

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 2

To be held at the OFFICE OF THE DISTRICT
1955 Workman Mill Road, Whittier, California

In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	June 22, 2022	At 1:30 P.M.
Governing Body	Director	Alternate
ALHAMBRA	MALONEY	ANDRADE-STADLER
ARTESIA	TAJ	TREVINO
BELL	SALEH	-----
BELL GARDENS	PULIDO	FLORES
BELLFLOWER	DUNTON	SANTA INES
CERRITOS	VO	BARROWS
COMMERCE	REBOLLO	ALTAMIRANO
COMPTON	SHARIF	-----
DOWNEY	BLANCA PACHECO	FROMETA
LONG BEACH	R. GARCIA	-----
LOS ANGELES CITY	N. MARTINEZ	BUSCAINO
MONTEBELLO	COBOS-CAWTHORNE	PERALTA
MONTEREY PARK	H. LO	SORNOSO
NORWALK	RAMIREZ	PEREZ
PARAMOUNT	CUELLAR STALLINGS	-----
PICO RIVERA	SANCHEZ	CAMACHO
SAN GABRIEL	DING	MENCHACA
SOUTH GATE	RIOS	DAVILA
VERNON	LOPEZ	W. DAVIS
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	MITCHELL	SOLIS

CONSENT AGENDA

1. Public Comment
2. Receive and Order Filed Action Appointing Ms. Lisseth Flores as Alternate Director of the City of Bell Gardens
3. Approve Minutes of Regular Meeting Held June 8, 2022
4. Approve *Resolution of the Board of Directors of 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*

Summary: Remote teleconferenced meetings, during the continued existence of the Governor’s proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361 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 is attached to the agenda.

REGULAR AGENDA

1. Authorize Issuance of Purchase Orders as Follows:
 - (a) To Yokogawa Corporation of America (Yokogawa) in Amount of Approximately \$126,415 for Replacement Gas Chromatograph for Cryogenic Oxygen Generation Plant No. 3 (Plant No. 3) at Joint Water Pollution Control Plant

1. Contd.

Summary: Plant No. 3 is equipped with a Yokogawa analyzer system, which measures oxygen concentrations within the oxygen generation process. The analyzer system consists of an instrument cabinet, gas chromatograph and sample-conditioning unit. The existing gas chromatograph has been in service since 2011 and replacement parts are no longer available from the manufacturer. An upgraded replacement of the existing gas chromatograph is necessary in order to integrate with the remaining components of the existing analyzer system. The activities described herein do not constitute a “Project” as that term is defined in California Public Resources Code (“PRC”) Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. Staff has determined that the activities described are not subject to the provisions of CEQA. 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).

- (b) To Tamco Chemical, Inc., (Tamco) in Amount of Approximately \$240,000 to Furnish and Deliver Professional Water Services and Water Treatment Chemicals for Various Water Reclamation Plants (WRPs) for Two-Year Period

Summary: Professional water services and water treatment chemicals are required to prevent scaling, fouling of metal surfaces, and corrosion loss of metal in boilers at various WRPs. On May 26, 2022, proposals were received from qualified suppliers to develop and implement a water treatment program and provide the necessary chemical products for the program. Tamco provided the most comprehensive response that met all the Districts’ requirements. This authorization is for an initial two-year agreement and allows for one-year extensions thereafter for up to two years if mutually agreed upon by both parties. This item is consistent with the Districts’ Guiding Principle of protecting financial and facility assets through prudent investment and maintenance programs.

- (c) To Wood Environment and Infrastructure Solutions, Inc., (Wood) in Amount of Approximately \$270,462 for Professional Biological Support Services to Support Habitat Monitoring for San Gabriel River Watershed Project

Summary: In November 2019, the Sanitation Districts’ Board approved an Environmental Impact Report (EIR) for the San Gabriel River Watershed Project to Reduce River Discharge in Support of Increased Recycled Water Reuse (San Gabriel River Watershed Project), which included a mitigation measure to monitor riparian habitat in the project area. The San Gabriel River Watershed Project is intended to seek a balance between maximizing the use of recycled water and protecting existing habitat. A Request for Proposals to identify a consultant to monitor riparian habitat and conduct related activities for the next three years, with an optional two-year extension, was mailed to a number of qualified consulting firms, and two responded. Wood is the highest ranked firm based on technical qualifications and cost. The overall cost to conduct this work for the first three-year period is \$270,462. To comply with the California Environmental Quality Act, an EIR was previously approved for the San Gabriel River Watershed Project by the Board on November 18, 2019. 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).

- (d) To Atlas Copco Compressors LLC (Atlas Copco) in Amount of Approximately \$313,444 for Supply of Two Instrument Air Compressors at Joint Water Pollution Control Plant (JWPCP)

Summary: Two existing instrument air compressors located at JWPCP Secondary Treatment North Instrument Air Station are at their end-of-life, are no longer supported by the manufacturer, and must be replaced. Six other Atlas Copco compressors, recently installed at JWPCP, have operated reliably and have significantly reduced maintenance costs due to their simplified design. Atlas Copco had previously competitively bid on a compressor replacement project and was the lowest of four responsive bidders and thus is the preferred equipment supplier. Staff has determined that the activities described are not subject to the provisions of CEQA. The activities described herein do not constitute a “Project” as that term is defined in California Public Resources Code (“PRC”) Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. This item is consistent with the Districts’ Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

2. Approve and Order Executed Documents as Follows:

- (a) [First Amended Memorandum of Agreement \(MOA\) Between Los Angeles County Sanitation Districts and the Council for Watershed Health](#) (Council)

Summary: The Council is a nonprofit organization that brings together representatives from water and public works agencies, land conservancies, citizen groups, and businesses with mutual interest in using a watershed approach to achieve multiple benefits. The Council has served the Los Angeles region for more than 20 years and works to improve area water supplies, water quality, and flood protection measures by advancing the health and sustainability of the region's watersheds through science-based

2. Contd.

research, education, and inclusive stakeholder engagement. The purpose of the First Amended MOA is to extend the MOA approved on January 27, 2021, from July 1, 2022, until June 30, 2024. The MOA creates a partnership between the Districts and the Council to promote the Districts' and the Council's mutual goals and objectives, such as informing cities and other stakeholders about the Districts' stormwater services program, coordination of public outreach efforts on recycled water, and promotion of habitat protection in the San Gabriel River watershed. This MOA specifies that the Districts will contribute \$50,000 per fiscal year for two years to the Council for a total of \$100,000. Staff has determined that approval of the First Amended MOA 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 collaborate with others in legislative and regulatory matters to promote science-based, efficient and sustainable environmental regulations; and to maximize use of our assets and resources (recycled water, recyclables, and energy).

- (b) [Maintenance Services Agreement](#) with Johnson Controls, Inc., in Amount of Approximately \$2,480,000, for *Maintenance and Service of Heating, Ventilation, and Air Conditioning (HVAC) Systems at Joint Administration Office (JAO), Central Plant, and San Jose Creek Water Reclamation Plant (WRP) Laboratory for Three-Year Period*

Summary: Maintenance of the existing HVAC systems at JAO, Central Plant, and San Jose Creek WRP Laboratory is performed by specialized contractors, and the existing maintenance contract expires in June 2022. The work includes complete maintenance and service of all HVAC systems, controls, and equipment, including routine inspections, preventive maintenance, parts replacement, and service calls. Proposals for a three-year contract were solicited and received from three contractors. Johnson Controls, Inc., was determined by staff to be well qualified to provide the required services and submitted the lowest cost proposal. 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 Principle to protect financial and facility assets through prudent investment and maintenance programs.

- (c) [First Amendment to Agreement for Delivery and Acceptance of Food Waste Slurry at Joint Water Pollution Control Plant](#) (JWPCP) (First Amendment) with SMC Grease Specialist, Inc. (SMC)

Summary: The Districts operates a food waste recycling program at JWPCP. Processed food waste slurry is received and co-digested with wastewater sludge to generate renewable natural gas. Food waste slurry is currently produced at the Puente Hills Materials Recovery Facility and trucked to JWPCP. Additionally, food waste slurry is delivered to JWPCP by several private companies pursuant to agreements authorized by the Board. SMC is one of the companies currently delivering food waste slurry to JWPCP under a five-year agreement that expires December 31, 2026. The existing agreement provides SMC a discounted processing rate based on a commitment to deliver a high-quality slurry with more energy potential and a minimum delivered quantity for a five-year term. Due to unforeseen challenges with source product, SMC is having trouble maintaining the committed quality of slurry and has requested to amend the terms. Districts' staff is recommending approval of the First Amendment which will allow SMC to deliver lower quality slurry (250,000 versus 300,000 mg/l chemical oxygen demand concentration) at a higher processing rate (\$19.50 versus \$19.00/ton). The minimum delivered quantity of slurry, 90 tons per day, six days per week for a five-year term, will remain the same. To comply with the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for the project by the Board on February 28, 2018. This item is consistent with the Districts' Guiding Principle to provide leadership in our industry through innovation, compliance, and cost effectiveness.

- (d) [Settlement Agreement and Mutual Release of All Claims](#) (Agreement) with Apex Waste Systems, Inc., (Apex) Regarding Breach of Waste Disposal and Processing Agreement (WDPA)

Summary: A dispute arose regarding Apex's failure to meet the contractual requirements of the September 2013 WDPA executed between the parties. Between September 2014 to June 2016, Apex failed to deliver at least 450 tons per month to a Districts' facility as required by the WDPA. Pursuing this dispute legally could potentially incur legal costs greater than the original unpaid balance of approximately \$23,000. The Chief Engineer and General Manager and District Counsel believe the settlement and release of all claims is cost effective and in the Districts' best interest and recommend approval of the Agreement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

3. Re: *Construction of Joint Outfall F Unit 3A Trunk Sewer Rehabilitation Between Manholes F71A and F71B* (Project)

- (a) Approve and Order Executed [Termination Agreement](#) with J.F. Shea Construction, Inc., (Shea) Related to Contract No. 5341

3. Contd.

- (b) Authorize Chief Engineer and General Manager to Execute All Further Documents and Take All Further Actions Necessary to Complete Terminating Agreement with Shea
- (c) Accept Contract No. 5341 and Order Final Payment to Shea; Resulting in Total Contract Amount of \$63,188.73
- (d) Authorize Issuance of Purchase Order to Mladen Buntich Construction Co., Inc., (Buntich) in Approximate Amount of \$1,325,000 for Urgent Sewer Repair

Summary: This Project consists of repairing approximately 54 linear feet of 66-inch-diameter reinforced concrete sewer pipe with a plastic liner and reinforced concrete top encasement. The sewer crosses underneath the San Gabriel River as shown on the attached map and is located within Army Corps of Engineers (ACOE) and Los Angeles County Flood Control District (LACFCD) right of way. The Project has encountered a protracted permitting process with the ACOE and LACFCD which has prevented Shea from starting the work during the 2021 dry season as originally intended. The permitting process is still ongoing, and it now appears that the permit may not be issued in ample time to allow Shea to complete the work during the 2022 dry season. Due to the severely corroded condition of the existing sewer, further delay to its repair could potentially result in a collapse during the next wet weather season. In an effort to avoid this situation, the Districts has continued to work diligently with both the ACOE and LACFCD to obtain the required permit as soon as possible; however, due to the uncertainty as to when the permit will actually be issued, Shea is no longer able to commit to repairing the sewer within the necessary timeframe. As a result, the Districts and Shea have mutually agreed to terminate Contract No. 5341 out of convenience in accordance with the *Termination Agreement*. The termination of the contract allows the Districts to select another contractor, Buntich, to complete the urgent repair of the sewer during the 2022 dry season. Buntich was selected based on their availability, qualifications, knowledge of similar sewer repair work in a river channel, and their willingness to commit to completing the repair work within the necessary timeframe. Due to inflation, supply chain issues and the additional costs associated with an accelerated schedule needed to complete the work, the total project cost of the repair work has increased from the original contract amount of \$970,500 to \$1,325,000. The total project cost was reviewed and determined to be reasonable for the planned work. 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).

- 4. Re: Downey Area Recycling and Transfer Facility (DART) and Recyclables Sorting Line at Puente Hills Materials Recovery Facility (PHMRF)
 - (a) Approve and Order Executed [Lease Agreement](#) with Arakelian Enterprises, Inc. dba Athens Services (Athens) for DART (DART Lease)
 - (b) Approve Action by District No. 18 to Approve and Order Executed [Lease Agreement](#) with Athens for Recyclables Sorting Line at PHMRF (PHMRF Lease)
 - (c) Authorize Chief Engineer and General Manager (Chief Engineer) to Execute [Asset Purchase and Sale Agreement](#) with Athens (Asset Agreement) in Amount of Approximately \$2,225,000
 - (d) Authorize Chief Engineer to Execute *First Amendment to Waste Disposal and Processing Agreement (WDPA) or Termination Agreement and Mutual Release* of WDPA with Following:
 1. [CalMet Services, Inc.](#) (CalMet)
 2. [City Rent-A-Bin, Inc. dba Serv-Wel Disposal and Recycling](#)
 3. [CR&R, Inc.](#)
 4. [G.B. Services, Inc. dba G&B Rubbish and Rolloff Services](#)
 5. [Haul Away Rubbish Services, Inc.](#)
 6. [Key Disposal, Inc. and Shelly's Volume Transportation Services, Inc.](#)
 7. [NASA Services, Inc.](#)
 8. [Quality Waste Service, Inc.](#)
 9. [Southwest Processors, Inc.](#)
 10. [Ware Disposal, Inc.](#)
 11. [Waste & Recycling Services, Inc.](#)

4. Contd.

- (e) Authorize Chief Engineer to Execute *Termination Agreement and Mutual Release* of Commingled Recyclables Processing Agreement (CRPA) with Following:

1. [City of Culver City](#)
2. [City of Santa Monica](#)

Summary: Market conditions and economic factors have resulted in a sustained drop to incoming material at DART and the recyclables sorting line at the PHMRF. In order to maximize productive use of these assets and generate additional revenue, staff solicited proposals from waste haulers to lease these facilities. Based on an evaluation of the proposals received, staff recommends leasing DART and the recyclables sorting line at the PHMRF to Athens. Athens will have exclusive use of the entire DART facility and will be required to obtain the necessary regulatory permits to conduct its solid waste operations. Districts staff met with City of Downey staff to advise them of the potential lease with Athens for DART and they did not have any concerns. The proposed DART Lease has an initial term of ten years, with two 5-year extension options and requires Athens to pay \$225,000 per month in rent for the first five years with annual adjustments according to increases in the Consumer Price Index (CPI) starting in the sixth year of the lease. Athens' proposed use of the sorting line at the PHMRF is compatible with the Districts' current municipal solid waste, green waste, and food waste processing activities, and Athens will be required to comply with the Districts' existing facility permits. The proposed PHMRF Lease has an initial term of five years, with three 5-year extension options, and requires Athens to pay \$100,000 per month in rent for the first six months and \$125,000 per month thereafter, with annual adjustments according to increases in the CPI. To facilitate an expedient transition of the use of the facilities, Athens desires to purchase certain equipment, spare parts, and commodities that will no longer be needed by the Districts. It is recommended that the Board authorize the Chief Engineer to execute the proposed Asset Agreement, which will provide for sale of these items to Athens at current market value as of the commencement date of the leases. Since the Districts will no longer operate DART or the sorting line at the PHMRF, the existing WDPAs with 11 waste haulers must be amended or terminated to remove these facilities and services from each WDPA. Some haulers, which are at the lowest commitment level, are still evaluating their options before deciding the best course of action to accommodate this change in Districts' operations. The existing CRPAs with the cities of Santa Monica and Culver City must be terminated. It is recommended that the Board authorize the Chief Engineer to execute these proposed amendments and terminations. The Districts will also close the PHMRF Recycle Center commensurate with the leasing of the PHMRF processing line. Collection and selling of recyclable commodities will be physically and financially prohibitive once Athens takes over. On April 13, 2022, the District No. 2 Board of Directors declared the PHMRF and DART to be "exempt surplus land," pursuant to provisions of the California Surplus Land Act, allowing the Districts to lease these facilities pending their eventual use for Districts' operations. Staff has determined that approval of the PHMRF Lease and DART Lease 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 Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. As fee title holder of the PHMRF property, District No. 18 must approve the PHMRF Lease, and District No. 2, as the administrative District, must approve the action by District No. 18. District No. 2 is the fee title holder of the DART property. This item is consistent with the Districts' Guiding Principle to maximize use of our assets and resources (recycled water, recyclables, and energy).

Adjourn**Status Report:**

Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment:

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests:

Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.

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, the 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 County of Los Angeles Department of Public Health Order of the Health Officer issued March 3, 2022 (the “County Order”) includes recommendations that all persons within the jurisdiction of the County of Los Angeles public health agency always practice required and recommended infection control measures when among others, especially in an indoor setting; 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 individuals with underlying health conditions that make them susceptible to severe COVID-19 illness and individuals who are not and cannot be vaccinated, that COVID-19 infection remains a significant health hazard to all residents, 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 THE 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, recommendations from health officers include ongoing masking, and social distancing practices especially for indoor settings and particularly for individuals who, due to vaccine status or underlying health conditions, continue to be at risk for severe illness, 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 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 the County Sanitation District No. 2 of Los Angeles County this 22nd day of June 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chairperson