

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

September 14, 2022  
1:30 o'clock, P.M.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County met in regular session via teleconference.

There were present: Jeffrey Maloney, Director from Alhambra  
Ali Sajjad Taj, Alternate Director from Artesia  
Ali Saleh, Alternate Director from Bell  
Liseth Flores, Alternate Director from Bell Gardens  
Raymond Dunton, Director from Bellflower  
Bruce Barrows, Alternate Director from Cerritos  
Ivan Altamirano, Alternate Director from Commerce  
Emma Sharif, Director from Compton  
Blanca Pacheco, Director from Downey  
Robert Garcia, Director from Long Beach  
Joe Buscaino, Alternate Director from Los Angeles City  
Kimberly Ann Cobos-Cawthorne, Director from Montebello  
Rick Ramirez, Director from Norwalk  
Vilma Cuellar Stallings, Director from Paramount  
Monica Sanchez, Director from Pico Rivera  
Tony Ding, Director from San Gabriel  
Maria Davila, Alternate Director from South Gate  
Holly Mitchell, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Henry Lo, Director from Monterey Park  
Leticia Lopez, Director from Vernon

Also present: Denise Springer, Deputy Secretary to the Board  
Wes Beverlin, District Counsel

**CONSENT AGENDA**

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

RE: PUBLIC COMMENT  
Secretary called the following speaker:

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

Mr. Jeff Valdes, Districts' retiree, addressed the Board regarding his CalPERS retirement salary changes.

RE: DIRECTOR FROM CITY OF BELL  
A certificate from the City Clerk of the City of Bell was presented to the Secretary stating that at a meeting of the City Council held August 24, 2022, Ms. Monica Arroyo was elected Mayor of the City of Bell, which is the designation of the presiding officer of the governing body of that city and automatically places Ms. Arroyo on this Board, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF BELL  
A copy of an action taken by the City Council of the City of Bell at a meeting held August 24, 2022, was presented to the Secretary stating that Ms. Arroyo, a member of the City Council of the City of Bell, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF PARAMOUNT  
A copy of an action taken by the City Council of the City of Paramount at a meeting held July 12, 2022, was

presented to the Secretary stating that Ms. Isabel Aguayo, a member of the City Council of the City of Paramount, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: MINUTES  
abstaining. The minutes of the regular meeting held July 27, 2022, were approved with Directors Altamirano and Ramirez

RE: DISTRICT EXPENSES The following expenses for the months of May and June 2022 were presented and approved:

Local District Expenses:	
Operations & Maintenance	\$ 262,893.40
Capital	2,051,751.59
Allocated Expenses:	
Joint Administration	1,161,749.75
Technical Support	1,225,970.44
Joint Outfall	4,436,711.46
Solid Waste System Expenses:	
Operations & Maintenance	24,113,141.56
Allocated Expenses	2,400,859.98
Capital	4,024,227.60
Stormwater Expenses:	
Operations & Maintenance	<u>35,581.55</u>
Total Expenses	<u>\$39,712,887.33</u>

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, 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 County Sanitation District No. 2 of Los Angeles County this 14<sup>th</sup> day of September 2022 by the following vote:

- AYES: Nineteen (19)
- NOES: None
- ABSTAIN: None
- ABSENT: Two (2)

RE: LEGAL SERVICES  
PAYMENT AND  
REIMBURSEMENT OF  
EXPENSES ADVANCED

Invoice dated June 16, 2022 and July 13, 2022, from Lewis Brisbois, Bisgaard & Smith LLP, in the amounts of \$208,749.35 and \$217,834.35 for professional services rendered and reimbursement of expenses advanced in various Districts' matters during the months

of May and June 2022, respectively, were 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: ANNEXATION NO. 58  
RESOLUTIONS AUTHORIZING  
APPLICATION TO LOCAL AGENCY  
FORMATION COMMISSION AND  
APPROVING AND ACCEPTING  
NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES - ADOPT

Annexation No. 58 consists of an existing 80,000-square-foot warehouse in the City of Los Angeles. Each annexation to the District's service area requires adoption of two resolutions by the Board. The first resolution authorizes submittal of the annexation application to Local Agency Formation Commission (LAFCO), approves the California Environmental Quality Act (CEQA) document, and consents to a waiver

of the LAFCO protest hearing. This resolution also authorizes LAFCO to amend the District's Sphere of Influence (SOI) since a portion of the territory is outside of the District's existing SOI boundary. The second resolution is a joint resolution with agencies that already provide services to the proposed annexation territory agreeing to the amount of property tax revenue that will be apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, and CEQA document was attached to the agenda. A recommendation was made that the Board adopt Resolution for making application to Local Agency Formation Commission (LAFCO) for Annexation and Amendment to Sphere of Influence (SOI); review, consider and find adequate California Environmental Quality Act (CEQA) Document; and consent to Waiver of Protest Proceedings. Furthermore, a recommendation was made that the Board adopt the joint resolution with County of Los Angeles and Greater Los Angeles County Vector Control District approving and accepting negotiated exchange of property tax revenues resulting from annexation.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County does hereby approve the Joint Resolution of the Board of Supervisors of the County of Los Angeles, the governing bodies of the County of Los Angeles and Greater Los Angeles County Vector Control District, and this Board of Directors, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation No. 58 to the District, a copy of which is on file at the Office of the District and by reference incorporated herein as though fully set forth; and the Chairperson and Secretary are authorized to execute the Joint Resolution on behalf of the District. Furthermore, the following resolution was adopted:

#### RESOLUTION

WHEREAS, the Board of Directors of County Sanitation District No. 2 of Los Angeles County, hereinafter referred to as "District", desires to (not) commence proceedings for the annexation to District of certain territory, described in Exhibit "A", attached hereto and by reference incorporated as a part hereof; and

WHEREAS, said Board of Directors does hereby certify that it has reviewed and considered the environmental documents submitted for the proposed annexation and found said environmental documents to be adequate;

NOW, THEREFORE, said Board of Directors does HEREBY RESOLVE, FIND, AND DECLARE as follows:

1. Application and a proposal is hereby made to the Local Agency Formation Commission of Los Angeles County for a change of organization as follows:
  - (a) This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000, Government Code, State of California.
  - (b) The nature of the proposed change of organization and the name of the District for which such change of organization is proposed are as follows:
 

The annexation of the territory described in Exhibit "A" hereof to County Sanitation District No. 2 of Los Angeles County.
  - (c) The names of all other affected counties, Districts, or cities are as follows:
 

Counties: None

Districts: None

Cities: Alhambra, Artesia, Bell, Bell Gardens, Bellflower, Cerritos, Commerce, Compton, Downey, Long Beach, Los Angeles City, Montebello, Monterey Park, Norwalk, Paramount, Pico Rivera, San Gabriel, Vernon and Whittier
  - (d) The territory is uninhabited. A description of the exterior boundaries of such territory is set forth in Exhibit "A" hereof.
  - (e) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
    - (1) The retention by District of the deposited sum of \$7,120.00 as the fee required by the Board of Directors for said annexation.
    - (2) The negotiated exchange of property tax revenues between affected agencies resulting from said annexation to District.
  - (f) The reasons for this proposal are as follows:
    - (1) The District is empowered to and is engaged in providing sewerage facilities which can best serve the territory proposed to be annexed with sewage disposal service. Based on the information provided by the property owners, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat, and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity. Disposal of the treated wastewater will be in accordance with waste discharge permits issued by the appropriate California Regional Water Quality Control Board.
    - (2) Said territory consists of an existing 80,000 square-foot warehouse, and the property owners have requested in writing that the territory be provided with sewage disposal service.
    - (3) Said territory must be annexed to District before sewage disposal service is provided.
  - (g) This proposal is consistent with the sphere of influence of the District.
  - (h) It is hereby requested that proceedings be taken for the change of organization proposed, according to the terms and conditions stated above and in a manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
  - (i) Said territory must be annexed to District before sewage disposal service is provided.
2. Said District consents to waiver of protest proceedings pursuant to Section 56663 of the Government Code.

3. The Clerk of the District is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission of Los Angeles County.

RE: WASTEWATER MANAGEMENT  
JOINT OUTFALL C UNIT 6G TRUNK  
SEWER REHABILITATION  
SOUTHWEST PIPELINE AND  
TRENCHLESS CORPORATION  
CONTRACT NO. 5405  
ACCEPTANCE OF THE WORK

Southwest Pipeline and Trenchless Corporation has completed the work in connection with Contract No. 5405 for construction of the Joint Outfall C Unit 6G Trunk Sewer Rehabilitation (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of lining approximately 603 linear feet of corroded 15-inch-diameter reinforced concrete pipe constructed in 1955. The Project also included

rehabilitation of eight manholes with a protective coating system. The work is located in the Cities of Artesia and Cerritos. There were no change orders for this Project. A recommendation was made to accept this work.

The work in connection with Contract No. 5405, entered into by Southwest Pipeline and Trenchless Corporation, on December 28, 2021, for construction of the Joint Outfall C Unit 6G Trunk Sewer Rehabilitation, 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 \$104,777.25 was authorized in accordance with the terms of the contract.

**REGULAR AGENDA**

RE: TECHNICAL SERVICES - FURNISH  
AND DELIVER A GAS CHROMATOGRAPH/  
TRIPLE QUADRUPOLE MASS  
SPECTROMETER SYSTEM WITH  
AUTOSAMPLER AND DATA SYSTEM  
REPORT ON BIDS AND AWARD OF ORDER

On June 28, 2022, two bids were received at the District’s office for Furnish and Deliver a Gas Chromatograph/Triple Quadrupole Mass Spectrometer System with Autosampler and Data System – Re-Bid. The proposed equipment will replace the 19-year-old system that has reached the end of its service life and is no longer supported by the manufacturer, and for which

some parts are no longer available for repair. This system is currently used for regulatory monitoring of semi-volatile organic compounds in wastewater, stormwater, surface water, and groundwater samples. Bids for this project were previously received and found to be non-responsive. The bid summary/award recommendation of the re-bid process was attached to the agenda. 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, Thermo Electron North America LLC, in the amount of approximately \$267,850.30.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to the low bidder, Thermo Electron North America LLC, for Furnish and Deliver a Gas Chromatograph/Triple Quadrupole Mass Spectrometer System with Autosampler and Data System – Re-Bid, in the amount of approximately \$267,850.30 and in accordance with the bids received June 28, 2022.

RE: WASTEWATER MANAGEMENT  
PREVENTATIVE MAINTENANCE OF  
HEATING, VENTILATION, AND COOLING  
EQUIPMENT - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO  
ACCO ENGINEERED SYSTEMS

Maintenance of the existing Heating, Ventilation, and Cooling Equipment (HVAC) systems at the Water Reclamation Plants (WRPs) is performed by specialized contractors. The work includes preventative maintenance and service of all HVAC systems, controls, and equipment. Pursuant to authority previously granted by the Board, the preventative maintenance will be

completed utilizing the Job Order Contracting program which relies on pre-established, competitively-bid construction and maintenance tasks that will accelerate the delivery of services and reduce administration and procurement costs. 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. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to ACCO Engineered Systems in the amount of approximately \$114,546 for preventative maintenance of the HVAC equipment at various Water Reclamation Plants.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to ACCO Engineered Systems for preventative maintenance of the HVAC equipment at various Water Reclamation Plants, at a cost of approximately \$114,546.

RE: WASTEWATER MANAGEMENT  
THREE REPLACEMENT INLET  
SILENCERS FOR THE PROCESS AIR  
COMPRESSORS AT SAN JOSE CREEK  
WATER RECLAMATION PLANT  
AUTHORIZE ISSUANCE OF PURCHASE  
ORDER TO HOWDEN GROUP, LTD.

The inlet silencers on the three Process Air Compressors (PACs) at San Jose Creek Water Reclamation Plant (WRP) are corroded, failing, and need replacement to prevent any corroded material from entering the blower intake of the PACs and causing damage to the units. The PACs provide compressed air to the biological process and are highly critical for compliant operations and the reliable production of recycled water. Howden Group,

Ltd., (Howden) (formerly Roots-Dresser) is the original equipment manufacturer of the PACs and the inlet silencer equipment. 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). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Howden Group, Ltd., in the amount of approximately \$163,707 for three replacement inlet silencers for the PACs at the San Jose Creek Water Reclamation Plant.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Howden Group, Ltd., for three replacement inlet silencers for the PACs at San Jose Creek Water Reclamation Plant, at a cost of approximately \$163,707.

RE: WASTEWATER MANAGEMENT  
RADICAL ODOR CONTROL SYSTEM AT  
LONG BEACH WATER RECLAMATION  
PLANT - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO VAPEX  
ENVIRONMENTAL TECHNOLOGIES, INC.

The collection and treatment of wastewater generates foul odors and hydrogen sulfide (H<sub>2</sub>S), a corrosive gas that has resulted in premature failure of electrical components in computers and network servers at the plant control building, and can accelerate the decline of other plant assets including odor control covers, conveyance channels and concrete surfaces. Vapex

Environmental Technologies, Inc., (Vapex) has developed an innovative foul odor control system that oxidizes H<sub>2</sub>S and reduces foul odors. Based on a pilot study conducted in 2021, staff recommends the purchase of Vapex's Radical Odor Control System for a full-scale evaluation to determine if this technology could be useful at other Water Reclamation Plants (WRPs). This item is consistent with the Districts' Guiding Principles of commitment to continual improvement; 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 Vapex Environmental Technologies, Inc., in the amount of approximately \$173,400 for a Radical Odor Control System at the Long Beach Water Reclamation Plant.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Vapex Environmental Technologies, Inc., for a Radical Odor Control System at Long Beach Water Reclamation Plant, at a cost of approximately \$173,400.

RE: WASTEWATER MANAGEMENT  
ALUMINUM ODOR CONTROL COVERS  
AT LOS COYOTES WATER RECLAMATION  
PLANT - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO  
HALLSTEN CORPORATION

Aluminum covers are used at the treatment plants to control odors. Severe corrosion of the existing aluminum covers over various areas has been observed and presents a serious safety risk as the covers could fail while under worker load. Hallsten Corporation (Hallsten) aluminum covers have been used in similar applications at treatment plants at other Districts' facilities and have

demonstrated superior corrosion resistance and strength compared to competitors. Hallsten aluminum covers are competitively priced and offer superior structural integrity over those of other cover manufacturers, resulting in safer working conditions. This item is consistent with the Districts' Guiding Principles of commitment 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 Hallsten Corporation in the amount of approximately \$199,850 for aluminum odor control covers at the Los Coyotes Water Reclamation Plant.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Hallsten Corporation for aluminum odor control covers at the Los Coyotes Water Reclamation Plant, at a cost of approximately \$199,850.

RE: TECHNICAL SERVICES  
JOINT WATER POLLUTION CONTROL  
PLANT WASTEWATER RESEARCH  
MAINTENANCE BUILDING ROOF  
REPLACEMENT - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO  
RITE-WAY ROOFING CORPORATION

The Joint Water Pollution Control Plant (JWPCP) Wastewater Research Maintenance Building roof was constructed in 1971 and partially replaced in 1994. The roof has since developed extensive water leaks and requires replacement. Pursuant to authority previously granted by the Board, the project will be completed utilizing the Job Order Contracting Program which relies on pre-established competitively-bid construction tasks

that will accelerate project delivery and reduce administration and design costs. Staff has determined that the activities described are not subject to the provisions of California Environmental Quality Act (CEQA). The activities described herein do not constitute a "Project" as that term is defined in 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 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 Rite-Way Roofing Corporation in the amount of approximately \$214,030 for the Joint Water Pollution Control Plant Wastewater Research Maintenance Building roof replacement.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Rite-Way Roofing Corporation for the Joint Water Pollution Control Plant Wastewater Research Maintenance Building roof replacement, at a cost of approximately \$214,030.

RE: WASTEWATER MANAGEMENT  
TWO 1,000 KILOWATT ATLAS COPCO  
QAC 1500 TWINPOWER PORTABLE  
EMERGENCY DIESEL GENERATORS  
FOR VARIOUS WATER RECLAMATION  
PLANTS - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO VALLEY POWER  
SYSTEMS, INC.

In recent years, Southern California Edison has enacted Public Safety Power Shutdowns (PSPS) to reduce the risk of wildfire events caused by their electrical transmission lines and facilities. While PSPS events reduce the risk of wildfires, they increase vulnerability and risk to Districts' operations. The purchase of two portable 1,000 Kilowatt (kW) emergency generators is recommended to increase the power resiliency and reliability of the Districts' ten Water Reclamation Plants

(WRPs) and various sewage pumping plants and help mitigate the risk of PSPS events. Onsite portable emergency generators allow the quick mobilization of emergency generators to Districts' facilities in response to utility power failures and/or internal plant-specific power issues to ensure compliant operations and production of recycled water. Atlas Copco produces a 1,000 kW portable diesel generator that occupies half the standard footprint of a standard sized unit and is mounted on a single trailer to provide maximum flexibility for WRP maintenance staff with regards to transporting and storing the unit. Purchase of generators is recommended through the Sourcewell Cooperative Purchase Agreements (Sourcewell). Sourcewell provides nationally leveraged and competitively solicited purchasing contracts. Sourcewell provides a 35 percent discount off the list price and Valley Power Systems, Inc., (Valley Power) is the local authorized Atlas Copco dealer. Purchasing the equipment through Sourcewell is the most cost-effective means of procurement. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; commitment to continual improvement; 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 Valley Power Systems, Inc., in the amount of approximately \$1,297,040 for two 1,000kW Atlas Copco QAC 1500 TwinPower portable emergency diesel generators for various water reclamation plants.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Valley Power Systems, Inc., for two 1,000kW Atlas Copco QAC 1500 TwinPower portable emergency diesel generators for various water reclamation plants, at a cost of approximately \$1,297,040.



RE: FACILITIES PLANNING  
ON-CALL RIGHT-OF-WAY ACQUISITION  
SERVICES - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO EPIC LAND  
SOLUTIONS, INC., OVERLAND, PACIFIC &  
CUTLER, LLC, AND PARAGON PARTNERS  
CONSULTANTS, INC.

During peak demand periods, right-of-way acquisition consulting services are needed to augment Districts' staff that is responsible for securing property rights for Districts' sewer construction projects. It is more cost and time effective to use an on-call consultant to perform these services rather than issue separate requests for proposals for each project. Due to the number and variety of upcoming projects, having multiple on-call

consultants would ensure that there would be a consultant with the necessary expertise and availability. Proposals were solicited and received from three consulting firms, Epic Land Solutions, Inc. (Epic); Overland, Pacific & Cutler, LLC (OPC); and Paragon Partners Consultants, Inc. (Paragon), all of which were ranked as qualified to provide the required services at competitive labor rates, which will be fixed for a three-year period. Services will be used on an as-needed basis for potentially all Districts. In accordance with the Purchasing Policy, District No. 2 will issue and administer the proposed purchase orders and expenditures will be allocated according to actual costs attributable to each District. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Epic Land Solutions, Inc.; Overland, Pacific & Cutler, LLC; and Paragon Partners Consultants, Inc., for on-call right-of-way acquisition services in the amount of \$100,000 each for a three-year period.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Epic Land Solutions, Inc.; Overland, Pacific & Cutler, LLC; and Paragon Partners Consultants, Inc., for on-call right-of-way acquisition services, at a cost of approximately \$100,000 each for a three-year period.

RE: WASTEWATER MANAGEMENT  
FURNISH AND DELIVER GRANULAR  
VAPOR PHASE ACTIVATED CARBON  
TO JOINT WATER POLLUTION CONTROL  
PLANT AND WASTEWATER COLLECTION  
SYSTEM - AUTHORIZE EXTENSION OF  
PURCHASE ORDER TO CARBON  
ACTIVATED CORPORATION

Activated carbon is used to remove volatile organic and odor causing compounds from gases in wastewater collection and treatment facilities. Carbon Activated Corporation has proposed to extend the contract for a second year per the 2020 contract specification and continue to supply carbon at an increased cost of 14 percent above the previous contract. A review of the cost increase in shipping, raw materials, and labor has determined that the increase is justified. The proposal is

competitive and in the best interest of the Districts to extend at this time. Staff recommends that a purchase order be issued to Carbon Activated Corporation in the amount of \$314,600. 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 issue a one-year extension of a purchase order with Carbon Activated Corporation in the amount of approximately \$314,600 to furnish and deliver granular vapor phase activated carbon to the Joint Water Pollution Control Plant and the Wastewater Collection System.

Upon motion of Director Taj, 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 Carbon Activated Corporation to furnish and deliver granular vapor phase activated carbon to the Joint Water Pollution Control Plant and the Wastewater Collection System, at a cost of approximately \$314,600.

RE: WASTEWATER MANAGEMENT  
FURNISH CARBON REGENERATION  
SERVICES TO JOINT WATER POLLUTION  
CONTROL PLANT AND WASTEWATER  
COLLECTION SYSTEM - AUTHORIZE  
EXTENSION OF PURCHASE ORDER TO  
CARBON ACTIVATED CORPORATION

Activated carbon is used to remove volatile organic and odor causing compounds from gases in wastewater collection and treatment facilities. Regeneration is a process that uses heat to remove impurities absorbed by the activated carbon so that it can be reused. Carbon Activated Corporation has proposed to extend the contract for a second year per the 2020 contract specifications and continue to regenerate carbon at an

increased cost of 16 percent above the previous contract. A review of the cost increase in shipping, raw materials, and labor has determined that the increase is justified. The proposal is competitive and in the best interest of the Districts to extend at this time. Staff recommends that a purchase order be issued to Carbon Activated Corporation in the amount of \$860,800. 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 issue a one-year extension of a purchase order with Carbon Activated Corporation in the amount of approximately \$860,800

to furnish carbon regeneration services to the Joint Water Pollution Control Plant and the Wastewater Collection System.

Upon motion of Director Taj, 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 Carbon Activated Corporation to furnish carbon regeneration services to the Joint Water Pollution Control Plant and the Wastewater Collection System, at a cost of approximately \$860,800.

RE: WASTEWATER MANAGEMENT  
LOS COYOTES WATER RECLAMATION  
PLANT POWER DISTRIBUTION SYSTEM  
MODIFICATIONS - CSI ELECTRICAL  
CONTRACTORS, INC. - CONTRACT  
NO. 5167 - APPROVE CHANGE ORDER  
NOS. 46 AND 51 - EXTRA WORK

As part of the Los Coyotes Water Reclamation Plant Power Distribution System Modifications (Project), the contractor was required to demolish the existing generators and seal the fuel lines at the wall penetration of the building. During construction, it was determined that sealing fuel lines in place was prohibited by both the underground storage tank regulations and the permit issued by the Los Angeles County Department of Public

Works. The contractor was therefore directed to remove the existing fuel lines in their entirety between the generators and the underground storage tank. Separately, the contractor was required to excavate and recompact the existing crushed aggregate base material in the main entrance road prior to repaving. During construction, the contractor discovered that the thickness of the existing base material in the main entrance road was less than that shown in the contract drawings. The contractor was therefore directed to install additional base material to achieve the required thickness. 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 claims have been reviewed and the work determined to be beyond the scope of the plans and specifications. A recommendation was made to approve Change Orders Nos. 46 and 51 to Contract No. 5167 with CSI Electrical Contractors, Inc., for construction of Los Coyotes Water Reclamation Plant Power Distribution System Modifications; resulting in total payment of \$467,725.83 for extra work.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, Change Orders Nos. 46 and 51 to Contract No. 5167 with CSI Electrical Contractors, Inc., for the construction of Los Coyotes Water Reclamation Plant Power Distribution System Modifications, resulting in a payment of \$467,725.83, was approved.

RE: WASTEWATER MANAGEMENT  
JOINT WATER POLLUTION CONTROL  
PLANT FLARE STATION EXPANSION  
ENVIRONMENTAL CONSTRUCTION, INC.  
CONTRACT NO. 5365 - APPROVE CHANGE  
ORDER NO. 7 - EXTRA WORK

As part of the Joint Water Pollution Control Plant (JWPCP) Flare Station Expansion (Project), the contractor was required to connect the new flare station system to the existing digester gas pipeline while the pipeline remained in service. During construction, it was discovered that at the location where the connection was to be made, the pipeline was encased in concrete, and

attempting to connect the active pipeline at this location would pose a safety risk due to the construction techniques required. The contractor was therefore directed to connect the new flare station to the existing digester gas pipeline at an alternate location away from the concrete encased pipe segment. 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. 7 to Contract No. 5365 with Environmental Construction, Inc., for construction of the Joint Water Pollution Control Plant Flare Station Expansion; resulting in payment of \$158,179 for extra work.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, Change Order No. 7 to Contract No. 5365 with Environmental Construction, Inc., for the construction of the Joint Water Pollution Control Plant Flare Station Expansion, resulting in a payment of \$158,179, was approved.

RE: FACILITIES PLANNING  
PARTICIPANT AGREEMENT BY AND  
BETWEEN THE COUNTY OF LOS ANGELES  
AND PARTICIPATING ENTITIES FOR LOS  
ANGELES REGION-IMAGERY ACQUISITION  
CONSORTIUM 7 PROJECT - COUNTY OF LOS  
ANGELES - CONTRACT NO. 5466 - APPROVE

The Los Angeles Region-Imagery Acquisition Consortium 7 ("LARIAC7") program is the seventh iteration of an on-going effort to pool resources from county departments, cities, and special districts to purchase high-resolution aerial photography, digital elevation models, topographic contours, building footprints, and oblique aerial imagery for Los Angeles County. The District previously obtained prior versions of the

program data and found that the information is very helpful in conducting analyses, preparing exhibits, and coordinating work with other agencies. The 2020 data are becoming outdated, and this iteration of the program will provide data current as of winter 2023. The cost to the District is based on its proportionate share of data required. 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 provide reliable and responsible service with safety first. A recommendation was made to approve and order executed a *Participant Agreement By and Between the County of Los Angeles and Participating Entities for Los Angeles Region-Imagery Acquisition Consortium 7 ("LARIAC7") Project* at a cost of approximately \$139,000.

Upon motion of Director Taj, 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 *Participant Agreement By and Between the County of Los Angeles and Participating Entities for Los Angeles Region-Imagery Acquisition Consortium 7 ("LARIAC7") Project* with the County of Los Angeles and the participating entities for the Los Angeles Region – Imagery Acquisition Consortium 7 providing for data current as of winter 2023, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Participant Agreement By and Between the County of Los Angeles and Participating Entities for Los Angeles Region-Imagery Acquisition Consortium 7 ("LARIAC7") Project*, Contract No. 5466, dated September 14, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

RE: SOLID WASTE MANAGEMENT  
SECOND AMENDMENT TO LABOR  
SERVICES AGREEMENT  
MINUTE MAN, INC.  
CONTRACT NO. 5040B - APPROVE

Labor services are required at Districts' facilities to perform a variety of tasks including traffic direction, litter removal, cleaning duties, general labor, and grounds maintenance. In July 2017, subsequent to receipt of proposals, the Board approved the *Labor Services Agreement* (Agreement) with Minute Man, Inc.,

(Minute Man) to provide labor services at Districts' facilities for a two-year period. The Agreement provided for two additional two-year extension periods upon mutual agreement of the parties, with cost increases limited to specifically identified pass-through costs and to the Consumer Price Index. In May 2021, the Board approved the First Amendment, which included an increase in the billing rates due to the California Supreme Court's recent changes to the interpretation of prevailing wage requirements for special districts and extended the Agreement for the second and final period through June 2023. This *Second Amendment to Labor Services Agreement* (Amendment) expands the scope of labor services provided to include general laborers and equipment operators at the Puente Hills Materials Recovery Facility (PHMRF) and the South Gate Transfer Station (SGTS), which are currently provided by another contractor under a contract that expires on September 30, 2022. The amended costs for the additional labor services are approximately \$1.61 million. Minute Man has an excellent employee retention rate and safety record and has agreed to provide the additional required services under all of the other terms and conditions of the Agreement. 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 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 approve and order executed a *Second Amendment to Labor Services Agreement* with Minute Man, Inc.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, an amendment to the agreement entered into with Minute Man, Inc., Contract No. 5040 dated June 14, 2017, as amended May 26, 2021 (Contract No. 5040A), providing for expansion of the scope of labor services provided to include general laborers and equipment operators at the Puente Hills Materials Recovery Facility and the South Gate Transfer Station, as set forth therein, was approved. All the terms and conditions of the *Second Amendment to Labor Services Agreement*, Contract No. 5040B, dated September 14, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: FACILITIES PLANNING  
FOURTH AMENDMENT TO LICENSE  
AGREEMENT - FRIENDS OF WILMINGTON  
SPORTS COMPLEX, LLC - AUTHORIZE CHIEF  
ENGINEER AND GENERAL MANAGER TO  
EXECUTE

A recommendation was made to authorize the Chief Engineer and General Manager to execute *Fourth Amendment to License Agreement* (Amendment) with Friends of Wilmington Sports Complex, LLC, (FWSC) for interim operation of Wilmington Athletic Complex (WAC). The WAC is located adjacent to the Joint Water Pollution Control Plant (JWPCP) on 18 acres of

Districts' property in the Wilmington neighborhood of the City of Los Angeles (City). In the 1960s, the Districts purchased what was then vacant land to act as buffer for the JWPCP and support potential plant expansion. In the late 1970s, the Districts leased the property to a local organization, which constructed athletic fields and ancillary facilities on the premises. In July 2021, the Board authorized the Chief Engineer to terminate the lease and enter into a License Agreement (License) with FWSC to operate the WAC on an interim basis while the Districts negotiates a long-term Lease Agreement (Lease) with the City's Department of Recreation and Parks. In June 2022, the Board approved a deal term sheet for the Lease and authorized the Chief Engineer to execute the Lease. The License expires on September 30, 2022, but staff continues to work with the City on the Lease. In order to allow additional time to finalize the Lease, staff recommends that the Board authorize the Chief Engineer to execute the attached Amendment, which will extend the term of the License through December 31, 2022. Staff has determined that authorizing the Chief Engineer to execute the Amendment 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. As fee title holder of the WAC property, District No. 8 must authorize the action requested, and District No. 2, as the administrative District, must approve the authority granted by District No. 8. This item is consistent with the Districts' Guiding Principle of commitment to continual improvement.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, on behalf of the District, was authorized to execute an amendment to the Agreement entered into with Friends of Wilmington Sports Complex, LLC, Contract No. 5422 dated September 3, 2021, as amended February 17, 2022 (Contract No. 5422A), June 29, 2022 (Contract No 5422B), and August 31, 2022 (Contract No. 5422C), providing for interim operation of Wilmington Athletic Complex.

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

During the course of his employment with the Districts, Mr. Cody Huff sustained injuries to multiple body parts, including his lower back, neck and psyche. Mr. Huff's attorney and District Counsel have agreed on a proposed settlement in the form of Compromise and Release in the amount of \$35,000. Approximately \$4,350 is statutorily required for permanent disability. The remaining

approximately \$30,650 represents the settlement amount. District Counsel believes the settlement is cost effective and recommends that the proposed settlement be approved. A recommendation was made to approve a settlement with former District employee Cody Huff and authorize District Counsel to execute a Compromise and Release in connection with pending Workers' Compensation Appeals Board proceedings.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, a payment of \$35,000 to Mr. Cody Huff was authorized in full settlement of his claim for injuries to multiple body parts, including his lower back, neck and psyche. Furthermore, District Counsel was authorized to execute a Compromise and Release in the amount of \$35,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

RE: FINANCIAL MANAGEMENT  
VEHICLE COLLISIONS - CLAIM FOR  
DAMAGES AND INJURIES - REJECT

Three claims were received on August 8, 2022, from Ciciely McBride, Detrich Jennings, and Saraya Hollis (regarding the same accident), alleging damages and injuries resulting from a Districts' vehicle colliding into

the claimants' vehicles. The Districts' vehicle tracking system and other records indicate that a Districts' vehicle was not in the area of the alleged incident; therefore, it is highly unlikely the damage was caused by a Districts' employee. A fourth claim was received on August 8, 2022, from Clifford Flores, alleging a Districts' vehicle negligently merged into the claimant's lane, colliding with the claimant's vehicle, resulting in property damage and injuries. The location of the incident is outside of the Districts' service area, and the Districts' vehicle tracking system and other records indicate that a Districts' vehicle was not in the area of the alleged incident; therefore, it is highly unlikely the damage was caused by a Districts' employee. District Counsel has reviewed the claims and recommends that the claims be rejected. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A claim has been filed with the District by Ciciely McBride alleging injuries to neck and back due to a vehicle collision; Detrich Jennings alleging damages to vehicle, injuries to neck and back, and headaches due to a vehicle collision; Saraya Hollis alleging injuries to neck and back due to a vehicle collision; and Clifford Flores alleging damages to the left side of vehicle and injuries to left hip, back, and neck due to a vehicle collision. District Counsel has reviewed the claims and recommends rejection.

Upon motion of Director Taj, duly seconded and unanimously carried by a roll-call vote, the claims filed by Ciciely McBride alleging injuries to neck and back due to a vehicle collision; Detrich Jennings alleging damages to vehicle, injuries to neck and back, and headaches due to a vehicle collision; Saraya Hollis alleging

injuries to neck and back due to a vehicle collision; and Clifford Flores alleging damages to the left side of vehicle and injuries to left hip, back, and neck due to a vehicle collision, were rejected.

RE: SOLID WAST MANAGEMENT  
AMENDED JOINT STIPULATION AND  
SETTLEMENT AGREEMENT WITH  
BARRETT BUSINESS SERVICES, INC.  
CONTRACT NO. 5417A - APPROVE

At a December 7, 2021, mediation, the parties tentatively reached a global settlement of all claims. Of the total settlement amount, the District would be responsible for \$3,150,000 to settle a recent California Supreme Court (Court) ruling that requires special districts to pay prevailing wage for contract employees performing

operation and maintenance activities. Historically, contractors are only paid prevailing wages for construction of publicly owned or funded facilities. The Board approved the tentative settlement at the January 26, 2022, meeting. However, the Court must approve any settlement for class action matters. The Court has since ordered that the initial written settlement document prepared by the plaintiff be revised to address the claims more specifically and describe how the settlement would be distributed. The amended settlement document does not change the amount of the contribution by the District, but rather addresses the Court’s concerns which is a necessary prerequisite for the Court to approve the settlement on the same financial terms as the original approval. The *Amended Joint Stipulation and Settlement Agreement* will supersede the previous version approved by the Board on January 26, 2022. The Chief Engineer and General Manager and District Counsel still believe the settlement is cost-effective and in the District’s best interest and recommend reapproval of the settlement on the same financial terms as the original approval. The Board did not meet in closed session to discuss this matter with District Counsel and staff. A recommendation was made to approve and order executed *Amended Joint Stipulation and Settlement Agreement* with Barret Business Services, Inc.

District Counsel advised that previously the California Supreme Court ruled that prevailing wage must be paid for public works projects. He advised that a global settlement has been entered into between Kaanaanaa and Barrett Business Services, Inc., which includes the Districts. The Court requested additional information from the plaintiff’s attorney. This does not change any terms or the settlement amount, but merely provides more legal information that the Court finds necessary in order to secure this settlement.

Upon motion of Director Taj, 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 amend the agreement entered into with Barrett Business Services, Inc., Contract No. 5417 dated January 26, 2022, to address the claims more specifically and describe how the settlement would be distributed, as set forth therein, was approved. All the terms and conditions of the *Amended Joint Stipulation and Settlement Agreement*, Contract No. 5417A, dated September 14, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Amendment on behalf of the District.

RE: TECHNICAL SERVICES - CALIFORNIA  
REGIONAL WATER QUALITY CONTROL  
BOARD – LOS ANGELES REGION,  
ADMINISTRATIVE CIVIL LIABILITY  
SANITARY SEWER OVERFLOW IN THE  
CITY OF LONG BEACH CONFERENCE WITH  
LEGAL COUNSEL- POTENTIAL LITIGATION  
DISCUSS

This matter is related to a confidential settlement negotiation with the Los Angeles Regional Water Quality Control Board regarding a sewer spill that occurred in December 2020 and discharged to the Los Cerritos Channel.

District Counsel advised that it would be in the interest of the District to meet in closed session pursuant to Section 54956.9(d)(2) of the California Government

Code *Conference with Legal Counsel-Potential Litigation* to confer on the matter of Sanitary Sewer Overflow (SSO) in the City of Long Beach, SSO Event ID No. 871320.

Upon motion of the Chairperson, the Board of Directors of County Sanitation District No. 2 of Los Angeles County met in closed session at 2:13 p.m. pursuant to Section 54956.9(d)(2) of the California Government Code *Conference with Legal Counsel- Potential Litigation* to confer on the matter referred by District Counsel.

Upon motion of Director Buscaino, the Chairperson reconvened the meeting in regular session at 2:24 p.m. District Counsel reported that while in closed session, the Board voted unanimously to authorize the Chief Engineer and General Manager and District Counsel to negotiate a final settlement agreement with the California Regional Water Quality Control Board-Los Angeles Region, to resolve this matter, execute the settlement agreement, and take all further actions necessary to effectuate the settlement.

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

CATHY WARNER  
Chairperson

ATTEST:

DENISE SPRINGER  
Deputy Secretary

/ee