

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 2
HELD AT THE OFFICE OF THE DISTRICT**

May 10, 2023
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met in regular session.

- There were present: Adele Andrade-Stadler, Director from Alhambra
 Ali Sajjad Taj, Alternate Director from Artesia
 Ali Saleh, Alternate Director from Bell
 Sonny Santa Ines, Director from Bellflower
 Bruce Barrows, Alternate Director from Cerritos
 Hugo Argumedo, Director from Commerce
 Emma Sharif, Director from Compton
 Claudia Frometa, Director from Downey
 Suely Saro, Alternate Director from Long Beach
 Tim McOsker, Alternate Director from Los Angeles City
 David Torres, Director from Montebello
 Jennifer Perez, Alternate Director from Norwalk
 Isabel Aguayo, Director from Paramount
 Tony Ding, Alternate Director from San Gabriel
 Maria Avalos, Director from South Gate
 Leticia Lopez, Director from Vernon
 Cathy Warner, Chairperson, Alternate Director from Whittier
- Absent: Alejandra Cortez, Director from Bell Gardens
 Jose Sanchez, Director from Monterey Park
 Erik Lutz, Director from Pico Rivera
 Janice Hahn, Director from Los Angeles County
- Also present: Kimberly S. Christensen, Secretary to the Board
 Jessica Lienau, District Counsel

CONSENT AGENDA

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Consent Agenda was approved as follows:

- RE: PUBLIC COMMENT The Chairperson 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: MINUTES The minutes of the regular meeting held April 26, 2023, were approved.
- RE: DISTRICT EXPENSES The following expenses for the month of February 2023 were presented and approved:

	District No. 2	Joint Administration	Technical Support	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	\$ 16,744	\$3,097,253	\$5,068,995	\$28,866,552	\$ 9,380,941	<u>\$7,180</u>
Capital	<u>(10,035)</u>	<u>384,127</u>	<u>13,971</u>	16,411,867	711,196	
Allocated Expenses:						
Joint Administration				4,522,138	1,673,641	
Joint Outfall						
Technical Support				<u>4,194,159</u>	<u>245,410</u>	
Total Expenses:	<u>\$ 6,709</u>	<u>\$3,481,380</u>	<u>\$5,082,966</u>	<u>\$53,994,716</u>	<u>\$12,011,188</u>	<u>\$7,180</u>

REGULAR AGENDA

RE: WASTEWATER MANAGEMENT
SUNFLOWER TRUNK SEWER
REHABILITATION - AWARD CONTRACT
NO. 5526 TO SOUTHWEST PIPELINE AND
TRENCHLESS CORP. - ORDER SECRETARY
TO EXECUTE

The *Sunflower Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 25,080 feet of 12-inch and 15-inch corroded concrete pipe and appurtenant structures that were constructed between 1955 and 1964. The work is located within the cities of Covina, Glendora, La Verne, San Dimas, and unincorporated Los Angeles County as was 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 April 18, 2023, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Southwest Pipeline and Trenchless Corp.	\$3,582,457.00
Nu Line Technologies, LLC	\$3,685,042.00
Insituform Technologies	\$3,943,196.00

The bid of Southwest Pipeline and Trenchless Corp. was the lowest bid received and that Southwest Pipeline and Trenchless Corp. was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Southwest Pipeline and Trenchless Corp., at the unit prices stated in its bid amounting to approximately \$3,582,457. 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 Southwest Pipeline and Trenchless Corp. for construction of the Project.

Upon motion of Director Avalos, duly seconded and unanimously carried, Contract No. 5526 for construction of the *Sunflower Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Southwest Pipeline and Trenchless Corp., at the unit prices stated in its bid amounting to approximately \$3,582,457. 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 Southwest Pipeline and Trenchless Corp. for construction of the Project.

RE: SOLID WASTE MANAGEMENT
SOUTH GATE TRANSFER STATION
ELECTRIC POWERED MATERIAL HANDLER
REPORT ON BIDS AND AWARD OF ORDER
AND AUTHORIZE DISPOSAL OF DISTRICT-
OWNED EQUIPMENT

On March 23, 2023, one bid was received at the District’s office to *Furnish and Install Stationary Electric Powered Material Handler at South Gate Transfer Station* (SGTS). The purchase of the material handler is required to replace equipment at SGTS that is no longer cost effective to maintain. The primary purpose of the material handler is to prepare outbound

transfer loads of waste. The bid summary/recommendation to award a purchase order to Volvo Construction Equipment & Services was attached to the agenda. Staff has determined that the Project described herein 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”) Sections 15301 and 15302. This item is consistent with the Districts’ Guiding Principle of 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 award a purchase order to the sole bidder, Volvo Construction Equipment & Services, in the amount of approximately \$348,885, and that the Board find that one existing Bultrite 2100-SE Electric Material Handler is no longer required for Districts’ purposes and authorize disposal.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to the sole bidder, Volvo Construction Equipment & Services, to *Furnish and Install Stationary Electric Powered Material Handler at South Gate Transfer Station*, in the amount of approximately \$348,885 and in accordance with the bid received March 23, 2023.

RE: WASTEWATER MANAGEMENT
LONG BEACH WATER RECLAMATION
PLANT INFLUENT PUMPS NOS. 2 AND 3
FLOW METER REPLACEMENT - AUTHORIZE
ISSUANCE OF PURCHASE ORDER TO
ACCO ENGINEERED SYSTEMS

The Districts has recently procured new flow meters for Influent Pumps Nos. 2 and 3. The demolition and installation work needed to install the new meters requires pipefitting expertise, equipment, and special rigging best done by a mechanical contractor. Pursuant to authority previously granted by the Board, the *Long Beach Water Reclamation Plant (WRP) Influent Pumps*

Nos. 2 and 3 Flow Meter Replacement (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. Staff has determined that the activities described herein are 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 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 ACCO Engineered Systems in the amount of approximately \$213,762 for the *Long Beach Water Reclamation Plant Influent Pumps Nos. 2 and 3 Flow Meter Replacement*.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to ACCO Engineered Systems for the *Long Beach Water Reclamation Plant Influent Pumps Nos. 2 and 3 Flow Meter Replacement*, at a cost of approximately \$213,762.

RE: WASTEWATER MANAGEMENT
WHITTIER NARROWS WATER
RECLAMATION PLANT - IMPROVE
INFLUENT AND EFFLUENT PUMPING
OPERATIONS - AUTHORIZE ISSUANCE OF
PURCHASE ORDERS TO MULTI W
SYSTEMS, INC., AND FLO-SYSTEMS, INC.

At the Whittier Narrows Water Reclamation Plant (WRP), influent and effluent pumps are critical for the production of recycled water. The influent pumps lift raw sewage from underground sewers into the process tanks for treatment, while filter effluent pumps lift water after it has been treated and filtered to additional process tanks for disinfection by ultraviolet light to meet recycled water requirements. Multi W Systems, Inc., is

the authorized distributor for Ruhrpumpen, which is the only equipment manufacturer identified that could furnish an influent pump with the same footprint and hydraulic performance as the original pumps at the WRP. Flo-Systems, Inc., is the authorized distributor for Pentair Fairbanks Nijhuis (formerly Aurora Vert-line), which is the original equipment manufacturer of the vertical mixed flow pumps that are used for filter effluent pumping. The purchase of this equipment will ensure adequate redundancy and resiliency for the influent and effluent pumping operations. These items are 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 purchase orders to Multi W Systems, Inc., in the amount of approximately \$124,028 for one influent pump and to Flo-Systems, Inc., in the amount of approximately \$307,710 for one filter effluent pump.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue purchase orders to Multi W Systems, Inc., for one influent pump, at a cost of approximately \$124,028 and to Flo-Systems, Inc., for one filter effluent pump, at a cost of approximately \$307,710.

RE: WASTEWATER MANAGEMENT
WORK UNIFORMS AND OTHER WORK
CLOTHING - AUTHORIZE EXTENSION
OF PURCHASE ORDER TO ARAMARK
UNIFORM SERVICES

In 2020, Ameripride Uniform Services (Ameripride) was awarded a three-year purchase order to provide uniform rental and laundry service for Districts’ workers after a competitive proposal process. The agreement includes providing work clothing for over 1,000 workers at various locations, including work shirts, pants,

coveralls, and laboratory coats. Since the selection, Ameripride merged with Aramark Uniform Services (Aramark) and Aramark has provided adequate service since that time. It is recommended that the purchase order be extended one additional year since Aramark has agreed to hold existing pricing despite high inflation and associated increased labor and material costs. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a one-year extension of a purchase order with Aramark in the amount of approximately \$300,000 to furnish and maintain work uniforms and other work clothing.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Purchasing Agent was authorized to extend the purchase order, for a one-year period, with Aramark Uniform Services to furnish and maintain work uniforms and other work clothing, at a cost of approximately \$300,000.

RE: FACILITIES PLANNING
TECHNICAL FIELD SERVICES
AND REPORTING FOR REMEDIATION OF
FORMER FLETCHER OIL AND REFINING
COMPANY SITE - AUTHORIZE
SUPPLEMENTAL PURCHASE ORDER TO
LEYMASTER ENVIRONMENTAL
CONSULTING, LLC

In 2000, the Districts purchased the 36-acre Fletcher Oil and Refining Company (FORCO) site located adjacent to the Joint Water Pollution Control Plant to accommodate potential future plant expansion. This site is currently the proposed location for the advanced water treatment facility planned under the Pure Water Southern California project. Due to the historical oil refinery operations, the property contains petroleum hydrocarbon contamination in the soil and groundwater,

and remediation efforts for the site are on-going. Leymaster Environmental Consulting, LLC, (Leymaster) has provided remediation services at the FORCO site since 2009. Continued operation and maintenance of the existing system is necessary until construction begins on the next phase of the remediation system. Leymaster has agreed to provide the required services at the same rates as negotiated in 2009, and its rates are lower than those provided by other consulting companies previously doing work at the site. Retaining Leymaster to perform the work is the most cost-effective approach for obtaining the necessary services. The proposed purchase order will cover the remediation work through June 2024. Staff has determined that the activities described herein are exempt from 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”) Sections 15301 and 15306. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a supplemental purchase order to Leymaster in the amount of approximately \$150,000 for technical field services and reporting for remediation of the former FORCO site.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Chief Engineer and General Manager, in his capacity as Purchasing Agent, was authorized to issue a supplement purchase order to Leymaster Environmental Consulting, LLC, for technical field services and reporting for remediation of the former Fletcher Oil and Refining Company site, at a cost of approximately \$150,000.

RE: TECHNICAL SERVICES - TULARE
LAKE COMPOST - CROP HARVESTING AND
REVENUE SHARING - OLD RIVER FARMING,
LLC - CONTRACT NO. 5531 - APPROVE

The Board previously authorized issuance of a purchase order to Old River Farming, LLC, (ORF) to provide agricultural services on the approximate 14,500-acre agricultural property owned by the Districts adjacent to the Tulare Lake Compost (TLC) facility. Pursuant to the

purchase order, ORF has recently grown a variety of wheat fodder crops using compost produced at TLC as a soil amendment on approximately 2,700 acres, which are ready for harvest soon, and will cultivate additional acres later this year. The proposed *Crop Harvesting and Revenue Sharing* (Agreement) would require ORF to assist with the harvesting, transportation and sale of crops grown at the TLC agricultural site. Net revenue generated from the sale of these crops would be shared by both ORF and the District, with 10 percent of revenues to ORF and 90 percent to the District. The proposed Agreement would include a term through May 31, 2024, and would potentially generate an estimated \$1,000,000 in net revenue to the District for crops that are currently growing at the agricultural property. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. 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 and order executed an Agreement for *Crop Harvesting and Revenue Sharing* with ORF at the TLC Agricultural Property.

Upon motion of Director Avalos, duly seconded and unanimously carried, 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 an Agreement for *Crop Harvesting and Revenue Sharing* with Old River Farming, LLC, providing for assistance with the harvesting, transportation and sale of crops grown at the Tulare Lake Compost agricultural site, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Crop Harvesting and Revenue Sharing*, Contract No. 5531, dated May 10, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: WASTEWATER MANAGEMENT
JOINT OUTFALL “B” UNIT 1A TRUNK
SEWER - SETTLEMENT AGREEMENT
AND RELEASE - ALEX C. ROQUE AND
TERESITA S. E. ROQUE - CONTRACT
NO. 5527 - APPROVE

Alex C. Roque and Teresita S. E. Roque (Roques) own a single-family home at 24132 Neptune Avenue in the City of Carson, adjacent to the Districts’ 144-inch-diameter Joint Outfall “B” Unit 1A Trunk Sewer (JOB-1A), and are seeking compensation for damage sustained to their property allegedly due to soil subsidence related to construction of the JOB-1A in the 1950s. In 1990 and

2014, the District settled similar claims from property owners in the same area due to soil subsidence by providing compensation for damage in exchange for release of liability and granting of an easement for any future subsidence. This property was not part of the previous claims, but has soil subsidence similar to what occurred at the neighboring properties. Under the proposed *Settlement Agreement and Release* (Agreement), the Roques will release the District from any and all liability involving damage to the property and grant an easement releasing the District from any liability due to future subsidence in return for payment of \$175,000. Staff has determined that approval of the Agreement 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 to provide reliable and responsible services with safety first. A recommendation was made to approve and order executed an Agreement with the Roques for payment for damage and release of District liability related to soil subsidence over JOB-1A in the amount of approximately \$175,000.

Upon motion of Director Avalos, duly seconded and unanimously carried, 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 *Settlement Agreement and Release* with Alex C. Roque and Teresita S. E. Roque providing for payment for damage and release of District liability related to soil subsidence over Joint Outfall “B” Unit 1A Trunk Sewer, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Settlement Agreement and Release*, Contract No. 5527, dated May 10, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: FACILITIES PLANNING - FIRST
AMENDMENT TO LEASE AGREEMENT
APPROVE ACTION BY DISTRICT NO. 3
TO APPROVE AND ORDER EXECUTED
AMENDMENT

In 2003, the Districts leased a vacant 0.14-acre parcel traversed by two Districts’ sewers to the City of Long Beach (City) for development of a park for the local community. The lease expires on May 13, 2023, and the City desires to extend the term. The Districts does not have an immediate need for the property, and the City’s

use is compatible with the Districts’ operations. The proposed *First Amendment to Lease Agreement* (Amendment) extends the term of the lease by 20 years and requires the City to make a one-time rent payment of \$1,000, which staff has determined to be just compensation. On January 11, 2023, the Board of Directors of District No. 2 declared the property to be “exempt surplus land,” pursuant to the provisions of the California Surplus Land Act, allowing the Districts to lease the property for use as a public park. Staff has determined that approval of the Amendment 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. As fee title holder of the property, District No. 3 must approve the Amendment, and District No. 2, as the administrative District, must approve the action by District No. 3. This item is consistent with the Districts’ Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy). A recommendation was made to approve the action by District No. 3 to approve and order executed the Amendment with the City for Districts’ property utilized as Loma Vista Park.

Upon motion of Director Avalos, duly seconded and unanimously carried, the Board of Directors of County Sanitation District No. 2 of Los Angeles County approved and consented to the action taken by District No. 3 to approve and order executed the *First Amendment to Lease Agreement* with the City of Long Beach for Districts’ property utilized as Loma Vista Park.

RE: FINANCIAL MANAGEMENT
PUENTE HILLS MATERIALS RECOVERY
FACILITY AND SOUTH GATE TRANSFER
STATION - INTRODUCE AN ORDINANCE
PRESCRIBING FEE AND CHARGE RATES FOR
SOLID WASTE MANAGEMENT ACTIVITIES

A proposed *An Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Puente Hills Materials Recovery Facility (MRF) and the South Gate Transfer Station (SGTS)* (Ordinance) was presented to the Board for consideration and introduction. A letter describing the recommended Board action and a copy of the proposed Ordinance accompanied the

agenda. The Ordinance would increase the municipal solid and inert waste (MSW) rate at the Puente Hills MRF from \$81.73 per ton to \$93.99 per ton, and the MSW rate at SGTS would increase from \$87.86 per ton to \$101.04

per ton, effective July 1, 2023. Changes to the rates for hard-to-handle and bulky items, pull-offs, and uncovered loads capable of producing litter, are also proposed at both facilities. The proposed rate increases are necessary to offset increasing operational and capital costs. 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 to waive the reading of the Ordinance in its entirety.

The Chief Engineer and General Manager advised that this item is to introduce an ordinance to increase rates for the Puente Hills Materials Recovery Facility and South Gate Transfer Facility, solid waste facilities owned and operated by the Districts. He stated that although the increase is significant, it is necessary to offset increasing operational and capital costs. The Districts currently transfer waste to Orange County or San Bernardino County landfills. The Districts no longer operates Downey Area Recycling and Transfer Station (DART). Athens Services Inc. has entered into a lease agreement with the Districts to operate and maintain the DART facility. The lease agreement generates \$2.7 million revenue.

Typically, the Districts increases rates on a fiscal year basis. In the case of *Kaanaana v. Barrett Business Services, Inc.*, the State Supreme Court ruled that prevailing wage must be paid to those employed by county sanitation districts. The 30 percent rate increase is a result of the requirement to pay for prevailing wage, significant increases in costs, and increase in the Consumer Price Index. Furthermore, the Districts' contract to transfer waste to Orange County landfills expires in 2025. An extension is expected with an increase in rates.

The current and proposed rates were discussed. The proposed rates are still in line with the private solid waste market.

Upon motion of Director Avalos, duly seconded and unanimously carried, *An Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Puente Hills Materials Recovery Facility (MRF) and the South Gate Transfer Station (SGTS)* (Ordinance) was introduced, and after reading of the title thereof, further reading of the Ordinance was waived.

RE: SERVICE CHARGE PROGRAM
HOLD PUBLIC HEARING ON
SERVICE CHARGE REPORT, AND
COLLECTION ON TAX ROLL

The Chief Engineer and General Manager announced that today the Board would hold a public hearing, and the proposed rate increases associated with the service charge, industrial wastewater surcharge, and connection fee rates, and the collection of the service charge on the

property tax roll were presented. Holding a public hearing and then adopting the Service Charge 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 this matter, together with the Service Charge Report, the preliminary budget, and a budget explanation and glossary, accompanies the agenda. 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.

In accordance with Section 5473 of the Health and Safety Code of the State of California, the *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2023-24*, was filed on March 8, 2023, and publication of two newspaper notices for today's public hearing were published in the *Montebello News*, a weekly newspaper. The Service Charge Report addresses the continued collection of the service charge for the District on the tax roll. These charges are needed to supplement the District's existing revenue sources for the forthcoming fiscal year, as discussed in the letter to the Boards, dated February 3, 2023.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 2 of Los Angeles County. In response to the Chairperson's question, the Secretary reported that the District has received no correspondence or telephone calls on the Service Charge Report.


There being no further comments, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM
ADOPT SERVICE CHARGE REPORT

Following the public hearing, upon motion of Director Avalos, duly seconded and unanimously carried, the Board of Directors of County Sanitation

District No. 2 of Los Angeles County approved and adopted the *County Sanitation District No. 2 Service Charge Report for Fiscal Year 2023-24*, which was filed with the Clerk of the Board on March 8, 2023.

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


CATHY WARNER
Chairperson

ATTEST:


KIMBERLY S. CHRISTENSEN
Secretary

/ee