard Drawings for Construction* dated September 2012.