

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

WEDNESDAY September 23, 2020 At 11:00 A.M.

District(s)	Chairperson
SBC, 5	FUREY
1, 8	ANDREWS
2	WARNER (Committee Chairperson)
3	SANTA INES
4	HORVATH
9	KUEHL
14	PARRIS
15	BARAKAT
16	JOE
17	TORNEK
18	TAJ
19	ROGERS
20	HOFBAUER
21	MOSS
22	FINLAY
23	DAVIS
27	BARGER
28	DAVITT
29	HANSEN
SCV	SMYTH

1. Approve Minutes of Special Meeting Held April 22, 2020
2. Re: Districts’ General Counsel
Summary: The Districts has conducted a selection process for the agency’s General Counsel. The Chief Engineer and General Manager will discuss this matter with the Committee.
3. Re: Districts Employees Pension’s Unfunded Accrued Liability (UAL) Funding Strategies
Summary: The Districts’ CalPERS UAL is approximately \$438 million based on the most recent CalPERS analysis. Annual payments toward the UAL are currently \$30 million and will rise to \$49 million in ten years. Because the UAL is effectively financed by CalPERS at 7 percent interest, there are alternative strategies for funding the UAL that reduce the interest cost that will be discussed with the Committee.
4. Re: Joint Outfall System (JOS) Rates
Summary: The JOS is comprised of 17 Districts in the Los Angeles basin that share in the ownership and operation of a system of sewers, water reclamation plants, and the Joint Water Pollution Control Plant, which is the final treatment plant for all of the wastewater in the JOS. A few opportunities have been identified that could improve how sharing of ownership and costs of the JOS are managed. 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.