

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members

FROM: Councilmember Ken Mann

DATE: December 13, 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 November 17, 2016 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 November 17, 2016 meeting:

- Approved minutes of meetings held October 20, 2016.
- Approved Estimated October 2016 Expenses in Total Amount of \$2,545,783.46

Local District Expenses:

Operations & Maintenance (O & M) \$927,820.78
Capital 1,415,493.30

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

Joint Administration 57,683.71
Technical Support 144,785.67

Total Expenses \$2,545,783.46

- Approved Investment Policy
- Held Closed Session Conference with Real Property Negotiators – Pursuant to Provisions of California Government Code Section 54956.8, Board of Directors will Meet in Closed Session to Discuss Potential Lease Terms and Water Rights for Approximately 4,480 Acres of District Property Located in Lancaster, California and Identified on Attachments 1 and 2; District Negotiators: Grace R. Hyde and Ray Tremblay