

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 2

To be held at the OFFICE OF THE DISTRICT  
1955 Workman Mill Road, Whittier, California

*For the public to join the meeting virtually, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	April 26, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	ANDRADE-STADLER	MAZA
ARTESIA	MANALO	TAJ
BELL	ARROYO	SALEH
BELL GARDENS	A. CORTEZ	BARCENA
BELLFLOWER	SANTA INES	HAMADA
CERRITOS	VO	BARROWS
COMMERCE	REBOLLO	ALTAMIRANO
COMPTON	SHARIF	-----
DOWNEY	FROMETA	TRUJILLO
LONG BEACH	RICHARDSON	SARO
LOS ANGELES CITY	KREKORIAN	MC OSKER
MONTEBELLO	TORRES	JIMENEZ
MONTEREY PARK	SANCHEZ	WONG
NORWALK	VALENCIA	PEREZ
PARAMOUNT	AGUAYO	CUELLAR STALLINGS
PICO RIVERA	LUTZ	CAMACHO
SAN GABRIEL	HARRINGTON	DING
SOUTH GATE	AVALOS	DAVILA
VERNON	LOPEZ	-----
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	HAHN	HORVATH

**CONSENT AGENDA**

1. Public Comment
2. Receive and Order Filed as Follows:
  - (a) Certificate of Ms. Isabel Aguayo, Presiding Officer of the City of Paramount
  - (b) Action Appointing Ms. Vilma Cuellar Stallings as Alternate Director of the City of Paramount
3. Approve Minutes of Regular Meeting Held April 12, 2023
4. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount of \$177,662.10, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters for Month of February 2023

**REGULAR AGENDA**

1. Report on Bids and Award of Order to SNF Polydyne, Inc., (Polydyne) in Amount of Approximately \$12,003,750 to Furnish and Deliver Cationic Emulsion Polymer for Joint Water Pollution Control Plant (JWPCP), Lancaster and Palmdale Water Reclamation Plants (WRPs) for One-Year Period

Summary: JWPCP and Lancaster and Palmdale WRPs use cationic emulsion polymer for biosolids dewatering. The Districts solicited bids to furnish and deliver cationic emulsion polymer for a one-year period with the option of three 1-year renewals. Two vendors, expressed interest and participated in the qualification process but only Polydyne qualified by meeting Districts' performance specifications. The bid summary/recommendation to award is attached. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

2. Authorize Extension of Purchase Order to ChemTreat, Inc., (ChemTreat) in Amount of Approximately \$380,000 for Water Treatment Chemical Supplies and Professional Services at Joint Water Pollution Control Plant (JWPCP) for Three-Year Period

Summary: In March 2020, subsequent to a Request for Proposal, the Board authorized issuance of a purchase order to ChemTreat, who submitted the lowest cost proposal, to provide professional services and water treatment chemicals at the JWPCP to prevent scale, fouling and corrosion on metal surfaces and control biological growth in various water systems. ChemTreat has provided quality water treatment chemicals and reliable professional services for the past three years at the JWPCP. The contract included an option for one 3-year extension. ChemTreat has requested to extend the agreement with an 8.6 percent price increase due to increased labor and chemical costs. A review of cost increase has determined that the increase is justified, and it is in the best interest of the Districts to extend the agreement at this time. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

3. Approve and Order Executed [First Amendment \(First Amendment\) to Household Hazardous Waste/Electronic Waste \(HHEW\) Collection Agreement](#) (Agreement) with Clean Harbors Environmental Services, Inc., (Clean Harbors) for HHEW Collection Program at EDCO Recycling and Transfer Permanent Collection Center

Summary: The Agreement between the Districts and Clean Harbors provides for the operation of a permanent HHEW collection center at EDCO Recycling and Transfer in the city of Signal Hill. Funding for the program is provided through a fee imposed by the County on all solid waste disposed in the County or transferred out of the County for disposal. At the County's request, the Districts oversees a contract for operating the permanent center. The permanent center is open to the public on the second and fourth Saturday of each month, excluding holidays. Clean Harbors was selected to operate the center through a formal solicitation process in 2021. The Board awarded the three-year Agreement to Clean Harbors for calendar years 2021, 2022, and 2023. Clean Harbors has agreed to amend the Agreement with pricing adjustments to account for prevailing wage requirements, and increased transportation, disposal and supply costs. The Agreement provides for 13 HHEW collection events through the end of 2023 at a cost of approximately \$1.09 million. Staff has determined that approval of the First 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. 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).

4. Re: CalRecycle Organics Grant for Joint Water Pollution Control Plant (JWPCP) Food Waste Recycling Program
- (a) Adopt Resolution Authorizing Submittal of Grant Application to be Valid for Five-Year Period
- (b) Authorize Chief Engineer and General Manager to Execute Necessary Documents and Take All Actions Related to Grant

Summary: To support the Districts' member cities' effort to divert food waste from landfills and help reduce greenhouse gas emissions, the Districts has undertaken a food waste recycling/co-digestion program. CalRecycle is administering an Organics Grant Program which will provide \$56 million in funding opportunities for anaerobic/co-digestion projects within the state. Districts' staff is applying for \$10 million in funding for reimbursement of costs related to the Biogas Conditioning System 2 and Pipeline Injection projects. This action does not commit the Districts to enter into a grant agreement with CalRecycle nor to construct the projects. Adoption of the Resolution, which is attached, authorizes the Districts to submit the grant application to be valid for a five-year period. Staff has determined that the activities described herein do 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).

#### Adjourn

**Status Report:** Prior to or during the 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.

**Public Comment:** 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 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 of 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).

**Document Requests:** Links to supporting documents are available online at the time of posting. 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.

TO: BOARD OF DIRECTORS OF COUNTY SANITATION  
DISTRICT NO. 2 OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. R-1

FOR BOARD MEETING APRIL 26, 2023

BIDS were received at the District Office on Tuesday, March 21, 2023 at 11:00 a.m.

FOR FURNISH AND DELIVER CATIONIC EMULSION POLYMER FOR DEWATERING DIGESTED  
SLUDGE

No. of Bids Received: 1

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Polydyne, Inc.	<u>\$12,003,750</u>

RECOMMENDATION:

Award purchase order to Polydyne, Inc., the sole responsive and responsible bidder, in the amount of approximately \$12,003,750 to furnish and deliver Cationic Emulsion Polymer for dewatering digested sludge.

Engineer's Estimate: \$12,000,000



Robert C. Ferrante  
Chief Engineer and  
General Manager

**RESOLUTION**  
**AUTHORIZING APPLICATION FOR A GRANT FROM**  
**2022-2023 CALRECYCLE ORGANICS GRANT PROGRAM**

The Board of Directors of County Sanitation District No. 2 of Los Angeles County (District) resolves as follows:

The County Sanitation Districts of Los Angeles County (Districts) are applying for a grant from the 2022-2023 CalRecycle Organics Grant Program. The Biogas Conditioning System 2 Project (BCS-2 Project) and Pipeline Injection Project (Pipeline Project) at the Joint Water Pollution Control Plant (JWPCP) are potentially eligible to receive grant funding. A mandatory requirement for entities subject to a governing body is a Resolution that authorizes specific grant-related matters. The Resolution must:

- Authorize submittal of an application for one or more specifically named CalRecycle grant(s) or for all CalRecycle grants for which the applicant is eligible.
- Identify the period of time, up to five years, during which the authorizations are valid. Although resolutions valid for five years are encouraged; periods of less than five years are acceptable. If a Resolution does not specifically identify a period of time, it is considered valid for one year from the date of adoption.
- Identify the Signature Authority by listing the job title of the person(s) authorized to sign all grant-related documents necessary to implement and close-out the grant(s).

The Districts are a confederation of 24 independent sanitation districts providing wastewater and solid waste services to over half of Los Angeles County. Seventeen of those districts are signatory to a joint agreement under which they jointly own and operate the wastewater conveyance, treatment, and disposal facilities. Seventeen of those districts are also signatory to a joint agreement under which they jointly own and operate a solid waste transfer and disposal system. Under the terms of both agreements, the District has been appointed as the administrative agent responsible for all matters pertaining to those shared facilities, including making financial commitments.

To support the Districts' member cities in their efforts to divert food waste from landfills, the Districts implemented a food waste recycling program at the JWPCP located in the City of Carson. The JWPCP is a wastewater treatment facility where all of the biosolids (the solid matter removed from the wastewater) are treated through a process known as anaerobic digestion. Adding food waste into the existing digesters and headworks generates additional digester gas (also referred to as biogas). The BCS-2 Project shall process the extra biogas into renewable natural gas (RNG) for use as vehicle fuel at the Districts' CNG fueling station, replacing, and supplementing fossil fuels. The Pipeline Project will inject RNG into the utility pipeline when no fuel is demanded at the CNG fueling station. Once completed, the overall project will produce 10,000 gasoline gallon equivalents of JWPCP RNG per day.

The estimated cost for both projects, including project management, is \$22 million. The CalRecycle grant would fund up to \$10 million of the costs which will be allocated towards the BCS-2 and Pipeline Project.

General Requirements

With this Resolution, the Districts authorizes the submittal of the Districts grant application to the 2022-2023 Organics Grant Program. Additionally, the District grants this authorization for a period of five years from the date of this Resolution. To expedite grant administration and project management, the

District also authorizes the Chief Engineer and General Manager of the Districts (Signature Authority) to sign all grant-related documents and take all additional actions necessary to implement and close-out the grant(s).

**THEREFORE**, the Board of Directors of County Sanitation District No. 2 of Los Angeles County hereby resolves that:

1. The District is authorized to submit an application for the 2022-2023 and subsequent Organics Grant Programs.
2. This authorization is valid for a period of five years after the date of this Resolution.
3. The Chief Engineer and General Manager of the Districts (Signature Authority) is authorized to sign all grant-related documents and take all additional actions necessary to implement and close-out the grant(s).

**PASSED AND ADOPTED** by the Board of Directors of County Sanitation District No. 2 of Los Angeles County on April 26, 2023.

COUNTY SANITATION DISTRICT NO. 2 OF  
LOS ANGELES COUNTY

By \_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

By \_\_\_\_\_  
Secretary to the Board

APPROVED AS TO FORM:  
LEWIS, BRISBOIS, BISGAARD & SMITH LLP

By \_\_\_\_\_  
District Counsel