

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

May 12, 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
Robert Garcia, Director from Long Beach
Hilda Solis, Director from Los Angeles County
Joe Buscaino, Chairperson, Alternate Director from Los Angeles City

Absent: Aja Brown, Director from Compton

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. The following individuals addressed the Board:

Mr. David Behar stated that he represents the entity that leases and operates the District's Wilmington Athletic Complex (WAC). He extended an invitation for June 5 for the dedication of the Wilmington Welcome Water Fountain, a waterfall located on the north side of the property, including several other improvements. He invited the District No. 8 Directors specifically because there will be a recognition of their talents and a dedication of the great team of the Sanitation Districts. He indicated that there will be additional follow-up.

Mr. Vince Ferragamo introduced himself. He stated that he grew up in the South Bay area and played football at Banning High School, and professionally with the Los Angeles Rams. Although he currently lives in Orange County, he frequently visits the South Bay area. He stated that he was grateful to be associated with the WAC. He hoped to continue helping the youth through athletics with the proposal his non-profit foundation recently submitted for the lease and operation of the WAC. He shared the organizations and fundraisings with which he is involved. He stated that he looks forward to working with the Districts and helping make the WAC available to youth who want to play sports.

RE: MINUTES Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held April 14, 2021, were approved.

RE: DISTRICT EXPENSES The following expenses for the month of February 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)	\$ 74,513.81
Capital	708,344.10
Allocated Expenses:	
Joint Administration	158,562.85
Technical Support	326,664.05
Joint Outfall	779,512.23
Total Expenses	<u>\$2,047,597.04</u>

RE: WASTEWATER MANAGEMENT
216TH STREET REPLACEMENT TRUNK
SEWER PHASE 1 - LUCAS BUILDERS, INC.
CONTRACT NO. 5170 - APPROVE CHANGE
ORDER NO. 5 - EXTRA WORK AND
EXTENSION OF TIME

As part of the 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 City of Carson required that a 350-foot-long section of pipe that was installed at a relatively shallow depth below the street surface be encased in concrete to protect the new pipe from

potential damage during future utility construction in the area. The contractor was directed to add a concrete encasement around this section of pipe. 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. 5 to Contract No. 5170 with Lucas Builders, Inc., for construction of the Project; resulting in a payment of \$249,817.73 for extra work and an extension of time.

Upon motion of Director Solis, duly seconded and unanimously carried by a roll-call vote, Change Order No. 5 to Contract No. 5170 with Lucas Builders, Inc., for the construction of 216th Street Replacement Trunk Sewer Phase 1, resulting in a payment of \$249,817.73, was approved.

RE: SERVICE CHARGE PROGRAM
HOLD PUBLIC HEARING ON
SERVICE CHARGE REPORT AND
COLLECTION ON TAX ROLL

Holding a public hearing and then adopting the Service Charge Report is required each year in order to collect the wastewater service charge on the property tax roll. No rate increases are recommended for fiscal year 2021-22. A letter discussing this matter, together with a copy

of the Service Charge Report, preliminary budget, and a budget explanation and glossary, accompanied the agenda. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases.

The service charge rate for fiscal year 2021-22 is \$198 per sewage unit.

In accordance with Section 5473.1 of the Health and Safety Code of the State of California, the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2021-22* was filed on March 10, 2021, and publication of two newspaper notices for today's public hearing were published in *Our Weekly*, a weekly newspaper.

The Chairperson opened a public hearing on the Service Charge Report for County Sanitation District No. 8 of Los Angeles County. In response to the Chairperson's question, the Chief Engineer and General Manager reported that the District has received no correspondence or telephone calls on the Service Charge Report.

The Chairperson announced this was the time for any presentations by members of the public. There being none, the Chairperson closed the public hearing.

RE: SERVICE CHARGE PROGRAM
ADOPT SERVICE CHARGE REPORT

Following a public hearing, 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 approved and adopted the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2021-22*, filed with the Board on March 10, 2021.

Sanitation District No. 8 of Los Angeles County approved and adopted the *County Sanitation District No. 8 Service Charge Report for Fiscal Year 2021-22*, filed with the Board on March 10, 2021.

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

ATTEST:

JOE BUSCAINO
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary

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