

Notice and Agenda

REGULAR MEETING

CLEAN WATER WORKS EDUCATION FOUNDATION

To be held in person and via teleconference per Brown Act, Section 54953(b)&(c), at the:

**OFFICE OF THE DISTRICT**  
1955 Workman Mill Road  
Whittier, CA 90601

and **CARSON CITY HALL\***  
Council Chambers  
701 East Carson Street  
Carson, CA 90745

*For the public to join the meeting virtually, click <https://us02web.zoom.us/j/3397206095> or enter the Meeting ID 339 720 6095 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>*

THE FOUNDATION MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	September 11, 2024	At 2:15 P.M.
Governing Body	Director	Alternate
DISTRICT NO. 2	WARNER (President)	-----
DISTRICT NO. 8	DAVIS-HOLMES*	-----
LOS ANGELES COUNTY SANITATION DISTRICTS CHIEF ENGINEER AND GENERAL MANAGER	FERRANTE	-----

1. Roll Call
2. Public Comment
3. Director Comments
4. Changes to Agenda  
Summary: This is the time for the Board of Directors to reorder the agenda, add or delete items, or make changes to the agenda.
5. Approve Minutes of Regular Meeting Held May 8, 2024
6. Re: Update on Education Foundation Legal Filings and Administrative Items  
Summary: The Board will be updated on the status of legal filings and the development of branding materials.
7. Re: Update on Education Foundation Proposed Initial Activities  
Summary: The Board will be updated on proposed initial activities for 2024-2025.
8. Re: Composition of Board of Directors  
Summary: The Board will discuss the addition of new Board members.

Adjourn

**Public Comment:** Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

**Document Requests:** Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Board of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.