

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 2  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

August 11, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met in regular session via teleconference.

There were present: Katherine Lee, Director from Alhambra  
Ali Sajjad Taj, Director from Artesia  
Ali Saleh, Director from Bell  
Marco Barcena, Director from Bell Gardens  
Ray Dunton, Alternate Director from Bellflower  
Grace Hu, Director from Cerritos  
Leonard Mendoza, Director from Commerce  
Michelle Chambers, Director from Compton  
Claudia M. Frometa, Director from Downey  
Robert Garcia, Director from Long Beach  
Joe Buscaino, Alternate Director from Los Angeles City  
Kimberly Ann Cobos-Cawthorne, Director from Montebello  
Jennifer Perez, Director from Norwalk  
Brenda Olmos, Director from Paramount  
Gustavo Camacho, Alternate Director from Pico Rivera  
Chin Ho Liao, Director from San Gabriel  
Maria Davila, Alternate Director from South Gate  
Melissa Ybarra, Director from Vernon  
Hilda Solis, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Yvonne Yiu, Director from Monterey Park

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

CONSENT AGENDA

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Consent Agenda was approved as follows:

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: MINUTES The minutes of the special and regular meetings held July 28, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of May 2021 were presented and approved:

Local District Expenses:

Operations & Maintenance (O&M)	\$ 132,296.09
Capital	39,818.44

Allocated Expenses:

Joint Administration	420,826.47
Technical Support	543,803.69
Joint Outfall	2,053,121.36

Solid Waste System Expenses:

Operations & Maintenance (O&M)	11,737,906.46
Allocated Expenses	916,000.70
Capital	1,198,371.30
Stormwater Expenses:	
Operations & Maintenance	30,642.11
Total Expenses	<u>\$17,072,786.62</u>

## REGULAR AGENDA

RE: WASTEWATER MANAGEMENT Construction of the Joint Administration Office (JAO)  
JOINT ADMINISTRATION OFFICE POWER Power Service Substation Replacement (Project) will  
SERVICE SUBSTATION REPLACEMENT include the replacement of much of the JAO's and the  
AWARD CONTRACT NO. 5373 TO Central Plant's electrical power system and upgrade it to  
STRONGHOLD ENGINEERING, INC. a redundant design by providing dual power sources.  
ORDER STAFF TO EXECUTE The scope of work includes the replacement of the

medium-voltage and low-voltage power distribution equipment, some of which is 50 years old and has become prone to failure. These replacement and redundancy upgrades will assure continued reliable operation of JAO and the Central Plant. Also, the project will replace the obsolete uninterruptible power supply for the JAO Data Center. Funds have been allocated in the capital budget to cover the cost of this Project. The bid summary/recommendation to award was attached to the agenda. Staff has determined that the Project described herein is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 15301 and 15302 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 21080. 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 July 20, 2021, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Stronghold Engineering, Inc.	\$ 7,823,850.00
Mel Smith Electric, Inc.	\$ 8,943,000.00
Leed Electric, Inc.	\$ 9,817,978.00
CSI Electrical Contractors, Inc.	\$11,669,935.00

The bid of Stronghold Engineering, Inc., was the lowest bid received and that Stronghold Engineering, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Stronghold Engineering, Inc., at the unit prices and lump sums stated in its bid amounting to approximately \$7,823,850. Furthermore, a recommendation was made to order the staff to review the insurance and surety bonds for performance and payment and, if sufficient, order secretary to sign contract with Stronghold Engineering, Inc., for construction of the Project.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Contract No. 5373 for construction of the Joint Administration Office Power Service Substation Replacement was awarded to the lowest, regular, responsible bidder, to wit: Stronghold Engineering, Inc., at the unit prices and lump sums stated in its bid amounting to approximately \$7,823,850. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the surety bonds for performance and payment and, if sufficient, order the secretary to sign the contract with Stronghold Engineering, Inc., for construction of the Project.

RE: SOLID WASTE MANAGEMENT On June 29, 2021, three bids were received at the  
VARIOUS DISTRICTS' FACILITIES District's office for lubricating products for a three-year  
LUBRICATING PRODUCTS – REPORT period at various Districts' facilities. Lubricant products  
ON BIDS AND AWARD OF ORDER are required to support the Districts' preventative

maintenance program for vehicles, mobile equipment, and stationary equipment. For equipment reliability and warranty requirements, it is important to use specific lubricant products that meet the manufacturer recommendations for various types of vehicles and equipment the Districts operates. The initial term of the agreement shall be for three years with the option to extend the agreement for two additional one-year periods. Bid summary/recommendation to award was attached to the agenda. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing

Agent, to award a purchase order to the low bidder, Van De Pol Petroleum, for Bid Item No. 11A in the amount of approximately \$33,110.00; and to low bidder, Southern Counties Lubricants, for all other Bid Items Nos. in the amount of approximately \$598,840.95.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Van De Pol Petroleum, for Bid Item No. 11A in the amount of approximately \$33,110.00; and to Southern Counties Lubricants, for all other Bid Items Nos. in the amount of approximately \$598,840.95, in accordance with the bids received.

RE: FACILITIES PLANNING  
JOINT ADMINISTRATION OFFICE  
SOFTWARE LICENSE AND SUPPORT FOR  
DISTRICTS' COMPUTER-AIDED DESIGN  
AND PLOTTING SOFTWARE - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
BENTLEY SYSTEMS, INCORPORATED

The Board previously approved purchase orders to Bentley for licensing and support services for the CAD and plotting software which are used in the production of design drawings. Bentley is the sole licensor of this software. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Bentley Systems, Incorporated, in the amount of approximately \$1,070,000 for Software License and Support Services for Districts' Computer-Aided Design and Plotting Software for a three-year period.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Bentley Systems, Incorporated, in the amount of approximately \$1,070,000 for Software License and Support Services for Districts' Computer-Aided Design and Plotting Software for a three-year period.

RE: SOLID WASTE MANAGEMENT  
JOINT WATER POLLUTION CONTROL  
PLANT – BIOGAS CONDITIONING SYSTEM  
OPERATION AND MAINTENANCE  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO TETRA TECH

The biogas conditioning system (BCS) converts digester gas from the Joint Water Pollution Control Plant (JWPCP) into renewable natural gas vehicle fuel that is dispensed at the JWPCP's compressed natural gas fueling station. TetraTech designed and constructed the BCS. In August 2020, the Board approved issuance of a purchase order to TetraTech in the amount of \$300,000

to operate and maintain the BCS for a one-year period. The requested purchase order will provide for TetraTech to operate and maintain the BCS for an additional one-year period. TetraTech would conduct inspections, routine services, preventative maintenance, and emergency call-out services to ensure proper function of the BCS. TetraTech has agreed to maintain existing pricing. To comply with the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for the project by the Board on July 26, 2017. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Tetra Tech in the amount of approximately \$300,000 to provide operation and maintenance for the biogas conditioning system at the JWPCP for a one-year period.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Tetra Tech to provide operation and maintenance for the Biogas Conditioning System at the Joint Water Pollution Control Plant for a one-year period, at a cost of approximately \$300,000.

RE: SOLID WASTE MANAGEMENT  
VARIOUS DISTRICTS' FACILITIES  
HAZARDOUS WASTE TRANSPORTATION  
AND DISPOSAL/RECYCLING  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDERS TO CLEAN EARTH  
ENVIRONMENTAL SOLUTIONS, CLEAN  
HARBORS ENVIRONMENTAL  
SERVICES, INC., TSM RECOVERY AND  
RECYCLING, E-RECYCLING OF CALIFORNIA

Hazardous waste and E-waste removal and disposal/recycling services are required at various Districts' facilities. The proposed services include transportation, disposal and/or recycling of hazardous waste and E-waste collected or generated at Districts' facilities. The source of the waste is from daily operations and the inspection programs at each facility for prevention of improper disposal of hazardous waste and E-waste. Contractors will be required to recycle or dispose of the hazardous waste at authorized treatment, storage, and disposal facilities and to recycle E-waste at

facilities that have been approved by the Districts.

Requests for Proposals to manage the various types of

hazardous waste and E-waste were issued in June 2021. Five proposals were received. The proposals from CEES, CHES, TSM and eRC provided the lowest cost for each respective type of requested service. Staff determined that 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 of commitment to fiscal responsibility and prudent financial stewardship; 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 Clean Earth Environmental Services in the amount of approximately \$272,223 for transportation and disposal/recycling of explosive waste and miscellaneous hazardous waste; Clean Harbors Environmental Services, Inc., in the amount of approximately \$48,467 for transportation and disposal of contaminated sludge and liquid waste; TSM Recovery and Recycling in the amount of approximately \$3,454 for transportation and disposal/recycling of sharps waste (Medical Waste); and e-Recycling of California in the amount of approximately \$65,864 for transportation and disposal/recycling of e-waste at various Districts’ facilities for a three-year period.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue purchase orders to Clean Earth Environmental Solutions for transportation and disposal/recycling of explosive waste and miscellaneous hazardous waste in the amount of approximately \$272,223; Clean Harbors Environmental Services, Inc., for transportation and disposal of contaminated sludge liquid waste in the amount of approximately \$48,467; TSM Recovery and Recycling for transportation and disposal/recycling of sharps waste (Medical Waste) in the amount of approximately \$3,454; and e-Recycling of California for transportation and disposal/recycling of e-waste in the amount of approximately \$65,864 at various Districts’ facilities for a three-year period.

RE: SOLID WASTE MANAGEMENT  
CALIFORNIA ARCHITECTURAL PAINT  
RECOVERY PROGRAM LARGE VOLUME  
SITE WASTE PAINT MANAGEMENT  
AGREEMENT - PAINTCARE INC.  
CONTRACT NO. 5375 - APPROVE  
AUTHORIZE CHIEF ENGINEER AND  
GENERAL MANAGER TO EXECUTE  
FUTURE ADDENDA, AMENDMENTS,  
AND ALL RELATED DOCUMENTS

Districts’ Solid Waste facilities implement a load inspection program to recover paint from loads to prevent improper disposal. The Agreement will provide for PaintCare Inc. (PaintCare) to pick up, transport, and recycle/dispose of paint collected at Districts’ Solid Waste facilities at no cost. PaintCare is the only entity approved by CalRecycle to develop and implement a recovery program for post-consumer architectural paint. The proposed Agreement is for two years and will automatically renew for an additional year each year thereafter. The Agreement will save the Districts

approximately \$19,000 annually in paint-related disposal costs. Staff determined that approval of this agreement 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 Principles of commitment to fiscal responsibility and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to approve and order executed an Agreement with PaintCare Inc. Furthermore, a recommendation was made to authorize Districts’ Chief Engineer and General Manager to execute future addenda, amendments, and all related documents.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *California Architectural Paint Recovery Program Large Volume Site Waste Paint Management Agreement* with PaintCare Inc., providing for the pick up, transport, and recycle/dispose of paint collected at Districts’ Solid Waste Facilities at no cost, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the Agreement, Contract No. 5375, dated August 11, 2021, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District. Furthermore, the Board authorized the Chief Engineer and General Manager to execute future addenda, amendments, and all related documents.

RE: JOINT OUTFALL SYSTEM DIRECTOR  
AD HOC COMMITTEE REPORT AND  
RECOMMENDATIONS - DISCUSS

The Joint Outfall System (JOS) is comprised of 17 Districts in the Los Angeles basin that share in the ownership and operation of a system of sewers, water reclamation plants, and the Joint Water Pollution Control

Plant, which is the final treatment plant for all of the wastewater in the JOS. In September 2020, a recommendation was made to the Personnel Committee that a Director JOS Ad Hoc Committee be formed to explore opportunities to improve how sharing of ownership and costs of the JOS are managed. The Ad Hoc

Committee met five times and the results of the Committee's work are presented in the report that was attached to the agenda. The Chief Engineer and General Manager briefed the Committee.

The Chief Engineer and General Manager stated that over the last few years the Districts has undertaken several initiatives to modernize and streamline various aspects including evaluating the JOS system and infrastructure (Clearwater Program) and policies and procedures (Connection Fee Program and Purchasing Policy). Another area for review is the Districts' process for determining wastewater rates for the JOS Districts.

The Ad Hoc Committee met between December 2020 and June 2021 to evaluate four key components to understanding JOS finances and improving financial administration. The goal was to have a fair, simple, and transparent rate-setting process. The Personnel Committee's concurrence is requested to move forward with the recommendations.

There are 24 separate Sanitation Districts, some of which are part of different systems. District No. 14 (which serves the cities of Lancaster and Palmdale), District No. 20 (which serves only Palmdale), Santa Clarita Valley (SCV) Sanitation District (which serves Santa Clarita and unincorporated Los Angeles County), and the new District, Newhall Ranch (NR) Sanitation District, all function as three different systems. Their water is recycled for use in agriculture, municipal re-use, or discharged to the Santa Clara River. SCV and NR will work as one system until the NR is further developed. Districts Nos. 4, 9, and 27 are contract Districts, which serve the City of Los Angeles, Bureau of Sanitation, and portions of the County.

A map of the JOS service area was shown. The JOS serves 73 cities and unincorporated area of the County, which includes approximately five million people. The JOS Districts are governed by 85 Directors and the County Board of Supervisors. The JOS Districts are served by an interconnected system of sewers and pumping plants that convey wastewater to six water reclamation plants (WRPs) using tertiary treatment to produce recycled water. The Joint Water Pollution Control Plant (JWPCP) in the City of Carson handles the remaining and bypass flow before discharge to the ocean outfalls located off the coast of Palos Verdes. The Districts are working with the Metropolitan Water District to reduce the discharge to the ocean and increase recycled water at the JWPCP. The entire system must be considered when planning for changes and growth. Industrial Waste (IW) Facilities such as refineries, metal platers, and other large facilities that produce a lot of wastewater throughout the JOS are managed with one common rate no matter where they are located. The flow is measured for volume and strength of flow, and the IW dischargers pay based on that. Commercial and residential customers pay on their property tax statement, whereas industrial dischargers are directly billed. This principle is used so that an IW facility does not choose a site within the JOS based on surcharge rate. The JOS is administered as one common system.

There are different financial issues that are unique among the Districts. Each District has its own Ad Valorem (AV) taxes, and the amount varies significantly between Districts. The AV revenue is used to offset service charges. Each District has its own reserves of which the amount may vary significantly based on what their service charge and AV has been. Each District sets its own service charge based on its own financial situation, AV revenue, and reserves.

The Directors who participated in JOS Ad Hoc Committee were, as follows:

- Cathy Warner, Districts Nos. 2, 15, and 18
- Pat Furey, South Bay Cities District and District No. 5
- Lori Woods, District No. 29
- Michael Davitt, Districts Nos. 28 and 34
- Rick Barakat, Districts Nos. 15 and 22

The Chief Engineer and General Manager thanked the Ad Hoc Committee Directors for their time and valued input. The goal for the Ad Hoc Committee was to revisit assumptions on how service charge rates are determined for the JOS Districts to create a fair, simple, transparent rate-setting process. They reviewed four issues.

#### Issue 1: District-specific vs. JOS Assets

The Chief Engineer and General Manager stated that, currently, there are District-specific assets and JOS assets. Historically, the principles were clearer to implement. District-specific assets include smaller sewers and pumping plants serving individual Districts. Historically, it made sense to have these two classifications. As the Districts implemented water reuse and added WRPs to the system, it became more challenging to classify assets. Another issue is that one-time large repair projects can impact rates significantly in a specific District. Each District pays for its own expenses. With the current configuration and priority on water reuse, all flow and facilities can be considered part of one system.

The Chief Engineer and General Manager reviewed the ownership of sewers. Property owners maintain their own sewer lines that flow into the city sewers. The city sewer, maintained by the city or the county, flows into a District-specific sewer, then finally into a JOS sewer that flows into a treatment plant. Some inconsistencies have developed with classifying assets since the historic classification method required judgments be made. Even though some assets are District-specific, the system works together and is managed together. It is recommended to re-classify all assets in the JOS Districts as JOS assets. Inconsistencies and judgment calls are eliminated, and the accounting system is less complicated. The rates and costs are stabilized.

He stated that District No. 29 is unique because it maintains what would traditionally be the city's sewers under a separate agreement. The agreement will not be affected. The rate is different, and the ratepayers pay more. Typically, cities maintain their own sewers or contract with the County that provides sewer maintenance of the local city sewers.

#### Issue 2: Industrial Waste (IW) Facilities' Revenue

The Chief Engineer and General Manager stated that IW Facilities are charged the same rate, based on flow and strength, in the JOS Districts. Revenues generated from those facilities go to each District, and the expenses are paid by the JOS. There is some skewing of the District revenue structure and the necessary service charge when the IW rate is significantly different than the service charge rate. It is recommended to treat all IW revenue as JOS revenue. This better reflects that it was always intended for IW Facilities to be part of the JOS and eliminates the issue with different IW rates and service charges in a District.

#### Issue 3: AV Taxes

The Chief Engineer and General Manager stated that the Districts receive a portion of the AV taxes that are collected from every parcel in each District. The Districts receive an allocation of one percent of the AV tax. The District has no control over the amount of AV taxes received. There is a significant variation between the amount of revenue received, due to the differences in property value and historical allocation. The net effect is that AV taxes offset the service charge rate in each District to varying degrees. He showed an illustration of four different households and the variations in AV tax revenue. It is recommended that the Directors acknowledge that variations in AV tax revenue between Districts can lead to significant variance in a JOS District's service charge rates even when overall expenses are similar.

#### Issue 4: Reserve Fund Levels

The Chief Engineer and General Manager stated that, over time, some Districts built up reserves well above target levels. In 2018, reserve policies were adopted with targets for the appropriate levels. Excess reserves can be used to offset service charges. With the adopted reserve policies, it is being recommended that principles for rate-setting should include reaching targeted reserve fund levels in 10 years.

The Chief Engineer and General Manager continued his presentation. He stated that summarizing rate projections, each household and commercial business on average pays approximately the same amount on a per sewage unit basis for services, including the total of AV tax, service charge, and use of excess reserves. For most Districts, the recommended changes lead to service charge rate stability and modest increases. For some Districts, including Districts Nos. 23, 28, and South Bay Cities, they will be able to use their high reserves to offset service charge rates.

He showed a graph of the annual average funding projections in the next 10 years. Districts Nos. 23, 28, and South Bay Cities have higher AV taxes, shown in orange, and can use a portion of the reserves to cover their costs, shown in blue. Other Districts, for example Districts Nos. 3, 5, and 8, must collect extra service charge to build up reserve levels. Now, with the principle of eliminating Districts-specific assets, there is a stabilizing effect on rates.

He discussed a table showing the service charge rate with the recommendations. Over the next 10 years, there is a relatively modest change in service charge rates, which follows the Consumer Price Index (CPI). The rate increase in District No. 3 is slightly above the CPI to build up reserves. Assuming the Districts approve the UAL exchange proposal and the Districts settles with the County in the case regarding the Puente Hills Landfill Park funding, the service charge is further reduced one to two percent. He noted that District No. 29's higher service charge rate is due to a special agreement for the District to maintain its city sewers.

He stated that the JOS District Boards will be briefed in August. The revised Joint Outfall Agreement, financial policies, and rate ordinances will be presented for approval in fall 2021. The new policies and rates

take effect on July 1, 2022. In February, he will be introducing the new rate packages and will incorporate the new principles.

RE: COUNTY OF LOS ANGELES V.  
SANITATION DISTRICTS OF LOS ANGELES  
COUNTY - PUENTE HILLS LANDFILL PARK  
DEVELOPMENT - CONFERENCE WITH LEGAL  
COUNSEL-EXISTING LITIGATION - DISCUSS

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. To resolve the Complaint

and allow park development to commence, a tentative settlement agreement between the parties has been drafted. The Chief Engineer and General Manager and Districts Counsel will discuss this matter in closed session.

District Counsel advised that it would be in the interest of the District to meet in joint closed session pursuant to Section 54956.9(d)(1) of the California Government Code *Conference with Legal Counsel-Existing Litigation* to confer on the matter of 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.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County met in joint closed session with the Boards of Directors of County Sanitation Districts Nos. 1, 3, 8, 19, 23, and 29 of Los Angeles County at 2:19 p.m.

Upon motion of Director Frometa, duly seconded and unanimously carried, the meeting reconvened in joint regular session at 2:27 p.m. District Counsel advised that no action was taken that requires disclosure pursuant to Government Code Section 54957.1.

Upon motion of Director Cobos-Cawthorne, duly seconded and unanimously carried, the meeting adjourned.

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/mh