

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 20

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 | October 10, 2024 | At 11:30 A.M. |
|--------------------|----------------------|---------------|
| Governing Body | Director | Alternate |
| PALMDALE | BISHOP (Chairperson) | LOA |
| PALMDALE | BETTENCOURT | LOA |
| LOS ANGELES COUNTY | HORVATH | BARGER |

1. Public Comment
2. Approve Minutes of Adjourned Regular Meeting Held July 11, 2024
3. Approve May, June, and July 2024 Expenses in Amount of \$5,822,635

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 lacs.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 | \$3,266,642 |
| Capital | 1,893,707 |
| Legal | 2,201 |
| Allocated Expenses: | |
| Joint Administration | 282,953 |
| Technical Support | 367,638 |
| Legal | 9,494 |
| Total Expenses | <u>\$5,822,635</u> |

4. Re: Solar and Energy Storage Project at Palmdale Water Reclamation Plant (WRP)
 - (a) Approve and Order Executed [Amended and Restated Energy Services Agreement](#) (Agreement) with Pacifico Power Palmdale 01 LLC (Pacifico)
 - (b) Approve and Order Executed [Lease Agreement](#) (Lease) with Pacifico

Summary: In February 2024, the District entered into an Energy Services Agreement with Pacifico to design, finance, build, operate and maintain a 4-megawatt photovoltaic solar system with battery storage to be located on land owned by Los Angeles World Airports. The District was to pay a fixed rate of \$0.092/kWh for electricity generated by the system throughout a term of 25 years with an optional 5-year extension. The system is now proposed on District’s property with a reduced electricity cost of \$0.090/kWh and an estimated potential \$14,700,000 savings over the Agreement’s term. The Agreement reflects the change in location and pricing. The Lease term is coincident with the Agreement and requires annual rent payments of \$1. The Lease grants Pacifico the exclusive use of 14.2 acres for the construction and operation of the system and the non-exclusive use of 6.6 acres for electrical appurtenances and access routes at the Palmdale WRP. 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

4. Contd.

Code of Regulations (“CEQA Guidelines”) Section 15303. This item is consistent with the Districts’ Guiding Principle 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.