

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
SOUTH BAY CITIES SANITATION DISTRICT
HELD AT THE OFFICE OF THE DISTRICT

July 14, 2021
12:00 o'clock, P.M.

Pursuant to the call of the Chairperson and upon written notice of the Secretary setting the time and place of a special meeting and mailed to each Director at least 24 hours before the meeting, a special meeting of the Board of Directors of South Bay Cities Sanitation District of Los Angeles County was held at the office of the District, 1955 Workman Mill Road, Whittier, California, on July 14, 2021, at 12:00 p.m., for the purpose of:

1. Public Comment
2. JOINT CLOSED SESSION with Districts Nos. 1, 2, 3, 5, 8, 15, 16, 17, 18, 19, 21, 22, 23, and 29 – *Conference with Legal Counsel Pursuant to California Government Code Section 54956.9(d)(1)* – Existing Litigation, One Case – County of Los Angeles v. Sanitation Districts of Los Angeles County et al., Orange County Superior Court Case No. 30-2020-01153422; Puente Hills Landfill Park Development

There were present: Chris Pimentel, Alternate Director from El Segundo
Michael Detoy, Alternate Director from Hermosa Beach
Suzanne Hadley, Director from Manhattan Beach
David McGowan, Alternate Director from Palos Verdes Estates
Frank Zerunyan, Alternate Director from Rolling Hills Estates
Patrick J. Furey, Chairperson, Director from Torrance

Absent: Eric Alegria, Director from Rancho Palos Verdes
Bill Brand, Director from Redondo Beach

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: COUNTY OF LOS ANGELES V. SANITATION DISTRICTS OF LOS ANGELES COUNTY - PUENTE HILLS LANDFILL PARK DEVELOPMENT - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - DISCUSS A dispute has arisen regarding the financial responsibility for development and maintenance of a park on the closed Puente Hills Landfill, as well as the permissible locations for park improvements. On February 27, 2020, the County filed a Complaint with the Court against the Districts. Representatives of the County and Districts have recently met to discuss settlement of this case and tentative settlement terms have been drafted. The Chief Engineer and General Manager and Districts Counsel discussed this matter in closed session.

District Counsel advised that it would be in the interest of the District to meet in joint closed session pursuant to Section 54956.9(d)(1) of the California Government Code *Conference with Legal Counsel-Existing Litigation* to confer on the matter of one case – County of Los Angeles v. Sanitation Districts of Los Angeles County et al., Orange County Superior Court Case No. 30-2020-01153422; Puente Hills Landfill Park development.

Upon motion of the Chairperson, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of South Bay Cities Sanitation District of Los Angeles County met in joint closed session with the Boards of Directors of County Sanitation Districts Nos. 2, 3, 5, 15, 16, 18, 19, 21, 22, 23, and 29 of Los Angeles County at 12:22 p.m.

Upon motion of Director Zerunyan, duly seconded and unanimously carried, the meeting reconvened in joint regular session at 1:24 p.m. District Counsel reported that while in joint closed session, the Boards of Directors endorsed staff's recommendation to work on a settlement agreement including the terms discussed and bring the final agreement to District No. 2 for approval on behalf of all Solid Waste Districts.

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

ATTEST:

PATRICK J. FUREY
Chairperson

KIMBERLY S. CHRISTENSEN
Secretary

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