

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 14
HELD AT THE LANCASTER CITY HALL

March 9, 2023
9:30 o'clock, A.M.

The Board of Directors of County Sanitation District No. 14 of Los Angeles County met in regular session.

There were present: Andrea Alarcon, Alternate Director from Palmdale
Kathryn Barger, Alternate Director from Los Angeles County
Marvin Crist, Chairperson pro tem, Alternate Director from Lancaster

Absent: None

Also present: Kimberly S. Christensen, Secretary to the Board
Brant Dveirin, District Counsel

RE: PUBLIC COMMENT The Chairperson pro tem announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

RE: ALTERNATE DIRECTOR FROM CITY OF PALMDALE A copy of an action taken by the City Council of the City of Palmdale at a meeting held January 11, 2023, was presented to the Secretary stating that Ms. Andrea Alarcon, a member of the City Council of the City of Palmdale, was appointed to serve as alternate Director from the city.

Upon motion of Director Alarcon, duly seconded and unanimously carried, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Alarcon, duly seconded and unanimously carried, the minutes of the regular meeting held February 9, 2023, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of December 2022 were presented and upon motion of Director Alarcon, duly seconded and unanimously carried, were approved:

Local District Expenses:	
Operations & Maintenance	\$ 990,864.25
Capital	479,553.11
Legal	13,579.11
Allocated Expenses:	
Joint Administration	168,843.38
Technical Support	158,807.84
Legal	6,518.13
Total Expenses	<u>\$1,818,165.82</u>

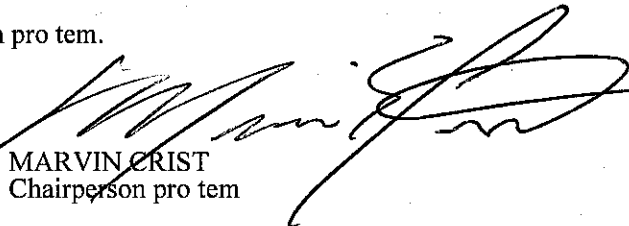
RE: FACILITIES PLANNING - LANCASTER WATER RECLAMATION PLANT BIOSOLIDS AIR DRYING PAD - ADDENDUM NO. 3 TO THE LANCASTER WATER RECLAMATION PLANT 2020 FACILITIES PLAN FINAL ENVIRONMENTAL IMPACT REPORT AND FINDINGS FOR ADDENDUM NO. 3 TO THE LANCASTER WATER RECLAMATION PLANT 2020 FACILITIES PLAN FINAL ENVIRONMENTAL IMPACT REPORT APPROVE AND AUTHORIZE ISSUANCE OF PURCHASE ORDER TO HORIZONS CONSTRUCTION CO. INTERNATIONAL, INC. The Chief Engineer and General Manager advised that, in 2004, the Board certified the Final Environmental Impact Report (FEIR) and approved the project described in the Lancaster Water Reclamation Plant (WRP) 2020 Facilities Plan (Facilities Plan), which included upgrading the Lancaster WRP to full tertiary treatment, expanding the biosolids drying facilities, constructing recycled water storage reservoirs, and reusing recycled water through agricultural and municipal reuse. The Board approved Addendums Nos. 1 and 2 to the FEIR in 2008 and 2009, respectively, to address the potential environmental impacts of new electrical transmission facilities to support these plant

upgrades. The proposed Lancaster WRP Biosolids Air Drying Pad (Project) would construct an additional biosolids drying pad at the Lancaster WRP equivalent to the biosolids drying expansion evaluated in the FEIR. The Project would also transport biosolids from Palmdale WRP to Lancaster WRP for combined drying at one location resulting in a net cost savings. District No. 14's share of the proposed purchase order is approximately \$1,380,000, with an anticipated savings of \$350,000 per year. However, the transport of biosolids between the WRPs was not evaluated in the FEIR. The proposed Addendum No. 3 evaluates the environmental impacts associated with this change and compares them to the original project. Based on Addendum No. 3, this change still results in an impact of "less than significant" and would not trigger any statutory requirements for preparation of a subsequent or supplemental EIR. Pursuant to authority previously granted by the Board, the Project will be completed utilizing the Job Order Contracting program which relies on pre-established, competitively bid construction tasks that will accelerate project delivery and reduce administration and design costs. This item is consistent with the Districts' Guiding Principles of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness); and to maximize use of our assets and resources (recycled water, recyclables, and energy). A recommendation was made to approve *Addendum No. 3 to the Lancaster WRP 2020 Facilities Plan Final Environmental Impact Report and Findings for Addendum No. 3 to the Lancaster WRP 2020 Facilities Plan FEIR*. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Horizons Construction Co. International, Inc., in the amount of approximately \$2,055,000 for Construction of the Lancaster Water Reclamation Plant Biosolids Air Drying Pad.

In response to questions Director Alarcon had regarding truck traffic, the Chief Engineer and General Manager advised that the environmental analysis was prepared very conservatively and two trips per day is anticipated to take place for truck traffic along the most efficient route.

Upon motion of Director Barger, duly seconded and unanimously carried, *Addendum No. 3 to the Lancaster WRP 2020 Facilities Plan Final Environmental Impact Report and Findings for Addendum No. 3 to the Lancaster WRP 2020 Facilities Plan FEIR*, as set forth therein, were approved. Furthermore, the Purchasing Agent was authorized to issue a purchase order to Horizons Construction Co. International, Inc., for Construction of the Lancaster Water Reclamation Plant Biosolids Air Drying Pad, at a cost of approximately \$2,055,000.

The meeting was adjourned by the Chairperson pro tem.


MARVIN CRIST
Chairperson pro tem

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee