

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 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](http://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 1:30 P.M.

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

- [Public Comment](#)
- Approve Minutes of Regular Meeting Held June 9, 2021
- Approve April 2021 Expenses in Amount of \$1,908,879.36

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)	\$ 100,505.54
Capital	558,584.67
Allocated Expenses:	
Joint Administration	175,984.79
Technical Support	314,119.42
Joint Outfall	759,684.94
Total Expenses	<u>\$1,908,879.36</u>

- Re: Wilmington Athletic Complex(WAC)
  - Authorize Chief Engineer and General Manager to Take Necessary Actions to Terminate Lease with Wilmington Jaycees Foundation, Inc. (Jaycees)
  - Authorize Chief Engineer & General Manager to Execute Interim *License Agreement with Friends of Wilmington Sports Complex* and to Take All Necessary Steps to Facilitate Change in Facility Operator
  - Direct Chief Engineer & General Manager to Enter into Negotiations with City of Los Angeles Department of Recreation and Parks on Long-Term Lease

Summary: The WAC is located adjacent to the Joint Water Pollution Control Plant (JWPCP) on approximately 18 acres of Districts' property in the Wilmington neighborhood of the City of Los Angeles. In the 1960s, the Districts purchased the vacant land to act as buffer for JWPCP and support potential plant expansion. Starting in 1975, the Districts entered into a series of agreements with the Jaycees, a local non-profit organization, to develop sports fields and ancillary improvements on the property and to organize sporting activities for the benefit of the local community. On March 10, 2021, Districts' staff reported to the Board concerns regarding the Jaycees' inability to satisfactorily operate and maintain the WAC, as well as their failure to construct certain necessary improvements. In response,

4. Contd.

the Board directed staff to reduce the term of the Lease with the Jaycees to month-to-month and initiate a process to select a new long-term operator. Staff will report on the proposals received and an alternative approach to the site operation from the City of Los Angeles' Department of Recreation and Parks. Staff has determined that these actions 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. As fee title holder of the WAC, District No. 8 must approve the actions and District No. 2, as the administrative District, must approve the actions by District No. 8. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

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.