



## AGENDA REPORT

**Meeting Date:** May 7, 2013

**Item Number:** F-8

**To:** Honorable Mayor & City Council

**From:** Daniel E. Cartagena, Senior Management Analyst

**Subject:** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
SELECTING AND DESIGNATING AN ALTERNATE MEMBER OF THE  
BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4  
OF LOS ANGELES COUNTY

**Attachments:**

1. Resolution
2. Boundary Map District No. 4
3. Map of Sanitation Districts in Los Angeles County

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### **RECOMMENDATION**

Staff recommends that the City Council approve a resolution to designate Councilmember Nancy Krasne as the alternate to the Board of Directors for Sanitation District No. 4.

### **INTRODUCTION**

With the Mission, "To protect public health and the environment through innovative and cost effective wastewater and solid waste management, and in doing so convert waste into resources such as recycled water, energy and recycled materials," the Sanitation Districts of the County of Los Angeles are authorized to build, operate, and maintain wastewater collection, treatment and disposal facilities, and refuse transfer and disposal facilities.

Sanitation District No. 4, comprised of the Cities of Beverly Hills, West Hollywood and Los Angeles, is one of 23 Sanitation District in the Greater Los Angeles Region. For Beverly Hills, its seat on this Board is because of the limited number of residents who receive wastewater services from the County.

### **DISCUSSION**

Each Sanitation District is governed by Boards of Directors consisting of the mayors of each city within the Districts and the Chair of the Board of Supervisors for county unincorporated territory (Attachment 2). The 23 districts work cooperatively with one administrative staff, led by the Chief Engineer and General Manager and Assistant Chief Engineer and Assistant General Manager.

Sanitation District No. 4, meets quarterly with meetings typically scheduled in the months February, June, September and December. Special meeting are scheduled when necessary. Board meetings are held at the District's Headquarter building in Whittier with a starting time of 1:30 pm and run from 30 to 45 minutes in duration.

Over the next two months, two meetings have been scheduled - the first, Wednesday, May 22<sup>nd</sup>; and the second, Wednesday, June 26<sup>th</sup> - with important fiscal matters to be included on the agenda. Sanitation District staff highly recommends the City's representative attend these meetings and participate in the District's discussions of the pintention to sell bonds and the setting of service charges.

Lastly, new boardmembers and their alternate are required to undergo or provide proof of ethics training and file an annual Form 700 Conflict of Interest statement to the Sanitation District.

According to the California Health and Safety Code which gives authorization to the Sanitation District, the City's mayor is always a member of the Board. If the City Council requests another member to serve on the Board, that member must be designated as the alternate. Hence, the action requested by the City Council is to designate Councilmember Nancy Krasne as alternate board member for the City of Beverly Hills.

### **FISCAL IMPACT**

None

Mahdi Aluzri 

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Approved By

# **Attachment 1**

RESOLUTION NO. 13-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
SELECTING AND DESIGNATING AN ALTERNATE MEMBER OF THE  
BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 4  
OF LOS ANGELES COUNTY

WHEREAS, Section 4730 of the California Health and Safety Code stipulates that the presiding officer of a city, all or part of which is in a Sanitation District, is a member of the Board of Directors of that Sanitation District. Therefore the Mayor of the City of Beverly Hills, presently Mayor John A. Mirisch, is automatically a Director of the Board of Directors of County Sanitation District No. 4 of Los Angeles County whose territory includes the City of Beverly Hills.

WHEREAS, Section 4730.1 of the California Health and Safety Code permits the City Council to designate or appoint an Alternate Director in the absence, refusal, or inability of the Mayor to act on the City's behalf as a Director of the Sanitation District.

NOW, THEREFORE, the Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. Councilmember, Nancy Krasne, is hereby designated as the Alternate Member of the Board of Directors of County Sanitation District No. 4 of Los Angeles County ("Alternate") to act in the place of the Mayor if the Mayor is absent, unable or refuses to act as a Member of said Board of Directors. Councilmember Krasne shall remain as Alternate until she is no longer serving on the City Council, she is elected Mayor, or the City Council appoints another Councilmember as the Alternate, whichever comes first.

Section 2. The City Clerk shall forward a copy of this Resolution to the Secretary of the Board of Directors, County Sanitation District of Los Angeles County, 1955 Workman Mill Road, Whittier, California 90601.

Section 3. The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and his certification to be entered in the Book of Resolutions of the Council of this City.

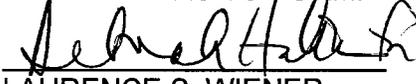
Adopted:

\_\_\_\_\_  
JOHN A. MIRISCH  
Mayor of the City of  
Beverly Hills, California

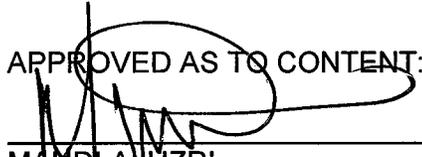
ATTEST:

\_\_\_\_\_  
BYRON POPE (SEAL)  
City Clerk

APPROVED AS TO FORM:

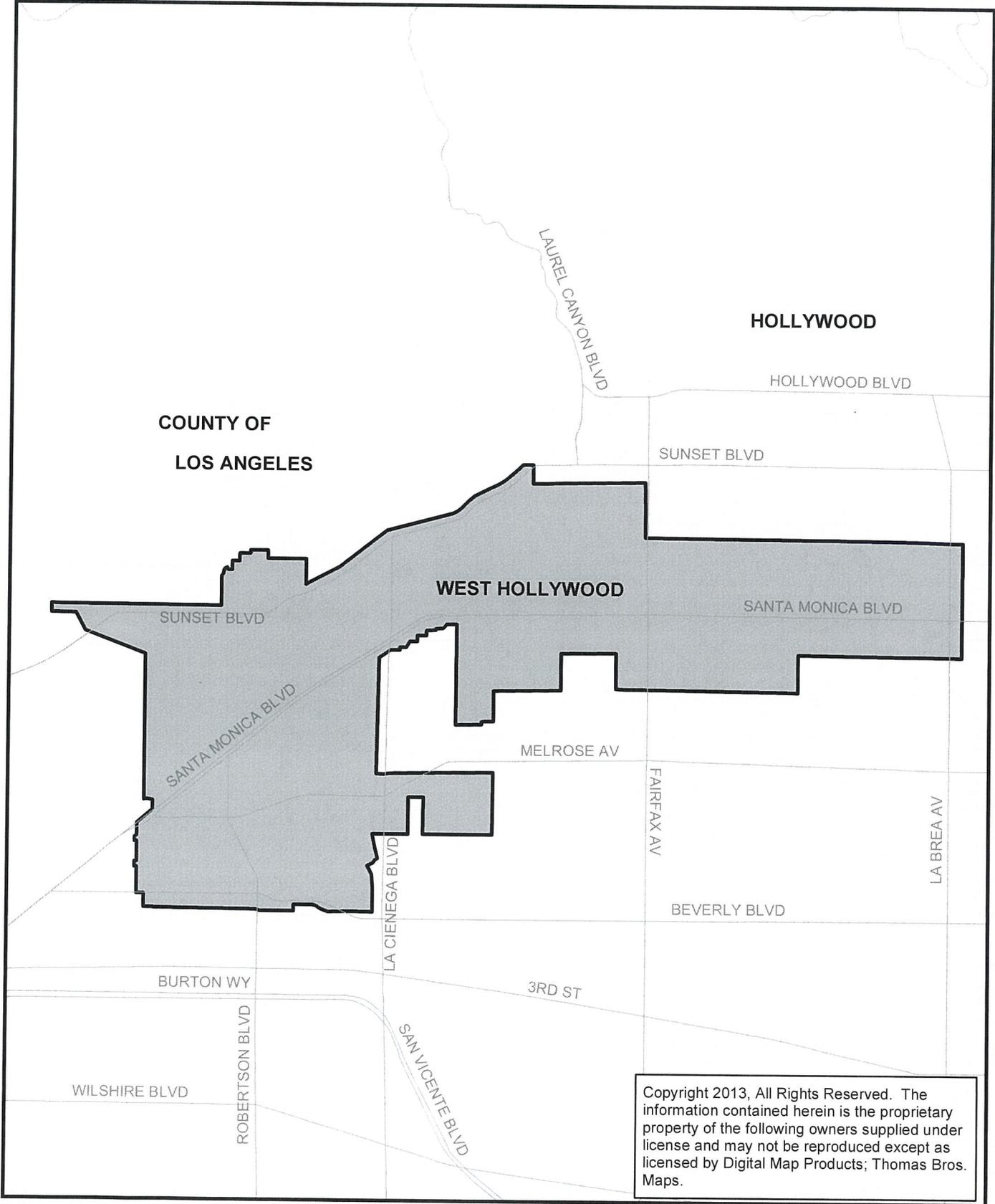
  
\_\_\_\_\_  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:

  
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MADI ANUZRI  
Acting Director of Public Works &  
Transportation

# **Attachment 2**

# BOUNDARY MAP DISTRICT NO. 4

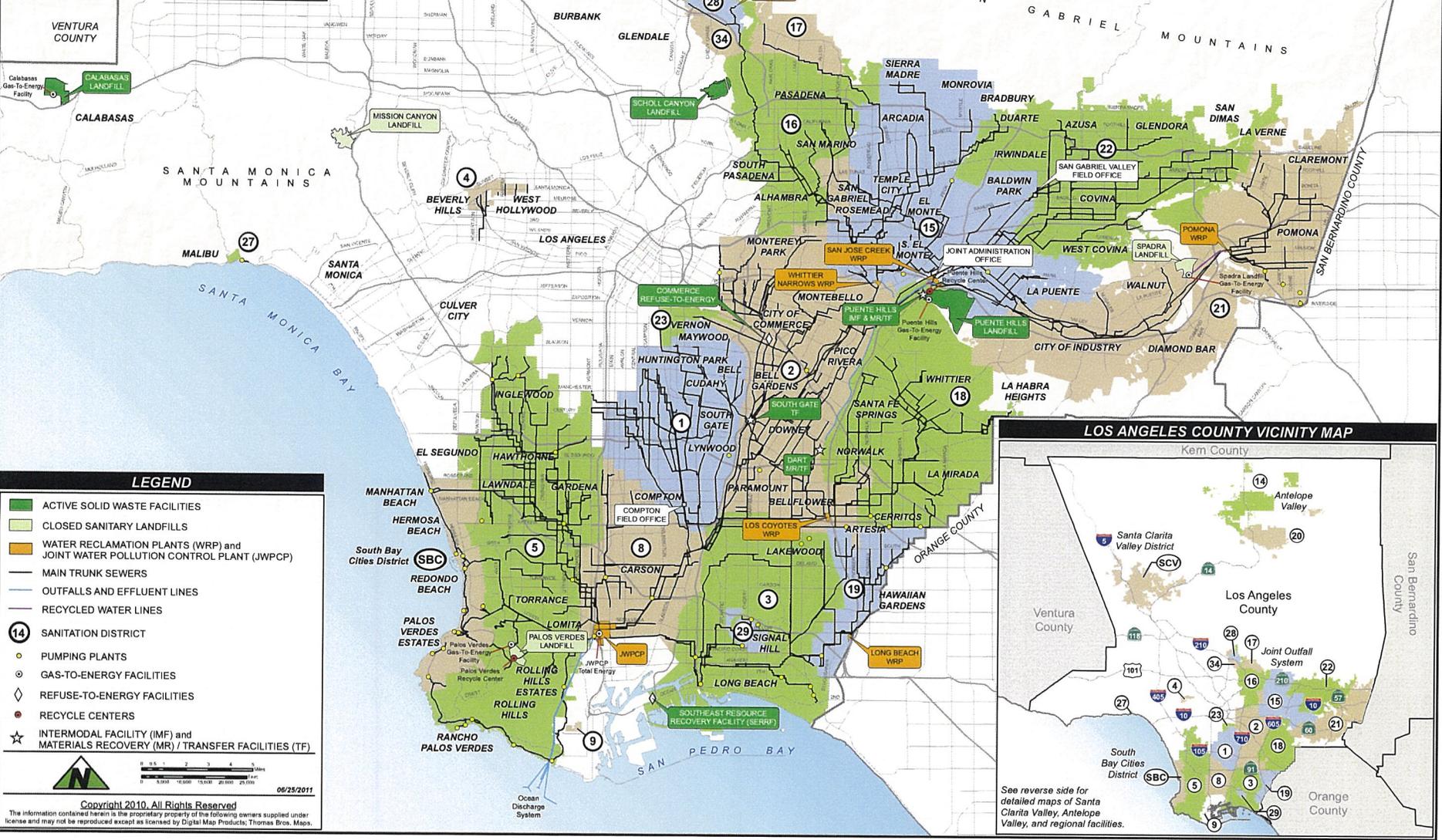


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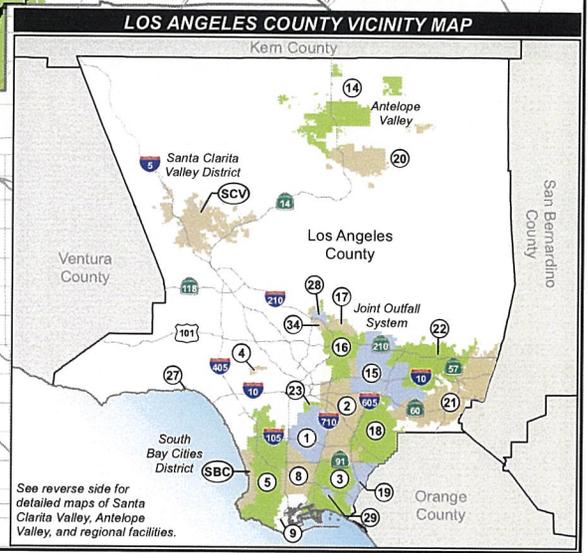
# **Attachment 3**

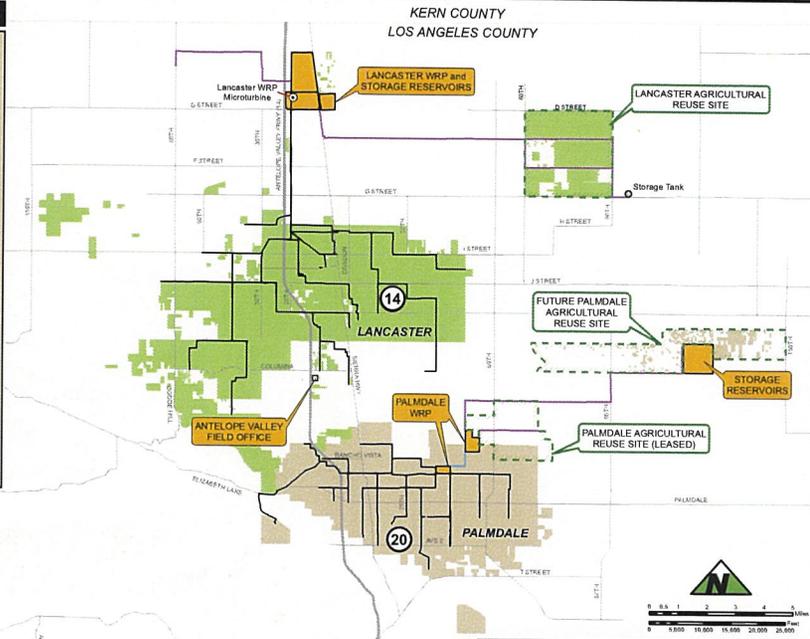
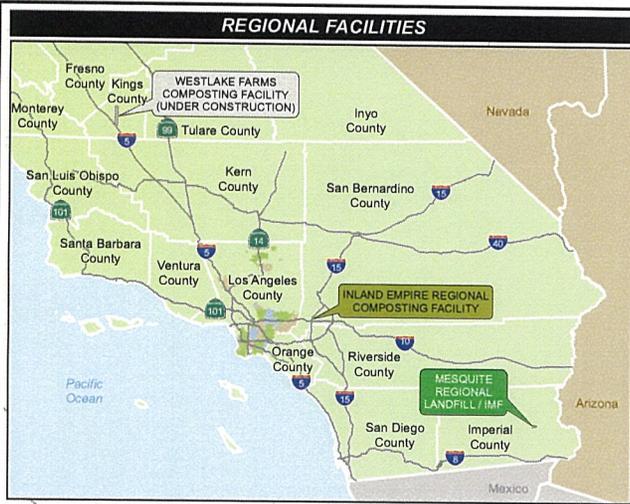
# SANITATION DISTRICTS OF LOS ANGELES COUNTY



- ### LEGEND
- ACTIVE SOLID WASTE FACILITIES
  - CLOSED SANITARY LANDFILLS
  - WATER RECLAMATION PLANTS (WRP) and JOINT WATER POLLUTION CONTROL PLANT (JWPCP)
  - MAIN TRUNK SEWERS
  - OUTFALLS AND EFFLUENT LINES
  - RECYCLED WATER LINES
  - 14 SANITATION DISTRICT
  - PUMPING PLANTS
  - GAS-TO-ENERGY FACILITIES
  - REFUSE-TO-ENERGY FACILITIES
  - RECYCLE CENTERS
  - INTERMODAL FACILITY (IMF) and MATERIALS RECOVERY (MR) / TRANSFER FACILITIES (TF)

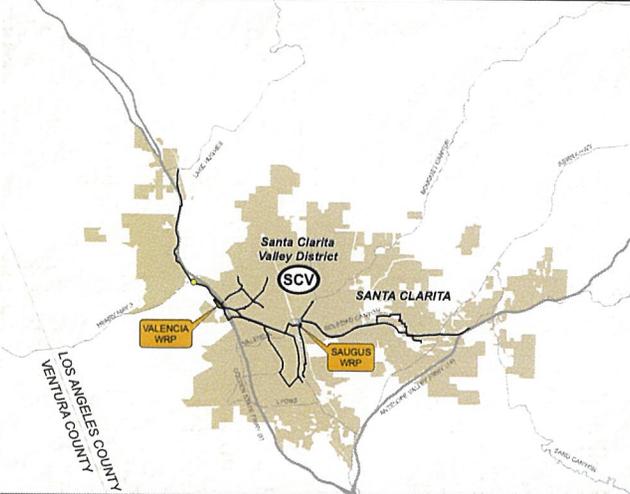
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**SANITATION DISTRICTS OF LOS ANGELES COUNTY**

SOLID WASTE FACILITIES			
Sanitary Landfills	Placed in Operation	Area in Acres	Status
Palos Verdes	5-15-57	288	Closed 12-31-80
Spadra	7-15-57	338	Closed 4-8-00
Mission Canyon	6-1-60	373	Closed 1-9-82
Schoil Canyon	3-22-61	431	Operating
Calabasas	2-14-61	500	Operating
Puente Hills	5-19-58	1368	Operating
Mesquite			Operational 2009
Energy Facilities	Operational	Net Electricity Production	
Puente Hills Gas Turbine	1-1-83	1.4 MW	
Commerce Refuse-To-Energy	1-1-87	10 MW	
Puente Hills Gas-To-Energy	1-1-87	46 MW	
Palos Verdes Gas-To-Energy	12-20-88	2.4 MW	
SERRF Refuse-To-Energy	12-1-88	30 MW	
Spadra Gas-To-Energy	4-5-91	6 MW	
Calabasas Gas-To-Energy	8-15-02	9 MW	
Puente Hills Engines	5-1-05	5.4 MW	
Other Solid Waste Facilities	Operational		
South Gate TF	1-2-58		
Palos Verdes Recycle Center	11-1-76		
Puente Hills Recycle Center	10-25-82		
DART MR/TF	3-2-98		
Puente Hills MR/TF	7-11-05		
Puente Hills IMF	Under Construction		



COMPOSTING FACILITIES	
Composting Facility	Placed in Operation
Inland Empire	4/16/2007
Westlake Farms	Under Construction

WASTEWATER FACILITIES				
Facility	Placed in Operation	Permitted Capacity	Miles of Outfalls / Effluent Lines	Area in Acres
JWPCP	2-4-28	400 mgd	18.9	381.1
Long Beach WRP	5-22-73	25 mgd	0	17.2
Los Coyotes WRP	10-14-70	37.5 mgd	0	35.8
Whittier Narrows WRP	7-27-62	15 mgd	1.5	26.7
San Jose Creek WRP	6-29-71	100 mgd	9.9	50.8
Pomona WRP	4-15-54	15 mgd	0	12.4
La Canada WRP	11-2-62	0.2 mgd	0	0.3
Valencia WRP	3-25-66	21.6 mgd	0.3	26.0
Saugus WRP	7-1-62	7 mgd	0.6	4.1
Palmdale WRP	11-28-52	12 mgd	3.8	278.4
Lancaster WRP	10-1-59	18 mgd	0	1391.8

Energy Facilities	Placed in Operation	Net Electricity Production
JWPCP Total Energy	12-20-85	22 MW
Lancaster Microturbine	4-13-05	225 kW

DISTRICTS DATA								
District	Date of Formation	Placed in Operation	Area (Sq. Miles)	Population 2010	Cities/Parial Cities	Miles of District Sewers	Pump Stations	Wastewater Management
<b>SBC</b>	12-24-23	9-12-26	14.8	116,370	8	25.3	11	Joint Outfall System
<b>1</b>	11-17-24	2-13-28	41.6	566,108	11	104.6	1	Joint Outfall System
<b>2</b>	2-25-24	2-13-28	75.9	686,409	19	220.7	4	Joint Outfall System
<b>3</b>	5-19-24	5-20-48	52.1	503,422	4	74.4	6	Joint Outfall System
<b>4</b>	3-17-24	12-9-26	1.9	35,281	2	6.3	0	LA City Sewerage System
<b>5</b>	3-31-24	2-13-28	87.9	736,189	15	184.2	11	Joint Outfall System
<b>8</b>	9-21-25	2-13-28	31.1	139,524	4	85.2	3	Joint Outfall System
<b>9</b>	8-16-26	5-10-27	0.2	2,428	1	0.0	0	LA City Sewerage System
<b>14</b>	8-31-38	12-2-41	46.2	194,066	2	71.9	0	Lancaster Sewerage System
<b>15</b>	1-2-45	2-27-48	77.6	580,064	20	142.9	2	Joint Outfall System
<b>16</b>	1-2-46	2-27-48	37.3	264,392	5	40.6	0	Joint Outfall System
<b>17</b>	1-2-46	11-23-49	7.7	56,415	1	5.4	0	Joint Outfall System
<b>18</b>	11-23-48	7-1-50	60.1	337,157	11	84.7	3	Joint Outfall System
<b>19</b>	3-28-50	5-19-51	14.3	90,667	5	34.5	2	Joint Outfall System
<b>20</b>	8-7-51	9-8-52	32.4	125,155	1	41.8	0	Palmdale Sewerage System
<b>21</b>	11-13-51	8-21-54	82.0	405,673	9	85.6	4	Joint Outfall System
<b>22</b>	9-22-53	12-6-54	62.9	327,555	12	100.6	0	Joint Outfall System
<b>23</b>	7-10-56	7-14-59	2.5	112	1	2.1	0	Joint Outfall System
<b>SCV</b>	1-2-61	5-10-62	57.4	245,968	1	41.7	1	Santa Clarita Valley Sewerage System
<b>27</b>	4-20-61	4-2-62	0.2	2,269	0	0.4	1	LA City Sewerage System
<b>28</b>	9-14-61	11-2-62	4.1	11,299	1	4.1	0	Joint Outfall System
<b>29</b>	9-20-62	11-12-64	2.2	11,072	1	37.4	3	Joint Outfall System
<b>34</b>	10-31-67	Inactive	3.9	7,620	1	0.0	0	Inactive
<b>Total</b>			<b>796.3</b>	<b>5,445,214</b>	<b>78</b>	<b>1394.3</b>	<b>52</b>	

**LEGEND**

- ACTIVE SOLID WASTE FACILITIES
- WATER RECLAMATION FACILITIES and FIELD OFFICES
- AGRICULTURAL REUSE SITES
- COMPOSTING FACILITIES
- SANITATION DISTRICT 14
- PUMPING PLANTS
- MAIN TRUNK SEWERS
- OUTFALLS AND EFFLUENT LINES
- RECYCLED WATER PIPELINES