

MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 20  
HELD AT THE ANTELOPE VALLEY TRANIST AUTHORITY

July 11, 2024  
1:00 o'clock, P.M.

The Board of Directors of County Sanitation District No. 20 of Los Angeles County met pursuant to adjournment as declared by the Secretary at the regular meeting held July 11, 2024, in the absence of all members. The Secretary reported that a copy of the Notice of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's Office.

There were present: Richard Loa, Alternate Director from Palmdale  
Austin Bishop, Chairperson, Director from Palmdale

Absent: Lindsey Horvath, Director from Los Angeles County

Also present: Kimberly S. Christensen, Secretary to the Board  
Brant Dveirin, District Counsel

During the District No. 14 meeting, Mr. Marvin Crist, City of Lancaster, called upon the Chairperson to lead the Pledge of Allegiance.

During the District No. 14 meeting, in accordance with the Brown Act, the Secretary made the announcement that in accordance with the disclosure requirements of Government Code Section 54952.3, each member of the Districts' Boards of Directors meeting today is entitled to receive compensation in the amount of \$125 for each meeting attended.

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 to Board on any matters.

RE: MINUTES  
Upon motion of Director Loa, duly seconded and unanimously carried, the minutes of the regular meeting held June 13, 2024, were approved.

RE: DISTRICT EXPENSES  
The following expenses for the month of April 2024, were presented and upon motion of Director Loa, duly seconded and unanimously carried, were approved:

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>

RE: WASTEWATER MANAGEMENT  
FILTER INFLUENT PUMP AND BYPASS  
PUMPING SERVICE AT PALMDALE WATER  
RECLAMATION PLANT - AUTHORIZE  
ISSUANCE OF PURCHASE ORDERS TO  
BRAX COMPANY AND CHARLES KING  
COMPANY

The Palmdale Water Reclamation Plant (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 Hilary 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue purchase orders to Brax Company in the amount of approximately \$133,500 for an FIP and to Charles King Company in the amount of approximately \$173,700 for bypass pumping service.

Upon motion of Director Loa, duly seconded and unanimously carried, the Purchasing Agent was authorized to issue purchase orders to Brax Company for a Filter Influent Pump, at a cost of approximately \$133,500, and to Charles King Company for bypass pumping service, at a cost of approximately \$173,700.

The meeting was adjourned by the Chairperson.

ATTEST:

AUSTIN BISHOP  
Chairperson

KIMBERLY S. CHRISTENSEN  
Secretary

/ee