

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: October 14, 2014

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 September 18, 2014 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 September 18, 2014 meeting:

- Approved minutes of meeting held June 19, 2014.
- Approved warrants in the amount of \$892,000.22. 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 departmental invoices in the total amount of \$3,062,095.74 for the months of May, June, and July 2014. The invoices are 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: Annexation No. 417 to District:
 - (a) Considered the Environmental Document and Adopted Resolution Making Application to the Local Agency Formation Commission for Annexation
 - (b) Approved and Ordered Executed the Agreement in Form of a Joint Resolution with County of Los Angeles, Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District Approving and Accepting Negotiated Exchange of Property Tax Revenue Resulting from Annexation No. 417
 - (c) Consented to Waiver of Protest Proceedings

Summary: For any jurisdictional change that will result in a special district providing a 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.