

Call, Notice, and Agenda

SPECIAL MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 4

To be held at the WEST HOLLYWOOD LIBRARY, COMMUNITY ROOM
625 North San Vicente Boulevard, West Hollywood, California

WEDNESDAY	April 30, 2014	At 12:00 P.M.
Governing Body	Director	Alternate
BEVERLY HILLS	BOSSE	KRASNE
LOS ANGELES CITY	WESSON	BUSCAINO
WEST HOLLYWOOD	LAND	PRANG (Chairperson)

At the call of the Chairperson, a special meeting of the Board of Directors of County Sanitation District No. 4 of Los Angeles County will be held at the above time and place for the purpose of:

1. Receive and Order Filed Certificate of Ms. Lili Bosse, Presiding Officer of the City of Beverly Hills
2. Approve Minutes of Regular Meeting Held February 12, 2014
3. Approve Warrants in Amount of \$405,012.63
Summary: The warrants issued by the local District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects. Expenditures are made in accordance with the guidelines established by the budget procedure and the purchasing policy that has been adopted by the Board.
4. Approve Departmental Invoices in Total Amount of \$13,071.14 for Months of January and February 2014
Summary: A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with the authority granted through the approved annual budget and applicable joint powers agreement.
5. Order Wastewater Service Charge Report, Containing Description of Each Parcel and Amount of Proposed Wastewater Service Charge for Fiscal Year 2014-15 for Each Parcel, Filed with Clerk of Board of Directors of District; Establish Date, Time, and Place for Public Hearing on Report; and Order Publication of Required Public Notices
Summary: There are no increases recommended in the wastewater service charge, industrial wastewater surcharge, or connection fee rates for fiscal year 2014-15. A letter discussing this matter, together with a copy of the preliminary budget and the Service Charge Report, accompanies the agenda. In this District, the current service charge rate per single-family home (SFH) is \$12.50 per month (\$150 per year). Owners of multiple dwelling units and commercial properties are charged in proportion to their use compared to a SFH.

Adjourn to Thursday, June 12, 2014, 12:00 p.m., at the West Hollywood Library, 625 North San Vicente Boulevard, West Hollywood

NOTE: Prior to or during the regular meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.