

MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 2  
HELD AT THE OFFICE OF THE DISTRICT  
VIA TELECONFERENCE

December 13, 2021  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met pursuant to adjournment as declared by the Secretary at the regular meeting held December 8, 2021, via teleconference. The Secretary reported that a copy of the Notice of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's Office.

There were present: Katherine Lee, Director from Alhambra  
Ali Sajjad Taj, Director from Artesia  
Marco Barcena, Director from Bell Gardens  
Grace Hu, Director from Cerritos  
Leonard Mendoza, Director from Commerce  
Emma Sharif, Director from Compton  
Claudia M. Frometa, Director from Downey  
Joe Buscaino, Alternate Director from Los Angeles City  
Kimberly Ann Cobos-Cawthorne, Director from Montebello  
Jennifer Perez, Director from Norwalk  
Brenda Olmos, Director from Paramount  
Chin Ho Liao, Director from San Gabriel  
Maria Davila, Alternate Director from South Gate  
Melissa Ybarra, Director from Vernon  
Holly Mitchell, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Ali Saleh, Director from Bell  
Dan Koops, Director from Bellflower  
Robert Garcia, Director from Long Beach  
Yvonne Yiu, Director from Monterey Park  
Raul Elias, Director from Pico Rivera

Also present: Kimberly S. Christensen, Secretary to the Board  
Wes Beverlin, District Counsel

**CONSENT AGENDA**

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Consent Agenda was approved as follows:

RE: PUBLIC COMMENT

were no public comments or questions to address the Board on any matters.

The Chairperson announced this was the time for any questions or comments by members of the public. There

RE: RESOLUTION 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 - ADOPT

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 and Government Code Section 54953(e), each District must adopt, by majority vote, a 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 was attached to the agenda. A recommendation was made to adopt the Resolution.

A proposed *Resolution of the Board of Directors of the County Sanitation District No. 2 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*, was presented. Remote teleconference meetings, during the continued existence of the Governor's proclaimed state

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
COUNTY SANITATION DISTRICT NO. 2 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

WHEREAS, County Sanitation District No. 2 of Los Angeles County (“District”) is committed to preserving and nurturing public access and participation in meetings of the District’s Board of Directors and committees; and

WHEREAS, all meetings of the District’s Board of Directors are open and public, pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950-54963) (the “Brown Act”), so that any member of the public may attend, participate, observe and watch the District’s Board of Directors conduct business; and

WHEREAS, the Brown Act, Section 54953(e), allows for conducting and participating in meetings by members of a legislative body, without compliance with the requirements of the Brown Act Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition under the Brown Act Section 54953(e) is the declaration of a state of emergency by the Governor pursuant to California Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within California caused by the conditions outlined and described in California Government Code Section 8558; and

WHEREAS, a proclamation of a state of emergency is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-induced disasters; and

WHEREAS, it is further required that the state or local officials have imposed or recommended measures to promote social distancing, or the Board of Directors of the District have held a meeting where it considered and determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District as Governor Newsom declared a State of Emergency on March 4, 2020 as a result of the threat of COVID-19; and

WHEREAS, the Centers for Disease Prevention and Control, in its publication “How to Protect Yourself & Others” updated August 13, 2021, have recommended social distancing practices, including staying 6 feet away from others and avoiding crowds and poorly ventilated spaces in order to protect individuals and others from COVID-19; and

WHEREAS, the County of Los Angeles Department of Public Health Order of the Health Officer issued September 17, 2021 (the “County Order”) includes a finding that the existing community transmission of COVID-19 in Los Angeles County remains high and continues to present a high risk of infection and harm to the health of those who are not and cannot be vaccinated against COVID-19 especially when there is an absence of capacity limits and physical distancing requirements for both indoor and outdoor settings. The County Order further finds that COVID-19 infection remains a significant health hazard to all residents; and

WHEREAS, the District’s Board of Directors does hereby find that the ongoing and significant risks associated with COVID-19 infection, especially in the absence of capacity limits and physical distancing requirements for indoor activities, on those who are not and cannot be vaccinated, and that COVID-19 infection remains a significant health hazard to all residents, has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of a state of emergency by the Governor of the State of California, and further, ratify the County Order findings related to the ongoing health hazards of COVID-19; and

WHEREAS, as a consequence of the declared state of emergency and the local emergency, the Board of Directors of the District does hereby find that the District shall continue to conduct its meetings in accordance with the provisions and requirements of the Brown Act Section 54953(e), and that the legislative bodies of the District shall comply with the requirements to provide the public with access to, and an opportunity to comment at all meetings of the District’s legislative bodies in accordance with the requirements of the Brown Act Section 54953(e)(2); and

WHEREAS, the District will continue its practice of live streaming its meetings via the Zoom software platform which allows members of the public to observe and participate in the meetings via video or call-in options, and will continue to offer members of the public an opportunity to make oral comments during the meetings and/or submit written comments before the meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true, correct, and are incorporated in this Resolution by reference.

Section 2. Proclamation of Local Emergency. The Board of Directors of the District does hereby proclaim that a local emergency now exists throughout the territory of the District and, as described in the County Order, there remains evidence of sustained and high community transmission rates of COVID-19 resulting in high risks of infection and harm to the health of those who are not and cannot be vaccinated against COVID-19, especially when there is an absence of capacity limits and physical distancing requirements for both indoor and outdoor settings, and COVID-19 infection remains a significant health hazard to all residents of the District.

Section 3. Ratification of Governor’s Proclamation of a State of Emergency. The District’s Board of Directors hereby ratifies the Governor of the State of California’s Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Chief Engineer and General Manager, staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, conducting open and public meetings in accordance with the Brown Act Section 54953(e) and all other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) 30 days after the date of this resolution, or such time that the District’s Board of Directors adopts a subsequent resolution in accordance with the Brown Act Section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with the requirements of the Brown Act Section 54953(b)(3).

PASSED AND ADOPTED by the Board of Directors of County Sanitation District No. 2 of Los Angeles County this 13<sup>th</sup> day of December 2021 by the following vote:

AYES: Directors Lee, Taj, Barcena, Hu, Mendoza, Sharif, Frometa, Buscaino, Cobos-Cawthorne, Perez, B. Olmos, Liao, Davila, Ybarra, Mitchell, and Warner

NOES: None

ABSTAIN: None

ABSENT: Directors Saleh, Koops, R. Garcia, Yiu, and Elias

### **REGULAR AGENDA**

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL “C” UNIT 6G TRUNK  
SEWER REHABILITATION - AWARD  
CONTRACT NO. 5405 TO SOUTHWEST  
PIPELINE AND TRENCHLESS CORP.  
ORDER SECRETARY TO EXECUTE

The *Joint Outfall “C” Unit 6G Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 603 feet of existing 15-inch-diameter corroded reinforced concrete pipe (RCP) sewer and appurtenant structures that were constructed in 1955. The work is located within the Cities of Artesia and Cerritos as was shown on the attached map. The bid

summary/recommendation to award was attached to the agenda. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The bids received at the District’s office on November 18, 2021, for construction of the Project are as follows:

BIDDER

TOTAL BID

Southwest Pipeline and Trenchless Corp.	\$113,534.00
Sancon Technologies, Inc.	\$124,474.00
Nor Cal Pipeline Services	\$124,702.00
Insituform Technologies	\$125,886.00
Nu-Line Technologies, LLC	\$152,587.00

The bid of Southwest Pipeline and Trenchless Corp. was the lowest bid received and that Southwest Pipeline and Trenchless Corp. was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Southwest Pipeline and Trenchless Corp., at the unit prices and lump sums stated in its bid amounting to approximately \$113,534. Furthermore, a recommendation was made to order the Staff to review the surety bonds for performance and payment and, if sufficient, order Secretary to execute a contract with Southwest Pipeline and Trenchless Corp. for construction of the Project.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Contract No. 5405 for construction of the *Joint Outfall "C" Unit 6G Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Southwest Pipeline and Trenchless Corp. at the unit prices and lump sums stated in its bid amounting to approximately \$113,534. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered Staff to review the surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Southwest Pipeline and Trenchless Corp. for construction of the Project.

RE: WASTEWATER MANAGEMENT  
REPLACEMENT OF BIOFILTER MEDIA  
AT JOINT WATER POLLUTION CONTROL  
PLANT - REPORT ON BIDS AND AWARD  
OF ORDER

On November 3, 2021, two bids were received at the District's office for *Replacement of Biofilter Media (South) at the Joint Water Pollution Control Plant (JWPCP)*. The South biofilter at the JWPCP is used to treat odorous air and emissions generated from biosolids processing. The biofilter wood media has settled and

needs to be replaced, and the aeration plates need cleaning and/or replacement. A properly functioning biofilter is essential to effective control of odorous emissions and maintaining compliance with air permit requirements. The bid summary/recommendation to award was attached to the agenda. Staff has determined that the activities described herein do not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to award a purchase order to the low bidder, Viramontes Express, in the amount of approximately \$844,052.14.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to the low bidder, Viramontes Express, for *Replacement of Biofilter Media at the Joint Water Pollution Control Plant*, in the amount of approximately \$844,052.14 and in accordance with the bids received November 3, 2021.

RE: SOLID WASTE MANAGEMENT  
TULARE LAKE COMPOST FACILITY  
HEAVY EQUIPMENT - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
RDO EQUIPMENT CO. - AUTHORIZE  
DISPOSAL OF DISTRICT-OWNED  
EQUIPMENT

Trommel screens are used to produce specific sizes of compost material and to remove contaminants and is required for composting operations. On October 24, 2021, there was a fire at the Tulare Lake Compost facility that resulted in the total loss of the trommel screen. An insurance claim has been submitted with the Districts' underwriter for that loss. Staff recommends the purchase of a new electric trommel screen through

the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Sourcewell provides a 12 percent discount off the list price, and RDO Equipment is the local authorized Vermeer dealer and will provide an additional \$9,000 discount. Purchasing the equipment through Sourcewell is the most cost-effective means of procurement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to RDO Equipment Co., in the amount of \$421,909, for one Vermeer TR626EM electric trommel screen, and that the Board find that one Komptech Cribus 2800 hybrid trommel screen is no longer required for Districts' purposes and authorize disposal.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to RDO Equipment Co., for one Vermeer TR626EM electric trommel screen, at a cost of approximately \$421,909. Furthermore, the Board found that one Komptech Cribus 2800 hybrid trommel screen is no longer required for Districts' purposes and the Purchasing Agent was authorized and directed to dispose of the equipment in the manner he determines will best serve the interests of the District.

RE: SOLID WASTE MANAGEMENT  
MATERIAL RECOVERY FACILITIES  
HEAVY EQUIPMENT - AUTHORIZE  
ISSUANCE OF PURCHASE ORDER TO  
INLAND KENWORTH INC. - AUTHORIZE  
DISPOSAL OF DISTRICT-OWNED  
EQUIPMENT

On September 29, 2021, an agreement was executed with South Coast Air Quality Management District (SCAQMD) related to funding for the purchase of five battery electric heavy-duty vehicles (BEVs). These will be the first heavy-duty zero-emission BEVs in the Districts' fleet and will consist of two truck tractors used for hauling residual waste and recyclables at our materials recovery facilities (MRFs) and three general use trucks at our MRFs and wastewater treatment plants. Staff recommends the purchase of the BEVs through the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Purchasing the equipment through Sourcewell is the most cost-effective means of procurement. SCAQMD has approved funding in the amount of \$1,000,000, which represents 48 percent of the total estimated cost of the five heavy-duty vehicles including sales tax. Under the terms of the agreement with SCAQMD, the Districts is required to scrap five existing diesel-powered vehicles. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Inland Kenworth, Inc., in the amount of \$1,915,844, for five Kenworth T680EV zero-emission battery electric heavy-duty vehicles, and that the Board find that five heavy-duty diesel-powered vehicles are no longer required for Districts' purposes and authorize disposal.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Inland Kenworth, Inc., for five Kenworth T680EV zero-emission battery electric heavy-duty vehicles, at a cost of approximately \$1,915,844. Furthermore, the Board found that five heavy-duty diesel-powered vehicles is no longer required for Districts' purposes and the Purchasing Agent was authorized and directed to dispose of the equipment in the manner he determines will best serve the interests of the District.

RE: WASTEWATER MANAGEMENT  
FURNISH AND DELIVER CATIONIC  
EMULSION POLYMER - AUTHORIZE  
EXTENSION OF PURCHASE ORDER  
TO SOLENIS, LLC

In December 2018, the Board authorized issuance of a purchase order to Solenis, LLC (Solenis), the lowest responsive bidder in a competitive bid process, to furnish and deliver cationic emulsion polymer used in secondary sedimentation at the Saugus Water Reclamation Plant (WRP). In December 2020, the Board authorized issuance of a purchase order to Solenis to furnish and deliver cationic emulsion polymer used in secondary sedimentation at the Long Beach WRP under the same terms and specifications as the Saugus WRP. In accordance with the specifications, Solenis has offered to extend the agreement for an additional year at a unit cost of \$1.63 per pound at Saugus WRP and \$1.56 per pound at Long Beach WRP fixed for six months, an increase of approximately 15 percent and 20 percent respectively. Solenis proposes to renegotiate the unit price costs in six months, when it is anticipated that raw material costs may decrease. A review of cost increases in shipping, raw materials, and labor has determined that the increase is justified, and it is in the best interest of the Districts to extend at this time. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a one-year extension of a purchase order with Solenis, LLC, at a cost of approximately \$631,588.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to extend the purchase order, for a one-year period, with Solenis, LLC, to furnish and deliver cationic emulsion polymer at Saugus and Long Beach Water Reclamation Plants, at a cost of approximately \$631,588.

RE: WASTEWATER MANAGEMENT  
PUENTE HILLS INTERMODAL  
FACILITY AND RAILROAD  
IMPROVEMENTS - USS CAL  
BUILDERS, INC. CONTRACT  
NO. 4585 - APPROVE CHANGE  
ORDER NO. 131 - EXTRA WORK

As part of the *Puente Hills Intermodal Facility and Railroad Improvements* (Project), a *Project Suspension Agreement and Amendment to Contract* (Agreement) was executed on October 12, 2016. Temporary suspension of the Project was necessary while new requirements from Union Pacific Railroad (UPRR) were incorporated into the design and new easements were obtained. Upon resumption of work, and in accordance with UPRR

requirements, the contractor was directed to retain the services of railroad flagmen to ensure the safety of personnel working within the UPRR right-of-way. Per the Agreement, the contractor is entitled to be compensated for all costs associated with the railroad flagmen. The contractor submitted invoices for railroad flagmen costs for the time period of February 2021 through October 2021. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). The claim has been reviewed and the work determined to be beyond the scope of the plans and specifications. A recommendation was made to approve Change Order No. 131 to Contract No. 4585 with USS Cal Builders, Inc., for construction of the *Puente Hills Intermodal Facility and Railroad Improvements*, resulting in a payment of \$295,904.62 for extra work.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Change Order No. 131 to Contract No. 4585 with USS Cal Builders, Inc., for construction of the *Puente Hills Intermodal Facility and Railroad Improvements*, resulting in a payment of \$295,904.62, was approved.

RE: SOLID WASTE MANAGEMENT  
FIRST AMENDMENT TO COUNTYWIDE  
HOUSEHOLD HAZARDOUS  
WASTE/ELECTRONIC WASTE  
COLLECTION AGREEMENTS  
CLEAN EARTH ENVIRONMENTAL  
SOLUTIONS, INC., VEOLIA ES TECHNICAL  
SOLUTIONS, LLC, CLEAN HARBORS  
ENVIRONMENTAL SERVICES, INC.,  
AMENDED CONTRACTS NOS. 5185A,  
5186A, 5184A - APPROVE

The *Household Hazardous Waste/Electronic Waste (HHEW) Collection Agreement* between the District and Los Angeles County (County) provides for the District to conduct a countywide HHEW collection program. Funding for the program is provided by a fee imposed by the County on all solid waste disposed in the County or transferred out of the County for disposal. Through contractors, the District conducts one-day HHEW collection events at various locations around the County throughout the year. The three current contractors for the program were selected through a formal solicitation process in 2019. The Board awarded three-year

agreements for calendar years 2019 through 2021 with provisions for extending up to three additional years upon mutual agreement between the District and contractors. Each of the three current contractors have agreed to extend their contracts under the current terms, with pricing adjustments to account for prevailing wage requirements, transportation, disposal, and supply costs. Using multiple contractors provides the District with flexibility to conduct multiple events on a single day and encourages competitive pricing. The amended agreements provide services for approximately 192 HHEW collection events in calendar years 2022 through 2024 at a cost of approximately \$15.2 million. Staff has determined that approval of the agreements does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to approve and order executed *First Amendment To Household Hazardous Waste/Electronic Waste Collection Agreement* (Amendments) with Clean Earth Environmental Solutions, Inc., Veolia ES Technical Solutions, LLC, and Clean Harbors Environmental Services, Inc., to provide collection services for countywide Household Hazardous Waste/Electronic Waste events for the countywide household hazardous waste/electronic waste program for the calendar years 2022-2024 at a cost of approximately \$15,200,000. Furthermore, the Chief Engineer and General Manager will be authorized to take any actions he or she deems appropriate to implement these agreements on behalf of the District.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, amendments to the agreements entered into with Clean Earth Environmental Solutions, Inc., Veolia ES Technical Solutions, LLC, and Clean Harbors Environmental Services, Inc., Contract Nos. 5185, 5186, and 5184, respectively, dated February 27, 2019, providing for the District to conduct a countywide household hazardous waste/electronic waste collection program for the countywide household hazardous waste/electronic waste program for the calendar years 2022-2024, as set forth therein, were approved. All the terms and conditions of the *First Amendment to Household Hazardous Waste/Electronic Waste Collection Agreement*, Contracts Nos. 5185A, 5186A, and 5184A, dated December 13, 2021, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendments on behalf of the District. Furthermore, the Chief

Engineer and General Manager was authorized to take any actions he or she deems appropriate to implement these agreements on behalf of the District.

RE: SOLID WASTE MANAGEMENT  
AMENDED AND RESTATED AGREEMENT  
FOR TRANSPORT AND BENEFICIAL REUSE  
OF GREEN WASTE - CALIFORNIA WOOD  
RECYCLING DBA AGROMIN, CIRCLE GREEN,  
INC. - AMENDED CONTRACTS NOS. 5257A,  
5256A, 5180A - APPROVE

Since January 1, 2020, Agromin has been processing and transporting green waste from the Scholl Canyon and Calabasas Landfills to off-site facilities for beneficial reuse. Similarly, Circle Green, Inc., (Circle Green) has been transporting green waste from the Puente Hills Materials Recovery (PHMRF) and Downey Area Recycling and Transfer (DART) facilities since early 2019. In response to Senate Bill (SB) 1383's goal of a

75 percent reduction in organic materials disposed at landfills, some local jurisdictions will start requiring their residents to segregate food waste for collection by their hauler. The amended agreements will require each of the contractors to separate segregated bagged food waste from green waste loads at Scholl Canyon Landfill (SCLF) and the PHMRF. Segregated bagged food waste will not be accepted at Calabasas Landfill (CALF) per the County's instructions or at DART due to financial constraints. But, all three agreements need to be amended to add language to instruct the contractors to pay workers prevailing wage pursuant to a recent court ruling. The amended agreements will commence on January 1, 2022. Costs for processing green waste range from \$59.00/ton to \$67.00/ton. An additional \$5.75/ton to \$10.00/ton will be charged by the contractors for processing commingled green waste mixed with bagged food waste. Staff determined that approval of the First Amendment for SCLF 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 and that approval of the First Amendment for CALF and the First Amendment for MRFs do not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to approve and order executed *Amended and Restated Agreement for the Transport and Beneficial Reuse of Green Waste* with California Wood Recycling dba Agromin, and Circle Green, Inc., to require each of the contractors to separate segregated bagged food waste from green waste loads.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, amendments to the agreements entered into with California Wood Recycling dba Agromin, Contracts Nos. 5257 and 5256, dated December 16, 2019, and Circle Green, Inc., Contract No. 5180, dated February 13, 2019, providing for the requirement for each of the contractors to separate segregated bagged food waste from green waste loads, as set forth therein, were approved. All the terms and conditions of the *Amended and Restated Agreement for the Transport and Beneficial Reuse of Green Waste*, Contracts Nos. 5257A, 5256A, and 5180A, dated December 13, 2021, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendments on behalf of the District.

RE: FACILITIES PLANNING - AMENDED  
AND RESTATED JOINT POWERS  
AGREEMENT FOR PUENTE HILLS  
LANDFILL - COUNTY OF LOS ANGELES  
CONTRACT NO. 2896A - APPROVE

In 1987, the Districts and the County of Los Angeles (County) executed a joint powers agreement related to post-closure development and operation of a public park at Puente Hills Landfill, which closed in 2013. The proposed *Amended and Restated Joint Powers Agreement for Puente Hills Landfill* (Agreement) is an

update to the 1987 agreement and further defines the relative responsibilities of the Districts and the County as they relate to post-closure maintenance of PHLF and the development and operation of the proposed park. Execution of the Agreement is required pursuant to the recent settlement agreement between the Districts and the County concerning park funding. The Agreement is consistent with the terms of the settlement agreement. Staff has determined that approval of the Agreement 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. District No. 2 must approve the Agreement as the administrative District for the Solid Waste Management System Districts, and District No. 18 must approve the Agreement as fee title holder of the landfill property. A letter providing additional background was attached to the agenda. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement. A recommendation was made to approve and order executed an Agreement with the County of Los Angeles regarding the development and operation of proposed park on Puente Hills Landfill site.

Upon motion of Director Davila, duly seconded and carried by a roll-call vote with Director Mitchell abstaining, an amendment to the agreement entered into with the County of Los Angeles, Contract No. 2896, dated April 28, 1987, providing for further defining the relative responsibilities of the Districts and the County as they relate to post-closure maintenance of Puente Hills Landfill and the development and operation of the

proposed park, as set forth therein, was approved. All the terms and conditions of the *Amended and Restated Joint Powers Agreement for Puente Hills Landfill*, Contract No. 2896A, dated December 13, 2021, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

Upon motion of Director Davila, duly seconded and unanimously carried, the meeting was adjourned.

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/mh