

**MEMORANDUM  
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: June 11, 2013

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 May 16, 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 May 16, 2013, meeting:

- Approved minutes of meeting held April 18, 2013.
- Approved warrants in the amount of \$268,107.01. 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 \$906,998.42. 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 Joint Resolution providing for approval and acceptance of negotiated exchange of property tax revenue resulting from jurisdictional changes identified as Annexation No. 40-145 (4-207) to Los Angeles County Waterworks District No. 40, Antelope Valley (Waterworks) affecting County of Los Angeles, Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Antelope Valley-East Kern Water Agency, and County Sanitation District No. 14 of Los Angeles County.
- Approved and ordered executed documents for purchase of electricity and related services provided by Noble Americas Energy Solutions, LLC (Noble). Authorized Chief Engineer and General Manager to Execute Future Addenda, Amendments, and Confirmations with Noble, regarding purchase and sale of electricity and related attributes through December 31, 2016.
- Adopted 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. Public Hearing on this report was held. In this District, the current wastewater service charge rate per single-family home (SFH) is \$37.33 per month (\$448 per year). The rate for fiscal year 2013-14, as previously adopted by the Board of Directors, is \$39.33 per month (\$472 per year), an increase of \$2.00 per month per SFH.