

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 8

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, 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](http://www.lacsd.org/aboutus/governance/agenda_and_minutes/default.asp)*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY April 14, 2021 At 1:30 P.M.

| Governing Body     | Director     | Alternate              |
|--------------------|--------------|------------------------|
| CARSON             | DAVIS-HOLMES | DEAR                   |
| COMPTON            | BROWN        | CHAMBERS               |
| LONG BEACH         | R. GARCIA    | -----                  |
| LOS ANGELES CITY   | MARTINEZ     | BUSCAINO (Chairperson) |
| LOS ANGELES COUNTY | SOLIS        | MITCHELL               |

- Public Comment
- Approve Minutes of Regular Meeting Held March 10, 2021, and Adjourned Regular Meeting Held March 24, 2021
- Approve January 2021 Expenses in Amount of \$1,576,154.67

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects 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 either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities 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' websites at [lacsd.org/financial-documents](http://lacsd.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 (O & M) | \$ 94,293.60 |
| Capital                          | 294,725.69   |

Allocated Expenses:

|                      |            |
|----------------------|------------|
| Joint Administration | 161,091.19 |
| Technical Support    | 271,320.67 |
| Joint Outfall        | 754,723.52 |

Total Expenses

\$1,576,154.67

- Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract No. 74940 to County Lighting Maintenance District No. 1697 (Lighting District) Affecting County of Los Angeles, Greater Los Angeles County Vector Control District, City of Carson, Water Replenishment District of Southern California, and County Sanitation District No. 8

Summary: The Lighting District is proposing to annex territory located within the District's service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the Los Angeles County Department of Public Works showing the proposed annexation is attached. Staff has determined that adoption of the joint resolution is exempt or otherwise not subject to the provisions of the California Environmental Quality Act pursuant to California Public Resources Code Section 21080.

- Approve Change Order No. 4 to Contract No. 5170 with Lucas Builders, Inc., for Construction of 216<sup>th</sup> Street Replacement Trunk Sewer Phase 1 (Project); Resulting in Payment of \$335,447.53 for Extra Work

Summary: As part of the Project, the contractor was required to install a new 48-inch-diameter fiberglass reinforced pipe sewer. During construction, the contractor encountered several active local sewer connections that conflicted with the installation of the new sewer and were not shown on the contract

## 5. Contd.

drawings. To facilitate construction of the new sewer line, the contractor was directed to install a temporary sewer line to bypass the local sewer connections. Once construction of the new sewer was complete, the temporary bypass line was abandoned in place, and the local sewer connections were attached to the new sewer. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and the commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

6. Approve and Order Executed [Native American Monitoring and Consulting Agreement - 216th Street Trunk Sewer \(TS\) Replacement Project \(Project\), Project No. 8501-110](#) (Agreement) with Kizh Nation Resources Management (Kizh Nation) at Cost of Approximately \$100,000

**Summary:** The Board previously approved the repair and replacement of the 216<sup>th</sup> Street TS and 216<sup>th</sup> Street Relief TS in November 2019. The District has received approval for project financing through the State Revolving Fund (SRF) for the current phase of the repair. As part of the California Environmental Quality Act (CEQA) and SRF funding process, the District was required to conduct a consultation with local Native American Tribes to determine the potential for historical artifacts to be disturbed during construction. The Kizh Nation identified the potential for Native American artifacts to be present and requested that they be present and compensated for their time on-site monitoring any ground disturbance activities. Based on the length of construction, the cost for Kizh Nation monitoring is expected to be a maximum of approximately \$100,000. 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 Section 21084 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. A notice of exemption for Phase 2 of the Project was filed in October 2020. 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).

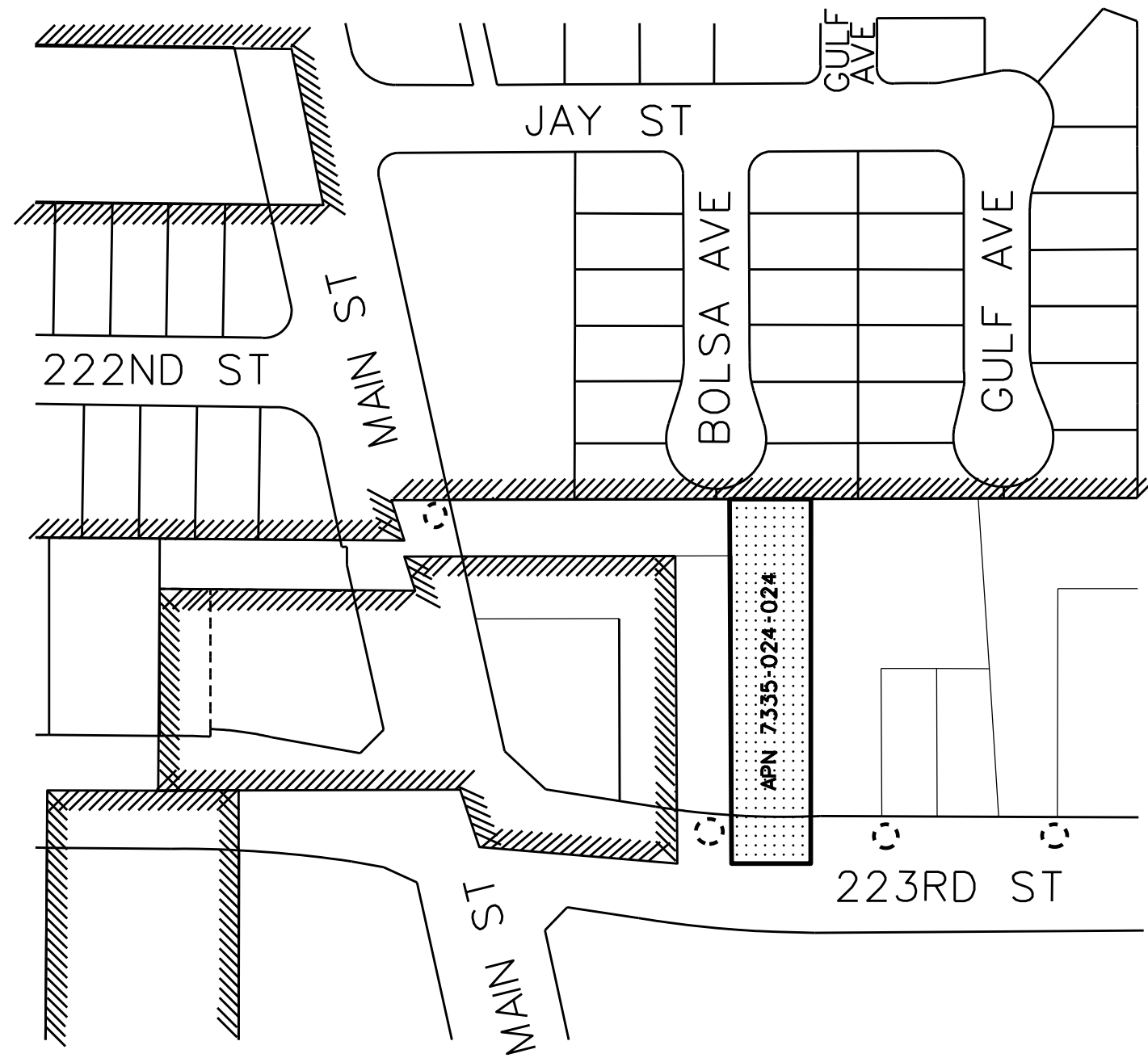
## Adjourn

**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.

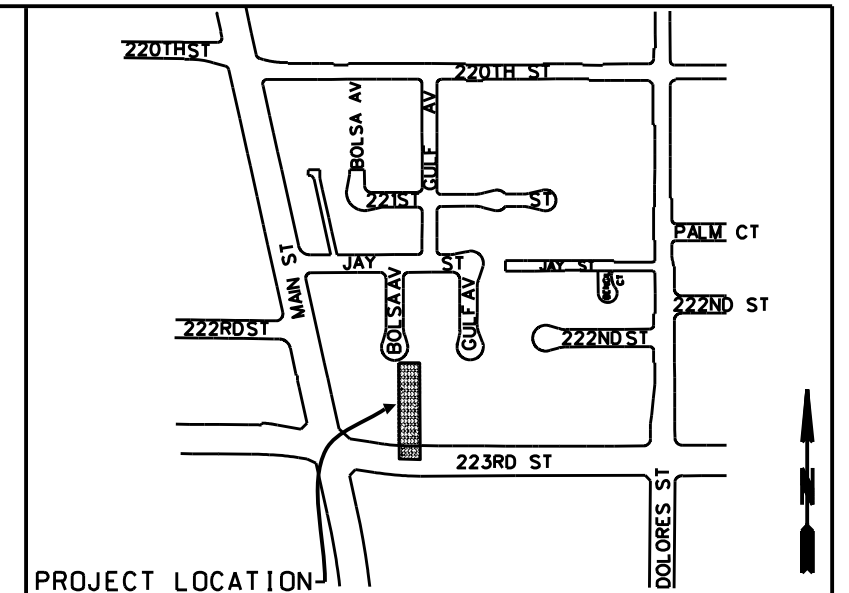
# TRACT 74940



## LEGEND

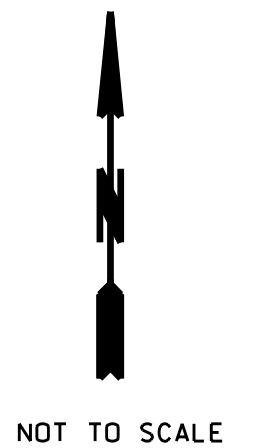
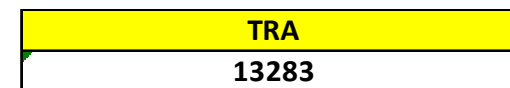
-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1697
-  EXISTING STREETLIGHTS

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1 (CARSON ZONE)



PROJECT LOCATION- VICINITY MAP

T. G. page 764-D7



|  |                   |                     |
|--|-------------------|---------------------|
| LOS ANGELES COUNTY PUBLIC WORKS<br>TRAFFIC SAFETY AND MOBILITY DIVISION<br>STREET LIGHTING SECTION |                   |                     |
| <b>CLMD 1697</b><br><b>CITY OF CARSON</b>  |                   |                     |
| Prepared By<br><b>DA</b>   | Sheet 1 of 1      | <b>SUP. DIST. 2</b> |
| Recommended By<br><i>Tigist Desta</i>  | Date<br>7/23/2020 |                     |
| Approved By<br><i>joaquin herrera</i>  | Date<br>7/23/2020 |                     |

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE  
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL  
OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING  
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX  
REVENUES RESULTING FROM ANNEXATION OF TRACT 74940 TO  
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1697, Los Angeles County General Fund, Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 74940 to CLMD 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues with CLMD 1697, Los Angeles County General Fund, Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract 74940 to CLMD 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area, CLMD 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.

3. For fiscal years commencing on or after July 1, 2021, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 74940, Tax Rate Area 13283, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of Tract 74940.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_  
by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

COUNTY SANITATION DISTRICT NO.  
8 OF LOS ANGELES COUNTY

ATTEST:

By \_\_\_\_\_  
Chairperson, Board of Directors

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date