

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

September 13, 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: Ross Maza, Director from Alhambra  
Ali Sajjad Taj, Alternate Director from Artesia  
Ali Saleh, Alternate Director from Bell  
Marco Barcena, Alternate Director from Bell Gardens  
Sonny Santa Ines, Director from Bellflower  
Bruce Barrows, Director from Cerritos  
Hugo Argumedo, Director from Commerce  
Emma Sharif, Director from Compton  
Mario Trujillo, Alternate Director from Downey  
Suely Saro, Alternate Director from Long Beach  
David Torres, Director from Montebello  
Jennifer Perez, Alternate Director from Norwalk  
Isabel Aguayo, Director from Paramount  
Erik Lutz, Director from Pico Rivera  
Maria Avalos, Director from South Gate  
Crystal Larios, Director from Vernon  
Janice Hahn, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Paul Krekorian, Director from Los Angeles City  
Jose Sanchez, Director from Monterey Park  
John Harrington, Director from San Gabriel

Also present: Kimberly S. Christensen, Secretary to the Board  
Jessica Lienau, District Counsel

**CONSENT AGENDA**

Upon motion of Director Santa Ines, duly seconded and unanimously carried, 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: DIRECTOR FROM CITY OF ALHAMBRA  
A certificate from the City Clerk of the City of Alhambra was presented to the Secretary stating that at a meeting of the City Council held August 28, 2023, Mr. Ross Maza was elected Mayor of the City of Alhambra, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Maza on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF ALHAMBRA  
A copy of an action taken by the City Council of the City of Alhambra at a meeting held August 28, 2023, was presented to the Secretary stating that Ms. Sasha Perez, a member of the City Council of the City of Alhambra, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: DIRECTOR FROM CITY OF BELL GARDENS  
A certificate from the City Clerk of the City of Bell Gardens was presented to the Secretary stating that at a meeting of the City Council held July 24, 2023, Ms. Francis de Leon Sanchez was elected Mayor of the City of Bell Gardens, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Sanchez on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR  
FROM CITY OF BELLFLOWER

A copy of an action taken by the City Council of the City of Bellflower at a meeting held August 28, 2023, was presented to the Secretary stating that Mr. Dan Koops, a

member of the City Council of the City of Bellflower, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: MINUTES

The minutes of the regular meeting held July 26, 2023, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of May and June 2023 were presented and approved:

|                          | District<br>No. 2   | Joint<br>Administration | Technical<br>Support | Joint Outfall<br>System | Solid Waste<br>System | Stormwater     |
|--------------------------|---------------------|-------------------------|----------------------|-------------------------|-----------------------|----------------|
| Operations & Maintenance | \$47,271            | \$7,333,663             | \$10,423,778         | \$52,977,288            | \$23,664,007          | <u>\$5,857</u> |
| Capital                  |                     | <u>2,165,792</u>        | <u>64,440</u>        | 46,417,097              | 1,854,453             |                |
| Allocated Expenses:      |                     |                         |                      |                         |                       |                |
| Joint Administration     |                     |                         |                      | 11,615,781              | 4,106,477             |                |
| Joint Outfall            | 24,322,694          |                         |                      |                         |                       |                |
| 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> |

RE: LEGAL SERVICES  
PAYMENT AND  
REIMBURSEMENT OF  
EXPENSES ADVANCED

An invoice dated June 30, 2023, from Lewis Brisbois, Bisgaard & Smith LLP, in the amount of \$214,108.49 for professional services rendered and reimbursement of expenses advanced in various Districts' matters during the month of May 2023, was approved, and the Chief

Engineer and General Manager was authorized to have a warrant drawn in full payment of the invoice, the charges to be distributed to the affected Districts.

RE: FACILITIES PLANNING - JOINT  
WATER POLLUTION CONTROL PLANT  
REMEDATION SYSTEM EXPANSION  
APPROVAL OF PLANS AND CALL  
FOR BIDS FOR CONSTRUCTION OF

The proposed *Joint Water Pollution Control Plant (JWPCP) Remediation System Expansion* (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). A recommendation was made to approve the plans for the *Joint Water Pollution Control Plant Remediation System Expansion* and authorize the Chief Engineer and General Manager to establish a date for the receipt of bids for construction of the work.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it will be to the interest and for the advantage of the District and that the public interest requires construction of the *Joint Water Pollution Control Plant Remediation System Expansion*. The detailed plans for construction of the project were approved, adopted, and ordered filed; the Chief Engineer and General Manager was authorized to establish a date for receipt of bids for construction of the project; and staff was authorized and instructed to advertise for bids for construction of the work, to publish the notices as required by law, and to receive, open, and tabulate bids at the District Office and thereafter to submit the bids to this Board for such action and disposition as the Board deems necessary and appropriate.

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL C UNIT 6F TRUNK  
SEWER REHABILITATION  
INSITUFORM TECHNOLOGIES, LLC  
CONTRACT NO. 5481  
ACCEPTANCE OF THE WORK

Insituform Technologies, LLC, has completed the work in connection with Contract No. 5481 for construction of the *Joint Outfall C Unit 6F Trunk Sewer Rehabilitation* (Project) within the time allowed by the contract, and in accordance with its terms. 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. A recommendation was made to accept this work.

The work in connection with Contract No. 5481, entered into by Insituform Technologies, LLC, on December 1, 2022, for construction of the *Joint Outfall C Unit 6F Trunk Sewer Rehabilitation*, was approved and accepted by this Board of Directors; the Chief Engineer and General Manager was directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$610,867 was authorized in accordance with the terms of the contract.

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL C UNIT 6E TRUNK  
SEWER REHABILITATION  
CHARLES KING COMPANY  
CONTRACT NO. 5513  
ACCEPTANCE OF THE WORK

Charles King Company has completed the work in connection with Contract No. 5513 for construction of the *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation* (Project) within the time allowed by the contract, and in accordance with its terms. 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. A recommendation was made to accept this work.

The work in connection with Contract No. 5513, entered into by Charles King Company, on March 22, 2023, for construction of the *Joint Outfall C Unit 6E Trunk Sewer Rehabilitation*, was approved and accepted by this Board of Directors; the Chief Engineer and General Manager was directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$1,339,429 was authorized in accordance with the terms of the contract.

**REGULAR AGENDA**

RE: WASTEWATER MANAGEMENT  
ELAINE AVENUE TRUNK SEWER  
REHABILITATION - AWARD  
CONTRACT NO. 5547 TO INSITUFORM  
TECHNOLOGIES, LLC ORDER  
SECRETARY TO EXECUTE

The *Elaine Avenue Trunk Sewer Rehabilitation* (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 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 August 8, 2023, for construction of the Project are as follows:

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

The bid of Insituform Technologies, LLC, was the lowest bid received and that Insituform Technologies, LLC, was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Insituform Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$190,144. 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 Insituform Technologies, LLC, for construction of the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, Contract No. 5547 for construction of the *Elaine Avenue Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible

bidder, to wit: Insituform Technologies, LLC, at the unit prices stated in its bid amounting to approximately \$190,144. 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 Insituform Technologies, LLC, for construction of the Project.

RE: WASTEWATER MANAGEMENT  
 DISTRICT 17 TRUNK SEWERS GROUP 1  
 REHABILITATION - AWARD CONTRACT  
 NO. 5548 TO SANCON TECHNOLOGIES, INC.  
 ORDER SECRETARY TO EXECUTE

The *District 17 Trunk Sewers Group 1 Rehabilitation* (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 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 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). The bids received at the District’s office on July 18, 2023, for construction of the Project are as follows:

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

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

The bid of Sancon Technologies, Inc., was the lowest, responsive bid meeting District specifications received and that Sancon Technologies, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$3,127,974. 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 Sancon Technologies, Inc., for construction of the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, Contract No. 5548 for construction of the *District 17 Trunk Sewers Group 1 Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Sancon Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$3,127,974. 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 Sancon Technologies, Inc., for construction of the Project.

RE: WASTEWATER MANAGEMENT  
 CARBON REPLACEMENT SERVICES  
 AT VARIOUS DISTRICTS FACILITIES  
 REPORT ON BIDS AND AWARD OF ORDER

On July 13, 2023, three bids were received at the District’s office to *Furnish Carbon Replacement Services at Various Districts Facilities for a Two-Year Period - Rebid*. The Districts utilizes 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 was attached to the agenda. 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). 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 low bidder, Carbon Activated Corporation, in the amount of approximately \$646,695.04.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to the low bidder, Carbon Activated Corporation, to *Furnish Carbon Replacement Services at Various Districts Facilities for a Two-Year Period - Rebid*, in the amount of approximately \$646,695.04 and in accordance with the bids received July 13, 2023.

RE: SOLID WASTE MANAGEMENT  
CALABASAS LANDFILL - HEAVY  
EQUIPMENT RENTAL - REPORT ON  
BIDS AND AWARD OF ORDER AND  
AUTHORIZE CHIEF ENGINEER AND  
GENERAL MANAGER TO EXECUTE

On August 2, 2023, five bids were received at the District's office for heavy equipment rental for the Calabasas Landfill (CALF). At the 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 Construction Co. provided the lowest responsive bid. The bid summary/recommendation to award was attached to the agenda. 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 authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to award a purchase order to the low bidder, Independent Construction Co., in the amount of approximately \$2,304,500. Furthermore, a recommendation was made to authorize the Chief Engineer and General Manager to execute necessary documents with Independent Construction Co. for the heavy equipment rental.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to the low bidder, Independent Construction Co., for heavy equipment rental for the Calabasas Landfill, in the amount of approximately \$2,304,500 and in accordance with the bids received August 2, 2023. Furthermore, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute necessary documents with Independent Construction Co., for the heavy equipment rental.

RE: WASTEWATER MANAGEMENT  
CONVEYOR TRUSS REPAIRS AT  
JOINT WATER POLLUTION CONTROL  
PLANT - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO HARRY H. JOH  
CONSTRUCTION INC.

The Joint Water Pollution Control Plant (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 *Conveyor Truss Repairs at Joint Water Pollution Control Plant* (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 Harry H. Joh Construction Inc., in the amount of approximately \$120,400, for the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to Harry H. Joh Construction Inc. for *Conveyor Truss Repairs at Joint Water Pollution Control Plant*, at a cost of approximately \$120,400.

RE: FACILITIES PLANNING - GRACE F.  
NAPOLITANO PURE WATER SOUTHERN  
CALIFORNIA INNOVATION CENTER  
IMPROVEMENTS - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
MDJ MANAGEMENT, INC.

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 Pure Water Southern California (PWSC) project. A key component of these investigations has been pilot testing at the demonstration facility, now

known as the Grace F. Napolitano 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 Grace F. Napolitano Pure Water Southern California Innovation Center Improvements (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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to MDJ Management, Inc., in the amount of approximately \$205,100 for the Project.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to MDJ Management, Inc., for the Grace F. Napolitano Pure Water Southern California Innovation Center Improvements, at a cost of approximately \$205,100.

RE: WASTEWATER MANAGEMENT  
JOINT ADMINISTRATION OFFICE AND  
SAN JOSE CREEK WATER RECLAMATION  
PLANT - LONG-TERM RENTAL OF CHILLER  
UNIT - AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO JOHNSON CONTROLS, INC.

A chiller unit is a critical component of the existing heating, ventilation, and air conditioning system that maintains indoor temperatures for the Joint Administration Office (JAO) and the San Jose Creek Water Reclamation Plant (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. Johnson Controls, Inc., (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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to JCI in the amount of approximately \$690,000 for a long-term rental chiller unit for the JAO and the San Jose Creek WRP.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to Johnson Controls, Inc., for a long-term rental chiller unit for the Joint Administration Office and the San Jose Creek Water Reclamation Plant, at a cost of approximately \$690,000.

RE: TECHNICAL SERVICES  
CALABASAS LANDFILL - DESIGN AND  
INSTALLATION OF GROUNDWATER  
EXTRACTION WELL - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
ADVANCED EARTH SCIENCES, INC.

The Waste Discharge Requirements for the Calabasas Landfill (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. Advanced Earth Sciences, Inc., (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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to AES in the amount of approximately \$725,000 for the design and installation of a groundwater extraction well at the CALF.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to Advanced Earth Sciences, Inc., for the design and installation of a groundwater extraction well at the Calabasas Landfill, at a cost of approximately \$725,000.

RE: WASTEWATER MANAGEMENT  
INSPECTION OF MANHOLES - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
NATIONAL PLANT SERVICES

Prior to meeting in regular session, the Chief Engineer and General Manager announced that the Districts is starting a formal manhole inspection program, as recorded in the status report. He previously discussed a Sanitary Sewer Overflow (SSO) in Carson that occurred

at the end of 2021. Following the Carson SSO, the Districts hired a third-party consulting firm to conduct an audit and make recommendations to improve the Sewer Maintenance Program. One of the recommendations was to develop an inspection and rehabilitation program of manhole structures. Under the program, the Districts will inspect and/or rehabilitate 5,000 manholes per year. A baseline will be established in the first five years.

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. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to National Plant Services in the amount of approximately \$941,800 for the inspection of approximately 5,000 manholes.

In response to Director Hahn, the Chief Engineer and General Manager stated that staff will look for cracks, excess corrosion, missing bricks, and any indication of structure failure. The rehabilitation plan depends on the amount of damage to the existing structure.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to National Plant Services for the inspection of approximately 5,000 manholes, at a cost of approximately \$941,800.

RE: FACILITIES PLANNING  
DESKTOP AND MOBILE COMPUTER  
HARDWARE - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO  
GOLDEN STAR TECHNOLOGY, INC.

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 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 utilizes the National Association of State Procurement Officials (NASPO) ValuePoint cooperative purchasing agreement with Golden Star Technology, Inc., (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. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to GST in the amount of approximately \$1,169,000 for desktop and mobile computer hardware.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to Golden Star Technology, Inc., for desktop and mobile computer hardware, at a cost of approximately \$1,169,000.

RE: WASTEWATER MANAGEMENT  
MEDIUM AND LARGE DIAMETER  
FLOW MONITORING SERVICES  
AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO ADS CORP.

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 Corp. (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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to ADS in the amount of approximately \$1,311,451 for medium and large diameter flow monitoring services.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to ADS Corp. for medium and large diameter flow monitoring services, at a cost of approximately \$1,311,451.

RE: FACILITIES PLANNING  
IMPLEMENTATION CONSULTING SERVICES  
FOR IBM MAXIMO ENTERPRISE ASSET  
MANAGEMENT SOFTWARE - AUTHORIZE  
SUPPLEMENTAL PURCHASE ORDER TO  
TOTAL RESOURCE MANAGEMENT, INC.

The Board previously authorized a purchase order to Total Resource Management, Inc., (TRM) in April 2023 to implement IBM Maximo Enterprise Asset Management Software (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). 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 TRM in the amount of approximately \$499,000 for the implementation consulting services for IBM Maximo Enterprise Asset Management Software to include inventory functionality.

Upon motion of Director Santa Ines, 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 Total Resource Management, Inc., for the implementation consulting services for IBM Maximo Enterprise Asset Management Software to include inventory functionality, at a cost of approximately \$499,000.

RE: SOLID WASTE MANAGEMENT  
TULARE LAKE COMPOST - PROVIDE  
COMPOST SPREADING SERVICES  
CONFIRM PURCHASE ORDER TO  
BRINKMAN AND SONS, INC.

Spreading services are required at the Tulare Lake Compost (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 and Sons, Inc., (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). A recommendation was made for the Board to confirm the issuance of a purchase order to Brinkman, in the total amount of \$221,729.85, to provide compost spreading services at the TLC facility.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Board confirmed the issuance of a purchase order to Brinkman and Sons, Inc., in the amount of \$221,729.85, to provide compost spreading services at the Tulare Lake Compost facility.

RE: WASTEWATER MANAGEMENT  
EMERGENCY REPAIR OF WEST ARTESIA  
TRUNK SEWER SYSTEM BETWEEN  
MHS 19 0220 AND 19 0226  
CONFIRM PURCHASE ORDER TO  
STEVE BUBALO CONSTRUCTION  
COMPANY, INC.

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 (“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). A recommendation was made for the Board to confirm the issuance of a purchase order to Steve Bubalo Construction Company, Inc., in the amount of approximately \$2,200,000, for the emergency repair of the *West Artesia Trunk Sewer System Between MHs 19 0220 and 19 0226*.

The Chief Engineer and General Manager stated that this item was to confirm issuance of a purchase order for emergency repair of the West Artesia Trunk Sewer System Between MHs 19 0220 and 19 0226, located in the City of Cerritos. On August 22, 2023, the City of Cerritos notified the Districts of a slight depression on Gridley Road off the 605 South Freeway and South Street. Districts’ staff immediately mobilized contractors to excavate the depression, and they found a significant solid void beneath the street. As they dug deeper, they discovered an offset pipe with a hole. The contractor dug and replaced a 20-foot section of the sewer pipe to address the small hole and sag. Repairs are expected to be completed by September 15, 2023. A bypass line was installed while the cured-in-place liner is constructed. The manholes in that location are being rehabilitated as well. The total estimated cost is \$2.2 million. The actual cost will be reported at a future meeting. There was no sewage spilled. He thanked the City of Cerritos for being a great partner in this matter.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Board confirmed the issuance of a purchase order to Steve Bubalo Construction Company, Inc., in the amount of \$2,200,000, for the emergency repair of the *West Artesia Trunk Sewer System Between MHs 19 0220 and 19 0226*.

RE: WASTEWATER MANAGEMENT  
JOINT WATER POLLUTION CONTROL  
PLANT DELIVERIES OF LIQUID OXYGEN  
CONFIRM SUPPLEMENTAL PURCHASE  
ORDER TO LINDE, INC.

The Joint Water Pollution Control Plant (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 liquid oxygen (LOX) deliveries from Linde, Inc., (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). A recommendation was made for the Board to confirm the issuance of a supplemental purchase order to Linde, in the amount of approximately \$151,000, for deliveries of LOX to the JWPCP.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Board confirmed the issuance of a supplemental purchase order to Linde, Inc., in the amount of \$151,000, for deliveries of liquid oxygen to the Joint Water Pollution Control Plant.

RE: FACILITIES PLANNING - TULARE  
LAKE COMPOST - WATER BANKING  
AND EXCHANGE AGREEMENT - TULARE  
LAKE BASIN WATER STORAGE DISTRICT  
AND ROSEDALE-RIO BRAVO WATER  
STORAGE DISTRICT - CONTRACT NO. 5559  
APPROVE

Prior to meeting in regular session, the Chief Engineer and General Manager stated that floodwaters are receding at the Tulare Lake Compost (TLC) facility in Kings County, as recorded in the status report. The Districts and other farmers are utilizing the floodwaters for crops, which allows the Districts to bank state-allocated water via underground storage for future use.

In July 2023, the Board authorized the Chief Engineer and General Manager to execute a Hold Harmless Agreement with Tulare Lake Basin Water Storage District (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 Rosedale-Rio Bravo Water Storage District (RRBWSD) 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 RRBWSD was later determined to be the most appropriate instrument for the parties to bank TLC water in RRBWSD facilities. Under the proposed *Water Banking and Exchange Agreement* (Agreement), the Districts may deliver up to 10,000 acre-feet of excess State Project water to RRBWSD facilities, and RRBWSD 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 RRBWSD, 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. A recommendation was made to approve and order executed an Agreement with TLBWSD and RRBWSD for the TLC Facility.

Upon motion of Director Santa Ines, 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 *Water Banking and Exchange Agreement* with Tulare Lake Basin Water Storage District and Rosedale-Rio Bravo Water Storage District providing for the Districts to deliver up to 10,000 acre-feet of excess California State Water Project water to Rosedale-Rio Bravo Water Storage District facilities, and Rosedale-Rio Bravo Water Storage District will return one half of the amount stored, less operating losses, when requested by the Districts, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Water Banking and Exchange Agreement*, Contract No. 5559, dated September 13, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: WASTEWATER MANAGEMENT  
ENGINEERING SERVICES AGREEMENT  
WSP USA ENVIRONMENT AND  
INFRASTRUCTURE, INC., GEO-LOGIC  
ASSOCIATES, INC., ADVANCED EARTH  
SCIENCES, INC., GEOSYNTEC CONSULTANTS,  
INC., AND KLEINFELDER, INC.  
CONTRACTS NOS. 5552, 5553, 5554, 5555, AND  
5556- APPROVE

Geotechnical engineering consulting services and Construction Quality Assurance (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. Advanced Earth Sciences, Inc., Geosyntec Consultants, Inc., Geo-Logic Associates, Inc., Kleinfelder, Inc., and WSP USA Environment and Infrastructure, Inc., 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. A recommendation was made to approve and order executed the *Engineering Services Agreement* for on-call geotechnical engineering consulting services and construction quality assurance (CQA) services for a three-year period to WSP USA Environment and Infrastructure, Inc., Geo-Logic Associates, Inc., Advanced Earth Sciences, Inc., Geosyntec Consultants, Inc., and Kleinfelder, Inc., each in the amount of \$1,000,000.

Upon motion of Director Santa Ines, 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 *Engineering Services Agreement* with WSP USA Environment and Infrastructure, Inc., Geo-Logic Associates, Inc., Advanced Earth Sciences, Inc., Geosyntec Consultants, Inc., and Kleinfelder, Inc., each providing for on-call geotechnical engineering consulting services and construction quality assurance services, as set forth in the Agreements and under terms and conditions contained therein. All the terms and conditions of the *Engineering Services Agreement*, Contracts Nos. 5552, 5553, 5554, 5555, and 5556, respectively, dated September 13, 2023, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreements on behalf of the District.

RE: FACILITIES PLANNING - SECOND  
AMENDMENT TO LEASE AGREEMENT  
APPROVE ACTION BY DISTRICT NO. 8  
TO APPROVE AND ORDER EXECUTED  
AGREEMENT

In 2010, the Districts leased approximately four acres of property at the Joint Water Pollution Control Plant (JWPCP) to Southern Calif. Pottery, Inc., (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 *Second Amendment to Lease*

*Agreement* (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). A recommendation was made to approve the action by District No. 8 to approve and order executed an Amendment with SCP for Districts’ property at the JWPCP.

Upon motion of Director Santa Ines, 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. 8 to approve and order executed a *Second Amendment to Lease Agreement* with Southern Calif. Pottery, Inc., for Districts’ property at the Joint Water Pollution Control Plant.

RE: FACILITIES PLANNING - OIL WELL  
ABANDONMENT AGREEMENT - APPROVE  
ACTION BY DISTRICT NO. 8 TO APPROVE  
AND ORDER EXECUTED AGREEMENT

E&B Natural Resources Management Corporation (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 Joint Water Pollution Control Plant (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 *Oil Well Abandonment Agreement* (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. A recommendation was made to approve the action by District No. 8 to approve and order executed Agreement with E&B to plug and abandon an oil and gas well site at Districts’ vacant property adjacent to the JWPCP in an amount not to exceed \$285,000.

Upon motion of Director Santa Ines, 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. 8 to approve and order executed Agreement with E&B to plug and abandon an oil and gas well site at Districts’ vacant property adjacent to the JWPCP in an amount not to exceed \$285,000.

RE: FACILITIES PLANNING  
WATER RIGHT LICENSE AND  
AGREEMENT - CITY OF LONG BEACH  
AUTHORIZE CHIEF ENGINEER AND  
GENERAL MANAGER TO EXECUTE

A recommendation was made to authorize the Chief Engineer and General Manager to execute a *Water Right License and Agreement* (Agreement) with the City of Long Beach (City) for Districts’ Surplus Groundwater Production Rights in the West Coast Groundwater Basin (West Coast Basin). 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).

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute a *Water Right License and Agreement*, Contract No. 5558, with the City of Long Beach, providing for Districts’ surplus groundwater production rights in the West Coast Groundwater Basin.

RE: FIXING EMPLOYER’S CONTRIBUTION UNDER PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT - ADOPT Proposed Resolutions Fixing Employer’s Contribution Under Public Employees’ Medical and Hospital Care Act (PEMHCA) were presented. 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 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 were 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. A recommendation was made to adopt the Resolutions.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the following Resolutions were adopted:

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.

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.

RE: ELECTING TO ADOPT LESS THAN HALFTIME BENEFITS UNDER PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT - ADOPT

A proposed Resolution Electing to Adopt Less Than Halftime Benefits Under Public Employees’ Medical and Hospital Care Act (PEMHCA) was presented. 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 that are deemed employees are entitled to the same monthly employer health contribution as their half-time or greater counterparts. The proposed resolution was 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. A recommendation was made to adopt the Resolution.

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the following Resolution was adopted:

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 13<sup>th</sup> day of September, 2023.

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.

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.

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.

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.

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.

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 September, 2023.

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.

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.

RE: TECHNICAL SERVICES - CALIFORNIA  
REGIONAL WATER QUALITY BOARD  
COMPLAINTS RELATING TO SANITARY  
SEWER OVERFLOW CONFERENCE WITH  
LEGAL COUNSEL-POTENTIAL LITIGATION  
DISCUSS

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 Sanitary Sewer Overflows occurring from the Joint Outfall System during January 2018 to September 2022. The Chief Engineer and General


Manager and District Counsel discussed this matter in closed session.

District Counsel advised that it would be in the interest of the District to meet in closed session pursuant to Section *Code Section 54956.9(d)(2)* of the California Government Code *Conference with Legal Counsel-Potential Litigation* to confer on the matter regarding Scholl Canyon Landfill.

The Chairperson took the Board of Directors of County Sanitation District No. 2 of Los Angeles County into closed session at 2:15 p.m. pursuant to Section *Code Section 54956.9(d)(4)* of the California Government Code *Conference with Legal Counsel- Potential Litigation* to confer on the matter referred by District Counsel.

Upon completion of the closed session, the meeting reconvened in regular session at 2:22 p.m. District Counsel advised that no action was taken of a nature that requires disclosure pursuant to Government Code Section 54957.1.

The meeting was adjourned by the Chairperson, in memory of William DeWitt, former Mayor of the City of South Gate.



CATHY WARNER  
Chairperson

ATTEST:



KIMBERLY S. CHRISTENSEN  
Secretary

/ee