

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 2

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 VERNON CITY HALL* Conference Room I 4305 S. Santa Ana Avenue Vernon, CA 90058

For the public to join the meeting virtually, click https://us02web.zoom.us/j/8091438308 or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: http://www.lacsd.org/agendas

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

Table with 3 columns: Governing Body, Director, and Alternate. Rows list various districts such as ALHAMBRA, ARTESIA, BELL, etc., along with their respective directors and alternates.

CONSENT AGENDA

- 1. Public Comment
2. Approve Minutes of Regular Meeting Held July 24, 2024
3. Approve May and June 2024 Expenses in Amount of \$189,259,653

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement.

3. Contd.

	District No. 2	Joint Administration	Technical Support	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	\$ 25,899	\$10,296,790	\$10,182,465	\$55,065,575	\$16,021,120	<u>\$4,132</u>
Capital		<u>1,362,795</u>	<u>265,408</u>	43,214,905	4,243,935	
Allocated Expenses:						
Joint Administration				<u>10,691,857</u>	<u>3,873,032</u>	
Joint Outfall Technical Support	<u>25,132,562</u>					
Total Expenses:	<u>\$25,158,461</u>	<u>\$11,659,585</u>	<u>\$10,447,873</u>	<u>\$117,307,936</u>	<u>\$24,681,666</u>	<u>\$4,132</u>

4. Authorize Payment to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount \$198,266.07, for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters for Month of June 2024

5. Accept Contracts and Order Final Payments as Follows:

(a) Contract No. 5507 with Sancon Technologies, Inc., for Construction of *District 18 Trunk Sewers Group 1 Rehabilitation* (Project); Resulting in Total Contract Amount of \$6,613,379.64

Summary: The Project included rehabilitation of approximately 20,627 feet of 8- to 33-inch-diameter corroded concrete pipe, cracked vitrified clay pipe, and appurtenant structures. The work was located within the City of Whittier and unincorporated Los Angeles County. Two change orders totaling \$586,097.06 were approved for this Project.

(b) Contract No. 5545 with Insituform Technologies, LLC, for Construction of *District 18 Trunk Sewers Group 2 Rehabilitation* (Project); Resulting in Total Contract Amount of \$1,720,196

Summary: The Project consisted of the rehabilitation of approximately 9,671 feet of existing 12- to 18-inch-diameter corroded concrete pipe, cracked vitrified clay pipe, and appurtenant structures. The work was located within the cities of Santa Fe Springs and Whittier, and unincorporated Los Angeles County. There were no change orders for this Project.

6. Reject Claims for Personal Injuries and/or Damages as Follows:

(a) Claim by Julia Mittenberg-Beirao, Alleging Injuries as Result of Falling into Open and Unmarked Stormwater Channel Drain

(b) Claim by Miria Zamora, Alleging Injuries and Damages to Vehicle as Result of Being Struck by Garbage Truck

Summary: Two claims were received on August 20, 2024, each alleging personal injury and in the amount of \$100,000,000. The claim from Julia Mittenberg-Beirao alleges personal injury from falling into an open and unmarked stormwater channel drain while riding a scooter. The location of the incident is outside of the Districts' service area, and the Districts does not maintain or operate such storm drains. The claim from Miria Zamora alleges injury from being struck by a garbage truck while exiting her garage. Similarly, the Districts does not own or operate garbage trucks; therefore, it is highly unlikely that either claimant was injured on Districts' property or by a Districts' vehicle. District Counsel has reviewed the claims and recommends that the claims be rejected. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

REGULAR AGENDA

1. Re: Contract with Charles King Company, in Amount of Approximately \$4,975,706, for Construction of *Joint Outfall C Units 8C and 8D Trunk Sewer Rehabilitation* (Project)

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

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

Summary: The Project will consist of rehabilitation of approximately 8,073 feet of 21- to 36-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1972. The work is located in the cities of Cerritos, Lakewood and Hawaiian Gardens as shown on the attached map. The

1. Contd.

bid summary/recommendation to award is attached. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

2. Report on Bids and Award of Order to *Furnish and Deliver Ammonium Hydroxide*

Summary: Ammonium hydroxide is used at the following Water Reclamation Plants as part of the effluent disinfection process: Long Beach, Los Coyotes, Lancaster, Palmdale, Pomona, Saugus, San Jose Creek East, San Jose Creek West, Valencia, and Whittier Narrows. The Districts solicited bids to furnish and deliver ammonium hydroxide for a one-year period with the option of four 1-year renewals. Staff recommends that a purchase order in the amount of approximately \$686,700 be issued to Airgas Specialty Products, the lowest, responsive, and responsible bidder. The bid summary/recommendation to award is attached. This item is consistent with the Districts’ Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

3. Re: Self-Insured Workers’ Compensation Program

- (a) Authorize Issuance of Purchase Order to CorVel Corporation (CorVel) in Amount of Approximately \$45,504 Not to Exceed Three Months Until Transition to New Supplier is Complete
- (b) Authorize Issuance of Purchase Order to Acclamation Insurance Management Services (AIMS) Corporation in Amount of Approximately \$836,008 to Administer Districts’ Self-Insured Workers’ Compensation Program for Three-Year Period with Option to Renew for Two Subsequent Annual Terms

Summary: The Districts is self-insured for workers’ compensation liability with a third party administering the injury claims. Proposals were solicited from 25 workers’ compensation third-party administrators, and 3 proposals were received. AIMS Corporation met the Districts’ requirements for administration of the workers’ compensation claims and provided the highest rated proposal. The contract with the current administrator, CorVel, has expired. CorVel will be utilized on a month-to-month basis until the new contract with AIMS Corporation is approved and fully executed. 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.

4. Authorize Issuance of Purchase Order to Old River Farming, LLC, (ORF) in Amount of Approximately \$7,940,000 to Provide Farming Operation and Property Maintenance Services at Tulare Lake Compost (TLC) for Two-Year Period

Summary: TLC requires the services of a contractor to provide farming and property maintenance services on approximately 12,000 acres of land owned by the Districts. Staff recently initiated a competitive process to solicit bids for these services and ORF submitted the only bid. The Board has previously authorized issuance of purchase orders to ORF to provide farming and property maintenance services at TLC over the past two years and ORF has performed these services satisfactorily. The proposed purchase order would allow ORF to farm approximately 2,100 acres per year and provide property maintenance services on the entire 12,000 acres for a two-year period. ORF’s cost proposal is similar to previous years’ costs. Sale of the resulting feed crops would result in revenue to the Districts that will defray a portion of the projected cost. 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 operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness); and to maximize use of our assets and resources (recycled water, recyclables, and energy).

5. Confirm Issuance of Purchase Orders as Follows:

- (a) To West Yost in Amount of \$280,770, for Emergency Planning and Flow Diversion Assessment
- (b) To Charles King Company in Amount of Approximately \$3,750,000, for Emergency Repair of Joint Outfall J Unit 1E

Summary: On June 25, 2024, while responding to flow alarms received from a sensor associated with a 27-inch-diameter vitrified clay pipe sewer in Rancho Palos Verdes, Districts’ staff discovered that the sewer had several areas of broken and missing sections of pipe, offset joints, voids, and other damage, including voids in the concrete shaft of manhole MH J 0242. It was determined that the damage to the sewer and the manhole was caused by recent land movement in the area. The below ground sewer is included in the Districts’ capital improvement plan for repair in the next several years, but due to the

5. Contd.

severely damaged condition of the sewer caused by the land movement, it is necessary to repair several reaches now as well as install additional above ground sewer piping to ensure the protection of public health and the environment. Charles King Company was selected to perform this emergency repair work due to their qualifications, immediate availability, and familiarity with this type of sewer repair work. Separately, West Yost was selected on a sole-source basis to complete the emergency planning and flow diversion assessment for the sewer in the vicinity of the landslide area and in support of the emergency repair. West Yost was selected due to their specialized experience with collection system projects, immediate availability, and proven track record working with Districts' staff on past projects. 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).

6. Confirm Issuance of Purchase Orders for Supplemental Liquid Oxygen (LOX) Deliveries to A.K. Warren Water Resource Facility (Warren Facility) as Follows:

- (a) To Messer North America, Inc., (Messer) in Amount of Approximately \$147,208
- (b) To Linde, Inc., (Linde) in Amount of Approximately \$217,357
- (c) To West Air Gases and Equipment (West Air) in Amount of Approximately \$483,210

Summary: The Warren Facility utilizes high purity oxygen for the biological treatment of wastewater and generates it on site with three cryogenic oxygen plants. In July 2024, one of the cryogenic oxygen plants was taken out of service as an emergency shutdown due to carbon dioxide accumulation in the main condenser. The accumulation of carbon dioxide in the main condenser is a safety hazard, which can lead to plugging, over-pressurization and catastrophic damage. During the emergency shutdown, the high purity oxygen demand exceeded the production capability of the remaining cryogenic oxygen plants. As such, the Warren Facility received supplemental LOX deliveries from Linde, West Air and Messer to meet demand, thereby ensuring the Warren Facility 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).

7. Confirm Issuance of Purchase Order to Solar Turbines (Solar) in Amount of Approximately \$2,227,421 for Exchange of Gas Turbine No. 2 at A.K. Warren Water Resource Facility (Warren Facility)

Summary: There are three Solar gas turbines at the Warren Facility that utilize digester gas as fuel to produce electricity that meets all of the Warren Facility's power needs. Gas Turbine No. 2 experienced significant damage to the bearings and shaft due to a failure in the lubrication system, which is still being investigated. Solar maintains a fleet of exchange gas turbines to minimize downtime at its customer's facilities. Each turbine in Solar's exchange fleet is refurbished and has been updated with the latest design improvements for the given turbine model. By utilizing the exchange fleet program, the Districts can significantly reduce the turbine downtime to approximately three weeks as compared to a 45-day turbine overhaul. An emergency repair and exchange of the gas turbine was required to ensure continued reliable operation of the Total Energy Facility (TEF). Staff has determined that the activities described herein are not subject to California Environmental Quality Act (CEQA) provisions. The activities described herein do not constitute a "Project" as that term is defined in 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).

8. Authorize Settlement of Industrial Wastewater Surcharge Obligations and Authorize Chief Engineer and General Manager and District Counsel to Take All Appropriate Steps to Secure Collection of All Past Due Amounts, Including Authority to Institute Litigation, Stipulate to Judgment, and Execute Settlement Agreement that Provides for Payment of Indebtedness on Periodic Basis from Following:

- (a) The Real Good Food Company LLC in Principal Sum of \$140,690.88, Plus Penalty and Interest

Summary: The company has not responded to requests for payment on the amount due. Although the company has ceased operation at this location, steps will be taken to secure payment from the parent company. This authorization includes any amounts otherwise due and any additional amounts that

8. Contd.

become due prior to institution of litigation or settlement. This action was previously approved by District No. 21; however, the Wastewater Ordinance requires District No. 2 to take action to collect delinquent fees. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

(b) AST Textile Group, Inc., in Principal Sum of \$173,682.44, Plus Penalty and Interest

Summary: The company has requested a 12-month payment plan, but has made several, infrequent payments toward Surcharge Statements for fiscal year 2022-2023 and fiscal year 2023-2024 that have all been late and/or short paid. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

(c) Moonstar MFG Inc., in Principal Sum of \$30,823.17, Plus Penalty and Interest

Summary: The company does not dispute the surcharge amount due; however, it has claimed that it is not in a financial position to submit payment in full and has expressed a willingness to pay the balance in monthly installments. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This action was previously approved by District No. 23; however, the Wastewater Ordinance requires District No. 2 to take action to collect delinquent fees. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

9. Approve Action by District No. 8 to Approve and Order Executed and Recorded [Grant of Easement No. 372](#) to Southern California Edison Company (SCE) Affecting A.K. Warren Water Resources Facility (Warren Facility) Property

Summary: SCE owns and operates a substation on an easement at the Warren Facility and has requested an additional easement to install subsurface utilities that will support upgrades to its power distribution system. This non-exclusive easement allows SCE to install, operate and maintain the new subsurface infrastructure at no cost to the Districts. As fee title owner of the Warren Facility property, District No. 8 must approve the easement, and District No. 2, as the administrative District, must approve the action by District No. 8. Staff has determined that approval of the easement does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

10. Authorize Chief Engineer and General Manager to Execute Short Term Agricultural Water Exchanges for Tulare Lake Compost (TLC)

Summary: The TLC facility and agricultural properties have allocations for water and seasonal storage from the State Water Project and the Kings and Tule Rivers. Water supplies are often variable, with oversupply in wet years and insufficient supply in drier years. Conveyance of water to the site also involves losses due to canal seepage, and deliveries must be coordinated with deliveries to other water users. Currently, the Districts has excess water in storage in the Kings River system from the last two wet years, and this will likely be lost if there is an average amount or more of precipitation this year. Short-term exchanges of available water with other water users can help to match supply and demand at TLC and minimize water losses. These exchanges are usually available only upon short notice and must be acted on within a few weeks. Under the proposed delegated authority, the Chief Engineer and General Manager would be allowed to enter into short-term exchange agreements for up to one year of water supply from the State Water Project, Kings River, or Tule River at a two-to-one exchange ratio (two volumes of Districts' water for one volume of water delivered to TLC) or better. Exchanges at this ratio are favorable because, without the exchanges, there would likely be losses in the stored water exceeding the net loss of the exchange. For example, the Districts would lose at least one half of any Kings River supplies through canal seepage during delivery. Longer-term exchanges and storage agreements would still require Board approval. Staff has determined that delegating authority to the Chief Engineer and General Manager to execute short-term agricultural water exchanges 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.

11. Adopt Resolutions Fixing Employer's Contribution Under Public Employees' Medical and Hospital Care Act (PEMHCA)

Summary: The California Public Employees' Retirement System (CalPERS) requires agencies participating in the health program that it administers under PEMHCA to submit a resolution establishing

11. Contd.

the employer’s monthly contribution towards medical premiums. The Districts’ maximum monthly contribution to the CalPERS health plans was set at \$2,455.28 for the period January 1, 2025, to December 31, 2025. All employees share in increased premium costs according to cost sharing formula, which reduces the Districts’ prorated maximum net contribution to approximately \$2,305.28. The cost sharing amount per employee remained the same as last year’s cost sharing amount because the maximum cumulative employees’ cost sharing contribution of \$150.00 per month was reached. The Districts’ average monthly contribution is approximately \$1,365.65. The allotments are in accordance with current labor agreements previously approved by the Collective Committee. All health plan costs in excess of the Districts’ contribution are the employees’ responsibility. The proposed resolutions are attached to the agenda. This item is consistent with the Districts’ Guiding Principles to maintain salaries and benefits, based on metrics, to attract and retain a dedicated and talented staff; and commitment to fiscal responsibility and prudent financial stewardship.

12. Adopt Resolution in Special Recognition of Retiring Congresswoman Grace Napolitano

Summary: In recognition of her retirement from the U.S. House of Representatives, the Districts acknowledge and thank Congresswoman Grace Napolitano for her outstanding public service as a Mayor and City Council Member for the City of Norwalk, Sanitation Districts’ Director, Member of the California State Assembly, and Member of Congress. Since 1998, Congresswoman Napolitano has been a national leader in the House of Representatives, overseeing and enacting legislation to promote clean water, secure water supplies and encourage water recycling. As a previous recognition of her noteworthy accomplishments, the demonstration facility for the Pure Water Southern California project has recently been renamed the Grace Napolitano Innovation Center. In addition, Congresswoman Napolitano was the driving force behind the Districts hosting an annual Earth Day Celebration to promote water quality and other environmental issues, which has been occurring regularly since 2007. The Board’s appreciation for her faithful service will be embodied in a *Resolution* prepared for presentation to her at her retirement event on September 21, 2024. This item is consistent with the Districts’ Guiding Principles to collaborate with others in legislative and regulatory matters to promote science-based, efficient and sustainable environmental regulations; and to maximize use of our assets and resources (recycled water, recyclables, and energy).

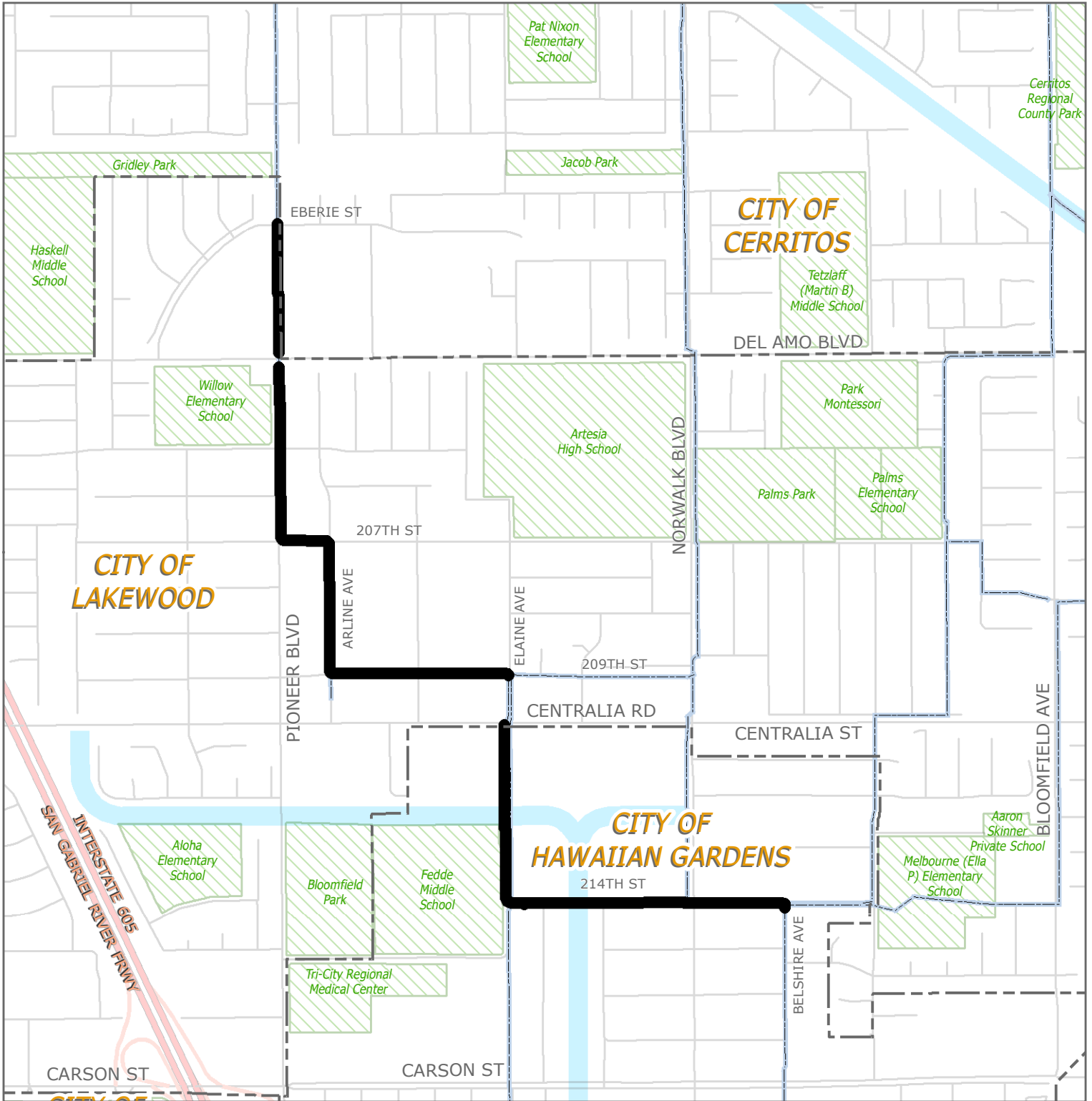
Adjourn

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.

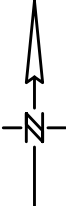
Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate 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.

JOINT OUTFALL C UNITS 8C AND 8D TRUNK SEWER REHABILITATION



 PROJECT ROUTE



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

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

FOR BOARD MEETING September 11, 2024

BIDS were received at the District Office on July 30, 2024

FOR JOINT OUTFALL C UNITS 8C AND 8D TRUNK SEWER REHABILITATION

No. of Bids Received: 4

<u>BIDDER</u>	<u>TOTAL BID</u>
Charles King Company	\$4,975,706.00
Insituform Technologies, LLC	\$5,717,507.00
S A K Construction, LLC	\$5,757,445.00
Spiniello Infrastructure West, Inc.	\$6,914,431.00

RECOMMENDATION:

Award contract to Charles King Company, low bidder, in the amount of approximately \$4,975,706.00.

Engineer's Estimate: \$4,800,000.00



Robert C. Ferrante
Chief Engineer and
General Manager

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

RE: AGENDA ITEM NO. R-2

FOR BOARD MEETING SEPTEMBER 11, 2024

BIDS were received at the District Office on Wednesday, July 10, 2024 at 11:00 a.m.

FOR FURNISH AND DELIVER AMMONIUM HYDROXIDE

No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID</u>
Airgas Specialty Products	\$686,700.00
Hill Brothers Chemical	\$763,630.00
Argo Chemic	\$841,044.00

RECOMMENDATION:

Award purchase order to Airgas Specialty Products, the lowest, responsive, and responsible bidder, in the amount of approximately \$686,700.00 to furnish and deliver ammonium hydroxide for a one-year period.

Engineer's Estimate: \$1,037,900



Robert C. Ferrante
Chief Engineer and
General Manager

RESOLUTION NO. 2024-1
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	\$944.34		
002 White Collar	\$2,455.28		
003 Technical Support	\$2,455.28		
004 Energy Recovery	\$2,455.28		
005 Confidential	\$2,455.28		
006 Professional	\$2,455.28		
007 Supervisory	\$2,455.28		
008 Professional Supervisory	\$2,455.28		
009 Management	\$2,455.28		
010 Blue Collar	\$2,455.28		

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, 2025.

Adopted at a regular meeting of the Board of Directors at Whittier, this 11th day of September, 2024.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

RESOLUTION NO. 2024-2
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	\$1,060.00	\$2,039.00	\$2,551.00
002 White Collar	\$2,455.28	\$2,455.28	\$2,551.00
003 Technical Support	\$2,455.28	\$2,455.28	\$2,551.00
004 Energy Recovery	\$2,455.28	\$2,455.28	\$2,551.00
005 Confidential	\$2,455.28	\$2,455.28	\$2,551.00
006 Professional	\$2,455.28	\$2,455.28	\$2,551.00
007 Supervisory	\$2,455.28	\$2,455.28	\$2,551.00
008 Professional Supervisory	\$2,455.28	\$2,455.28	\$2,551.00
009 Management	\$2,455.28	\$2,455.28	\$2,551.00
010 Blue Collar	\$2,455.28	\$2,455.28	\$2,551.00

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 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, 2025.

Adopted at a regular meeting of the Board of Directors at Whittier, this 11th day of September, 2024.

Signed: _____
Chairperson

Attest: _____
Secretary to the Boards of Directors

**RESOLUTION IN SPECIAL RECOGNITION OF
CONGRESSWOMAN GRACE NAPOLITANO**

Whereas, the Los Angeles County Sanitation Districts proudly acknowledge Congresswoman Grace Napolitano (D-CA-31) for her distinguished political career and steadfast dedication to public service.

Whereas, Congresswoman Napolitano served with distinction as a City Councilmember and Mayor of Norwalk and was a Director of the Sanitation Districts from 1988 to 1993. Her journey continued with election to the California State Assembly and subsequently to Congress, where she honorably serves in her thirteenth term dutifully representing multiple cities and communities in the San Gabriel Valley.

Whereas, as Chairwoman and Ranking Member of the House Transportation Committee’s Water Resources and Environment Subcommittee, and a senior member of the House Natural Resources Committee, Congresswoman Napolitano has played a pivotal role in advancing legislation concerning clean water, stormwater management, water recycling, and water resources development projects. Notably, she spearheaded efforts securing \$450 million for large-scale water recycling initiatives, such as Pure Water Southern California, crucial for ensuring resilient water supplies in our communities.

Whereas, Congresswoman Napolitano has been a staunch advocate for public education and outreach, particularly on water-related issues. She proposed and supported the Sanitation Districts' annual Earth Day educational festival, which has become a valued community tradition spanning 17 years. Her personal engagement at these events has inspired community members to deepen their understanding and appreciation of our vital water resources.

NOW, THEREFORE, the Los Angeles County Sanitation Districts hereby express their gratitude and profound respect to Congresswoman Grace Napolitano for her exceptional contributions and visionary leadership in promoting sustainable water resources. Her enduring commitment has and will continue to significantly improve the lives of her constituents while enriching our broader community.

PASSED AND ADOPTED by the Board of Directors of County Sanitation District No. 2 of Los Angeles County at its meeting on September 11, 2024.

By: _____
Chairperson, District No. 2 Board of Directors

ATTEST:

By: _____
Secretary to the Board