

Call, Notice, and Agenda

SPECIAL MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 1

To be held at the OFFICE OF THE DISTRICT
1955 Workman Mill Road, Whittier, California

In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the Governor's Executive Order N-29-20 and N-08-21, Directors will attend these meetings via teleconference. To join the meeting, 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: www.lacsd.org/aboutus/governance/agenda_and_minutes/default.asp

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	July 14, 2021	At 12:00 P.M.
Governing Body	Director	Alternate
BELL	SALEH (Chairperson)	-----
COMPTON	BROWN	CHAMBERS
CUDAHY	GONZALEZ	ALCANTAR
HUNTINGTON PARK	AVILA	MACIAS
LONG BEACH	R. GARCIA	-----
LOS ANGELES CITY	N. MARTINEZ	BUSCAINO
LYNWOOD	SANTANA	SOLACHE
MAYWOOD	LARA	TORRES
PARAMOUNT	B. OLMOS	CUELLAR STALLINGS
SOUTH GATE	RIOS	DAVILA
VERNON	YBARRA	W. DAVIS
LOS ANGELES COUNTY	SOLIS	MITCHELL

At the call of the Chairperson, a special meeting of the Board of Directors of County Sanitation District No. 1 of Los Angeles County will be held at the above time and place for the purpose of:

- [Public Comment](#)
- JOINT CLOSED SESSION with Districts Nos. 2, 3, 5, 8, 15, 16, 17, 18, 19, 21, 22, 23, 29, and South Bay Cities Sanitation District – Conference with Legal Counsel Pursuant to California Government Code Section 54956.9(d)(1) – Existing Litigation, One Case – County of Los Angeles v. Sanitation Districts of Los Angeles County et al., Orange County Superior Court Case No. 30-2020-01153422; Puente Hills Landfill Park Development

Summary: A dispute has arisen regarding the financial responsibility for development and maintenance of a park on the closed Puente Hills Landfill, as well as the permissible locations for park improvements. On February 27, 2020, the County filed a Complaint with the Court against the Districts. Representatives of the County and Districts have recently met to discuss settlement of this case and tentative settlement terms have been drafted. *The Chief Engineer and General Manager and Districts Counsel will discuss this matter in closed session.*

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.