

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: May 14, 2013

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 April 19, 2013, 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 April 19, 2013, meeting:

- Approved minutes of meeting held March 21, 2013.
- Approved warrants in the amount of \$165,690.87. 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 \$1,213,323.54. 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.
- Approved and ordered executed Joint Resolutions providing for approval and acceptance of negotiated exchange of property tax revenue resulting from jurisdictional changes identified as annexations to Los Angeles County Waterworks District No. 40, Antelope Valley (Waterworks) as follows:

- (a) Annexation of Annexations No. 40-144 (4-206) and 40-147 (4-209) to Waterworks affecting County of Los Angeles, Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, Antelope Valley-East Kern Water Agency, and Sanitation District No. 14 of Los Angeles County.
 - (b) Annexation of Annexation No. 40-146 (4-208) to Waterworks affecting County of Los Angeles, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, Antelope Valley-East Kern Water Agency, and Sanitation District No. 20 of Los Angeles County.
- Accepted Contract No. 4551 and ordered final payments to Agri-Valley Irrigation, Inc. for construction of Center Pivot Irrigation System – Phase 1B at Lancaster Water Reclamation Plant Eastern Agriculture Site, resulting in a total contract amount of \$2,170,186.08. Two change orders totaling \$31,848.28 were approved for this project
- Approved Change Order No.55 to Contract No. 4328 with Taisei-T&K Joint Venture, for construction of Lancaster Water Reclamation Plant Stage Five Plant Expansion– Phase I, resulting in payment of \$345,951.69 for extra work.
- Adopted Resolution approving issuance of bonds and authorizing the following:
 - (a) Execution and delivery by District of Joint Acquisition Agreement and Bond Purchase Agreement in connection with issuance of Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2013 Series A (Senior Ad Valorem Obligation Bonds).
 - (b) Distribution of Preliminary Official Statement in connection therewith.
 - (c) Execution of necessary documents and certificates and related actions.
- Ordered Wastewater Service Charge Report, containing description of each parcel and amount of proposed Wastewater Service Charge for Fiscal Year 2013-14 for each parcel, filed with the Clerk of the Board of Directors of District; establish date, time, place for Public Hearing on report; and order publication of required public notices.