

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 22

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: <http://www.lacsd.org/agendas>*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	October 27, 2021	At 1:30 P.M.
<b>Governing Body</b>	<b>Director</b>	<b>Alternate</b>
ARCADIA	TAY	CHANDLER
AZUSA	GONZALES	ALVAREZ
BALDWIN PARK	ESTRADA	GARCIA
BRADBURY	LEWIS	BARAKAT
COVINA	MARQUEZ	CORTEZ
DUARTE	URIAS	FINLAY (Chairperson)
GLENDORA	K. DAVIS	ALLAWOS
IRWINDALE	ORTIZ	BURROLA
LA VERNE	HEPBURN	M. DAVIS
MONROVIA	ADAMS	SHEVLIN
SAN DIMAS	BADAR	BERTONE
WALNUT	BOB PACHECO	CHING
WEST COVINA	LOPEZ-VIADO	CASTELLANOS
LOS ANGELES COUNTY	SOLIS	BARGER

1. Public Comment
2. Approve Minutes of Regular Meeting Held September 22, 2021
3. Approve August 2021 Expenses in Amount of \$1,615,948.66

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](http://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)	\$ 49,038.44
Capital	3,973,47
Allocated Expenses:	
Joint Administration	225,773.30
Technical Support	205,416.92
Joint Outfall	<u>1,131,746.53</u>
Total Expenses	<u>\$1,615,948.66</u>

4. Approve *Resolution of the Board of Directors of the County Sanitation District No. 22 of Los Angeles County Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency on March 4, 2020 by California Governor and Authorizing Remote Teleconference Meetings of the Legislative Body*

Summary: The Governor's two executive orders (N-29-20 & N-08-21), under which the agency has been conducting our teleconferenced meetings, during the continued existence of the Governor's proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361 (Government Code Section 54953(e)), at their first next meeting, each District must adopt, by majority

## 4. Contd.

vote, an initial resolution making certain findings about the continuing COVID state of emergency and health and safety risks of conducting their meeting in person. By statute, this Resolution and its referenced findings, are only legally valid for 30 days. The Resolution is attached to the agenda.

5. Accept Contract No. 5282 and Order Final Payment to Insituform Technologies, LLC, for Construction of *Cameron Trunk Sewer Sections 1, 2, and 3 Rehabilitation* (Project); Resulting in Total Contract Amount of \$2,400,194

Summary: The Project consisted of lining approximately 21,157 linear feet of 8-inch to 18-inch-diameter corroded non-reinforced concrete pipe and 15-inch and 21-inch-diameter corroded reinforced concrete pipe constructed between 1954 and 1955. The Project also included rehabilitation of 77 manholes with a protective coating system. The work is located in the City of West Covina. There were no change orders for this Project.

Adjourn to Monday, November 15, 1:30 p.m., at the District Office, 1955 Workman Mill Road, Whittier, California

**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.