

To be held at the OFFICE OF THE DISTRICT
 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. Interested members of the public may call in to listen and provide comments by calling (719) 387-1138, passcode 458803 or may submit public comments to: info@lacsdsd.org up to two hours prior to the start of the meeting. You may find further information at: www.lacsdsd.org/aboutus/governance/agenda_and_minutes/default.asp

THE DISTRICT MAY TAKE ACTION ON ANY ITEM LISTED BELOW

MONDAY January 25, 2021 At 11:00 A.M.

Governing Body	Director	Alternate
SANTA CLARITA	SMYTH MIRANDA	MC LEAN
SANTA CLARITA	WESTE	MC LEAN
LOS ANGELES COUNTY	SOLIS	BARGER

1. Election of Chairperson
2. Approve Minutes of Adjourned Regular Meeting Held October 19, 2020
3. Approve September, October, and November 2020 Expenses in Amount of \$18,609,230.87

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at lacsdsd.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 5,230,995.46
Capital	12,115,040.95
Allocated Expenses:	
Joint Administration	484,014.18
Technical Support	779,180.28
Total Expenses	<u>\$18,609,230.87</u>

4. Authorize Issuance of Purchase Order to Hallsten Corporation (Hallsten) in Amount of Approximately \$1,047,900 for Aluminum Odor Control Covers at Valencia Water Reclamation Plant (WRP)

Summary: Aluminum covers are used at the WRP to control odors. Severe corrosion of the existing aluminum covers over the grit chambers, primary influent and effluent channels, primary sedimentation tanks, and skimmings structure has been observed. This corrosion presents a serious safety risk as the covers could fail while under worker load. Hallsten aluminum covers have been used in similar applications at the Districts' other treatment plants and have demonstrated superior corrosion resistance and strength. Hallsten aluminum covers are competitively priced and offer superior structural integrity over those of other cover manufacturers, resulting in safer working conditions. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship, and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

5. Approve Change Order No. 11 to Contract No. 5176 with OHL USA, Inc., dba Group OHL USA, Inc., for Construction of Valencia Water Reclamation Plant Advanced Water Treatment Facility (Project); Resulting in Payment of \$384,984.86 for Extra Work

Summary: As part of the Project, the contractor was required to install electrical manhole vaults and underground duct banks to supply power for the Advanced Water Treatment Facility system. During construction, it was determined that the proposed alignment of the duct banks would interfere with the existing underground process piping and therefore, changes in the alignments would be necessary. The

5. Contd.

contractor was therefore directed to modify the duct bank and process piping alignments and to install an additional electrical manhole vault to resolve the issue. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

6. Approve and Ratify Chief Engineer and General Manager's (Chief Engineer) Execution of *Community Power Resiliency Allocation to Special Districts Program* for Grant from California Office of Emergency Services (Cal OES) Regarding Purchase of Generator for Saugus Water Reclamation Plant (WRP); Authorize Chief Engineer to Execute All Additional Documents Required to Effectuate Grant Application and Administration

Summary: On October 9, 2020, Districts' staff became aware of a Cal OES grant opportunity of up to \$300,000 to support California special districts in preparing for and responding to power outage events. The grant application deadline was October 30, 2020. The Saugus WRP has a backup generator that is over 30 years old, is unreliable, and needs to be replaced. The cost of the replacement generator is approximately \$1,000,000, and the \$300,000 grant would help offset some of the purchase price for the generator. There was not sufficient time to get authorization from the Board in order to submit the application prior to the deadline because of the timing of when staff became aware of the grant and the schedule of the Board meetings. In order to avoid missing the opportunity to get the grant money, the Chief Engineer executed the grant application. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

7. CLOSED SESSION – Conference with Legal Counsel Pursuant to *California Government Code Section 54956.9(d)(1)* - Existing Litigation – Four Cases: *Affordable Clean Water Alliance v. Santa Clarita Valley Sanitation District*, Los Angeles County Superior Court Cases Nos. BS 145869; BS 161742; BS 170983; and 19 STCPO 3670

Summary: The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

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 of 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.