

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: October 25, 2016

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 15, 2016 District No. 14 Board of Directors meeting of the County Sanitation Districts of Los Angeles County (District).

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 15, 2016 meeting:

- Approved minutes of meetings held June 16, 2016.
- Approved Estimated June and July 2016 Expenses in Total Amount of \$4,525,542.34

Local District Expenses:

Operations & Maintenance (O & M) \$2,673,950.90
Capital 177,725.48

District No. 14's Share of Allocated Expenses for O & M and Capital:

Joint Administration 305,321.73
Technical Support 1,368,544.23

Total Expenses \$4,525,542.34

- Approved Annexation No. 421 to District
 - (a) Adopt Resolution for Making Application to Local Agency Formation Commission (LAFCO) for Annexation and Amendment to Sphere of Influence (SOI); Review, Consider and Find Adequate California Environmental Quality Act (CEQA) Document; and Consent to Waiver of Protest Proceedings
 - (b) Adopt Joint Resolution with County of Los Angeles, 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 Annexation

- Approved Annexations Nos. 423, 424, and 425 to District
 - (a) Adopt Resolutions for Making Application to Local Agency Formation Commission (LAFCO) for Annexations; Review, Consider and Find Adequate California Environmental Quality Act Documents; and Consent to Waiver of Protest Proceedings
 - (b) Adopt Joint Resolutions with County of Los Angeles, Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley - East Kern Water Agency Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexations Nos. 423, 424, and 425

- Approved Plans and Call for Bids for Construction of Lancaster Water Reclamation Plant Entrance Improvements; Authorize Chief Engineer and General Manager to Establish Date for Receipt of Bids

- Approved Implementation of Lancaster Water Reclamation Plant (LWRP) 2020 Facilities Plan (Plan)
 - (a) Authorize Chief Engineer and General Manager or Her Designee to Execute Purchase Agreements with Willing Sellers to Acquire Property Necessary for Alkali Mariposa Lily Habitat Protection
 - (b) Authorize Issuance of Purchase Order to First American Title Insurance Company (First American) in Amount of Approximately \$150,000 for Title and Escrow Services for Acquisition of Property Needed for Alkali Mariposa Lily Habitat Protection