

To be held at the ANTELOPE VALLEY TRANSIT AUTHORITY
 42210 6th Street West, Lancaster, California

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

THURSDAY	July 11, 2024	At 1:00 P.M.
Governing Body	Director	Alternate
PALMDALE	BISHOP (Chairperson)	LOA
PALMDALE	BETTENCOURT	LOA
LOS ANGELES COUNTY	HORVATH	BARGER

1. Public Comment
2. Approve Minutes of Regular Meeting Held June 13, 2024
3. Approve April 2024 Expenses in Amount of \$2,047,907

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District’s proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts’ payments and previously approved budgets can be found on the Districts’ website at lacsdc.org/financial-documents. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance	\$1,506,508
Capital	311,110
Legal	295
Allocated Expenses:	
Joint Administration	101,776
Technical Support	127,398
Legal	820
Total Expenses	<u>\$2,047,907</u>

4. Authorize Issuance of Purchase Orders for Filter Influent Pump and Bypass Pumping Service at Palmdale Water Reclamation Plant (WRP) as Follows:
 - (a) To Brax Company in Amount of \$133,500 for Filter Influent Pump
 - (b) To Charles King Company in Amount of \$173,700 for Bypass Pumping Service

Summary: The Palmdale WRP tertiary filtration system consists of a Secondary Equalization Basin, a Filter Influent Pump (FIP) station, and cloth filters. Following plant flooding during Tropical Storm Hillary in August 2023, it was determined that a redundant pump is necessary at the FIP station to provide additional pumping capacity to meet filter bypass pumping requirements, increase pumping redundancy to convey designed wet weather peak flow of 30 million gallons per day, and consequently enhance process reliability. This pump will be sole sourced from the Brax Company, the authorized vendor for the selected redundant pump, in order to ensure a seamless fit with the current infrastructure and minimize installation costs. Bypass pumping is required for the installation of the filter influent pump and Charles King Company was the lowest responsive bidder. These items are consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

Adjourn

Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

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

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