

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 18

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 27, 2023	At 1:30 P.M.
Governing Body	Director	Alternate
ARTESIA	MANALO	TAJ (Chairperson)
BELLFLOWER	SANTA INES	KOOPS
CERRITOS	BARROWS	SOLANKI
DOWNEY	FROMETA	TRUJILLO
INDUSTRY	MOSS	-----
LA HABRA HEIGHTS	ZEZULA	ENGELHARDT
LA MIRADA	OTERO	DE RUSE
NORWALK	VALENCIA	J. PEREZ
PICO RIVERA	LUTZ	CAMACHO
SANTA FE SPRINGS	MARTIN	SARNO
WHITTIER	VINATIERI	WARNER
LOS ANGELES COUNTY	HAHN	SOLIS

1. Public Comment
2. Receive and Order Filed 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 \$13,539,267

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District’s service charge revenue, represent the District’s proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at [lacsd.org/financial-documents](http://lacsd.org/financial-documents). This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 10,003
Allocated Expenses:	
Joint Outfall	<u>13,529,264</u>
Total Expenses	<u>\$13,539,267</u>

5. Approve and Order Executed and Recorded [Grant of Easement No. 350](#) to Southern California Edison Company (SCE) Affecting Puente Hills Materials Recovery Facility (PHMRF) Property in Unincorporated Los Angeles County

Summary: In March 2022, the Districts entered into an agreement with SCE to install an electric vehicle charging station at the PHMRF. As the fee title owner of the PHMRF property, District No. 18 granted an easement to SCE in January 2023 to install, operate, and maintain the charging station. SCE has requested a revised easement to correct an error in the legal description of the original easement. Staff has determined that approval of the easement 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).

6. Authorize Chief Engineer and General Manager (Chief Engineer) to Execute Deeds Conveying Property Rights to Union Pacific Railroad Company (UPRR) Pursuant to Property Assembly Agreement (PAA) for Waste-by-Rail System

Summary: In July 2020, the District No. 2 Board authorized the Chief Engineer to execute the PAA, which requires transfer to UPRR of certain property rights the Districts acquired to construct, operate and maintain rail improvements to serve the Puente Hills Intermodal Facility as part of the Waste-by-Rail System. Three of the property rights to be transferred, known as Grant Deed No. 1206, Grant Deed No. 1234, and Easement No. 3329, are currently held by District No. 18. Staff recommends that the Board authorize the Chief Engineer to execute the deeds that will convey these property rights to UPRR, as required in the PAA. Staff has determined that executing the conveyance deeds does not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. This item is consistent with the Districts’ Guiding Principle of commitment to continual improvement.

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.