

STAFF REPORT

City of Lancaster

CR {{item.number}}
6/23/2020
JC

Date: June 23, 2020

To: Mayor Parris and City Council Members

From: Jeff Hogan, Senior Director - Development Services

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 May 28, 2020, District No. 14 Board of Directors adjourned special 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 one representative from each City and the County, generally meets monthly to review and decide upon the business of the District.

The following significant events took place at the regular May Board meeting:

Present: Alternate Director Marvin Crist (Chair pro tem)
Director Steve Hofbauer

Absent: Director R. Rex Parris (Chairperson)
Director Kathryn Barger
Alternate Director Austin Bishop
Alternate Director Sheila Kuehl

Minutes of Adjourned Regular Meeting Held April 9, 2020

Approved Minutes of the adjourned regular meeting held on May 14, 2020

Approved (2-0-0-1)

Wastewater Revenue Program

- (a) Adopted An Ordinance Prescribing the Service Charge Rate and Mean Loadings per Unit of Usage for County Sanitation District No. 14 of Los Angeles County and Providing for the Collection of Such Charges on the Tax Roll, and Waive Reading of Said Ordinance in its Entirety

Approved (2-0-0-1)

- (b) Adopted An Ordinance Prescribing Industrial Wastewater Surcharge Rates for County Sanitation District No. 14 of Los Angeles County, and Waived Reading of Said Ordinance in its Entirety

Approved (2-0-0-1)

JW