



Joint Outfall	<u>24,322,69.30</u>			
Technical Support		<u>4,218,430.98</u>	<u>217,596.04</u>	
Total Expenses	<u>\$24,449,813.34</u>	<u>\$47,318,425.82</u>	<u>\$9,356,490.24</u>	<u>\$10,090.81</u>

**REGULAR AGENDA**

RE: DIRECTOR REQUEST TO PARTICIPATE BY TELECONFERENCE - APPROVE

Prior to meeting in regular session, the Chief Engineer and General Manager announced that Director Taj is attending remotely for today’s meeting, as recorded in the Status Report presented on this date. On February 25, 2023, Director Taj requested to attend the Board meetings virtually, utilizing the “just cause” provisions of AB 2449, while he is traveling to Washington DC for city business. This item is consistent with the Districts’ Guiding Principle to provide transparent communication to our Boards and the public. A recommendation was made to approve Director Taj’s request to participate by teleconference and utilize “just cause” while he is traveling to Washington DC for city business, and advised that there were no other parties present per Assembly Bill (AB) 2449, California Government Code, Section 54953(f) and (j).

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Board approved Director Taj’s request to participate by teleconference and utilized “just cause” as the purpose per Assembly Bill (AB) 2449, California Government Code, Section 54953(f) and (j).

RE: WASTE WATER MANAGEMENT BEN LOMOND TRUNK SEWER REHABILITATION - AWARD CONTRACT NO. 5515 TO NU LINE TECHNOLOGIES, LLC ORDER SECRETARY TO EXECUTE

The *Ben Lomond Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 15,035 feet of existing 12-inch to 15- inch-diameter corroded concrete pipe, approximately 672 feet of existing 15-inch-diameter damaged vitrified clay pipe and appurtenant structures that were constructed in the 1950s

and 1960s. The work is located within the Cities of Covina, Glendora, La Verne, San Dimas, and unincorporated area of Los Angeles County as shown on the attached map. The bid summary/recommendation to award was attached to the agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District’s office on February 2, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	TOTAL BID
Nu Line Technologies, LLC	\$2,196,752.00
Insituform Technologies	\$2,567,867.00
Sancon Technologies, Inc.	\$2,786,321.00
Nor-Cal Pipeline	\$3,153,327.00

The bid of Nu Line Technologies, LLC, was the lowest bid received and that Nu Line Technologies, LLC, was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Nu Line Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$2,196,752. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Nu Line Technologies, LLC, for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5515 for construction of the *Ben Lomond Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Nu Line Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$2,196,752. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Nu Line Technologies, LLC, for construction of the Project.

RE: WASTEWATER MANAGEMENT  
 ARTESIA EXTENSION TRUNK SEWER  
 REHABILITATION PHASE 2 - AWARD  
 CONTRACT NO. 5516 TO SANCON  
 TECHNOLOGIES, INC. - ORDER  
 SECRETARY TO EXECUTE

The *Artesia Extension Trunk Sewer Rehabilitation Phase 2* (Project) will consist of rehabilitation of approximately 5,798 feet of 10-inch to 39-inch corroded concrete pipe, cracked vitrified clay pipe and appurtenant structures that were constructed between 1931 and 1983. The work is located within the Cities of Bellflower, Cerritos, and Norwalk as shown on the map

attached to the agenda. The bid summary/recommendation to award was attached to the agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District’s office on February 16, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Sancon Technologies, Inc.	\$2,882,197.00
Insituform Technologies, LLC	\$3,089,802.00
SAK Construction, LLC	\$3,538,842.00

The bid of Sancon Technologies, Inc., was the lowest bid received and that Sancon Technologies, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$2,882,197. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Sancon Technologies, Inc., for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5516 for construction of the *Artesia Extension Trunk Sewer Rehabilitation Phase 2* was awarded to the lowest, regular, responsible bidder, to wit: Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$2,882,197. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Sancon Technologies, Inc., for construction of the Project.

RE: WASTEWATER MANAGEMENT  
 JOINT OUTFALL B TRUNK SEWERS  
 GROUP 2 REHABILITATION  
 AWARD CONTRACT NO. 5517  
 TO SANCON TECHNOLOGIES, INC.  
 ORDER SECRETARY TO EXECUTE

The *Joint Outfall B Trunk Sewers Group 2 Rehabilitation* (Project) will consist of rehabilitation of approximately 17,664 feet of existing 18-inch, 21-inch, and 24-inch-diameter corroded concrete pipe, approximately 140 feet of existing 21-inch-diameter damaged vitrified clay pipe and appurtenant structures that were constructed in the 1940s. The work is located

within the Cities of Arcadia, Rosemead, Temple City, and unincorporated area of Los Angeles County as shown on the attached map. The bid summary/recommendation to award is attached. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District’s office on February 9, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Sancon Technologies, Inc.	\$5,376,658.00
Insituform Technologies	\$5,626,248.00
Southwest Pipeline and Trenchless Corp.	\$5,793,849.00
SAK Construction, LLC	\$6,505,541.00

The bid of Sancon Technologies, Inc., was the lowest bid received and that Sancon Technologies, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract

to Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$5,376,658. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Sancon Technologies, Inc., for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5517 for construction of the *Joint Outfall B Trunk Sewers Group 2 Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$5,376,658. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Sancon Technologies, Inc., for construction of the Project.

RE: WASTEWATER MANAGEMENT  
ENHANCEMENTS TO SEWER RISK  
MODEL FOR RISK-BASED CAPITAL  
PLANNING - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO WEST YOST  
ASSOCIATES

Following the December 2021 sewer spill in the City of Carson, the Districts retained the services of GHD, a third-party engineering consulting firm, to perform an independent external audit of the spill including a programmatic review of the Districts' sewer maintenance and capital improvement programs relative to industry standards. One of the recommendations of the

GHD audit report was to implement a risk-based prioritization process for capital planning for sewer rehabilitation. Subsequently, the Districts retained West Yost Associates to develop a base risk model of the sewer system that was completed in December 2022 utilizing specialized software. This second purchase order will implement enhancements to the sewer risk model to include capital planning work flows, incorporate additional sewer system asset types, and implement advanced features of the software. West Yost Associates is uniquely qualified to perform these enhancements based on their successful development of the base risk model and experience with the specialized software. This item is consistent with the Districts' Guiding Principles of commitment to continual improvement; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to West Yost Associates in the amount of approximately \$195,327 for enhancements to the sewer risk model for risk-based capital planning.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to West York Associates for enhancements to the sewer risk model for risk-based capital planning, at a cost of approximately \$195,327.

RE: WASTEWATER MANAGEMENT  
ANNUAL SOFTWARE AND HARDWARE  
SUPPORT SERVICES FOR ROCKWELL  
AUTOMATION SUPERVISORY CONTROL  
AND DATA ACQUISITION SYSTEM  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO ROYAL INDUSTRIAL SOLUTIONS

The Supervisory Control and Data Acquisition (SCADA) system consists of Rockwell Automation software and hardware providing computer-based control over major processes at the Districts' wastewater treatment plants, pumping plants, and energy recovery facilities. Previous service agreements with Rockwell Automation have proven to be a cost-effective method for providing required maintenance, support, and software updates.

Royal Industrial Solutions is the only authorized representative to provide support service agreements to the Districts on behalf of Rockwell Automation. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance program. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Royal Industrial Solutions in the amount of approximately \$221,627 for annual software and hardware support services for Rockwell Automation SCADA System.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Royal Industrial Solutions for annual software and hardware support services for Rockwell Automation SCADA System, at a cost of approximately \$221,627.

RE: SOLID WASTE MANAGEMENT  
PROVIDE OPERATION AND MAINTENANCE  
FOR BIOGAS CONDITIONING SYSTEM FOR  
APPROXIMATELY ONE YEAR AT JOINT  
WATER POLLUTION CONTROL PLANT  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO TETRA TECH, INC.

The Biogas Conditioning System (BCS) converts digester gas from the Joint Water Pollution Control Plant (JWPCP) into renewable natural gas vehicle fuel that is dispensed at JWPCP's compressed natural gas fueling station. Tetra Tech, Inc., (TetraTech) designed and constructed the BCS. In August 2021, the Board approved issuance of a purchase order to TetraTech in

the amount of \$300,000 to operate and maintain the BCS for a one-year period. Since contractor support is still necessary, the requested purchase order will provide for TetraTech to operate and maintain the BCS for approximately one year with an option for two 1-year extensions with CPI adjustments. TetraTech would conduct inspections, routine services, preventative maintenance, and emergency call-out services to ensure proper function of the BCS. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to TetraTech in the amount of approximately \$250,000 to provide operation and maintenance for BCS for approximately one year at the Joint Water Pollution Control Plant.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Tetra Tech, Inc., to provide operation and maintenance for BCS for approximately one year at the Joint Water Pollution Control Plant, at a cost of approximately \$250,000.

RE: WASTE WATER MANAGEMENT  
LIUGONG 856H-E PLUG-IN ELECTRIC  
WHEEL LOADER AT JOINT WATER  
POLLUTION CONTROL PLANT  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO WARRIOR MACHINERY, LLC

The Joint Water Pollution Control Plant (JWPCP) uses two mid-size wheel loaders for various maintenance activities at the facility and based on the application and duty cycle, the facility was determined to be the most suitable to receive the first electrified wheel loader. Staff recently demonstrated the LiuGong new plug-in electric wheel loader at the JWPCP. LiuGong is the only

manufacturer with a mid-size plug-in electric wheel loader currently available, and Warrior Machinery, LLC, is the local LiuGong equipment dealer based in Rialto. The plug-in electric wheel loader will produce zero tailpipe emissions. It will be powered by renewable electricity created from biogas at the facility, reducing the Districts' reliance on fossil fuels. This item is consistent with the Districts' Guiding Principles to provide leadership in our industry through innovation, compliance, and cost effectiveness; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Warrior Machinery, LLC, in the amount of approximately \$330,014 for one LiuGong 856H-E plug-in electric wheel loader at the Joint Water Pollution Control Plant.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Warrior Machinery, LLC, for one LiuGong 856H-E plug-in electric wheel loader at the Joint Water Pollution Control Plant, at a cost of approximately \$330,014.

RE: TECHNICAL SERVICES  
CONSTRUCTION QUALITY  
ASSURANCE SERVICES AT SCHOLL  
CANYON LANDFILL - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
ADVANCED EARTH SCIENCES, INC.

Independent Construction Quality Assurance (CQA) monitoring is required by state regulations during construction of final cover, which will be built as part of a contract previously awarded by the Board in December 2022. Proposals were requested from eight qualified consulting engineering firms, and five were received. Advanced Earth Sciences, Inc., (AES) was ranked as the

most qualified to provide the required services and submitted a cost-effective proposal. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21084 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Advanced Earth Sciences, Inc., in the amount of approximately \$400,000 for Construction Quality Assurance services at the Scholl Canyon Landfill.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Advanced Earth Sciences, Inc., for Construction Quality Assurance services at the Scholl Canyon Landfill, at a cost of approximately \$400,000.

RE: FINANCIAL MANAGEMENT  
SECURITY SERVICES AT VARIOUS  
DISTRICTS' FACILITIES FOR ONE-YEAR  
PERIOD - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO AMERICAN  
GLOBAL SECURITY

At the January 11, 2023, meeting, the Board authorized the issuance of Purchase Orders for Security Services to Allied Universal, Superior Protection Service, and American Global Security (AGS), with each providing security services for certain District facilities. The recommendations were based on ratings of the firms'

capabilities and site-specific pricing. Subsequently, Allied Universal and Superior Protection Service declined the award. AGS is able to service the sites originally awarded to Allied Universal and Superior Protection Service. AGS's pricing for those sites is reasonable, and their proposal was highly rated. The overall cost is 2 percent higher than if the order was divided among the three proposers per the previous Board action. The amount shown covers all sites for a one-year period and replaces the award approved at the January 11, 2023, meeting. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to American Global Security in the amount of approximately \$1,524,515 for security services at various Districts' facilities for a one-year period.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to American Global Security for security services at various Districts' facilities for a one-year period, at a cost of approximately \$1,524,515.

RE: FINANCIAL MANAGEMENT  
SURCHARGE PROCESSING - ANGELO &  
FRANCO THE MOZZARELLA GUYS  
AUTHORITY TO SETTLE SURCHARGE  
OBLIGATION AND SECURE COLLECTION

Company representatives have not responded to requests to remedy their outstanding balance and have not yet agreed to proposals to pay the balance in monthly installments. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This

item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize settlement of industrial wastewater surcharge obligations of Angelo & Franco The Mozzarella Guys, in the principal sum of \$55,131.60, plus penalty and interest, and authorize the Chief Engineer and General Manager and District Counsel to take all appropriate steps to secure collection of all past due amounts including authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for payment of indebtedness on a periodic basis.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, settlement of the industrial wastewater surcharge obligations due from Angelo & Franco The Mozzarella Guys, in the principal sum of \$55,131.60, plus penalty and interest, was authorized; and the Chief Engineer and General Manager and District Counsel were authorized to take all the appropriate steps to secure collection of all past due amounts now due together with any amounts that may later become due, including the authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for a payment of the indebtedness on a periodic basis.

RE: WASTEWATER MANAGEMENT  
LOS COYOTES WATER RECLAMATION  
PLANT PRIMARY STRUCTURES CONCRETE  
AND LINING REPAIRS - J.F. SHEA  
CONSTRUCTION, INC. - CONTRACT NO. 5322  
APPROVE CHANGE ORDERS NOS. 15 AND 17  
EXTRA WORK

As part of the *Los Coyotes Water Reclamation Plant (LCWRP) Primary Structures Concrete and Lining Repairs* (Project), the contractor was required to remove and reinstall existing handrails and aluminum covers from the step feed channels at the LCWRP. During construction, it was determined that the existing aluminum covers were severely corroded and therefore could not be reused. The Districts supplied the contractor

with new aluminum covers for the Project, and the contractor was directed to modify the existing handrail supports to avoid cutting the new aluminum covers. Separately, to accommodate the proposed work, the contractor was required to remove and reinstall existing slide gate valve stems located within the aeration tanks. During construction it was determined that the existing slide gates were severely corroded and no longer operational. Upon further review, it was determined that the slide gates were no longer required; therefore, the contractor was directed to remove the slide gates, and all appurtenances, and repair the concrete tank walls prior to installation of the protective liner. These items are consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and the commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The claims have been reviewed and the work determined to be beyond the scope of the plans and specifications. A recommendation was made to approve Change Orders Nos. 15 and 17 to Contract No. 5322 with J.F. Shea Construction, Inc., for construction of the *Los Coyotes Water Reclamation Plant Primary Structures Concrete and Lining Repairs*; resulting in total payment of \$305,146.18 for extra work.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Change Orders Nos. 15 and 17 to Contract No. 5322 with J.F. Shea Construction, Inc., for the construction of the *Los Coyotes Water Reclamation Plant Primary Structures Concrete and Lining Repairs*, resulting in a payment of \$305,146.18, were approved.

RE: FINANCIAL MANAGEMENT  
SCHOLL CANYON LANDFILL - CLAIM  
FOR INJURIES - JOSE DE JESUS RUIZ  
TORRES - REJECT

On February 2, 2023, a claim of injuries was received from Jose De Jesus Ruiz Torres, alleging he was injured on January 9, 2023, while emptying out his truck at the Scholl Canyon Landfill (SCLF). He claims that while emptying out his truck, he was struck by a dozer machine

causing him to sustain injuries to his neck, left leg, left knee, left ankle, right leg, and back; the claim is for an undisclosed amount. Districts' staff has investigated the incident, and District Counsel has reviewed the claim and recommends that the claim be rejected. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the claim filed by Jose De Jesus Ruiz Torres, alleging injuries sustained at the Scholl Canyon Landfill, was rejected.

RE: FACILITIES PLANNING  
SIXTH AMENDMENT TO LICENSE  
AGREEMENT - FRIENDS OF WILMINGTON  
SPORTS COMPLEX, LLC - AUTHORIZE CHIEF  
ENGINEER AND GENERAL MANAGER TO  
EXECUTE

A recommendation was made to authorize the Chief Engineer and General Manager to execute *Sixth Amendment to License Agreement* (Amendment) with Friends of Wilmington Sports Complex, LLC, (FWSC) for interim operation of Wilmington Athletic Complex (WAC). The WAC is located adjacent to the Joint Water Pollution Control Plant (JWPCP) on 18 acres of

Districts' property in the Wilmington neighborhood of the City of Los Angeles (City). In the 1960s, the Districts purchased what was then vacant land to act as buffer for the JWPCP and support potential plant expansion. In the late 1970s, the Districts leased the property to a local organization, which constructed athletic fields and ancillary facilities on the premises. In July 2021, the Board authorized the Chief Engineer to terminate the lease and enter into a License Agreement (License) with FWSC to operate the WAC on an interim basis while the Districts negotiates a long-term Lease Agreement (Lease) with the City's Department of Recreation and Parks (RAP). In June 2022, the Board approved a deal term sheet for the Lease and authorized the Chief Engineer to execute the Lease, which is now in final form. The License expires on March 31, 2023, but staff continues to work with the City on final approval of the Lease. To allow additional time for the Lease approval process, it is recommended that the Board authorize the Chief Engineer to execute the linked Amendment, which extends the term of the License by three months, through June 30, 2023. Staff has determined that authorizing the Chief Engineer to execute the Amendment does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. As fee title holder of the WAC property, District No. 8 must authorize the action requested, and District No. 2, as the administrative District, must approve the authority granted by District No. 8. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement.

The Chief Engineer and General Manager stated that Director McOsker, City of Los Angeles, and his staff have been fully briefed on the matter. Staff is working with City of Los Angeles staff to finalize the long-term Lease Agreement.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute an amendment to the Agreement with Friends of Wilmington Sports Complex, LLC, Contract No. 5422 dated September 3, 2021, as amended February 17, 2022 (Contract No. 5422A), June 29, 2022 (Contract No 5422B), and August 31, 2022 (Contract No. 5422C), September 14, 2022 (Contract No. 5422D), and December 14, 2022 (Contract No. 5422E), providing for interim operation of Wilmington Athletic Complex, as set forth therein, was approved. All the terms and conditions of the *Sixth Amendment to License Agreement*, Contract No. 5422F, dated March 8, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: SOLID WASTE MANAGEMENT  
TRANSPORTATION OF MUNICIPAL SOLID  
WASTE - CUSTOM LUMBER DESIGNS  
CONTRACT NO. 5518 - APPROVE  
AND TRANSPORTATION OF MUNICIPAL  
SOLID WASTE FROM SOUTH GATE TRANSFER  
STATION TO OLINDA ALPHA LANDFILL  
CONFIRM PURCHASE ORDER TO CUSTOM  
LUMBER DESIGNS - AND AMENDMENT NO. 1  
TO AGREEMENT FOR THE TRANSPORTATION  
OF BIOSOLIDS AND WASTE - ECOLOGY  
AUTO PARTS, INC. - CONTRACT NOS. 5255A  
APPROVE

In 2019, following a competitive selection process, the Districts entered into agreements with Ecology Auto Parts, Inc., (Ecology) and K&I Services, Inc., (K&I) for the transportation of commodities and residual solid waste. The transportation services commenced on January 1, 2020, for an initial duration of approximately five years. K&I has not provided reliable service and ceased all transportation services provided under their agreement on December 7, 2022. As a result, the K&I agreement has been terminated due to the contractor being non-responsive to load requests. Custom Lumber Designs (CLD) provided transportation services at times that K&I was not responsive and acquired the CNG-powered tractors previously owned by K&I and

expressed an interest in providing transportation services under the same terms of the K&I agreement. The proposed *Transportation of Municipal Solid Waste* (Agreement) will provide transportation services through June 2025 and, upon mutual agreement, will provide for two 24-month extensions. The proposed Agreement and *Amendment No. 1 to Agreement for the Transportation of Biosolids and Waste* (Amendment) with Ecology provides for two major modifications. First, they include provisions for a new fuel cost adjustment index to account for the fluctuations in the price of CNG; the original fuel cost adjustment calculation referenced a retail fuel price index that is no longer supported. Second, the documents incorporate the California Supreme Court's recent direction that required special districts to pay prevailing wage. Additionally, the Amendment further expands the scope of work to allow hauling biosolids. Current expenditures are significantly less due to a reduction of tonnage at the Districts' solid waste facilities; therefore, Ecology has the ability to support the Districts' short-term needs for biosolids transportation from the Joint Water Pollution Control Plant (JWPCP). This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to approve and order executed an Agreement for the *Transportation of Municipal Solid Waste* with Custom Lumber Designs through June 30, 2025, and to confirm the issuance of a purchase order to Custom Lumber Designs in the amount of approximately \$264,000 for the transportation of municipal solid waste from the South Gate Transfer Station to the Olinda Alpha Landfill. Furthermore, a recommendation was made to approve and order executed *Amendment No. 1 to Agreement for the Transportation of Biosolids and Waste* with Ecology Auto Parts, Inc.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *Transportation of Municipal Solid Waste* with Custom Lumber Designs providing for transportation services through June 2025, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Transportation of Municipal Solid Waste*, Contract No. 5518, dated March 8, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District; and the Board confirmed the issuance of a purchase order to Custom Lumber Designs, in the amount of \$264,000 for transportation of municipal solid waste from the South Gate Transfer Station to the Olinda Alpha Landfill. Furthermore, an amendment to an agreement entered into with Ecology Auto Parts, Inc., Contract No. 5255 dated December 11, 2019, providing for the transportation of biosolids and waste, as set forth therein, was approved. All the terms and conditions of the *Amendment No. 1 to Agreement for the Transportation of Biosolids and Waste*, Contract No. 5255A, dated March 8, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: FACILITIES PLANNING - SAN JOSE  
CREEK WATER RECLAMATION PLANT  
STAGE III PRIMARY SEDIMENTATION  
SYSTEM EXPANSION - ADOPT FINAL  
INITIAL STUDY/MITIGATED NEGATIVE  
DECLARATION AND MITIGATION  
MONITORING AND REPORTING PROGRAM  
MAKE FINDINGS REQUIRED BY LAW

The District is proposing construction of the *San Jose Creek Water Reclamation Plant (SJCWRP) Stage III Primary Sedimentation System Expansion* (Project) to maximize wet-weather treatment capacity and improve operational flexibility. The proposed activities include construction of two new primary sedimentation tanks and repair of damaged concrete and protective lining in the existing secondary treatment channels. The work would occur entirely within the existing footprint and

boundaries of the SJCWRP. An Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) were prepared for the Project in accordance with California Environmental Quality Act (CEQA) guidelines. The Project, with proposed mitigation, will not have a significant effect on the environment. The Board will review and consider the Final IS/MND, Findings, and MMRP together with comments received during the public review process and consider approval of the Final

IS/MND, Findings, and MMRP. Two comment letters were received during the public comment period, and responses to these comments have been included in the Final IS/MND. This item is consistent with the Districts' Guiding Principle to provide reliable and responsible services with safety first. A recommendation was made to adopt the proposed Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Accordance with State Guidelines and Local Procedures Implementing CEQA; make the findings identified in MND and that MND reflects District's independent judgement for the *San Jose Creek Water Reclamation Plant Stage III Primary Sedimentation System Expansion*.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, a Final Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program for the *San Jose Creek Water Reclamation Plant Stage III Primary Sedimentation System Expansion*, prepared in accordance with State Guidelines and Local Procedures Implementing the California Environmental Quality Act, was reviewed, considered, and adopted, and the Board made the determination to approve the project; furthermore, the Board found that the Final Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program reflects the District's independent judgement.

RE: RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY DECLARING SUPPORT FOR APPLICATION FOR CONGRESSIONALLY DIRECTED SPENDING REQUEST FOR BIOMETHANE INTERCONNECTION PROJECT AT JOINT WATER POLLUTION CONTROL PLANT ADOPT AND AUTHORIZE CHIEF ENGINEER AND GENERAL MANAGER TO EXECUTE

A proposed *Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles County Declaring Support for Application for Congressionally Directed Spending Request For Biomethane Interconnection Project at Joint Water Pollution Control Plant* (Resolution) was presented. To support Districts' member cities' efforts to divert food waste from landfills and help reduce greenhouse gas emissions, the Districts have undertaken a food waste recycling program where food waste is co-digested with wastewater solids at the Joint Water Pollution Control Plant (JWPCP). This

program results in increased biogas production, which is currently used at the JWPCP to generate electricity and make vehicle fuel. Due to increasing deliveries of food waste to the JWPCP, there is currently more biogas being generated than can be beneficially used. To develop additional uses for the biogas produced from this program, staff is in the planning stages for a project to clean the biogas to natural gas standards and inject it into SoCalGas' pipeline system. To help fund this project, the Districts plans to submit Congressionally Directed Spending Requests for Fiscal Year 2024 to several Members of Congress asking for up to \$5 million in funding. If funding is appropriated by Congress and the Districts elects to move forward with the project, the Districts would be required to provide 50 percent matching funds. Adoption of the Resolution authorizes the Districts to apply for Congressionally Directed Spending but does not obligate the Districts to accept the funding, provide the matching funds, approve, or construct the project. Staff has determined that the adoption of the Resolution does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to maximize use of our assets and resources (recycled water, recyclables, and energy). A copy of the proposed Resolution was attached to the agenda. A recommendation was made to adopt the Resolution. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager, or his designee, to execute the documents and take all necessary actions related to obtaining Congressionally directed funding.

The Chief Engineer and General Manager stated that District No. 2 is the administrative District for the Joint Outfall System, which includes the JWPCP. This resolution is to support the application for a congressionally directed spending request for a biomethane injection project at the JWPCP in Carson. Part of the Food Waste Program is to convert food waste to biomethane for beneficial reuse. Staff is in the planning stages for a future project to inject excess biomethane gas into SoCalGas' pipeline system to be used as renewable fuel to reduce greenhouse gas emissions by displacing fossil fuel natural gas.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, or his designee, on behalf of the District, was authorized to execute the documents and take all necessary actions related to obtaining Congressionally directed funding. Furthermore, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY  
DECLARING SUPPORT FOR APPLICATION FOR CONGRESSIONALLY DIRECTED SPENDING  
REQUEST FOR BIOMETHANE INTERCONNECTION PROJECT AT JOINT WATER POLLUTION  
CONTROL PLANT

WHEREAS, County Sanitation District No. 2 of Los Angeles County (the “District”) and 23 other County Sanitation Districts of Los Angeles County, each organized and existing under the provisions of the County Sanitation District Act, California Health and Safety Code Section 4700 et seq., make up the Los Angeles County Sanitation Districts (“Sanitation Districts”); and

WHEREAS, the District is empowered to act as the administrative district for the Sanitation Districts, including on matters concerning the Joint Outfall System and the Joint Water Pollution Control Plant (“JWPCP”); and

WHEREAS, in 2017, California enacted Senate Bill (SB) 1383 which requires cities and other jurisdictions to divert organic waste from landfills and either capture the edible food to provide to people in need or divert it to composting or anaerobic digestion, and these requirements took effect in January 2022; and

WHEREAS, in a wastewater treatment plant's anaerobic digester, the decomposition takes place in a few weeks, none of the methane leaks to the atmosphere, and by digesting rather than landfilling food waste, greenhouse gases that contribute to climate change are reduced. A product of this process is biogas which can be used for electricity, fuel or, after additional processing and cleaning, can become biomethane that is injected into natural gas pipelines; and

WHEREAS, the Sanitation Districts have a food waste recycling program involving preprocessing up to 165 tons per day of food waste into slurry at the Puente Hills Materials Recovery Facility and accepting up to 600 tons per day of food waste slurry at JWPCP; and

WHEREAS, the biogas currently is sent to the power plant located at the JWPCP where it is converted into electricity that runs the treatment plant or treated with a gas purification system to make up to the equivalent of 2,000 gallons of gasoline per day of fuel grade Compressed Natural Gas (CNG) which is sold to users at the Sanitation Districts’ existing CNG fueling station at the JWPCP; and

WHEREAS, staff recognizes there is a need to develop new uses for the biogas produced at the JWPCP as the food waste recycling program grows. Feasibility Studies are currently underway to evaluate the ability to further treat biogas to remove impurities so the gas meets the necessary standards to allow for direct injection into existing natural gas pipelines owned and operated by the Southern California Gas Company or other gas utility companies (known as the "JWPCP Biomethane Interconnection Project”); and

WHEREAS, the California Public Utilities Commission adopted a rulemaking in 2022 that requires natural gas utilities to procure specified quantities of biomethane to decarbonize the natural gas system in California to reduce climate change impacts; and

WHEREAS, interconnection and injection of biomethane, which can be done at the JWPCP for an estimated capital cost of approximately \$10 million, into Southern California Gas Company’s natural gas pipeline will allow the Sanitation Districts to develop and market new diverse and sustainable uses of the biogas produced at JWPCP; and

WHEREAS, California’s United States Senators and Members of the House of Representatives have invited local governments to submit requests for funding for Congressionally Directed Spending that are transparent and meet all requirements and guidelines of the Senate and House, respectively. In addition, applicants must provide a minimum 50% cost share for projects requesting federal funds from the United States Department of Energy which would be the source of funding for this request.

NOW, THEREFORE, the District’s Board of Directors finds and resolves as follows:

Section 1. The above recitals are true, correct and are specifically incorporated in and made a substantive part of this Resolution.

Section 2. The District’s Board of Directors hereby supports and directs the District to submit a Congressionally Directed Spending Request to members of California’s Congressional delegation, as appropriate, for \$5 million in funding to support the JWPCP Biomethane Interconnection Project.

Section 3. If the project is selected by Congress for funding, the Board of Directors of the District authorizes the Chief Engineer and General Manager to enter into an agreement with USDOE, or any other designated agency of the United States Government authorized to disburse such funding, to provide funding for the JWPCP Biomethane Interconnection Project.

Section 4. The Board of Directors of the District declares that the District is authorized to provide a cost-share of at least 50%.

RE: RESOLUTION DECLARING SUPPORT FOR GRANT APPLICATION TO UNITED STATES BUREAU OF RECLAMATION WATERSMART: WATER RECYCLING AND DESALINATION PLANNING GRANT FOR PURE WATER SOUTHERN CALIFORNIA - ADOPT AND AUTHORIZE CHIEF ENGINEER AND GENERAL MANAGER TO EXECUTE

A proposed *Resolution Declaring Support for Grant Application to United States Bureau of Reclamation (USBR) WaterSMART: Water Recycling and Desalination Planning Grant for Pure Water Southern California (PWSC)* (Resolution) was presented. The Board previously approved the Regional Recycled Water Program Agreement with Metropolitan Water District of Southern California (Metropolitan) to jointly investigate production and distribution of purified water for the PWSC

project. The proposed Resolution supports a joint application with Metropolitan to the USBR for a \$5 million grant to fund planning and preliminary engineering activities by Metropolitan and the Districts. If the grant is awarded, the Districts could receive up to \$1 million for its portion of the activities proposed in the grant application and would be required to provide up to \$3 million in matching funds. Adoption of the Resolution authorizes the Districts to provide these matching funds, but does not obligate the Districts to accept the grant funding or provide the matching funds. Staff recommends that the Board authorize the Chief Engineer and General Manager to enter into a subgrant agreement with Metropolitan to address issues of grant administration. Staff has determined that adoption of the Resolution does not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 153781. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A copy of the proposed Resolution was attached to the agenda. A recommendation was made to adopt the Resolution. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager to execute a subgrant agreement with Metropolitan for administration of USBR WaterSMART grant funding.

The Chief Engineer and General Manager stated that District No. 2 is the administrative District, which handles business on behalf of the Joint Outfall System. This resolution is related to Pure Water Southern California, a partnership with Metropolitan. Currently, the project is undergoing environmental review.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute a subgrant agreement with Metropolitan Water District of Southern California for administration of USBR WaterSMART grant funding. Furthermore, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY DECLARING SUPPORT FOR GRANT APPLICATION TO UNITED STATES BUREAU OF RECLAMATION WATERSMART: WATER RECYCLING AND DESALINATION PLANNING GRANT FOR PURE WATER SOUTHERN CALIFORNIA

WHEREAS, County Sanitation District No. 2 of Los Angeles County (the “District”) and 23 other County Sanitation Districts of Los Angeles County, each organized and existing under the provisions of the County Sanitation District Act, California Health and Safety Code Section 4700 et seq., make up the Los Angeles County Sanitation Districts (“Sanitation Districts”); and

WHEREAS, the District is empowered to act as the administrative district for the Sanitation Districts, including on matters concerning the Joint Outfall System and the Joint Water Pollution Control Plant (“JWPCP”); and

WHEREAS, on November 16, 2015, the District’s Board of Directors approved the *Regional Recycled Water Program Agreement* (CSD Contract No. 4940,) with Metropolitan Water District of Southern California

("Metropolitan") for a potential advanced water purification facility ("AWPF") at the JWPCP that would produce up to 150 million gallons per day of purified water.

WHEREAS, on November 16, 2020, the District's Board of Directors approved the *First Amendment to the Regional Recycled Water Program Agreement* (CSD Contract No. 4940A) with Metropolitan to define the responsibilities of each party and guides the environmental planning phase for a full-scale project, including the joint preparation of conceptual facilities plan and environmental documentation.

WHEREAS, Metropolitan and the Sanitation Districts subsequently renamed Regional Recycled Water Program as Pure Water Southern California ("Pure Water").

WHEREAS, preliminary planning studies indicate the project will require modifications to the JWPCP facilities to reduce the nitrogen levels in order to produce suitable source water for the AWPf. One approach to reduce nitrogen in the JWPCP produced source water is to remove centrate nitrogen from the solids processing. A sidestream centrate treatment process known as deammonification is a proven and cost-effective treatment process used in other treatment facilities around the world and was successfully demonstrated by Sanitation Districts' staff to achieve nitrogen reduction during pilot-scale testing from 2013-2014. Sidestream centrate treatment will also reduce discharge of nutrients to the ocean and will likely be included in the Capital Improvement Project list for approval consideration in 2024.

WHEREAS, in December 2022, U.S. Bureau of Reclamation released Notice of Funding Opportunity (NOFO) No. R23AS00076 under the Title XVI Program for the Water Recycling and Desalination Planning Grant (WaterSMART) that would provide grants for feasibility studies, planning, preliminary design, and environmental compliance activities for planned projects with an estimated cost of over \$500 million that meet the requirements of the Large-Scale Water Recycling Funding Program authorized by the Infrastructure Investment and Jobs Act of 2021.

WHEREAS, qualifying projects may receive grants up to \$5 million, applicants must provide a minimum 75 percent cost share and grant funds must be used within two years of award.

WHEREAS, jointly pursuing these funds for the Pure Water project with Metropolitan staff will provide mutual benefits to the Sanitation Districts and Metropolitan. If awarded, Metropolitan would receive up to \$4 million to augment their previously-prepared Title XVI feasibility study to comply with the requirements of the new Large-Scale Water Recycling Funding Program and conduct preliminary design of the planned backbone conveyance pipeline infrastructure and the Sanitation Districts would receive up to \$1 million for preliminary engineering and design studies of the sidestream centrate treatment system at the JWPCP.

WHEREAS, use of grant funds would substantially reduce the Sanitation Districts' and Metropolitan's costs for these activities.

NOW, THEREFORE, the District's Board of Directors finds and resolves as follows:

Section 1. The above recitals are true, correct and are specifically incorporated in and made a substantive part of this Resolution.

Section 2. The District's Board of Directors hereby supports the joint pursuit of the WaterSMART: Water Recycling and Desalination Planning Grant with Metropolitan. Metropolitan will be responsible for the preparation and submittal of the application.

Section 3. If the grant is awarded, the District's Board of Directors authorizes the Chief Engineer and General Manager to enter into a subgrant agreement with Metropolitan and accept up to \$1 million in grants for preliminary design of a sidestream centrate treatment system at the JWPCP.

Section 4. The District's Board of Directors declares that the District is authorized to provide matching funds up to \$3 million.

RE: SERVICE CHARGE REPORT RECEIVE AND ORDER FILED - SET PUBLIC HEARING FOR MAY 10, 2023, AND GIVE REQUIRED NOTICE

Prior to meeting in regular session, the Chief Engineer and General Manager stated that all agendas have an item related to the Wastewater Revenue Program. A report titled *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2023-24*, prepared in accordance with Section 5473 of the Health and Safety Code of the State of California and which establishes the

formula for the calculation of a sewage unit that represents the average daily quantity of sewage flow and strength from a single-family home (SFH), was presented. The Chief Engineer and General Manager stated that all Boards will be taking action to order the Wastewater Service Charge Report (Report) filed with the Clerk of the Districts' Board of Directors; setting the date, time, and place for a public hearing on the Report; and order publication of the required public notices. The public hearing is required to collect the service charge on the property tax roll. This is the most efficient way to collect the service charge. The Districts is not setting new rates at this time; the rates were set a few years ago.

Filing of the Report is required each year to collect the wastewater service charge on the property tax roll. The current service charge rate per single-family home is \$15.42 per month (\$185 per year). The rate for fiscal year 2023-24, as previously adopted by the Board of Directors, is \$15.75 per month (\$189 per year). A letter discussing the service charge rate, the fiscal year 2023-24 preliminary budget, and related matters accompanied the agenda. Staff recommends that the Public Hearing be held at the Board meeting scheduled for May 10, 2023. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

A recommendation was made that, in accordance with Section 5473 of the Health and Safety Code, the Board instruct the District Clerk to publish newspaper notices to inform the public of the date, time, and place for a public hearing on the Service Charge Report, and that the public hearing be set for May 10, 2023, at 1:30 p.m. in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, for the purpose of public discussion of the adopted service charge and industrial surcharge rates, and in order to continue to collect these charges on the next property tax roll. After the public hearing is closed, the Board must adopt the Service Charge Report in order to ensure collection of the service charge through property tax billing.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2023-24* was ordered filed with the Clerk of the District, and the Board does hereby fix May 10, 2023, at 1:30 p.m. as the date and time, and in the District's Board Room at the Joint Administration Office, 1955 Workman Mill Road, Whittier, California, as the place for a public hearing on *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2023-24*, the proposed service charge and industrial wastewater surcharge rates, and the collection of the service charge on the property tax roll.

The Clerk of this Board shall cause notice of the filing of the Report and the time and place of the public hearing to be published once a week for two successive weeks in the *Montebello News*, a weekly newspaper, and in such other publications as are deemed appropriate by the Chief Engineer and General Manager.

Upon motion of Director Saleh, duly seconded and unanimously carried, the meeting was adjourned

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee