

To be held at the JOINT ADMINISTRATION OFFICE  
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, Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/3397206095> or enter the Meeting ID 339 720 6095 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 COMMITTEE MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY February 10, 2021 At 11:00 A.M.

District(s)	Chairperson
SBC, 5	FUREY
1	SALEH
2	WARNER (Committee Chairperson)
3	SANTA INES
4	HORVATH
8, 16	BUSCAINO
9	HAHN
14	PARRIS
15	BARAKAT
17	BARGER
18	TAJ
19	ROGERS
20	HOFBAUER
21	MOSS
22	FINLAY
23	DAVIS
27	SOLIS
28	DAVITT
29	WILSON
SCV	WESTE

- Public Comment
- Approve Minutes of Special Meeting Held January 27, 2021
- Re: Districts Employees Pension’s Unfunded Accrued Liability (UAL) Funding Strategy and Improving Financial Assurance for Districts’ Landfills Post-Closure Maintenance

Summary: At the January 27, 2021 Personnel Committee meeting, a draft agreement was presented that would implement a proposal to utilize the Districts’ Solid Waste system landfill post-closure maintenance funds to pay off the Districts’ UAL in exchange for the Districts’ funding landfill post-closure maintenance costs. The Committee requested additional information related to the proposed agreement. The Chief Engineer and General Manager will brief the Committee.

**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 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.