

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. The meeting is not required to be broadcast via Zoom, but as a courtesy for public attendance. You may find further information at: <http://www.lacsd.org/agendas>

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	September 13, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	MAZA	S. PEREZ
ARTESIA	MANALO	TAJ
BELL	ARROYO	SALEH
BELL GARDENS	SANCHEZ	BARCENA
BELLFLOWER	SANTA INES	KOOPS
CERRITOS	BARROWS	SOLANKI
COMMERCE	ARGUMEDO	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	J. PEREZ
PARAMOUNT	AGUAYO	CUELLAR STALLINGS
PICO RIVERA	LUTZ	CAMACHO
SAN GABRIEL	HARRINGTON	DING
SOUTH GATE	AVALOS	DAVILA
VERNON	LARIOS	MERLO
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	HAHN	HORVATH

CONSENT AGENDA

1. Public Comment
2. Receive and Order Filed as Follows:
 - (a) Certificate of Mr. Ross Maza, Presiding Officer of the City of Alhambra
 - (b) Action Appointing Ms. Sasha Pérez as Alternate Director of the City of Alhambra
 - (c) Certificate of Ms. Francis de Leon Sanchez, Presiding Officer of the City of Bell Gardens
 - (d) Action Appointing Mr. Dan Koops as Alternate Director of the City of Bellflower
3. Approve Minutes of Regular Meeting Held July 26, 2023
4. Approve May and June 2023 Expenses in Amount of \$194,111,913

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District’s proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities for all the signatory Districts, along with the methodology for determining the proportionate costs for each participating District. District No. 2 also acts as the Administrative District for the Solid Waste System expenses which are managed pursuant to the Solid Waste Management System Agreement, the Los Angeles County Refuse Disposal Trust Fund Agreement, and a series of Joint Powers Agreements. District No. 2 also acts as the Administrative District for Stormwater Management expenses the Districts incur, and are later reimbursed for, in assisting their member cities and unincorporated Los Angeles County address stormwater compliance issues. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at lacsd.org/financial-documents. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship.

4. Contd.

	District No. 2	Joint Administration	Technical Support	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	\$47,271	\$7,333,663	\$10,423,778	\$52,977,288	\$23,664,007	<u>\$5,857</u>
Capital Allocated		<u>2,165,792</u>	<u>64,440</u>	46,417,097	1,854,453	
Expenses:						
Joint Administration				11,615,781	4,106,477	
Joint Outfall	<u>24,322,694</u>					
Technical Support				<u>8,634,919</u>	<u>478,396</u>	
Total Expenses:	<u>\$24,369,965</u>	<u>\$9,499,455</u>	<u>\$10,488,218</u>	<u>\$119,645,085</u>	<u>\$30,103,333</u>	<u>\$5,857</u>

5. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount of \$214,108.49, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts’ Matters for Month of May 2023

6. Approve Plans and Call for Bids for Construction of *Joint Water Pollution Control Plant (JWPCP) Remediation System Expansion* (Project); Authorize Chief Engineer and General Manager to Establish Date for Receipt of Bids

Summary: The proposed Project consists of construction and operation, monitoring, and maintenance of a treatment system to remediate petroleum hydrocarbon contamination in the deep soil and groundwater at the Districts’ vacant property adjacent to the JWPCP. The contamination is due to historical oil refinery operations at the site. The proposed remediation system includes vertical and horizontal wells that supply air to degrade and extract contaminants from the soil and groundwater. Additionally, the Project includes up to five years of operation and maintenance as well as system decommissioning upon completion of remediation activities. This Project will help prepare the site for potential future construction of the Pure Water Southern California project or other redevelopment to support Districts’ operations. 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”) Sections 15301, 15303 and 15304. 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).

7. Accept Contracts and Order Final Payments as Follows:

(a) Contract No. 5481 with Insituform Technologies, LLC, for Construction of *Joint Outfall C Unit 6F Trunk Sewer Rehabilitation* (Project); Resulting in Total Contract Amount of \$610,867

Summary: The Project consisted of the rehabilitation of approximately 3,400 feet of 15-inch to 21-inch-diameter corroded concrete pipe and appurtenant structures. The work was located in the Cities of Artesia and Cerritos. There were no change orders for this Project.

(b) Contract No. 5513 with Charles King Company for Construction of *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation* (Project); Resulting in Total Contract Amount of \$1,339,429

Summary: This Project consisted of the rehabilitation of approximately 944 feet of 24-inch-diameter corroded concrete pipe and appurtenant structures. The work was located in the Cities of Lakewood and Long Beach. There were no change orders for this Project.

REGULAR AGENDA

1. Re: Contract with Insituform Technologies, LLC, in Amount of Approximately \$190,144 for Construction of *Elaine Avenue Trunk Sewer Rehabilitation* (Project)

(a) Report on Bids and Award and Order Executed Contract

(b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of rehabilitation of approximately 1,293 feet of 12-inch-diameter cracked vitrified clay pipe and appurtenant structures that were constructed in 1951. The work is located within the City of Lakewood 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 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).

2. Re: Contract with Sancon Technologies, Inc., in Amount of Approximately \$3,127,974, for Construction of *District 17 Trunk Sewers Group 1 Rehabilitation* (Project)

- (a) Report on Bids and Award and Order Executed Contract
(b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of rehabilitation of approximately 11,817 feet of existing 10- to 24-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in the 1950s. The work is located within the Cities of Temple City, Pasadena, 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).

3. Report on Bids and Award of Order to *Furnish Carbon Replacement Services at Various Districts Facilities for a Two-Year Period - Rebid*

Summary: The Districts utilize odor scrubbing units that contain activated carbon requiring periodic changeout to treat foul odors and comply with South Coast Air Quality Management District regulations and permits. The carbon replacement services include furnishing, delivering, and installing new carbon and disposing spent carbon from Districts’ odor scrubbing units. The bid summary/recommendation to award is attached. 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: Heavy Equipment Rental for Calabasas Landfill (CALF)

- (a) Report on Bids and Award of Order of Heavy Equipment Rental for CALF
(b) Authorize Chief Engineer and General Manager to Execute Necessary Documents with Independent Construction Co., (Independent) for Heavy Equipment Rental

Summary: At CALF, approximately 950,000 cubic yards of stockpile soil needs to be relocated on site to reduce the overall height of a soil stockpile located on the landfill property. This is required to be completed by December 31, 2024, as a condition detailed in the CALF Clean Hands Waiver, issued by Los Angeles County Department of Regional Planning. There are not sufficient site forces and equipment to complete routine work and this work within the required timeframe. Bids were solicited for heavy equipment rental with operators and five bids were received. Independent provided the lowest responsive bid. The bid summary/recommendation to award is attached. 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).

5. Authorize Issuance of Purchase Orders as Follows:

- (a) To Harry H. Joh Construction Inc., in Amount of Approximately \$120,400, for *Conveyor Truss Repairs at Joint Water Pollution Control Plant (JWPCP)* (Project)

Summary: The JWPCP produces up to 1,300 wet tons of biosolids per day. Biosolids are conveyed via a series of belt conveyors to storage silos and truck loading stations. The metal truss structures that support the belt conveyors are 25 to 50 years old. Based on a structural survey of the truss support structures, it is recommended that 19 severely corroded areas be rehabilitated immediately, while a design for refurbishment of the truss support structures is completed. 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. 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).

- (b) To MDJ Management, Inc., in Amount of Approximately \$205,100, for *Grace F. Napolitano Pure Water Southern California (PWSC) Innovation Center Improvements* (Project)

Summary: The Districts previously approved the *Regional Recycled Water Program Agreement* (Agreement) with Metropolitan Water District of Southern California (MWD) to jointly investigate production and distribution of purified water for the PWSC project. A key component of these investigations has been pilot testing at the demonstration facility, now known as the Grace F. Napolitano

5. Contd.

PWSC Innovation Center (GNIC). The GNIC was constructed by MWD in 2019 at the Joint Water Pollution Control Plant and produces approximately 500,000 gallons per day of purified water. Additional technical analysis and testing at the GNIC are needed to fully evaluate PWSC project alternatives. However, after years of operation, repairs are needed at the facility to improve reliability and address maintenance issues. The Districts and MWD desire to share the costs of these repairs. MWD will purchase the equipment and materials for the Project, and the Districts will provide the construction labor by hiring a contractor. Pursuant to authority previously granted by the Board, the Project will be completed utilizing the Districts' 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 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 Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

- (c) To Johnson Controls, Inc., (JCI) in Amount of Approximately \$690,000, for Long-Term Rental of Chiller Unit for Joint Administration Office (JAO) and San Jose Creek Water Reclamation Plant (WRP)

Summary: A chiller unit is a critical component of the existing heating, ventilation, and air conditioning system that maintains indoor temperatures for the JAO and the San Jose Creek WRP Laboratory facilities. In July 2023, the existing chiller unit experienced a significant failure that disrupted services to the JAO and the San Jose Creek WRP Laboratory facilities. Although the backup chiller unit was immediately placed into service, it is undersized, unreliable and beyond its useful life expectancy. It was determined that a long-term rental chiller unit is needed to serve as a backup and prevent further disruption to the JAO and the San Jose Creek WRP Laboratory. Proposals for a long-term rental chiller unit were solicited and received from four suppliers. JCI was selected based on its qualifications, experience, familiarity with the facilities and having immediate availability of a rental chiller unit for a cost-effective price. The long-term rental chiller unit will be in place until a permanent replacement chiller unit can be installed which is anticipated to be in the summer 2025. 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 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Sections 15301, 15302, and 15303. 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).

- (d) To Advanced Earth Sciences, Inc., (AES) in Amount of Approximately \$725,000, for Design and Installation of Groundwater Extraction Well at Calabasas Landfill (CALF)

Summary: The Waste Discharge Requirements for the CALF require operation of an effective groundwater extraction system to minimize the migration of impacted groundwater offsite. To improve the overall groundwater extraction operation and maintain protection of offsite groundwater quality, a new extraction well is needed. Request for Proposals were solicited from 22 environmental consulting firms to develop a new extraction well up to 100 feet in depth and 4 were received. AES submitted the only proposal that met all the technical requirements included in the Request for Proposals. As an initial part of the work, AES will drill an exploratory boring that will help determine the necessary depth and well design for the new extraction well, which may result in potential cost savings from the proposed amount of \$725,000 depending on the information gained from the exploratory boring. 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") Sections 15301 and 15303. 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).

- (e) To National Plant Services in Amount of Approximately \$941,800 for Inspection of Approximately 5,000 Manholes

Summary: Following the December 2021 sewer spill in the City of Carson, an independent external audit of the spill recommended that the Districts implement a manhole inspection program. The Districts' wastewater collection system has approximately 25,000 manholes, which are proposed to be inspected over a five-year period. Proposals were solicited for the first year of inspections (5,000 manholes) and five contractors submitted proposals. National Plant Services submitted the highest rated proposal based on qualifications, quality of sample inspections, and cost. Two 2-year extensions may be granted after completion of the first year of manhole inspections. 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 Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

- (f) To Golden Star Technology, Inc., (GST) in Amount of Approximately \$1,169,000, for Desktop and Mobile Computer Hardware

Summary: The Districts utilizes the Microsoft Windows operating system (Windows) for desktop and mobile computing devices. Microsoft is ending support for the current Windows version effective

5. Contd.

October 2025, and the Districts must upgrade to the new version before this deadline. Staff has determined that approximately 695 desktop computers and 72 mobile computing devices do not meet the minimum hardware requirements for the new Windows version and must be replaced. It is recommended that the Districts utilize the National Association of State Procurement Officials (NASPO) ValuePoint cooperative purchasing agreement with GST to purchase this computer hardware. NASPO ValuePoint provides nationally leveraged and competitively solicited purchasing contracts for the public sector and is the most cost-effective approach for this procurement. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to provide reliable and responsible services with safety first.

- (g) To ADS Corp. (ADS) in Amount of Approximately \$1,311,451 for Medium and Large Diameter Flow Monitoring Services

Summary: Medium and large diameter flow monitoring services for the Joint Outfall System and in the Santa Clarita Valley are necessary to better define sewer flow dynamics, determine system capacity during both wet and dry weather conditions, and support operational decisions at various wastewater treatment plants. Four proposals were submitted in response to the Districts' solicitation for flow monitoring services at 27 sites over a three-year period. One 3-year extension may be granted after completion of the first three years of flow monitoring services. The proposal by ADS offered the lowest cost for performing the work in compliance with the Districts' specifications. 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 Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. 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).

6. Authorize Issuance of Supplemental Purchase Order to Total Resource Management, Inc., (TRM) in Amount of Approximately \$499,000 for Implementation Consulting Services for IBM Maximo Enterprise Asset Management Software (Maximo) to include Inventory Functionality

Summary: The Board previously authorized a purchase order to TRM in April 2023 to implement Maximo software to manage maintenance, purchasing, and administrative tasks across all Districts' facilities. During the initial phase of implementation, it was determined that there would be significant value in moving the Districts' existing inventory functions from Oracle E-Business Suite to the Maximo platform, which was not included in TRM's original scope. Using Maximo for inventory functions would improve efficiency by enabling use of mobile applications, reducing manual data entry, and improving inventory accuracy. Additional funds in the amount of approximately \$499,000 are needed for TRM to implement this change. Staff has reviewed the cost proposal and found it to be reasonable and cost effective. 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).

7. Confirm Issuance of Purchase Orders as Follows:

- (a) To Brinkman and Sons, Inc., (Brinkman) in Total Amount of \$221,729.85 to Provide Compost Spreading Services at Tulare Lake Compost (TLC) Facility

Summary: Spreading services are required at the TLC facility to apply finished compost on the farmland. It was anticipated that spreading services would be handled by the contract farmer providing all other services on the Districts' land. Until the farmer was able to completely transition to his responsibilities, Brinkman was issued a purchase order for spreading services. Extra work related to an increased amount of compost to be spread and the time of the spreading, resulted in exceeding the original estimate, which was within the Purchasing Agent's authority. This item is consistent with the Districts' Guiding Principle of commitment to operation excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

- (b) To Steve Bubalo Construction Company, Inc., in Amount of Approximately \$2,200,000 for Emergency Repair of West Artesia Trunk Sewer System Between MHs 19 0220 and 19 0226 (Project)

Summary: On August 22, 2023, City of Cerritos staff contacted the Districts regarding a street depression developing on Gridley Road, just north of Eloise Street, and located directly above the West Artesia Trunk Sewer. Inspection of the 18-inch-diameter concrete pipe sewer revealed signs of severe corrosion and a section of missing pipe with a void present. In addition, at the intersection of Gridley Road and South Street, another section of missing pipe with a void was also discovered. These reaches of sewer are included in the District's capital improvement plan for repair in the next several years but need to be repaired now on an emergency basis. Steve Bubalo Construction Company, Inc., was selected to perform this emergency repair work due to their qualifications, immediate availability, and their familiarity with this type of sewer repair work. 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 21080(b)(4) and Title 14 of the California Code of Regulations

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(“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).

8. Confirm Issuance of Supplemental Purchase Order to Linde, Inc., (Linde) in Amount of Approximately \$151,000 for Deliveries of Liquid Oxygen (LOX) to Joint Water Pollution Control Plant (JWPCP)

Summary: The JWPCP utilizes pure oxygen for the biological treatment of wastewater and generates it on site at three cryogenic oxygen plants. In July 2023, one of the three cryogenic oxygen plants was taken out of service for preventive maintenance. During the three weeks of maintenance work, the pure oxygen demand was higher than anticipated, exceeding the production capability of the remaining cryogenic oxygen plants. As such, the JWPCP received supplemental LOX deliveries from Linde to meet demand, thereby ensuring the JWPCP complied with National Pollutant Discharge Elimination System permit requirements for ocean discharge. 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 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).

9. Approve and Order Executed [Water Banking and Exchange Agreement](#) (Agreement) with Tulare Lake Basin Water Storage District (TLBWSD) and Rosedale-Rio Bravo Water Storage District (RRBWSO) for Tulare Lake Compost (TLC) Facility

Summary: In July 2023, the Board authorized the Chief Engineer and General Manager to execute a Hold Harmless Agreement with TLBWSD to facilitate TLBWSD entering into water storage agreements on behalf of the Districts to store excess water in wet years to support farming activities in dry years. The TLC facility and its adjacent agricultural land have an allocation of approximately 8,800 acre-feet per year of water from the California State Water Project (State Project), and delivery of this water is administered by TLBWSD. Staff has identified RRBWSO as the most cost-effective groundwater banking entity with available capacity to partner with the Districts for this purpose. A three-way agreement between TLBWSD and RRBWSO was later determined to be the most appropriate instrument for the parties to bank TLC water in RRBWSO facilities. Under the proposed Agreement, the Districts may deliver up to 10,000 acre-feet of excess State Project water to RRBWSO facilities, and RRBWSO will return one half of the amount stored, less operating losses, when requested by the Districts. The Districts would be responsible for the cost of conveyance, which is estimated to be \$1.3 million over the ten-year term of the Agreement, depending on the amounts stored and recovered. This Agreement is critical for the TLC facility water management and will help enable continued use of compost during wet and dry years. TLBWSD and RRBWSO, in their capacities as lead agencies for purposes of water banking transactions such as this one, have determined that the Agreement 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”) Sections 15301 and 15061(b)(3). This item is consistent with the Districts’ Guiding Principle to plan for both short-term and long-term needs to minimize the need for significant rate increases.

10. Approve and Order Executed *Engineering Services Agreement* for On-Call Geotechnical Engineering Consulting Services and Construction Quality Assurance (CQA) Services for Three-Year Period as Follows:

- (a) To [Advanced Earth Sciences, Inc.](#), (AES) in Amount of \$1,000,000
- (b) To [Geosyntec Consultants, Inc.](#), (Geosyntec) in Amount of \$1,000,000
- (c) To [Geo-Logic Associates, Inc.](#), (GLA) in Amount of \$1,000,000
- (d) To [Kleinfelder, Inc.](#), (Kleinfelder) in Amount of \$1,000,000
- (e) To [WSP USA Environment and Infrastructure, Inc.](#), (WSP) in Amount of \$1,000,000

Summary: Geotechnical engineering consulting services and CQA services are required for upcoming wastewater and solid waste projects. It is more cost and time effective to use an on-call consultant to perform these services rather than to issue separate requests for proposals for each project. Due to the number and variety of upcoming projects, having multiple on-call consultants would ensure that there would be a consultant with the necessary expertise and availability. Proposals were solicited and received from 15 consulting firms. AES, Geosyntec, GLA, Kleinfelder and WSP were ranked as the most qualified to provide the required services at competitive rates. Services will be used on an as-needed basis for potentially all Districts. In accordance with the Purchasing Policy, District No. 2 will issue and administer the proposed agreements, and expenditures will be allocated according to actual costs attributable to each District. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

11. Approve Action by District No. 8 to Approve and Order Executed [Second Amendment to Lease Agreement](#) (Amendment) with Southern Calif. Pottery, Inc., (SCP) for Districts' Property at Joint Water Pollution Control Plant (JWPCP)

Summary: In 2010, the Districts leased approximately four acres of property at the JWPCP to SCP for use as a wholesale pottery business. The lease expires on March 31, 2024, and SCP desires to extend the term. The Districts does not have an immediate need for the property, and SCP's use is compatible with the Districts' operations. The proposed Amendment extends the term of the lease through December 31, 2026, and provides for a one-time five percent increase in rent as consideration for extending the term in addition to the annual inflation-based increases in the lease. 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 pending its use for Districts' operations. 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 JWPCP property, District No. 8 must approve the Amendment, and District No. 2, as the administrative District, must approve the action by District No. 8. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

12. Approve Action by District No. 8 to Approve and Order Executed [Oil Well Abandonment Agreement](#) (Agreement) with E&B Natural Resources Management Corporation (E&B) to Plug and Abandon Oil and Gas Well Site at Districts' Vacant Property Adjacent to Joint Water Pollution Control Plant (JWPCP) in Amount Not to Exceed \$285,000

Summary: E&B is the successor-in-interest to a lease dated October 2, 1944, for an idle oil well site known as Arthur No. 4 located on this property, which serves as a buffer for the JWPCP and is currently being remediated and prepared for the possible construction of the Pure Water Southern California (PWSC) project. The oil well infrastructure and exclusive surface use rights that E&B holds would limit the design of the PWSC project. Under the proposed Agreement, E&B will plug and abandon the well and remove all surface improvements in exchange for the Districts reimbursing E&B an amount not to exceed \$285,000. Additionally, E&B will quitclaim to the Districts its rights to conduct drilling and use the surface and subsurface of the property up to 500 feet below ground. E&B will retain its statutory liability as the operator of record of the oil well. Staff has determined that approval of the Agreement 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 JWPCP property, District No. 8 must approve the Amendment, and District No. 2, as the administrative District, must approve the action by District No. 8. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement.

13. Authorize Chief Engineer and General Manager to Execute [Water Right License and Agreement](#) (Agreement) with City of Long Beach (City) for Districts' Surplus Groundwater Production Rights in West Coast Groundwater Basin (West Coast Basin)

Summary: The Districts holds 102 acre-feet per year (AFY) of groundwater production rights in the West Coast Basin, and 20 AFY are currently used by a plant nursery tenant located on Districts' property adjacent to the Joint Water Pollution Control Plant (JWPCP). The remaining 82 AFY are surplus. The City is planning to install a groundwater production well in the West Coast Basin and must conduct water quality sampling, but currently does not have any production rights. The proposed Agreement would lease the Districts' 82 AFY of surplus rights to the City for a one-year period at no cost for completion of the necessary sampling. Pumped water will be discharged to the sewer. Staff has determined that there is limited to no value for the Districts' surplus rights; however, the City's production of groundwater from the West Coast Basin will likely result in the future replenishment of the basin with recycled water from the Pure Water Southern California project at the JWPCP. Staff recommends that the Board authorize the Chief Engineer and General Manager to execute the Agreement, which is the West Coast Basin Watermaster's template agreement for temporary transfer of groundwater production rights. Staff has determined that executing 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 maximize use of our assets and resources (recycled water, recyclables, and energy).

14. Adopt Resolutions as Follows:

- (a) Fixing Employer's Contribution Under Public Employees' Medical and Hospital Care Act (PEMHCA)

Summary: The California Public Employees Retirement System (CalPERS) requires agencies participating in the health program that it administers under the PEMHCA to submit a resolution establishing the employer's monthly contribution towards medical premiums. The Districts' maximum monthly contribution to the CalPERS health plans was set at \$2,352.87 for the period January 1, 2024, to December 31, 2024. All employees share in increased premium costs according to cost sharing formula, which reduces the Districts' prorated maximum net contribution to approximately \$2,165.05. The cost sharing amount per employee increased from last year's sharing amount because premiums for the Kaiser Family Plan for Region 2 and

14. Contd.

Region 3 increased more than \$75 per month. For hourly employees, the Districts' maximum monthly contribution will be \$904.95 for 2024. The Districts' average monthly contribution is approximately \$1,261.43. The allotments are in accordance with current labor agreements previously approved by the Collective Committee. All health plan costs in excess of the Districts' contribution are the employees' responsibility. The proposed resolutions are attached to the agenda. This item is consistent with the Districts' Guiding Principles to maintain salaries and benefits, based on metrics, to attract and retain a dedicated and talented staff; and commitment to fiscal responsibility and prudent financial stewardship.

(b) Electing to Adopt Less Than Halftime Benefits Under Public Employees' Medical and Hospital Care Act (PEMHCA)

Summary: The California Public Employees Retirement System (CalPERS) Health Program is governed by the Public Employees Medical and Hospital Act (PEMHCA), and the California Code of Regulations (CCR), of the California Public Employees Retirement Law (PERL). PEMHCA contains all the rules and regulations that a contracting agency must adhere to. Pursuant to PEMHCA Government Code 22807, a contracting agency must file a Less than Half Time resolution to extend health eligibility to employees who work on a less than half-time basis, who are otherwise ineligible. Less than half-time individuals are deemed employees are entitled to the same monthly employer health contribution as their half-time or greater counterparts. The proposed resolutions are attached to the agenda. This item is consistent with the Districts' Guiding Principles to maintain salaries and benefits, based on metrics, to attract and retain a dedicated and talented staff; and commitment to fiscal responsibility and prudent financial stewardship.

15. CLOSED SESSION - *Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) Potential Litigation* - California Regional Water Quality Board - Los Angeles Region, Administrative Civil Liability Complaints Relating to Sanitary Sewer Overflow (SSO) Event ID Nos. 878549, 844340, 845320, 855878, 855879, 856060, 856635, 860403, 864079, 866253, 869694, 874673, 877650, and 883181

Summary: This matter is related to pending and ongoing discussions with the Los Angeles Regional Water Quality Board regarding a sewer spill that occurred in December 2021 and discharged to the Dominguez Channel Estuary, as well as 13 other SSOs occurring from the Joint Outfall System during January 2018 to September 2022. *The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.*

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.

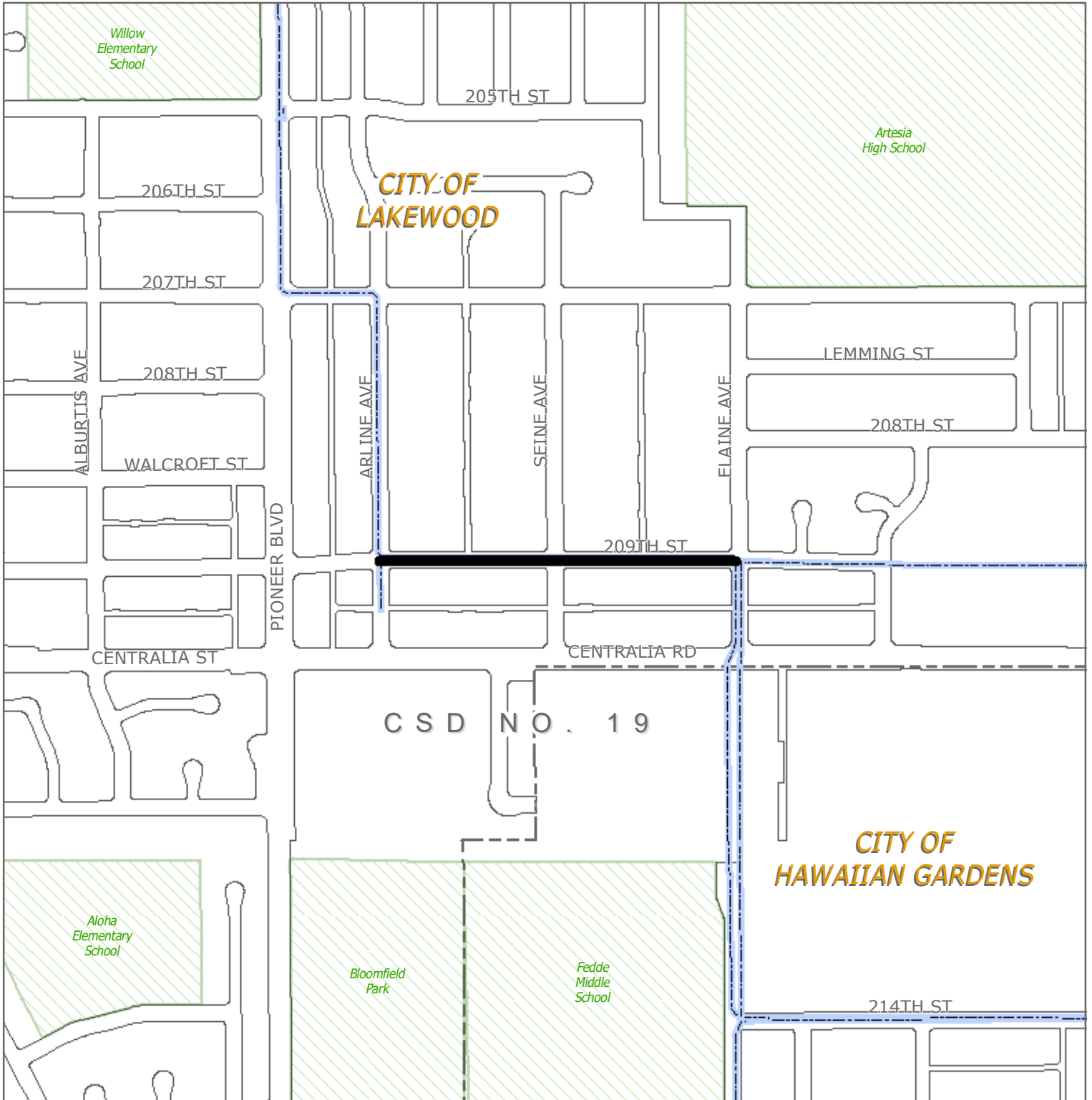
Public Comment:

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).

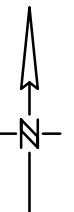
Document Requests:

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.

ELAINE AVENUE TRUNK SEWER REHABILITATION



 PROJECT ROUTE



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

RE: AGENDA ITEM NO. R-1(a)

FOR BOARD MEETING September 13, 2023

BIDS were received at the District Office on August 8, 2023

FOR Elaine Avenue Trunk Sewer Rehabilitation

No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	<u>\$190,144.00</u>
Southwest Pipeline & Trenchless Corp.	<u>\$197,519.00</u>

RECOMMENDATION:

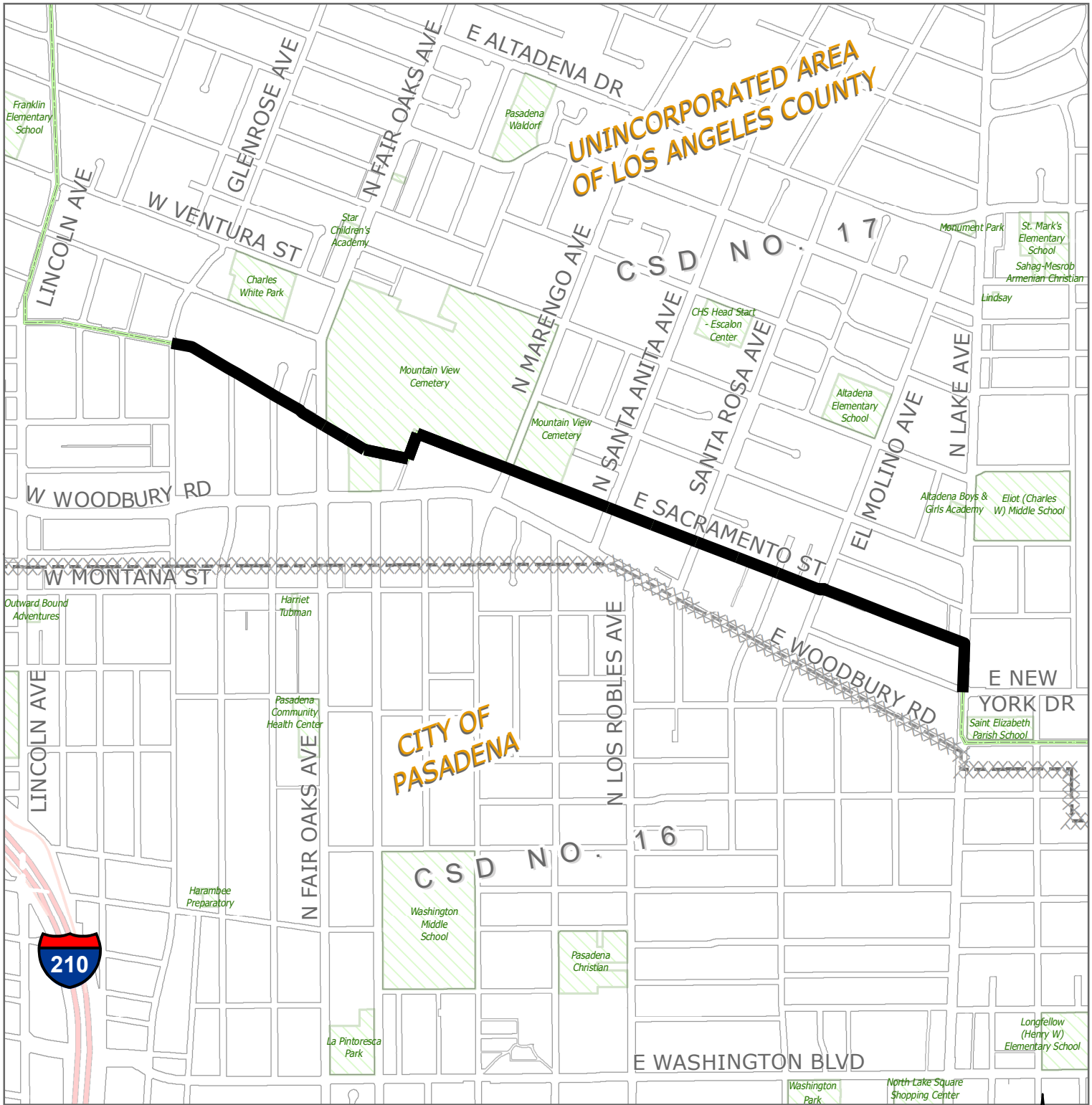
Award contract to Insituform Technologies, LLC, low bidder, in the amount of approximately \$190,144.00.

Engineer's Estimate: \$200,000.00



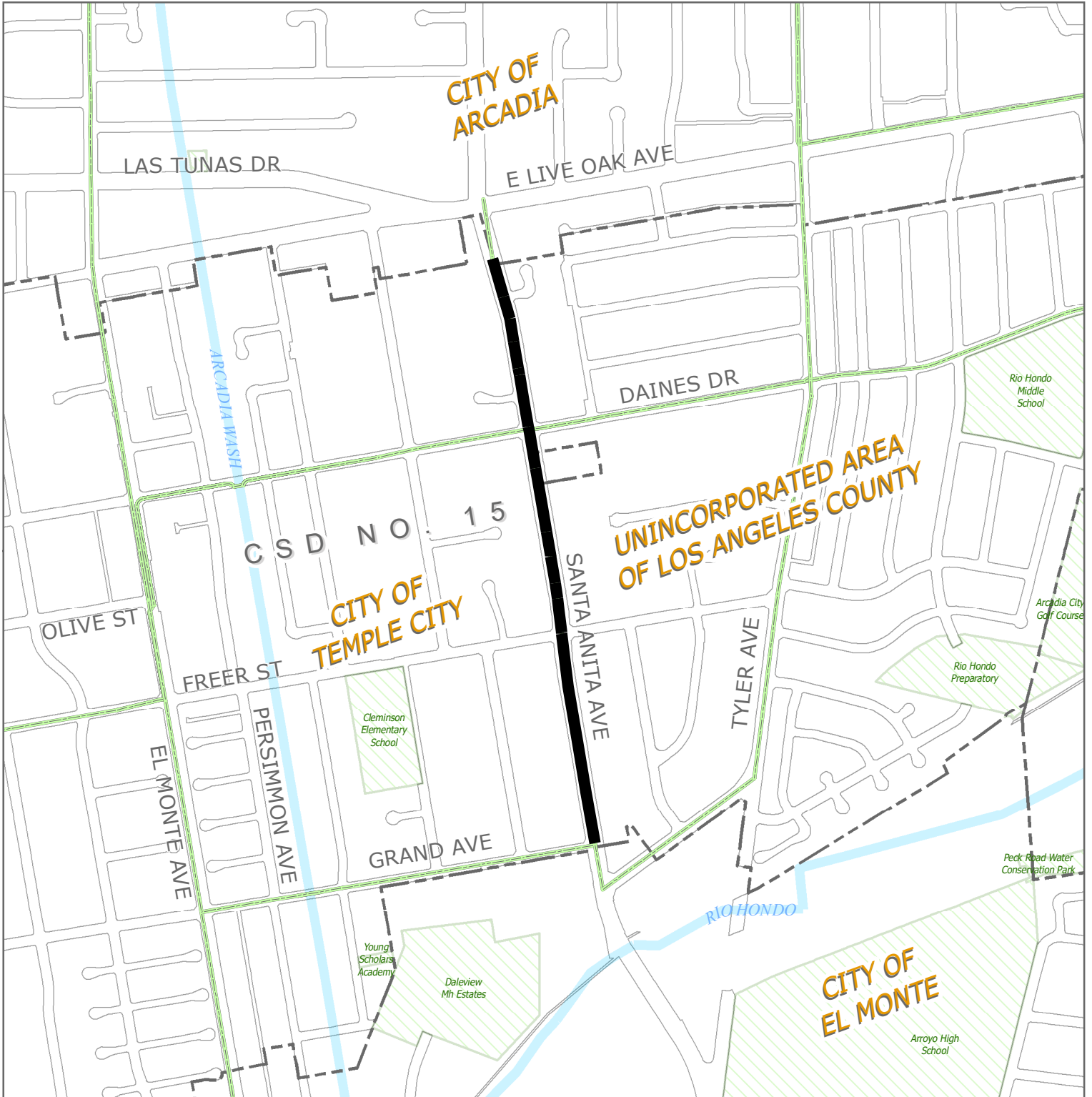
Robert C. Ferrante
Chief Engineer and
General Manager

DISTRICT 17 TRUNK SEWERS GROUP 1 REHABILITATION

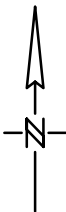


PROJECT ROUTE

DISTRICT 17 TRUNK SEWERS GROUP 1 REHABILITATION



PROJECT ROUTE



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

RE: AGENDA ITEM NO. R-2(a)

FOR BOARD MEETING September 13, 2023

BIDS were received at the District Office on July 18, 2023

FOR District 17 Trunk Sewers Group 1 Rehabilitation

No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	\$3,108,124.00*
Sancon Technologies, Inc.	<u>\$3,127,974.00</u>

*Bidder did not meet Districts' specifications and was determined to be non-responsive.

RECOMMENDATION:

Award contract to Sancon Technologies, Inc., low, responsive bidder, in the amount of approximately \$3,127,974.00

Engineer's Estimate: \$3,100,000.00



Robert C. Ferrante
Chief Engineer and
General Manager

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

RE: AGENDA ITEM NO. 3 FOR BOARD MEETING SEPTEMBER 13, 2023

BIDS were received at the District Office on Thursday, July 13, 2023 at 11:00 a.m.

FOR FURNISH CARBON REPLACEMENT SERVICES AT VARIOUS DISTRICTS FACILITIES FOR A
TWO-YEAR PERIOD - REBID

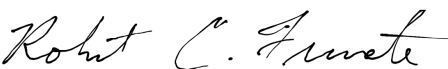
No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Carbon Activated Corporation	\$646,695.04
Carbon Supply, Inc.	981,630.00
Karbonous, Inc.	1,014,050.00

RECOMMENDATION:

Award purchase order to Carbon Activated Corporation the lowest, responsive, and responsible bidder, in the amount of approximately \$646,695.04 to furnish carbon replacement services at various districts facilities for a two-year period.

Engineer's Estimate: \$1,040,000.00


Robert C. Ferrante
Chief Engineer and
General Manager

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

RE: AGENDA ITEM NO. R-4

FOR BOARD MEETING SEPTEMBER 13, 2023

BIDS were received at the District Office on Wednesday, August 2, 2023 at 11:00 a.m.

FOR HEAVY EQUIPMENT RENTAL FOR CALABASAS LANDFILL

No. of Bids Received: 5

<u>BIDDER</u>	<u>MOTOR SCRAPERS</u>	<u>SUPPORT EQUIPMENT</u>	<u>TOTAL BID AMOUNT</u>
Independent Construction Co.	\$1,576,400	\$728,100	<u>\$2,304,500</u>
Coburn Equipment	1,898,000	719,600	2,617,600
Peed Equipment Co.	1,999,980	919,370	2,919,350
McMinn Equipment Rental*	2,057,440	0	2,057,440
Papich Construction	2,407,800	1,000,700	3,408,500

*Bidder did not supply proposal for support equipment

RECOMMENDATION:

Award purchase order to Independent Construction Co., the lowest, responsive, and responsible bidder, in the amount of approximately \$2,304,500 to provide heavy equipment rental with operators for the Calabasas for a 10-month period.

Engineer's Estimate: \$2,600,000.00



Robert C. Ferrante
Chief Engineer and
General Manager

RESOLUTION NO. 2023-1
FIXING THE EMPLOYER CONTRIBUTION
UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”); and

WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and

WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it

RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

Medical Group	Monthly Employer Health Contribution		
	Self	Self+1	Self+ Family
001 Hourly EE’s Non-Monthly	\$904.95		
002 White Collar	\$2,352.87		
003 Technical Support	\$2,352.87		
004 Energy Recovery	\$2,352.87		
005 Confidential	\$2,352.87		
006 Professional	\$2,352.87		
007 Supervisory	\$2,352.87		
008 Professional Supervisory	\$2,352.87		
009 Management	\$2,352.87		
010 Blue Collar	\$2,352.87		

plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final

Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on January 1, 2024.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-2
FIXING THE EMPLOYER CONTRIBUTION FOR PUBLIC AGENCY VESTING UNDER SECTION 22893
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”); and

WHEREAS, (2) Los Angeles County Sanitation District No. 2 is a contracting agency and has filed a resolution with the Board of the California Public Employees’ Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22893; now, therefore be it

RESOLVED, (a) That the employer contribution for each annuitant subject to vesting shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

Medical Group	Monthly Employer Health Contribution for Vesting		
	Self	Self+1	Self+ Family
001 Hourly EE’s Non-Monthly	\$983.00	\$1,890.00	\$2,366.00
002 White Collar	\$2,352.87	\$2,352.87	\$2,366.00
003 Technical Support	\$2,352.87	\$2,352.87	\$2,366.00
004 Energy Recovery	\$2,352.87	\$2,352.87	\$2,366.00
005 Confidential	\$2,352.87	\$2,352.87	\$2,366.00
006 Professional	\$2,352.87	\$2,352.87	\$2,366.00
007 Supervisory	\$2,352.87	\$2,352.87	\$2,366.00
008 Professional Supervisory	\$2,352.87	\$2,352.87	\$2,366.00
009 Management	\$2,352.87	\$2,352.87	\$2,366.00
010 Blue Collar	\$2,352.87	\$2,352.87	\$2,366.00

but not less than the amounts prescribed by Section 22893(a)(1), plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is

eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees' Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on January 1, 2024.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-3
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **002 White Collar**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-4
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **003 Technical Support**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-5
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **004 Energy Recovery**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-6
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **005 Confidential**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-7
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **006 Professional**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-8
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **007 Supervisory**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-9
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **008 Professional Supervisory**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of Whittier, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-10
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **009 Management**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2023-11
ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER SECTION 22807
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

WHEREAS, (1) Los Angeles County Sanitation District No. 2 is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of **010 Blue Collar**; and

WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, upon proper application; now, therefore, be it

RESOLVED, (a) Los Angeles County Sanitation District No. 2 desires to obtain for its employees the benefit of Section 22807 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further

RESOLVED, (b) Los Angeles County Sanitation District No. 2 elects to be subject to the provisions of Section 22807 of the Government Code; and be it further

RESOLVED, (c) Los Angeles County Sanitation District No. 2 has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of Los Angeles County Sanitation District No. 2 shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Los Angeles County Sanitation District No. 2 would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct the Chief Engineer and General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Los Angeles County Sanitation District No. 2 all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1, 2023.

Adopted at a regular meeting of the Board of Directors of Los Angeles County Sanitation District No. 2 at Whittier, this 13th day of September, 2023.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors