

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 18  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

July 28, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 18 of Los Angeles County met in regular session via teleconference.

There were present: Ray Dunton, Alternate Director from Bellflower  
Claudia Frometa, Director from Downey  
Cory Moss, Director from Industry  
Jennifer Perez, Director from Norwalk  
John M. Mora, Director from Santa Fe Springs  
Cathy Warner, Alternate Director from Whittier  
Hilda Solis, Director from Los Angeles County  
Ali Sajjad Taj, Chairperson, Director from Artesia

Absent: Grace Hu, Director from Cerritos  
Dennis Laherty, Director from La Habra Heights  
Ed Eng, Director from La Mirada  
Raul Elias, Director from Pico Rivera

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 Frometa, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held June 23, 2021 and special meeting held July 14, 2021, were approved.

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

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 108,870.65
Capital	108,534.39
Allocated Expenses:	
Joint Administration	216,111.25
Technical Support	255,305.48
Joint Outfall	<u>1,053,514.64</u>
Total Expenses	<u>\$1,742,366.41</u>

RE: WASTEWATER MANAGEMENT SOUTH WHITTIER OUTFALL RELIEF TRUNK SEWER REHABILITATION PHASE 4 - CHARLES KING COMPANY CONTRACT NO. 5272 ACCEPTANCE OF THE WORK Charles King Company has completed the work in connection with Contract No. 5272 for construction of the *South Whittier Outfall Relief Trunk Sewer Rehabilitation Phase 4* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of lining approximately 95 linear feet of 54-inch-diameter corroded reinforced concrete pipe (RCP). The project also included the rehabilitation of 19 linear feet of 48-inch-diameter RCP with a concrete encasement and two concrete structures with a protective coating system. This work is located in the Cities of Santa Fe Springs and Norwalk. Two change orders totaling \$24,694.45 were approved for this Project. A recommendation was made to accept this work.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the work in connection with Contract No. 5272, entered into by Charles King Company, on March 9, 2020, for construction of the *South Whittier Outfall Relief Trunk Sewer Rehabilitation Phase 4*, is hereby approved and accepted by this Board of Directors; the Chief Engineer and General Manager is directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$1,512,537.45 is authorized in accordance with the terms of the contract.

RE: FACILITIES PLANNING  
SOUTH WHITTIER OUTFALL RELIEF  
TRUNK SEWER REHABILITATION  
PHASE 5 - ADOPT FINAL  
INITIAL STUDY/MITIGATED  
NEGATIVE DECLARATION AND  
MITIGATION MONITORING AND  
REPORTING PROGRAM - MAKE  
FINDINGS REQUIRED BY LAW

The District is proposing the repair of portions of the South Whittier Outfall Trunk Sewer and South Whittier Outfall Relief Trunk Sewer in unincorporated Los Angeles County and the City of Norwalk that are in poor condition. The proposed activities include the repair of approximately 13,867 feet of sewer by cured-in-place pipe lining and other ancillary repair activities. An Initial Study/Mitigated Negative Declaration (IS/MND), along with a Mitigation Monitoring and Reporting Program (MMRP), were prepared for the *South Whittier Outfall*

*Relief Trunk Sewer Rehabilitation Phase 5 Project* (Project) in accordance with the California Environmental Quality Act (CEQA) guidelines. The Project, with proposed mitigation, will not have a significant effect on the environment. The Board reviewed and considered the Final IS/MND and MMRP together with comments received during the public review process and considered approval of the Final IS/MND and MMRP. One comment letter was received during the public comment period, and a response to the comment has been included in Final IS/MND. This item is consistent with the District's Guiding Principle to provide reliable and responsible services with safety first. A recommendation was made to adopt the proposed Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in accordance with State Guidelines And Local Procedures Implementing the CEQA; make findings identified in the MND and that the MND reflects the District's independent judgement for the *South Whittier Outfall Relief Trunk Sewer Rehabilitation Phase 5 Project*.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, a Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the *South Whittier Outfall Relief Trunk Sewer Rehabilitation Phase 5 Project*, prepared in accordance with State Guidelines and Local Procedures Implementing the California Environmental Quality Act, was reviewed, considered, and adopted, and the Board made the determination to approve the project; furthermore, the Board found that the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program reflects the District's independent judgement.

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

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

ALI SAJJAD TAJ  
Chairperson

/mh