



RE: DIRECTOR FROM  
CITY OF NORWALK

A certificate from the City Clerk of the City of Norwalk was presented to the Secretary stating that at a meeting of the City Council held December 21, 2021, Mr. Rick

Ramirez was elected Mayor of the City of Norwalk, which is the designation of the presiding officer of the governing body of that city and automatically places Mr. Ramirez on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR  
FROM CITY OF MONTEREY PARK

A copy of an action taken by the City Council of the City of Monterey Park at a meeting held December 28, 2021 was presented to the Secretary stating that Mr. Fred

Sornoso, a member of the City Council of the City of Monterey Park, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: MINUTES

The minutes of the regular meeting held December 8, 2021, and the adjourned regular meeting held December 13,

2021, were approved.

RE: DISTRICT EXPENSES

The following expenses for the month of October 2021 were presented and approved:

Local District Expenses:

Operations & Maintenance (O & M)	\$ 158,194.40
Capital	33,073.16

Allocated Expenses:

Joint Administration	450,301.26
Technical Support	594,847.81
Joint Outfall	1,826,679.24

Solid Waste System Expenses:

Operations & Maintenance (O&M)	8,981,582.52
Allocated Expenses	911,997.78
Capital	1,576,206.47

Stormwater Expenses:

Operations & Maintenance	<u>61,064.01</u>
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Total Expenses

\$14,593,946.65

RE: TECHNICAL SERVICES - PUENTE  
HILLS MATERIALS RECOVERY FACILITY  
BUILDING MODIFICATIONS - METRO  
BUILDERS & ENGINEERS GROUP LTD.  
CONTRACT NO. 5153  
ACCEPTANCE OF THE WORK

Metro Builders & Engineers Group, Ltd. has completed the work in connection with Contract No. 5153 for construction of the Puente Hills Materials Recovery Facility (PHMRF) Building Modifications within the time allowed by the contract, and in accordance with its terms. The Project consisted of improvements to the inside of the PHMRF building to accommodate the

installation of the new recycling equipment furnished by others. The Project included the demolition of the existing recycling equipment, construction of floor pits, equipment slabs and footings, push walls, installation of power supply for the new recycling equipment, and installation of HVAC equipment. Sixty-four change orders totaling \$1,168,813.87 were approved for this Project. A recommendation was made to accept this work.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the work in connection with Contract No. 5153, entered into by Metro Builders & Engineers Group, Ltd., on September 27, 2018, for construction of the Puente Hills Materials Recovery Facility Building Modifications, was approved and accepted by this Board of Directors; the Chief Engineer and General Manager was directed to execute and record a Notice of Completion with respect to this work of improvement; and final payment of \$\$1,168,813.87 was authorized in accordance with the terms of the contract.

RE: LEGAL SERVICES  
PAYMENT AND  
REIMBURSEMENT OF  
EXPENSES ADVANCED

An invoice dated November 23, 2021, from Lewis Brisbois, Bisgaard & Smith LLP, in the amount of \$284,587.87 for professional services rendered and reimbursement of expenses advanced in various Districts' matters during the month of October 2021,

was approved, and the Chief Engineer and General Manager was authorized to have a warrant drawn in full payment of the invoice, the charges to be distributed to the affected Districts.

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

*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*

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.

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 12<sup>th</sup> day of January 2022 by the following vote:

AYES: Directors Lee, Taj, Saleh, Barcena, Hu, Mendoza, Sharif, Pacheco, Garcia, Buscaino, Cobos-Cawthorne, H. Lo, Ramirez, B. Olmos, Sanchez, Liao, Davila, Ybarra, Mitchell and Warner

NOES: None

ABSTAIN: None

ABSENT: Director Dunton

## REGULAR AGENDA

RE: WASTEWATER MANAGEMENT  
SCHOLL CANYON LANDFILL GAS  
COLLECTION SYSTEM - 2022  
AWARD CONTRACT NO. 5408 TO  
TETRA TECH BAS, INC.  
ORDER SECRETARY TO EXECUTE

Construction of the *Scholl Canyon Landfill Gas Collection System - 2022* (Project) will expand and modify the existing gas collection system to support landfill operations and ensure continued compliance with the South Coast Air Quality Management District regulations. The Project will construct approximately 7,700 linear feet of gas collection trenches,

approximately 5,600 linear feet of gas header pipe, 36 gas collection wells, and all associated components. The bid summary/recommendation to award was attached to the agenda. To comply with the California Environmental Quality Act, a Negative Declaration was previously approved for the Project by the Board on October 22, 1997. 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 December 21, 2021, for construction of the Project are as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Tetra Tech BAS, Inc.	\$2,909,120.00
Stearns, Conrad and Schmidt, Consulting Engineer, Inc. dba SCS Field Services	\$3,301,074.00
Insight Environmental Engineering & Construction, Inc.	\$3,947,500.00
Blois Construction, Inc.	\$3,978,171.00
Environmental Construction, Inc.	\$4,134,966.00

The bid of Tetra Tech BAS, Inc., was the lowest bid received and that Tetra Tech BAS, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Tetra Tech BAS, Inc., at the unit prices and lump sums stated in its bid amounting to approximately \$2,909,120. 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 Tetra Tech BAS, Inc., for construction of the Project.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Contract No. 5408 for construction of the *Scholl Canyon Landfill Gas Collection System - 2022* was awarded to the lowest, regular, responsible bidder, to wit: Tetra Tech BAS, Inc., at the unit prices and lump sums stated in its bid amounting to approximately \$2,909,120. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the Staff to review the surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Tetra Tech BAS, Inc., for construction of the Project.

RE: TECHNICAL SERVICES - FURNISH AND  
DELIVER A GAS CHROMATOGRAPH/MASS  
SPECTROMETER SYSTEM WITH INTEGRATED  
AUTOSAMPLER AND DATA SYSTEM FOR  
SAN JOSE CREEK LABORATORY  
REPORT ON BIDS AND AWARD OF ORDER

On November 10, 2021, three bids were received at the District's office to *Furnish and Deliver a Gas Chromatograph/Mass Spectrometer (GC/MS) System with Integrated Autosampler and Data System for the San Jose Creek Laboratory*. The proposed equipment will replace the 18-year-old system that has reached the end of its useful life and for which some parts are no

longer available. This system is currently used for regulatory monitoring of semi-volatile organic compounds in wastewater, stormwater, landfill, and biosolids monitoring samples. The bid summary/recommendation to award is attached. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs. 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, Agilent Technologies, Inc., at the unit prices stated in its bid amounting to approximately \$123,179.99.

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, Agilent Technologies, Inc., to *Furnish and Deliver a Gas Chromatograph/Mass Spectrometer System with Integrated Autosampler and Data System for the San Jose Creek Laboratory*, at the unit prices stated in its bid amounting to approximately \$123,179.99 in accordance with the bids received November 10, 2021.

RE: FACILITIES PLANNING - RENEWAL OF ORACLE UTILITIES WORK AND ASSET MANAGEMENT SOFTWARE - AUTHORIZE ISSUANCE OF PURCHASE ORDER TO ORACLE USA, INCORPORATED

The Districts has utilized the Oracle USA, Inc., (Oracle) Work and Asset Management (WAM) software for over 13 years to manage maintenance work and associated materials and costs for both fixed and mobile assets across all facilities. The Board previously approved a purchase order to Oracle, the sole licensor of WAM

software, for annual licensing and support services. Oracle has agreed to a two-year license renewal that will continue to provide required services at an approximate four percent increase the first year with no further increase the second year. 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 issue a purchase order to Oracle USA, Incorporated, for the renewal of Oracle Utilities Work and Asset Management software in the amount of approximately \$300,000 for a two-year period.

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 Oracle USA, Incorporated, for the renewal of Oracle Utilities Work and Asset Management software, at a cost of approximately \$300,000 for a two-year period.

RE: FACILITIES PLANNING - MAINTENANCE AND SUPPORT SERVICES FOR LABORATORY INFORMATION MANAGEMENT SYSTEM AUTHORIZE ISSUANCE OF PURCHASE ORDER TO HORIZON LAB SYSTEMS, LLC

The Horizon Laboratory Information Management System (LIMS) provides data management and reporting functionality associated with the Districts' laboratory operations. The Board previously approved a purchase order to ChemWare in 2017 (name changed to Horizon Lab Systems, LLC, in 2019) for maintenance and

support services for a five-year period. Horizon, the sole licensor, has agreed to a discounted renewal fee for five years if paid in full in year one. This will result in a savings of approximately \$330,000 for the five-year period. 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 issue a purchase order to Horizon Lab Systems, LLC, in the amount of approximately \$1,340,000 to provide maintenance and support services for LIMS software for a five-year period.

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 Horizon Lab Systems, LLC, to provide maintenance and support services for Laboratory Information Management Systems software for a five-year period, at a cost of approximately \$1,340,000.

RE: WASTEWATER MANAGEMENT EMERGENCY BIOSOLIDS HAULING, REUSE AND DISPOSAL - CONFIRM/AUTHORIZE PURCHASE ORDERS TO GIC TRANSPORTATION, INC., ECOLOGY AUTO PARTS, INC., VIRAMONTES EXPRESS, INC., BURRTEC WASTE INDUSTRIES, INC., HOLLOWAY ENVIRONMENTAL, INC., AND SYNAGRO

The Joint Water Pollution Control Plant (JWPCP) produces up to 1,300 wet tons (tons) of biosolids each day. The biosolids are temporarily stored on-site in the Biosolids Storage Silos (Silos) and hauled off-site to various beneficial reuse and disposal facilities. The JWPCP typically stores an average of 1,200 tons of biosolids in the Silos so storage time is no longer than one day. Otherwise, the stored biosolids will become very odorous and adversely impact the surrounding

community. To maintain the inventory in the Silos below the desired limit, the Districts has agreements with various biosolids management contractors (contractors), including haulers and reuse facilities, to haul and process approximately 50 truckloads of biosolids off-site each day as part of the Districts' diversified Biosolids Management Program. In August 2021, the existing contractors began consistently missing scheduled loads due to inflation, truck driver staffing shortages, supply chain issues delaying trucking equipment repairs, and process capacity limitations at some reuse facilities. Consequently, the biosolids began accumulating in the Silos such that the inventory rose above the desired limit and was approaching the maximum operating capacity of the Silos. Therefore, the Districts procured additional contractors on an emergency basis to reduce the rising inventory in the Silos, and they have agreed to continue hauling and/or accepting biosolids for reuse for one year to ensure the JWPCP receives consistent and reliable biosolids management services. 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 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). Recommendations are as follows: to confirm issuance of a purchase order to GIC Transportation, Inc., in the amount of approximately \$400,000 for emergency biosolids hauling and to authorize issuance of purchase order in the amount of approximately

\$1,501,000 for biosolids hauling from the JWPCP to various locations; to confirm issuance of a purchase order to Ecology Auto Parts, Inc., in the amount of approximately \$445,000 for emergency biosolids hauling from the JWPCP to the Salton City Landfill; to confirm issuance of a purchase order to Viramontes Express, Inc., in the amount of approximately \$300,000 for emergency biosolids hauling and authorize issuance of a purchase order in the amount of approximately \$1,534,000 for biosolids hauling from the JWPCP to the Holloway Landfill; to confirm issuance of a purchase order to Burrtec Waste Industries, Inc., in the amount of approximately \$225,000 for emergency biosolids reuse and disposal and authorize issuance of a purchase order in the amount of approximately \$2,002,000 for biosolids reuse and disposal at the Salton City Landfill; to confirm issuance of a purchase order to Holloway Environmental, Inc., in the amount of approximately \$245,000 for emergency disposal and authorize issuance of a purchase order in the amount of approximately \$983,000 for disposal at the Holloway Landfill; and authorize issuance of a purchase order to Synagro, in the amount of approximately \$720,000 for biosolids hauling and reuse at the Arizona Solids Composting Facility.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board confirmed issuance of a purchase order to GIC Transportation, Inc., in the amount of approximately \$400,000 for emergency biosolids hauling and authorized issuance of a purchase order in the amount of approximately \$1,501,000 for biosolids hauling from the JWPCP to various locations; confirmed issuance of a purchase order to Ecology Auto Parts, Inc., in the amount of approximately \$445,000 for emergency biosolids hauling from the JWPCP to the Salton City Landfill; confirmed issuance of a purchase order to Viramontes Express, Inc., in the amount of approximately \$300,000 for emergency biosolids hauling and authorized issuance of a purchase order in the amount of approximately \$1,534,000 for biosolids hauling from the JWPCP to the Holloway Landfill; confirmed issuance of a purchase order to Burrtec Waste Industries, Inc., in the amount of approximately \$225,000 for emergency biosolids reuse and disposal and authorized issuance of a purchase order in the amount of approximately \$2,002,000 for biosolids reuse and disposal at the Salton City Landfill; confirmed issuance of a purchase order to Holloway Environmental, Inc., in the amount of approximately \$245,000 for emergency disposal and authorized issuance of a purchase order in the amount of approximately \$983,000 for disposal at the Holloway Landfill; and authorized issuance of a purchase order to Synagro, in the amount of approximately \$720,000, for biosolids hauling and reuse at the Arizona Solids Composting Facility.

RE: WASTEWATER MANAGEMENT  
VARIOUS DISTRICTS' WASTEWATER  
TREATMENT PLANTS - SULFIDE  
REDUCING CHEMICALS - AUTHORIZE  
EXTENSION OF PURCHASE ORDERS TO  
CALIFORNIA WATER TECHNOLOGIES, LLC  
KEMIRA WATER SOLUTIONS, INC., AND  
PENCCO, INC.

In October 2018, proposals were solicited for ferrous chloride and ferric sulfate which are used to reduce sulfide concentrations in sewers and for corrosion and odor control purposes, as well as to control hydrogen sulfide generation in digester gas. Purchase orders were awarded to the three responsive proposers for the 2019 calendar year. The Purchase Agreements were extended in December 2019 for the 2020 calendar year and in December 2020 for the 2021 calendar year. In

accordance with the specifications, each supplier has offered to extend the agreements for an additional year for 2022. Ferrous chloride and ferric sulfate prices have increased significantly due to a sharp increase in raw material prices and a national shortage of truck drivers. CWT has requested to increase the ferrous chloride price by 16.1 percent for calendar year 2022. Kemira has requested to increase the ferric sulfate price by 14 percent for calendar year 2022 and the ferrous chloride price by 27 percent for the first quarter of 2022 with the ferrous chloride price subject to quarterly adjustment. Pencco has requested to increase the ferrous chloride price by 17 percent for calendar year 2022. Proposed unit prices per dry ton for ferrous chloride are \$685 (CWT), \$790 (Kemira), and \$694.70 (Pencco). Proposed unit price per dry ton for ferric sulfate is \$397 (Kemira). An extension of the agreements at this time will continue to protect the Districts from potential product shortages and maintain a competitive supplier environment. 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 one-year extensions of a purchase orders with California Water Technologies, LLC, in amount of the approximately \$2,115,250; Kemira Water Solutions, Inc., in the amount of approximately \$6,677,300; and Pencco, Inc., in the amount of approximately \$13,268,770.

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 California Water Technologies, LLC, in amount of the approximately \$2,115,250; Kemira Water Solutions, Inc., in the amount of approximately \$6,677,300; and Pencco, Inc., in the amount of approximately \$13,268,770.

RE: WASTEWATER MANAGEMENT  
LOS COYOTES WATER RECLAMATION  
PLANT POWER DISTRIBUTION SYSTEM  
MODIFICATIONS - CSI ELECTRICAL  
CONTRACTORS, INC. - CONTRACT  
NO. 5167 - APPROVE CHANGE ORDER  
NO. 24 - EXTRA WORK

As part of the *Los Coyotes Water Reclamation Plant Power Distribution System Modifications* (Project), the contractor was required to provide power to the Potable/Non-Potable Water Station (water station) from the electrical equipment in Influent Pump Station (IPS) No. 2. During construction, it was determined that due to recent modifications made to the influent sewer system, the equipment at IPS No. 2 was no longer

required and consequently scheduled to be abandoned. Therefore, an alternative power source for the water station was necessary and the contractor was directed to reroute conduits and connect the water station to a new electrical substation instead. 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). 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. 24 to Contract No. 5167 with CSI Electrical Contractors, Inc., for construction of the *Los Coyotes Water Reclamation Plant Power Distribution System Modifications*; Resulting in Total Payment of \$116,160 for Extra Work.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Change Order No. 24 to Contract No. 5167 with CSI Electrical Contractors, Inc., for the construction of the *Los Coyotes Water Reclamation Plant Power Distribution System Modifications*, resulting in a payment of \$116,160, was approved.

RE: WASTEWATER MANAGEMENT  
LOS COYOTES WATER RECLAMATION  
PLANT PRIMARY STRUCTURES  
CONCRETE AND LINING REPAIR  
J.F. SHEA CONSTRUCTION, INC.  
CONTRACT NO. 5322 - APPROVE  
CHANGE ORDER NO. 1 - EXTRA WORK

As part of the *Los Coyotes Water Reclamation Plant (LCWRP) Primary Structures Concrete and Lining Repair* (Project), a sewer line immediately upstream of the LCWRP will be used to bypass flow in order to facilitate installation of a temporary bulkhead as required by the Contract Specifications. However, a video inspection of this sewer identified severe concrete corrosion of a manhole structure which would add

substantial risk to the Project if the sewer was used as planned. It was determined that the severely corroded manhole structure, along with the adjacent pipe and an adjoining manhole, will need to be rehabilitated in order to enable the contractor to reliably maintain the flow bypass and safely install the temporary bulkhead. 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). 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. 1 to Contract No. 5322 with J.F. Shea Construction, Inc., for construction of the *Los Coyotes Water Reclamation Plant Primary Structures Concrete and Lining Repair*; resulting in total payment of \$646,200.53 for extra work.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, Change Order No. 1 to Contract No. 5322 with J.F. Shea Construction, Inc., for the construction of the *Los Coyotes Water Reclamation Plant Primary Structures Concrete and Lining Repair*, resulting in a payment of \$646,200.53, was approved.

RE: SOLID WASTE MANAGEMENT  
ASSIGNMENT AND ASSUMPTION OF WASTE  
DISPOSAL AND PROCESSING AGREEMENT  
ARAKELIAN ENTERPRISES, INC DBA ATHENS  
DISPOSAL - CONTRACT NO. 5412 - APPROVE

On June 24, 2020, the Board executed a Waste Disposal and Processing Agreement (WDPA) with CalMet Services, Inc., (CalMet) (Contract No. 5291) for guaranteed quantities of waste at the Puente Hills Materials Recovery Facility, Downey Area Recycling and Transfer Facility and South Gate Transfer Station at

negotiated rates from October 1, 2020, to December 31, 2025. Arakelian Enterprises, Inc dba Athens Disposal (Athens) purchased the waste collection assets of CalMet. CalMet has proposed that the WDPA be assigned to Athens which has agreed to accept assignment and to comply with all terms and conditions of the WDPA. Staff determined that approval of the *Assignment and Assumption of Waste Disposal and Processing Agreement* (Agreement) with the District 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 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 fiscal responsibility and prudent financial stewardship. A recommendation was made to approve and order executed the Agreement.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into the *Assignment and Assumption of Waste Disposal and Processing Agreement* with Arakelian Enterprises, Inc dba Athens Disposal, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Assignment and Assumption of Waste Disposal and Processing Agreement*, Contract No. 5412, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: TECHNICAL SERVICES - O&M SUPPORT AGREEMENT - STORMWATER CAPTURE FACILITY - CITY OF CARSON CONTRACT NO. 5414 - APPROVE

The District has been assisting the City of Carson (City) with the design and construction of a stormwater capture facility at Carriage Crest Park under a Stormwater Project Services Agreement. The City has subsequently requested the District's assistance with the initial operation and maintenance (O&M) of that stormwater facility.

Under the O&M Support Agreement – Stormwater Capture Facility (Agreement), the District will perform approximately four months of O&M services on the stormwater pump station, control valves, and related equipment; assist the City in the preparation of O&M contract specifications for their use in procuring O&M service contractor(s); and assist with the transition to those contractors. The Agreement, which has a not to exceed limit of \$250,000, was approved by the City at its City Council meeting on December 7, 2021. All work performed by the District under the Agreement will be reimbursed by the City. This item is consistent with the Districts' Guiding Principles to provide leadership in our industry through innovation, compliance, and cost effectiveness; and 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 an *O&M Support Agreement – Stormwater Capture Facility*.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into an *O&M Support Agreement – Stormwater Capture Facility* with the City of Carson, providing for initial operation of water quality improvements at Carriage Crest Park, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *O&M Support Agreement – Stormwater Capture Facility*, Contract No. 5414, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: TECHNICAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES - CAROLLO ENGINEERS CONTRACT NO. 5410 - APPROVE

In 2020, Carollo Engineers submitted a proposal to the Department of Energy (DOE) on this project that included the Districts as a potential partner, and in 2021, they were informed that they were selected. This agreement will allow the Districts to participate in this

DOE awarded project. This project will research and implement state of the art treatment plant process controls with the goal of energy savings ranging from 20 to 50 percent. The Districts will commit to expenditures of approximately \$1,900,000 for the purpose of installing modern aeration equipment and instrumentation at the Pomona WRP and will then be eligible for approximately \$960,000 in federal matching funds. Staff has determined that activities under this project are exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 15301 and 15302. This item is consistent with the Districts' Guiding Principles to provide leadership in our industry through innovation, compliance, and cost effectiveness; and to undertake research to improve the Districts' operations and services and advance practices of our industry. A recommendation was made to approve and order executed an *Agreement for Professional Services* with Carollo Engineers, Inc., for furnishing services in connection with the DOE project transforming aeration energy in wastewater recovery facilities through suboxic nitrogen removal.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into an *Agreement for Professional Services* with Carollo Engineers, Inc., providing for services in connection with the Department of Energy project transforming aeration energy in wastewater recovery facilities through suboxic nitrogen removal, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Agreement for Professional Services*, Contract No. 5410, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: FACILITIES PLANNING - TULARE LAKE COMPOST FACILITY - APPROVE RETENTION OF SPECIAL LEGAL COUNSEL - GREINES, MARTIN, STEIN & RICHLAND LLP AND BEVERIDGE & DIAMOND P.C. - AUTHORIZE CHIEF ENGINEER AND GENERAL MANAGER TO EXECUTE RETENTION AGREEMENTS

The Districts is involved in two existing Legal Cases that affect the Tulare Lake Compost facility and adjoining property. The Superior Court cases recently completed the jury phase of the trial and are awaiting a final judgment, but it is expected that both cases will be appealed. Greines, Martin, Stein, & Richland LLP and Beveridge & Diamond P.C. were selected for their expertise and experience and will be utilized for both this

phase of the trial and proceedings in the Court of Appeal. Staff has determined that approval of the Agreement 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 Principles to protect financial and facility assets through prudent investment and maintenance programs; and to plan for both short-term and long-term needs to minimize the need for significant rate increases. A recommendation was made to approve retaining Greines, Martin, Stein, & Richland LLP and Beveridge & Diamond P.C. as special legal counsel for two existing cases - *Westlake Farms, Inc. v. County Sanitation District No. 2*, San Luis Obispo County Superior Court Case No. 16CV-0244 and *Ceil Howe, Jr. v. County Sanitation District No. 2*, San Luis Obispo County Superior Court Case No. 16CV-0283. Furthermore, a recommendation was made to delegate authority to the Chief Engineer and General Manager to execute the retention agreements.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board approved retention of Greines, Martin, Stein, & Richland LLP and Beveridge & Diamond P.C. as special legal counsel for two existing cases - *Westlake Farms, Inc. v. County Sanitation District No. 2*, San Luis Obispo County Superior Court Case No. 16CV-0244 and *Ceil Howe, Jr. v. County Sanitation District No. 2*, San Luis Obispo County Superior Court Case No. 16CV-0283. Furthermore, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute the retention agreements.

RE: SOLID WASTE MANAGEMENT 2022 STRATEGIC MANAGEMENT RESEARCH PROGRAM FIELD STUDY AGREEMENT - UCLA ANDERSON SCHOOL OF MANAGEMENT CONTRACT NO. 5413 - APPROVE

The Districts applied for and was awarded participation in the University of California, Los Angeles (UCLA) Strategic Management Research Program. The six-month program will provide the Districts the efforts from a team of experienced professionals in their final year of UCLA's Executive Master of Business Administration program. The team's activities will include market

exploration, performing operational analysis, developing a financial model and identifying methods to market and expand our Food Waste Recycling Program. The team would collectively contribute approximately 2,000 hours to the program and develop research plans, project scope and a comprehensive business plan which will be presented to the Districts during final presentations in June 2022. The cost of participation is \$7,500 for non-profit organizations. Staff determined that approval of this Agreement 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 fiscal responsibility and prudent financial stewardship. A recommendation was made to approve and order executed a *2022 Strategic Management Research Program Field Study Agreement* with UCLA Anderson School of Management. Furthermore, a recommendation was made to authorize Districts' Chief Engineer and General Manager to execute future addenda, amendments, and all related documents.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *2022 Strategic Management Research Program Field Study Agreement* with UCLA Anderson School of Management, providing for experienced professionals to develop research plans, project scope and a comprehensive business plan, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *2022 Strategic Management Research Program Field Study Agreement*, Contract No. 5413, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement. Furthermore, the Board authorized the Districts' Chief Engineer and General Manager to execute future addenda, amendments, and all related documents.

RE: SOLID WASTE MANAGEMENT MODIFICATION TO CONTRACT SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT APPROVE CONTRACT NO. 4481C

The Board previously approved the contract that provided for receipt of \$451,391 in funding from South Coast Air Quality Management District (SCAQMD) through their Surplus Off-road Opt-in for Nox Program. The agreement allocated \$94,865 to repower a Caterpil-

lar 16H Motor Grader used at the landfills. The Districts was required to operate the motor grader a specified number of hours over a seven-year period. The equipment utilization was not achieved due to the closure of the Puente Hills Landfill and the subsequent transfer of the motor grader to Calabasas Landfill. To achieve the required number of operating hours, SCAQMD has granted an extension to the term of the agreement through June 30, 2024. This will be the third contract extension and result in no change to the funding amount. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made that the proposed *Modification to Contract* be approved and ordered executed.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the modification to the agreement entered into with the South Coast Air Quality Management District, Contract No. 4481, dated June 24, 2009, as modified August 24, 2016 (Contract No. 4481A), as modified January 31, 2019 (Contract No. 4481B), providing for the contract to be modified and extended through June 30, 2024, to accrue the necessary contract specified usage, as set forth therein, was approved. All the terms and conditions of the *Modification of Contract*, Contract No. 4481C, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute same on behalf of the District.

RE: SOLID WASTE MANAGEMENT  
COMPRESSED NATURAL GAS VEHICLE  
FUELING STATION DESIGN, BUILD,  
OPERATION, MAINTENANCE AND CNG  
SALES AGREEMENT - CLEAN ENERGY  
CONTRACT NO. 5411 - APPROVE

The existing compressed natural gas station (Station) located at the Joint Water Pollution Control Plant (JWPCP) was constructed in 2006 and has been operated and maintained by Clean Energy (CE). In its current form, the Station can accommodate light- to medium-size vehicles but is unable to efficiently fuel larger, heavy-duty tractor trailer trucks which represent a large

portion of the local compressed natural gas (CNG) vehicle market. Additionally, the Station's gas compressors are outdated and are no longer supported by the manufacturer which can detrimentally affect Station availability. Design-build-operate-proposals were solicited from six companies and CE was the only respondent. CE submitted a responsive and cost-effective proposal, has successfully operated two Districts-owned fueling stations for over 12 years, and recently completed a similar project at the Puente Hills Materials Recycling Facility. Under the new *Compressed Natural Gas Vehicle Fueling Station Design, Build, operation, Maintenance and CNG Sales Agreement* (Agreement), CE will install a second dispensing island designed for heavy-duty tractor trailer trucks and a new compressor compound, then operate the Station for 10 years. The Districts will pay CE to design and build the facility. CE will operate the Station at no charge and pay the Districts royalties on fuel and associated environmental attributes. Pursuant to the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for this project as part of the JWPCP Food Waste Recycling Program by the Board on February 28, 2018. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy). A recommendation was made to approve and order executed an Agreement with CE in the amount of \$3,575,421 for expansion of the compressed natural gas station at the JWPCP. Furthermore, a recommendation was made to terminate the existing *Compressed Natural Gas Vehicle Fueling Station and CNG Sales Agreement* with CE and authorize the Chief Engineer and General Manager to execute future addenda amendments and all related documents.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *Compressed Natural Gas Vehicle Fueling Station Design, Build, Operation, Maintenance and CNG Sales Agreement* with Clean Energy, providing for expansion of compressed natural gas station at the Joint Water Pollution Control Plant, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Compressed Natural Gas Vehicle Fueling Station Design, Build, Operation, Maintenance and CNG Sales Agreement*, Contract No. 5411, dated January 12, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District. Furthermore, the Board terminated the existing *Compressed Natural Gas Vehicle Fueling Station and CNG Sales Agreement* with Clean Energy and authorized the Chief Engineer and General Manager, on behalf of the Districts, to execute future addenda, amendments, and all related documents.

RE: ANNUAL COMPREHENSIVE  
FINANCIAL REPORT FOR FISCAL  
YEAR ENDING JUNE 30, 2021  
RECEIVE AND ORDER FILED

Prior to meeting in regular session and as reported in the status report, the Chief Engineer and General Manager advised that copies of the Districts' Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2021, which includes the annual audit

required by state and federal laws, was attached to the agenda. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to protect financial and

facility assets through prudent investment and maintenance programs. A recommendation was made to receive and order filed the Districts' ACFR for fiscal year ending June 30, 2021.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021, which includes the annual audit required by state and federal laws, and was previously mailed to the Directors, was accepted and ordered filed.

RE: HUMAN RESOURCES - MARGARET CHEUNG - CLAIM - EXECUTE COMPROMISE AND RELEASE PENDING WORKERS' COMPENSATION APPEALS BOARD PROCEEDINGS - AUTHORIZE SETTLEMENT

During the course of her employment with the Districts, Ms. Margaret Cheung sustained injuries to multiple body parts, including her neck, back, and bilateral shoulder. Ms. Cheung's attorney and District Counsel have agreed on a proposed settlement in the form of Compromise and Release in the amount of \$130,000. Approximately

\$103,510 is statutorily required for permanent disability and total temporary disability. The remaining approximately \$26,490 represents the settlement amount. This would include a voluntary resignation of employment. District Counsel believes the settlement is cost effective and recommends that the proposed settlement be approved. A recommendation was made to approve the settlement with former District employee Margaret Cheung and authorize District Counsel to execute a Compromise and Release in the amount of \$130,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, payment of \$130,000 to Ms. Margaret Cheung was authorized in full settlement of their claim for sustained injuries to their neck, back, and bilateral shoulder. Furthermore, District Counsel was authorized to execute a Compromise and Release in the amount of \$130,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

RE: RESOLUTION DECLARING VARIOUS DISTRICTS' PROPERTIES TO BE EXEMPT SURPLUS LAND IN CALENDAR YEAR 2022 IN ACCORDANCE WITH CALIFORNIA SURPLUS LAND ACT - ADOPT

A proposed *Resolution of the Board of Directors of County Sanitation District No. 2 of Los Angeles County Declaring Various Districts' Properties Owned by the Sanitation Districts to be Exempt Surplus Land in Calendar Year 2022 in Accordance with Surplus Land Act (SLA)* was presented. The SLA is intended to

stimulate the development of affordable housing and requires the identification of excess publicly-owned land that may be used for this purpose. Accordingly, the SLA regulations require local agencies such as the Districts to declare property "surplus land" or "exempt surplus land" prior to sale or lease. The Districts owns property for various purposes including future use and to act as buffer near existing facilities. Pursuant to the SLA, these types of uses are considered "agency use," allowing the Board to declare the affected properties as "exempt surplus land," which avoids the need to make these properties available to outside entities for development of affordable housing prior to leasing the properties pending future use for Districts' operations. In 2022, the Districts anticipates leasing the properties listed in Exhibit A of the attached resolution. Staff and District Counsel recommend the Board declare the properties listed in Exhibit A to be "exempt surplus land" in accordance with the SLA. Staff has determined that approval of the resolution is not a "Project" under the California Environmental Quality Act (CEQA) pursuant to the 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 continual improvement. A copy of the proposed Resolution was attached to the agenda. A recommendation was made to adopt the Resolution.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the following Resolution was adopted:

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY  
DECLARING VARIOUS PROPERTIES OWNED BY THE SANITATION DISTRICTS TO BE EXEMPT  
SURPLUS LAND IN CALENDAR YEAR 2022 IN ACCORDANCE WITH SURPLUS LAND ACT**

WHEREAS, County Sanitation District No. 2 of Los Angeles County (the "District") and 23 other County Sanitation Districts of Los Angeles County, each organized and existing under the provisions of the County Sanitation District Act, California Health and Safety Code Section 4700 et seq., make up the Los Angeles County Sanitation Districts ("Sanitation Districts"); and

WHEREAS, the District is empowered to act as the administrative district for the Sanitation Districts, including on matters concerning the management and disposition of real property owned by each individual district; and

WHEREAS, pursuant to the California Surplus Land Act, codified at California Government Code Sections 54220-54233 (the "Act"), local agencies such as the Sanitation Districts must declare any real property they own as either "Surplus Land" or "Exempt Surplus Land" prior to any disposition, including lease, of the property; and

WHEREAS, exempt surplus land, pursuant to the Act, includes property that is necessary for use by the Sanitation Districts as buffer property near sensitive governmental uses including, but not limited to, wastewater treatment plants, solid waste management facilities, and other similar uses; and

WHEREAS, the Sanitation Districts are empowered to lease property declared as exempt surplus land if the planned lease and use of the property furthers the express purpose of the agency work or operations; and

WHEREAS, in calendar year 2022, the Sanitation Districts plan to lease, or extend the lease, for certain Sanitation Districts' properties for valid agency uses. Each of the planned leases will continue to further the purposes of agency work and operations for the reasons stated; and

WHEREAS, the District's Board of Directors has reviewed the attached summary property list and now desires to declare each of the properties listed as "Exempt Surplus Land" based on the findings and justifications included in the summary.

NOW, THEREFORE, the District's Board of Directors finds and resolves as follows:

Section 1. The above recitals are true, correct and are specifically incorporated in and made a substantive part of this Resolution.

Section 2. The District's Board of Directors hereby declares that the properties listed in Exhibit A to this resolution are all "Exempt Surplus Land" in accordance with the terms, requirements and provisions of the Act, and based on the findings listed for each property in the attached summary table.

Section 3. The Secretary to the Board of Directors is hereby directed to send a copy of this Resolution along with the attached Exhibit A to the California Department of Housing and Community Development in accordance with the requirements of Section 400(e) of the Act's Guidelines.

Section 4. This Resolution has been reviewed in accordance with the requirements of the California Environmental Quality Act (California Public Resources Code Section 21000 et. seq. and Title 14 of the California Code of Regulations Section 15000 et. seq.) ("CEQA" and "CEQA Guidelines", respectively). District's staff has determined that the designation of property as "Exempt Surplus Land" does not have the potential for causing a significant effect on the environment and is, therefore, exempt from review under CEQA Section 21080 and CEQA Guidelines Section 15060(c)(3) because it is not a project as defined in CEQA Section 21065 and CEQA Guidelines Section 15378. Moreover, adoption of this Resolution does not have the potential to result in either a direct physical change or a reasonably foreseeable indirect physical change in the environment. If and when the properties listed in Exhibit A are leased for use by prospective tenants, and if the prospective tenants propose a use for the property that requires the issuance of a discretionary permit from an agency with land use authority and control over the property, that future use, and the associated discretionary permit(s), will be reviewed and analyzed in accordance with the requirements of CEQA and the CEQA Guidelines.

Section 5. The officers and staff of the District are hereby authorized, jointly and severally, to do all things which they may deem necessary and proper to effectuate the purposes of this Resolution, and any such actions previously taken are hereby ratified and confirmed.

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

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

CATHY WARNER  
Chairperson

/mh