

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 8

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 provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 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: <https://www.lacsd.org/about-us/governance/board-agenda-and-minutes>

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY October 13, 2021 At 1:30 P.M.

Governing Body	Director	Alternate
CARSON	DAVIS-HOLMES	DEAR
COMPTON	SHARIF	CHAMBERS
LONG BEACH	R. GARCIA	-----
LOS ANGELES CITY	N. MARTINEZ	BUSCAINO (Chairperson)
LOS ANGELES COUNTY	SOLIS	MITCHELL

1. Public Comment
2. Receive and Order Filed Certificate of Ms. Emma Sharif, Presiding Officer of the City of Compton
3. Approve Minutes of Regular Meeting Held September 8, 2021
4. Approve July 2021 Expenses in Amount of \$1,654,001.14

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 either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities 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’ websites at lacsd.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)	\$ 92,632.28
Capital	497,250.80
Allocated Expenses:	
Joint Administration	136,531.36
Technical Support	303,945.01
Joint Outfall	623,641.69
Total Expenses	<u>\$1,654,001.14</u>

5. Approve Change Order Nos. 9 and 10 to Contract No. 5170 with Lucas Builders, Inc., for Construction of 216th Street Replacement Trunk Sewer Phase 1 (Project); Resulting in Total Payment of \$534,815.97 for Extra Work

Summary: As part of the Project, the contractor was required to restore the street surface following the installation of the sewer pipe by slurry sealing the entire width of pavement along the project limits. During construction, the City of Carson (City) informed the Districts that slurry sealing the pavement would be inadequate and that the entire width of the street would have to be repaved instead. To comply with the City’s requirements, the contractor was directed to grind the pavement down by 2 inches and repave the entire width of the street along the project limits. Separately, during construction an 8-inch-diameter water line owned by Cal Water and located near the project limits ruptured and undermined the street filling the newly installed sewer pipe with soil and debris. The contractor was directed to remove the soil and debris from the sewer pipe and repair the pipe and street surface as necessary. Based on the timing and location of where the break occurred, the water line rupture could not be attributed to the contractor’s work and the Districts will seek reimbursement from Cal Water for the cost of the repairs. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and the commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

6. Approve and Order Executed [Second Amendment to Lease Agreement](#) (Amendment) with Palos Verdes Peninsula Transit Authority (PVPTA) for Districts' Property at Joint Water Pollution Control Plant (JWPCP)

Summary: In 2008, the Districts leased vacant property at the JWPCP to PVPTA for parking of buses and employee vehicles. The lease agreement expires on November 30, 2021, and PVPTA desires to extend the term. The Districts does not have an immediate need for the property. The proposed Amendment extends the term of the lease by five years and provides PVPTA one 5-year extension option; however, the lease can be terminated with a six-month notice. The monthly rent currently paid by PVPTA for use of the property represents fair market value and increases by 3 percent per year. On January 13, 2021, the Board of Directors of District No. 2 declared the property to be "exempt surplus land," pursuant to the provisions of the California Surplus Land Act, allowing the Districts to lease the property for commercial use pending its eventual use for Districts' operations. Staff has determined that approval of the Amendment is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21084 and CEQA Guidelines Section 15301. As fee title holder of the property, District No. 8 must approve the Amendment, and District No. 2, as the administrative District, must approve the action by District No. 8. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

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.