

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 8  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

April 14, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 8 of Los Angeles County met in regular session via teleconference.

There were present: Lula Davis-Holmes, Director from Carson  
Michelle Chambers, Alternate Director from Compton  
Robert Garcia, Director from Long Beach  
Hilda Solis, Director from Los Angeles County  
Joe Buscaino, Chairperson, Alternate Director from Los Angeles City

Absent: None

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: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held March 10, 2021, and adjourned regular meeting held March 24, 2021, were approved.

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

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	<u>\$1,576,154.67</u>

RE: APPROVE AND ACCEPT NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR ANNEXATION OF TRACT NO. 74940 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

The County Lighting Maintenance District No. 1697 (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 was attached to the agenda. 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. A recommendation was made that the Board adopt a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of Tract No. 74940 to the Lighting District affecting the 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.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of Los Angeles County Sanitation District No. 8 of Los Angeles County does hereby approve the Joint

Resolution of the governing bodies of the County of Los Angeles, Greater Los Angeles County Vector Control District, City of Carson, Water Replenishment District of Southern California, County Sanitation District No. 8, and County Lighting Maintenance District 1697 providing for the approval and acceptance of the negotiated exchange of property tax revenues resulting from the jurisdictional change identified as Annexation of Tract No. 74940 to County Lighting Maintenance District 1697; and the Chairperson and Secretary were authorized to execute the Joint Resolution on behalf of the District.

RE: WASTEWATER MANAGEMENT  
216TH STREET REPLACEMENT TRUNK  
SEWER PHASE 1 - LUCAS BUILDERS, INC.  
CONTRACT NO. 5170 - APPROVE CHANGE  
ORDER NO. 4 - EXTRA WORK

As part of the construction of 216th Street Replacement Trunk Sewer Phase 1, (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 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). The claim has been reviewed and the work determined to be beyond the scope of the plans and specifications. A recommendation was made to approve Change Order No. 4 to Contract No. 5170 with Lucas Builders, Inc., for the construction of 216th Street Replacement Trunk Sewer Phase 1; resulting in a payment of \$335,447.53 for extra work.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, Change Order No. 4 to Contract No. 5170 with Lucas Builders, Inc., for the construction of 216th Street Replacement Trunk Sewer Phase 1, resulting in a payment of \$335,447.53, was approved.

RE: FACILITIES PLANNING - NATIVE  
AMERICAN MONITORING AND  
CONSULTING AGREEMENT - 216TH  
STREET TRUNK SEWER REPLACEMENT  
PROJECT, PROJECT NO. 8501-110  
KIZH NATION RESOURCES MANAGMENT  
CONTRACT NO. 5360 - APPROVE

The Board previously approved the repair and replacement of the 216th Street Trunk Sewer and 216th Street Relief Trunk Sewer 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 Resources Management (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). A recommendation was made to approve and order executed an Agreement with Kizh Nation Resources Management at a cost of approximately \$100,000.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 8 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *Native American Monitoring and Consulting Agreement - 216th Street Trunk Sewer Replacement Project, Project No. 8501-110* with Kizh Nation Resources Management providing that they be present and compensated for their time on-site, monitoring any ground disturbance activities, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Native American Monitoring and Consulting Agreement - 216th Street Trunk Sewer Replacement Project, Project No. 8501-110*, Contract No. 5360, dated April 14, 2021, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

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

JOE BUSCAINO  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

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