

MINUTES OF THE REGULAR MEETING OF THE
 BOARD OF DIRECTORS OF
 COUNTY SANITATION DISTRICT NO. 1
 HELD AT THE OFFICE OF THE DISTRICT
 VIA TELECONFERENCE

June 9, 2021
 1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 1 of Los Angeles County met in regular session via teleconference.

There were present: Michelle Chambers, Alternate Director from Compton
 Jose A. Gonzalez, Director from Cudahy
 Karina Macias, Alternate Director from Huntington Park
 Robert Garcia, Director from Long Beach
 Joe Buscaino, Alternate Director from Los Angeles City
 Jose Luis Solache, Alternate Director from Lynwood
 Brenda Olmos, Director from Paramount
 Maria Davila, Alternate Director from South Gate
 Melissa Ybarra, Director from Vernon
 Hilda Solis, Director from Los Angeles County
 Ali Saleh, Chairperson, Director from Bell

Absent: Ricardo Lara, Director from Maywood

Also present: Kimberly S. Christensen, Secretary to the Board
 Wes Beverlin, District Counsel

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 the Board on any matters.

RE: DIRECTOR FROM CITY OF VERNON
 A certificate from the City Clerk of the City of Vernon was presented to the Secretary stating that at a meeting of the City Council held April 20, 2021, Ms. Melissa Ybarra was elected Mayor of the City of Vernon, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Ybarra on this Board.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the certificate was accepted and ordered filed.

RE: MINUTES
 Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held May 12, 2021, were approved.

RE: DISTRICT EXPENSES
 The following expenses for the month of March 2021 were presented and upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 79,415.45
Capital	80,799.38
Allocated Expenses:	
Joint Administration	387,535.72
Technical Support	359,546.15
Joint Outfall	<u>1,373,175.90</u>
Total Expenses	<u>\$2,280,472.60</u>

RE: WASTEWATER MANAGEMENT
 BULLIS ROAD-TEMPLE STREET TRUNK
 SEWER REHABILITATION
 AWARD CONTRACT NO. 5366
 TO INSITUFORM TECHNOLOGIES, LLC
 ORDER SECRETARY TO EXECUTE

The *Bullis Road-Temple Street Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 1,790 feet of existing 15-inch-diameter cracked vitrified clay pipe and appurtenant structures that were constructed in the 1920s. The work is located within the Cities of Compton and Lynwood as shown on the map that was attached to the agenda. The bid

summary/recommendation to award was attached to the agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of California Environmental Quality Act (CEQA) pursuant to California Public Resources Code (PRC) Sections 15310, 21080(b), and 21080.21 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section(s) 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). The bids received at the District’s office on May 18, 2021, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Insituform Technologies, LLC	\$308,514.00
Sancon Technologies, Inc.	\$450,960.00
Southwest Pipeline & Trenchless Corp.	\$562,770.00

The bid of Insituform Technologies, LLC, was the lowest bid received and that Insituform Technologies, LLC, was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Insituform Technologies, LLC, at the unit prices and lump sums stated in its bid amounting to approximately \$308,514. Furthermore, a recommendation was made to order the Secretary to review the surety bonds for performance and payment and, if sufficient, execute a contract with Insituform Technologies, LLC, for construction of the Project.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Contract No. 5366 for construction of the *Bullis Road-Temple Street Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Insituform Technologies, LLC, at the unit prices and lump sums stated in its bid amounting to approximately \$308,514. Furthermore, the Board of Directors of County Sanitation District No. 1 of Los Angeles County ordered the Secretary to review the surety bonds for performance and payment and, if sufficient, execute the contract with Insituform Technologies, LLC, for construction of the Project.

RE: APPROPRIATIONS LIMIT
 FOR FISCAL YEAR 2021-22
 ESTABLISH AND ADOPT

A letter discussing the 2021-22 fiscal year budget matters accompanied the agenda. Since November 1979, the State Constitution has placed a limit on the authorization to expend the proceeds of taxes levied by state and local

governments in California. In January 1981, the Government Code was amended to require the governing body of each local jurisdiction to establish, by resolution, an appropriations limit for each fiscal year. The documentation used in the determination of the appropriations limits must be available 15 days prior to this action being taken. The method by which the Districts’ appropriations limits were calculated has been available to the public at the Districts’ Joint Administration Office since May 21, 2021, and was provided to the Directors as Exhibit No. 1 to the letter of June 4, 2021, mailed with the agenda. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

The appropriations limit for fiscal year 2021-22 has been determined by adjusting the previous fiscal year’s limits using the factors specified in the Government Code. The appropriations limit has also been adjusted to include mandated costs, all in accordance with the procedures outlined in Article XIII B of the Constitution and Section 7910 of the Government Code. A recommendation was made that, in order to comply with legal requirements, this Board adopt an appropriations limit of \$22,351,312 for fiscal year 2021-22.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the following resolution was adopted:

BE IT RESOLVED, that pursuant to Section 7910 of the Government Code of the State of California, the Board of Directors of County Sanitation District No. 1 of Los Angeles County does hereby establish and adopt an appropriations limit of \$22,351,312 for fiscal year 2021-22, utilizing the population change and the change in the personal per capita income.

RE: BUDGET 2021-22
OPERATING FUND

In a letter dated June 4, 2021, to the Board, matters were discussed pertaining to the budget for the 2021-22 fiscal year. A sewerage system final budget for the 2021-22

fiscal year was presented and a recommendation was made that the budget be adopted.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the sewerage system final budget for 2021-22 was approved, adopted, and ordered filed.

RE: TAX LEVY
OPERATING FUND

Data for the tax levy necessary for the Operating Fund was presented and a recommendation was made that the tax levy be requested in accordance therewith.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the following resolution was adopted:

BE IT HEREBY DETERMINED, RESOLVED, AND ORDERED AS FOLLOWS:

That pursuant to the provisions of Article 6, Section 4815 of the County Sanitation District Act (Chapter 3, Part 3, Division V, of the Health & Safety Code of the State of California), the Board of Directors of County Sanitation District No. 1 of Los Angeles County does hereby find and declare that the sum of \$4,111,000 is and will be the amount necessary to maintain, operate, extend, or repair any work or improvements of the District for the collection, treatment, and disposal of sewage, and to defray all other expenses incidental to the exercise of any of the District's powers, except the amounts necessary to acquire, construct, maintain, and operate a refuse transfer or disposal system, or both, and any other expenses incidental to the operation of the system during the ensuing year and prior to the annual levy of taxes for the fiscal year 2022-23, and the Board of Supervisors of Los Angeles County is hereby requested to cause to be levied and collected at the same time and in the same manner as the next general tax levy for the County a tax upon the real property in the District, in an amount sufficient to raise the required amount, to wit: \$4,111,000, to be paid into the County Treasury to the credit of the Operating Fund of the District.

The Secretary is hereby instructed to furnish a copy of this resolution and statement to the Board of Supervisors of Los Angeles County at least fifteen (15) days before the first day of September 2021.

RE: APPROPRIATIONS
OPERATING FUND 2021-22

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the appropriations from the Operating Fund for Fiscal Year 2021-22 were

ordered made as shown in the Operating Fund Final Wastewater Budget that was attached to the agenda.

Upon motion of Director Davila, duly seconded and unanimously carried, the meeting adjourned.

ALI SALEH
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

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