

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 1
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. 1 of Los Angeles County met in regular session via teleconference.

There were present: Emma Sharif, Director from Compton
Elizabeth Alcantar, Director from Cudahy
Karina Macias, Alternate Director from Huntington Park
Robert Garcia, Director from Long Beach
Joe Buscaino, Alternate Director from Los Angeles City
Jose Luis Solache, Alternate Director from Lynwood
Heber Marquez, Director from Maywood
Vilma Cuellar Stallings, Director from Paramount
Maria Davila, Alternate Director from South Gate
Leticia Lopez, Director from Vernon
Holly Mitchell, Director from Los Angeles County
Ali Saleh, Chairperson, Alternate Director from Bell

Absent: None

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

RE: PUBLIC COMMENT The Chairperson announced this was the time for any questions or comments by members of the public. There were no public comments or questions to address the Board on any matters.

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.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the certificate 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 Mr. Ali Saleh, a member of the City Council of the City of Bell, was appointed to serve as alternate Director from the city.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the action 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.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the action was accepted and ordered filed.

RE: MINUTES Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the minutes of the regular meeting held July 13, 2022, were approved.

RE: DISTRICT EXPENSES

The following expenses for the months of May and June 2022 were presented and upon motion of Director Davila,

duly seconded and unanimously carried by a roll-call vote, were approved:

Local District Expenses:

Operations & Maintenance (O & M)	\$ 151,079.72
Capital	2,976.37

Allocated Expenses:

Joint Administration	780,149.69
Technical Support	820,326.37
Joint Outfall	2,976,239.73

Total Expenses	<u>\$4,730,771.88</u>
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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. 1 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 teleconferenced meetings, during the continued existence of the Governor’s proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361, Government Code Section 54953(e), at their first next meeting, each District must adopt, by majority 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.

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 THE COUNTY SANITATION DISTRICT NO. 1 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. 1 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. 1 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. 1 of Los Angeles County this 14th day of September 2022 by the following vote:

AYES: Twelve (12)

NOES: None

ABSTAIN: None

ABSENT: None

RE: FINANCIAL MANAGEMENT
MASTER AGREEMENT FOR TAXING
ENTITY COMPENSATION
CITY OF CUDAHY
CONTRACT NO. 5465 - APPROVE

Pursuant to the law governing dissolution of former redevelopment agencies in the State of California, the City of Cudahy (City) is required to enter into compensation agreements with affected taxing entities, including the District, to complete the disposition of six parcels formerly owned by the City's redevelopment

agency. The proposed *Master Agreement for Taxing Entity Compensation* (Agreement) must be executed by the Board before the City can sell the parcels. The District will receive its pro-rata share of the proceeds from the sale of the parcels less costs incurred by the City for the management and disposition of the parcels. The City estimates the property to be valued at approximately \$6 million. The District's pro-rata share, which is based on its share of the property tax base, is approximately 1.5 percent. 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 an Agreement with the City of Cudahy in connection with disposition of former redevelopment agency parcels.

Upon motion of Director Davila, duly seconded and unanimously carried by a roll-call vote, the Board of Directors of County Sanitation District No. 1 of Los Angeles County found and determined that it would be to the advantage of the District to enter into a *Master Agreement for Taxing Entity Compensation* with the City of Cudahy in connection with disposition of former redevelopment agency parcels, as set forth in the Agreement and under terms and conditions contained therein. All the terms and conditions of the *Master Agreement for Taxing Entity Compensation*, Contract No. 5465, dated September 14, 2022, were accepted and approved, and the Chairperson and Secretary were authorized to execute the Agreement on behalf of the District.

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

ALI SALEH
Chairperson

ATTEST:

DENISE SPRINGER
Deputy Secretary

/ee