



Board of Supervisors Community Services Cluster Agenda Review Meeting

DATE: May 8, 2024

TIME: 9:00 a.m. – 10:00 a.m.

MEETING CHAIR: Maria Chong-Castillo and Rachel Fox, 3rd Supervisorial District

CEO MEETING FACILITATOR: Christine Frias

This meeting will be held in hybrid format which allows the public to participate virtually, or in-person, as permitted under the Board of Supervisors' March 19, 2024 order.

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall Of Administration
500 West Temple Street
Los Angeles, California 90012
Room 140

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 885 291 326# or

[Click here to join the meeting](#)

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

1. CALL TO ORDER

2. INFORMATIONAL ITEM(S): [Any Informational Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

- A.** Board Letter (Animal Care and Control) for May 21, 2024 Board Agenda:
REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO HUMANE SOCIETY AND S.P.C.A. FOR FREE SPAY AND NEUTER TRAINING AND SURGERIES

Wednesday, May 8, 2024

- B.** Board Letter (Beaches & Harbors) for May 21, 2024 Board Agenda:
APPROVAL OF CONTRACT FOR MARINA DEL REY WATERBUS SERVICE
- C.** Board Letter (Chief Sustainability Office) for May 21, 2024 Board Agenda:
ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AWARD TO SUPPORT THE IMPLEMENTATION OF THE COMMUNITY FOREST MANAGEMENT PLAN
- D.** Board Letter (Parks and Recreation) for May 21, 2024 Board Agenda:
FIVE JOB ORDER CONTRACTS FOR MAINTENANCE, REPAIR, REMODELING, AND REFURBISHMENT OF COUNTY INFRASTRUCTURE AND FACILITIES
AWARD JOB ORDER CONTRACTS 2404CP, 2405CP, 2412GG, 2413GG AND 2414GG
- E.** Board Letter (Parks and Recreation – Capital Project) for May 21, 2024 Board Agenda:
WHITTIER NARROWS RECREATION AREA
PLAY AREA D-9 RENOVATION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE, BUDGET, AND APPROPRIATION
ADJUSTMENT CAPITAL PROJECT NO. 8A034
- F.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
CERTIFICATION OF INCREASED MAINTAINED MILEAGE OF LOS ANGELES COUNTY ROADS AND ALLEYS
- G.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF EAST LOS ANGELES, HACIENDA HEIGHTS, NORTHEAST SAN GABRIEL, AND WEST PUENTE VALLE
- H.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITY OF TRIUNFO AND LOBO CANYONS
- I.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF ALTADENA AND CASTAIC

Wednesday, May 8, 2024

- J.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
COOPERATIVE AGREEMENT FOR PARTICIPATION IN THE
SOUTHERN CALIFORNIA STORMWATER MONITORING COALITION
- K.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE
VALLEY ANNEXATION 40-156 (34-45)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2022-06
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- L.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO UPDATE WATERSHED MANAGEMENT
PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM
PLANS AND TO NEGOTIATE, ENTER INTO, AND AMEND COOPERATIVE
AND/OR COST-SHARING AGREEMENTS ON BEHALF OF THE COUNTY
OF LOS ANGELES FOR IMPLEMENTING THE PLANS
- M.** Board Letter (Public Works) for May 21, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
UTILITY AGREEMENT WITH THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
- N.** Board Letter (Public Works) for June 11, 2024 Board Agenda:
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
REPORT
FISCAL YEAR 2024-25
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX,
MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS

Wednesday, May 8, 2024

- O.** Board Letter (Public Works) for June 11, 2024 Board Agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
SEWER SERVICE CHARGE ANNUAL REPORT FOR
THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
THE MARINA SEWER MAINTENANCE DISTRICT

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** None

4. PUBLIC COMMENTS (2 minutes each speaker)

CLOSED SESSION

Amir Rofougaran, et al. v. Dept. of Water and Power of the City of Los Angeles, et al.
Los Angeles Superior Court Case No. 21STCV28730
Department: Public Works

5. ADJOURNMENT

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Animal Care and Control	
SUBJECT	<p align="center">REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO HUMANE SOCIETY AND S.P.C.A. FOR FREE SPAY AND NEUTER TRAINING AND SURGERIES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)</p>	
PROGRAM	Community Services	
AUTHORIZES DELEGATED AUTHORITY TO DEPT.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	Urgent (As soon as possible due to urgent need for veterinary assistance with spay/neuter surgeries.	
COST & FUNDING	Total Cost: 0.00	Funding source:
	TERMS (if applicable): n/a	
	Explanation: The execution of the MOU with SDHS will not incur direct financial costs for the Department. Any expenses associated with training, surgeries, or related services will be covered by SDHS or through separate funding sources	
PURPOSE OF REQUEST	The proposed action aims to formalize a partnership between the Department and SDHS to enhance spay and neuter services for the Department's animal care centers. By entering into an MOU, the Department can leverage SDHS's expertise and resources to improve the quality and accessibility of spay and neuter surgeries, ultimately contributing to the adoption of animals from our animal care centers.	
BACKGROUND (include internal/external issues that may exist including any related motions)	No anticipated internal or external issues are expected.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: This will aid residents in obtaining low cost spay/neuter	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Bradley Kim, Admin. Services Mgr. II, (562) 379-9722, BKim@animalcare.lacounty.gov	



Marcia Mayeda, Director

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST APPROVAL TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH
SAN DIEGO HUMANE SOCIETY AND S.P.C.A.
FOR FREE SPAY AND NEUTER TRAINING AND SURGERIES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

The Department of Animal Care and Control (Department) requests approval to enter into a Memorandum of Understanding (MOU) with the San Diego Humane Society and S.P.C.A. (SDHS) to facilitate free spay and neuter training and surgeries.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and delegate authority to the Director of Animal Care and Control, or designee, to execute an MOU with SDHS, substantially similar to the attached, to facilitate spay and neuter training and surgeries for the Department’s animal care centers.
2. Authorize MOU to include indemnification, defense, and hold harmless agreements to protect SDHS and its directors, officers, and employees from any damages, liabilities, losses, fees, expenses, penalties, and costs (including reasonable attorneys’ fees, costs, and disbursements) incurred from this program. The MOU has been reviewed and approved by County Counsel.

Agoura ACC
29525 Agoura Road
Agoura Hills, CA 91301
(818) 991-0071

Baldwin Park ACC
4275 N. Elton Street
Baldwin Park, CA 91706
(626) 962-3577

Carson/Gardena ACC
216 W. Victoria Street
Gardena, CA 90248
(310) 523-9566

Castaic ACC
31044 N. Charlie Canyon Rd.
Castaic, CA 91384
(661) 257-3191

Downey ACC
11258 S. Garfield Ave.
Downey, CA 90242
(562) 940-6898

Lancaster ACC
5210 W. Avenue I
Lancaster, CA 93536
(661) 940-4191

Palmdale ACC
38550 Sierra Highway
Palmdale, CA 93550
(661) 575-2888

Administrative Office
5898 Cherry Avenue
Long Beach, CA 90805
(800) 253-3555

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department continues to experience a significant shortage of veterinarians, resulting in challenges in meeting the demand for spay/neuter procedures required before animals can be adopted.

SDHS has secured a grant from The Regents of the University of California, specifically through its Koret Shelter Medicine Program. The aim of the grant is to offer comprehensive training in high-volume spay and neuter procedures for veterinary staff at partner shelters, as well as provide spay and neuter services for in-care animals at these partner shelters.

The proposed action aims to formalize a partnership between the Department and SDHS to enhance spay and neuter services for the Department's animal care centers. By entering into an MOU, the Department can leverage SDHS's expertise and resources to improve the quality and accessibility of spay and neuter surgeries, ultimately contributing to the adoption of animals from our animal care centers.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of the recommended actions is consistent with County Strategic Plan Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. Leveraging spay and neuter support from SDHS presents a crucial opportunity to alleviate the strain on our understaffed medical team. Additionally, it will help facilitate the adoption process as animals are required by law to undergo spay or neuter before adoption. This has been challenging to achieve given our high vacancy rate for veterinarians.

FISCAL IMPACT/FINANCING

The execution of the MOU with SDHS will not incur direct financial costs for the Department. Any expenses associated with training, surgeries, or related services will be covered by SDHS or through separate funding sources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The terms and conditions of the proposed MOU have been reviewed and approved by counsel to ensure compliance with applicable laws and regulations. By entering into this agreement, both parties agree to abide by the terms outlined therein, including provisions related to indemnification, defense, and hold harmless agreements.

The Honorable Board of Supervisors
May 21, 2024
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IMPACT ON CURRENT SERVICES

The implementation of the MOU with SDHS will complement existing services provided by the Department and enhance our capacity to deliver high-quality spay and neuter services. By leveraging the expertise and resources of SDHS, we can make a positive impact on animal welfare outcomes.

CONCLUSION

Upon Board approval, the Department will proceed with the execution of the MOU with SDHS and the necessary indemnification agreements. This partnership represents a significant opportunity to strengthen our spay and neuter programs and advance our shared mission of promoting responsible pet ownership and animal welfare.

Upon Board approval, please return one adopted copy of this Board letter to the Department.

Respectfully submitted,

MARCIA MAYEDA
Director

MM:DU:WD:BK:jl

s:\brd corresp\bls\2024 board letters\5.21.24 mou with san diego humane\bl mou with san diego humane society

Enclosure

c: Chief Executive Office
County Counsel
Executive Office

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Beaches and Harbors (DBH)	
SUBJECT	This action is to award a contract providing WaterBus service during the summer months and designated Los Angeles County Department of Beaches and Harbors ("Department" or "Beaches and Harbors") community events for residents of and visitors to Marina del Rey.	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The Department anticipates the new services to commence June 21, 2024.	
COST & FUNDING	Total cost:	Funding source:
	\$9,188,520	DBH's Fiscal Year (FY) 2024-25 Final Adopted Budget
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	DBH is seeking approval of award and instruct the Director of Beaches and Harbors to execute a three-year contract, with three one-year extension options with Hornblower Yachts, LLC, to continue to provide WaterBus service in Marina del Rey (Marina) during the summer months for residents and visitors between eight designated boarding locations in the Marina.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Approval of the contract (Attachment I) with Hornblower Yachts, LLC (Hornblower Yachts) will enable the Department to continue to provide WaterBus service in Marina del Rey (Marina) during the summer months for residents and visitors between eight designated boarding locations in the Marina. By providing direct access to the water, as well as itself being a water activity, the program continues to attract visitors and encourage leisurely weekend use of the Marina as a tourist destination, thereby increasing patronage of retail restaurants and other establishments, resulting in additional revenue to the County. In addition, the WaterBus service provides an alternative form of transportation for residents in the Marina, including providing bicyclists with access to the Marvin Braude Bike Trail (coastal bike path) and alleviating traffic in the Marina during the popular Burton Chace Park summer concert series and other special events.</p> <p>Since its inception in 2002, the WaterBus service has steadily increased in popularity, serving over 58,000 passengers in the 2023 season of the program. To accommodate the increase in ridership, and the popularity of the program, the service will be expanded in the requested contract to accommodate the Department community program series, ARTsea, a two-day event in May; Culture Jams, Sundays in April and May; Marina Drum</p>	

	Circles, Sundays from August through October; and Dance MdR, Fridays in September. which will operate outside of the summer schedule. The current contract with Hornblower Yachts was approved by your Board on April 30, 2019 and will expire on May 5, 2024, If this contract is approved, services will begin June 21, 2024.
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Gary Jones, Director, (424) 526-7771, GJones@bh.lacounty.gov Amy Caves, Chief Deputy Director, (424) 526-7773, ACaves@bh.lacounty.gov



Caring for Our Coast



Gary Jones
Director

Amy M. Caves
Chief Deputy Director

Carol Baker
Deputy Director

LaTayvius R. Alberty
Deputy Director

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF CONTRACT FOR MARINA DEL REY WATERBUS SERVICE
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

This action is to award a contract providing WaterBus service during the summer months and for Los Angeles County Department of Beaches and Harbors ("Department" or "Beaches and Harbors") community events for residents of and visitors to Marina del Rey.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed action is not subject to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Approve award of and instruct the Director of Beaches and Harbors to execute a three-year contract, with three one-year extension options with Hornblower Yachts, LLC, commencing on June 21, 2024 through June 20, 2027, at an annual contract sum of \$1,392,200, for a total maximum amount of \$9,188,520 over the potential total term of six years, which is inclusive of an additional 10% annually for unforeseen services.
3. Delegate authority to the Director of Beaches and Harbors to prepare and execute contract amendments to extend the contract for three additional one-year optional renewals, if, in the opinion of the Director or his designee, Hornblower Yachts, LLC has effectively performed the services during the previous contract period and the services are still needed and required.
4. Delegate authority to the Director of Beaches and Harbors to increase the contract amount by up to an additional 10% in any year of the contract (including any extension



option period) for any additional or unforeseen services within the scope of this contract (subject to the availability of funds in the Department's operating budget).

5. Delegate authority to the Director of Beaches and Harbors to approve and execute change orders and amendments to i) incorporate necessary changes within the scope of work; ii) execute amendments should the contracting entity merge, be acquired or otherwise change entities; and iii) suspend or terminate the contract if, in the opinion of the Director or his designee, it is in the best interest of the County of Los Angeles to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the contract (Attachment I) with Hornblower Yachts, LLC (Hornblower Yachts) will enable the Department to continue to provide WaterBus service in Marina del Rey (Marina) during the summer months for residents and visitors between eight designated boarding locations in the Marina. By providing direct access to the water, as well as itself being a water activity, the program continues to attract visitors and encourage leisurely weekend use of the Marina as a tourist destination, thereby increasing patronage of retail restaurants and other establishments, resulting in additional revenue to the County. In addition, the WaterBus service provides an alternative form of transportation for residents in the Marina, including providing bicyclists with access to the Marvin Braude Bike Trail (coastal bike path) and alleviating traffic in the Marina during the popular Burton Chace Park summer concert series and other special events.

Since its inception in 2002, the WaterBus service has steadily increased in popularity, serving over 58,000 passengers in the 2023 season of the program. To accommodate the increase in ridership, and the popularity of the program, the service will be expanded in the requested contract to accommodate the Department community program series, ARTsea, a two-day event in May; Culture Jams, Sundays in April and May; Marina Drum Circles, Sundays from August through October; and Dance MdR, Fridays in September, which will operate outside of the summer schedule. The current contract with Hornblower Yachts was approved by your Board on April 30, 2019 and will expire on May 5, 2024, if this contract is approved, services will begin June 21, 2024.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of the contract will promote and further the Board-approved Strategic Plan North Star 2, Foster Vibrant and Resilient Communities, Community Connections, expand access to recreational and cultural opportunities and to facilitate enhanced use of Marina facilities, while providing recreational and transportation alternatives for residents and visitors.

FISCAL IMPACT/FINANCING

The total maximum compensation for the Marina del Rey WaterBus service will not exceed \$9,188,520 over the potential total term of six years, which is inclusive of an additional 10% annually for unforeseen services. The WaterBus will operate for 12 weeks annually, as well as an additional 22 service days for four Department community events throughout the contract year, increasing the previous contract's annual amount from \$818,112 to \$1,392,200 if all contract hours are utilized.

There is sufficient appropriation in the Department's Operating Budget to cover this cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contract term with Hornblower Yachts is three years, with three one-year extension options that may be exercised at the discretion of the Director. The contract services will commence on June 21, 2024.

The WaterBus service will be provided on Fridays and Saturdays, 11:00 a.m. to 11:00 p.m.; Sundays and Labor Day, 11:00 a.m. to 9:00 p.m.; Thursdays (concert dates), 5:00 p.m. to 10:00 p.m.; and Fourth of July, 11:00 a.m. to 11:00 p.m. Regular service will begin on the third Friday in June, continuing Thursday to Sunday through Labor Day. The current boarding locations include Fisherman's Village, Burton Chace Park, Waterfront Walk, Marina "Mother's" Beach, Dolphin Marina, the Esprit I Dock, Wetland Park, Del Rey Landing, and Pier 44 (tentative).

The service expansion includes an additional boarding location at Pier 44 and an additional 22 service days for four Department community events throughout the contract year. The contractor will continue to operate two Department-owned vessels that the Department acquired to supplement the WaterBus service during the contract term. These additional vessels will operate during the same hours as the five contractor-provided vessels.

The additional costs are primarily the result of increased WaterBus operator and dockhand hours needed to accommodate the expanded services, as well as an increase in the hourly rates charged by the contractor as a result of fuel and insurance cost increases, and other contract-associated costs, including maintenance and storage of the two Department-owned vessels. The contractor will provide and be compensated at fixed hourly rates for one operator per vessel and one docking assistant at each of the eight boarding locations. The Del Rey Landing boarding location will require an additional part-time docking assistant.

The contractor is able to charge and retain a \$1 fee per passenger, per trip and a \$30 fee for sale of season passes.

The contract contains, and the contractor has agreed to, the County's standard provisions regarding contractor obligations and is in compliance with all Board, Chief Executive Office and County Counsel requirements.

Hornblower Yachts will provide \$25 million dollars of third-party liability insurance coverage for property damage and bodily injury incurred by their marine vessels, which is a deviation from the \$50 million dollar insurance requirement in the RFP. After consulting the Chief Executive Office's Risk Management Office, the Department determined to allow the reduction as it has done in previous contract years. The CEO's Risk Management Office approved all the other insurance coverage, indemnification and liability provisions included in the contract. The contract has been approved as to form by County Counsel.

This is not a Proposition A contract, as the services are of an extraordinary, professional or technical nature and will be utilized on an intermittent basis; therefore, the Living Wage Program (County Code Chapter 2.2002) does not apply.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the California Environmental Quality Act (CEQA). The WaterBus service is within the class of projects that have been determined will at most involve only minor alterations to existing mooring facilities and, therefore, is within a class of projects that has been determined not to have a significant effect on the environment in that it meets the criteria of section 15304 of the State CEQA Guidelines ("Guidelines") dealing with minor alterations to land that do not involve the removal of healthy, mature, scenic trees and Classes 4 (f) and (j) of the County's Environmental Document Reporting Procedures and Guidelines adopted by your Board.

CONTRACTING PROCESS

On February 21, 2024, the Department issued a Request for Proposals (RFP) seeking a qualified vendor to provide the WaterBus service in Marina del Rey. The RFP was advertised in each supervisorial district in eight local, diverse, and lesbian, gay, bisexual, transgender, queer, and questioning owned (LGBTQQ) community newspapers: Santa Monica Daily Press, Daily Breeze, Antelope Valley Press, Los Angeles Daily News, Argonaut, Nuestra Comunidad, the Los Angeles Sentinel and the Los Angeles Blade. A notice was also posted to the Department's social media internet sites, the County's "Doing Business with the County" internet site, as well as on the Department's internet site, where the full RFP document was available for download.

One proposal was submitted by Hornblower Yachts and was reviewed to ensure it met the minimum requirements. An evaluation committee comprised of three Department staff members evaluated the proposal based on: (1) Price, 40%; (2) Qualifications, 30%; (3) Approach to Providing Required Services, 20%; and (4) Quality Control Plan, 10%.

The Honorable Board of Supervisors

May 21, 2024

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Hornblower Yachts' scores either met or exceeded the requirements in all portions of the evaluation.

Hornblower Yachts has been the contractor for these services since 2002 and has over 40 years of experience providing water passenger transportation services.

On final analysis and consideration of award, contractor/vendor was selected without regard to race/ethnicity, color, religion, sex, national origin, age, sexual orientation or disability.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This is a continuation of a program provided by the Department to the residents of and visitors to Marina del Rey.

CONCLUSION

Upon Board approval, please authorize the Executive Officer of the Board to send an adopted copy of the Board letter to the Department of Beaches and Harbors.

Respectfully submitted,

GARY JONES
Director

GJ:AV:kd

Attachment

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

May 21, 2024

**APPROVAL OF CONTRACT FOR
MARINA DEL REY WATERBUS SERVICE
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

This Board letter has a large attachment.
Click on link to access:

[05.08.24 FOR CLUSTER - BH - MDR Water Bus Service.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Chief Sustainability Office		
SUBJECT	ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AWARD TO SUPPORT THE IMPLEMENTATION OF THE COMMUNITY FOREST MANAGEMENT PLAN		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	Grant program application is due May 30 th , 2024.		
COST & FUNDING	Total cost:	\$0	Funding source:
	TERMS (if applicable):		
	Explanation: This resolution is to apply for funding in the amount of \$3 million; no funding has yet been awarded.		
PURPOSE OF REQUEST	The purpose is to adopt a resolution to apply for and accept, if awarded, funding from the California Department of Forestry and Fire Protection Urban and Community Forestry Grant program, as required by the grant application, and to delegate authority to the Executive Office to enter into agreements related to the grant if awarded.		
BACKGROUND (include internal/external issues that may exist including any related motions)	In 2020, County Departments pursued and were awarded \$1,500,000 in grant funding from CALFIRE in 2020 to create an LA County UFMP. The draft UFMP, called "Room to Grow: A Community Forest Management Plan," or CFMP, was released for public comment on April 8, 2024. Following public comment, the CFMP will be finalized and recommended for adoption by the Board in summer or fall 2024. County departments are actively seeking funding to implement the CFMP. If awarded, the grant application described in this Board letter will allow departments to implement key priorities identified in the draft CFMP related to resources for protecting and expanding tree canopy on private property.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Justice40 will be used to identify locations for tree planting associated with the grant if awarded.		

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability; Environmental Justice and Climate Health – if awarded, this grant would promote the priorities in the OurCounty sustainability plan and the draft CFMP, which include equitably expanding access to the benefits of trees, including mental and physical health benefits as well as climate resilience benefits such as shade, cooling, and stormwater management.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Rebecca Ferdman, Policy Director, 213-304-9982, rferdman@cso.lacounty.gov

EXECUTIVE OFFICE



**BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES**

JEFF LEVINSON
INTERIM EXECUTIVE OFFICER

**COUNTY OF LOS ANGELES
EXECUTIVE OFFICE
BOARD OF SUPERVISORS**

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • www.bos.lacounty.gov

MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
LINDSEY P. HORVATH
JANICE HAHN
KATHRYN BARGER

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AWARD TO SUPPORT THE IMPLEMENTATION OF THE COMMUNITY FOREST MANAGEMENT PLAN
(All Districts) (3-Voted)**

SUBJECT

Adopt a resolution, as required by the California Department of Forestry and Fire Protection (CALFIRE) California Urban and Community Forestry Inflation Reduction Act Grant (Grant Program), authorizing submittal of an application for grant funding to support the creation of a roadmap for a region-serving, sustainably funded tree giveaway program for Los Angeles County (County) residents, including free trees as well as provision of additional services including tree planting, tree maintenance, community engagement and education, and workforce development opportunities. The project will also include an early action "Cool Routes to School" tree planting project. This grant funded project will support the implementation of the draft LA County Community Forest Management Plan (CFMP).

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the attached resolution: 1) Approving the submittal of an application for grant funds of up to \$3,000,000 to the California Department of Forestry and Fire Protection (CALFIRE) California Urban and Community Forestry Inflation Reduction Act Grant (Grant Program) to support the development of a roadmap for a region-serving, sustainably funded tree giveaway program for County residents and an early-action "Cool Routes to School" tree planting project; 2) certifying that County funds are available to begin the project; 3) certifying that the County will expend the grant funds prior to March 31, 2028, and 4) authorizing the CSO, or her designee, to conduct negotiations, execute, and submit all documents, including but not limited to applications, agreements, amendments, and payment requests necessary for the completion of the project.

2. Delegate authority to the Executive Officer of the Board, or designee, to enter into any contracts and agreements necessary to support the CSO's work in carrying out this grant if it is awarded.
3. Delegate authority to the Executive Officer of the Board, or designee, to negotiate and execute grant-related amendments to contracts and agreements for 1) non-material, technical, and administrative changes to the contract; 2) changes to the scope of work, specifically that which is needed to support the CSO in carrying out the work of the grant proposal; 3) extending the contract term above for up to two (2) additional one (1) year periods, upon approval as to form by County Counsel; 4) extending the contract period an additional 180 days to the period of performance pursuant to the terms of the contract, upon approval as to form by County Counsel; 5) terminating the contract for convenience when such action is deemed to be in the County's best interest; and/or 6) revising the terms and conditions to align with Board policy changes and directives. The approval of County Counsel will be obtained for any of the above prior to the execution of any such amendments to the agreement.
4. Delegate authority to the Executive Officer of the Board, or designee, to authorize non-material changes to the contract, pursuant to a change notice, for general County updates.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

One of the first priority actions in the OurCounty Sustainability Plan was Action 43, the creation of an Urban Forest Management Plan (UFMP) for the County. In response, County Departments pursued and were awarded \$1,500,000 in grant funding from CALFIRE in 2020 to create an LA County UFMP. The draft UFMP, called "Room to Grow: A Community Forest Management Plan," or CFMP, was released for public comment on April 8, 2024. Following public comment, the CFMP will be finalized and recommended for adoption by the Board in summer or fall 2024.

The draft CFMP outlines ambitious goals and targets for tree management across the County and highlights how the County can lead by example with the public trees it manages, including park trees and street trees. However, while public trees are a critical part of the community forest, opportunities to plant and maintain trees on public property are inherently limited. As the CFMP details, more than 60 percent of the trees in our community forest are located on private property. During stakeholder engagement for the CFMP, which was a joint process with the City of Los Angeles (City) to support their own UFMP, residents reported many challenges to planting and maintaining trees on private property. These included informational challenges, such as knowing what kind of tree to plant and how to plant it; access challenges, such as having the physical ability to plant a tree or being allowed to plant a tree as a renter; and financial challenges, including the costs of not only planting and watering but also maintaining mature trees, and infrastructure costs that can result from improperly planted or sited trees. Further, residents reported that they felt confused by the various municipalities, programs, and agencies that all manage and impact tree care on private property. Residents expressed a desire for a centralized tree resource hub to serve as an informational and even financial resource for tree planting and management regionwide.

In response to these emerging themes, the draft CFMP includes several action items related to tree care on private property. Action 1.2, “Explore and pilot programs for assisting residents with the costs and maintenance of trees,” contains a short-term action item to pilot a program to provide free trees to unincorporated County residents, along with information on how to plant and care for them. It also contains a longer-term action item to explore opportunities to fund residential tree care, including not only planting and watering but also maintenance, necessary removals, and infrastructure conflicts. It further includes a long-term item to establish a permanent program to provide free trees to residents all across the County. Further, Action 2.4, “establish a regional framework to support trees across jurisdictions” includes short-term action items to align regional actors around resource, communication, advocacy, and technical assistance needs.

The County region is already home to an exemplary model for providing tree resources to private property – the City of LA City Plants program. City Plants provides free street trees and private property residential trees to all residents of the City, along with associated communication, education, and engagement materials. However, City Plants has two important limitations. It exclusively serves residents of City of LA, who represent less than half of all residents of the County. And, it currently provides only tree planting and associated services – it does not provide other services identified as key needs by residents, such as tree inspection, mature tree maintenance, and hazardous tree removal.

The proposed grant application will explore opportunities to leverage the existing City Plants program, expanding its capacity to serve as a regionwide resource for tree planting and tree maintenance needs, especially for communities across the County with the highest need for such services. This project would allow the County, the City, other local cities, and relevant partners in the region to work with City Plants to create a roadmap for a region-serving, sustainably funded City Plants program that could help preserve and expand our community forest canopy on private property all across the region, with a focus on the most underserved and hard-to-reach locations. The project will also include an early action tree planting program that will pilot the potential impact of this program in a high need area through a “Cool Route to School,” providing shading and cooling through a combination of street tree and private property residential tree plantings.

The CALFIRE Grant Program requires that the governing board of an applicant adopt a resolution approving the filing of a grant application. The resolution further certifies that County funds are available to front-fund the project and designates the Executive Office as an agent of the Board to conduct negotiations and execute and submit any documents necessary to complete the proposed project.

Implementation of Strategic Plan Goals

The recommended action helps effectuate the County’s Strategic Plan North Star 2, “Foster vibrant and resilient communities,” which includes sustainability and a focus on environmental justice. The recommended action is also consistent with North Star 1, “Make investments that transform lives,” which includes promoting healthy individuals and families, and North Star 2, “realize tomorrow’s government today,” which includes equity-centered policies and practices to institutionalize the use of an equity lens in County policies and practices.

Each Supervisor
May 21, 2024
Page 4 of 4

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The requested actions will allow CSO to apply for grant funds in the amount of \$3,000,000 with work to be completed by March 31, 2028. The Grant Program does not require a funding match.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The CALFIRE Grant Program requires the governing board of an applicant to adopt a resolution approving the filing of a grant application. Adopting this resolution will satisfy this requirement to complete the County's application for a CALFIRE Grant in an amount not to exceed \$3,000,000.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Adoption of this resolution and acceptance of grant funds will support the implementation of the OurCounty Plan and the draft CFMP, and it will result in a more equitable community forest to support the health, wellness, and resilience of County residents.

CONCLUSION

Please return one adopted copy of this letter to the Chief Sustainability Office.

Respectfully submitted,

JEFF LEVINSON
Interim Executive Officer, Board of Supervisors

JF:RK:RF

RESOLUTION

NOTE: DO NOT CHANGE THE FORMAT OR VERBIAGE IN THIS RESOLUTION FORMAT WITHOUT WRITTEN APPROVAL OF CAL FIRE STAFF.

Resolution No.: _____

RESOLUTION OF THE _____ Board of Supervisors _____ OF _____ **Los Angeles County** _____
(Title of Governing Body) (City/County/District/nonprofit)

FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION.

WHEREAS, the Governor of the State of California in cooperation with the State Legislature has appropriated General Funds for the state's urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter an agreement with the State of California to carry out an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the **Board of Supervisors** _____:
(Title of Governing Body)

1. Approved the filing of an application for the Urban and Community Forestry grant program funds; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of _____ Board of Supervisors _____ are available to begin the project.
(Title of Governing Body)
4. Certifies that said applicant will expend grant funds prior to March 31, 2028.
5. Appoints **CSO**, or a designee, as agent of the **Board of Supervisors** _____ to conduct negotiations,
(Position Title) (Title of Governing Body)
execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the afore mentioned project.

Approved and adopted the 21 day of May, 2024.

I, the undersigned, hereby certify that the foregoing Resolution, number _____, was duly adopted by the following roll call vote of the _____.

(City Council/Board of Supervisor/Board of Directors)

Ayes: _____ Noes: _____ Absent: _____ (Clerk signature)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Parks and Recreation		
SUBJECT	Five Job Order Contracts (JOCs) for maintenance, repair, remodeling, and refurbishment of County infrastructure and facilities; Award JOCs 2404CP, 2405CP, 2412GG, 2413GG, and 2414GG		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	Meet Department's ongoing needs for JOC capacity for maintenance, repair, and capital projects.		
COST & FUNDING	Total cost: \$28.5 M	Funding source: To be financed from repair and maintenance project budgets	
	TERMS (if applicable): Single-year duration		
	Explanation: The Department's proposed JOC program requires technical and administrative support provided by the Department of Public Works (Public Works) for bid solicitation services. These technical and administrative support fees, based on the written agreement between Public Works and the Department, will be charged to the operating budget.		
PURPOSE OF REQUEST	<ol style="list-style-type: none"> 1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record. 2. Award Job Order Contracts 2404CP and 2413GG to MTM Construction, Inc., the lowest responsive and responsible bidder, for a maximum amount of \$5.7 million each to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, or her designee, for a 12-month term. 3. Award Job Order Contracts 2405CP, 2412GG and 2413GG to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder, for a maximum amount of \$5.7 million each to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, or her designee, for a 12-month term. 4. Authorize the Director of Parks and Recreation, or her designee, to execute five separate Job Order Contracts, each in a not-to-exceed amount of \$5.7 million, in the form previously approved by County Counsel, and to establish the effective date of the contracts following the receipt of acceptable performance and payment 		

	<p>bonds and evidence of required contractor insurance filed by MTM Construction, Inc. and New Creation Builders.</p> <p>5. Authorize the Director of Parks and Recreation, or her designee, to issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5.7 million per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the \$5.7 million maximum contract amount of the Job Order Contract.</p>
<p>BACKGROUND (include internal/external issues that may exist including any related motions)</p>	<p>On December 14, 2023, Public Works advertised a Notice of Invitation for bids for 23 separate JOCs0 (2401CP through 2423GG) using the February 2023 JOC Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., and The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated February 2023, both books were adopted by the Board on May 16, 2023. Eighteen JOCs will be utilized by Public Works. Five JOCs will be utilized by the Department of Parks and Recreation.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:</p> <p>These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small Business and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by investing in public infrastructure that will improve the economic and social well-being of our communities while maximizing and leveraging resources.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email:</p> <p>Marites Lee at (626) 588-5220 or mlee2@parks.lacounty.gov Johanna Hernandez at (626) 588-5370 or jhernandez6@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde,

Chief Deputy Director

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**FIVE JOB ORDER CONTRACTS
FOR MAINTENANCE, REPAIR, REMODELING, AND REFURBISHMENT
OF COUNTY INFRASTRUCTURE AND FACILITIES
AWARD JOB ORDER CONTRACTS 2404CP, 2405CP, 2412GG,
2413GG AND 2414GG
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

The recommended action will award five separate Job Order Contracts (2404CP, 2405CP, 2412GG, 2413GG, and 2414GG) to the apparent lowest responsive and responsible bidder and authorize the Director of Parks and Recreation, or her designee, to issue Job Order Contract work orders for County facilities and infrastructure.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Award Job Order Contracts 2404CP and 2413GG to MTM Construction, Inc., the lowest responsive and responsible bidder, for a maximum amount of \$5.7 million each to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, or her designee, for a 12-month term.
3. Award Job Order Contracts 2405CP, 2412GG and 2413GG to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder, for a maximum amount of \$5.7 million each to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, or her designee, for a 12-month term.

4. Authorize the Director of Parks and Recreation, or her designee, to execute five separate Job Order Contracts, each in a not-to-exceed amount of \$5.7 million, in the form previously approved by County Counsel, and to establish the effective date of the contracts following the receipt of acceptable performance and payment bonds and evidence of required contractor insurance filed by MTM Construction, Inc. and New Creation Builders.
5. Authorize the Director of Parks and Recreation, or her designee, to issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5.7 million per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the \$5.7 million maximum contract amount of the Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Job Order Contracts (JOC) are a competitively bid, flexible, and cost-effective unit price contracting method used by the County of Los Angeles (County) Department of Parks and Recreation (Department) to efficiently accomplish maintenance, repair, refurbishment, remodeling, and alteration of County infrastructure and facilities. The State Public Contract Code (PCC) provides that JOCs are contracts of a single-year duration and cannot be used for new construction. These JOCs are subject to the Board required Countywide Local and Targeted Worker Hiring Policy.

Approval of the recommended actions will allow the Director of the Department of Parks and Recreation (Director), or her designee, to issue JOC work orders for projects that are not subject to the PCC, including maintenance work, as applicable, in an amount not to exceed \$5.7 million per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5.7 million maximum contract amount of the JOC. In accordance with the October 31, 2017 Board Motion, the Director, or her designee, will provide notification to the Board one week prior to issuance of work orders in excess of \$150,000 for projects not subject to the PCC.

Approval of the recommended actions will also allow the Director, or her designee, to issue JOC work orders for projects that are subject to the PCC, including repair, remodeling, and refurbishment work, in an amount not to exceed \$330,000 delegated to the Director under Los Angeles County Code, Section 2.26.065 (Ordinance), subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5.7 million maximum contract amount of the JOC. For projects subject to the PCC that exceed the monetary limits delegated to the Director by the Ordinance, the Director, or her designee, will seek advance approval from the Board to issue JOC work orders.

In order to have adequate JOC capacity available on a continuous basis, the aggregate requested amount of JOC authority is \$28.5 million (five JOCs) to be used for various JOC-eligible projects. This capacity is based on the anticipated need for various projects

to be performed under the JOCs, including repair, remodeling, refurbishment, and maintenance work for County general and special fund departments.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small Business and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by investing in public infrastructure that will improve the economic and social well-being of our communities while maximizing and leveraging resources.

FISCAL IMPACT/FINANCING

The recommended contracts have a maximum limit of \$5.7 million each. Work orders will be financed through the appropriate refurbishment projects, as budgeted in the Capital Projects/Refurbishments and Extraordinary Maintenance Budget, or as funded through the Department's Operating and Special Funds Budgets.

Operating Budget Impact

The Department's proposed JOC program requires technical and administrative support provided by the Department of Public Works (Public Works) for bid solicitation services. These technical and administrative support fees, based on the written agreement between Public Works and the Department, will be charged to the operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard contract will be used in the form previously approved by County Counsel. The standard Board-directed clauses for contract termination and hiring qualified displaced County employees will be included.

Each JOC agreement will contain terms and conditions in compliance with the Board's ordinances, policies, and programs.

Data regarding the bidders' minority participation are on file with Public Works. The contractors have been selected upon final analysis and consideration without regard to race, creed, color, or gender.

The JOCs are subject to the Board-adopted Countywide Local and Targeted Worker Hiring Policy.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b)(4) and (5) of the State

CEQA Guidelines. The proposed award of the JOCs is an administrative activity of government and would create government funding mechanisms that do not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment or direct or indirect physical changes to the environment.

JOC work orders under the recommended contracts may be issued for repair, remodeling, refurbishment, and maintenance of existing structures and facilities that are likely exempt from CEQA. The Board's award of the JOCs does not include approval of any work under the contracts. The future implementation of each work order proposed under the JOCs will be subject to prior determination and documentation by the Director, or her designee, that the work is exempt from CEQA.

CONTRACTING PROCESS

The Department received assistance from Public Works during the bidding process for these contracts.

On December 14, 2023, Public Works issued and advertised a Notice of Invitation for Bids for 23 JOCs (2401CP through 2423GG) using the February 2023 JOC Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., and The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated February 2023, both books were adopted by the Board on May 16, 2023. Eighteen JOCs will be utilized by Public Works. Five JOCs will be utilized by the Department of Parks and Recreation.

On December 14, 2023, Invitation for Bids were placed on the County's "Doing Business with Los Angeles County" website (Enclosure A), Public Works' "Do Business with Public Works" website, and X (formerly Twitter); and advertised in *Daily News Los Angeles*, *La Opinion*, *Los Angeles Sentinel*, *The Daily Breeze*, *The Signal*, *World Journal*, *Press-Telegram*, *Daily Commerce*, *The Malibu Times*, and *Pasadena Star News*. Also, Public Works informed 2,535 Local Small Business Enterprises and Community Business Enterprises.

On January 16, 2024, Public Works held a mandatory prebid conference for JOCs 2401CP through 2423GG to explain the JOC concept, discuss JOC from the contractors' perspective, and answer questions.

On January 30, 2024, six bids were received for each JOC (2401CP through 2423GG) and publicly opened.

MTM Construction, Inc., is deemed the lowest responsive and responsible bidder meeting the criteria adopted by the Board with regard to JOCs 2401CP, 2403CP, 2407GG, 2408GG, 2416GG, 2417GG, and 2419GG contracts identified herein and is, therefore, recommended for the award of the subject JOCs.

New Creation Engineering & Builders, Inc., is deemed the lowest responsive and responsible bidder meeting the criteria adopted by the Board with regard to JOCs 2402CP, 2406CP, 2409GG to 2411GG, 2418GG, and 2421GG to 2423GG contracts identified herein and is, therefore, recommended for the award of the subject JOCs.

Vincor Construction, Inc., is deemed the lowest responsive and responsible bidder meeting the criteria adopted by the Board with regard to JOCs 2415GG and 2420GG contracts identified herein and is, therefore, recommended for the award of the subject JOCs.

To ensure the JOCs are awarded to responsible contractors with a satisfactory performance history, bidders were required to report violations of the False Claims Act, their civil litigation history, and information regarding prior criminal convictions. The information reported by each contractor was considered before making the recommendation to award the JOCs.

A copy of the Job Order Contracting Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated February 2023, and The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated February 2023, are on file at Public Works, Business Relations and Contracts Division.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The use of these JOCs will expedite the completion of repair, remodeling, refurbishment, and maintenance work throughout the Department. Minor impacts may occur while repair and maintenance work is underway.

CONCLUSION

Upon approval by the Board, please return one adopted copy of this Board letter to the Department of Parks and Recreation. If you have any questions, please contact Marites Lee at (626) 588-5220 or mlee2@parks.lacounty.gov or Johanna Hernandez at (626) 588-5370 or bjl@parks.lacounty.gov.

Respectfully submitted,

Norma E. Garcia-Gonzalez
Director

NEGG:AB:MR:CB:ML:ml

c: Chief Executive Officer
County Counsel
Department of Public Works

BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Parks and Recreation	
SUBJECT	WHITTIER NARROWS RECREATION AREA PLAY AREA D-9 RENOVATION PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT, APPROVE PROJECT SCOPE, BUDGET, AND APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 8A034 (SUPERVISORIAL DISTRICT 1) (FY2023-24, 4-VOTES)	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	NONE	
COST & FUNDING	Total cost: \$ 3,500,000	Funding source: Measure A
	TERMS (if applicable):	
	Explanation: The total proposed Project cost of \$3,500,000 includes plans and specifications, consultant services, jurisdictional review/permits, construction, change order/contingency, Civic Art, and County services. The proposed Project's Schedule and Budget Summary are included in Attachment I. Approval of the Appropriation Adjustment (Attachment II) will reflect a total increase of \$3,500,000 in appropriation to the Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project No. 8A034, fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Grant Funds to fully fund the proposed Project.	
PURPOSE OF REQUEST	The proposed Project scope will address long-standing deferred maintenance needs by replacing the existing play equipment and safety surfacing. Further, the scope includes landscaping, tree planting, and the replacement of site furnishings that have outlived their useful life. The proposed Project will be delivered through a Board-approved Job Order Contract (JOC) and County Purchase Order. Department staff will utilize the services of a Board-approved as-needed consultants.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Whittier Narrows Recreation Area is a vast 1,492-acre park and one of the most popular recreational destinations in Los Angeles County. With over one million visitors annually, it serves the greater San Gabriel Valley with a wide range of amenities, including fishing lakes, sports fields, picnic areas, fitness zones, boat rentals, and play areas.	

	<p>The recreation area serves a region with high park need and limited areas for children and caregiver play according to the 2016 Los Angeles Countywide Parks and Recreation Needs Assessment and the 2022 Parks Needs Assessment Plus. The proposed Project area, located within Area D in the southeast section of the park between Legg Lake and Center Lake, features play areas, picnic tables, and a drinking fountain bordered by a walking trail with views of Legg Lake. The Play Area is one of the largest in the Department's portfolio and is more than twenty-five years old. Due to heavy use and age, the play equipment has outlived its useful life and must be replaced.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The recreation area serves a region with high park need and limited areas for children and caregiver play according to the 2016 Los Angeles Countywide Parks and Recreation Needs Assessment and the 2022 Parks Needs Assessment Plus.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The recommended actions further the County Strategic Plan Goal to Support the Wellness of Our Communities (Strategy II.2) by enhancing recreation opportunities for residents and visitors of Los Angeles County, expanding access to recreational opportunities (Goal II.2.2), address the serious threat of global climate change (Goal II.3.3) by integrating climate resiliency, fiscal responsibility, and accountability (Goal III.3) by investing in public infrastructure that will sustain and improve County services and facilities by effectively managing County resources for the County of Los Angeles residents and visitors.</p> <p>The proposed Project is aligned with the County's Anti-Racism, Diversity, and Inclusion Initiative and guided by the Countywide Equity Guiding Principles (Principles) adopted by the Board on September 15, 2021, including the reduction of racial disparities in life outcomes as well as disparities in public investment to shape those outcomes. Consistent with these Principles, the proposed Project will directly increase access to recreational resources for census tracts throughout the San Gabriel Valley highlighted as High Need by the County of Los Angeles Equity Explorer.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Robert Nava, Park Project Coordinator (626) 588-5349 rnav@parks.lacounty.gov</p> <p>Daniel Abratte, Section Head (626) 588-5350, dabratte@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**WHITTIER NARROWS RECREATION AREA
PLAY AREA D-9 RENOVATION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT, APPROVE PROJECT SCOPE,
BUDGET, AND APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 8A034
(SUPERVISORIAL DISTRICT 1) (FY2023-24, 4-VOTES)**

SUBJECT

Approval of the recommended actions will find the proposed Whittier Narrows Recreation Area Play Area D-9 Renovation Project (Project) exempt from the California Environmental Quality Act; establish and approve the proposed capital project; approve the proposed Project budget and appropriation adjustment; and authorize the Director of Parks and Recreation, or their designee, to proceed with the proposed Project utilizing a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Project is categorically exempt from the California Environmental Quality Act, for the reasons stated in this Board Letter and in the record of the project.
2. Establish and approve the proposed Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project No. 8A034, with a total project budget of \$3,500,000.
3. Approve an appropriation adjustment of \$3,500,000 offset in grant revenue from the Regional Park and Open Space District Los Angeles County Safe, Clean Neighborhood Parks and Beaches Measure of 2016 (Measure A), to fully fund the proposed Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project No. 8A034.

4. Authorize the Director of the Parks and Recreation, or their designee, to deliver the proposed Project through a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed Whittier Narrows Recreation Area Play Area D-9 Renovation Project (Project) exempt from the California Environmental Quality Act (CEQA); establish Capital Project Number 8A034; and approve the proposed Project budget and appropriation adjustment. The recommended actions will also authorize the Department to implement the proposed Project through a Board-approved Job Order Contract (JOC).

Whittier Narrows Recreation Area is a vast 1,492-acre park and one of the most popular recreational destinations in Los Angeles County. With over one million visitors annually, it serves the greater San Gabriel Valley with a wide range of amenities, including fishing lakes, sports fields, picnic areas, fitness zones, boat rentals, and play areas.

The recreation area serves a region with high park need and limited areas for children and caregiver play according to the 2016 Los Angeles Countywide Parks and Recreation Needs Assessment and the 2022 Parks Needs Assessment Plus. The proposed Project area, located within Area D in the southeast section of the park between Legg Lake and Center Lake, features play areas, picnic tables, and a drinking fountain bordered by a walking trail with views of Legg Lake. Play Area D-9 is one of the largest in the Department's portfolio and has experienced very heavy use over decades. In 2016, the Play Area's playground equipment was removed due to the poor condition of the equipment and is currently vacant.

The proposed Project scope will address this long-standing deferred maintenance need by replacing the play equipment and safety surfacing. Further, the scope includes landscaping, tree planting, and the replacement of site furnishings that have outlived their useful life and desperately need replacement. The proposed Project will be delivered through a Board-approved Job Order Contract (JOC) and County Purchase Order. Department staff will utilize the services of a Board-approved as-needed consultant to provide design drawings and specifications.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions further the County Strategic Plan Goal to Support the Wellness of Our Communities (Strategy II.2) by enhancing recreation opportunities for residents and visitors of Los Angeles County, expanding access to recreational opportunities (Goal II.2.2), address the serious threat of global climate change (Goal II.3.3) by integrating climate resiliency, fiscal responsibility, and accountability (Goal III.3) by investing in public infrastructure that will sustain and improve County services and facilities by effectively managing County resources for the County of Los Angeles

residents and visitors.

Implementation of County Sustainability Goals

The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will support Goal 6, Strategy 6A, by improving access to parks and recreational waters so that all visitors may enjoy their benefits; Goal 5, Strategy 5A, by increasing ecosystem function, habitat quality, and connectivity, and prevent the loss of native biodiversity in the region; Goal 5A, by preserving and enhancing open space, waterways, and prioritizing ecological areas; and Goal 9B, by implementing strong water conservation measures by the reduction of turn and installation of climate appropriate planting. Additionally, the proposed Project is in an area prioritized by the LA County Climate Vulnerability Assessment as it serves residents experiencing social vulnerability and extreme heat.

Implementation of County Anti-Racism, Diversity, and Inclusion Initiative

The proposed Project is aligned with the County's Anti-Racism, Diversity, and Inclusion Initiative and guided by the Countywide Equity Guiding Principles (Principles) adopted by the Board on September 15, 2021, including the reduction of racial disparities in life outcomes as well as disparities in public investment to shape those outcomes. Consistent with these Principles, the proposed Project will directly increase access to recreational resources for census tracts throughout the San Gabriel Valley highlighted as High Need by the County of Los Angeles Equity Explorer.

FISCAL IMPACT/FINANCING

The total proposed Project cost of \$3,500,000 includes plans and specifications, consultant services, jurisdictional review/permits, construction, change order/contingency, Civic Art, and County services. The proposed Project's Schedule and Budget Summary are included in Attachment I.

Approval of the Appropriation Adjustment (Attachment II) will reflect a total increase of \$3,500,000 in appropriation to the Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project No. 8A034, fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Grant Funds to fully fund the proposed Project.

OPERATING BUDGET IMPACT

Based on the proposed Project description, the Department does not anticipate any one-time start-up and ongoing costs at this time. The provisions of the proposed Project have maintenance requirements that will be fulfilled with existing departmental staff and resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Approval of the recommended actions will authorize the Department to deliver the proposed Project utilizing a Board-approved Job Order Contract (JOC), as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program). The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed Project budget includes one percent (1%) of eligible design and construction costs, in the amount of \$33,000, to be allocated to Civic Art.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from the California Environmental Quality Act (CEQA). The proposed Project, which includes removal and replacement of existing equipment and surfacing, and improvements to landscaping and supporting amenities, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in sections 15301(d), 15302(c), 15303(e) and 15304(a)(b) of the State CEQA Guidelines and Classes 1(c), 2(e), 3(b) and 4(a)(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed Project will provide for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety; replacement of existing facilities; construction of small structures; and minor alterations to land which will not involve the removal of healthy, mature, and scenic trees.

In addition, based on the records of the proposed Project, it will comply with all applicable regulations, and it is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause

a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon your Board's approval of the recommended actions, the Department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

Design plans and specifications, including construction documents, will be completed by Board-approved as-needed consultant.

Implementation of the improvements will be completed using a combination of a Board-approved JOC and County Purchase Order (PO). A Board-approved JOC will deliver site work and installation of amenities. County Purchase Order is authorized for and will provide new play equipment, related equipment, and installation. Where used, the Department has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have limited impacts to County services at the facility. The Department will minimize and mitigate disruption by coordinating work and providing sufficient notification to the facility and the public, particularly in the case of temporary trail closures.

CONCLUSION

Upon approval by the Board, please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Programs Division, and three copies to the Department of Parks and Recreation.

Should you have any questions, please contact Robert A. Nava at (626) 588-5349 or rnava@parks.lacounty.gov, Daniel Abratte at (626) 588-5350 or dabratte@parks.lacounty.gov, or Johanna Hernandez at (626) 588-5370 or bjl@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González
Director

The Honorable Board of Supervisors
5/21/2024
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NEG:AB:JS:CK:DA:m

Attachments

c: Auditor Controller
Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Arts and Culture (Civic Art Division)
Parks and Recreation

ATTACHMENT I

**WHITTIER NARROWS RECREATION AREA
PLAY AREA D-9 RENOVATION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT,
APPROVE PROJECT SCOPE, BUDGET, AND APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 8A034
(SUPERVISORIAL DISTRICT 1) (FY2023-24, 4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion
Board Approval	May 2024
Design Services	November 2024
Jurisdictional Approvals	March 2025
Construction Award	June 2025
Substantial Completion	February 2026
Project Acceptance	March 2026

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Construction	
Construction	\$ 2,450,000
Change Orders	\$ 245,000
Subtotal	\$ 2,695,000
Civic Art	\$ 33,000
Plans and Specifications	\$ 417,000
Consultant Services	\$ 122,000
Jurisdictional Review/Permits	\$ 135,000
County Services	\$ 98,000
TOTAL	\$ 3,500,000

May 21, 2024

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2023-24

4 - VOTES

SOURCES		USES	
PARKS AND RECREATION WHITTIER NARROWS RECREATION AREA PLAY AREA D-9 RENOVATION A01-CP-91-R410-65043-8A034 REGIONAL PARK AND OPEN SPACE DISTRICT-MEASURE A INCREASE REVENUE		PARKS AND RECREATION WHITTIER NARROWS RECREATION AREA PLAY AREA D-9 RENOVATION A01-CP-6014-65043-8A034 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	
	3,500,000		3,500,000
SOURCES TOTAL		USES TOTAL	
	\$ 3,500,000		\$ 3,500,000

JUSTIFICATION

Reflects an increase of \$3,500,000 in appropriation to the Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project Number 8A034, fully offset with revenue from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the proposed project.

AUTHORIZED SIGNATURE

Carolyn Bernardez, Chief Financial Officer

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO.

DATE

DATE

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Certification of Increased Maintained Mileage	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	Approved Board letter needs to be submitted to Caltrans in May 2024.	
COST & FUNDING	Total cost:	Funding source:
	\$0	N/A
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the resolution certifying a change in the mileage of roads and alleys maintained by Los Angeles County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Section 2121 of the California Streets and Highways Code requires that the County annually submit to Caltrans any additions to or exclusions from its mileage of maintained roads and alleys in the unincorporated areas of Los Angeles County. The information is needed to properly allocate the transportation revenue from the Gas Tax based on the current road mileage maintained by Los Angeles County as of December 31, 2023.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@dpw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

RM-0

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
CERTIFICATION OF INCREASED
MAINTAINED MILEAGE OF LOS ANGELES COUNTY
ROADS AND ALLEYS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the resolution certifying a change in the mileage of roads and alleys maintained by Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for reasons stated in this Board letter and record.
2. Instruct the Executive Officer of the Board to sign the resolution and submit to Caltrans informing them that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has increased by 3.73 miles and that the revised mileage as of December 31, 2023, is 3,284.24 miles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to obtain Board approval for the change in the mileage of maintained roads and alleys in the unincorporated areas of the County of Los Angeles. A portion of the gas tax funding allocation from the State is based on the number of miles the County maintains. Any increase or decrease in the number of miles adjusts the funding. Section 2121 of the California Streets and Highways Code requires that the County annually submit to Caltrans any additions to or exclusions from its mileage of maintained roads and alleys in the unincorporated areas of the County of Los Angeles. This will enable the County to enhance its roadways and will benefit all users who utilize County roads.

The new length of maintained roads and alleys is 3,284.24 miles. During the year ending December 31, 2023, the net increased in maintained road and alley mileage was 3.73 miles. These corrections came about as the result of annexations which included Canyon Hill Drive, Elizabeth Lake Road, Sloan Canyon Road, Valley Creek Road, and other smaller streets, as well as more accurate data from as-built plans and field measurements. The list of all changes are included in Enclosure A listing the descriptions of all road and alley segments that were added, excluded, or had their length modified during the past year.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.1, Maximize Revenue. Certifying the increased number of road and alley miles maintained will result in a proportional increase in the amount of Gas Tax Funds allocated to the County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Any funding from the State as it relates to the miles that the County maintains will be deposited in the Road Fund. If the maintained mileage is not reported to Caltrans annually, funding provided by the Gas Tax may be interrupted.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed resolution (Enclosure B) has been approved as to form by County Counsel.

The Honorable Board of Supervisors
May 21, 2024
Page 3

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act Guidelines, approval of the recommended action does not constitute a project, therefore, is not subject to California Environmental Quality Act requirements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this letter and the original signed resolution (Enclosure B) to Public Works, Road Maintenance Division. Also, please forward two copies of the resolution along with Enclosure A to Ms. Gloria Roberts, Director, California Department of Transportation, District 7 (Attention Mr. Steve Novotny, Chief, Local Assistance Branch), 100 South Main Street, Los Angeles, California 90012.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:PX:ch

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
California Department of Transportation (Steve Novotny)

LOS ANGELES COUNTY
ROAD MAINTENANCE
CHANGES IN MAINTAINED ROAD SYSTEM
REVISED UNDER PROVISIONS OF SEC. 2121
STREETS AND HIGHWAYS CODES

COMBINED ADDED AND DELETED MAINTAINED MILES FOR 2023

STREET	FROM	TO	CALC. DIST. (MI)
CONCOURSE AV	OLYMPIC BL	ALLSTON ST	0.182
GROSSMONT DR	0100 W BARK DR	EL CAPITAN CT	0.017
GROSSMONT DR	EL CAPITAN CT	0380 W ARCIERO DR	0.023
HANOVER AV	HEREFORD DR	OLYMPIC BL	0.200
3RD AV	0624 N PROCTOR AV	WORKMAN MILL RD	-0.037
HANOVER AV	OLYMPIC BL	ALLSTON ST	-0.200
		SD1 TOTAL	0.185
119TH PL	0140 E AVIATION BL	ISIS AV	0.216
CONCOURSE AV	FERGUSON DR	OLYMPIC BL	-0.182
		SD2 TOTAL	0.034
HACIENDA BL EF	0187 S ESEVERRI LN	VILLA RITA DR	0.087
SORENSEN AV	KEITH DR	0159 N KEITH DR	0.030
		SD4 TOTAL	0.117
BOUQUET CANYON RD	MM 08.74	1157 N MM 08.74	0.219
CANYON HILL RD	261 E VALLEY CREEK RD	1844 E/O VALLEY CREEK RD	0.300
CANYON HILL RD	1844 E VALLEY CREEK RD	SLOAN CANYON RD	0.195
CANYON HILL RD	VALLEY CREEK RD	261 E/O VALLEY CREEK RD	0.049
ELIZABETH LAKE RD	LAKE HUGHES RD	MOUNTAIN VIEW RD	0.478
ELIZABETH LAKE RD	5478 W M.M. 18.13	0459 E MM 18.13	1.038
ELIZABETH LAKE RD	0459 E MM 18.13	0789 E MM 18.13	0.052
SIERRA HY	VASQUEZ CANYON RD	675 N VASQUEZ CANYON RD	0.128
SIERRA HY	0730 S CENTER ST	CENTER ST	0.138
SLOAN CANYON RD	1204 E CANYON HILL RD	2490 E/O CANYON HILL RD	0.244
SLOAN CANYON RD	2490 E CANYON HILL RD	0538 W/O QUAIL VALLEY RD	0.143
SLOAN CANYON RD	0538 W QUAIL VALLEY RD	QUAIL VALLEY RD	0.102
SLOAN CANYON RD	CANYON HILL RD	1204 E/O CANYON HILL RD	0.228
VALLEY CREEK RD	1128 N CANYON HILL RD	CANYON HILL RD	0.214
VALLEY CREEK RD	CANYON HILL RD	0914 S/O CANYON HILL RD	0.173
VALLEY CREEK RD	0914 S CANYON HILL RD	1153 S/O CANYON HILL RD	0.045
VALLEY CREEK RD	1153 S CANYON HILL RD	1876 S/O CANYON HILL RD	0.137
BOUQUET CANYON RD	0295 N MM 09.50	MM 8.74	-0.219
SIERRA HY	675 N VASQUEZ CANYON RD	2640 N VASQUEZ CANYON RD	-0.128
SIERRA HY	8200 N DAVENPORT RD	0730 S CENTER ST	-0.138
		SD5 TOTAL	3.397
		TOTAL	3.732

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, CALIFORNIA
CERTIFYING THE COUNTY MAINTAINED MILEAGE
TO THE STATE**

WHEREAS, under the provisions of Section 2121 of the California Streets and Highways Code, each County is required to annually submit to the Department of Transportation of the State of California (hereinafter referred to as DEPARTMENT) any additions to or exclusions from its mileage of maintained County highways; and

WHEREAS, Enclosure B, incorporated herein by reference, provides a description of additions to and exclusions from the maintained road system and indicates a net increase of 3.73 miles of roads and alleys maintained by the County of Los Angeles (hereinafter referred to as COUNTY); and

WHEREAS, the COUNTY confirms that the total mileage of maintained County roads and alleys in the unincorporated territory of the COUNTY is 3,284.24;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY will submit to the DEPARTMENT the enclosed Enclosure A and Enclosure B indicating that the mileage of maintained roads and alleys in the COUNTY has increased by 3.73 miles and that the revised mileage of roads and alleys maintained by the COUNTY became 3,284.24 on December 31, 2023.

The foregoing resolution was adopted on the ____ day of ____ 2024, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.

JEFF LEVINSON
Interim Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By  _____
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Traffic Regulations in the Unincorporated Communities of East Los Angeles, Hacienda Heights, Northeast San Gabriel, and West Puente Valley		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.		
COST & FUNDING	Total cost:	Funding source:	
	\$0	Road Fund	
	TERMS (if applicable):		
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.		
PURPOSE OF REQUEST	Adopt various traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Hacienda Heights, Northeast San Gabriel, and West Puente Valley.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending adopting the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> • Disabled Persons' Parking Zone • Parking Prohibition • Parking Restriction • Passenger Loading Zone • Stop Control • Stopping Prohibition 		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF
EAST LOS ANGELES, HACIENDA HEIGHTS, NORTHEAST SAN GABRIEL,
AND WEST PUENTE VALLEY
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Hacienda Heights, Northeast San Gabriel, and West Puente Valley.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a parking prohibition from 7 a.m. to 5 p.m., school days only, school buses excepted, on the north side of 1st Street between Ford Boulevard and McDonnell Avenue in the unincorporated community of East Los Angeles as established on September 4, 1979.

3. Rescind a traffic regulation order prohibiting parking for a period longer than 2 hours between 7 a.m. to 4 p.m., school days only, on the south side of Michigan Avenue between a point 55 feet and a point 525 feet east of Ford Boulevard in the unincorporated community of East Los Angeles as established on December 13, 2016.
4. Adopt a traffic regulation order establishing a disabled person's parking zone on the south side of Michigan Avenue between a point 55 feet and a point 75 feet east of Ford Boulevard in the unincorporated community of East Los Angeles.
5. Adopt a traffic regulation order establishing a school bus loading zone from 7 a.m. to 9 a.m. and from 1 p.m. to 4 p.m., school days only, on the south side of Michigan Avenue between a point 75 feet and a point 520 feet east of Ford Boulevard in the unincorporated community of East Los Angeles.
6. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours from 9 a.m. to 1 p.m., school days only, on the south side of Michigan Avenue between a point 75 feet and a point 520 feet east of Ford Boulevard in the unincorporated community of East Los Angeles.
7. Adopt a traffic regulation order establishing a disabled person's parking zone on the west side of McDonnell Avenue between a point 35 feet and a point 55 feet south of Michigan Avenue in the unincorporated community of East Los Angeles.
8. Adopt a traffic regulation order establishing a school bus loading zone from 7 a.m. to 5 p.m., school days only, on the west side of McDonnell Avenue between a point 55 feet and a point 475 feet south of Michigan Avenue in the unincorporated community of East Los Angeles.
9. Adopt a traffic regulation order establishing a disabled person's parking zone on the east side of Ford Boulevard between a point 90 feet and a point 110 feet south of Michigan Avenue in the unincorporated community of East Los Angeles.
10. Adopt a traffic regulation order establishing a school bus loading zone from 7 a.m. to 5 p.m., school days only, on the east side of Ford Boulevard between

a point 110 feet and a point 535 feet south of Michigan Avenue in the unincorporated community of East Los Angeles.

11. Adopt a traffic regulation order establishing a disabled person's parking zone on the east side of Ford Boulevard between a point 55 feet and a point 75 feet north of 1st Street in the unincorporated community of East Los Angeles.
12. Adopt a traffic regulation order establishing a disabled person's parking zone on the north side of Whittier Boulevard between a point 6 feet and a point 26 feet west of Duncan Avenue in the unincorporated community of East Los Angeles.
13. Adopt a traffic regulation order establishing a passenger loading zone on the west side of Herbert Avenue from a point 50 feet south of Union Pacific Avenue and a point 190 feet south of Union Pacific Avenue in the unincorporated community of East Los Angeles.
14. Adopt a traffic regulation order requiring northbound and southbound traffic on Ditman Avenue to stop at its intersection with Verona Street, establishing all-way stop control in the unincorporated community of East Los Angeles.
15. Adopt a traffic regulation order requiring eastbound traffic on Verona Street to stop at its intersection with Alma Avenue, establishing all-way stop control in the unincorporated community of East Los Angeles.
16. Rescind a traffic regulation order prohibiting parking at any time on the south side of Halliburton Road between Hacienda Boulevard and a point 650 feet east of Hacienda Boulevard in the unincorporated community of Hacienda Heights as established on August 6, 1947.
17. Adopt a traffic regulation order prohibiting stopping at any time and establishing a tow away zone on the south side of Halliburton Road between Hacienda Boulevard and a point 650 feet east of Hacienda Boulevard in the unincorporated community of Hacienda Heights.
18. Adopt a traffic regulation order requiring northbound and southbound traffic on Muscatel Avenue to stop at its intersection with Live Oak Street, establishing all-way stop control in the unincorporated community of Northeast San Gabriel.

19. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on both sides of Fairgrove Avenue between a point 100 feet west of Greenberry Drive and California Avenue in the unincorporated community of West Puente Valley.
20. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the south side of Fairgrove Avenue between California Avenue and a point 100 feet west of Sandy Hook Avenue in the unincorporated community of West Puente Valley.
21. Adopt a traffic regulation order prohibiting parking of vehicles over 6 feet in height on the south side of Fairgrove Avenue between Sandy Hook Avenue and a point 100 feet west of Sandy Hook Avenue in the unincorporated community of West Puente Valley.
22. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the north side of Fairgrove Avenue between California Avenue and a point 280 feet west of Sandy Hook Avenue in the unincorporated community of West Puente Valley.
23. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the west side of California Avenue between Fairgrove Avenue and a point 155 feet north of Fairgrove Avenue in the unincorporated community of West Puente Valley.
24. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the west side of California Avenue between Fairgrove Avenue and a point 430 feet north of Blackwood Street in the unincorporated community of West Puente Valley.
25. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the east side of California Avenue between Fairgrove Avenue and a point 75 feet south of Joycedale Street in the unincorporated community of West Puente Valley.
26. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the east side of California Avenue between Fairgrove Avenue and Amar Road in the unincorporated community of West Puente Valley.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A, B, C, and D).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of these regulations, including the installation or removal of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

The Honorable Board of Supervisors
May 21, 2024
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulations, the corresponding signs and markings will be installed within 12 weeks.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail; and the California Highway Patrol's Baldwin Park, East Los Angeles, and Santa Fe Springs offices.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

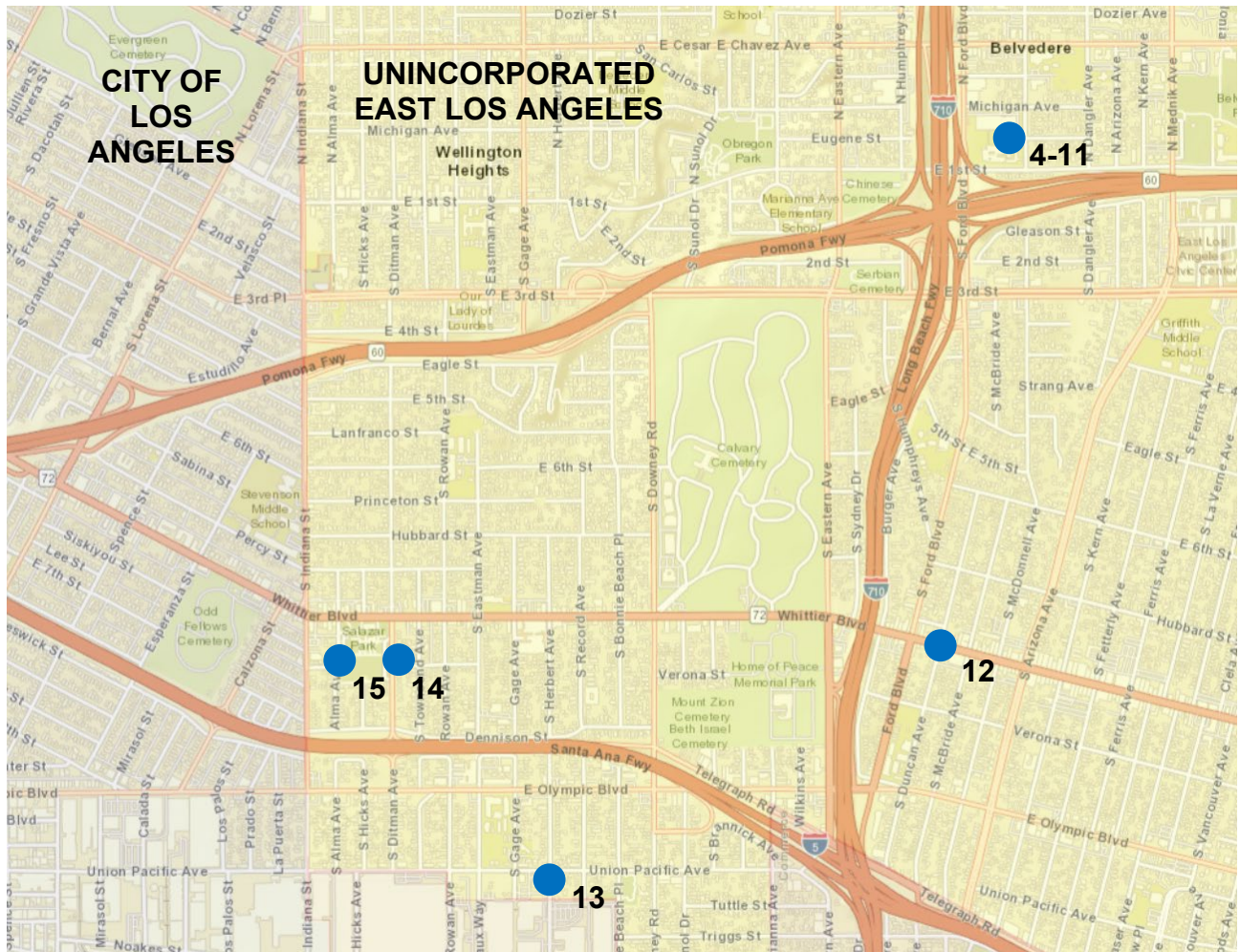
MP:EK:al

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Sheriff's Department (Parking Enforcement Detail)
California Highway Patrol (Baldwin Park, East Los Angeles, Santa Fe Springs)



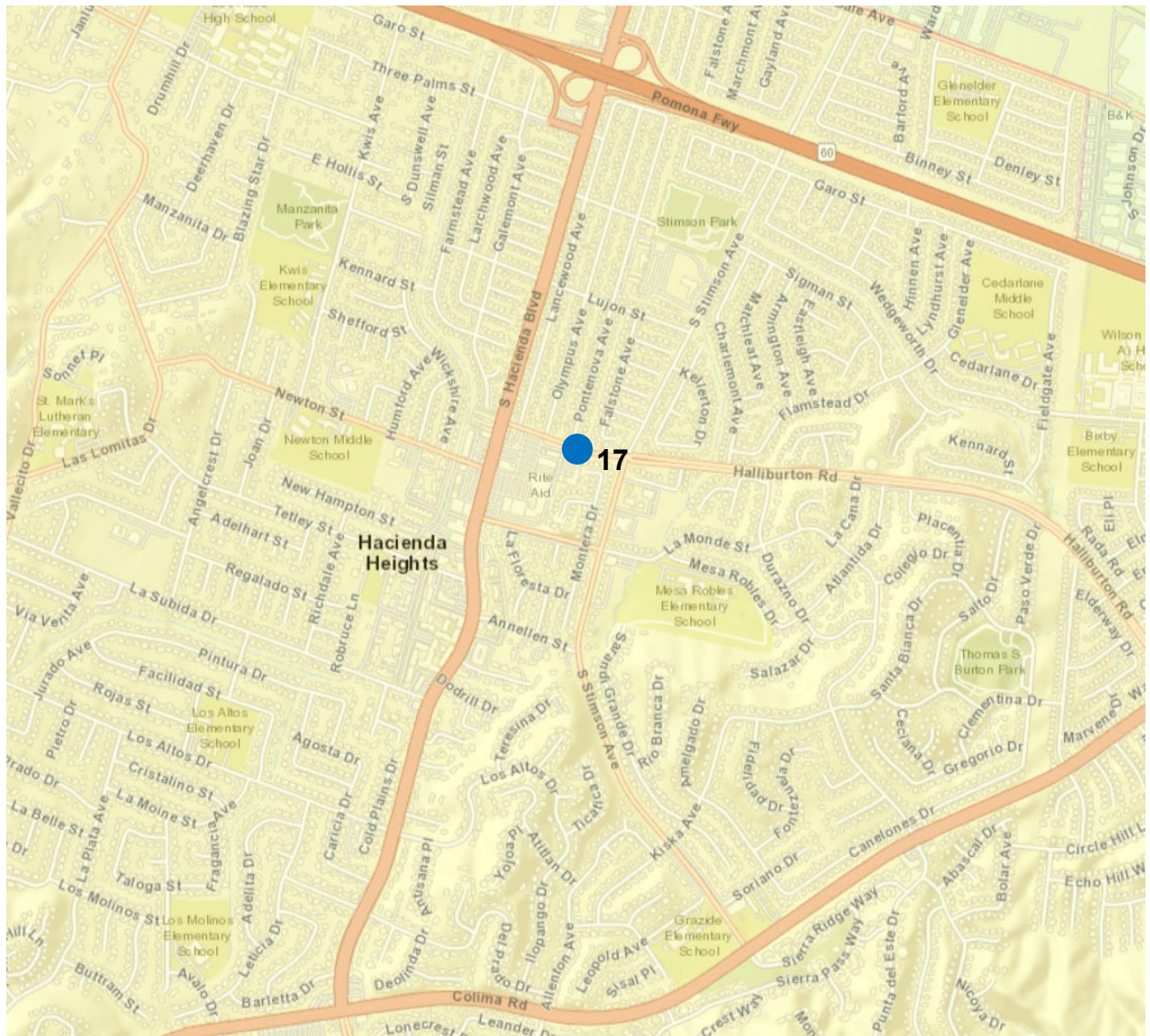
**ENCLOSURE A
PROPOSED TRAFFIC REGULATIONS
EAST LOS ANGELES
SUPERVISORIAL DISTRICT 1**



● Items for adoption in the Board letter



**ENCLOSURE B
PROPOSED TRAFFIC REGULATION
HACIENDA HEIGHTS
SUPERVISORIAL DISTRICT 1**

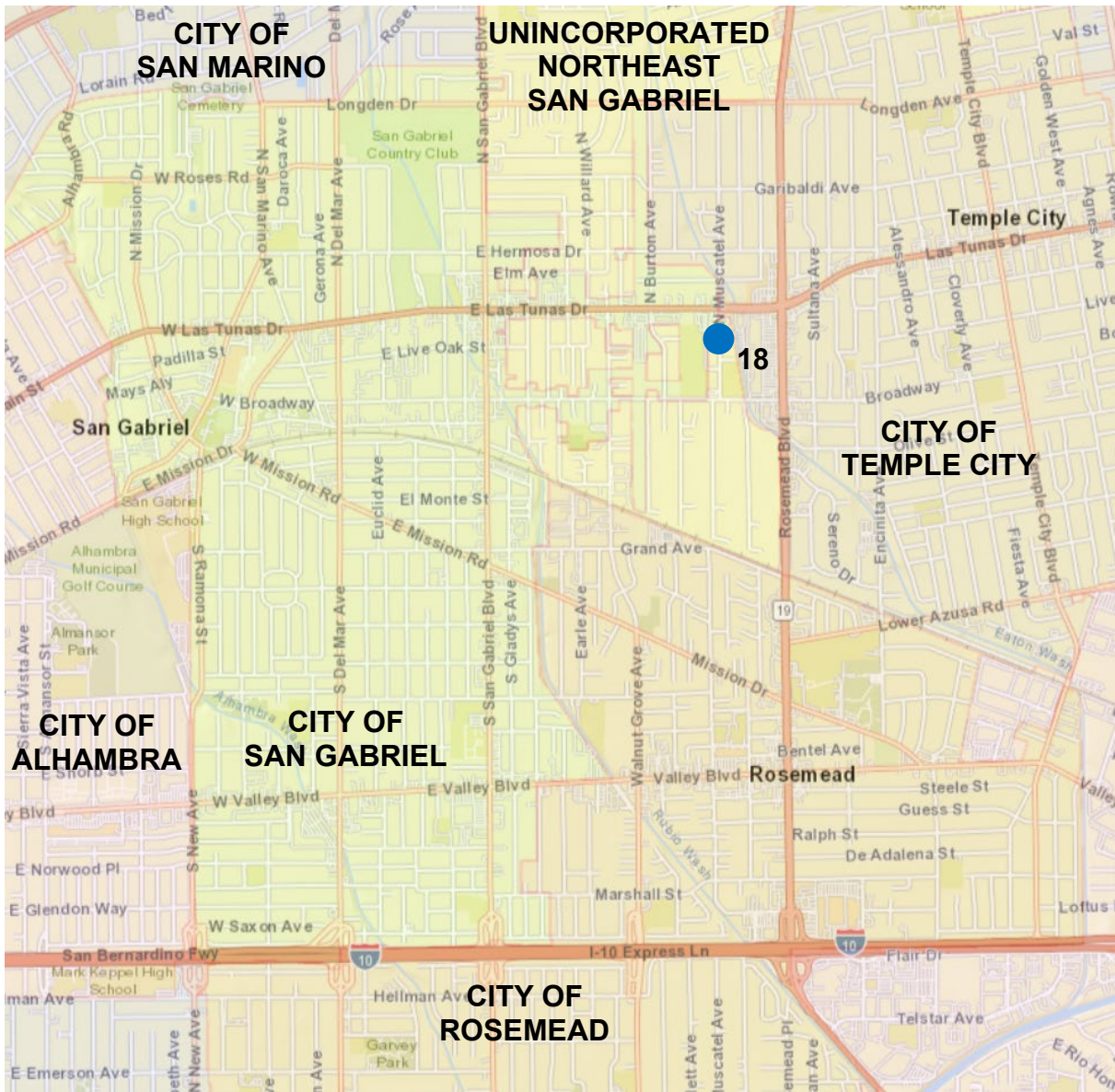


● Item for adoption in the Board letter

May 21, 2024



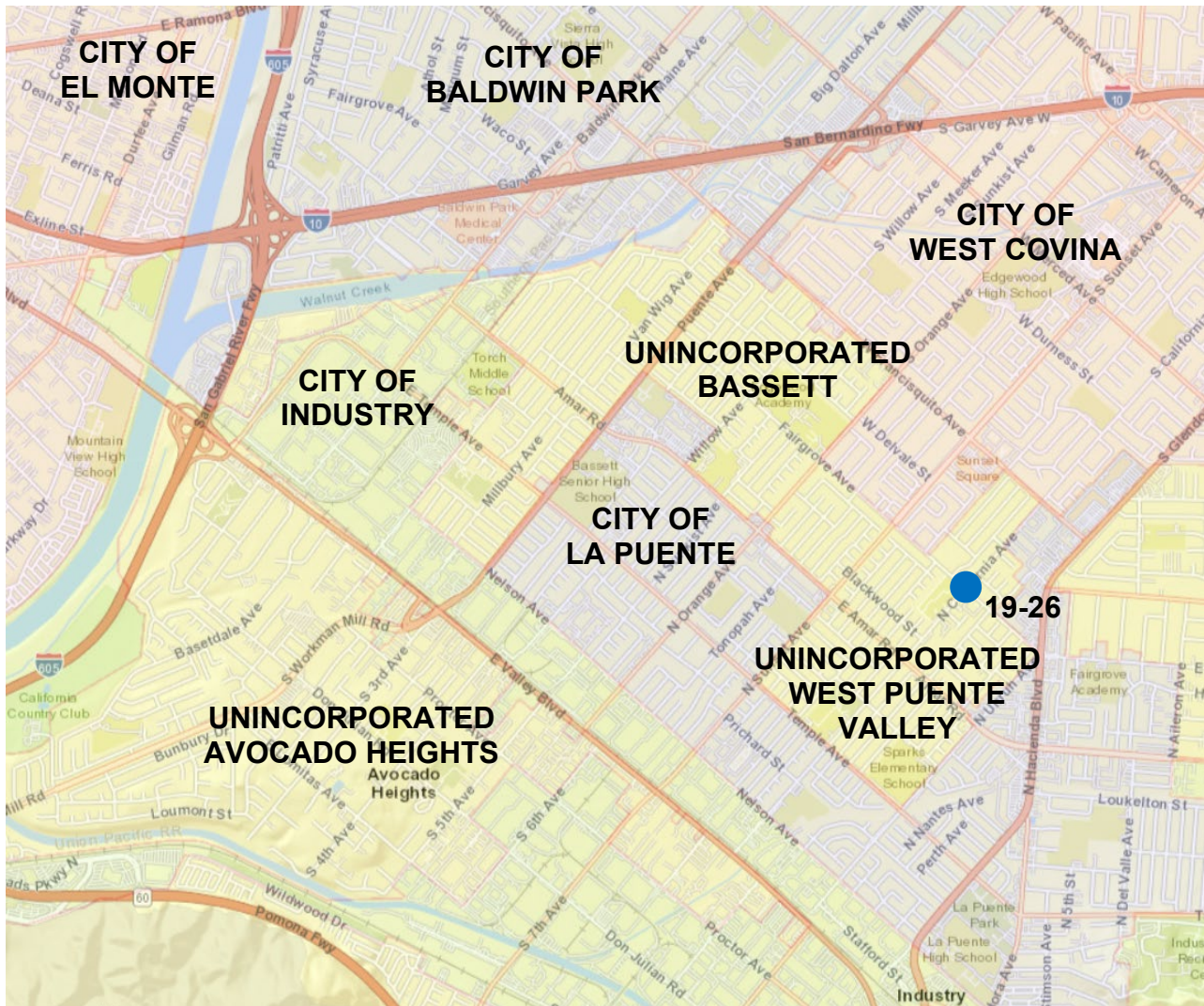
**ENCLOSURE C
PROPOSED TRAFFIC REGULATION
NORTHEAST SAN GABRIEL
SUPERVISORIAL DISTRICT 1**



● Item for adoption in the Board letter



**ENCLOSURE D
PROPOSED TRAFFIC REGULATIONS
WEST PUENTE VALLEY
SUPERVISORIAL DISTRICT 1**



● Items for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Traffic Regulations in the Unincorporated Community of Triunfo and Lobo Canyons		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.		
COST & FUNDING	Total cost:	\$0	Funding source: Road Fund
	TERMS (if applicable):		
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.		
PURPOSE OF REQUEST	Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated community of Triunfo and Lobo Canyons.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending adopting the following type of regulation, as well as to rescind a traffic regulation that is no longer applicable:</p> <ul style="list-style-type: none"> • Speed Limit 		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITY OF
TRIUNFO AND LOBO CANYONS
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of Triunfo and Lobo Canyons.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a 40-mph speed limit on Triunfo Canyon Road between Lobo Canyon Road and Kanan Road in the unincorporated community of Triunfo and Lobo Canyons as established on March 17, 1998.

3. Adopt a traffic regulation order establishing a 35-mph speed limit on Triunfo Canyon Road between Lobo Canyon Road and Kanan Road in the unincorporated community of Triunfo and Lobo Canyons.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended traffic regulation action is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety and enhance traffic flow. These actions will benefit all users of the roadway

and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents. The affected area is indicated on the enclosed map (Enclosure A).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of the regulation, including the installation or removal of related traffic control devices required to notify the motoring public is categorically exempt from

The Honorable Board of Supervisors
May 21, 2024
Page 3

the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulation, the corresponding signs and markings will be installed within 12 weeks.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail, and the California Highway Patrol's Santa Fe Springs office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:ca

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Sheriff's Department (Parking Enforcement Detail)
California Highway Patrol (Santa Fe Springs)



**ENCLOSURE A
PROPOSED TRAFFIC REGULATION
TRIUNFO AND LOBO CANYONS
SUPERVISORIAL DISTRICT 3**



● Item for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Altadena and Castaic	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.	
COST & FUNDING	Total cost: \$0	Funding source: Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Altadena and Castaic.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> • Parking Prohibition for Street Sweeping Purposes • Parking Restriction 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF ALTADENA AND CASTAIC
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Altadena and Castaic.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Tuesdays only, on the north side of Altadena

Drive between Lincoln Avenue and Olive Avenue in the unincorporated community of Altadena as established on December 19, 2023.

3. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the north side of Altadena Drive between Lincoln Avenue and Olive Avenue in the unincorporated community of Altadena.
4. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the south side of Altadena Drive between Lincoln Avenue and Olive Avenue in the unincorporated community of Altadena as established on September 15, 2021.
5. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on the south side of Altadena Drive between Lincoln Avenue and Olive Avenue in the unincorporated community of Altadena.
6. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on Castaic Road between Lake Hughes Road and Ridge Route Road in the unincorporated community of Castaic.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety, enhance traffic flow, and facilitate street sweeping services. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A and B).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations which are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of these regulations, including the installation or removal of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of this traffic regulation, the corresponding signs and markings will be installed within 12 weeks.

The Honorable Board of Supervisors
May 21, 2024
Page 4

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail, and the California Highway Patrol's Altadena and Newhall offices.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

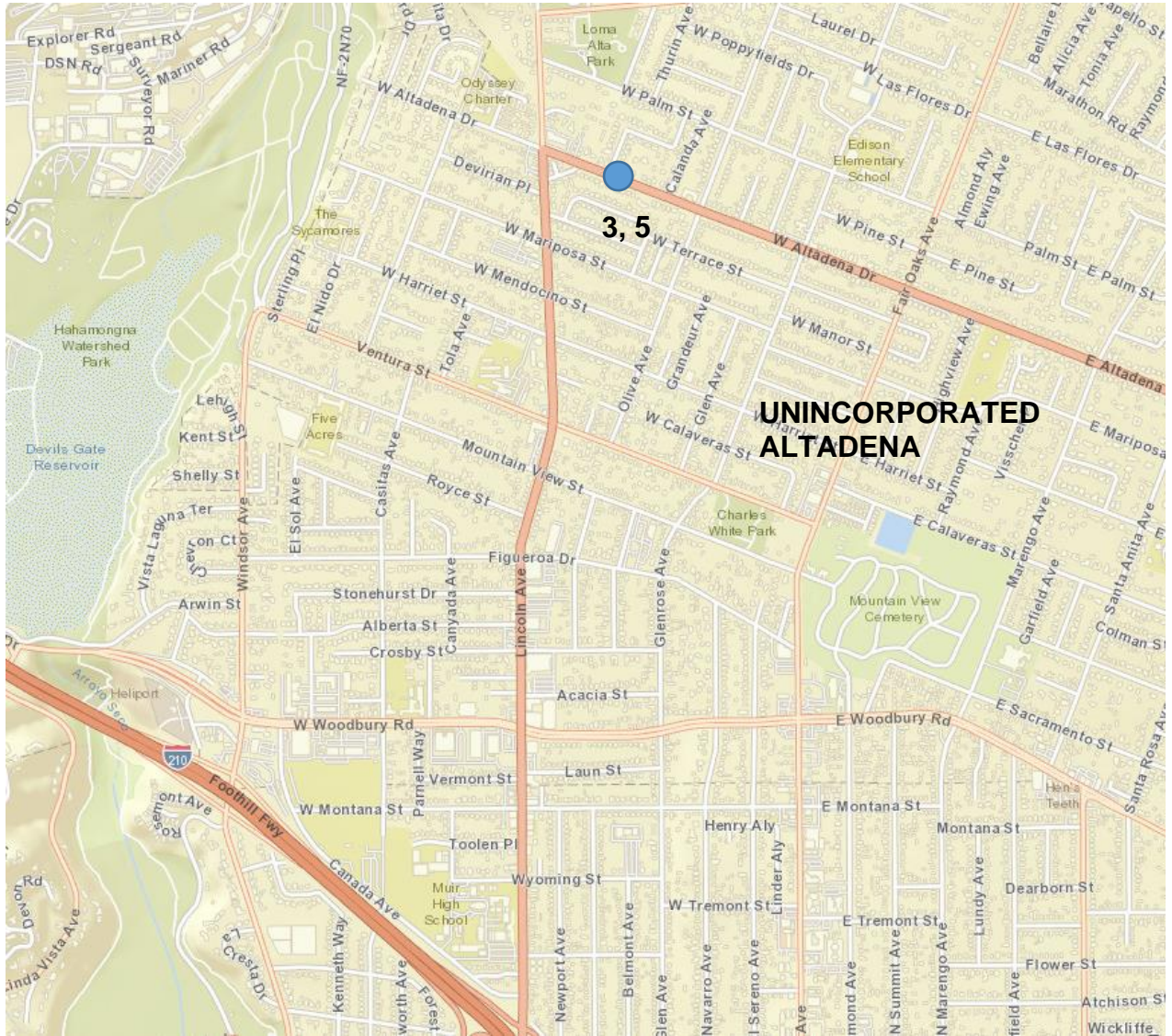
MP:EK:wm

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Sheriff's Department (Parking Enforcement Detail)
California Highway Patrol (Altadena and Newhall)



**ENCLOSURE A
PROPOSED TRAFFIC REGULATIONS
ALTADENA
SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Cooperative Agreement for Participation in the Southern California Stormwater Monitoring Coalition (SMC)		
PROGRAM	Los Angeles County Flood Control District		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	June 30, 2024, which is when the existing agreement will expire.		
COST & FUNDING	Total cost:	\$500,000	Funding source:
			District's Flood Fund and Annual Budget
	TERMS (if applicable): July 1, 2024, through June 30, 2029		
	Explanation: There will be no impact to the County General Fund. The District's annual contribution during the 5 years of the proposed cooperative agreement (i.e., Fiscal Years [FYs] 2024-25 through 2028-29) is anticipated to vary from year to year depending on the number of SMC projects in which the District agrees to participate; however, the annual contributions will not exceed \$100,000. Sufficient funds for the District's first-year contributions are available in the District's Flood Fund Budget (B07 – Services & Supplies) for FY 2024-25. Funds for contributions for the remaining 4 years will be requested through the District's annual budget process for FYs 2025-26 through 2028-29.		
PURPOSE OF REQUEST	Public Works is seeking Board approval to authorize the Chief Engineer of the District or his designee to enter into a cooperative agreement to continue its participation in the SMC through June 30, 2029.		
BACKGROUND (include internal/external issues that may exist including any related motions)	SMC, formed in 2001, is a collaboration of stormwater management and regulatory agencies in Southern California with the goal of conducting stormwater-related research studies to help guide stormwater management in the region. SMC seeks to gather technical information and develop tools necessary to effectively manage stormwater by coordinating the efforts of participating agencies. The District has been participating in SMC since its inception in 2001 and has provided funding and in-kind services toward several SMC stormwater-related research projects. The current membership expires on June 30, 2024, and the subsequent membership would be through June 30, 2029.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 5: Environmental Health Oversight and Monitoring. Participation in the SMC will consist of research projects and monitoring programs that will assist the District in stormwater compliance with regulatory requirements and stormwater management.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE:

SWQ-0

May 21, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
COOPERATIVE AGREEMENT FOR PARTICIPATION IN THE
SOUTHERN CALIFORNIA STORMWATER MONITORING COALITION
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute a cooperative agreement for participation in the Southern California Stormwater Monitoring Coalition, which funds stormwater research studies. The estimated total cost of these actions shall not exceed \$500,000.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Find that the recommended actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to enter into a cooperative agreement to continue the Los Angeles County Flood Control District's participation in the Southern California Stormwater Monitoring Coalition through June 30, 2029, and

approve associated annual contributions not to exceed \$100,000 for each fiscal year.

3. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to determine which of the Southern California Stormwater Monitoring Coalition's projects or program the District will contribute to in each fiscal year of the cooperative agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that they are not subject to the California Environmental Quality Act (CEQA) and to authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to enter into a cooperative agreement, substantially similar to the enclosed agreement, to continue its participation in the Southern California Stormwater Monitoring Coalition (SMC) through June 30, 2029, and approve associated annual contributions not to exceed \$100,000 for each fiscal year during the term of the agreement, and to determine, on behalf of the District, which SMC projects and programs to participate in.

The SMC seeks to gather technical information and develop the tools necessary to effectively manage stormwater by coordinating the efforts of participating agencies. Parties to the cooperative agreement include the California Department of Transportation; the Cities of Long Beach, Los Angeles, and San Diego; the Counties of Orange and San Diego; the District; the Los Angeles, San Diego, and Santa Ana Regional Water Quality Control Boards; the Riverside County Flood Control and Water Conservation District; the San Bernardino County Flood Control District; the State Water Resources Control Board; the Southern California Coastal Water Research Project; and the Ventura County Watershed Protection District.

On June 18, 2019, the Board authorized the District's continued participation in the SMC for 5 years through June 30, 2024. The SMC proposes numerous projects and programs each year and each member may determine whether to participate/contribute or not in each proposed project or program. The District's participation/contribution will be limited to stormwater-related research projects or monitoring programs that will assist the District with compliance with regulatory requirements, stormwater management, and/or enhancing the scientific understanding of stormwater management issues.

Implementation of Strategic Plan Goals

These recommendations support the Countywide Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality; and Strategy III.3, Pursue Operational

Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions will improve water quality and the environmental, economic, and social well-being of our community through collaborations and partnerships that will maximize and leverage resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The annual contribution during the 5-year term of the proposed cooperative agreement (i.e., Fiscal Years [FYs] 2024-25 through 2028-29) is anticipated to vary from year to year depending on the number of SMC projects in which the District agrees to participate; however, the annual contribution for each fiscal year will not exceed \$100,000. Sufficient funds for the District's first-year contribution are available in the District's Flood Fund (B07 – Services & Supplies) for FY 2024-25. Funds for annual contributions for the remaining 4 years will be requested through the District's annual budget process for FYs 2025-26 through 2028-29.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The SMC, in collaboration with the partner agencies, will develop a 5-year research plan that identifies the priority projects for implementation through June 2029. These projects may be implemented by consultants selected through the SMC's request for proposal contract solicitation process. This authorization will allow the Chief Engineer of the District or his designee to enter into a cooperative agreement and will be approved as to form by County Counsel prior to execution.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378 (b)(2), (4), and (5) of the State CEQA Guidelines. The proposed action to authorize the Chief Engineer of the District to enter into a cooperative agreement to extend the District's participation with the SMC continues an administrative activity, creates a government funding mechanism that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

The Honorable Board of Supervisors
May 21, 2024
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no adverse impact on current District services or projects.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Stormwater Quality Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:ML:dw

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai)
Executive Office

**COOPERATIVE AGREEMENT FOR PARTICIPATION IN THE
SOUTHERN CALIFORNIA STORMWATER
MONITORING COALITION**

AGREEMENT NO. SMC-2024-01

THIS AGREEMENT, is made and entered effective July 1, 2024 or the date that the twelfth entity executes this AGREEMENT, whichever is later, by and between the signatories to this AGREEMENT, which shall consist of at least twelve of the following entities: County of Orange, the Los Angeles County Flood Control District, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach, the City of Los Angeles, the City of San Diego, the California Regional Water Quality Control Board - Los Angeles Region (Los Angeles Regional Board), the California Regional Water Quality Control Board - Santa Ana Region (Santa Ana Regional Board), the California Regional Water Quality Control Board - San Diego Region (San Diego Regional Board), the State Water Resources Control Board (State Water Board), the California Department of Transportation (CALTRANS), and the Southern California Coastal Water Research Project (SCCWRP). The signatories are hereinafter sometimes jointly referred to as the "PARTIES" and individually as "PARTY". The County of Orange, the Los Angeles County Flood Control District, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach, the City of Los Angeles, and the City of San Diego, if signatories, are sometimes jointly referred to as "MUNICIPAL PARTIES". These MUNICIPAL PARTIES with CALTRANS and SCCWRP are collectively referred to as "FUNDING PARTIES" and individually referred to as "FUNDING PARTY". The Los Angeles Regional Board, Santa Ana Regional Board, and San Diego Regional Board, if signatories, are sometimes jointly referred to as "REGIONAL BOARDS."

WITNESSETH

WHEREAS, Section 402(p) of the Clean Water Act (33 U.S.C. § 1342(p)) contains provisions for municipal and industrial stormwater discharge permits; and,

WHEREAS, these provisions require the control of pollutants from stormwater discharges by requiring a National Pollutant Discharge Elimination System (NPDES) permit under authority granted by the United States Environmental Protection Agency (U.S. EPA), to the State Water Board and the nine regional water quality control boards to allow the lawful discharge of stormwater into waters of the United States; and,

WHEREAS, the REGIONAL BOARDS have issued NPDES stormwater permits in their respective regions naming the counties, cities, and flood control/watershed protection districts under their jurisdiction as permittees; and,

WHEREAS, MUNICIPAL PARTIES to this AGREEMENT are acting on behalf of their permittees within their jurisdiction with respect to their countywide or regionwide NPDES stormwater permit pursuant to local agreements; and,

WHEREAS, CALTRANS has received a statewide NPDES stormwater permit from the State Water Board; and,

WHEREAS, all the NPDES stormwater permits issued to the MUNICIPAL PARTIES and CALTRANS have requirements for extensive monitoring and encourage inter-jurisdictional cooperation in monitoring, stormwater research and management; and,

WHEREAS, the State Water Board has established a Surface Water Ambient Monitoring Program to integrate existing water quality monitoring activities of the State Water Board and the REGIONAL BOARDS, and to coordinate with other monitoring programs; and,

WHEREAS, the mission of SCCWRP, a Joint Powers Authority established in 1969, is to contribute to the scientific understanding of linkages among human activities, natural events and the health of the southern California coastal environment, and whose goal is to develop, participate in and coordinate programs to further this mission; and,

WHEREAS, the County of Orange, Los Angeles County Flood Control District, the County of San Diego, the Ventura County Watershed Protection District, the Riverside County Flood Control and Water Conservation District, the San Bernardino County Flood Control District, the City of Long Beach, the REGIONAL BOARDS, and SCCWRP through an agreement entered in 2001 (Agreement D99-072) identified and prioritized the research needs to begin to develop the methodologies and assessment tools to understand more effectively the urban stormwater and non-stormwater (anthropogenic) impacts on receiving waters and undertook some initial collaborative projects; and,

WHEREAS, the Southern California Stormwater Monitoring Coalition ("SMC"), which is currently comprised of all the entities that have executed this AGREEMENT, has a Memorandum of Understanding with the U.S EPA Office of Research and Development to collaborate with the SMC to facilitate the development of scientific and technical tools for stormwater program implementation, assessment, and monitoring; and

WHEREAS, Agreement D99-072 had a term of 5 years and expired on February 2006; and,

WHEREAS, the parties to Agreement D99-072, as well as the City of Los Angeles, the State Water Board, and CALTRANS, subsequently entered into Agreement D06-049 to continue the work started under Agreement D99-072. through June 4, 2013; and,

WHEREAS, the parties to Agreement D06-049, subsequently entered into Agreement D13-014 to continue the work started under Agreement D06-049 for an additional five-year period through June 30, 2019; and,

WHEREAS, the parties to Agreement D13-014, subsequently entered into Agreement MA-080-19010685 to continue the work started under Agreement D13-014 for an additional five-year period through June 30, 2024; and,

WHEREAS, many of the scientific and technical tools for stormwater program implementation, assessment and monitoring are still not fully developed, as described in the updated SMC 2020 Research Agenda, and the collaborative experience of participation in the SMC has proven beneficial in acquiring knowledge about urban stormwater and non-stormwater (anthropogenic) impacts on receiving waters; and,

WHEREAS, the PARTIES desire to continue the work of the SMC for future years and to streamline the approval of collaborative projects through annual operating budgets reflecting the specific projects each PARTY seeks to fund.

NOW, THEREFORE, IT IS AGREED by and between the PARTIES hereto as follows:

Section 1. **PURPOSE.** This AGREEMENT is entered into for the purpose of continuing the implementation of the SMC 2020 Research Agenda, including subsequent updates ("PROGRAM"). The key focus of the PROGRAM is to develop scientific and technical tools for stormwater program implementation, assessment, and monitoring that are currently not fully developed or require updating and, as a result, impede effective stormwater management.

Section 2. **TERM.** The term of this AGREEMENT shall commence July 1, 2024 or the date this Agreement is fully executed, whichever is later, and shall continue until June 30, 2029. The AGREEMENT is considered fully executed on the first date that twelve of the entities listed in the first paragraph of this AGREEMENT have executed this AGREEMENT. Entities listed in the first paragraph of this AGREEMENT that do not execute the AGREEMENT shall lose their status as members of the SMC and shall not be bound by this Agreement unless and until they execute this AGREEMENT.

Section 3. **STORMWATER MONITORING COALITION.** The PROGRAM shall be overseen by the SMC Steering Committee. Each PARTY shall appoint an authorized member and an alternate who acts for the member in their absence, to the SMC Steering Committee.

- a. The members of the SMC Steering Committee shall, by majority vote, elect a Chair and a Vice-chair from amongst its membership to serve a one-year term from July 1st to June 30th. The Vice-chair shall serve as Chair in the absence of the Chair. Elections will be scheduled in advance of the July 1st term start date. The SMC Steering Committee shall meet at least quarterly each year. The Chair may request additional special meetings if necessary.

- b. SCCWRP shall serve as Treasurer ("TREASURER") for the SMC. The TREASURER shall have the following duties and responsibilities: 1) charge of the depositing and custody of all funds held by the SMC; 2) issuing requests for qualifications, proposals, bids and contracts, 3) management of contracts; 4) budget development and oversight with accounting of expenditures; 5) issuing of invoices and receipt of payments, and 6) other duties described in Section 5 below.
- c. The SMC Steering Committee shall hire (through SCCWRP as TREASURER) an independent contract employee, who shall act as the Executive Director to the SMC. The Executive Director's duties, roles, and responsibilities shall include being the SMC's overall day-to-day liaison with its members and providing professional and administrative assistance to the SMC as directed by the SMC Steering Committee. The Executive Director shall report directly to the Chair.
- d. The Executive Director and Treasurer through the oversight of the SMC Steering Committee shall be responsible for the preparation and implementation of an annual operating budget ("BUDGET") and separate research implementation agreements ("RESEARCH IMPLEMENTATION AGREEMENTS"), as necessary, to fund stormwater program implementation, assessment and monitoring and research studies. Water quality data from research studies will be made available to the PARTIES.
- e. The SMC Steering Committee shall prepare an Annual Report for the PARTIES by October 1 of each year, describing the progress made in the prior year ending June 30.
- f. The Steering Committee can adopt Bylaws or similar meeting procedure rules with approval by twelve of its members.
- g. The Steering Committee shall convene a panel of experts in stormwater research and management, at least once during the term of this Agreement, to review and update the SMC 2020 Research Agenda. The 2020 Research Agenda shall serve as the SMC's Workplan and is subject to updates, including any additional project(s) added each subsequent Fiscal Year.

Section 4. **PROGRAM BUDGET AND COSTS.**

- a. The SMC Steering Committee shall develop a proposed BUDGET before December 15 of each year and provide it to the FUNDING PARTIES for the following fiscal year that starts the following July 1st. The BUDGET shall contain an estimate of all planned expenditures, including but not limited to all expenditures associated with funding the Executive Director position, an estimate of the payment required from each FUNDING PARTY for the following fiscal year based on the specific projects each FUNDING PARTY seeks to

fund, and a description of the planned project work and designated lead PARTY for each project. FUNDING PARTIES may choose the project(s) they wish to participate in and fund through the annual BUDGET development process. FUNDING PARTIES are not required to fund any project they choose not to participate in.

- b. The funding shares for projects identified in the BUDGET shall be equal for each FUNDING PARTY who chooses to participate, except for the City of Long Beach, which shall pay a half funding share for each project.
- c. The BUDGET shall not propose that any individual FUNDING PARTY share exceed one hundred thousand dollars (\$100,000) for any fiscal year.
- d. The FUNDING PARTIES who fund one or more projects included in the BUDGET shall be permitted to review and approve that BUDGET. The annual BUDGET shall be deemed approved when affirmative written responses are provided by at least 3/4 of the FUNDING PARTIES that are permitted to approve the BUDGET.
- e. Research studies that cannot be accommodated under the current BUDGET of that fiscal year may be accomplished through RESEARCH IMPLEMENTATION AGREEMENTS, prepared by the SMC Steering Committee. These RESEARCH IMPLEMENTATION AGREEMENTS shall designate a lead PARTY or other agency to the research study and identify potential funding sources sufficient to complete the research study. The PARTIES to this AGREEMENT, as well as other entities that are not signatories to this AGREEMENT, may execute RESEARCH IMPLEMENTATION AGREEMENTS. Parties to these RESEARCH IMPLEMENTATION AGREEMENTS may provide funding or other in-kind resources. Each of these RESEARCH IMPLEMENTATION AGREEMENTS will be submitted for approval to the appropriate governing board and/or official with authority to enter into contracts and are not binding on the parties to that agreement until so approved.

Section 5. **INVOICES AND FISCAL MANAGEMENT.** The TREASURER shall invoice each FUNDING PARTY for its share of the approved BUDGET at the beginning (July 1st) of each fiscal year. Each FUNDING PARTY shall pay its share of the BUDGET within 45 days of the date of the invoice. Each FUNDING PARTY invoice shall be based on its share of the approved BUDGET, reduced for any surplus identified in the prior fiscal year end accounting and any interest earned. Interest will not be paid but will be credited against the FUNDING PARTY'S share of the approved BUDGET.

The TREASURER shall notify each FUNDING PARTY if it appears that costs may exceed the total BUDGET, or project costs identified in the BUDGET, approved by the FUNDING PARTIES. The TREASURER shall prepare a fiscal year end

accounting within 90 days of the end of the fiscal year. If the fiscal year end accounting results in costs (net of interest earnings) exceeding the sum of deposits, and the TREASURER has notified and obtained approval from the FUNDING PARTIES in the form of a revised approved BUDGET, the TREASURER shall invoice each FUNDING PARTY for its prorated share of the excess cost up to the amount of the revised approved BUDGET. Each FUNDING PARTY shall pay the invoice within 45 calendar days of the date of the invoice. If a revised BUDGET is not approved, the TREASURER shall provide recommendations for review and approval of the FUNDING PARTIES, including steps from modification to termination of certain research studies/projects, to assure that costs do not exceed the total BUDGET while preserving completed research projects to the maximum extent.

The TREASURER shall issue and manage contracts for the SMC consistent with the SMC's established policies and procedures, which shall be provided to PARTIES upon request. The PARTIES shall be notified of the intent to issue contracts to perform the work approved in the BUDGET, shall be permitted to participate in the preparation and review of the scope of work for such contracts, and to serve on the committee evaluating consultant qualifications/proposals.

The TREASURER shall be entitled to charge administrative costs, not to exceed 5 percent of the annual BUDGET, for the services provided.

Upon termination of this AGREEMENT, a final accounting shall be performed by the TREASURER. If costs (net of interest earnings) exceed the sum of the deposits and the TREASURER has notified and obtained approval from the FUNDING PARTIES in the form of a revised approved BUDGET, the TREASURER shall invoice each FUNDING PARTY for its prorated share of the excess. Each FUNDING PARTY shall pay the invoice within 45 days of the date of the invoice. If the sum of the deposits exceeds the costs, the TREASURER shall reimburse to each PARTY its prorated share of the excess, within 45 days of the final accounting. Interest earnings will be used to offset the FUNDING PARTIES' share of program costs and will not be refunded to the FUNDING PARTIES except upon final termination of the AGREEMENT.

Section 6. **GRANTS.** All PARTIES, excepting the State Water Board and the REGIONAL BOARDS, may pursue, pursuant to each Party's governing rules and policies, grants to provide funding for the BUDGET and RESEARCH IMPLEMENTATION AGREEMENTS.

Section 7. **ADDITIONAL PARTIES.** It is recognized that there may be other entities who wish to participate in and provide funding for the PROGRAM. Any public agency that is directly or indirectly authorized to research or implement measures that affect stormwater quality and quantity may seek to become a member of the SMC. A new Member shall be added to the SMC when such prospective new Member:

- a. Adopts a resolution approving entry into the SMC, designating the requisite number of Primary and Alternate Members, acknowledging, and agreeing to be bound by this Master Agreement,
- b. Is approved for admission to the SMC by a vote of at least twelve of the existing Parties to this AGREEMENT, and
- c. Executes this AGREEMENT.

Section 8. **REGULATORY RESPONSIBILITIES AND OBLIGATIONS.** It is mutually understood and agreed that, merely by entering into this AGREEMENT, the regulatory responsibilities and obligations of each PARTY are in no manner modified. Any such responsibilities and obligations remain the same, while this AGREEMENT is in force, as they were before this AGREEMENT was made.

Section 9. **AMENDMENT.** This AGREEMENT may be amended upon the written approval of all the PARTIES.

Section 10. **LIABILITY.** It is mutually understood and agreed that, merely by virtue of entering into this AGREEMENT, each PARTY neither relinquishes liability for its own action nor assumes liability for the actions of other PARTIES. It is the intent of the PARTIES that liability of each PARTY shall remain the same, while this AGREEMENT is in force, as it was before this AGREEMENT was made. Liability provisions in RESEARCH IMPLEMENTATION AGREEMENTS shall be addressed separately in each such agreement.

Section 11. **TERMINATION.** Any PARTY wishing to terminate its participation in this AGREEMENT shall provide ninety (90) days written notice to all the other PARTIES of its intent to withdraw. Such termination shall be effective ninety (90) days after the notice is received in accordance with the provisions in Section 19 of this AGREEMENT ("EFFECTIVE DATE OF TERMINATION"). Termination does not release the withdrawing party from commitments of resources to projects made prior to the notice of termination.

The remaining PARTIES may continue in the performance of the terms and conditions of this AGREEMENT, or may, upon 3/4 affirmative vote of the remaining PARTIES, terminate this AGREEMENT.

Section 12. **AVAILABILITY OF FUNDS.** The obligation of each FUNDING PARTY is subject to the availability of funds appropriated for this purpose, and nothing herein shall be construed as obligating the FUNDING PARTIES to expend money in excess of appropriations authorized by law. All obligations of CALTRANS under the terms of this Agreement are subject to the appropriations of resources by the Legislature, State Budget Act authority, and the allocation of funds by the California Transportation Commission.

Section 13. **NO THIRD-PARTY BENEFICIARIES.** Nothing expressed or mentioned in this AGREEMENT is intended or shall be construed to give any person, other than the PARTIES hereto, any legal or equitable right, remedy or claim under or in respect of this AGREEMENT or any provisions herein contained. This AGREEMENT and any conditions and provisions hereof is intended to be and is for the sole and exclusive benefit of the PARTIES hereto and the others mentioned above, and for the benefit of no other person.

Section 14. **ACKNOWLEDGEMENT BY SIGNATORIES.** Each of the PARTIES (and all subsequent parties to this AGREEMENT) hereby acknowledge that the State Water Board and the REGIONAL BOARDS serve in regulatory capacities over many of the PARTIES and subsequent parties to this Agreement, including (without limitation) as the permitting authorities for NPDES stormwater permits. Nothing in this Agreement is intended to alter the nature or scope of those regulatory relationships in any manner whatsoever.

Section 15. **REFERENCE TO CALENDAR DAYS.** Any reference to the word "day" or "days" herein shall mean calendar day or calendar days, respectively, unless otherwise expressly provided.

Section 16. **SEVERABILITY.** If any part of this AGREEMENT is held, determined, or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the remainder of this AGREEMENT shall be given effect to the fullest extent reasonably possible.

Section 17. **DISPUTE RESOLUTION.** The PARTIES desire to resolve as quickly and as amicably as possible any disputes as to the meaning of any portion of this AGREEMENT, the validity of any determination or calculation, or the rights or obligations of the PARTIES pursuant hereto. Therefore, prior to initiation by a PARTY of any litigation or other proceeding in connection with this AGREEMENT, the PARTIES shall meet and make good-faith efforts to resolve any such disputes on an informal basis. The PARTY that first raises a claim against other PARTIES in connection with a dispute shall be responsible for providing written notice to such other PARTIES and thereby initiating the informal dispute resolution efforts. Such informal efforts may include mediation of the dispute if agreed to by the PARTIES involved in the dispute. Not sooner than thirty (30) days after diligent efforts to resolve a dispute have been initiated, if the PARTIES have been unable to resolve the dispute on such informal basis, any PARTY involved in the dispute may, in its discretion and after providing written notice to the other PARTIES that the informal dispute-resolution efforts are being terminated, proceed to take any and all such action to enforce or protect its rights as permitted by law and/or this AGREEMENT. The AGREEMENT shall be governed, performed, and interpreted under the laws of the State of California. If a PARTY initiates informal dispute resolution with respect to a dispute, any statutory limitation for filing of a court action or commencement of any other proceeding shall be tolled for a period of days equal to the number of days that elapsed between delivery of the notice

initiating informal dispute resolution and the notice terminating informal dispute-resolution.

Section 18. **SUCCESSORS AND ASSIGNS.** This AGREEMENT, and the benefits and obligations hereunder, are not assignable without prior written consent of the Steering Committee. Any attempt to assign any portion of this Agreement without prior written consent shall be null and void.

Section 19. **NOTICES.** All notices required or desired to be given under this AGREEMENT shall be in writing and (a) delivered personally, or (b) sent by certified mail, return receipt requested to the addresses specified below for each PARTY, provided each PARTY may change the address for notices by giving the other PARTIES at least ten (10) days written notice of the new address. Notices shall be deemed received when actually received in the office of the addressee or when delivery is refused, as shown on the receipt of the U.S. Postal Service, or other person making the delivery.

Director
OC Public Works
County of Orange
P.O. Box 4048
Santa Ana, CA 92702-4048

Chief Engineer
Los Angeles County Flood Control District
Stormwater Quality Division
900 S. Fremont Ave.
Alhambra, CA 91803

Director
Ventura County Watershed Protection District
800 S. Victoria Ave.
Ventura, CA 93009-1610

General Manager-Chief Engineer
Riverside County FC&WCD
1995 Market St.
Riverside, CA 92501

Chief Flood Control Engineer
San Bernardino County Flood Control District
825 E. 3rd Street
San Bernardino, CA 92415-0835

Assistant Director of Public Works
County of San Diego
5510 Overland Ave., Suite 410
San Diego, CA 92123

Director of Public Works
City Hall, 9th Floor
411 W. Ocean Boulevard, Long
Beach, CA 90802

Director, Transportation & Storm Water Department
City of San Diego
9370 Chesapeake Dr., Suite 100
San Diego, CA 92123

President, Board of Public Works
City of Los Angeles
200 North Spring St, Suite 361
Los Angeles, CA 90012

Executive Officer
Los Angeles Regional Board
320 West 4th St., Suite 200
Los Angeles, CA 90013

Executive Officer
Santa Ana Regional Board
3737 Main St., Suite 500
Riverside, CA 92501

Executive Officer
San Diego Regional Board
2375 Northside Drive, Suite 100
San Diego, CA 92108

Chief Environmental Engineer
CALTRANS MS-27
P.O. Box 942874
Sacramento, CA 94274-0001

Executive Director
State Water Board
P.O. Box 100
Sacramento, CA 95812-0100

Executive Director
SCCWRP
3535 Harbor Blvd.
Costa Mesa, CA 92626

Section 20. **EXECUTION OF AGREEMENT.** This AGREEMENT may be executed in counterparts and the signed counterparts shall constitute a single instrument.

Section 21. **REPRESENTATIVE AUTHORITY.** Each undersigned representative of a PARTY to this AGREEMENT certifies that they are fully authorized to enter into the terms and conditions of this AGREEMENT and to execute and legally bind the PARTY that they represent to this AGREEMENT.

Section 22. **HEADINGS NOT CONTROLLING.** Headings used in this AGREEMENT are for reference purposes only and shall not be considered in construing this AGREEMENT.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AGREEMENT on the opposite their respective signatures:

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-156 (34-45), Local Agency Formation Commission Designation 2022-06, Negotiated Property Tax Exchange Joint Resolution	
PROGRAM	County General Fund	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None.	
COST & FUNDING	Total cost: Fees paid by applicant	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.
	TERMS (if applicable):	
	Annexation 40-156 (34-45): The developer will pay for design and installation of many improvements, others will be financed by the developer as part of a "fair-share agreement" as conditions by the City of Palmdale and identified in the Anaverde Nuevo Specific Plan 18-003.	
	The Joint Resolution for the annexation will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities.	
PURPOSE OF REQUEST	Public Works is seeking Board approval to adopt the Joint Resolution associated with annexation of territory into the District.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended action is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of Annexation 40-156 (34-45) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended action will respond to public needs to provide the property owners and future businesses within the District with a more reliable water supply system and water service to territory for development.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 21, 2024

IN REPLY PLEASE
REFER TO FILE:

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-156 (34-45)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2022-06
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-156 (34-45) and the resulting share of the ad valorem tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the Public Resources Code, Sections 15378(b) and 15061 of the California Environmental Quality Act Guidelines since the activities do not constitute a project and are administrative in nature or, in the alternative, find that the activities herein are statutorily exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and California Environmental Quality Act Guidelines Section 15273 since they are for the purpose of meeting the operation, maintenance, and capital project expenses

of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-156 (34-45), Local Agency Formation Commission Designation 2022-06, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-156 (34-45), Local Agency Formation Commission Designation 2022-06, on behalf of the Consolidated Fire Protection District.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-156 (34-45), Local Agency Formation Commission Designation 2022-06, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
5. Authorize the Director of Public Works and the Chief of the Consolidated Fire Protection District, or their designees, on behalf of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; and the Consolidated Fire Protection District to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to adopt the enclosed Negotiated Property Tax Exchange Joint Resolution and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, to find that they are exempt from CEQA, and to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of pending Annexation 40-156 (34-45) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of 17 vacant lots that include approximately 1,553 acres located south of the intersection of Highland Avenue and Elizabeth Lake Road in the City of Palmdale. This annexation will impact Tax Rate Areas 11751, 13594, 13938, and 17134.

Approval of the recommended actions is necessary to support an application for annexation into the District to supply the domestic and fire suppression water for the proposed annexed area. There are no other practical alternatives for water services in the area. The application for annexation is anticipated to be considered by the

Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective taxing entities in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation to the District.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Consolidated Fire Protection District of Los Angeles County and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other taxing entities to the District according to ratios listed in Exhibits C to J. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action will respond to public needs by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

FISCAL IMPACT/FINANCING

The Joint Resolution for Annexation 40-156 (34-45) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities, which include the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Los Angeles County Sanitation District No. 20, the Antelope Valley Resource Conservation District, City Council of the City of Palmdale, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C to J were calculated using a formula approved by the County of Los Angeles Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected

properties would result in a new net share of 23.3 percent, 22.2 percent, 23.1 percent, 23.3 percent for Tax Rate Areas 11751, 13594, 13938, and 17134, respectively.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions, including adoption of the Joint Resolution for Annexation 40-156 (34-45) and the resulting shares of the ad valorem tax, do not constitute approval of a project under Section 21065 of the Public Resources Code and are excluded from the definition of a project pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to Sections 21080(b)(8), 15273 (a)(1), and 15273(a)(4), which exempt the establishment, modification, structuring, restructuring or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes will go toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

The Honorable Board of Supervisors
May 21, 2024
Page 5

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code and also with the State Clearinghouse at the State Office of Planning and Research and will post the Notice to the County's website in accordance with Section 21092.2.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or other planned projects.

CONCLUSION

Please return an adopted copy of this letter and two signed originals of the Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RG:jl

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Fire Department
Los Angeles County Sanitation District No. 20
Local Agency Formation Commission
City Council of City of Palmdale
Antelope Valley-East Kern Water Agency
Antelope Valley Cemetery District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, ACTING ON BEHALF OF THE COUNTY AND OTHER COUNTY ENTITIES, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS ANNEXATION 40-156 (34-45), LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2022-06, TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting as the governing body of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-156 (34-45) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 20 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-156 (34-45) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-156 (34-45) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C to J).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-156 (34-45).
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations, are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

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The foregoing resolution was adopted on the _____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

JEFF LEVINSON
Interim Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By  _____
Deputy


PASSED, APPROVED, AND ADOPTED this 24th day of October, 2023 by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0



[Signature]
Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:

Angel Fitzpatrick
Secretary
R-23-28

PASSED, APPROVED, AND ADOPTED this 10th day of Oct-, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Chairperson, Board of Directors
Antelope Valley Cemetery District

ATTEST:


Secretary


PASSED, APPROVED, AND ADOPTED this 13 day of Dec, 2023, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0


Chairperson, Board of Trustees
Antelope Valley Mosquito
and Vector Control District

ATTEST:


Secretary

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2024, by the following vote:

AYES: Bishop, Loa, Ohlson, Bettencourt, Alarcon

NOES: None

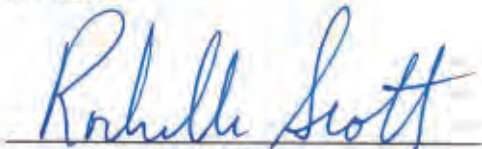
ABSENT: None

ABSTAIN: None



Austin Bishop, Mayor
City of Palmdale

ATTEST:



City Clerk

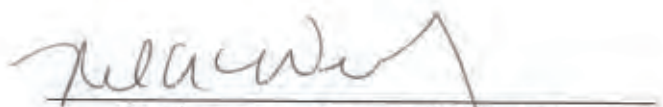
PASSED, APPROVED, AND ADOPTED this 10 day of JAN, 2023, by the following vote:

AYES: Weisenberger, Monz, Deagon, Beeler

NOES: NONE

ABSENT: RANKIN

ABSTAIN: NONE



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:



Secretary

PASSED, APPROVED, AND ADOPTED this 9th day of November, 2023, by the following vote:

AYES: Three (3)

NOES: None

ABSENT: None

ABSTAIN: None



Chairperson, Board of Directors
County Sanitation District No. 20
of Los Angeles County

ATTEST:



Secretary

ANNEXATION NO. 2022-06
TO LOS ANGELES COUNTY WATERWORKS DISTRICT 40
ANTELOPE VALLEY

LEGAL DESCRIPTION

ALL OF SECTION 31 AND THOSE PORTIONS OF SECTIONS 29, 30 AND 32, ALL IN TOWNSHIP 6 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN IN THE CITY OF PALMDALE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

BEGINNING THE SOUTHWESTERLY CORNER OF SAID SECTION 31;

COURSE 1. THENCE ALONG SAID BOUNDARY AND ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 31, NORTH 00°00'17" WEST, 2625.35 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 31;

COURSE 2. THENCE ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 31, NORTH 00°26'50" WEST, 2628.53 FEET TO THE NORTHWESTERLY CORNER OF SAID SECTION 31;

COURSE 3. THENCE ALONG THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 31, SOUTH 89°27'04" EAST, 2654.24 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 31;

COURSE 4. THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 30, NORTH 01°19'12" WEST, 2630.03 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 30;

COURSE 5. THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 30, NORTH 89°18'29" WEST, 2602.30 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 30;

COURSE 6. THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 30, NORTH 03°41'03" WEST, 1327.19 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTH WEST QUARTER OF SAID SECTION 30 AS DESCRIBED IN DEED TO ANAVERDE LLC, A DELAWARE LIMITED LIABILITY COMPANY RECORDED NOVEMBER 15, 2002 AS INSTRUMENT NO. 02-2759454, OF OFFICIAL RECORDS OF SAID COUNTY AND AS SHOWN IN MAP OF TRACT NO. 53840-01 FILED IN BOOK 1293, PAGES 48 TO 82, INCLUSIVE, OF MAPS, RECORDS OF SAID COUNTY;

COURSE 7. THENCE ALONG THE NORTHERLY LINE OF THE REMAINDER PARCEL DELINEATED WITHIN THE NORTH HALF OF SAID SECTION 30, AS SHOWN IN SAID MAP OF TRACT NO. 53840-01, SOUTH 89°09'59" EAST 5353.46 FEET TO THE NORTHEAST CORNER OF SAID SOUTH HALF OF THE NORTH EAST QUARTER OF SAID SECTION 30;



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ANTELOPE VALLEY

COURSE 8. THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29 NORTH 00°42'45" WEST 123.84 FEET TO A POINT OF INTERSECTION WITH THE CENTERLINE OF ELIZABETH LAKE ROAD, 60 FEET WIDE, AS SHOWN IN MAP OF SAID TRACT NO. 53840-01;

COURSE 9. THENCE ALONG SAID CENTERLINE, SOUTH 84°28'16" EAST 2173.02 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 500.00 FEET;

COURSE 10. THENCE EASTERLY ALONG SAID CENTERLINE AND SAID CURVE THROUGH A CENTRAL ANGLE OF 54°36'33", AN ARC LENGTH OF 476.55 FEET;

COURSE 11. THENCE CONTINUING ALONG SAID CENTERLINE AND TANGENT TO SAID CURVE NORTH 40°55'11" EAST 82.12 FEET TO A POINT OF INTERSECTION ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29;

THE LENGTHS AND DISTANCES SHOWN FOR THE FOLLOWING 39 COURSES IN THIS LEGAL DESCRIPTION ARE RECORD PER THE REFERENCED TRACT MAPS. THE BEARINGS HAVE BEEN ROTATED TO CONFORM TO OTHER PORTIONS OF THIS LEGAL DESCRIPTION.

COURSE 12. THENCE ALONG LAST SAID WEST LINE OF THE NORTHEAST QUARTER AND ALSO ALONG THE WESTERLY BOUNDARY OF TRACT NO. 51457 AS SHOWN ON MAP FILED IN BOOK 1240, PAGES 7 THROUGH 17 INCLUSIVE, OF MAPS RECORDS OF SAID COUNTY, SOUTH 00°51'35" EAST 158.79 FEET TO THE SOUTHWESTERLY CORNER OF LOT 184 OF SAID TRACT NO. 51457;

COURSE 13. THENCE ALONG THE GENERAL SOUTHERLY BOUNDARY OF SAID TRACT NO. 51457, ALONG A RADIAL LINE NORTH 85°07'57" EAST, 39.84 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 44.00 FEET;

COURSE 14. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 88°29'13" AN ARC DISTANCE OF 67.95 FEET;

COURSE 15. THENCE RADIAL TO SAID CURVE, SOUTH 03°21'16" EAST, 101.98 FEET;

COURSE 16. THENCE NORTH 86°05'18" EAST, 724.86 FEET;

COURSE 17. THENCE NORTH 03°54'54" WEST 59.70 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 72.00 FEET, A RADIAL LINE THROUGH LAST SAID POINT BEARS NORTH 22°41'56" EAST;

COURSE 18. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 34°16'58", AN ARC DISTANCE OF 43.08 FEET;



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ANNEXATION NO. 2022-06
TO LOS ANGELES COUNTY WATERWORKS DISTRICT 40
ANTELOPE VALLEY

COURSE 19. THENCE TANGENT TO SAID CURVE NORTH 78°24'58" EAST, 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 88.00 FEET;

COURSE 20. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 21. THENCE TANGENT TO LAST SAID CURVE NORTH 89°04'07" EAST, 63.08 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 22. THENCE EASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 23. THENCE TANGENT TO LAST SAID CURVE, SOUTH 80°16'44" EAST 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 72.00 FEET;

COURSE 24. THENCE NORTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 36°14'50", AN ARC LENGTH OF 45.55 FEET;

COURSE 25. THENCE NON-TANGENT TO LAST SAID CURVE, SOUTH 03°54'54" EAST, 46.15 FEET;

COURSE 26. THENCE NORTH 86°05'18" EAST, 326.54 FEET;

COURSE 27. THENCE NORTH 03°54'54" WEST, 78.69 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 72.00 FEET, A RADIAL LINE THROUGH LAST SAID POINT BEARS NORTH 06°25'19" WEST;

COURSE 28. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 05°09'43", AN ARC LENGTH OF 6.49 FEET;

COURSE 29. THENCE TANGENT TO SAID CURVE NORTH 78°24'58" EAST 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 30. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 10°39'09" AN ARC LENGTH OF 16.36 FEET;

COURSE 31. THENCE TANGENT TO LAST SAID CURVE NORTH 89°04'07" EAST 68.51 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 32. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 33. THENCE TANGENT TO LAST SAID CURVE SOUTH 80°16'44" EAST, 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 72.00 FEET;



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ANNEXATION NO. 2022-06
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COURSE 34. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 29°34'46", AN ARC LENGTH OF 37.17 FEET;

COURSE 35. THENCE ALONG A NON-TANGENT LINE, SOUTH 03°54'54" EAST, 69.65 FEET;

COURSE 36. THENCE NORTH 86°05'18" EAST, 288.12 FEET;

COURSE 37. THENCE NORTH 03°54'54" WEST, 77.10 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 72.00 FEET, A RADIAL LINE THROUGH LAST SAID POINT BEARS NORTH 19°42'05" EAST;

COURSE 38. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 31°17'07", AN ARC LENGTH OF 39.31 FEET;

COURSE 39. THENCE TANGENT TO LAST SAID CURVE NORTH 78°24'11" EAST, 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 40. THENCE EASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 41. THENCE TANGENT TO LAST SAID CURVE, NORTH 89°04'07" EAST, 67.88 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 42. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 43. THENCE TANGENT TO LAST SAID CURVE, SOUTH 80°16'44" EAST, 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 72.00 FEET;

COURSE 44. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 32°10'34", AN ARC LENGTH OF 40.43 FEET;

COURSE 45. THENCE ALONG A NON-TANGENT LINE, SOUTH 03°54'54" EAST, 63.10 FEET;

COURSE 46. THENCE NORTH 86°05'18" EAST, 247.05 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 72.00 FEET, A RADIAL LINE THROUGH LAST SAID POINT BEARS NORTH 61°05'32" EAST;



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ANNEXATION NO. 2022-06
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ANTELOPE VALLEY

COURSE 47. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 71°39'10", AN ARC LENGTH OF 90.04 FEET;

COURSE 48. THENCE TANGENT TO LAST SAID CURVE, NORTH 79°26'22" EAST, 50.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 88.00 FEET;

COURSE 49. THENCE EASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 10°39'09", AN ARC LENGTH OF 16.36 FEET;

COURSE 50. THENCE TANGENT TO LAST SAID CURVE, NORTH 89°54'29" EAST 37.38 FEET TO THE SOUTHEASTERLY CORNER OF SAID TRACT NO. 51457, SAID POINT BEING IN THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29;

COURSE 51. THENCE LEAVING SAID TRACT BOUNDARY AND ALONG SAID EASTERLY LINE OF THE NORTHEAST QUARTER SOUTH 00°55'06" EAST, 1289.42 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 29;

COURSE 52. THENCE ALONG THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29 SOUTH 00°52'56" EAST 2617.07 FEET TO THE NORTHEAST CORNER OF SAID SECTION 32;

COURSE 53. THENCE ALONG THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32 SOUTH 00°01'41" EAST, 2650.13 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 32;

COURSE 54. THENCE ALONG THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 32 SOUTH 00°00'20" WEST, 23.55 FEET TO THE NORTHEASTERLY CORNER OF TRACT NO. 53888 AS SHOWN IN MAP FILED IN BOOK 1294, PAGES 64 THROUGH 74 INCLUSIVE, OF MAPS, RECORDS OF SAID COUNTY;

COURSE 55. THENCE ALONG THE NORTHEASTERLY BOUNDARY OF SAID TRACT 53888 AND THE NORTHEASTERLY BOUNDARY OF PARCEL MAP NO. 27024, FILED IN BOOK 320, PAGES 87 THROUGH 93, INCLUSIVE, OF PARCEL MAPS, RECORDS OF SAID COUNTY AND ALONG THE NORTHEASTERLY BOUNDARY OF TRACT NO. 54116 AS SHOWN IN MAP FILED IN BOOK 1299, PAGES 14 THROUGH 21, INCLUSIVE, OF SAID MAPS, THE FOLLOWING 11 COURSES, NORTH 44°24'25" WEST, 63.63 FEET;

COURSE 56. THENCE NORTH 54°51'10" WEST, 457.42 FEET;

COURSE 57. THENCE NORTH 68°49'37" WEST, 114.16 FEET;



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EXHIBIT 'A'
ANNEXATION NO. 2022-06
TO LOS ANGELES COUNTY WATERWORKS DISTRICT 40
ANTELOPE VALLEY

COURSE 58. THENCE NORTH 49°48'34" WEST, 601.96 FEET;

COURSE 59. THENCE NORTH 70°41'40" WEST, 272.48 FEET;

COURSE 60. THENCE NORTH 38°34'41" WEST, 371.22 FEET;

COURSE 61. THENCE NORTH 59°39'35" WEST, 474.32 FEET TO THE MOST NORTHERLY CORNER OF SAID TRACT NO. 53888;

COURSE 62. THENCE, ALONG THE NORTHEASTERLY LINE OF SAID PARCEL MAP NO. 27024, NORTH 45°05'24" WEST, 589.58 FEET;

COURSE 63. THENCE NORTH 51°18'33" WEST, 359.86 FEET;

COURSE 64. THENCE NORTH 59°14'43" WEST, 244.32 FEET;

COURSE 65. THENCE NORTH 61°46'36" WEST, 461.05 FEET TO THE NORTHWESTERLY CORNER OF SAID TRACT NO. 54116;

COURSE 66. THENCE ALONG THE GENERAL NORTHWESTERLY BOUNDARY OF SAID TRACT NO. 54116 AND THE NORTHWESTERLY BOUNDARIES OF TRACT NO. 54116-02 AS SHOWN ON MAP FILED IN BOOK 1294, PAGES 87 THROUGH 98 INCLUSIVE, AND OF TRACT NO. 54117-03, AS FILED IN BOOK 1317, PAGES 48 THROUGH 66, INCLUSIVE AND OF TRACT NO. 54117-02 AS SHOWN ON MAP FILED IN BOOK 1294, PAGES 75 THROUGH 86, INCLUSIVE, AND SAID PARCEL MAP NO. 27024, ALL OF SAID MAPS DELINEATE THE FOLLOWING 88 COURSES AND CURVES, SOUTH 27°39'13" WEST, 141.01 FEET;

COURSE 67. THENCE NORTH 62°20'47" WEST, 6.51 FEET;

COURSE 68. THENCE SOUTH 27°39'13" WEST, 60.00 FEET;

COURSE 69. THENCE SOUTH 20°30'20" WEST, 57.58 FEET;

COURSE 70. THENCE SOUTH 23°52'13" WEST, 456.49 FEET TO A POINT ON THE SOUTHERLY LINE OF PARKWOOD DRIVE AS SHOWN ON SAID PARCEL MAP NO, 27024;

COURSE 71. THENCE SOUTH 66°07'47" EAST, 124.88 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 1468.00 FEET;

COURSE 72. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 00°31'59", AN ARC LENGTH OF 13.66 FEET;



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COURSE 73. THENCE ALONG A NON-TANGENT LINE, SOUTH 28°39'51" WEST, 237.50 FEET;

COURSE 74. THENCE SOUTH 20°55'26" WEST, 148.72 FEET;

COURSE 75. THENCE SOUTH 19°54'57" WEST, 112.43 FEET;

COURSE 76. THENCE NORTH 65°08'31" WEST, 46.32 FEET;

COURSE 77. THENCE SOUTH 23°10'52" WEST, 101.68 FEET;

COURSE 78. THENCE NORTH 66°49'08" WEST, 19.91 FEET;

COURSE 79. THENCE SOUTH 23°10'52" WEST, 333.00 FEET;

COURSE 80. THENCE SOUTH 66°49'08" EAST, 7.68 FEET;

COURSE 81. THENCE SOUTH 23°10'52" WEST, 135.16 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 3550.00 FEET, A RADIAL BEARING THROUGH SAID POINT BEARS SOUTH 23°57'51" WEST;

COURSE 82. THENCE NORTHWESTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 00°34'10", AN ARC LENGTH OF 35.28 FEET, (THIS COURSE WAS CALCULATED FROM RECORD DATA SHOWN ON THE ABOVE REFERENCED MAPS);

COURSE 83. THENCE ALONG A RADIAL LINE, SOUTH 23°23'41" WEST, 100.00 FEET;

COURSE 84. THENCE SOUTH 23°29'51" WEST, 137.20 FEET;

COURSE 85. THENCE ALONG A RADIAL LINE, SOUTH 23°36'08" WEST, 60.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 2170.00 FEET, TO WHICH LAST SAID COURSE IS RADIAL;

COURSE 86. THENCE NORTHWESTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 00°25'06" AN ARC LENGTH OF 15.84 FEET, FROM WHICH A RADIAL LINE BEARS NORTH 23°11'02" EAST;

COURSE 87. THENCE ALONG A NON-TANGENT LINE, SOUTH 13°42'19" WEST, 59.72 FEET;

COURSE 88. THENCE SOUTH 62°36'48" WEST, 4.78 FEET;



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- COURSE 89. THENCE SOUTH 13°42'19" WEST, 51.58 FEET;
COURSE 90. THENCE SOUTH 60°36'26" WEST, 7.40 FEET;
COURSE 91. THENCE SOUTH 13°42'19" WEST, 48.80 FEET;
COURSE 92. THENCE SOUTH 70°35'15" WEST, 8.84 FEET;
COURSE 93. THENCE SOUTH 10°06'35" WEST, 46.79 FEET;
COURSE 94. THENCE SOUTH 58°47'47" WEST, 9.85 FEET;
COURSE 95. THENCE SOUTH 10°06'35" WEST, 47.19 FEET;
COURSE 96. THENCE SOUTH 58°47'47" WEST, 9.85 FEET;
COURSE 97. THENCE SOUTH 10°06'35" WEST, 46.38 FEET;
COURSE 98. THENCE SOUTH 58°47'47" WEST, 10.65 FEET;
COURSE 99. THENCE SOUTH 10°06'35" WEST, 47.80 FEET;
COURSE 100. THENCE SOUTH 58°47'47" WEST, 8.79 FEET;
COURSE 101. THENCE SOUTH 10°06'35" WEST 47.92 FEET;
COURSE 102. THENCE SOUTH 58°17'11" WEST, 7.25 FEET;
COURSE 103. THENCE SOUTH 10°06'35" WEST, 49.18 FEET;
COURSE 104. THENCE SOUTH 57°10'48" WEST, 5.74 FEET;
COURSE 105. THENCE SOUTH 10°06'35" WEST, 48.13 FEET;
COURSE 106. THENCE SOUTH 56°29'55" WEST, 4.42 FEET;
COURSE 107. THENCE SOUTH 10°06'35" WEST, 44.71 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 498.00 FEET, A RADIAL LINE THROUGH SAID POINT BEARS NORTH 27°38'55" EAST;



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COURSE 108. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 00°38'37", AN ARC LENGTH OF 5.60 FEET;

COURSE 109. THENCE ALONG A RADIAL LINE, SOUTH 27°00'18" WEST, 64.00 FEET, TO A POINT ON THE SOUTH LINE OF GREENBIER STREET AS SHOWN ON TRACT NO. 61895-01, FILED IN BOOK 1370, PAGES 96 THROUGH 99, INCLUSIVE, OF MAPS, RECORDS OF SAID COUNTY; SAID POINT BEING IN A CURVE, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 562.00 FEET; FROM WHICH POINT A RADIAL LINE BEARS SOUTH 27°00'18" WEST;

THE FOLLOWING NINE COURSES DESCRIBES A PORTION OF THE SOUTHWESTERLY LINE OF GREENBRIER STREET AS SHOWN IN SAID TRACT NO. 61895-01:

COURSE 110. THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 03°07'36", AN ARC LENGTH OF 30.67 FEET TO A TANGENT, COMPOUND CURVE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 432.00 FEET;

COURSE 111. THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 16°09'15", AN ARC LENGTH OF 121.80 FEET;

COURSE 112. THENCE ALONG A NON-TANGENT LINE, NORTH 56°01'50" WEST, 39.12 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY. HAVING A RADIUS OF 442.00 FEET;

COURSE 113. THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 06°43'04", AN ARC LENGTH OF 51.82 FEET;

COURSE 114. THENCE NORTH 32°02'10" WEST, 153.02 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 358.00 FEET;

COURSE 115. THENCE NORTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 20°41'44", AN ARC LENGTH OF 129.31 FEET;

COURSE 116. THENCE NORTH 52°43'54" WEST, 258.29 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 392.00 FEET;

COURSE 117. THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 16°04'30", AN ARC LENGTH OF 109.98 FEET;

COURSE 118. THENCE ALONG A NON-TANGENT LINE, NORTH 77°09'22" WEST, 19.49 FEET;

COURSE 119. THENCE SOUTH 61°23'39" WEST, 32.89 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 442.00 FEET;



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COURSE 120. THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 38°23'58", AN ARC LENGTH OF 296.22 FEET TO THE BEGINNING OF A TANGENT, REVERSING CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 258.00 FEET;

COURSE 121. THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 08°16'24", AN ARC LENGTH OF 37.25 FEET, FROM WHICH POINT A RADIAL LINE BEARS NORTH 01°31'11" EAST;

COURSE 122. THENCE SOUTH 00°50'57" WEST, 21.18 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 298.00 FEET, FROM WHICH POINT A RADIAL LINE;

COURSE 123. THENCE SOUTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 21°30'33", AN ARC LENGTH OF 111.87 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 42.00 FEET;

COURSE 124. THENCE SOUTHWESTERLY, SOUTH AND SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 114°47'39", AN ARC LENGTH OF 84.15 FEET TO A TANGENT, REVERSING CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 840.00 FEET;

COURSE 125. THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 04°59'27", AN ARC LENGTH OF 73.17 FEET;

COURSE 126. THENCE SOUTH 53°59'18" EAST, 83.15 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 700.00 FEET;

COURSE 127. THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 27°30'29", AN ARC LENGTH OF 336.07 FEET TO A TANGENT, REVERSING CURVE HAVING A RADIUS OF 120.00 FEET;

COURSE 128. THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 29°31'13", AN ARC LENGTH OF 61.83 FEET;

COURSE 129. THENCE SOUTH 56°00'02" EAST, 174.72 FEET TO AN ANGLE POINT;

COURSE 130. THENCE SOUTH 50°26'50" EAST, 83.76 FEET TO AN ANGLE POINT;

COURSE 131. THENCE SOUTH 53°16'36" EAST, 141.81 FEET TO AN ANGLE POINT;

COURSE 132. THENCE SOUTH 52°11'34" EAST, 149.80 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 20.00 FEET;

COURSE 133. THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 92°23'29", AN ARC LENGTH OF 32.25 FEET TO



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THE CUSP OF THE SAID CURVE, FROM WHICH POINT A RADIAL LINE BEARS SOUTH 54°35'03" EAST;

COURSE 134. THENCE SOUTH 21°40'26" WEST, 206.11 FEET;

COURSE 135. THENCE NORTH 55°39'02" WEST, 36.40 FEET;

COURSE 136. THENCE SOUTH 34°47'05" WEST, 160.12 FEET;

COURSE 137. THENCE SOUTH 55°12'55" EAST 38.71 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 330.00 FEET;

COURSE 138. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 02°32'51", AN ARC LENGTH OF 14.67 FEET;

COURSE 139. THENCE NON-TANGENT TO SAID CURVE, SOUTH 32°12'09" WEST, 145.42 FEET;

COURSE 140. THENCE NORTH 50°35'46" WEST, 37.81 FEET;

COURSE 141. THENCE SOUTH 76°03'27" WEST, 2.74 FEET;

COURSE 142. THENCE NORTH 50°35'46" WEST, 52.10 FEET;

COURSE 143. THENCE SOUTH 76°03'27" WEST, 1.99 FEET;

COURSE 144. THENCE NORTH 50°35'46" WEST, 15.01 FEET;

COURSE 145. THENCE NORTH 62°22'44" WEST, 78.72 FEET;

COURSE 146. THENCE SOUTH 84°13'17" WEST, 1.82 FEET;

COURSE 147. THENCE NORTH 62°22'44" WEST, 73.18 FEET;

COURSE 148. THENCE SOUTH 40°52'04" WEST, 23.66 FEET;

COURSE 149. THENCE SOUTH 11°16'01" EAST, 148.30 FEET;

COURSE 150. THENCE SOUTH 54°40'10" EAST, 24.04 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 44.00 FEET TO WHICH LAST SAID COURSE IS RADIAL;



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COURSE 151. THENCE SOUTHERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 63°27'14"; AN ARC LENGTH OF 48.73 FEET;

COURSE 152. THENCE RADIAL TO LAST SAID CURVE, SOUTH 61°52'36" WEST 20.31 FEET;

COURSE 153. THENCE SOUTH 03°27'48" EAST, 131.07 FEET;

COURSE 154. THENCE NORTH 68°12'00" WEST, 20.40 FEET;

COURSE 155. THENCE SOUTH 01°16'36" WEST, 120.26 FEET;

COURSE 156. THENCE SOUTH 41°21'26" EAST, 26.30 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY; HAVING A RADIUS OF 44.00 FEET, A RADIAL LINE THROUGH SAID POINT BEARS SOUTH 41°02'22" EAST;

COURSE 157. THENCE SOUTHERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 80°12'09"; AN ARC LENGTH OF 61.59 FEET;

COURSE 158. THENCE NON-TANGENT TO SAID CURVE, SOUTH 58°46'44" WEST, 19.75 FEET;

COURSE 159. THENCE SOUTH 12°51'31" WEST, 118.16 FEET;

COURSE 160. THENCE NORTH 73°46'53" WEST, 47.26 FEET;

COURSE 161. THENCE SOUTH 16°13'07" WEST, 64.00 FEET;

COURSE 162. THENCE NORTH 73°46'53" WEST, 87.91 FEET;

COURSE 163. THENCE SOUTH 02°34'34" EAST, 84.57 FEET;

COURSE 164. THENCE SOUTH 22°49'33" EAST, 116.13 FEET TO A POINT AT THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 44.00 FEET, A RADIAL LINE THROUGH SAID POINT BEARS SOUTH 66°28'25" EAST;

COURSE 165. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 122°52'19"; AN ARC LENGTH OF 94.36 FEET;

COURSE 166. THENCE TANGENT TO LAST SAID CURVE, NORTH 80°39'16" EAST, 30.00 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 88.00 FEET;

COURSE 167. THENCE EASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 28°18'01" AN ARC LENGTH OF 43.47 FEET;



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COURSE 168. THENCE TANGENT TO LAST SAID CURVE SOUTH 71°02'43", 45.78 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 629.00 FEET;

COURSE 169. THENCE SOUTHEASTERLY, ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 01°20'12", AN ARC LENGTH OF 14.67 FEET;

COURSE 170. THENCE NON-TANGENT TO LAST SAID CURVE, SOUTH 27°13'51" EAST, 186.70 FEET;

COURSE 171. THENCE NON-TANGENT TO LAST SAID CURVE, SOUTH 20°40'44" EAST, 164.60 FEET;

COURSE 172. THENCE SOUTH 72°21'41" EAST, 32.66 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 44.00 FEET, A RADIAL LINE THROUGH SAID POINT BEARS NORTH 81°20'39" EAST;

COURSE 173. THENCE SOUTHEASTERLY ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF 70°27'57", AN ARC LENGTH OF 54.11 FEET;

COURSE 174. THENCE NON-TANGENT TO LAST SAID CURVE, SOUTH 26°01'55" EAST 128.61 FEET;

COURSE 175. THENCE SOUTH 10°37'50" EAST, 24.81 FEET;

COURSE 176. THENCE SOUTH 26°21'57", WEST 340.96 FEET TO THE SOUTHWESTERLY CORNER OF SAID TRACT NO. 54117-02, SAID POINT BEING ON THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 32;

COURSE 177. THENCE ALONG THE SOUTH LINE OF LAST SAID SOUTHWEST QUARTER, NORTH 89°31'22" WEST, 536.95 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 31;

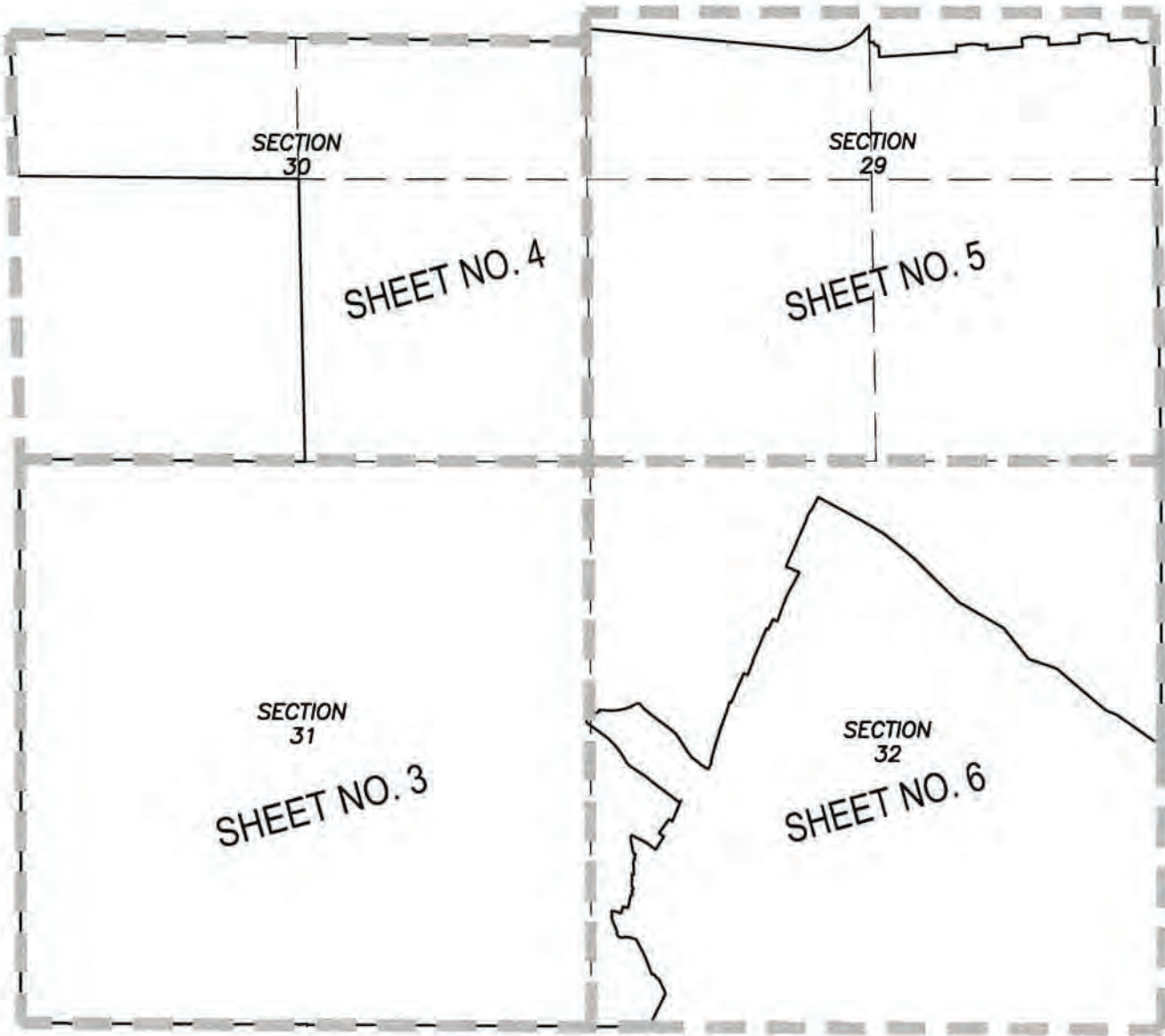
COURSE 178. THENCE ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 31, NORTH 89°29'51" WEST, 2638.85 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 31;

COURSE 179. THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 31 NORTH 89°38'12" WEST, 2655.76 FEET TO THE POINT OF BEGINNING.

CONTAINING **1682.49** ACRES, MORE OR LESS.



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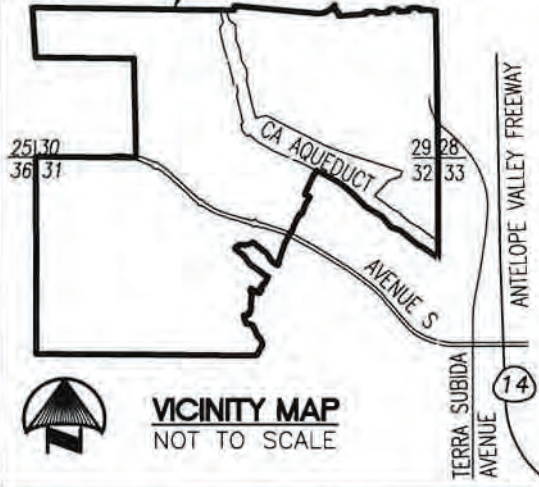


SITE



SHEET INDEX

SCALE: 1"=1500'

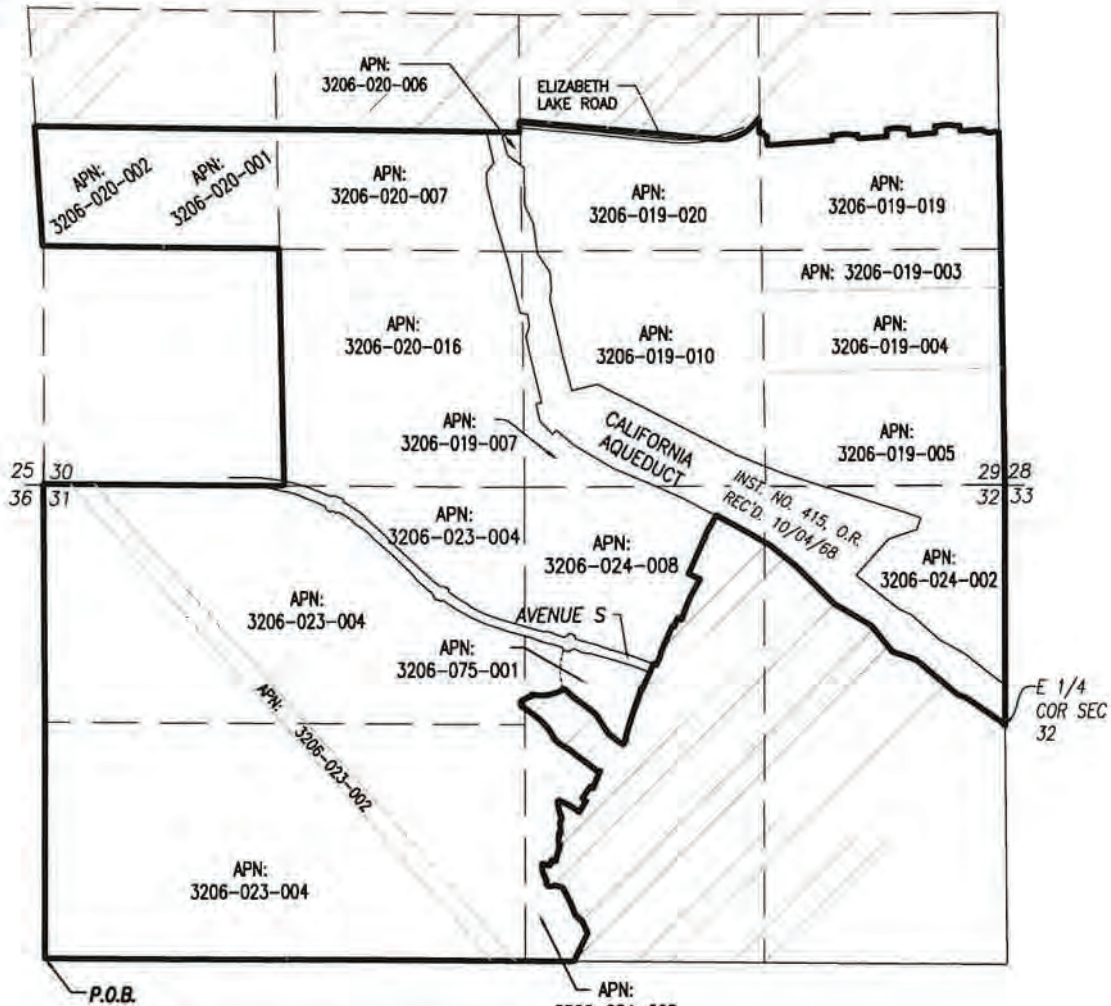


VICINITY MAP
NOT TO SCALE

ANAVERDE
 ANNEXATION 2022-06
 TO LOS ANGELES COUNTY
 WATERWORKS DISTRICT
 NO. 40, ANTELOPE VALLEY
 REGION 34

EXHIBIT 'B'

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APN'S WITHIN ANNEXATION AREAS
NOT TO SCALE

LEGEND:

- TO BE ANNEXED WITHIN WWD 40
- ALREADY WITHIN WWD 40

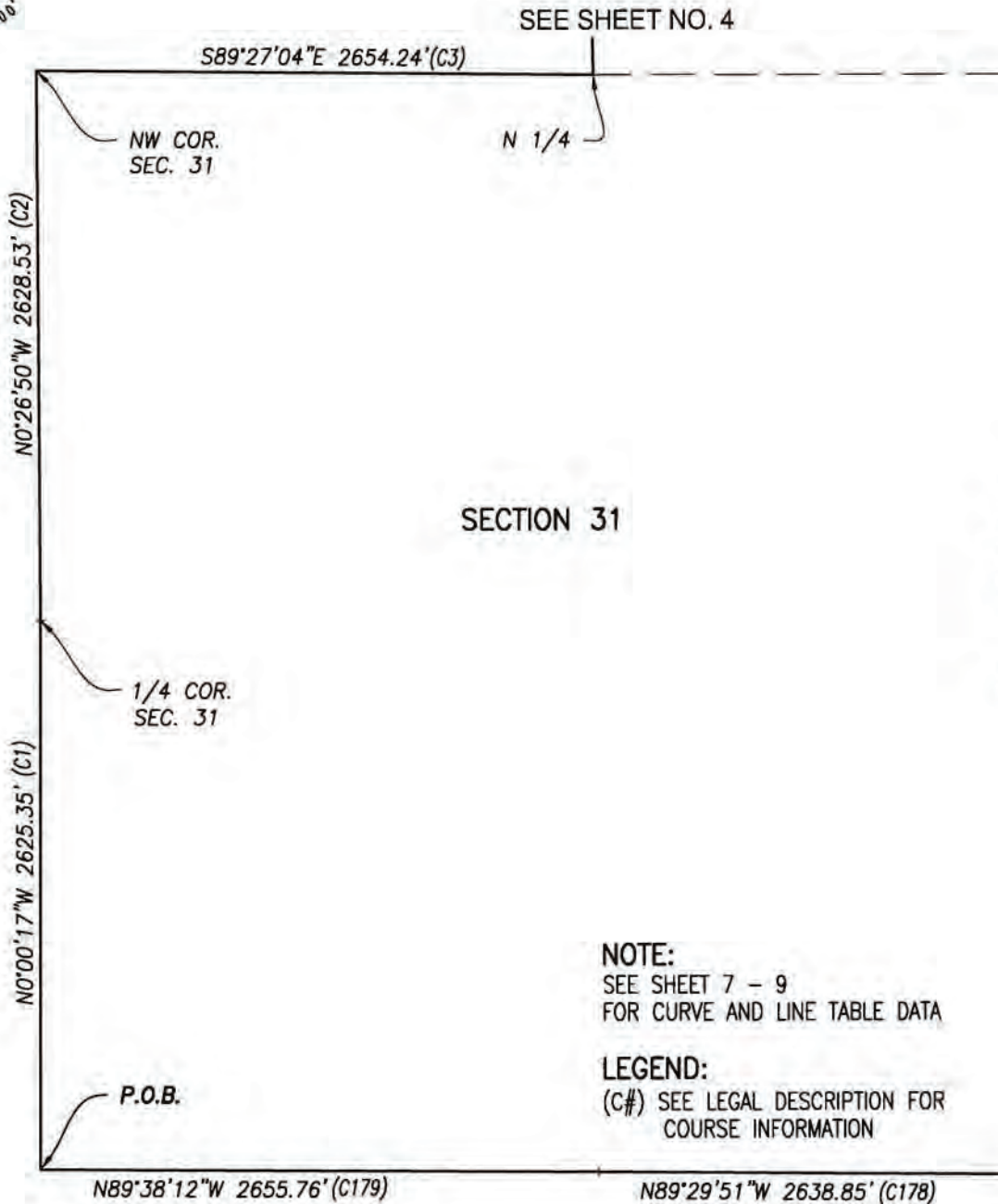
ASSESSOR'S PARCELS WITHIN ANNEXATION AREAS

- 3206-019-003 3206-020-002
- 3206-019-004 3206-020-006
- 3206-019-005 3206-020-007
- 3206-019-007 3206-020-016
- 3206-019-010 3206-023-004
- 3206-019-020 3206-023-002
- 3206-019-019 3206-024-002
- 3206-020-001 3206-024-008

ANAVERDE
ANNEXATION 2022-06
TO LOS ANGELES COUNTY
WATERWORKS DISTRICT
NO. 40, ANTELOPE VALLEY
REGION 34

EXHIBIT 'B'

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SEE SHEET NO. 4

NW COR.
SEC. 31

N 1/4

SECTION 31

SEE SHEET NO. 6

1/4 COR.
SEC. 31

NOTE:
SEE SHEET 7 - 9
FOR CURVE AND LINE TABLE DATA

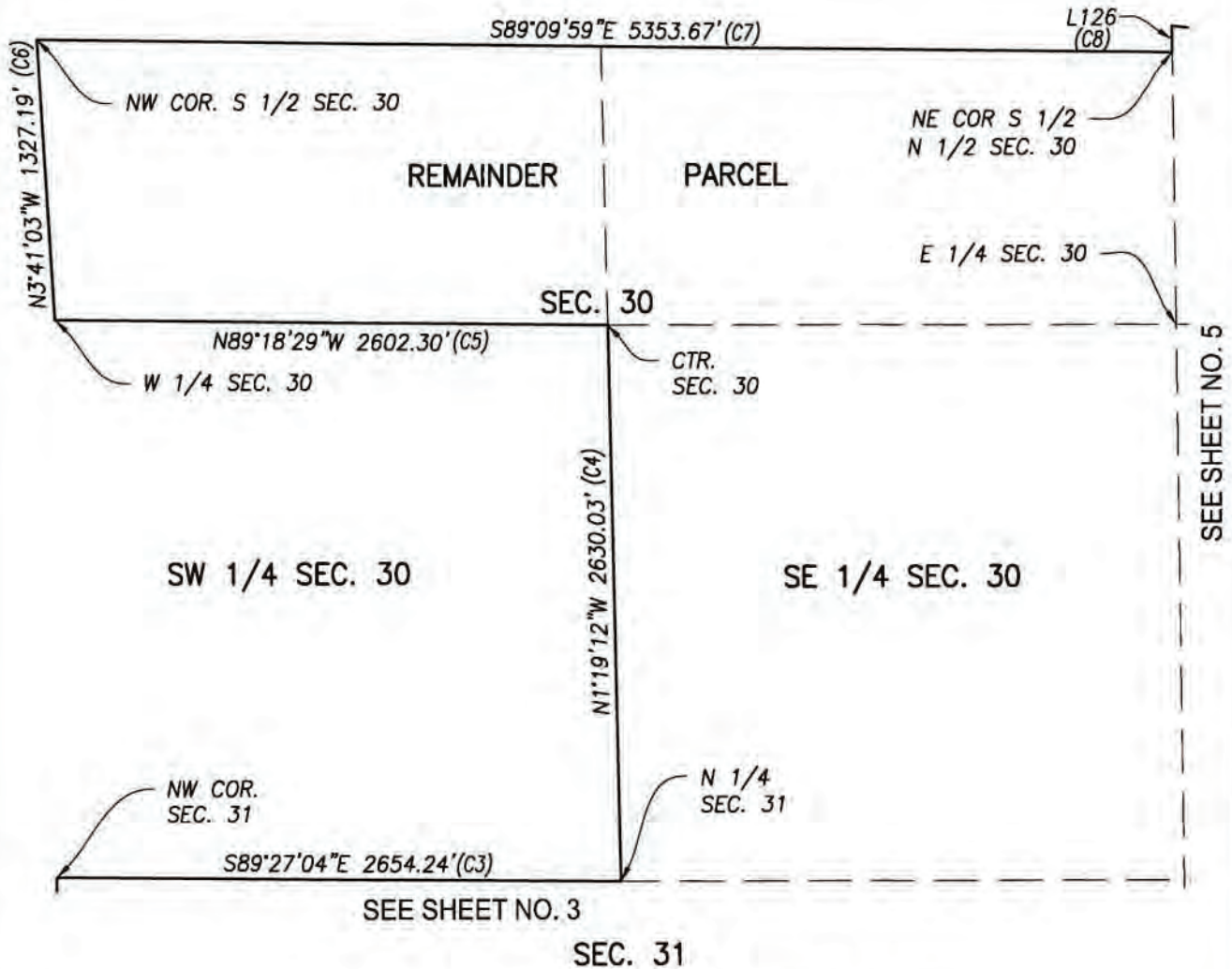
LEGEND:
(C#) SEE LEGAL DESCRIPTION FOR
COURSE INFORMATION

P.O.B.

ANAVERDE
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TO LOS ANGELES COUNTY
WATERWORKS DISTRICT
NO. 40, ANTELOPE VALLEY
REGION 34

EXHIBIT 'B'

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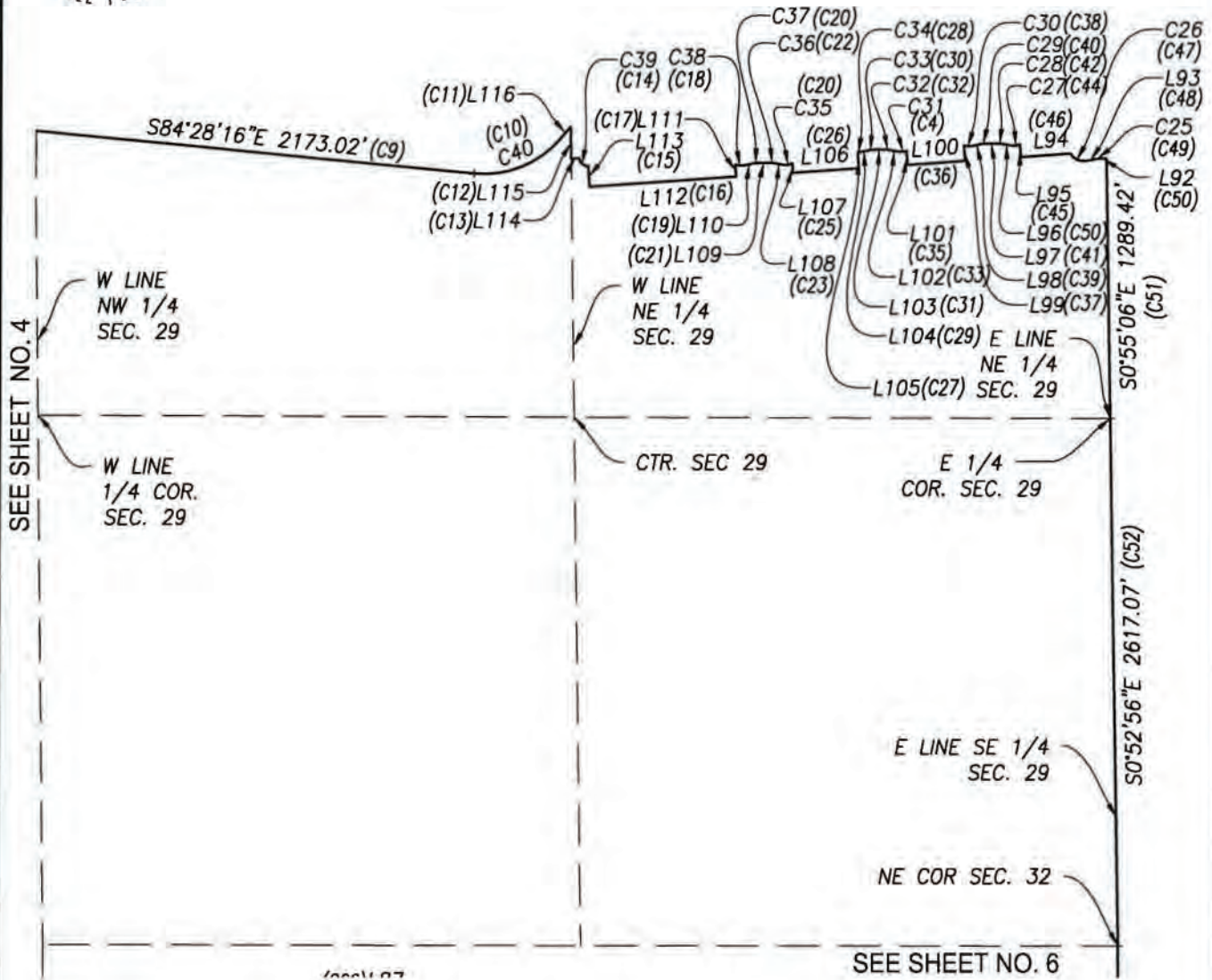
ANAVERDE
 ANNEXATION 2022-06
 TO LOS ANGELES COUNTY
 WATERWORKS DISTRICT
 NO. 40, ANTELOPE VALLEY
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EXHIBIT 'B'

NOTE:
 SEE SHEET 7 - 9
 FOR CURVE AND LINE TABLE DATA

LEGEND:
 (C#) SEE LEGAL DESCRIPTION FOR
 COURSE INFORMATION

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ANAVERDE
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 REGION 34

EXHIBIT 'B'

NOTE:
 SEE SHEET 7 - 9
 FOR CURVE AND LINE TABLE DATA

LEGEND:
 (C#) SEE LEGAL DESCRIPTION FOR
 COURSE INFORMATION

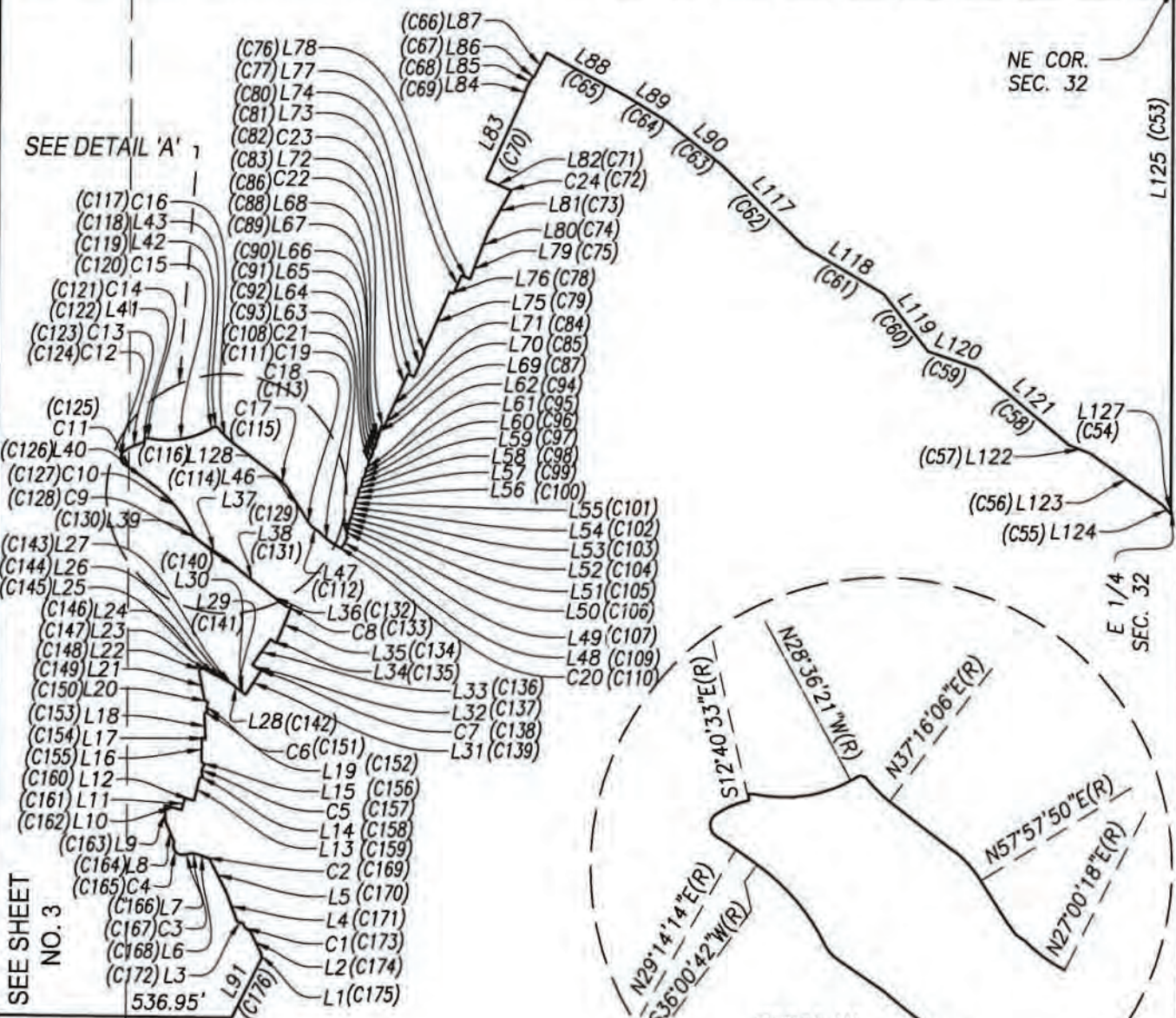
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SEE SHEET NO. 5

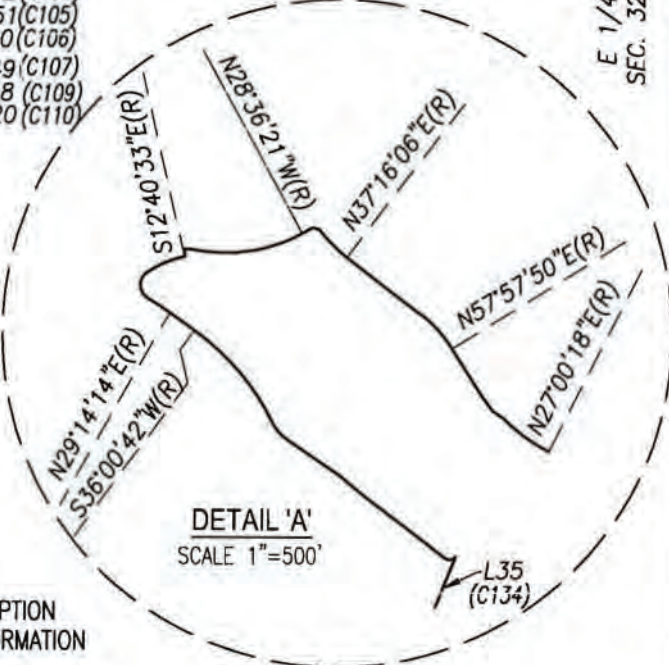
NE COR.
SEC. 32

L125 (C53)



(C57)L122
(C56)L123
(C55)L124

E 1/4
SEC. 32



DETAIL 'A'
SCALE 1"=500'

EXHIBIT 'B'

SEE DETAIL 'A'

SEE SHEET
NO. 3

NOTE:
SEE SHEET 7 - 9
FOR CURVE AND LINE TABLE DATA

LEGEND:
(C#) SEE LEGAL DESCRIPTION
FOR COURSE INFORMATION

ANAVERDE
ANNEXATION 2022-06
TO LOS ANGELES COUNTY
WATERWORKS DISTRICT
NO. 40, ANTELOPE VALLEY
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CURVE DATA			
CURVE #	LENGTH	RADIUS	DELTA
C1	54.11'	44.00'	70°27'57"
C2	14.67'	629.00'	1°20'12"
C3	43.47'	88.00'	28°18'01"
C4	94.36'	44.00'	122°52'19"
C5	61.59'	44.00'	80°12'09"
C6	48.73'	44.00'	63°27'14"
C7	14.67'	330.00'	2°32'51"
C8	32.25'	20.00'	92°23'29"
C9	61.83'	120.00'	29°31'13"
C10	336.07'	700.00'	27°30'29"
C11	73.17'	840.00'	4°59'27"
C12	84.15'	42.00'	114°47'39"
C13	111.87'	298.00'	21°30'33"
C14	37.25'	258.00'	8°16'24"
C15	296.22'	442.00'	38°23'56"
C16	109.98'	392.00'	16°04'30"
C17	129.31'	358.00'	20°41'44"
C18	51.82'	442.00'	6°43'04"
C19	121.80'	432.00'	16°09'15"
C20	30.67'	562.00'	3°07'35"

CURVE DATA			
CURVE #	LENGTH	RADIUS	DELTA
C21	5.59'	498.00'	0°38'37"
C22	15.84'	2170.00'	0°25'06"
C23	35.28'	3550.00'	0°34'10"
C24	13.66'	1468.00'	0°31'59"
C25	16.36'	88.00'	10°39'09"
C26	90.04'	72.00'	71°39'10"
C27	40.43'	72.00'	32°10'34"
C28	16.36'	88.00'	10°39'09"
C29	16.36'	88.00'	10°39'09"
C30	39.31'	72.00'	31°17'07"
C31	37.17'	72.00'	29°34'46"
C32	16.36'	88.00'	10°39'09"
C33	16.36'	88.00'	10°39'09"
C34	6.49'	72.00'	5°09'43"
C35	45.55'	72.00'	36°14'50"
C36	16.36'	88.00'	10°39'09"
C37	16.36'	88.00'	10°39'09"
C38	43.08'	72.00'	34°16'58"
C39	67.95'	44.00'	88°29'13"
C40	476.55'	500.00'	54°36'33"

ANAVERDE

ANNEXATION 2022-06
 TO LOS ANGELES COUNTY
 WATERWORKS DISTRICT
 NO. 40, ANTELOPE VALLEY
 REGION 34

EXHIBIT 'B'

LAFCO RESOLUTION NO. 2022-06	SCALE: NO SCALE	DATE: 2/23/23
		www.heitecinc.com Suite 309 777 East Tahquitz Canyon Way Palm Springs, California 92262 Phone: 760.340.9060

LINE TABLE		
LINE #	LENGTH	BEARING
L1	24.81'	S10°37'50"E
L2	128.61'	S26°01'55"E
L3	32.66'	S72°21'41"E
L4	164.60'	S20°40'44"E
L5	186.70'	S27°13'51"E
L6	45.78'	S71°02'43"E
L7	30.00'	N80°39'16"E
L8	116.13'	S22°49'33"E
L9	84.57'	S02°34'34"E
L10	87.91'	N73°46'53"W
L11	64.00'	S16°13'07"W
L12	47.26'	N73°46'53"W
L13	118.16'	S12°51'31"W
L14	19.75'	S58°46'44"W
L15	26.30'	S41°21'26"E
L16	120.26'	S01°16'36"W
L17	20.40'	N68°12'00"W
L18	131.07'	S03°27'48"E
L19	20.31'	S61°52'36"W
L20	24.04'	S54°40'10"E
L21	148.30'	S11°16'01"E
L22	23.66'	S40°52'04"W
L23	73.18'	N62°22'44"W
L24	1.82'	S84°13'17"W
L25	78.72'	N62°22'44"W

LINE TABLE		
LINE #	LENGTH	BEARING
L26	15.01'	N50°35'46"W
L27	1.99'	S76°03'27"W
L28	52.10'	N50°35'46"W
L29	2.74'	S76°03'27"W
L30	37.81'	N50°35'46"W
L31	145.42'	S32°12'09"W
L32	38.71'	S55°12'55"E
L33	160.12'	S34°47'05"W
L34	36.40'	N55°39'02"W
L35	206.11'	S21°40'26"W
L36	149.80'	S52°11'34"E
L37	174.72'	S56°00'02"E
L38	141.81'	S53°16'36"E
L39	83.76'	S50°26'50"E
L40	83.15'	S53°59'18"E
L41	21.18'	S00°50'57"W
L42	32.89'	S61°23'39"W
L43	19.49'	N77°09'22"W
L46	153.02'	N32°02'10"W
L47	39.12'	N56°01'50"W
L48	64.00'	S27°00'18"W
L49	44.71'	S10°06'35"W
L50	4.42'	S56°29'55"W
L51	48.13'	S10°06'35"W
L52	5.74'	S57°10'48"W

LINE TABLE		
LINE #	LENGTH	BEARING
L53	49.18'	S10°06'35"W
L54	7.25'	S58°17'11"W
L55	47.92'	S10°06'35"W
L56	8.79'	S58°47'47"W
L57	47.80'	S10°06'35"W
L58	10.65'	S58°47'47"W
L59	46.38'	S10°06'35"W
L60	9.85'	S58°47'47"W
L61	47.19'	S10°06'35"W
L62	9.85'	S58°47'47"W
L63	46.79'	S10°06'35"W
L64	8.84'	S70°35'15"W
L65	48.80'	S13°42'19"W
L66	7.40'	S60°36'26"W
L67	51.58'	S13°42'19"W
L68	4.78'	S62°36'48"W
L69	59.72'	S13°42'19"W
L70	60.00'	S23°36'08"W
L71	137.20'	S23°29'51"W
L72	100.00'	S23°23'41"W
L73	135.16'	S23°10'52"W
L74	7.68'	S66°49'08"E
L75	333.00'	S23°10'52"W
L76	19.91'	N66°49'08"W
L77	101.68'	S23°10'52"W

ANAVERDE
 ANNEXATION 2022-06
 TO LOS ANGELES COUNTY
 WATERWORKS DISTRICT
 NO. 40, ANTELOPE VALLEY
 REGION 34

EXHIBIT 'B'

LAFCO RESOLUTION NO. 2022-06	SCALE: NO SCALE	DATE: 2/23/23
		www.heitecinc.com Suite 309 777 East Tahquitz Canyon Way Palm Springs, California 92262 Phone: 760.340.9060

LINE TABLE		
LINE #	LENGTH	BEARING
L78	46.32'	N65°08'31"W
L79	112.43'	S19°54'57"W
L80	148.72'	S20°55'26"W
L81	237.50'	S28°39'51"W
L82	124.88'	S66°07'47"E
L83	456.49'	S23°52'13"W
L84	57.58'	S20°30'20"W
L85	60.00'	S27°39'13"W
L86	6.51'	N62°20'47"W
L87	141.01'	S27°39'13"W
L88	461.05'	N61°46'36"W
L89	244.32'	N59°14'43"W
L90	359.86'	N51°18'33"W
L91	340.96'	S26°21'57"W
L92	37.24'	S89°54'29"E
L93	50.00'	N79°26'22"E
L94	247.05'	N86°05'18"E
L95	63.10'	S03°54'54"E
L96	50.00'	S80°16'44"E
L97	67.88'	N89°04'07"E
L98	50.00'	N78°24'58"E
L99	77.10'	N03°54'54"W
L100	288.12'	N86°05'18"E
L101	69.65'	S03°54'54"E
L102	50.00'	S80°16'44"E

LINE TABLE		
LINE #	LENGTH	BEARING
L103	68.51'	N89°04'07"E
L104	50.00'	N78°24'58"E
L105	78.69'	N03°54'54"W
L106	326.54'	N86°05'18"E
L107	46.15'	S03°54'54"E
L108	50.00'	S80°16'44"E
L109	63.08'	N89°04'07"E
L110	50.00'	N78°24'58"E
L111	59.70'	N03°54'54"W
L112	724.86'	N86°05'18"E
L113	101.98'	S03°21'16"E
L114	39.84'	N85°07'57"E
L115	159.18'	S00°51'35"E
L116	82.12'	N40°55'11"E
L117	589.58'	N45°05'24"W
L118	474.32'	N59°39'35"W
L119	371.22'	N38°34'41"W
L120	272.48'	N70°41'40"W
L121	601.96'	N49°48'34"W
L122	114.16'	N68°49'37"W
L123	457.42'	N54°51'10"W
L124	63.63'	N44°24'25"W
L125	2650.13'	S00°01'41"E
L126	123.84'	N00°42'45"W

ANAVERDE

ANNEXATION 2022-06
TO LOS ANGELES COUNTY
WATERWORKS DISTRICT
NO. 40, ANTELOPE VALLEY
REGION 34

EXHIBIT 'B'

LAFCO RESOLUTION NO. 2022-06	SCALE: NO SCALE	DATE: 2/23/23
		www.heitecinc.com Suite 309 777 East Tahquitz Canyon Way Palm Springs, California 92262 Phone: 760.340.9060

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY

047.04

11751

11/1/2023

40-156

Waterworks District # 40, ACO FUND

Based on their 2022-23 Tax Sharing Ratios

0.005056667

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.231043612	23.1644%	0.005056667	0.001171355	-0.001202626	0.230440986
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139999	0.0140%	0.005056667	0.00000707	0.000000000	0.000139999
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185681198	18.5681%	0.005056667	0.000938927	-0.000938927	0.184742271
7.31	L A C FIRE-FFW	0.006044422	0.6044%	0.005056667	0.000030564	0.000000000	0.006044422
53.30	ANTELOPE VY CEMETERY DISTRICT	0.000358734	0.0359%	0.005056667	0.000001813	-0.000001813	0.000356921
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.000000000
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001162256	0.1162%	0.005056667	0.000005877	-0.000005877	0.001156379
225.01	City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.005056667	0.000334993	-0.000334993	0.065912861
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023539267	2.3539%	0.005056667	0.000119030	-0.000119030	0.023420237
400.00	EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.005056667	0.000238558	Exempt	0.047177034
400.01	EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.005056667	0.000658952	Exempt	0.130313593
400.15	COUNTY SCHOOL SERVICES	0.0011737420	0.1737%	0.005056667	0.000008785	Exempt	0.0011737420
400.21	CHILDREN'S INSTIL TUITION FUND	0.003449712	0.3450%	0.005056667	0.000017444	Exempt	0.003449712
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078704402	7.8704%	0.005056667	0.000397981	Exempt	0.078704402
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166060	1.0166%	0.005056667	0.000051406	Exempt	0.010166060
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001058965	0.1059%	0.005056667	0.000005354	Exempt	0.001058965
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120014790	12.0015%	0.005056667	0.000606874	Exempt	0.120014790
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441534	0.0442%	0.005056667	0.000002232	Exempt	0.000441534
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058795868	5.8796%	0.005056667	0.000297311	Exempt	0.058795868
792.04	ANTELOPE VY.-JT. COMMUNITY COLL.	0.033323280	3.3323%	0.005056667	0.000168504	Exempt	0.033323280
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.002603266
Total		1.000000000	100.0000%		0.005056667	-0.002603266	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: Waterworks District # 40 ACO FUND

Account No. 051.75

TRA: 11751

Effective Date: 11/1/2023

Annexation Number: 40-156

0.004739650

Waterworks District # 40, ACO FUND

Based on their 2022-23 Tax Sharing Ratios

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.231643612	23.1644%	0.004739650	0.001097920	-0.001127231	0.230516381
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000139999	0.0140%	0.004739650	0.000000663	0.000000000	0.000139999
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185681198	18.5681%	0.004739650	0.000880063	-0.000880063	0.184801135
7.31 L A C FIRE-FFW	0.006044422	0.6044%	0.004739650	0.000028648	0.000000000	0.006044422
53.30 ANTELOPE VY CEMETERY DISTRICT	0.000358734	0.0359%	0.004739650	0.000001700	-0.000001700	0.000357034
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.000000000
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001162256	0.1162%	0.004739650	0.000005508	-0.000005508	0.001156748
225.01 City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.004739650	0.0000313991	-0.0000313991	0.065933863
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023539267	2.3539%	0.004739650	0.000111567	-0.000111567	0.023427700
400.00 EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.004739650	0.000223602	Exempt	0.047177034
400.01 EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.004739650	0.000617640	Exempt	0.130313593
400.15 COUNTY SCHOOL SERVICES	0.001737420	0.1737%	0.004739650	0.000008234	Exempt	0.001737420
400.21 CHILDREN'S INSTIL TUITION FUND	0.003449712	0.3450%	0.004739650	0.000016350	Exempt	0.003449712
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.078704402	7.8704%	0.004739650	0.0000373031	Exempt	0.078704402
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166060	1.0166%	0.004739650	0.000048183	Exempt	0.010166060
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001058965	0.1059%	0.004739650	0.000005019	Exempt	0.001058965
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120014790	12.0015%	0.004739650	0.000568828	Exempt	0.120014790
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441534	0.0442%	0.004739650	0.000002092	Exempt	0.000441534
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058795868	5.8796%	0.004739650	0.000278671	Exempt	0.058795868
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033323280	3.3323%	0.004739650	0.000157940	Exempt	0.033323280
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002440060
Total	1.000000000	100.0000%		0.004739650	-0.002440060	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY

047.04

13594

11/1/2023

40-156

Waterworks District # 40, ACO FUND
Based on their 2022-23 Tax Sharing Ratios

0.005056667

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.219643254	21.9643%	0.005056667	0.001110670	-0.001144981	0.218498273
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000149565	0.0150%	0.005056667	0.000000756	0.000000000	0.000149565
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182872485	18.2872%	0.005056667	0.000924725	-0.000924725	0.181947760
7.31	L A C FIRE-FFW	0.006635843	0.6636%	0.005056667	0.000033555	0.000000000	0.006635843
53.30	ANTELOPE VY CEMETERY DISTRICT	0.000351492	0.0351%	0.005056667	0.000001777	-0.000001777	0.000349715
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002320373	0.2320%	0.005056667	0.000011733	-0.000011733	0.002308640
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001235019	0.1235%	0.005056667	0.000006245	-0.000006245	0.001228774
225.01	City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.005056667	0.000334993	-0.000334993	0.065912861
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.024967831	2.4968%	0.005056667	0.000126254	-0.000126254	0.024841577
400.00	EDUCATIONAL REV AUGMENTATION FD	0.057620814	5.7621%	0.005056667	0.000291369	0.000000000	0.057620814
400.01	EDUCATIONAL AUG FD IMPOUND	0.128757217	12.8757%	0.005056667	0.000651082	Exempt	0.128757217
400.15	COUNTY SCHOOL SERVICES	0.001842012	0.1842%	0.005056667	0.000009314	Exempt	0.001842012
400.21	CHILDREN'S INSTIL TUITION FUND	0.003660409	0.3660%	0.005056667	0.000018509	Exempt	0.003660409
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.065588224	6.5588%	0.005056667	0.000331657	Exempt	0.065588224
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.011642461	1.1642%	0.005056667	0.000058872	Exempt	0.011642461
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001102058	0.1102%	0.005056667	0.000005572	Exempt	0.001102058
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.127303499	12.7303%	0.005056667	0.000643731	Exempt	0.127303499
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000464439	0.0464%	0.005056667	0.000002348	Exempt	0.000464439
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.062250561	6.2251%	0.005056667	0.000314780	Exempt	0.062250561
792.04	ANTELOPE VY.-JT. COMMUNITY COLL.	0.035344590	3.5345%	0.005056667	0.000178725	Exempt	0.035344590
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.002550708
Total		1.000000000	100.0000%		0.005056667	-0.002550708	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Waterworks District # 40 ACO FUND

Annexation To: Account No. 051.75

TRA: 13594

Effective Date: 11/1/2023

Annexation Number: 40-156

Waterworks District # 40, ACO FUND

Based on their 2022-23 Tax Sharing Ratios

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.219643254	21.9643%	0.004739650	0.001041042	-0.001073201	0.218570053
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000149565	0.0150%	0.004739650	0.000000708	0.000000000	0.000149565
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182872485	18.2872%	0.004739650	0.000866751	-0.000866751	0.182005734
7.31 L A C FIRE-FFW	0.006635843	0.6636%	0.004739650	0.000031451	0.000000000	0.006635843
53.30 ANTELOPE VY CEMETERY DISTRICT	0.000351492	0.0351%	0.004739650	0.000001665	-0.000001665	0.000349827
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.002320373	0.2320%	0.004739650	0.000010997	-0.000010997	0.002309376
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001235019	0.1235%	0.004739650	0.000005853	-0.000005853	0.001229166
225.01 City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.004739650	0.000313991	-0.000313991	0.065933863
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.024967831	2.4968%	0.004739650	0.000118338	-0.000118338	0.024849493
400.00 EDUCATIONAL REV AUGMENTATION FD	0.057620814	5.7621%	0.004739650	0.000273102	Exempt	0.057620814
400.01 EDUCATIONAL AUG FD IMPOUND	0.128757217	12.8757%	0.004739650	0.000610264	Exempt	0.128757217
400.15 COUNTY SCHOOL SERVICES	0.001842012	0.1842%	0.004739650	0.000008730	Exempt	0.001842012
400.21 CHILDREN'S INSTIL TUITION FUND	0.003660409	0.3660%	0.004739650	0.000017349	Exempt	0.003660409
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.065588224	6.5588%	0.004739650	0.000310865	Exempt	0.065588224
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.011642461	1.1642%	0.004739650	0.000055181	Exempt	0.011642461
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001102058	0.1102%	0.004739650	0.000005223	Exempt	0.001102058
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.127303499	12.7303%	0.004739650	0.000603374	Exempt	0.127303499
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000464439	0.0464%	0.004739650	0.000002201	Exempt	0.000464439
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.062250561	6.2251%	0.004739650	0.000295045	Exempt	0.062250561
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.035344590	3.5345%	0.004739650	0.000167520	Exempt	0.035344590
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002390796
Total	1.000000000	100.0000%		0.004739650	-0.002390796	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Waterworks District # 40 ANTELOPE VALLEY

Annexation To: 047.04

Account No. 13938

TRA: 11/1/2023

Annexation Number: 40-156

Waterworks District # 40, ACO FUND

Based on their 2022-23 Tax Sharing Ratios

0.005056667

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.229535625	22.9536%	0.005056667	0.001160694	-0.001191970	0.228343655
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.005056667	0.000000708	0.000000000	0.000140209
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184016494	18.4016%	0.005056667	0.000930510	-0.000930510	0.183085984
7.31	L A C FIRE-FFW	0.006045089	0.6045%	0.005056667	0.000030568	0.000000000	0.006045089
53.30	ANTELOPE VY CEMETERY DISTRICT	0.000358747	0.0359%	0.005056667	0.000001814	-0.000001814	0.000356933
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.000000000
66.75	CO SANIT DIST NO 20 OPERATING	0.004612510	0.4613%	0.005056667	0.000023323	-0.000023323	0.004589187
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001150527	0.1151%	0.005056667	0.000005817	-0.000005817	0.001144710
225.01	City-Palmdale TD #1/EIFD	0.065653918	6.5654%	0.005056667	0.000331990	-0.000331990	0.065321928
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023324838	2.3325%	0.005056667	0.000117945	-0.000117945	0.023206893
400.00	EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.005056667	0.000238558	Exempt	0.047177034
400.01	EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.005056667	0.000658952	Exempt	0.130313593
400.15	COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.005056667	0.000008792	Exempt	0.001738749
400.21	CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.005056667	0.000017448	Exempt	0.003450682
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.005056667	0.000397952	Exempt	0.078698485
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.005056667	0.000051410	Exempt	0.010166841
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.005056667	0.000005350	Exempt	0.001058194
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120003620	12.0004%	0.005056667	0.000606818	Exempt	0.120003620
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.005056667	0.000002229	Exempt	0.000440914
717.07	ANTELOPE VY.UNI.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.005056667	0.000297292	Exempt	0.058792158
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033321773	3.3322%	0.005056667	0.000168497	Exempt	0.033321773
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.002603369
Total		1.000000000	100.0000%		0.005056667	-0.002603369	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: Waterworks District # 40 ACO FUND

Account No. 051.75

TRA: 13938

Effective Date: 11/1/2023

Annexation Number: 40-156

0.004739650

Waterworks District # 40, ACO FUND
Based on their 2022-23 Tax Sharing Ratios

Accnt No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.229535625	22.9536%	0.004739650	0.001087927	-0.001117242	0.228418383
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.004739650	0.000000664	0.000000000	0.000140209
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184016494	18.4016%	0.004739650	0.000872173	-0.000872173	0.183144321
7.31	L A C FIRE-FFW	0.006045089	0.6045%	0.004739650	0.000028651	0.000000000	0.006045089
53.30	ANTELOPE VY CEMETERY DISTRICT	0.000358747	0.0359%	0.004739650	0.000001700	-0.000001700	0.000357047
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.000000000
66.75	CO SANIT DIST NO 20 OPERATING	0.004612510	0.4613%	0.004739650	0.000021861	-0.000021861	0.004590649
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001150527	0.1151%	0.004739650	0.000005453	-0.000005453	0.001145074
225.01	City-Palmdale TD #1/EIFD	0.065653918	6.5654%	0.004739650	0.000311176	-0.000311176	0.065342742
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023324838	2.3325%	0.004739650	0.000110551	-0.000110551	0.023214287
400.00	EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.004739650	0.000223602	Exempt	0.047177034
400.01	EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.004739650	0.000617640	Exempt	0.130313593
400.15	COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.004739650	0.000008241	Exempt	0.001738749
400.21	CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.004739650	0.000016355	Exempt	0.003450682
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.004739650	0.000373003	Exempt	0.078698485
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.004739650	0.000048187	Exempt	0.010166841
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.004739650	0.000005015	Exempt	0.001058194
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120003620	12.0004%	0.004739650	0.000568775	Exempt	0.120003620
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.004739650	0.000002089	Exempt	0.000440914
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.004739650	0.000278654	Exempt	0.058792158
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033321773	3.3322%	0.004739650	0.000157933	Exempt	0.033321773
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002440156
Total		1.000000000	100.0000%		0.004739650	-0.002440156	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
 Account No.
 TRA:
 Effective Date:
 Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY
 047.04
 17134
 11/1/2023
 40-156

Waterworks District # 40, ACO FUND
 Based on their 2022-23 Tax Sharing Ratios

0.005056667

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.231668079	23.1668%	0.005056667	0.001171477	-0.001202753	0.230465326
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.005056667	0.000000708	0.000000000	0.000140209
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185681198	18.5681%	0.005056667	0.000938927	-0.000938927	0.184742271
7.31	L A C FIRE-FFW	0.006045089	0.6045%	0.005056667	0.000030568	0.000000000	0.006045089
53.30	ANTELOPE VY CEMETERY DISTRICT	0.000358747	0.0359%	0.005056667	0.000001814	-0.000001814	0.000356933
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.000000000
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001160935	0.1161%	0.005056667	0.000005870	-0.000005870	0.001155065
225.01	City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.005056667	0.000334993	-0.000334993	0.065912861
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023535846	2.3536%	0.005056667	0.000119012	-0.000119012	0.023416834
400.00	EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.005056667	0.000238558	Exempt	0.047177034
400.01	EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.005056667	0.000658952	Exempt	0.130313593
400.15	COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.005056667	0.000008792	Exempt	0.001738749
400.21	CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.005056667	0.000017448	Exempt	0.003450682
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.005056667	0.000397952	Exempt	0.078698485
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.005056667	0.000051410	Exempt	0.010166841
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.005056667	0.000005350	Exempt	0.001058194
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120003620	12.0004%	0.005056667	0.000606818	Exempt	0.120003620
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.005056667	0.000002229	Exempt	0.000440914
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.005056667	0.000297292	Exempt	0.058792158
792.04	ANTELOPE VY.-JT. COMMUNITY COLL.	0.033321773	3.3322%	0.005056667	0.000168497	Exempt	0.033321773
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.005056667	0.000000000	0.000000000	0.002603369
Total		1.000000000	100.0000%		0.005056667	-0.002603369	1.000000000

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PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Waterworks District # 40 ACO FUND

Annexation To: Waterworks District # 40 ACO FUND
 Account No: 051.75
 TRA: 17134
 Effective Date: 11/1/2023
 Annexation Number: 40-156

0.004739650

Waterworks District # 40, ACO FUND
 Based on their 2022-23 Tax Sharing Ratios

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.231668079	23.1668%	0.004739650	0.001098034	-0.001127349	0.230540730
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.004739650	0.000000664	0.000000000	0.000140209
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185681198	18.5681%	0.004739650	0.000880063	-0.000880063	0.184801135
7.31 L A C FIRE-FFW	0.006045089	0.6045%	0.004739650	0.000028651	0.000000000	0.006045089
53.30 ANTELOPE VY CEMETERY DISTRICT	0.000358747	0.0359%	0.004739650	0.000001700	-0.000001700	0.000357047
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.000000000
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001160935	0.1161%	0.004739650	0.000005502	-0.000005502	0.001155433
225.01 City-Palmdale TD #1/EIFD	0.066247854	6.6248%	0.004739650	0.000313991	-0.000313991	0.065933863
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023535846	2.3536%	0.004739650	0.000111551	-0.000111551	0.023424295
400.00 EDUCATIONAL REV AUGMENTATION FD	0.047177034	4.7177%	0.004739650	0.000223602	Exempt	0.047177034
400.01 EDUCATIONAL AUG FD IMPOUND	0.130313593	13.0314%	0.004739650	0.000617640	Exempt	0.130313593
400.15 COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.004739650	0.000008241	Exempt	0.001738749
400.21 CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.004739650	0.000016355	Exempt	0.003450682
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.004739650	0.000373003	Exempt	0.078698485
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.004739650	0.000048187	Exempt	0.010166841
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.004739650	0.000005015	Exempt	0.001058194
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120003620	12.0004%	0.004739650	0.000568775	Exempt	0.120003620
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.004739650	0.000002089	Exempt	0.000440914
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.004739650	0.000278654	Exempt	0.058792158
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033321773	3.3322%	0.004739650	0.000157933	Exempt	0.033321773
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002440156
Total	1.000000000	100.0000%		0.004739650	-0.002440156	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average waterworks district share as verified by Auditor.
- (4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024	
BOARD MEETING DATE	5/21/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Update Watershed Management Program and Coordinated Integrated Monitoring Program Plans and Negotiate, Enter Into, and Amend Cooperative and/or Cost-Sharing Agreements	
PROGRAM	Unincorporated Area Stormwater Quality Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None at this time.	
COST & FUNDING	Total cost: \$1 million annually	Funding source: Public Works General Fund
	TERMS (if applicable):	
	Explanation: The County's annual cost share for collaborative activities to implement the 12 Watershed Management Program (WMP) groups will not exceed \$330,000 for each group, and the aggregate annual cost share to the County for all collaborative WMP activities will not exceed \$1 million. This not-to-exceed annual cost includes contract administration, consultant services, and contingencies.	
PURPOSE OF REQUEST	Public Works is seeking Board approval to update WMP and Coordinated Integrated Monitoring Program plans and to enter into cost sharing agreements with other municipalities and public agencies.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On June 20, 2017, the Director of Public Works was granted authority in the aforementioned Purpose of Request, provided the County's cost-sharing contribution does not exceed \$250,000 and aggregate annual cost share does not exceed \$750,000. This prior 2017 delegated authority granted to the Director is no longer sufficient to cover rising program costs primarily due to inflation. The current recommended actions supersede the prior 2017 delegated authority to the Director or his designee.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 5: Environmental Health Oversight and Monitoring. Participating in these agreements and amendments is part of the County's ongoing program to comply with its obligations under the Municipal Separate Storm Sewer System Permit.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 21, 2024

IN REPLY PLEASE
REFER TO FILE:

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO UPDATE WATERSHED MANAGEMENT PROGRAM
AND COORDINATED INTEGRATED MONITORING PROGRAM PLANS AND TO
NEGOTIATE, ENTER INTO, AND AMEND COOPERATIVE AND/OR COST-SHARING
AGREEMENTS ON BEHALF OF THE COUNTY OF LOS ANGELES FOR
IMPLEMENTING THE PLANS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee, on behalf of the County of Los Angeles, to update the Watershed Management Program and Coordinated Integrated Monitoring Program plans and submit the updated plans to the Los Angeles Regional Water Quality Control Board; to negotiate, enter into, and amend cooperative and/or cost-sharing agreements with the Los Angeles County Flood Control District, municipalities, and other public agencies to implement the 12 Watershed Management Program plans established pursuant to the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit; and to undertake other activities needed for compliance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit. This delegated authority shall supersede the previous delegated authority adopted by the Board on June 20, 2017.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act, or in the alternative, exempt, for the reasons stated in this Board letter and in the administrative record.

2. Authorize the Director of Public Works or his designee, on behalf of the County of Los Angeles, to update the Watershed Management Program and Coordinated Integrated Monitoring Program plans, as deemed appropriate based on the results of updated reasonable assurance analyses and other adaptive management efforts, and to submit those plans to the Los Angeles Regional Water Quality Control Board.
3. Authorize the Director of Public Works or his designee, on behalf of the County of Los Angeles, to negotiate, enter into, and amend cooperative and/or cost-sharing agreements with the Los Angeles County Flood Control District, municipalities, and other public agencies related to the implementation of the Watershed Management Program plans and/or other activities needed for compliance with National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit requirements, and provided further that the County of Los Angeles' annual cost-sharing contribution for collaborative activities in each Watershed Management Program group, including a 10 percent contingency, does not exceed \$330,000, and the County of Los Angeles' aggregate annual cost share for collaborative activities in all Watershed Management Program groups does not exceed \$1 million.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On May 26, 2015, the Board approved the Enhanced Watershed Management Program (EWMP) plans and certified the Program Environmental Impact Report (PEIR) for the EWMP plans in compliance with the 2012 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (MS4) Permit.

On September 11, 2021, the current MS4 Permit became effective in which Watershed Management Program (WMP) plans, formerly known as EWMP plans, provide voluntary, alternative compliance pathways where a permittee or group of permittees develops a comprehensive program on a watershed scale to achieve compliance. Permittees have participated in watershed groups to collaborate with one another in developing long-range comprehensive multipollutant programs to comply with the Total Maximum Daily Load requirements of the MS4 Permit. The County participates in 12 WMP groups, as shown in the enclosed map and table.

The WMP plans identify strategies, Best Management Practices (BMPs), and projects to be undertaken by various group members to achieve effective and collaborative watershed planning in accordance with the MS4 Permit.

Each WMP plan is also accompanied by a Coordinated Integrated Monitoring Program (CIMP) plan, which was developed to meet the monitoring requirements of the MS4 Permit.

The WMP and CIMP plans are all subject to a requirement of adaptive management, including periodic updates to BMPs, water quality modeling known as reasonable assurance analysis, and water quality sampling locations, frequencies, and parameters. Based on the results of these periodic adaptive management efforts, it is anticipated that the WMP and CIMP plans will be updated from time to time and resubmitted to the Los Angeles Regional Water Quality Control Board (Regional Board) for approval.

It is anticipated that many of the updates will not involve any projects that the County is responsible for implementing or will involve only projects that are exempt from the California Environmental Quality Act (CEQA). The delegation of authority to Public Works to approve WMP and CIMP plan updates under these circumstances would significantly increase administrative efficiency and reduce administrative costs.

Implementation of the WMP plans and other activities needed for compliance with the MS4 Permit include (1) conducting feasibility studies; (2) developing conceptual designs for the projects identified in the WMP plans; (3) soliciting grant opportunities and preparing grant applications; (4) developing green street implementation plans; (5) implementing nonstructural BMPs, such as localized educational outreach efforts; (6) conducting site-specific studies to analyze pollutants; and (7) performing general programmatic and administrative tasks, such as preparing and submitting Reports of Waste Discharge. In many cases, it would be beneficial for the County to collaborate with other permittees and/or other public agencies to perform these activities as well as the adaptive management described above, which would include the sharing of information, expertise, and consultant costs. Where such partnerships are available, new agreements or amendments to existing agreements would be necessary to memorialize cost-share funding and clarify cooperative responsibilities. The County currently participates in cost-sharing agreements for each of the 12 WMP groups.

The term for the agreements will be up to 5 years from the date of execution, depending on the collaboration group and type of activities. Participating in these collaborative agreements is part of the County's ongoing program to comply with its obligations under the MS4 Permit.

The purpose of the recommended actions is to find that the proposed delegations of authority are not projects under CEQA and to authorize the Director of Public Works or his designee to (1) update WMP and CIMP plans, as deemed appropriate based on the

results of updated reasonable assurance analyses and other adaptive management efforts, and to submit those plans to the Regional Board, provided that the updates that are not deemed to be a project under CEQA, or in the alternative exempt; and (2) negotiate, enter into, and/or amend, on behalf of the County, cooperative and/or cost-sharing agreements related to the implementation of the WMP and CIMP plans and/or other activities to comply with the MS4 Permit, provided that the implementation and other activities are not deemed to be a project under CEQA, or in the alternative exempt, and provided further that the County's annual cost-share contribution for collaborative activities in each WMP group will not exceed \$330,000, and the County's aggregate annual cost share for collaborative activities in all WMP groups will not exceed \$1 million.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, and Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The agreements support the capacity to sustain essential services through proactive and prudent fiscal policies and stewardship by the development of cooperative partnerships with local agencies to effectively leverage our resources using a collaborative effort. Also, the implementation of the WMP and CIMP plans facilitates compliance with the requirements of the MS4 Permit to assess the quality of stormwater and urban runoff and will ultimately improve the quality of life for communities.

FISCAL IMPACT/FINANCING

The County's annual cost share for collaborative activities to implement the WMP plans will not exceed \$330,000 for each WMP group, and the aggregate annual cost share to the County for all collaborative WMP activities will not exceed \$1 million. This not-to-exceed annual cost includes contract administration, consultant services, and contingencies for each WMP group.

Funding for the agreements is included in the Public Works General Fund (A01, Services and Supplies and Other Charges) Fiscal Year 2023-24 Budget. Funding for the agreements and amendments for subsequent fiscal years will be requested through the annual budget process.

The County and other participating agencies' final cost-share amounts, for collaboration WMP activities, will be based on their tributary area within each WMP group or project drainage area and reflected in each agreement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 26, 2015, the Board, acting as the governing body of the County and the Los Angeles County Flood Control District, certified the PEIR for the EWMP plans needed for the County to comply with the requirements of the State's MS4 program. The PEIR analyzed the environmental impacts from implementation of the general types of structural BMPs proposed in the EWMP plans, including distributed, centralized, and regional BMPs providing for infiltration, treatment, and storage of runoff. The PEIR also analyzed the environmental impacts of nonstructural BMPs identified in the MS4 Permit.

The term of the cooperative and/or cost-sharing agreements will be up to 5 years from the date of execution, depending on the collaboration group and type of activities. Where consultants are retained to perform the activities, the agreement will identify the party or parties that will act as Contract Administrator and be responsible for consultant contract administration on behalf of all agreement participants. It is anticipated that the County will act as Contract Administrator to implement the collaborative activities for several WMP plans and, per the agreements or amendments, will be reimbursed at the rate of no more than 10 percent of the total cost of the activities. All agreements and amendments will identify the estimated not-to-exceed annual cost, including contingencies, to the County and each of the other parties to the agreement or amendment. Any proposed agreement or amendment that does not conform to the criteria described in this letter will be submitted to the Board for approval.

All agreements or amendments will be reviewed and approved as to form by County Counsel prior to the execution by the Director of Public Works or his designee.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378 (b) of the State CEQA Guidelines. The proposed delegations of authority are an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

It is anticipated that many of the WMP and CIMP plan updates will not involve any projects that the County is responsible for implementing or will involve only projects that are

exempt from CEQA. The delegation of authority to Public Works to approve plan updates under these circumstances would significantly increase administrative efficiency and reduce administrative costs.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the County Clerk in accordance with Section 21152 of the Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Participating in these cooperative and/or cost-sharing agreements and amendments is part of the County's ongoing program to comply with its obligations under the MS4 Permit. There will be no negative impact on current services.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Stormwater Quality Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:ML:dw

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Grace Chang)
Executive Office

Watershed Management Program Groups

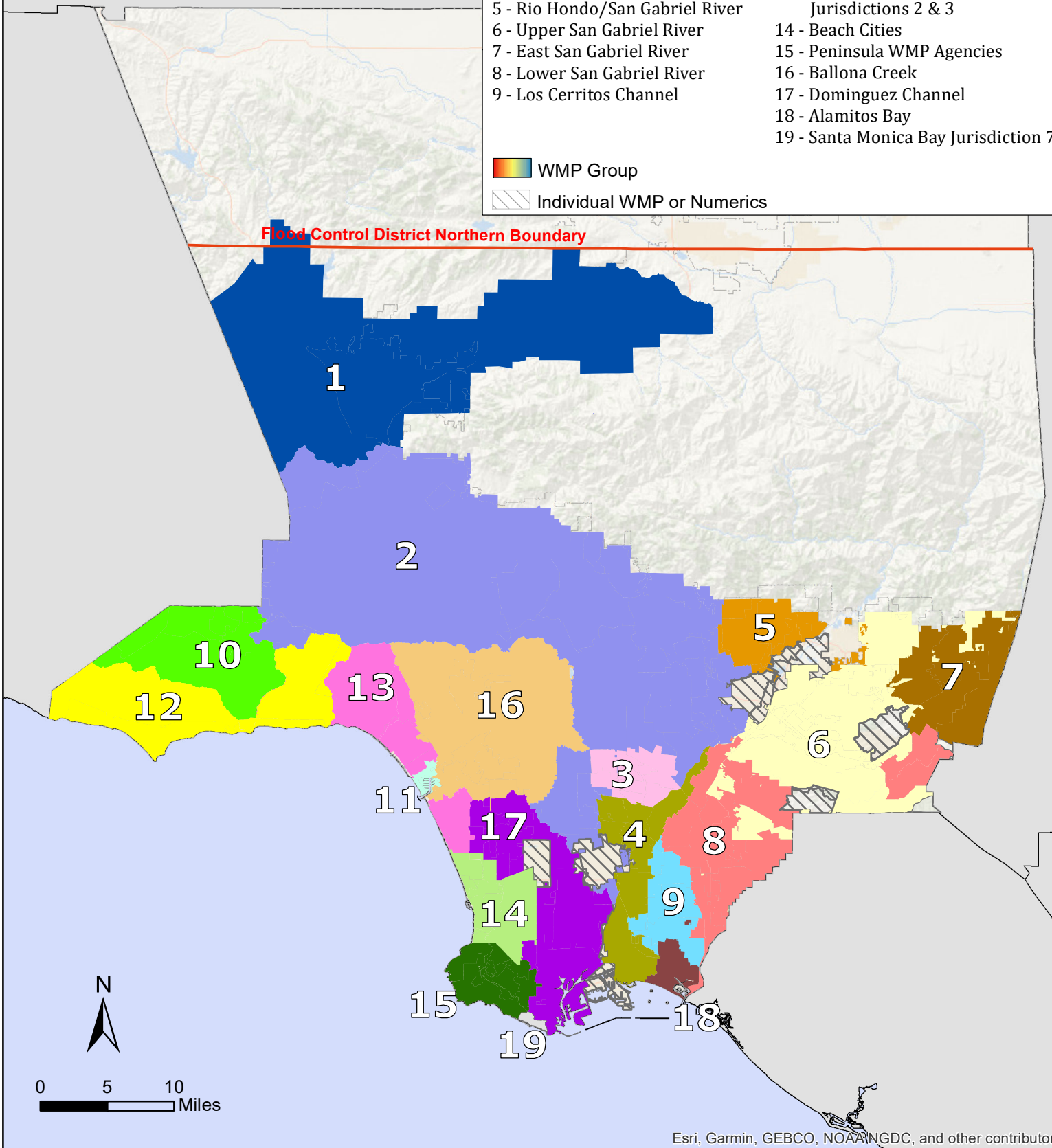
WMP Groups:

- | | |
|---------------------------------|---|
| 1 - Upper Santa Clara River | 10 - Malibu Creek |
| 2 - Upper Los Angeles River | 11 - Marina Del Rey |
| 3 - LA River Upper Reach 2 | 12 - North Santa Monica Bay |
| 4 - Lower LA River | 13 - Santa Monica Bay Jurisdictions 2 & 3 |
| 5 - Rio Hondo/San Gabriel River | 14 - Beach Cities |
| 6 - Upper San Gabriel River | 15 - Peninsula WMP Agencies |
| 7 - East San Gabriel River | 16 - Ballona Creek |
| 8 - Lower San Gabriel River | 17 - Dominguez Channel |
| 9 - Los Cerritos Channel | 18 - Alamos Bay |
| | 19 - Santa Monica Bay Jurisdiction 7 |

 WMP Group

 Individual WMP or Numerics

Flood Control District Northern Boundary



WMP GROUPS and INDIVIDUAL CITIES
Status as of 05/04/23

Bold = Lead/Coordinator

	Group Name	Cities/Permittees Involved	Plan	SD
1	Upper Santa Clara River Watershed	Santa Clarita , County , LACFCD	WMP	5
2	Upper Los Angeles River Watershed Group	Alhambra, Burbank, Calabasas, Glendale, Hidden Hills, La Canada Flintridge, Los Angeles , Montebello, Monterey Park, Pasadena, Rosemead, San Fernando, San Gabriel, San Marino, South El Monte, South Pasadena, Temple City, County , LACFCD	WMP	1,2,3,4,5
3	Los Angeles River Upper Reach 2 Sub Watershed	Bell, Bell Gardens, Commerce , Cudahy, Maywood, Huntington Park, Vernon, LACFCD	WMP	4
4	Lower Los Angeles River Watershed Group	Downey, Lakewood, Long Beach, Lynwood, Paramount, Pico Rivera, Signal Hill, South Gate , LACFCD	WMP	4
5	Rio Hondo/San Gabriel River Water Quality Group	Arcadia, Bradbury, Duarte, Monrovia , Sierra Madre, County , LACFCD	WMP	1,5
6	Upper San Gabriel River EWMP Group	Baldwin Park, Covina, Glendora, Industry, La Puente, West Covina, County , LACFCD	WMP	1,4,5
7	East San Gabriel Valley Watershed Management Group	Claremont , La Verne, Pomona, San Dimas	WMP	1,5
8	Lower San Gabriel River Watershed Management Group	Artesia, Bellflower, Cerritos, Diamond Bar, Downey, Hawaiian Gardens, La Mirada, Lakewood, Long Beach, Norwalk , Pico Rivera, Santa Fe Springs, Whittier, LACFCD	WMP	1,4
9	Los Cerritos Channel Watershed Group	Bellflower, Cerritos, Downey, Lakewood , Long Beach, Paramount, Signal Hill, LACFCD	WMP	4
10	Malibu Creek Watershed Group	Agoura Hills , Calabasas, Hidden Hills, Westlake Village, County , LACFCD	WMP	3
11	Marina del Rey	Culver City, Los Angeles, County , LACFCD	WMP	2
12	North Santa Monica Bay Coastal Watersheds	Malibu , County , LACFCD	WMP	3
13	Santa Monica Bay Jurisdictions 2 & 3	El Segundo, Los Angeles , Santa Monica, County , LACFCD	WMP	2,3
14	Beach Cities Watershed Management Group	Hermosa Beach, Manhattan Beach, Redondo Beach , Torrance, LACFCD	WMP	2,4
15	Peninsula EWMP Agencies	Palos Verdes Estates, Rancho Palos Verdes , Rolling Hills, Rolling Hills Estates, County , LACFCD	WMP	4
16	Ballona Creek	Beverly Hills, Culver City, Inglewood, Los Angeles , Santa Monica, West Hollywood, County , LACFCD	WMP	1,2,3,5
17	Dominguez Channel Watershed Management Area Group	Carson, El Segundo, Hawthorne, Inglewood, Lawndale, Lomita, Los Angeles , County , LACFCD	WMP	2,4
18	Alamitos Bay/Los Cerritos Channel Group	County , LACFCD	WMP	4
19	Santa Monica Bay Jurisdiction 7	Los Angeles , LACFCD	WMP	4

	City	Watershed Management Area	Compliance Method	SD
a	Azusa	San Gabriel River	Unknown	1
b	Compton	LA River (Compton Creek) & Dominguez Channel	Numerics - (Deficient WMP)	2
c	El Monte	LA River and San Gabriel River	Individual WMP	1
d	Gardena	Dominguez Channel WMA	Deficient WMP	2
e	Irwindale	LA River and San Gabriel River	Deficient WMP	1
f	La Habra Heights	San Gabriel River	Individual WMP	4
g	Rolling Hills	Peninsula WMA	Individual WMP	4
h	Walnut	San Gabriel River	Individual WMP	1
i	Long Beach	Dominguez Channel WMA, San Pedro Bay nearshore watershed	Individual WMP	4

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	5/21/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Utility Agreement with the State of California Department of Transportation (Caltrans)		
PROGRAM	Los Angeles County Public Works - Waterworks Districts		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	None.		
COST & FUNDING	Total cost:	Funding source:	
	\$330,000	Los Angeles County Waterworks District No. 29, Malibu (District 29), Accumulative Capital Outlay Fund	
	TERMS (if applicable): 5 years		
Explanation: The delegated authority, which includes delegated activity for findings under the California Environmental Quality Act, shall be effective for 5 years from the date of adoption.			
PURPOSE OF REQUEST	Public Works is seeking Board approval to execute Utility Agreement No. 7-13274 between District 29 and Caltrans. This action also requests delegated authority to the Director or his designee, on behalf of the Los Angeles County Waterworks Districts, to enter into future utility agreements with Caltrans in amounts up to \$330,000 per agreement. The delegated authority, which includes delegated activity for findings under the California Environmental Quality Act, shall be effective for 5 years from the date of adoption.		
BACKGROUND (include internal/external issues that may exist including any related motions)	District 29 owns, operates, and maintains underground water pipes and appurtenances along Pacific Coast Highway. The water pipes are in some cases located within Caltrans' existing right of way pursuant to rights superior to those of District 29. Caltrans is proposing to build a secant wall to stabilize the roadway and protect the supporting embankment at Pacific Coast Highway (LA-1), Postmile 42.4, in the City of Malibu, County of Los Angeles. District 29's facilities are in conflict with Caltrans' project and will require relocation for Caltrans to construct its proposed project. District 29 has agreed it is responsible for the cost to relocate its existing facilities within the project area. District 29 will have the same rights in the new location that it had in the old location.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Entering into utility agreements with Caltrans will allow relocation of Los Angeles County Waterworks Districts facilities to support critical transportation projects and continue to provide customers with a reliable water supply system.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 21, 2024

IN REPLY PLEASE REFER TO FILE: **WW-0**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
UTILITY AGREEMENT WITH THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute Utility Agreement No. 7-13274 between the Los Angeles County Waterworks District No. 29, Malibu, and the State of California Department of Transportation and delegated authority to the Director or his designee, on behalf of the Los Angeles County Waterworks Districts, to enter into future utility agreements with the State of California Department of Transportation in amounts up to \$330,000 per agreement. The delegated authority, which includes delegated activity for findings under the California Environmental Quality Act, shall be effective for 5 years from the date of adoption.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS:

1. Find that the delegation of authority to the Director or his designee to enter into utility agreements with the State of California Department of Transportation on behalf of any of the Los Angeles County Waterworks Districts and to make necessary findings under the California Environmental Quality Act is not a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities.

2. Delegate authority to the Director of Public Works or his designee to execute utility agreements, including any revisions or amendments thereto, with the State of California Department of Transportation, and to approve projects, which are the subject of the agreements, revisions, or amendments for any construction, design, inspection, and/or related work by or on behalf of any of the Los Angeles County Waterworks Districts necessary to relocate Los Angeles County Waterworks Districts facilities in conflict with a State of California Department of Transportation project, provided the amount to be paid or reimbursed by a Los Angeles County Waterworks District under any such utility agreement does not exceed \$330,000.
3. Delegate authority to the Director or his designee to take the following actions to comply with California Environmental Quality Act for projects, in connection with the exercise of the delegated authority to execute utility agreements with the State of California Department of Transportation when one or more of the Los Angeles County Waterworks Districts is acting as a responsible agency for the proposed utility agreements, revisions, or amendments described herein:
 - (a) determine whether execution of the proposed utility agreements, revisions, or amendments are exempt from the California Environmental Quality Act or within the scope of a previous finding of exemption;
 - (b) review and consider previously approved environmental impact reports, mitigated negative declarations, and negative declarations;
 - (c) determine whether or not a project is within the scope of a previously certified environmental impact report and any approved addenda, or previously adopted mitigated negative declaration, or negative declaration;
 - (d) determine whether or not a project described in an environmental impact report, mitigated negative declaration, or negative declaration would have a significant effect on the environment;
 - (e) make findings pursuant to the California Environmental Quality Act Guidelines, Section 15091;
 - (f) adopt a mitigation monitoring program pursuant to the California Environmental Quality Act Guidelines, Sections 15091 and 15096; and
 - (g) file and post notices pursuant to Section 21152 of the Public Resources Code.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU:

1. Acting as a responsible agency, find that approval and execution of Utility Agreement No. 7-13274 between the Los Angeles County Waterworks District No. 29, Malibu, and the State of California Department of Transportation is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Approve Utility Agreement No. 7-13274 between the Los Angeles County Waterworks District No. 29, Malibu, and the State of California Department of Transportation and delegate authority to the Director of Public Works or his designee to execute such agreement, including any necessary revisions or amendments thereto, with an estimated amount of \$43,300 and not to exceed \$330,000 to be paid by the Los Angeles County Waterworks District No. 29, Malibu.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that approval and execution of the enclosed Utility Agreement No. 7-13274 between the Los Angeles County Waterworks District No. 29, Malibu (District 29) and the State of California Department of Transportation (Caltrans) is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to authorize the execution of the agreement.

The execution of this agreement will obligate Caltrans to relocate District 29's 2-inch water lines, as part of Caltrans' LA-1 (Pacific Coast Highway) at Big Rock Permanent Slope Restoration Project, at District 29's expense and reimburse Caltrans the actual and necessary costs and expenses incurred and charged in association with the relocation of District 29's water lines to accommodate construction of Caltrans' project.

Additionally, approval of the recommended actions will find that the delegation of authority to the Director or his designee to execute future utility agreements with Caltrans on behalf of any of the Los Angeles County Waterworks Districts and to make necessary findings and take related actions under CEQA for potential future projects is not a project under CEQA.

As a result of this delegation, the Director or his designee will have the authority to execute utility agreements, including any revisions or amendments thereto, with Caltrans for any construction, design, and/or inspection work by or on behalf of the Waterworks Districts necessary to relocate Waterworks Districts' facilities in conflict with a Caltrans' project, provided the amount to be paid or reimbursed by a Waterworks District under any such utility agreement does not exceed \$330,000 and in accordance with the scope of the delegation authorized with respect to CEQA.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability; and Objective III.3.2, Manage and Maximize County Assets by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

This action will have no impact on the County General Fund.

Funding with an estimated amount between \$43,300 to \$330,000 is available in the District 29 Accumulative Capital Outlay Fund N33 (Capital Assets – Infrastructure) Fiscal Year 2024-25 Budget. Funds to finance the future utility agreement will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

District 29 owns, operates, and maintains underground water pipes and appurtenances along Pacific Coast Highway. The water pipes are, in some cases, located within Caltrans' existing right of way pursuant to rights superior to those of District 29. Caltrans is proposing to build a secant wall to stabilize the roadway and protect the supporting embankment at Pacific Coast Highway (LA-1), Postmile 42.4, in the City of Malibu in the Los Angeles County. District 29's facilities are in conflict with Caltrans' project and will require relocation for Caltrans to construct its proposed project. District 29 has agreed it is responsible for the cost to relocate its existing facilities within the project area. District 29 will have the same rights in the new location that it had in the old location.

The proposed agreement with Caltrans incorporates provisions of 23 Code of Federal Regulations (CFR) 635.410, Buy America. The Buy America requirements are further specified in Moving Ahead for Progress in the 21st Century (MAP-21), Section 1518; 23 CFR 635.410 requires that all manufacturing processes occur in the United States for steel and iron products (including the application of coatings) installed on a project receiving funding from the Federal Highway Administration.

If approved, Caltrans would relocate District 29 facilities and the proposed actions would allow Caltrans to immediately seek reimbursement from District 29 for proposed construction once work begins.

Additionally, the proposed delegation of authority to the Director or his designee would allow the Waterworks Districts to execute future proposed utility agreements with Caltrans, including any revisions or amendments thereto, where any construction, design, and/or inspection work by or on behalf of the Waterworks Districts is necessary to relocate Waterworks Districts facilities in conflict with a Caltrans project, provided that the amount to be paid or reimbursed by a Waterworks District under any such utility agreement does not exceed \$330,000 and is in accordance with the scope of the delegation authorized with respect to CEQA.

ENVIRONMENTAL DOCUMENTATION

As a responsible agency with respect to the proposed LA-1 Big Rock Permanent Slope Restoration Project, District 29 has reviewed the exemption determination of Caltrans, the lead agency for the proposed project, which found the proposed project is categorically exempt pursuant to CEQA Guidelines, Section 15301(c). In addition to CEQA Guidelines, Section 15301(c), the proposed project is also categorically exempt from CEQA pursuant to CEQA Guidelines, Sections 15301(b) and 15302(c) and Classes 1(e) and 2(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project is also statutorily exempt from CEQA pursuant to CEQA Guidelines, Section 15282(k) as the relocation component of the proposed project is approximately 200 feet in length, which is less than the 1-mile length allowable for the removal and demolition of existing pipeline and the installation of new pipeline as set forth in Section 21080.21 of the Public Resources Code.

The delegation of authority to the Director or his designee to enter into utility agreements with Caltrans on behalf of any of the Los Angeles County Waterworks Districts and to make necessary findings under CEQA is not a project under Section 21065 of the Public Resources Code and Section 15378(b) of the CEQA Guidelines since they are organizational and administrative actions of government that will not result in direct or indirect physical changes in the environment. In approving the delegation, no specific activity that would constitute a project under CEQA is being approved. The delegation would allow the Director or his designee to take the following actions to comply with CEQA for projects in connection with the exercise of the delegated authority to execute utility agreements with Caltrans when one or more of the Waterworks Districts is acting as a responsible agency for proposed utility agreements, revisions, or amendments described herein: (a) determine whether execution of proposed utility agreements, revisions, or amendments are exempt from CEQA or within the scope of a previous finding of exemption; (b) review and consider previously approved environmental impact reports, mitigated negative declarations, and negative declarations; (c) determine whether or not a project is within the scope of a previously certified environmental impact report and any approved Addenda, or previously adopted mitigated negative declaration, or negative declaration; (d) determine whether or not a project described in an environmental impact report, mitigated negative declaration, or negative declaration would have a significant effect on the environment; (e) make findings pursuant to CEQA Guidelines, Section 15091; (f) adopt a mitigation monitoring program pursuant to CEQA Guidelines, Sections 15091 and 15096; and (g) file and post notices pursuant to Section 21152 of the Public Resources Code. For any activities that are not within the scope of the delegations under CEQA, Public Works will return to the Board to consider approval of the proposed project activities and appropriate findings under CEQA.

The Honorable Board of Supervisors
May 21, 2024
Page 6

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk and with the State Clearinghouse at the Governor's Office of Planning and Research for the actions herein in accordance with Section 21152 of the Public Resources Code and will post the Notice to its website in accordance with Section 21092.2 of the Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended action.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RG:sb

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

UTILITY AGREEMENT

RW 13-05 (REV 06/2021)

DISTRICT 07	COUNTY LA	ROUTE 1	POST MILE 43/43	PROJECT ID 0715000090
FEDERAL AID NUMBER P001(676)		OWNER'S FILE NUMBER 7-13274		
FEDERAL PARTICIPATION/FEDERALLY ELIGIBLE/NEPA DOCUMENT				
On the Project <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		On the Utilities <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Owner Payee Data No. <u>VC#0000023472</u> or Form STD 204 is attached. <input type="checkbox"/>				
UTILITY AGREEMENT NO. <u>7-13274</u>		DATE _____		

The State of California, acting by and through the Department of Transportation, hereinafter called "STATE," proposes to implement permanent slope restoration in the City of Malibu within the project limits in the County of Los Angeles, CA.

and

NAME Los Angeles County Waterworks District No. 29, Malibu

ADDRESS 23533 Civic Center Way, Malibu CA 90265

hereinafter called "OWNER," owns and maintains
2" Waterline

within the limits of STATE's project which requires

Relocation

to accommodate STATE's project.

It is hereby mutually agreed that:

I. WORK TO BE DONE

In accordance with Notice to Owner No 13274 dated August 19, 2022, State shall install OWNER's temporary waterline, remove existing 2" waterline, relocate OWNER's 2" Waterline, and reconnect all existing appurtenances to new waterline as shown on STATE'S contract plans for the improvements of State Route 1, EA 4X970 which by this reference are made a part hereof. OWNER hereby acknowledges review of STATE's plans for work and agrees to the construction in the manner proposed. Deviations from the plan described above initiated by either the STATE or the OWNER, shall be agreed upon by both parties hereto under a Revised Notice to Owner. Such Revised Notices to Owner, approved by the STATE and agreed to/acknowledged by the OWNER, will constitute an approved revision of the plan described above and are hereby made a part hereof. No work under said deviation shall commence prior to written execution by the OWNER of the Revised Notice to Owner. Changes in the scope of the work will require an amendment to this Agreement in addition to the revised Notice to Owner. Owner shall have the right to inspect the work during construction. Upon completion of the work by STATE, OWNER agrees to accept ownership and maintenance of the constructed facilities and relinquishes to STATE ownership of the replaced facilities, except in the case of liability determined pursuant to Water Code 7034 or 7035.

II. LIABILITY FOR WORK

The existing facilities are located within the STATE's right of way under permit and will be relocated at OWNER's expense under the provisions of Section (673) (680) of the Streets and Highways Code,

ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For alternate format information, contact the Forms Management Unit at (279) 234-2284, TTY 711, or write to Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

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III. PERFORMANCE OF WORK

Owner shall have access to all phases of the relocation work to be performed by STATE, as described in Section I above, for the purpose of inspection to ensure that the work is in accordance with the specifications contained in the Highway Construction Contract; however, all questions regarding the work being performed will be directed to STATE's Resident Engineer for their evaluation and final disposition.

Use of personnel requiring lodging and meal 'per diem' expenses shall not exceed the per diem amounts allowed under the California Department of Human Resources travel expense guidelines. Accounting Form FA-1301 is to be completed and submitted for all non-State personnel travel per diem. Owner shall also include an explanation why local employee or contract labor is not considered adequate for the relocation work proposed.

Use of out-of-state personnel, (or personnel requiring lodging and meal per diem expenses) will not be allowed without prior written authorization by state's representative. Requests for such authorization must be contained in OWNER's estimate of actual and necessary relocation costs. Accounting Form FA-1301 is to be completed and submitted for all non-State personnel travel per diem. OWNER shall include an explanation why local employee or contract labor is not considered adequate for the relocation work proposed. Per diem expenses shall not exceed the per diem expense amounts allowed under the State's Department of Personnel Administration travel expense guidelines.

IV. PAYMENT FOR WORK

The OWNER shall pay its share of the actual cost of said work included in the STATE's highway construction contract within 45 days after receipt of STATE's bill, compiled on the basis of the actual bid price of said contract. The estimated cost to OWNER for the work being performed by the STATE's highway contractor is \$43,300.00.

In the event actual final relocation costs as established herein are less than the sum of money advanced by OWNER to STATE, STATE hereby agrees to refund to OWNER the difference between said actual cost and the sum of money so advanced, In the event that the actual cost of relocation exceeds the amount of money advanced to STATE, in accordance with the provisions of this Agreement, OWNER hereby agrees to reimburse STATE said deficient cost upon receipt of an itemized bill as set forth herein.

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Not more frequently than once a month, but at least quarterly, OWNER will prepare and submit detailed itemized progress bills for costs incurred not to exceed OWNER's recorded costs as of the billing date less estimated credits applicable to completed work. Payment of progress bills not to exceed the amount of this Agreement may be made under the terms of this Agreement. Payment of progress bills which exceed the amount of this Agreement may be made after receipt and approval by STATE of documentation supporting the cost increase and after an Amendment to this Agreement has been executed by the parties to this Agreement.

The OWNER shall submit a final bill to the STATE within 360 days after the completion of the work described in Section I above. If the STATE has not received a final bill within 360 days after notification of completion of OWNER's work described in Section I of this Agreement, and STATE has delivered to OWNER fully executed Director's Deeds, Consents to Common Use or Joint Use Agreements for OWNER's facilities (if required), STATE will provide written notification to OWNER of its intent to close its file within 30 days. OWNER hereby acknowledges, to the extent allowed by law, that all remaining costs will be deemed to have been abandoned. If the STATE processes a final bill for payment more than 360 days after notification of completion of OWNER's work, payment of the late bill may be subject to allocation and/or approval by the California Transportation Commission.

The final billing shall be in the form of a detailed itemized statement of the total costs charged to the project, less the credits provided for in this Agreement, and less any amounts covered by progress billings. However, the STATE shall not pay final bills which exceed the estimated cost of this Agreement without documentation of the reason for the increase of said cost from the OWNER and approval of documentation by STATE. Except, if the final bill exceeds the OWNER's estimated costs solely as the result of a revised Notice to Owner as provided for in Section I, a copy of said revised Notice to Owner shall suffice as documentation. In either case, payment of the amount over the estimated cost of this Agreement may be subject to allocation and/or approval by the California Transportation Commission.

In any event if the final bill exceeds 125% of the estimated cost of this Agreement, an Amended Agreement shall be executed by the parties to this Agreement prior to the payment of the OWNER'S final bill. Any and all increases in costs that are the direct result of deviations from the work described in Section I of this Agreement shall have the prior concurrence of STATE.

Detailed records from which the billing is compiled shall be retained by the OWNER for a period of three years from the date of the final payment and will be available for audit by State and/or Federal auditors. In performing work under this Agreement, OWNER agrees to comply with the Uniform System of Accounts for Public Utilities found at 18 CFR, Parts 101, 201, et al., to the extent they are applicable to OWNER doing work on the project that is the subject of this agreement, the contract cost principles and procedures as set forth in 48 CFR, Chapter 1, Subpart E, Part 31, et seq., 23 CFR, Chapter 1, Part 645 and 2 CFR, Part 200, et al. If a subsequent State and/or Federal audit determines payments to be unallowable, OWNER agrees to reimburse AGENCY upon receipt of AGENCY billing. If OWNER is subject to repayment due to failure by State/Local Public Agency (LPA) to comply with applicable laws, regulations, and ordinances, then State/LPA will ensure that OWNER is compensated for actual cost in performing work under this agreement.

V. GENERAL CONDITIONS

All cost accrued by OWNER as a result of STATE's request of August 5, 2019 to review, study and/or prepare relocation plans and estimates for the project associated with this Agreement may be bill pursuant to the terms and conditions of this Agreement.

If STATE's project which precipitated this Agreement is canceled or modified so as to eliminate the necessity of work by OWNER, STATE will notify OWNER in writing and STATE reserves the right to terminate this Agreement by Agreement. The Agreement shall provide mutually acceptable terms and conditions for terminating the Agreement.

All obligations of STATE and/or LPA under the terms of this Agreement are subject to the acceptance of the Agreement by LPA Board of Directors or the Delegated Authority (as applicable), the passage of annual Budget Act by the State Legislature, and the allocation of those funds by the California Transportation Commission.

It is understood that said highway is a Federal aid highway and accordingly, 23 CFR, Chapter 1, Part 645 is hereby incorporated into this Agreement.

In addition, the provisions of 23 CFR 635.410, Buy America, are also incorporated into this agreement. The Buy America requirements are further specified in Moving Ahead for Progress in the 21st Century (Map-21), section 1518; 23 CFR 635.410 requires that all manufacturing processes have occurred in the United States for steel and iron products (including the application of coatings) installed on a project receiving funding from the FHWA.

If, in connection with OWNER'S performance of the Work hereunder, STATE provides to OWNER any materials that are subject to the Buy America Rule, STATE acknowledges and agrees that STATE shall be solely responsible for satisfying any and all requirements relative to the Buy America Rule concerning the materials thus provided (including, but not limited to, ensuring and certifying that said materials comply with the requirements of the Buy America Rule).

STATE further acknowledges that OWNER, in complying with the Buy America Rule, is expressly relying upon the instructions and guidance (collectively, "Guidance") issued by Caltrans and its representatives concerning the Buy America Rule requirements for utility relocations within the State of California. Notwithstanding any provisions herein to the contrary, OWNER shall not be deemed in breach of this Agreement for any violations of the Buy America Rule if OWNER's actions are in compliance with the Guidance.

UTILITY AGREEMENT

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UTILITY AGREEMENT NO. _____

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

STATE:

OWNER:

By _____
 Name _____ Date _____
 Title _____

By _____
 Name _____ Date _____
 Title _____

APPROVAL RECOMMENDED:

By _____
 Name _____ Date _____
 Title _____

By _____
 Name _____ Date _____
 Title _____

THIS AGREEMENT SHALL NOT BE EXECUTED BY THE STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION UNTIL FUNDS ARE CERTIFIED.

UTILITY AGREEMENT

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CT DOCUMENT	EVENT TYPE	DEPT	UNIT	PROJECT ID	PHASE	REPORTING	OBJ CODE (N)	BFY	AMOUNT
	C401	2660				9			
	C401	2660				9			
	C401	2660				9			

PROJECT ID FUNDING VERIFIED:	
Sign:	
Print:	
R/W Planning and Management	Date

REVIEW / REQUEST FUNDING:	
Sign:	
Print:	
Utility Coordinator	Date

THE ESTIMATED COST TO THE STATE FOR ITS SHARE OF THE ABOVE-DESCRIBED WORK IS _____

CERTIFICATION OF FUNDS				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.				
R/W Planning and Management				Date
ITEM	CHAP	STAT	FY	AMOUNT

FUND TYPE	PROJECT ID	AMOUNT
Design Funds		\$
Construction Funds		\$
R/W Funds		\$

Distribution: 2 originals to R/W Accounting
1 original to Utility Owner
1 original to Utility File

UTILITY AGREEMENT

RW 13-05 (REV 06/2021)

**INSTRUCTIONS FOR PREPARING THE
UTILITY AGREEMENT**

THE UTILITY AGREEMENT NO. _____ :

1. The UTILITY AGREEMENT NO. _____ is the same number assigned to the corresponding Notice to Owner, except the State Controller requires that the Utility Agreement number be preceded by the two-digit District number, a dash, the prefix "UT," and another dash, e.g.,

UTILITY AGREEMENT NO. 01-UT-12345

The number assigned must never be duplicated on another Utility Agreement.

2. THE DATE:

The DATE is hand written in by the utility coordinator after the Agreement is executed. This date is the same date as the last signature of the person who has the authority to bind the agreement.

3. THE REFERENCE BLOCK:

- A. The "District" for which the project is being built;
- B. The "County" in which the project is being built;
- C. The "Route" on which the project is being built;
- D. The "Post Mile" will be the post mile limits of the project;
- E. The "Project ID" of the project;
- F. The "Federal Aid Number," taken from the E-76, for the Right of Way Utilities portion of the project. If there is no Federal Aid, then N/A should be inserted;
- G. The "Owner's File" number should be shown (usually the owner's plan number);
- H. "Federal Participation" - Check "Yes" or "No";
- I. "Owner Payee Data Number" - Add existing number or add form STD 204 and check the box.

4. THE OPENING PARAGRAPH:

- A. Describes briefly the work to be done and the proposed project's limits;
- B. Identifies the owner. This area requires both the name and the address of owner;
- C. Identifies which of the owner's facilities are affected by the Utility Agreement; and
- D. Indicates what must be done to the owner's facilities to accommodate the State's project.

5. STANDARD CLAUSES:

See Section 13.07.00.00 of the Right of Way Manual.

Several standard clauses are made mandatory in Sections III and IV.

6. THE ESTIMATED COST:

The estimated cost to the State for its share of the work (on the back page) is normally taken from the owner's estimate as supplied by them.

Occasionally, the State performs work for the owner, even though the owner is liable for the costs. The estimated cost to the State can be reworded to the estimated cost to the Owner when necessary.

There are basically only three Project IDs that can be charged to on Utility Agreements. They are:

UTILITY AGREEMENTRW 13-05 (REV 06/2021)

7. FUND TYPE BLOCK:

A. Design Funds Project ID _____ \$ _____ :

The design funds Project ID (Phase 1) is used primarily for design purposes. Phase 1 funds are paid for by Project Development.

B. Construction Funds Project ID _____ \$ _____ :

The construction funds Project ID (Phase 4 or 5) is used primarily for work being performed by the State's highway contractor and paid by Construction.

C. R/W Funds Project ID _____ \$ _____ :

The Right of Way capital funds Project ID (Phase 9) is used primarily for positive location (potholing), relocation, removal, abandonment, etc., of the owner's facilities for work performed by them or their contractor. Environmental clearance and project report approval shall be obtained prior to encumbering any Phase 9 funds.

8. THE SIGNATURE BLOCK:

The signature block is to be filled out and signed by the appropriate authorized and/or delegated persons. It is the District Utility Coordinator's responsibility to know what duties have been delegated.

9. THE CERTIFICATION OF FUNDS BLOCK:

Planning & Management fills out the certification of funds block, certifying that funds are available for expenditure.

10. NONSTANDARD CLAUSES:

In the preparation of Utility Agreements, it may be necessary to prepare clauses other than the standard clauses listed. Prior approval from the HQ R/W shall be obtained any time a nonstandard clause is used.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	6/11/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2024-25 for Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts		
PROGRAM	Garbage Disposal Districts		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The Executive Office needs to file a copy of the approved Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2024-25 for Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts with the Auditor-Controller by August 5, 2024, to include the service fees in the FY 2024-25 annual property tax bill.		
COST & FUNDING	Total cost:		Funding source:
	\$		Various Garbage Disposal Districts Funds
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	The purpose of this request is to allow Public Works to continue collecting fees to pay for the Garbage Disposal Districts' waste hauling contracts and operating costs for FY 2024-25. The Districts encompass unincorporated territory as shown in the attached maps.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The collection of the service fees on the tax roll will allow each District to continue providing solid waste collection and management services to the residential, commercial, and multifamily customers within the Districts.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The Districts fees help support waste collection services within the Districts including illegal dumping cleanup, which helps improve the quality of life for unincorporated area residents.		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by supporting waste reduction and recycling programs for residents in the Districts.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4016, cell (626) 695-3831, safshari@pw.lacounty.gov		

SA:kp

P:\SEC\EP-8\BL\GDD ANNUAL SERVICE FEE FACT SHEET

June 11, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT
FISCAL YEAR 2024-25
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX,
MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS
(SUPERVISORIAL DISTRICTS 1, 2, 3, AND 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval for the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2024-25, to provide for the continued collection of garbage collection and disposal service fees in the seven garbage disposal districts.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES GARBAGE DISPOSAL DISTRICTS, ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK, AFTER THE PUBLIC HEARING:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Consider all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.
3. If no majority protest against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 exists:

- a. Adopt the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.
 - b. Upon its adoption, instruct the Executive Officer of the Board to file with the Auditor-Controller on or before August 10, 2024, a copy of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 with a signed statement by the Executive Officer of the Board that it has been adopted by the Board.
 - c. Instruct the Auditor-Controller, upon receipt of the adopted Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 exists, refer the item back to Public Works. If the Annual Garbage Collection and Disposal Service Fee Report is not adopted, the service fee for garbage collection and disposal services for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that they are not subject to the California Environmental Quality Act (CEQA) and allow Public Works to continue collection of the garbage collection and disposal service fee on the property tax roll for Fiscal Year (FY) 2024-25 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.

Each real property parcel in each District is assessed an annual service fee based on the number of refuse units assigned to each parcel according to the current property use classification on the County Assessor's tax roll. On May 26, 2020, the Board approved annual incremental increases over a period of 5 years, beginning in FY 2020-21 through FY 2024-25, for the Lennox Garbage Disposal District. A notice was mailed to the affected property owners on March 13, 2020, in accordance with Article XIII.D., Section 6 of the California Constitution to reflect these yearly increases. The annual service fee for the

Lennox Garbage Disposal District for FY 2024-25 will be \$545. Similarly, on June 28, 2022, the Board approved annual incremental increases over a period of 3 years, beginning FY 2022-23 through FY 2024-25, for the Walnut Park Garbage Disposal District. A notice was mailed to the affected property owners on May 7, 2022, in accordance with Article XIII.D., Section 6 of the California Constitution to reflect these yearly increases. The annual service fee for the Walnut Park Garbage Disposal District for FY 2024-25 will be \$402. The annual service fee per refuse unit for FY 2024-25 will remain the same for the Athens/Woodcrest/Olivita \$177, Belvedere \$192, Firestone \$180, Malibu \$180, and Mesa Heights \$225 Garbage Disposal Districts. The collection of the service fee on the tax roll remains the most efficient and cost-effective mechanism for billing and accounting for these fees.

The revenues generated from the service fee are used for the administration and operation of each Garbage Disposal District, including paying contracted waste haulers to collect, transport, dispose of refuse, and manage recyclables and organic waste generated by all properties within each District. It is essential that the operation of refuse collection and disposal services within the seven Districts be continued without interruption and at a reasonable cost to protect the environment and health and safety of the Districts, residents, and the general public.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources by improving the environmental, economic, and social well-being of our communities while maximizing and leveraging resources by collecting adequate revenue to provide refuse collection and recycling services, including a collection of illegal dumping, which protects the environment and improves the quality of life of the residents within the Districts and surrounding areas.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Adoption of the enclosed Annual Garbage Collection and Disposal Service Fee Report (Report) will provide for the continued collection of garbage collection and disposal service fees for each of the Garbage Disposal Districts on the FY 2024-25 tax roll. The projected revenue amount to be collected is \$22,269,000 and is included in the Garbage Disposal Districts (Revenue Source 9472) FY 2024-25 Budgets for the following Garbage Disposal Districts' Funds: GA1 Athens/Woodcrest/Olivita,

GA2-Belvedere, GA4-Firestone, GA8-Lennox, GA5-Malibu, GA6-Mesa Heights, and GA7-Walnut Park.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Los Angeles County currently administers a total of seven Garbage Disposal Districts (Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park). In September 1980 and July 2003, the Board adopted ordinances establishing service fees to supplement property taxes to provide for refuse collection and disposal services in these Districts.

Each parcel of real property within each District is assessed an annual service fee based on the number of refuse units. The number of refuse units assigned to each parcel of real property is based on the current property use classification on the County Assessor's tax roll. A parcel containing a single-family residential unit is assigned one refuse unit. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center.

Pursuant to Section 5473 of the California Health and Safety Code, a Report has been prepared for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts and filed with the Executive Officer. Section 5473 also provides that any adopted ordinance authorizing the collection of a service fee on the tax roll shall remain in effect until repealed or until changes have been made in the rates. The Report contains a description of each parcel receiving refuse collection services and the annual fee amount for each parcel for FY 2024-25, calculated in conformity with the fees prescribed by the Los Angeles County Code.

Section 5473.1 of the California Health and Safety Code requires that notice of the filing of this Report, and of a time and place of hearing thereon, be published once a week for two successive weeks in a newspaper of general circulation, pursuant to Section 6066 of the Government Code.

Section 5473.2 of the California Health and Safety Code requires the Board to hear and consider all protests to the Report. If the Board finds that protests to the Report are made by the owners of a majority of parcels in any District described in the Report, the Board shall not adopt the Report for that District and the protested matter shall be returned to Public Works.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The collection of the garbage collection and disposal service fees on the tax roll will allow the County's Garbage Disposal Districts to continue providing solid waste collection and management services to the residential, commercial, and industrial customers within each District.

CONCLUSION

Please return two adopted copies of this letter and the Annual Garbage Collection and Disposal Service Fee Report to Public Works, Environmental Programs Division. In addition, Public Works is requesting the Executive Officer to file a copy of the report with the Auditor-Controller on or before August 10, 2024.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:kp

Enclosures

c: Auditor-Controller (Accounting Division)
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

**Annual Garbage Collection
and Disposal Service Fee Report
Fiscal Year 2024-25**

For

**Athens/Woodcrest/Olivita, Belvedere,
Firestone, Lennox, Malibu,
Mesa Heights and Walnut Park
Garbage Disposal Districts**



Prepared By:

Los Angeles County Public Works

**LOS ANGELES COUNTY PUBLIC WORKS
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT
FISCAL YEAR 2024-25
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE,
LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS**

INTRODUCTION

The California Health and Safety Code, Section 5470, et seq., requires that if existing garbage collection and disposal service fees are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

The report shall contain a description of each parcel receiving such services and the amount of the fee for each parcel for the year. The Executive Officer shall file a copy of the report with the Auditor-Controller on or before August 10th of each year, with a statement that the report has been finally adopted by the Board of Supervisors, and the Auditor-Controller shall enter the amounts of the fees against the respective parcels of land as they appear on the current assessment roll. This report has been prepared to fulfill these requirements.

DISTRICT-SPECIFIC INFORMATION

1. Athens-Woodcrest-Olivita Garbage Disposal District

The Athens-Woodcrest-Olivita Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 7,200 parcels with an estimated population of 45,100 residents. The Athens-Woodcrest-Olivita GDD encompasses only County unincorporated territory as shown in Exhibit A-1.

2. Belvedere Garbage Disposal District

The Belvedere Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 19,000 parcels with an estimated population of 145,900 residents. The Belvedere Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-2.

3. Firestone Garbage Disposal District

The Firestone Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 20,000 parcels with an estimated population of 121,700 residents. The Firestone Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-3.

4. Lennox Garbage Disposal District

The Lennox Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 2,500 parcels with an estimated population of 26,000 residents. The Lennox Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-4.

5. Malibu Garbage Disposal District

The Malibu Garbage Disposal District provides refuse, recyclable material, and organic waste collection services to approximately 2,500 parcels with an estimated population of 5,000 residents. The Malibu Garbage Disposal District encompasses portions of the City of Malibu and County unincorporated territory as shown in Exhibit A-5.

6. Mesa Heights Garbage Disposal District

The Mesa Heights Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 6,500 parcels with an estimated population of 18,800 residents. The Mesa Heights Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-6.

7. Walnut Park Garbage Disposal District

The Walnut Park Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 2,900 parcels with an estimated population of 16,000 residents. The Walnut Park Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-7.

It is essential that the operation of the refuse collection and disposal services within the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park GDDs be continued without interruption to protect the health and safety of each District's residents, businesses, and the general public. The necessary funds must be available to pay the cost of refuse, recyclable material, and organic waste collection services, and administration of each District's contract.

ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES

In 1980 and 2003 the Los Angeles County Board of Supervisors adopted ordinances establishing service fees to supplement property taxes for refuse, recyclable material, and organic waste collection and disposal services in the Districts. The collection of the service fees on the tax roll is the most cost-effective mechanism for the billing and accounting of the fees.

The existing service fees for the Districts are established in the Los Angeles County Code, Chapter 20.90, Parts 1, 3, 7, 9, 11, 13, and 15 respectively (Exhibits B-1 through B-7). The annual service fee levied upon each parcel of real property within each District is computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel, as shown in Table 1 of Sections 20.90.060, 20.90.150, 20.90.350, 20.90.740, 20.90.450, 20.90.550 and 20.90.650 of the Los Angeles County Code, respectively, for the Districts listed. As provided by Chapter 20.90 of the County Code, all single-family residences within each District are assigned one refuse unit and will be assessed in the amounts indicated below. Multifamily residential and certain commercial and industrial properties are charged higher amounts based on their property use classification. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center.

The current annual refuse unit fee for each District is as follows:

<u>District</u>	<u>Annual Refuse County Code Section</u>	<u>Annual Refuse Unit Fees (\$)</u>
Athens/Woodcrest/Olivita	20.90.040	\$177
Belvedere	20.90.130	\$192
Firestone	20.90.330	\$180
Lennox	20.90.720	\$529
Malibu	20.90.430	\$180
Mesa Heights	20.90.530	\$225
Walnut Park	20.90.630	\$315

Except for Lennox and Walnut Park, these fees will remain the same for Fiscal Year (FY) 2024-25. The annual refuse unit fee for Lennox will be \$545 for FY 2024-25 and Walnut Park for \$402 based on the Board's approval on May 26, 2020, and June 28, 2022, respectively, to allow annual incremental increases for these Districts.

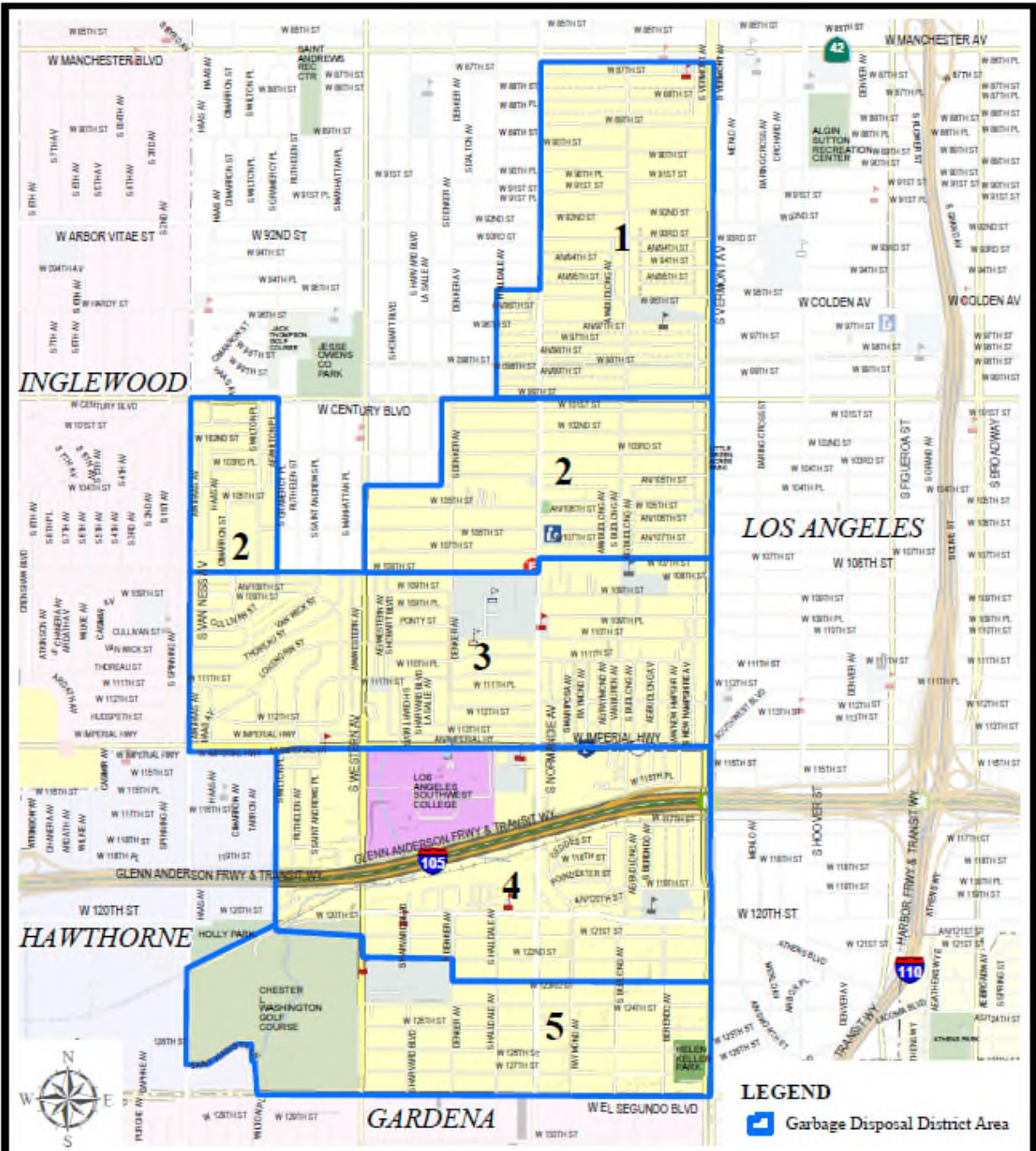
IDENTIFICATION OF PARCELS TO BE CHARGED

Exhibits C-1 through C-7 list the tax rate areas for the respective Districts for FY 2024-25. The parcels of real property within the tax rate areas are further described in maps on file in the office of the County Assessor. These parcels of real property will be charged the appropriate service fee, computed as described above.

Maps showing the boundaries of each District are included in Exhibits A-1 through A-7.

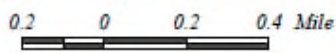
EXHIBITS A-1 THROUGH A-7
GARBAGE DISPOSAL DISTRICT BOUNDARIES

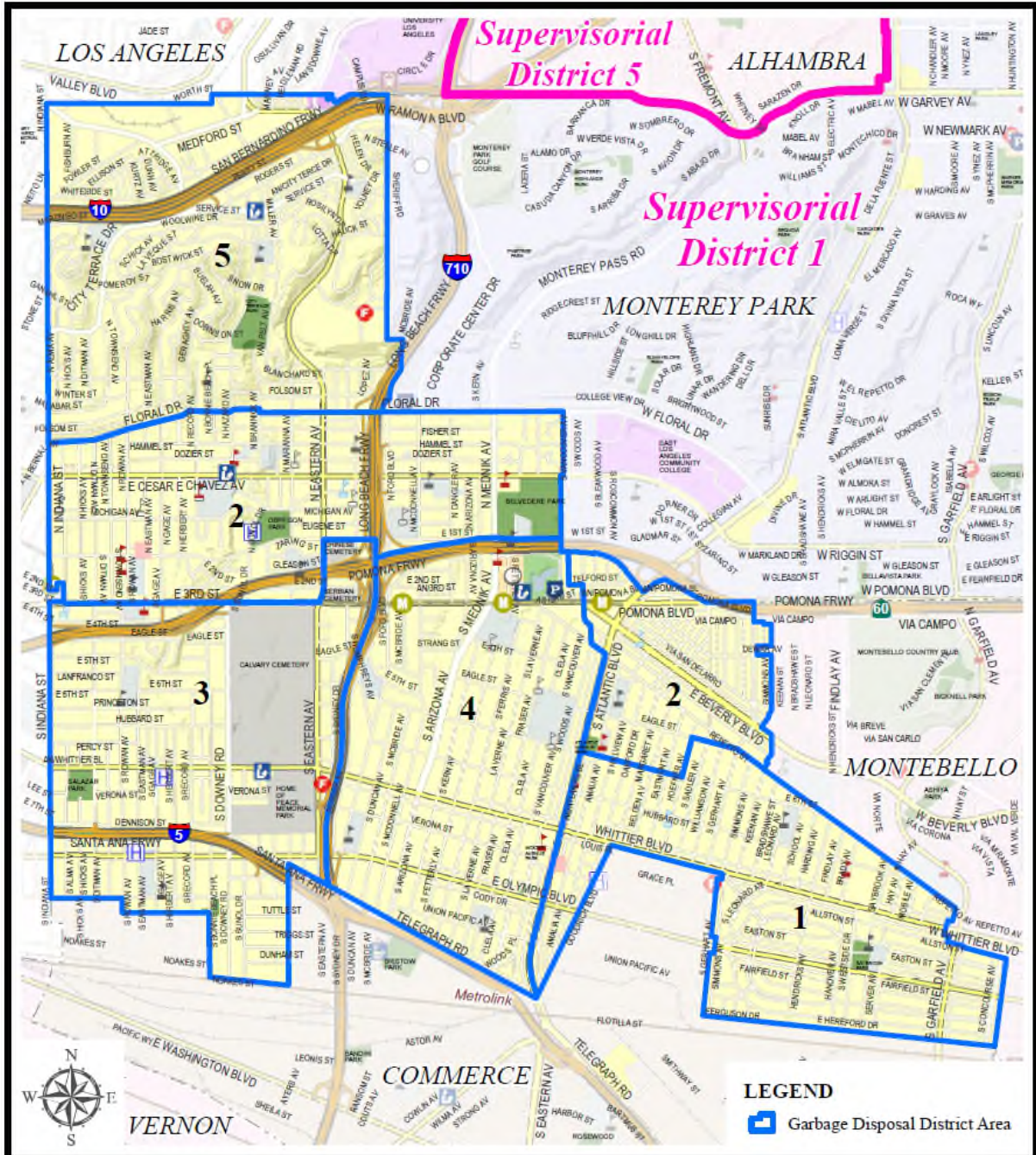
- EXHIBIT A-1:** ATHENS/WOODCREST/OLIVITA GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-2:** BELVEDERE GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-3:** FIRESTONE GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-4:** LENNOX GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-5:** MALIBU GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-6:** MESA HEIGHTS GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-7:** WALNUT PARK GARBAGE DISPOSAL DISTRICT



REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

Athens-Woodcrest-Olivita Garbage Disposal District



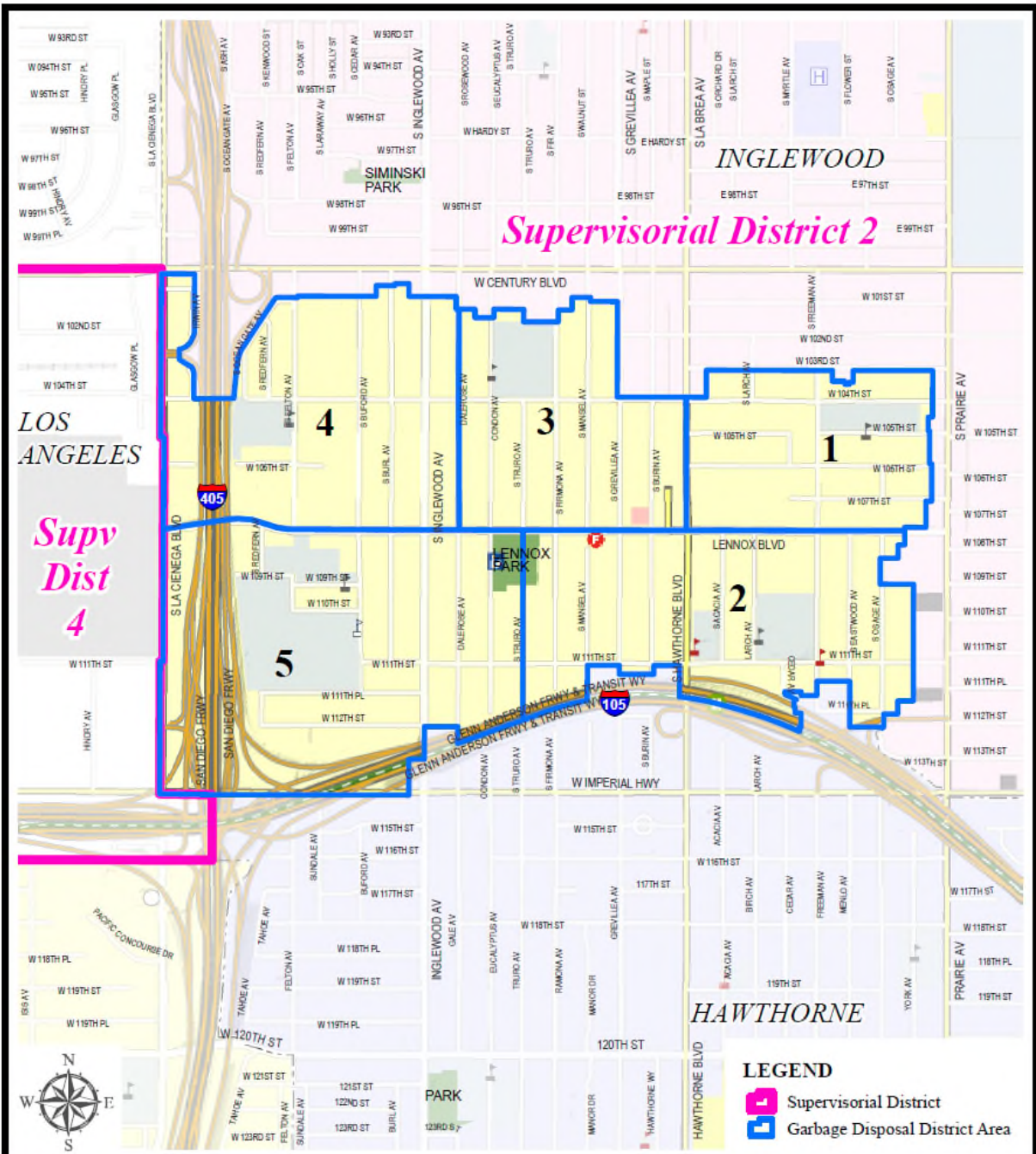


AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

Belvedere Garbage Disposal District

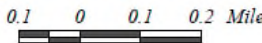


REF: \\paw\slong\sm\gl\files\MPM\GIS_Services\MPM\GIS\Projects\epd\GDD\belvedere_gdd_trashday_rev.mxd DATE: Apr 5, 2019 Survey/Mapping & Property Management Division, Mapping & GIS Services Section



AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

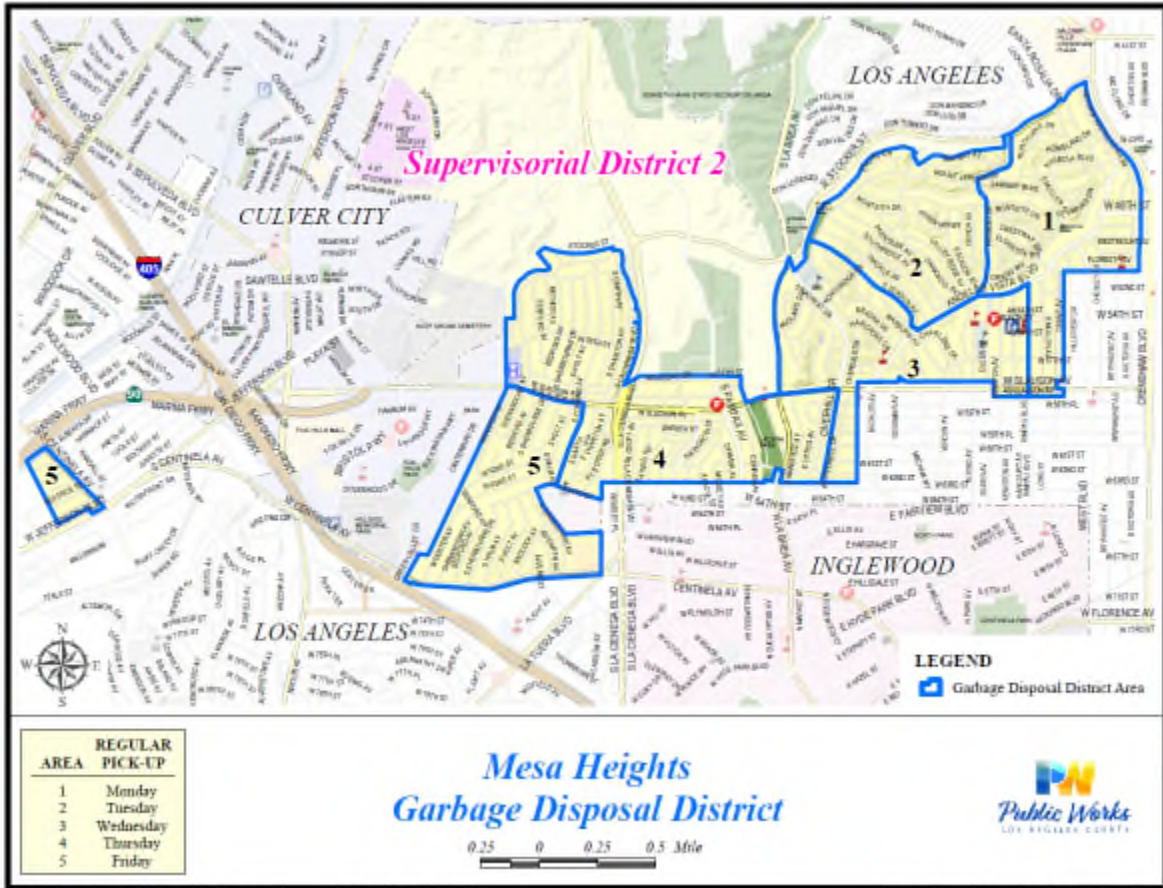
Lennox Garbage Disposal District



REF: I:\Pw\slong-emb\GIS\services\MPM\GIS\projects\epd\GDD\lennox_gdd_trashday_rev.mxd DATE: Apr 9, 2019 Survey/Mapping & Property Management Division, Mapping & GIS Services Section



Exhibit A-5



P22: C:\working\art\gdp\04\MGL_Servicio\Mapas\proyectos\04\MesaHeights_gdp_fuentes_revised DATE: Apr 3, 2018

Sanjay Khatwani, Planning & Policy Management Director, Mapping & GIS Services Section

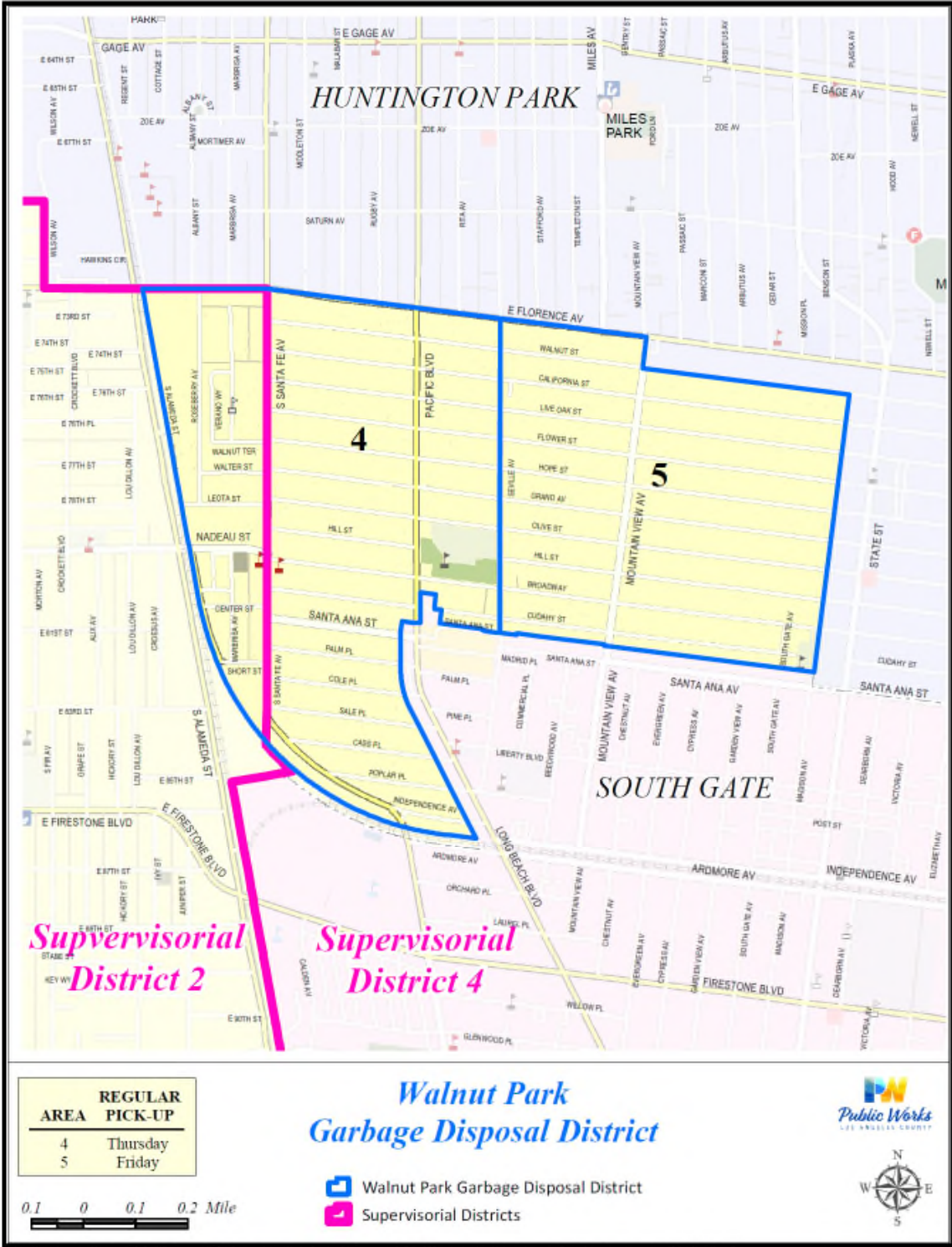


Exhibit A-7

EXHIBIT B

EXHIBITS B-1 THROUGH B-7

LOS ANGELES COUNTY CODE

EXHIBIT B-1: ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

EXHIBIT B-2: BELVEDERE GARBAGE DISPOSAL DISTRICT

EXHIBIT B-3: FIRESTONE GARBAGE DISPOSAL DISTRICT

EXHIBIT B-4: LENNOX GARBAGE DISPOSAL DISTRICT

EXHIBIT B-5: MALIBU GARBAGE DISPOSAL DISTRICT

EXHIBIT B-6: MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

EXHIBIT B-7: WALNUT PARK GARBAGE DISPOSAL DISTRICT

ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

Sections:

20.90.010	Title for citation
20.90.020	Purpose of provisions-Basis for service fee
20.90.030	Definitions
20.90.040	Service fees
20.90.050	Collection of charges
20.90.060	Table 1-Refuse units for various property uses

20.90.010 – Title for citation.

The ordinance codified in Part 1 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Athens-Woodcrest-Olivita Garbage Disposal District and may be cited as such. (Ord. 12217 Art. 1 § 101, 1980.)

20.90.020 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12217 Art. 1 § 102, 1980.)

20.90.030 – Definitions.

- A. "District" means the Athens-Woodcrest-Olivita Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12217 Art. 2 §§ 201, 202, 203, 1980.)

20.90.040 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.060. The refuse unit fee is \$177. per unit, beginning with the Fiscal Year (FY) 2006-07.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0037 § 1, 2006; Ord. 94-0044 § 1, 1994; Ord. 91-0084 § 1, 1991; Ord. 90-0092 § 1, 1990; Ord. 89-0081 § 1, 1989; Ord. 88-0104 § 1, 1988; Ord. 85-0117U § 1, 1985; Ord. 84-0103 § 1, 1984; Ord. 83-0148U § 1, 1983; Ord. 82-0181 § 1, 1982; Ord. 12397 § 1, 1981; Ord. 12217 Art. 3 § 301, 1980.)

20.90.050 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 2, 1984; Ord. 83-0148U § 2, 1983; Ord. 82-0181 § 2, 1982; Ord. 12397 § 2 (part), 1981; Ord. 12217 Art. 4 § 401, 1980.)

20.90.060 – Table 1—Refuse units for various property uses.

Table 1 Athens-Woodcrest-Olivita	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1

Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2

Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state-assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 3, 1984: Ord. 12397 § 2 (part), 1981: Ord. 12217 Art. 5 Table I, 1980.)

BELVEDERE GARBAGE DISPOSAL DISTRICT

Sections:

20.90.100	Title for citation
20.90.110	Purpose of provisions-Basis for service fee
20.90.120	Definitions
20.90.130	Service fees
20.90.140	Collection of charges
20.90.150	Table 1-Refuse units for various property uses

20.90.100 – Title for citation.

The ordinance codified in Part 3 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Belvedere Garbage Disposal District and may be cited as such. (Ord. 12218 Art. 1 § 101, 1980.)

20.90.110 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The district's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the district. The voters of the District have approved the imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12218 Art. 1 § 102, 1980.)

20.90.120 – Definitions.

- A. "District" means the Belvedere Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12218 Art. 2 §§ 201, 202, 203, 1980.)

20.90.130 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.150. The refuse unit fee is \$192 per unit, beginning with the FY 2007-08.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2007-0075 § 1, 2007: 2006-0013 § 1, 2006; Ord. 2002-0044 § 1, 2002: Ord. 95-0030 § 1, 1995: Ord. 94-0033 § 1, 1994: Ord. 88-0104 § 2, 1988; Ord. 85-0117U § 2, 1985; Ord. 84-0103 § 4, 1984: Ord. 83-0148U § 3, 1983; Ord. 82-0181 § 3, 1982: Ord. 12398 § 1, 1981: Ord. 12218 Art. 3 § 301, 1980.)

20.90.140 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 5, 1984: Ord. 83-0148U § 4, 1983: Ord. 82-0181 § 4, 1982: Ord. 12398 § 2 (part), 1981: Ord. 12218 Art. 4 § 401, 1980.)

20.90.150 – Table 1—Refuse units for various property uses.

Table 1 Belvedere	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1

Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums, and amphitheatres	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state-assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 6, 1984; Ord. 12398 § 2 (part), 1981; Ord. 12218 Art. 5 Table I, 1980.)

FIRESTONE GARBAGE DISPOSAL DISTRICT

Sections:

20.90.300	Title for citation
20.90.310	Purpose of provisions-Basis for service fee
20.90.320	Definitions
20.90.330	Service fees
20.90.340	Collection of charges
20.90.350	Table 1-Refuse units for various property uses

20.90.300 – Title for citation.

The ordinance codified in Part 7 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Firestone Garbage Disposal District and may be cited as such. (Ord. 12220 Art. 1 § 101, 1980.)

20.90.310 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved the imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12220 Art. 1 § 102, 1980.)

20.90.320 – Definitions.

- A. "District" means the Firestone Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12220 Art. 2 §§ 201, 202, 203, 1980.)

20.90.330 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.350. The refuse unit fee is \$180. per unit, beginning with the FY 2005-06.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2005-0060 § 1, 2005: Ord. 93-0050 § 1, 1993: Ord. 92-0085 § 1, 1992; Ord. 91-0084 § 2, 1991; Ord. 90-0092 § 2, 1990; Ord. 89-0081 § 2, 1989; Ord. 85-0117U § 3, 1985; Ord. 84-0103 § 8, 1984; Ord. 83-0148U § 7, 1983; Ord. 82-0181 § 7, 1982: Ord. 12400 § 1, 1981: Ord. 12220 Art. 3 § 301, 1980.)

20.90.340 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 9, 1984: Ord. 83-0148U § 8, 1983: Ord. 82-0181 § 8, 1982: Ord. 12400 § 2 (part), 1981: Ord. 12220 Art. 4 § 401, 1980.)

20.90.350 – Table 1—Refuse units for various property uses.

Table 1 Firestone	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2

Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state-assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 10, 1984; Ord. 12400 § 2 (part), 1981; Ord. 12220 Art. 5 Table I, 1980.)

LENNOX GARBAGE DISPOSAL DISTRICT

Sections:

20.90.700	Definitions
20.90.710	Findings
20.90.720	Service fees
20.90.730	Collection of services fees
20.90.740	Refuse units for various property uses

20.90.700 – Definitions.

- A. "District" means the Lennox Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel" of real property means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.710 – Findings.

The district is authorized to regulate and provide for refuse, recyclable materials, and green waste collection and disposal services through exclusive or non-exclusive contracts or otherwise. The district is authorized to impose service fees for the collection and disposal of those materials. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. The Board also finds that it is reasonable and appropriate to calculate the service fees based upon the current property use classification derived from the assessor's tax rolls. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.720 – Service fees.

- A. Annual garbage collection and disposal service fees shall be collected from parcels of real property in the district for the services provided by the district.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse unit(s) assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.740. The maximum refuse unit fee is set forth as follows:
 - \$350 per unit in the FY 2020-21 plus a cost of living adjustment;
 - \$499 per unit in the FY 2021-22 plus a cost of living adjustment;
 - \$513 per unit in the FY 2022-23 plus a cost of living adjustment;
 - \$529 per unit in the FY 2023-24 plus a cost of living adjustment; and
 - \$545 per unit in the FY 2024-25 plus a cost of living adjustment.

C. For a period of four years, beginning on July 1, 2020, through June 30, 2024, the amount of the fee in this section shall also include a cost of living adjustment based on the increase, if any, in the Consumer Price Index for All Urban Consumers, United States city average, applicable to water and sewer and trash collection services, not seasonally adjusted, as published by the United States Department of Labor, Bureau of Labor Statistics from the previous calendar year. (Ord. 2020-0027 § 1, 2020; Ord. 2008-0023 § 1, 2008; Ord. 2003-0041 § 1 (part), 2003.)

20.90.730 – Collection of services fees.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.740 – Refuse units for various property uses.

Table 1 Lennox	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4

Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—under 10,000 square feet	4
Warehousing, distribution—over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2

Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed properties	1
Petroleum and gas	1

(Ord. 2003-0041 § 1 (part), 2003.)

MALIBU GARBAGE DISPOSAL DISTRICT

Sections:

20.90.400	Title for citation
20.90.410	Purpose of provisions-Basis for service fee
20.90.420	Definitions
20.90.430	Service fees
20.90.440	Collection of charges
20.90.450	Table 1-Refuse units for various property uses

20.90.400 - Title for citation.

The ordinance codified in Part 9 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Malibu Garbage Disposal District and may be cited as such. (Ord. 12221 Art. 1 § 101, 1980.)

20.90.410 - Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the board of supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the board of supervisors finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12221 Art. 1 § 102, 1980.)

20.90.420 - Definitions.

- A. "District" means the Malibu Garbage Disposal District.
- B. "Board" means the board of supervisors of the county of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the county of Los Angeles. (Ord. 12221 Art. 2 §§ 201, 202, 203, 1980.)

20.90.430 - Service fees.

- A. An Annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

B. The amount of the fee for each parcel shall be computed by multiplying the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.450. The refuse unit fee is \$180.00 per unit, beginning with 2008-09 fiscal year.

C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2008-0024 § 1, 2008: Ord. 91-0106 § 1, 1991; Ord. 90-0092 § 3, 1990; Ord. 89-0081 § 3, 1989; Ord. 85-0117U § 4, 1985: Ord. 84-0103 § 11, 1984; Ord. 83-0148U § 9, 1983; Ord. 82-0181 § 9, 1982: Ord. 12401 § 1, 1981: Ord. 12221 Art. 3 § 301, 1980.)

20.90.440 - Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the county of Los Angeles. (Ord. 84-0103 § 12, 1984: Ord. 83-0148U § 10, 1983: Ord. 82-0181 § 10, 1982: Ord. 12401 § 2 (part), 1981: Ord. 12221 Art. 4 § 401, 1980.) x

20.90.450 - Table 1—Refuse units for various property uses.

Table 1 Malibu	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	1
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1

Heavy manufacturing	2
Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 13, 1984: Ord. 12401 § 2 (part), 1981: Ord. 12221 Art. 5 Table I, 1980.)

MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

Sections:

20.90.500	Title for citation
20.90.510	Purpose of provisions-Basis for service fee
20.90.520	Definitions
20.90.530	Service fees
20.90.540	Collection of charges
20.90.550	Table 1-Refuse units for various property uses

20.90.500 – Title for citation.

The ordinance codified in Part 11 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Mesa Heights Garbage Disposal District, and may be cited as such. (Ord. 12222 Art. 1 § 101, 1980.)

20.90.510 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12222 Art. 1 § 102, 1980.)

20.90.520 – Definitions.

- A. "District" means the Mesa Heights Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12222 Art. 2 §§ 201, 202, 203, 1980.)

20.90.530 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.550. The refuse unit fee is \$225. per unit, beginning with the FY 2006-07.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0048 § 1, 2006: Ord. 95-0025, 1995: Ord. 94-0034 § 1, 1994: Ord. 91-0084 § 3, 1991: Ord. 90-0092 § 4, 1990: Ord. 89-0081 § 4, 1989: Ord. 88-0104 § 3, 1988: Ord. 85-0117U § 5, 1985: Ord. 84-0103 § 14, 1984: Ord. 83-0148U § 11, 1983: Ord. 82-0181 § 11, 1982: Ord. 12402 § 1, 1981: Ord. 12222 Art. 3 § 301, 1980.)

20.90.540 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 15, 1984: Ord. 83-0148U § 12, 1983: Ord. 82-0181 § 12, 1982: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art. 4 § 401, 1980.)

20.90.550 – Table 1—Refuse units for various property uses.

Table 1 Mesa Heights	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2

Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 16, 1984: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art. 5 Table I, 1980.)

WALNUT PARK GARBAGE DISPOSAL DISTRICT

Sections:

20.90.600	Title for citation
20.90.610	Purpose of provisions-Basis for service fee
20.90.620	Definitions
20.90.630	Service fees
20.90.640	Collection of charges
20.90.650	Table 1-Refuse units for various property uses

20.90.600 Title for citation.

The ordinance codified in Part 13 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Walnut Park Garbage Disposal District, and may be cited as such. (Ord. 12223 Art. 1 § 101, 1980.)

20.90.610 Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the board of supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the board of supervisors finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12223 Art. 1 § 102, 1980.)

20.90.620 Definitions.

- A. "District" means the Walnut Park Garbage Disposal District.
- B. "Board" means the board of supervisors of the county of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the county of Los Angeles.

(Ord. 12223 Art. 2 §§ 201, 202, 203, 1980.)

20.90.630 Service Fees.

- A. An annual garbage collection and disposal service fee shall be collected from parcels of real property in the District for the services provided by the District.

B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.650. The refuse unit fee is:

- \$269 per unit in the 2022-23 fiscal year;
- \$315 per unit in the 2023-24 fiscal year; and
- \$402 per unit in the 2024-25 fiscal year.

C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2022-0025 § 1, 2022; Ord. 2005-0039 § 1, 2005; Ord. 95-0031 § 1, 1995; Ord. 94-0035 § 1, 1994; Ord. 91-0084 § 4, 1991; Ord. 90-0092 § 5, 1990; Ord. 88-0104 § 4, 1988; Ord. 85-0117U § 6, 1985; Ord. 84-0103 § 17, 1984; Ord. 83-0148U § 13, 1983; Ord. 82-0181 § 13, 1982; Ord. 12403 § 1, 1982; Ord. 12223 Art. 3 § 301, 1980.)

20.90.640 Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the county of Los Angeles. (Ord. 84-0103 § 18, 1984; Ord. 83-0148U § 14, 1983; Ord. 82-0181 § 14, 1982; Ord. 12403 § 2 (part), 1981; Ord. 12223 Art. 4 § 401, 1980.)

20.90.650 - Table 1—Refuse units for various property uses.

Table 1 Walnut Park	
Current Property Use Classification	Refuse Units
Vacant residential parcels	
(more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5

Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or Greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state-assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 19, 1984; Ord. 12403 § 2(part), 1981; Ord. 12223 Art. 5 Table I, 1980.)

**GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS**

**EXHIBITS C-1 THROUGH C-7
LIST OF TAX RATE AREAS**

EXHIBIT C-1: ATHENS/WOODCREST/OLIVITA GARBAGE DISPOSAL DISTRICT

EXHIBIT C-2: BELVEDERE GARBAGE DISPOSAL DISTRICT

EXHIBIT C-3: FIRESTONE GARBAGE DISPOSAL DISTRICT

EXHIBIT C-4: LENNOX GARBAGE DISPOSAL DISTRICT

EXHIBIT C-5: MALIBU GARBAGE DISPOSAL DISTRICT

EXHIBIT C-6: MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

EXHIBIT C-7: WALNUT PARK GARBAGE DISPOSAL DISTRICT

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3310	\$177	1162	3310	\$177	1595
3310	\$177	1204	3310	\$177	1600
3310	\$177	1208	3310	\$177	1603
3310	\$177	1219	3310	\$177	1607
3310	\$177	1220	3310	\$177	1624
3310	\$177	1221	3310	\$177	1626
3310	\$177	1225	3310	\$177	1636
3310	\$177	1226	3310	\$177	5197
3310	\$177	1228	3310	\$177	6408
3310	\$177	1229	3310	\$177	11597
3310	\$177	1236	3310	\$177	11598
3310	\$177	1242	3310	\$177	14589
3310	\$177	1423	3310	\$177	14590
3310	\$177	1480	3310	\$177	15486
3310	\$177	1481	3310	\$177	15487
3310	\$177	1485	3310	\$177	16183
3310	\$177	1486	3310	\$177	16738
3310	\$177	1488	3310	\$177	16739
3310	\$177	1491	3310	\$177	16864
3310	\$177	1492	3310	\$177	16865
3310	\$177	1493			
3310	\$177	1494			
3310	\$177	1495			
3310	\$177	1496			
3310	\$177	1498			
3310	\$177	1499			
3310	\$177	1500			
3310	\$177	1531			
3310	\$177	1545			
3310	\$177	1551			
3310	\$177	1558			
3310	\$177	1559			
3310	\$177	1565			
3310	\$177	1568			
3310	\$177	1577			
3310	\$177	1587			
3310	\$177	1590			
3310	\$177	1592			

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
BELVEDERE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3330	192.00	373	3330	192.00	13532
3330	192.00	841	3330	192.00	13533
3330	192.00	917	3330	192.00	13534
3330	192.00	928	3330	192.00	14388
3330	192.00	932	3330	192.00	14461
3330	192.00	940	3330	192.00	16102
3330	192.00	960	3330	192.00	16103
3330	192.00	964	3330	192.00	16104
3330	192.00	984	3330	192.00	16500
3330	192.00	985			
3330	192.00	986			
3330	192.00	987			
3330	192.00	995			
3330	192.00	996			
3330	192.00	997			
3330	192.00	1008			
3330	192.00	1010			
3330	192.00	1019			
3330	192.00	1040			
3330	192.00	1076			
3330	192.00	1084			
3330	192.00	1091			
3330	192.00	1097			
3330	192.00	1318			
3330	192.00	6289			
3330	192.00	6291			
3330	192.00	6404			
3330	192.00	6435			
3330	192.00	6457			
3330	192.00	6459			
3330	192.00	6467			
3330	192.00	6468			
3330	192.00	6480			
3330	192.00	6484			
3330	192.00	6486			
3330	192.00	12683			
3330	192.00	13530			
3330	192.00	13531			

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
FIRESTONE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3360	\$180	112	3360	\$180	2817
3360	\$180	113	3360	\$180	2913
3360	\$180	1155	3360	\$180	2914
3360	\$180	1156	3360	\$180	2923
3360	\$180	1160	3360	\$180	2924
3360	\$180	1166	3360	\$180	2934
3360	\$180	1170	3360	\$180	2935
3360	\$180	1171	3360	\$180	2941
3360	\$180	1172	3360	\$180	2942
3360	\$180	1185	3360	\$180	2944
3360	\$180	1187	3360	\$180	2945
3360	\$180	1193	3360	\$180	2946
3360	\$180	1195	3360	\$180	2947
3360	\$180	1197	3360	\$180	2948
3360	\$180	1198	3360	\$180	2949
3360	\$180	1241	3360	\$180	2950
3360	\$180	1243	3360	\$180	2951
3360	\$180	1248	3360	\$180	2952
3360	\$180	1259	3360	\$180	2956
3360	\$180	1265	3360	\$180	2957
3360	\$180	1276	3360	\$180	2958
3360	\$180	1358	3360	\$180	2999
3360	\$180	1375	3360	\$180	3775
3360	\$180	1392	3360	\$180	3777
3360	\$180	1407	3360	\$180	3778
3360	\$180	1434	3360	\$180	3797
3360	\$180	1487	3360	\$180	3810
3360	\$180	1561	3360	\$180	3822
3360	\$180	1563	3360	\$180	3825
3360	\$180	1575	3360	\$180	3897
3360	\$180	1612	3360	\$180	5378
3360	\$180	1617	3360	\$180	6757
3360	\$180	1621	3360	\$180	6856
3360	\$180	1633	3360	\$180	6857
3360	\$180	2389	3360	\$180	6858
3360	\$180	2390	3360	\$180	9739
3360	\$180	2815	3360	\$180	9740
3360	\$180	2816	3360	\$180	9748

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
FIRESTONE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3360	\$180	9749
3360	\$180	9750
3360	\$180	9751
3360	\$180	9752
3360	\$180	9753
3360	\$180	9757
3360	\$180	9758
3360	\$180	9761
3360	\$180	9763
3360	\$180	9764
3360	\$180	9765
3360	\$180	9766
3360	\$180	9767
3360	\$180	9768
3360	\$180	9770
3360	\$180	9771
3360	\$180	9772
3360	\$180	9773
3360	\$180	9774
3360	\$180	11256
3360	\$180	11956
3360	\$180	11982
3360	\$180	11983
3360	\$180	11986
3360	\$180	12934
3360	\$180	13556
3360	\$180	13884
3360	\$180	13885
3360	\$180	14525
3360	\$180	16463
3360	\$180	16743
3360	\$180	17012

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
LENNOX GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3370	545.00	5237

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
MALIBU GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3380	180.00	8631
3380	180.00	8636
3380	180.00	8641
3380	180.00	8645
3380	180.00	8652
3380	180.00	8668
3380	180.00	8681
3380	180.00	8693
3380	180.00	10851
3380	180.00	10854
3380	180.00	10857
3380	180.00	10859
3380	180.00	10862
3380	180.00	10865
3380	180.00	10867
3380	180.00	10870
3380	180.00	11049
3380	180.00	11052

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3400	225.00	63	3400	225.00	11151
3400	225.00	71	3400	225.00	12852
3400	225.00	502	3400	225.00	12855
3400	225.00	1149	3400	225.00	14755
3400	225.00	1163	3400	225.00	14756
3400	225.00	1371	3400	225.00	14757
3400	225.00	1372	3400	225.00	15932
3400	225.00	1465	3400	225.00	15934
3400	225.00	1472	3400	225.00	15935
3400	225.00	1473	3400	225.00	15936
3400	225.00	1474	3400	225.00	15937
3400	225.00	1482	3400	225.00	15938
3400	225.00	1484	3400	225.00	16115
3400	225.00	1525	3400	225.00	16116
3400	225.00	1528	3400	225.00	16117
3400	225.00	1530	3400	225.00	16118
3400	225.00	1534			
3400	225.00	1540			
3400	225.00	1541			
3400	225.00	1548			
3400	225.00	1552			
3400	225.00	1554			
3400	225.00	1585			
3400	225.00	2397			
3400	225.00	4599			
3400	225.00	4602			
3400	225.00	4604			
3400	225.00	4607			
3400	225.00	4609			
3400	225.00	4611			
3400	225.00	4612			
3400	225.00	4617			
3400	225.00	4623			
3400	225.00	4625			
3400	225.00	4644			
3400	225.00	4648			
3400	225.00	4649			
3400	225.00	4650			

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
WALNUT PARK GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3440	402.00	666
3440	402.00	1060
3440	402.00	1064
3440	402.00	1200
3440	402.00	1268

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	5/8/2024		
BOARD MEETING DATE	6/11/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Sewer Service Charge Annual Report for Fiscal Year 2024-25		
PROGRAM	Infrastructure Operation and Maintenance for Wastewater Systems		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	This agenda item must be adopted by the Board of Supervisors on the June 11, 2024, Public Hearing to allow Public Works and the Executive Office of the Board sufficient time to file the Sewer Service Charge (SSC) Annual Report with the Auditor-Controller before August 10, 2024. If this deadline is not met, the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District will not be able to collect the SSCs on the tax roll.		
COST & FUNDING	Total cost:	\$44,100,000	Funding source:
			Sewer Maintenance Districts
	TERMS (if applicable):		
	Explanation: The above total is the amount of annual revenue that will be collected as part of the property tax roll. It is deposited into the Sewer Maintenance Districts' funds for the exclusive use in carrying out the subject program pursuant to the Board-adopted Sewer System Management Plan.		
PURPOSE OF REQUEST	Approval of the SSC Annual Report for Fiscal Year 2024-25 to allow the CSMD and the Marina Sewer Maintenance District to continue to collect the SSCs on the annual property tax rolls.		
BACKGROUND (include internal/external issues that may exist including any related motions)	To comply with Health and Safety Code requirements, a Public Hearing (4-vote matter) is required in order to collect the charges on the annual property tax roll. The increases noted in the Board letter were preapproved by the Board on June 23, 2020.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability (adopted in 2019). Providing resources for maintaining sanitary sewers achieves a reduction of spills, thereby ensuring that the public does not come into contact with wastewater. Therefore, this action creates healthier, more livable, economically stronger, more equitable, and more resilient communities.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4016, cell (626) 695-3831, safshari@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

June 11, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
SEWER SERVICE CHARGE ANNUAL REPORT FOR
THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
THE MARINA SEWER MAINTENANCE DISTRICT
(ALL SUPERVISORIAL DISTRICTS)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Sewer Service Charge Annual Report for Fiscal Year 2024-25 to allow the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District to continue to collect the sewer service charge with the annual property taxes for Fiscal Year 2024-25.

IT IS RECOMMENDED THAT THE BOARD AFTER THE PUBLIC HEARING:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in the Board letter and the record.
2. Consider all objections and protests against the proposed Sewer Service Charge Annual Report for Fiscal Year 2024-25 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District.

3. To the extent that no majority protest exists against the Sewer Service Charge Annual Report for Fiscal Year 2024-25:
 - a. Adopt the Sewer Service Charge Annual Report for Fiscal Year 2024-25 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District.
 - b. Upon the adoption of the Sewer Service Charge Annual Report for Fiscal Year 2024-25, instruct the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2024, a copy of the Sewer Service Charge Annual Report for Fiscal Year 2024-25 with a signed statement by the Executive Officer of the Board that the report has been adopted by the Board.
 - c. Instruct the Auditor-Controller, upon receipt of the adopted Sewer Service Charge Annual Report for Fiscal Year 2024-25 from the Executive Officer of the Board to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Sewer Service Charge Annual Report for Fiscal Year 2024-25 exists, refer the item back to Public Works. If the Sewer Service Charge Annual Report is not adopted, the sewer service charge for the Consolidated Sewer Maintenance District, its zones, and the Marina Sewer Maintenance District shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions to adopt the Sewer Service Charge (SSC) Annual Report for Fiscal Year 2024-25 (Enclosure A) will find that they are not subject to the California Environmental Quality Act (CEQA) and allow the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) (hereinafter collectively referred to as the Districts) to continue to collect their needed operating revenue with the annual property taxes for Fiscal Year 2024-25.

The annual SSC for the Districts, Accumulative Capital Outlay (ACO) Fund for the CSMD, and the following zones of the CSMD are recommended to remain at their current Fiscal Year 2023-24 levels: Brassie Lane Zone, Foxpark Drive Zone, Malibu Mesa Zone, Malibu Zone, Topanga Zone, and Summit Road Zone. Based on increases approved by the Board on June 23, 2020, the Aneta Zone located in the unincorporated Del Rey community in the Second Supervisorial District, the Lake Hughes Zone located in the unincorporated community of Lake Hughes in the Fifth Supervisorial District, and the Trancas Zone located in the City of Malibu in the Third Supervisorial District, will

implement preapproved annual rate increases as follows: Aneta Zone rate increase of \$8, from \$202 to \$210; Lake Hughes Zone rate increase of \$47, from \$1,176 to \$1,223; and Trancas Zone rate increase of \$128, from \$3,211 to \$3,339 in Fiscal Year 2024-25.

The Districts are not "special districts" as that term is defined in State law. Rather, the Districts were established for purposes of collecting a service charge directly from affected property owners, pursuant to section 5470 et seq of the Health and Safety Code and Title 20 of the Los Angeles County Code. The established territory of the Districts spans significant parts of 37 cities and unincorporated areas.

The Districts do not receive any General Fund revenue. Instead, the Board has made a finding that the most equitable means to raise revenue is to levy an SSC based on the land use of each parcel of property within the Districts.

The CSMD's base annual service charge of \$41.50 per single-family home is for the operation and maintenance of the wastewater collection system within its established service territory. There is also a \$9 per single-family home charge to fund the ACO projects, such as pipe repair, rehabilitation or replacement, relief sewers, major improvements to sewage pump stations, and the Condition-Assessment Program.

The Marina SMD's base annual service charge of \$190 per a typical single-family home is for the operation and maintenance of the wastewater collection system within Marina del Rey District and includes the costs associated with wastewater treatment carried out by the City of Los Angeles under an agreement previously approved by the Board.

There are nine zones within the CSMD, which receive special services that are distinct from the general services provided throughout the CSMD. Consequently, properties within these nine zones are assessed an additional charge.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality; Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions allow the continued collection of SSCs on the tax roll for the Districts and zones. This revenue is necessary for maintenance of the sewer infrastructure in a safe, effective, and environmentally sound manner that protects public health and safety, enhances the environment, and protects and conserves the water resources of our communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The collection of the SSCs on the tax roll is a cost-effective means for generating sufficient revenue to finance the operation and maintenance costs of the Districts, ACO Fund of the CSMD, and nine zones of the CSMD for Fiscal Year 2024-25. Revenues from the SSC are included in the Sewer Maintenance Districts Funds (Funds GA9, GB1, GB4, GB8, GC2, GC3, GC4, GC5, GC6, GC9, GD2, and J14, Revenue Sources 9570 and 9614) Fiscal Year 2024-25 Budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These recommended actions are required to reauthorize annual SSC rates for the various funds of the Districts and allow the collection of these charges with the annual property taxes in Fiscal Year 2024-25.

Pursuant to Section 5473 of the Health and Safety Code, the Districts are required to prepare and file with the Executive Officer of the Board a written report (SSC Annual Report) containing a description of each parcel receiving services and the amount of charge for each parcel for the subsequent year. Enclosed is a copy of the Sewer Maintenance – Tax Rate Area Report and Boundary Maps (Enclosure B), which identifies the parcels within the Districts and nine zones of the CSMD that are subject to the charges.

In accordance with Section 5473.1 of the Health and Safety Code, the notice of filing of the SSC Annual Report and of a time and place of hearing thereon was published once a week for two successive weeks in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

Section 5473.2 of the Health and Safety Code requires that the Board consider all objections or protests, if any, to the SSC Annual Report. In the event of that protest is made by the owners of a majority of separate parcels of property, the SSC Annual Report for Fiscal Year 2024-25 shall not be adopted, and the charges shall be collected separately from the tax roll and shall not constitute a lien against any parcel or parcels of land.

Section 5473.3 of the Health and Safety Code provides that upon the conclusion of the hearing, the Board may adopt, revise, change, reduce, or modify any charge or overrule any or all objections and make a determination upon each charge as described in the report, which determination shall be final.

Section 5473.4 of the Health and Safety Code requires that on or before the tenth day of August of each year, the Executive Officer of the Board must file with the Auditor-Controller a copy of the SSC Annual Report for Fiscal Year 2024-25 with a signed statement indicating that the report has been adopted by the Board.

If the Board adopts the SSC Annual Report, the Auditor-Controller must enter the amounts of the charges against the respective lots or parcels of land as it appears on the current assessment roll.

The Notice of Public Hearing relating to this matter have been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378, Subdivision (b) of the State CEQA Guidelines. This proposed action to adopt the SSC Annual Report for Fiscal Year 2024-25 would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the SSC Annual Report will provide for the collection of revenue necessary for the maintenance of wastewater facilities within the territory of the Districts.

CONCLUSION

Please return two adopted copies of this letter and the SSC Annual Report for Fiscal Year 2024-25 to Public Works, Sewer Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AN:vr

Enclosures

c: Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

ENCLOSURE A

LOS ANGELES COUNTY PUBLIC WORKS
SEWER SERVICE CHARGE ANNUAL REPORT

FISCAL YEAR 2024-25

**CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
MARINA SEWER MAINTENANCE DISTRICT**

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**LOS ANGELES COUNTY PUBLIC WORKS
SEWER SERVICE CHARGE ANNUAL REPORT
FISCAL YEAR 2024-25
CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
MARINA SEWER MAINTENANCE DISTRICT**

INTRODUCTION

The County of Los Angeles Sewer Maintenance Districts (Districts) are made up of the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD). Together, the Districts' systems serve more than 500,000 parcels and a population of approximately 2 million people within the unincorporated areas of the County and 37 cities. The system includes over 4,600 miles of sanitary sewers, 88 pump stations, and 4 water pollution control plants.

It is essential that operation and maintenance of these sewage collection and treatment systems be continued without interruption to protect public health and safety. Funding must be available to pay the costs of repairing and cleaning sewers, operating pumping stations and water pollution control plants, and to provide ongoing preventive maintenance.

In July 1978, the Board adopted ordinances to collect the necessary funding for the Districts, including the Zones within the CSMD, on the tax roll as a sewer service charge (SSC).

CONSOLIDATED SEWER MAINTENANCE DISTRICT

Authorization for the existing annual SSC for the CSMD is established in Volume 5, Title 20, Division 3, Chapter 20.40 of the Los Angeles County Code (County Code), as amended. The annual SSC levied upon each parcel of real property within the CSMD is calculated by multiplying the basic annual sewage unit charge by the number of sewage units represented by the current land use as shown in Table A of the County Code.

The current Fiscal Year (FY) 2023-24 basic annual sewage unit charge for each sewage unit is \$41.50 and will remain the same for FY 2024-25. Multiple residential, certain commercial, and industrial properties are assessed higher amounts based on their Assessor's Use Codes.

There is also an additional \$9 per sewage unit annual charge to fund the Accumulative Capital Outlay Fund, which was first established in 1987. This charge allows the CSMD to accumulate funds to pay for pipe replacement, relief sewers, major improvements to sewage pumping stations, and conduct the Condition-Assessment Program.

SPECIAL ZONES

In addition to the aforementioned assessments, there are certain areas established as zones within the CSMD that are charged additional fees. These zone fees fund special services and/or facilities required by the zone in addition to those standard services provided throughout the CSMD. There are currently nine zones within the CSMD; however, the majority of the CSMD's territory is not included within the zones.

The proposed SSC for each Zone for FY 2024-25 is unchanged from the FY 2023-24 rates, except for Aneta, Trancas, and Lake Hughes Zone (shown in bold):

	<u>CURRENT 2023-24</u>	<u>PROPOSED 2024-25</u>
Aneta Zone	\$202/sewage unit	\$210*/sewage unit
Brassie Lane Zone	\$15.86/sewage unit	\$15.86/sewage unit
Foxpark Drive Zone (improved parcel only)	\$22.10/sewage unit	\$22.10/sewage unit (improved parcel only)
Lake Hughes Zone (improved parcel only)	\$1,176/sewage unit	\$1,223*/sewage unit (improved parcel only)
Malibu Zone (improved parcel only)	\$2,258/sewage unit	\$2,258/sewage unit (improved parcel only)
Malibu Mesa Zone (improved parcel only)	\$978/sewage unit	\$978/sewage unit (improved parcel only)
Summit Road Zone	\$15.26/sewage unit	\$15.26/sewage unit
Topanga Zone	\$650/sewage unit	\$650/sewage unit
Trancas Zone (improved parcel only)	\$3,211/sewage unit	\$3,339*/sewage unit (improved parcel only)

*Rate increase based on Consumer Price Index as reflected in the ordinance adopted by the Board on June 23, 2020.

See pages 5 and 6 for descriptions of districts and zone functions.

MARINA SEWER MAINTENANCE DISTRICT

The existing SSC for the Marina SMD is established in Chapter 20.44 of the County Code. Under these provisions, the annual SSC levied upon each possessory interest within the Marina SMD is computed by multiplying the amount of the sewage unit charge by the number of sewage units for the current land use as shown in Table A of the County Code. The basic annual sewage unit charge for each sewage unit is currently \$190 and will remain the same for FY 2024-25.

SSC RATE INCREASE BASED ON CONSUMER PRICE INDEX (CPI)

Beginning on July 1, 2022, through July 1, 2026, in the Aneta Zone and July 1, 2024, through July 1, 2026, in the Lake Hughes and Trancas Zones, the amount of each fee may be adjusted by the lesser of: (1) the increase, if any, in the Consumer Price Index (CPI) for all urban consumers in the Los Angeles-Long Beach-Anaheim areas, as published by the U.S. Government Bureau of Labor Statistics, from March of the previous calendar year to March of the current calendar year, or (2) the increase, if any, in the cost of providing the service for which the fee is collected, as confirmed by the Auditor-Controller; the adjusted fee shall be rounded to the nearest dollar; provided, however, notwithstanding any of the above, no fee shall exceed the cost of providing the service for which the fee is collected.

IDENTIFICATION OF PARCELS TO BE CHARGED

All parcels of real property within the 2024-25 Tax Rate Areas listed in pages 8 through 17, more particularly described in maps prepared in accordance with Section 327, Revenue and Taxation Code, and on file with the County of Los Angeles Assessor, will be charged a SSC in accordance with the County Code.

DISTRICTS AND ZONES

DISTRICTS OR ZONE	SUPERVISORIAL DISTRICT	FUNCTION
Accumulative Capital Outlay	1, 2, 3, 4, 5	Provide for necessary sewer pipe replacement, relief sewers and upgrades to sewage pump stations, and to conduct the Condition-Assessment Program.
Aneta Zone	2	Pay disposal costs to the City of Los Angeles.
Brassie Lane Zone	5	Pay sewage conveyance costs to the City of La Verne.
CSMD	1, 2, 3, 4, 5	Operate and maintain complete sewer system; encompasses 99 percent of total system.
Foxpark Drive Zone	1	Pay sewage conveyance costs to the City of Pomona.
Lake Hughes Zone	5	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Malibu Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Malibu Mesa Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Marina SMD	2	Operate and maintain complete sewer system. Has contractual obligation with the City of
Summit Road Zone	5	Pay sewage conveyance costs to the City of La Verne.

DISTRICT OR ZONE	SUPERVISORIAL DISTRICT	FUNCTION
Topanga Zone	3	Pay disposal costs to Las Virgenes Municipal Water District.
Trancas Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.

ENCLOSURE B

Los Angeles County Public Works
Sewer Maintenance Districts
Tax Rate Area Report and Boundary Maps

CSMD	157	450	884	1024	1090	1146	1221	1340	1473	1595	1745	1984
57	162	508	885	1025	1091	1147	1223	1345	1474	1597	1754	1990
75	165	520	887	1026	1093	1148	1224	1347	1476	1600	1759	1996
76	166	521	893	1028	1097	1150	1225	1352	1481	1601	1760	1999
77	167	522	896	1029	1098	1153	1226	1353	1482	1604	1761	2014
78	174	526	906	1030	1099	1157	1227	1358	1486	1607	1762	2027
82	175	532	908	1032	1100	1158	1228	1369	1488	1609	1763	2031
83	176	554	932	1033	1101	1160	1229	1370	1495	1615	1764	2032
84	177	558	933	1034	1102	1161	1230	1371	1498	1616	1765	2033
85	178	567	935	1036	1104	1163	1232	1372	1501	1621	1767	2038
86	185	569	936	1037	1105	1164	1235	1374	1504	1623	1769	2039
87	186	584	940	1038	1108	1166	1237	1375	1505	1624	1774	2040
88	187	597	947	1040	1109	1169	1240	1380	1511	1627	1775	2049
90	188	603	955	1041	1110	1170	1242	1381	1516	1630	1781	2052
91	191	612	956	1043	1111	1173	1243	1383	1519	1633	1782	2054
93	192	613	964	1044	1112	1175	1246	1384	1520	1635	1783	2061
94	196	631	965	1045	1113	1176	1247	1385	1530	1639	1790	2066
96	205	634	977	1046	1114	1177	1248	1386	1533	1644	1791	2068
97	223	635	984	1047	1115	1179	1249	1387	1534	1647	1792	2084
98	229	636	985	1048	1116	1180	1251	1389	1540	1655	1810	2086
99	234	637	986	1050	1118	1182	1253	1395	1548	1658	1811	2087
104	250	638	989	1052	1119	1183	1255	1397	1552	1661	1824	2088
106	261	639	990	1057	1120	1185	1256	1398	1553	1664	1825	2090
108	266	640	991	1058	1121	1187	1257	1399	1557	1669	1826	2092
112	270	642	992	1062	1122	1188	1261	1400	1558	1671	1827	2093
113	281	643	996	1063	1123	1190	1263	1406	1560	1673	1828	2095
122	282	666	999	1064	1126	1191	1264	1409	1561	1674	1830	2096
123	325	669	1000	1065	1127	1192	1265	1410	1563	1677	1831	2098
124	330	679	1003	1066	1128	1193	1267	1411	1565	1683	1858	2099
126	331	699	1005	1067	1130	1194	1268	1412	1566	1684	1859	2100
127	353	729	1007	1068	1131	1196	1269	1413	1568	1701	1861	2102
128	360	732	1009	1069	1132	1197	1270	1416	1572	1708	1945	2103
130	364	750	1010	1073	1133	1198	1276	1417	1575	1710	1952	2111
139	373	763	1011	1075	1134	1200	1278	1421	1576	1715	1955	2120
141	386	765	1013	1077	1135	1202	1299	1423	1577	1719	1956	2126
142	397	777	1014	1079	1136	1206	1308	1426	1580	1720	1964	2128
147	405	793	1015	1080	1137	1208	1310	1427	1584	1722	1965	2131
148	418	801	1016	1081	1138	1211	1311	1430	1585	1727	1967	2133
150	420	802	1018	1083	1139	1213	1312	1434	1587	1728	1968	2135
153	431	803	1019	1084	1140	1214	1314	1436	1588	1733	1971	2136
154	439	824	1020	1087	1141	1217	1315	1437	1589	1735	1972	2139
155	443	826	1021	1088	1142	1218	1318	1438	1592	1740	1977	2140
156	448	837	1023	1089	1144	1220	1327	1470	1594	1741	1981	2142

Los Angeles County Public Works
Sewer Maintenance Districts
Tax Rate Area Report and Boundary Maps

2144	2246	2509	2661	2887	3002	3217	3388	3527	3603	3725	3824	3976
2150	2247	2520	2662	2888	3006	3219	3396	3528	3604	3726	3825	3977
2151	2248	2521	2665	2889	3011	3222	3398	3530	3605	3727	3826	3978
2152	2252	2522	2668	2890	3014	3223	3399	3531	3606	3728	3835	3984
2153	2253	2523	2669	2892	3016	3225	3402	3532	3607	3732	3836	3985
2156	2254	2524	2672	2894	3017	3226	3404	3533	3608	3739	3837	3987
2157	2259	2525	2677	2901	3018	3227	3406	3534	3609	3740	3838	3988
2167	2260	2526	2681	2902	3026	3234	3407	3535	3611	3741	3839	3992
2168	2261	2528	2682	2903	3033	3235	3408	3536	3614	3742	3843	3993
2172	2264	2550	2684	2904	3036	3237	3413	3537	3615	3744	3844	3996
2173	2265	2576	2685	2910	3038	3238	3415	3538	3618	3745	3845	3997
2175	2267	2577	2688	2913	3043	3243	3416	3539	3625	3747	3846	3998
2178	2269	2584	2691	2923	3044	3261	3417	3540	3633	3753	3847	3999
2179	2271	2585	2692	2924	3061	3272	3418	3541	3634	3754	3848	4000
2181	2273	2586	2700	2929	3063	3280	3419	3542	3635	3758	3849	4002
2182	2274	2591	2701	2933	3071	3288	3420	3543	3636	3763	3855	4008
2185	2275	2592	2703	2935	3074	3296	3422	3544	3637	3771	3888	4012
2187	2276	2593	2707	2937	3075	3302	3423	3546	3642	3773	3889	4013
2189	2277	2594	2708	2938	3076	3306	3426	3547	3643	3777	3896	4016
2192	2280	2595	2713	2939	3078	3315	3427	3548	3644	3778	3897	4029
2194	2288	2597	2715	2940	3080	3317	3430	3550	3645	3780	3900	4030
2195	2291	2598	2716	2941	3084	3318	3432	3551	3652	3781	3908	4036
2196	2293	2599	2720	2945	3097	3320	3461	3552	3656	3782	3909	4043
2200	2297	2600	2736	2946	3108	3329	3473	3554	3657	3783	3910	4052
2206	2298	2601	2738	2947	3109	3330	3474	3556	3662	3784	3917	4053
2207	2303	2603	2764	2948	3110	3336	3476	3558	3668	3785	3921	4054
2208	2306	2604	2798	2949	3113	3346	3486	3563	3677	3786	3928	4055
2210	2308	2608	2809	2951	3119	3348	3487	3564	3681	3788	3931	4060
2213	2315	2610	2811	2952	3122	3351	3488	3565	3682	3789	3941	4062
2216	2317	2611	2843	2956	3130	3352	3490	3566	3687	3797	3943	4063
2218	2322	2612	2852	2957	3144	3353	3500	3567	3688	3798	3944	4066
2219	2325	2613	2855	2964	3156	3354	3503	3568	3697	3801	3945	4070
2222	2336	2614	2856	2967	3157	3358	3504	3569	3698	3803	3948	4095
2223	2350	2618	2857	2970	3158	3362	3508	3572	3699	3806	3951	4097
2224	2369	2619	2861	2971	3161	3363	3511	3576	3700	3807	3953	4115
2226	2375	2646	2863	2973	3167	3365	3513	3578	3701	3808	3957	4117
2227	2387	2647	2864	2976	3179	3366	3516	3579	3702	3809	3960	4121
2228	2390	2653	2867	2979	3193	3368	3517	3580	3703	3812	3961	4122
2233	2392	2655	2869	2981	3203	3369	3518	3581	3704	3813	3962	4123
2239	2394	2656	2881	2982	3206	3371	3523	3582	3705	3819	3964	4126
2243	2395	2658	2883	2987	3209	3377	3524	3583	3706	3821	3968	4127
2244	2399	2659	2884	2988	3214	3386	3525	3595	3707	3822	3972	4129
2245	2467	2660	2885	2989	3215	3387	3526	3600	3719	3823	3975	4130

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4131	4276	4360	4441	4529	4717	5064	5182	5352	5567	5660	5764	5954
4132	4284	4361	4444	4530	4722	5068	5183	5353	5568	5661	5779	5956
4133	4286	4362	4445	4531	4725	5075	5184	5354	5582	5662	5780	5957
4136	4290	4364	4446	4532	4735	5081	5186	5358	5583	5663	5783	5958
4139	4292	4368	4447	4533	4737	5082	5188	5360	5584	5664	5785	5959
4141	4293	4371	4448	4536	4861	5083	5189	5361	5585	5665	5791	5960
4142	4294	4384	4449	4537	4912	5088	5190	5362	5586	5667	5798	5961
4145	4295	4386	4450	4548	4916	5092	5191	5363	5587	5668	5805	5963
4147	4296	4387	4452	4549	4918	5094	5192	5364	5588	5671	5811	5964
4149	4297	4390	4454	4550	4926	5098	5194	5365	5589	5679	5826	5966
4153	4301	4391	4455	4551	4928	5102	5197	5366	5593	5680	5900	5967
4154	4302	4392	4457	4582	4929	5103	5198	5368	5594	5681	5901	5968
4155	4304	4393	4461	4583	4931	5105	5200	5369	5595	5682	5902	5969
4156	4305	4394	4462	4584	4935	5108	5204	5378	5609	5683	5903	5970
4169	4309	4395	4465	4585	4936	5113	5236	5415	5611	5684	5904	5978
4172	4310	4397	4466	4594	4938	5116	5237	5420	5613	5685	5905	5980
4173	4311	4398	4468	4597	4939	5117	5291	5429	5614	5687	5906	5982
4175	4312	4399	4471	4598	4943	5120	5297	5430	5616	5688	5907	5985
4177	4313	4400	4472	4599	4944	5123	5301	5433	5621	5689	5908	5986
4179	4317	4401	4473	4600	4947	5130	5306	5434	5623	5690	5909	5987
4185	4321	4402	4474	4601	4948	5133	5308	5435	5624	5692	5910	5988
4191	4324	4403	4475	4602	4954	5134	5310	5437	5625	5693	5912	5990
4195	4325	4405	4476	4603	4957	5135	5314	5447	5629	5694	5914	5991
4196	4326	4406	4480	4605	4964	5144	5319	5476	5630	5699	5916	5992
4230	4327	4407	4481	4606	4967	5149	5320	5477	5632	5701	5917	5995
4238	4330	4409	4482	4607	4972	5156	5322	5478	5633	5702	5921	5998
4239	4331	4411	4483	4608	4977	5157	5325	5479	5637	5703	5922	5999
4240	4332	4412	4486	4609	4979	5161	5326	5480	5638	5705	5923	6001
4241	4333	4415	4487	4611	4990	5164	5328	5484	5639	5706	5925	6003
4242	4334	4416	4488	4612	4991	5165	5331	5485	5640	5707	5928	6004
4244	4335	4419	4495	4613	4994	5166	5332	5489	5641	5708	5936	6005
4245	4336	4422	4498	4617	4997	5167	5333	5491	5645	5709	5939	6007
4248	4338	4423	4509	4623	5000	5168	5335	5497	5646	5710	5940	6009
4249	4342	4426	4515	4624	5001	5170	5337	5518	5647	5713	5942	6011
4250	4344	4427	4516	4625	5002	5171	5339	5519	5648	5714	5944	6012
4266	4345	4430	4517	4628	5012	5172	5340	5527	5650	5715	5945	6014
4267	4346	4431	4518	4633	5015	5174	5341	5535	5651	5716	5946	6022
4268	4350	4432	4521	4644	5017	5175	5342	5546	5653	5717	5947	6023
4269	4352	4433	4522	4645	5018	5176	5344	5547	5654	5728	5948	6025
4270	4353	4434	4524	4646	5025	5178	5346	5548	5655	5758	5949	6027
4271	4354	4438	4525	4648	5049	5179	5347	5549	5656	5759	5951	6032
4272	4355	4439	4526	4649	5062	5180	5349	5563	5658	5760	5952	6033
4273	4356	4440	4527	4650	5063	5181	5351	5564	5659	5761	5953	6034

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6037	6272	6425	6520	6695	6859	7064	7229	7485	7648	7934	7991	8110
6038	6285	6427	6521	6696	6860	7085	7230	7488	7649	7935	7992	8111
6039	6286	6430	6522	6697	6863	7087	7235	7492	7650	7936	7993	8113
6040	6289	6431	6527	6699	6866	7088	7237	7494	7651	7937	7995	8115
6041	6292	6432	6530	6700	6867	7090	7238	7502	7652	7939	7996	8116
6042	6296	6433	6536	6701	6871	7093	7255	7508	7653	7941	7997	8117
6043	6309	6434	6537	6702	6875	7094	7260	7542	7655	7942	7998	8118
6044	6310	6435	6538	6703	6878	7095	7262	7551	7670	7944	7999	8119
6045	6316	6439	6545	6706	6879	7097	7263	7555	7674	7946	8000	8120
6046	6318	6441	6548	6707	6880	7099	7265	7556	7675	7947	8001	8124
6047	6319	6444	6558	6712	6882	7100	7271	7562	7677	7948	8002	8125
6050	6321	6445	6563	6713	6883	7103	7272	7567	7679	7949	8010	8126
6051	6323	6446	6567	6721	6885	7105	7273	7568	7681	7950	8015	8131
6057	6324	6447	6576	6724	6886	7106	7274	7569	7682	7952	8016	8133
6058	6327	6451	6579	6757	6887	7108	7277	7571	7684	7957	8018	8134
6059	6339	6454	6582	6767	6888	7109	7278	7572	7685	7958	8034	8139
6068	6343	6457	6583	6772	6890	7110	7290	7580	7688	7959	8036	8142
6099	6350	6458	6584	6773	6891	7112	7294	7581	7692	7960	8038	8145
6100	6351	6459	6585	6779	6892	7113	7300	7584	7696	7961	8039	8146
6108	6354	6466	6589	6785	6893	7114	7324	7586	7697	7962	8041	8147
6119	6355	6468	6593	6794	6898	7115	7339	7601	7698	7963	8042	8149
6140	6357	6480	6594	6795	6900	7116	7341	7603	7699	7964	8043	8150
6141	6360	6481	6595	6799	6901	7118	7343	7604	7706	7966	8044	8153
6142	6370	6482	6596	6800	6902	7119	7346	7606	7711	7967	8052	8155
6143	6371	6483	6597	6802	6904	7124	7348	7607	7712	7968	8057	8156
6147	6373	6484	6600	6805	6905	7125	7349	7608	7713	7969	8062	8158
6159	6374	6485	6608	6818	6906	7127	7350	7609	7714	7970	8067	8161
6181	6375	6487	6624	6821	6907	7128	7351	7617	7715	7971	8069	8162
6182	6378	6488	6631	6823	6908	7129	7354	7621	7716	7972	8071	8167
6185	6391	6490	6633	6831	6909	7132	7357	7622	7727	7973	8073	8168
6195	6392	6491	6635	6834	6910	7135	7358	7623	7728	7975	8082	8169
6223	6395	6492	6637	6837	6912	7145	7359	7625	7776	7977	8086	8174
6226	6396	6494	6638	6841	6913	7147	7362	7627	7782	7978	8087	8175
6248	6397	6498	6641	6842	6914	7151	7367	7631	7784	7979	8088	8176
6253	6398	6501	6642	6843	6915	7155	7371	7632	7785	7980	8089	8178
6261	6399	6503	6648	6846	6916	7164	7372	7633	7797	7981	8090	8182
6262	6400	6504	6649	6847	6918	7177	7373	7634	7815	7983	8093	8193
6263	6406	6509	6665	6848	6934	7179	7379	7635	7820	7984	8095	8196
6264	6408	6511	6671	6849	6983	7188	7382	7637	7893	7985	8096	8197
6266	6410	6513	6689	6850	7017	7191	7405	7642	7896	7986	8101	8201
6269	6412	6516	6690	6856	7018	7209	7462	7643	7897	7987	8103	8204
6270	6419	6518	6693	6857	7056	7214	7468	7644	7898	7988	8107	8207
6271	6423	6519	6694	6858	7057	7228	7473	7645	7933	7990	8109	8209

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8210	8272	8352	8436	8499	8575	8823	9050	9106	9263	9368	9517	9628
8211	8274	8353	8439	8500	8576	8845	9051	9107	9265	9369	9518	9629
8212	8280	8354	8440	8501	8581	8847	9052	9109	9266	9375	9519	9630
8214	8282	8355	8441	8502	8582	8857	9053	9112	9270	9376	9521	9631
8216	8284	8356	8442	8503	8597	8858	9054	9113	9276	9377	9522	9633
8219	8286	8357	8443	8504	8600	8861	9055	9115	9280	9378	9523	9634
8221	8287	8358	8445	8505	8601	8865	9056	9116	9281	9379	9524	9654
8223	8288	8360	8446	8507	8619	8866	9060	9117	9283	9380	9525	9657
8226	8289	8361	8447	8509	8624	8905	9061	9118	9285	9381	9529	9658
8228	8290	8363	8448	8510	8625	8907	9062	9122	9286	9382	9530	9661
8229	8291	8364	8451	8512	8629	8912	9063	9123	9287	9383	9533	9662
8230	8292	8365	8452	8513	8642	8913	9064	9171	9288	9385	9534	9666
8231	8295	8366	8455	8514	8645	8969	9065	9177	9289	9389	9538	9667
8232	8296	8367	8456	8515	8646	8970	9066	9195	9298	9390	9546	9669
8233	8297	8368	8457	8516	8649	8971	9067	9196	9300	9394	9553	9671
8234	8300	8370	8458	8518	8651	8972	9068	9197	9301	9395	9557	9677
8235	8302	8371	8459	8519	8652	8973	9069	9207	9304	9397	9562	9678
8236	8313	8372	8460	8521	8653	8974	9070	9208	9305	9399	9568	9680
8237	8314	8373	8462	8522	8661	8975	9071	9211	9308	9400	9569	9683
8239	8315	8374	8463	8523	8665	9000	9072	9212	9310	9402	9573	9684
8243	8317	8375	8466	8524	8679	9002	9073	9216	9311	9404	9574	9686
8245	8318	8376	8471	8527	8694	9003	9075	9217	9312	9405	9575	9687
8247	8320	8377	8472	8530	8704	9004	9076	9218	9313	9406	9579	9689
8248	8321	8379	8473	8533	8710	9008	9077	9219	9314	9407	9588	9690
8249	8322	8380	8474	8535	8762	9009	9079	9220	9315	9411	9593	9691
8250	8323	8381	8475	8536	8777	9010	9080	9221	9317	9418	9595	9693
8251	8325	8382	8477	8537	8778	9014	9081	9222	9319	9423	9598	9694
8252	8326	8383	8480	8539	8781	9020	9083	9224	9320	9426	9611	9697
8253	8327	8387	8481	8544	8788	9022	9085	9226	9322	9432	9612	9700
8254	8329	8388	8482	8548	8791	9025	9088	9227	9324	9436	9613	9701
8255	8330	8389	8483	8549	8794	9028	9090	9229	9327	9442	9614	9702
8256	8334	8391	8484	8550	8798	9034	9092	9230	9337	9451	9615	9704
8257	8335	8393	8486	8556	8803	9036	9094	9231	9339	9452	9616	9705
8258	8336	8395	8487	8559	8805	9037	9095	9232	9341	9453	9617	9706
8259	8337	8399	8488	8562	8806	9038	9096	9233	9346	9456	9618	9708
8260	8338	8400	8489	8564	8807	9040	9097	9235	9348	9457	9620	9710
8261	8340	8406	8490	8566	8808	9042	9098	9238	9349	9458	9621	9714
8262	8343	8408	8491	8567	8810	9044	9099	9244	9351	9473	9622	9718
8267	8344	8409	8492	8568	8812	9045	9100	9245	9352	9474	9623	9720
8268	8345	8431	8493	8569	8814	9046	9101	9246	9353	9479	9624	9721
8269	8347	8433	8494	8570	8818	9047	9102	9257	9354	9491	9625	9723
8270	8350	8434	8495	8573	8821	9048	9103	9260	9358	9500	9626	9724
8271	8351	8435	8496	8574	8822	9049	9104	9261	9360	9507	9627	9725

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9726	9794	9995	10051	10106	10149	10269	10401	10552	10754	10888	10959	11011
9727	9797	9997	10052	10107	10150	10274	10403	10555	10759	10889	10960	11012
9729	9798	10000	10053	10108	10152	10275	10415	10556	10760	10892	10961	11013
9731	9804	10003	10054	10109	10153	10285	10419	10557	10761	10893	10962	11014
9732	9826	10007	10055	10110	10154	10287	10421	10558	10762	10894	10963	11025
9734	9841	10008	10056	10111	10155	10293	10423	10562	10764	10896	10964	11026
9736	9842	10010	10058	10112	10156	10294	10424	10563	10769	10897	10965	11027
9738	9852	10011	10059	10113	10157	10295	10429	10564	10771	10898	10968	11030
9741	9853	10012	10060	10114	10158	10299	10430	10566	10782	10899	10969	11031
9744	9864	10014	10061	10115	10159	10301	10436	10568	10791	10900	10970	11032
9748	9865	10015	10064	10116	10160	10302	10440	10571	10792	10902	10971	11033
9749	9869	10016	10068	10117	10161	10305	10447	10577	10793	10904	10972	11035
9751	9872	10017	10069	10118	10162	10306	10448	10582	10794	10905	10973	11036
9752	9874	10018	10071	10119	10164	10315	10449	10590	10796	10908	10974	11037
9753	9877	10019	10074	10120	10165	10318	10455	10596	10797	10909	10975	11038
9754	9878	10021	10075	10121	10166	10325	10456	10601	10809	10910	10976	11039
9755	9880	10022	10076	10122	10167	10328	10459	10605	10810	10911	10978	11040
9756	9881	10023	10077	10123	10168	10333	10461	10615	10811	10912	10980	11042
9757	9882	10024	10078	10124	10171	10358	10462	10617	10812	10913	10981	11046
9759	9883	10025	10079	10125	10172	10362	10465	10618	10813	10914	10982	11048
9762	9887	10026	10080	10126	10173	10365	10469	10634	10814	10915	10983	11050
9763	9889	10027	10082	10127	10174	10366	10474	10640	10815	10918	10984	11054
9764	9890	10028	10083	10128	10175	10372	10476	10648	10816	10923	10985	11055
9766	9893	10029	10084	10129	10176	10373	10477	10652	10817	10924	10987	11060
9767	9894	10030	10085	10130	10177	10374	10480	10655	10818	10926	10988	11064
9769	9924	10032	10086	10131	10178	10376	10484	10656	10819	10927	10989	11065
9770	9928	10033	10087	10132	10179	10377	10495	10657	10820	10934	10990	11073
9771	9930	10034	10088	10133	10180	10378	10496	10673	10822	10936	10991	11079
9772	9931	10035	10089	10134	10181	10379	10498	10674	10823	10937	10993	11080
9773	9932	10036	10090	10135	10182	10382	10499	10697	10829	10939	10994	11083
9777	9933	10037	10091	10136	10183	10383	10522	10698	10830	10940	10995	11093
9778	9952	10039	10092	10137	10184	10385	10523	10705	10842	10941	10996	11095
9779	9953	10040	10093	10138	10186	10386	10526	10721	10843	10944	10998	11103
9780	9965	10041	10094	10139	10188	10387	10527	10724	10844	10947	10999	11104
9781	9975	10042	10095	10140	10190	10388	10535	10725	10856	10948	11000	11109
9782	9976	10043	10096	10141	10196	10389	10536	10727	10858	10949	11001	11113
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11167	11325	11478	11576	11702	11888	12006	12133	12303	12370	12454	12595	12769
11168	11341	11479	11577	11710	11889	12007	12137	12304	12371	12460	12596	12770
11172	11355	11480	11578	11711	11890	12012	12151	12307	12372	12462	12597	12771
11181	11356	11481	11580	11713	11894	12013	12152	12315	12373	12467	12602	12782
11185	11362	11496	11582	11714	11896	12014	12156	12316	12376	12468	12603	12783
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11187	11365	11499	11584	11716	11898	12018	12160	12318	12381	12470	12608	12787
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11216	11374	11505	11589	11728	11915	12022	12178	12321	12392	12483	12617	12807
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11244	11421	11535	11602	11830	11950	12056	12196	12336	12405	12514	12631	12830
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12919	13000	13086	13282	13388	13476	13617	13710	13799	13885	14122	14206	14316
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12922	13013	13097	13285	13392	13480	13632	13715	13810	13890	14127	14209	14321
12928	13014	13099	13286	13393	13485	13642	13719	13811	13891	14128	14211	14322
12929	13017	13103	13287	13394	13491	13643	13720	13816	13892	14129	14212	14323
12931	13018	13106	13290	13395	13499	13644	13722	13818	13896	14131	14213	14324
12934	13019	13109	13291	13396	13500	13645	13723	13822	13897	14132	14214	14328
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12936	13021	13111	13293	13398	13507	13647	13725	13826	13934	14141	14220	14332
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12949	13026	13115	13296	13404	13530	13650	13728	13832	13948	14150	14231	14344
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14498	14621	14749	14805	14874	14983	15074	15157	15255	15320	15439	15512	15627
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14501	14627	14753	14808	14880	14986	15085	15160	15258	15336	15449	15520	15630
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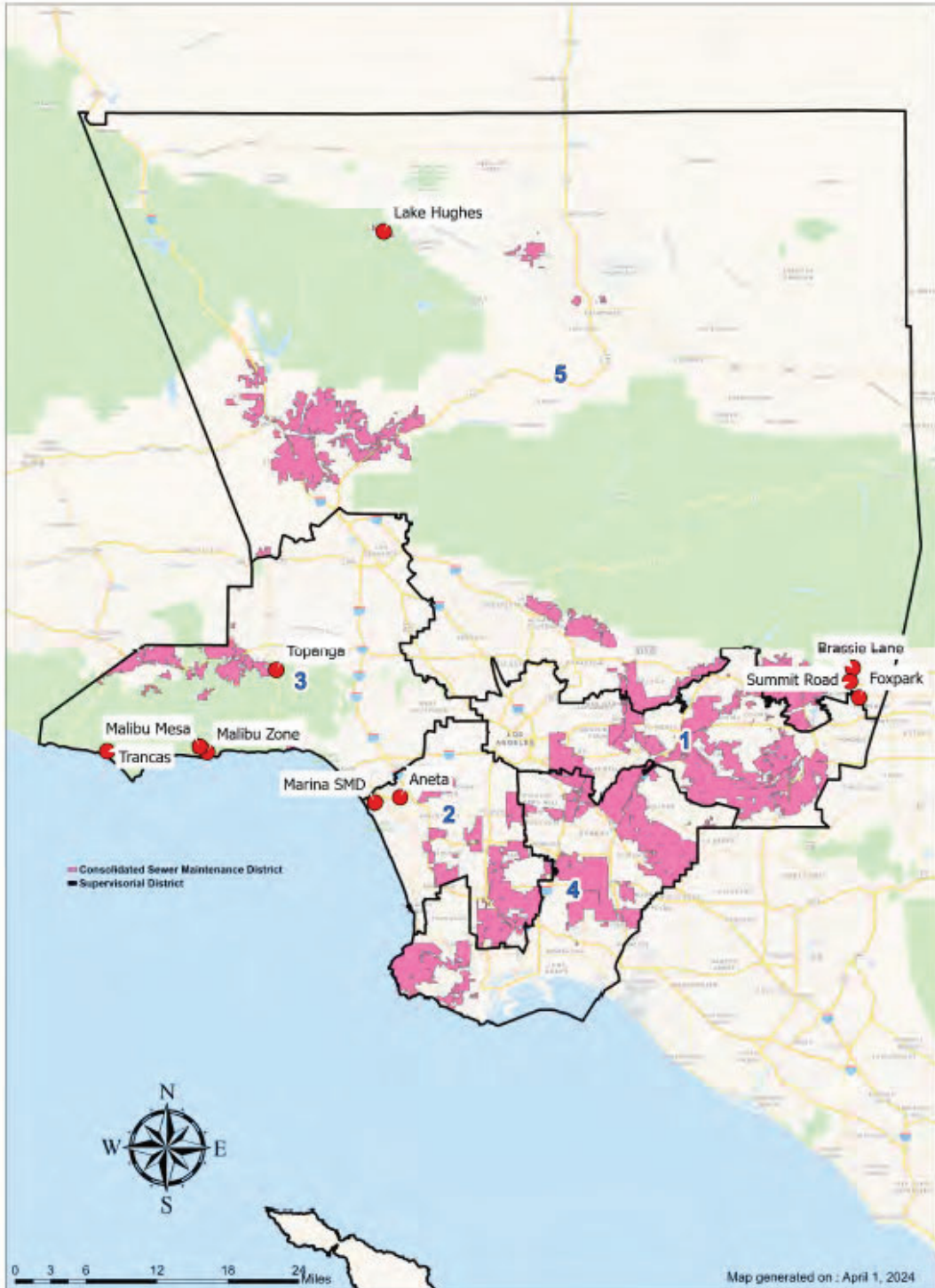
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15697	15750	15837	16072	16137	16232	16345	16466	16516	16618	16720	16831	16907
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15701	15755	15858	16076	16144	16238	16349	16471	16532	16622	16737	16858	16913
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16943	16963	16985	17014	17117	17176	17209	17238	17265	17298	TRANCAS ZONE	MALIBU MESA ZONE	12627
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16945	16965	16987	17021	17137	17181	17211	17242	17267	17300	11003	8625	ZONE
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16952	16974	16997	17031	17147	17192	17218	17254	17274	17308	MALIBU ZONE	FOX PARK ZONE	1437
16953	16975	16998	17032	17155	17193	17220	17255	17275	17309	10861	2798	MARINA SMD
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16956	16978	17001	17036	17161	17203	17224	17258	17283	17314	1163	2929	1608
16958	16979	17002	17037	17167	17204	17225	17259	17286	17316	1473	5123	
16959	16980	17010	17041	17170	17205	17234	17260	17287	17317			
16960	16982	17011	17042	17173	17206	17235	17261	17288	17318			



Los Angeles County Public Works Consolidated Sewer Maintenance District and Special Service Zones



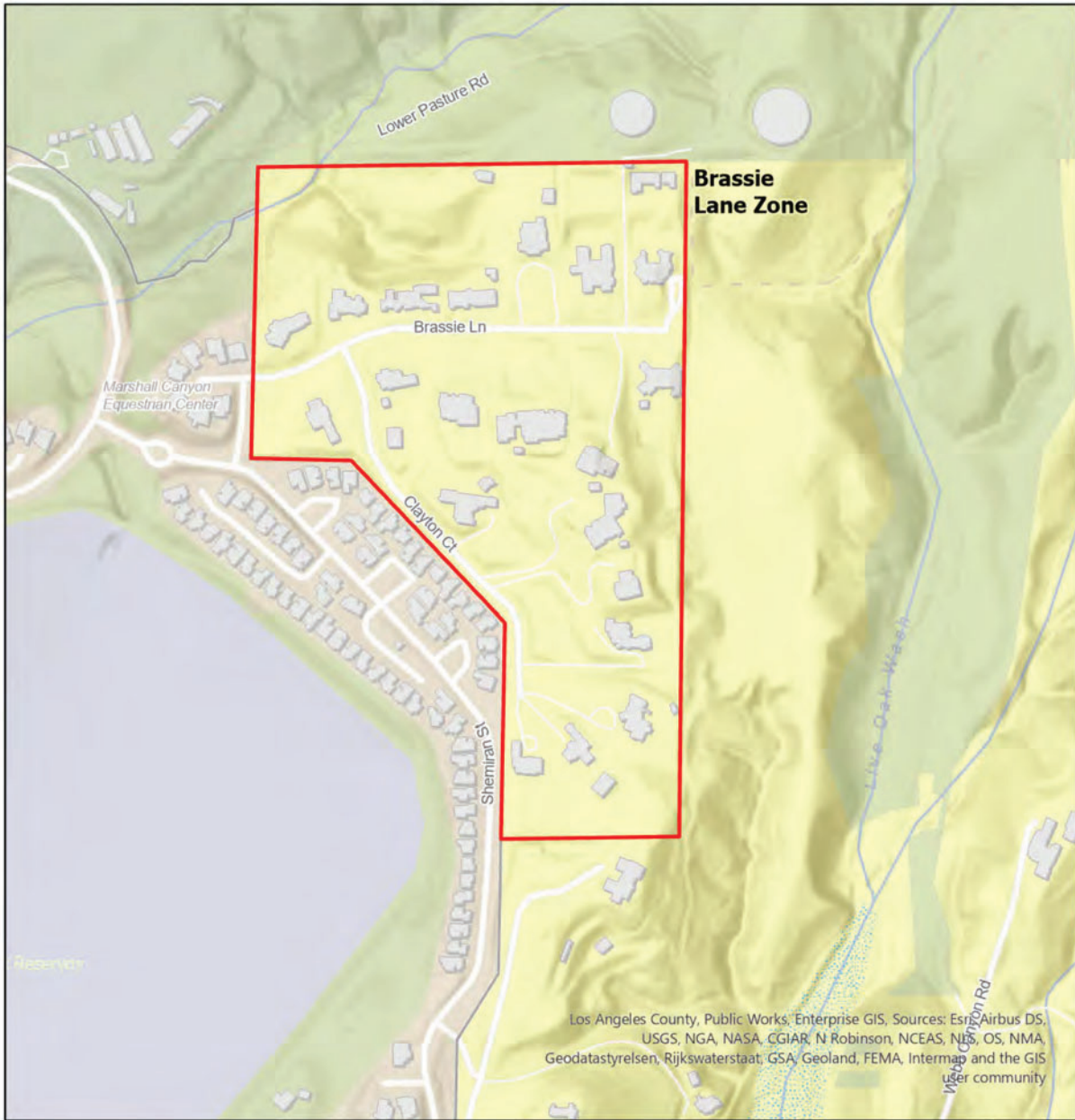


Los Angeles County Public Works
Aneta Zone
Supervisorial District 2





**Los Angeles County Public Works
Brassie Lane Zone
Supervisorial District 5**

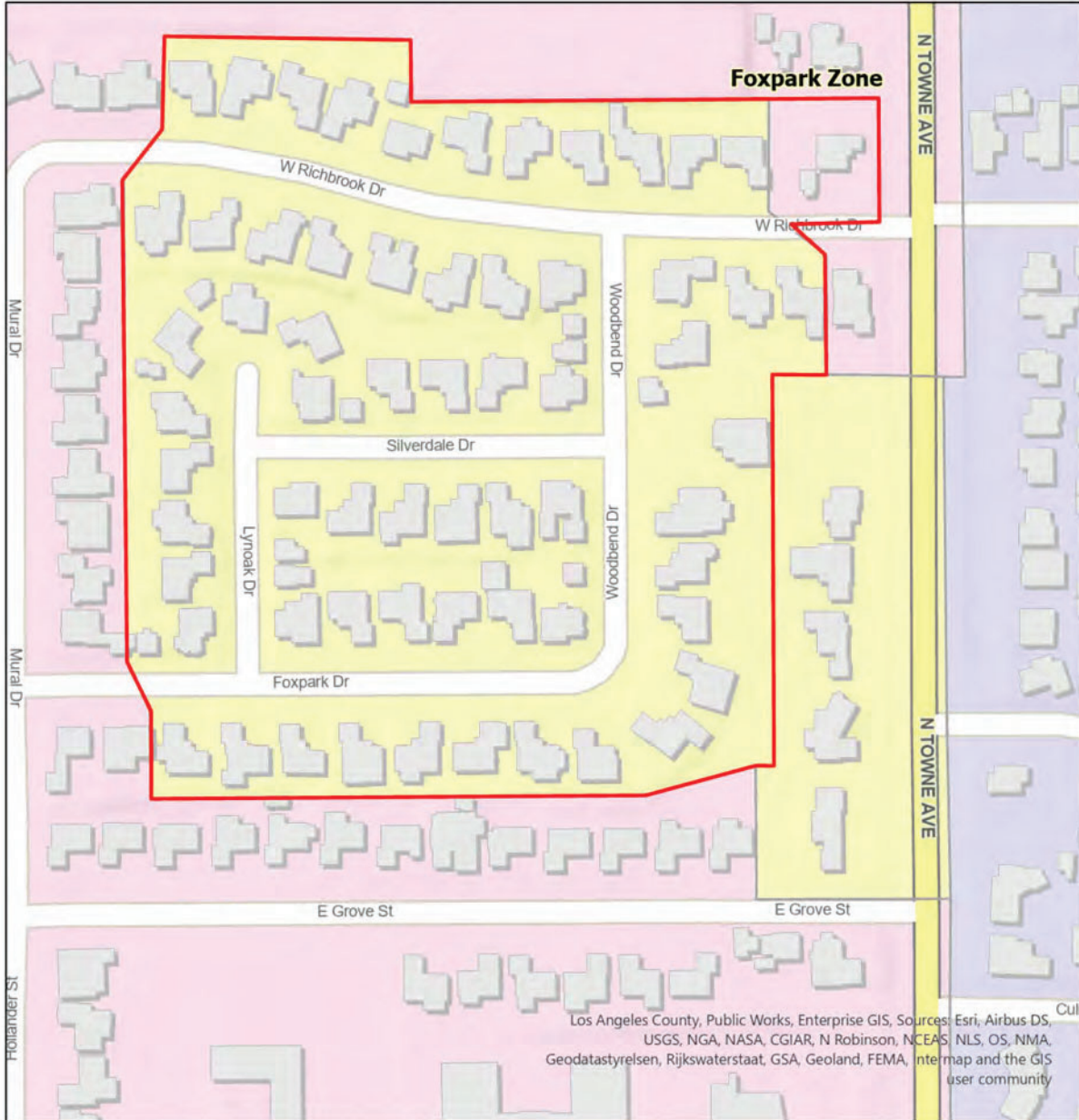


Los Angeles County, Public Works, Enterprise GIS, Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NIS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community

	BRASSIE LANE ZONE	
	# of Assessor Parcel	Sewage Units
	20	20

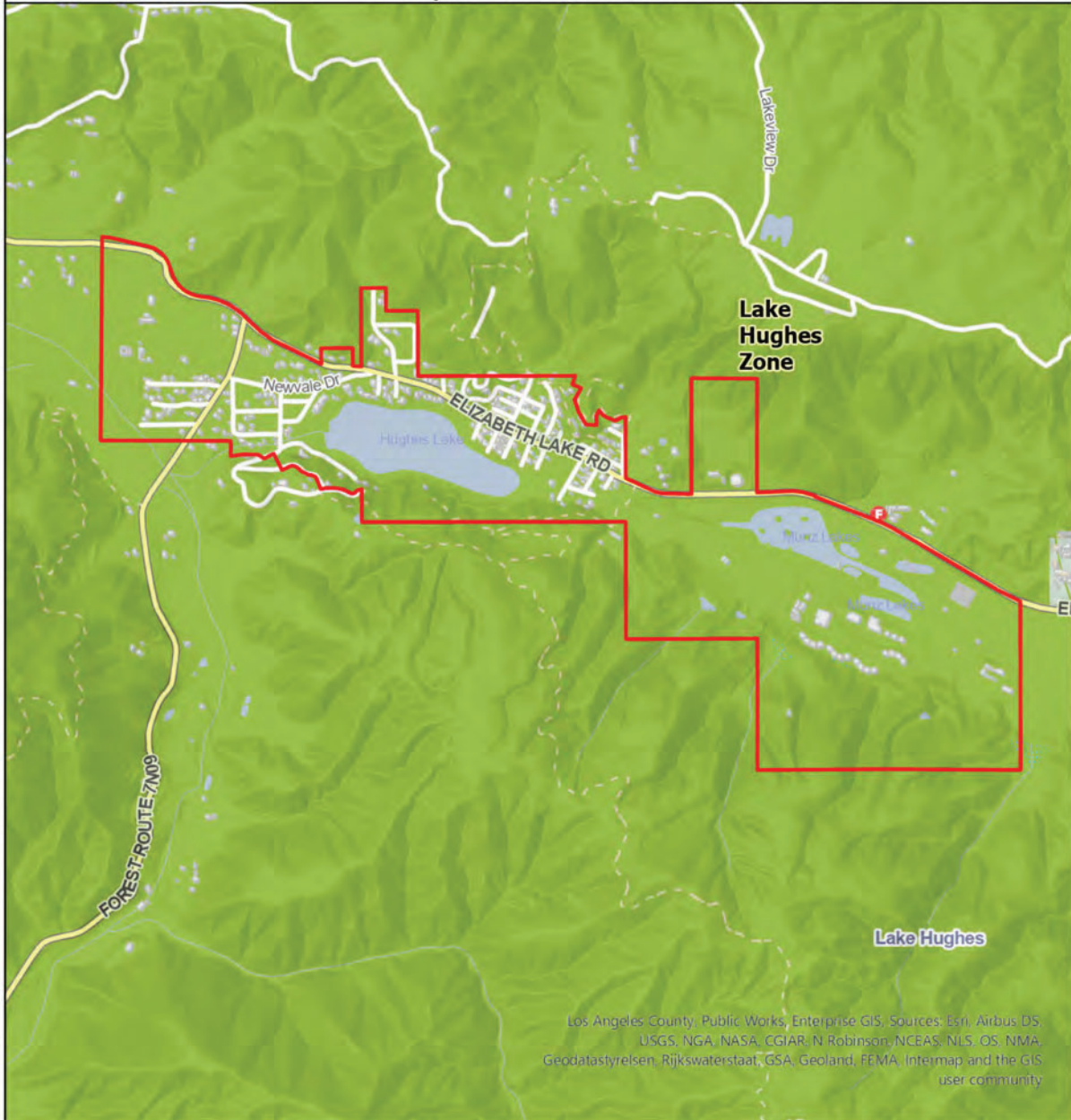


**Los Angeles County Public Works
Foxpark Zone
Supervisorial District 1**





Los Angeles County Public Works Lake Hughes Zone Supervisorial District 5



Los Angeles County, Public Works, Enterprise GIS. Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community



LAKE HUGHES ZONE	
# of Assessor Parcel	Sewage Units
211	282



**Los Angeles County Public Works
Malibu Zone
Supervisorial District 3**



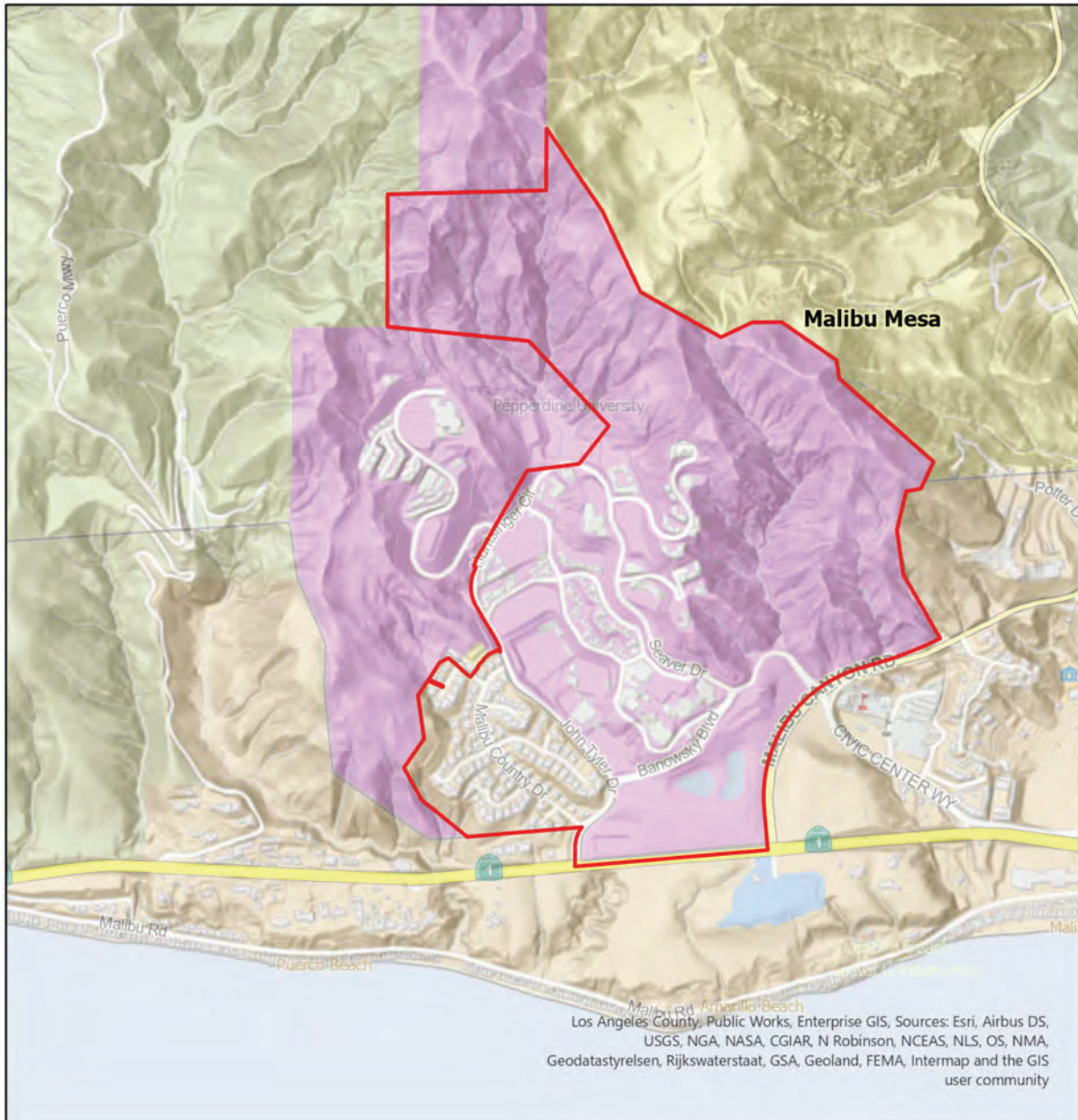
Los Angeles County, Public Works, Enterprise GIS, Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodastatyselsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community



MALIBU ZONE	
# of Assessor Parcel	Sewage Units
191	191



Los Angeles County Public Works Malibu Mesa Zone Supervisorial District 3

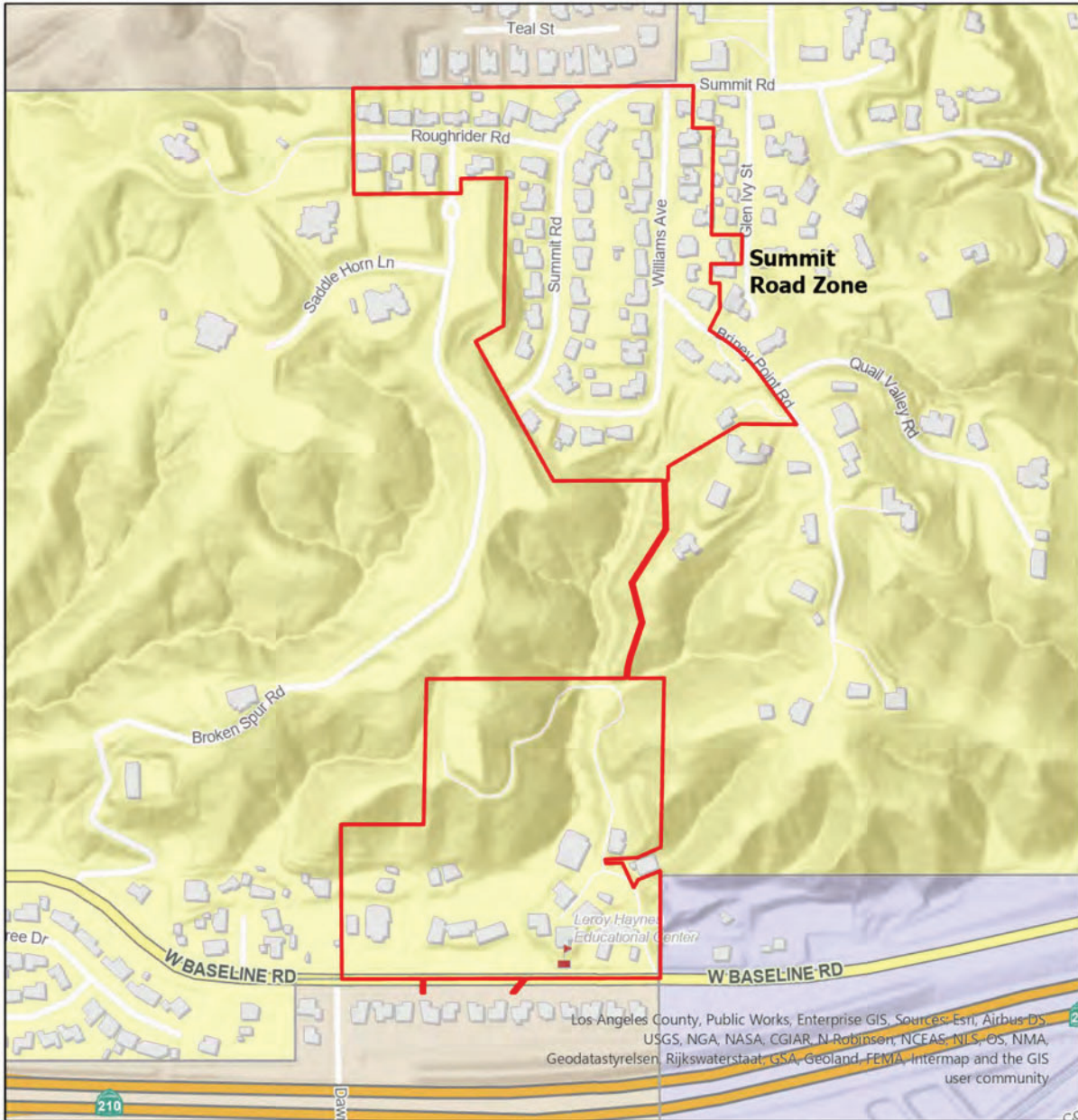


Los Angeles County, Public Works, Enterprise GIS, Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community

 	MALIBU MESA ZONE	
	# of Assessor Parcel	Sewage Units
	187	989



**Los Angeles County Public Works
Summit Road Zone
Supervisorial District 5**

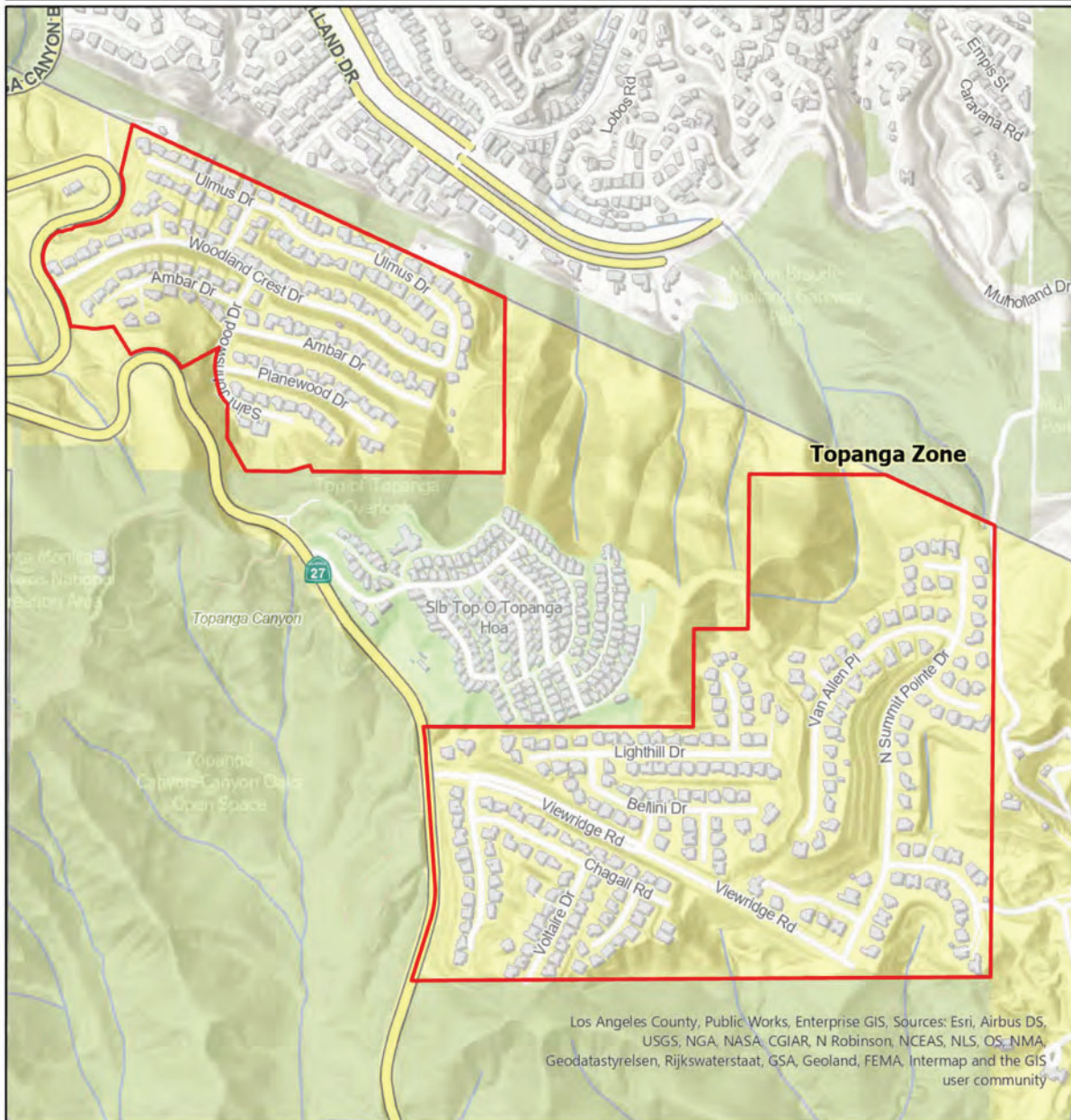


Los Angeles County, Public Works, Enterprise GIS. Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community

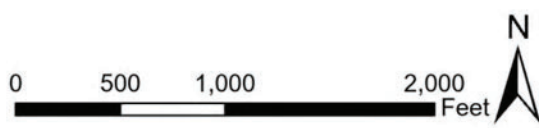
SUMMIT ROAD ZONE			
# of Assessor Parcel		Sewage Units	
59		63	



**Los Angeles County Public Works
Topanga Zone
Supervisorial District 3**



Los Angeles County, Public Works, Enterprise GIS, Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community



TOPANGA ZONE	
# of Assessor Parcel	Sewage Units
355	355



Los Angeles County Public Works Trancas Zone Supervisorial District 3



TRANCAS ZONE	
# of Assessor Parcel	Sewage Units
271	271



**Los Angeles County Public Works
Marina Sewer Maintenance District
Supervisorial District 2**



Los Angeles County, Public Works, Enterprise GIS, Esri, NASA, NGA, USGS, FEMA