

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

October 12, 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  
Bruce Barrows, Alternate Director from Cerritos  
Emma Sharif, Director from Compton  
Blanca Pacheco, Director from Downey  
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  
Leticia Lopez, Director from Vernon  
Holly Mitchell, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Maria Pulido, Director from Bell Gardens  
Raymond Dunton, Director from Bellflower  
Oralia Rebollo, Director from Commerce  
Robert Garcia, Director from Long Beach  
Nury Martinez, Director from Los Angeles City  
Henry Lo, Director from Monterey Park

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

CONSENT AGENDA

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

RE: PUBLIC COMMENT  
Board on any matters. 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

RE: MINUTES  
The minutes of the regular meeting held September 28, 2022, were approved.

RE: DISTRICT EXPENSES  
The following expenses for the month of July 2022 were presented and approved:

Local District Expenses:

Operations & Maintenance	\$ 17,375.86
Allocated Expenses:	
Technical Support	78.92
Joint Outfall	2,462,726.31
Joint Outfall System Expenses:	
Allocated Expense	8,041,351.81

Solid Waste System Expenses:	
Operations & Maintenance	10,945,128.81
Allocated Expenses	1,684,508.85
Capital	911,332.17
Stormwater Expenses:	
Operations & Maintenance	15,545.68
Total Expenses	<u>\$24,078,048.41</u>

RE: LEGAL SERVICES  
PAYMENT AND  
REIMBURSEMENT OF  
EXPENSES ADVANCED

Invoice dated August 16, 2022, from Lewis Brisbois, Bisgaard & Smith LLP, in the amount of \$181,817.26 for professional services rendered and reimbursement of expenses advanced in various Districts' matters during the month of July 2022, 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: WASTEWATER MANAGEMENT  
JOINT OUTFALL B UNIT 1A TRUNK  
SEWER REHABILITATION PHASE 2  
APPROVAL OF PLANS AND CALL  
FOR BIDS FOR CONSTRUCTION OF

The proposed *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 2* (Project) will consist of lining approximately 6,500 feet of 144-inch-diameter corroded concrete sewer constructed in 1954. The work is located within the City of Carson as was shown on the map attached to the agenda. Staff has determined that the

Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to approve the plans for the *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 2* and authorize the Chief Engineer and General Manager to establish a date for the receipt of bids for construction of the work.

The Board of Directors of County Sanitation District No. 2 of Los Angeles County found and determined that it will be to the interest and for the advantage of the District and that the public interest requires construction of the *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 2*. The detailed plans for construction of the project were approved, adopted, and ordered filed; the Chief Engineer and General Manager was authorized to establish a date for receipt of bids for construction of the Project; and staff was authorized and instructed to advertise for bids for construction of the work, to publish the notices as required by law, and to receive, open, and tabulate bids at the District Office and thereafter to submit the bids to this Board for such action and disposition as the Board deems necessary and appropriate.

RE: SOLID WASTE MANAGEMENT  
LANDFILL GAS WELLS AND HEADER  
LINE REPAIR AT VARIOUS DISTRICT  
LANDFILLS – 2019 - TETRA TECH  
BAS, INC. - CONTRACT NO. 5202  
ACCEPTANCE OF THE WORK

Tetra Tech BAS, Inc., has completed the work in connection with Contract No. 5202 for construction of the *Landfill Gas Wells and Header Line Repair at Various District Landfills – 2019* (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of the installation of 11 individual landfill gas extraction wells and associated work as

necessary to comply with stringent regulatory requirements imposed by the South Coast Air Quality Management District. There were no change orders for this project. A recommendation was made to accept this work.

The work in connection with Contract No. 5202, entered into by Tetra Tech BAS, Inc., on June 27, 2019, for construction of the *Landfill Gas Wells and Header Line Repair at Various District Landfills – 2019*, 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 \$353,491.85 was authorized in accordance with the terms of the contract.

## REGULAR AGENDA

RE: FACILITIES PLANNING - AUDIO VISUAL UPGRADES FOR THE JOINT ADMINISTRATION OFFICE BOARD ROOM - REPORT ON BIDS AND AWARD OF ORDER

On September 1, 2022, four bids were received at the District's office for *Audio Visual Upgrades for the Joint Administration Office Board Room*. The proposed improvements to the existing audio visual system in the Districts' Board Room will replace the projector with a high-definition video wall that will provide better

viewing for Directors and the public. The improvements will also add video cameras and associated equipment to accommodate hybrid meetings where participants are both onsite and remote. The bid summary/recommendation to award was attached to the agenda. This item is consistent with the Districts' Guiding Principle to provide transparent communication to our Boards and the public. 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 responsive bidder meeting District specifications, Western Audio Visual, in the amount of approximately \$118,217.16.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to the low responsive bidder meeting District specifications, Western Audio Visual, for *Audio Visual Upgrades for the Joint Administration Office Board Room*, in the amount of approximately \$118,217.16 and in accordance with the bids received September 1, 2022.

RE: WASTEWATER MANAGEMENT REPLACEMENT OF 4160V SWITCHBOARD AT JOINT WATER POLLUTION CONTROL PLANT - REPORT ON BIDS AND AWARD OF ORDER

On September 7, 2022, one bid was received at the District's office for *Replacement of 4160V Switchboard at Joint Water Pollution Control Plant (JWPCP)*. The Total Energy Facility uses digester gas to produce enough electrical power to run the entire JWPCP. As part of the process, three fuel gas compressors raise the

pressure of the digester gas for use in three gas-fired turbines that power generators. The 4160V switchboard that powers the fuel gas compressors is 38 years old, has exceeded its service life, and must be replaced. The bid summary/recommendation to award was attached to the agenda. Staff has determined that the activities described herein are 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. 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 sole bidder, Big Sky Electric, Inc., in the amount of approximately \$499,500.00.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to the sole bidder, Big Sky Electric, Inc., for *Replacement of 4160V Switchboard at Joint Water Pollution Control Plant*, in the amount of approximately \$499,500.00 and in accordance with the bids received September 7, 2022.

RE: VARIOUS DISTRICTS' FACILITIES BUILDING MAINTENANCE/JANITORIAL SERVICES - AUTHORIZE ISSUANCE OF PURCHASE ORDER TO PREMIER PROPERTY PRESERVATION, VALLEY MAINTENANCE CORPORATION, AND DMS FACILITY SERVICES

Building maintenance/janitorial services are required at Districts' facilities to provide a clean and safe work environment. Proposals were solicited to provide these services from qualified providers; four proposals were received and evaluated based on qualifications and price. It is recommended that purchase orders be awarded to the highest rated, responsive proposal for each facility.

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 Premier Property Preservation in the amount of approximately \$35,370; to Valley Maintenance Corporation in the amount of approximately \$127,548; and to DMS Facility Services in the amount of approximately \$673,158 for a one-year period.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Premier Property Preservation in the amount of approximately \$35,370; to Valley Maintenance Corporation in the amount of approximately \$127,548; and to DMS Facility Services in the amount of approximately \$673,158 for building maintenance/janitorial services at various Districts' facilities for a one-year period.

RE: TECHNICAL SERVICES  
ON-CALL AIR QUALITY CONSULTING  
SERVICES - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO YORKE  
ENGINEERING, LLC

The Districts operates solid waste and wastewater facilities that are regulated by local air district, state, and federal entities. To address increasingly strict regulations and increased enforcement activity by regulators, an on-call air quality consultant is needed to supplement regulatory compliance work performed by

Districts' staff. A Request for Proposals was released, and two proposals were received. Pursuant to this process, staff has determined that Yorke Engineering, LLC, (Yorke) is the most qualified consultant and provided the lowest hourly rates. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness). A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Yorke in the amount of approximately \$750,000 for on-call air quality consulting services for a three-year period.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Yorke Engineering, LLC, for on-call air quality consulting services for a three-year period, at a cost of approximately \$750,000.

RE: WASTEWATER MANAGEMENT  
SAN JOSE CREEK WATER RECLAMATION  
PLANT STAGES I AND II SECURITY FENCE  
IMPROVEMENTS - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO HORIZONS  
CONSTRUCTION CO. INT'L, INC.

The *San Jose Creek Water Reclamation Plant (WRP) Stages I and II Security Fence Improvements* (Project) will consist of the removal and replacement of the existing chain link perimeter fence and gates with an eight-foot-tall welded mesh security fence and gates along the north and east sides of the plant. The existing fence is in poor condition and has been breached by

unauthorized individuals. Installation of new fencing and gates will improve facility security, reliability, and safety. 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 herein are 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. 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 Horizons Construction Co. Int'l, Inc., in the amount of approximately \$1,094,940 for the construction of the *San Jose Creek Water Reclamation Plant Stages I and II Security Fence Improvements*.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Horizons Construction Co. Int'l, Inc., for the *San Jose Creek Water Reclamation Plant Stages I and II Security Fence Improvements*, at a cost of approximately \$1,094,940.

RE: TECHNICAL SERVICES - PROVIDE  
FARMING OPERATION AND PROPERTY  
MAINTENANCE SERVICES AT TULARE  
LAKE COMPOST - AUTHORIZE ISSUANCE  
OF PURCHASE ORDER TO OLD RIVER  
FARMING, LLC

In June 2022, the agricultural lease of the Tulare Lake Compost (TLC) farming property, which involves use of compost produced at the Districts' compost facility, was terminated. Old River Farming, LLC, (ORF) has experience providing farming services related to biosolids management for other public agencies and provided a proposal to perform necessary work at the

farming property over an approximate 12-month period. This is necessary in the interim and will allow time for the Districts to implement a long term contract for the farming activities. ORF's proposal consists of utilizing TLC compost through farming activities; addressing deferred maintenance, such as the clearing of weeds and debris from irrigation ditches and water delivery infrastructure; and conducting other property maintenance and agricultural operations tasks. ORF is immediately available and provided a cost proposal of approximately \$4,376,000 for these services, which has been deemed reasonable by a third-party agricultural specialist hired by the Districts. ORF plans to grow crops for animal feed, which would result in revenue to the Districts that will partially defray this cost. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. This item is consistent with the Districts' Guiding Principles of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness); and to maximize use of our assets and resources (recycled water, recyclables, and energy). A recommendation was made to authorize the Chief Engineer and General Manager,

in his capacity as Purchasing Agent, to issue a purchase order to ORF in the amount of approximately \$4,376,000 to provide farming operation and property maintenance services at TLC for a one-year period.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to Old River Farming, LLC, for farming operation and property maintenance services at Tulare Lake Compost for a one-year period, at a cost of approximately \$4,376,000.

RE: WASTEWATER MANAGEMENT  
216TH STREET RELOCATION TRUNK  
SEWER REHABILITATION - SAK  
CONSTRUCTION, LLC - CONTRACT  
NO. 5424 - APPROVE CHANGE ORDERS  
NOS. 1 AND 2 - EXTRA WORK

As part of the *216th Street Relocation Trunk Sewer Rehabilitation* (Project), the contractor was required to rehabilitate three corroded manholes using a specified protective coating system. During construction, on the nearby 216th Street Relief Trunk Sewer, it was discovered that eight manholes were also severely corroded and that three manholes required modification

to prevent odorous gases from escaping the sewer. The contractor was therefore directed to rehabilitate eight additional manholes and replace the frame and covers of three manholes with tight-sealing lids. Separately, the contractor was required to clean and remove debris from the existing concrete pipe sewer prior to rehabilitation with a cured-in place pipe liner. During construction, it was determined that the volume of debris in the sewer was significantly more than was estimated in the contract documents. The contractor was directed to clean and remove the excess debris on a time and material basis. These items are 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. 1 and 2 to Contract No. 5424 with SAK Construction, LLC, for the construction of the *216th Street Relocation Trunk Sewer Rehabilitation*; resulting in the total payment of \$331,837.59 for the extra work.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, Change Orders Nos. 1 and 2 to Contract No. 5424 with SAK Construction, LLC, for the construction of the *216th Street Relocation Trunk Sewer Rehabilitation*, resulting in a total payment of \$331,837.59, was approved.

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

During the course of his employment with the Districts, Mr. Carlos Moreno sustained injuries to multiple body parts, including his right shoulder, arm, and collar bone, as well as a sleep disorder, anxiety, stress, and weight gain. Mr. Moreno's attorney and District Counsel have agreed on a proposed settlement in the form of

Compromise and Release in the amount of \$65,000. Approximately \$11,100 is statutorily required. The remaining approximately \$53,900 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 the settlement with former District employee Carlos Moreno and authorize District Counsel to execute a Compromise and Release in the amount of \$65,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, payment of \$65,000 to Carlos Moreno was authorized in full settlement of their claim for sustained injuries to multiple body parts, including his right shoulder, arm, and collar bone, as well as a sleep disorder, anxiety, stress, and weight gain. Furthermore, District Counsel was authorized to execute a Compromise and Release in the amount of \$65,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

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

During the course of his employment with the Districts, Mr. David Luevanos sustained injuries to multiple body parts, including his low back and left knee. Mr. Luevanos's attorney and District Counsel have agreed on a proposed settlement in the form of Compromise and Release in the amount of \$150,000. Approximately \$50,000 is statutorily required. The remaining

approximately \$100,000 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 the settlement with former District employee David Luevanos and authorize District Counsel to execute a Compromise and Release in the amount of \$150,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

Upon motion of Director Mitchell, duly seconded and unanimously carried by a roll-call vote, payment of \$150,000 to David Luevanos was authorized in full settlement of their claim for sustained injuries to multiple body parts, including his low back and left knee. Furthermore, District Counsel was authorized to execute a Compromise and Release in the amount of \$150,000 in connection with the pending Workers' Compensation Appeals Board proceedings.

RE: TECHNICAL SERVICES - CALIFORNIA REGIONAL WATER QUALITY BOARD - LOS ANGELES REGION, ADMINISTRATIVE CIVIL LIABILITY COMPLAINTS RELATING TO SSO EVENT ID NO. 878549 - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - DISCUSS

This matter is related to pending and ongoing discussions with the Los Angeles Regional Water Quality Board regarding a sewer spill that occurred December 2021 and discharged to the Dominguez Channel.

the third-party audit, then discussed factors impacting the fine from the Los Angeles Regional Water Quality Control Board in a closed session that followed.

The Chief Engineer and General Manager gave a brief presentation on the improvements implemented based on

He reminded the Directors about a large sewer spill that occurred on December 30, 2021. In January, the Districts hired an engineering consultant, GHD, to conduct a third-party audit on the agency's emergency response and make recommendations on the sewer maintenance program and procedures. The Districts has implemented several changes to prevent future spills and mitigate potential failures in sewers and related structures. Districts' staff have better tools that can help identify and prioritize sewer maintenance/repairs such as high-resolution camera systems for manholes and sewers. He advised that all three emergency repairs in the vicinity of the Carson spill are now complete. The sewer is now completely rehabilitated and ready to get us through the next rainy season and serve the Districts for 50 years or more.

GHD's recommendations can be grouped into the three areas, as was shown on a slide. They include accelerating needed sewer rehabilitation, procuring new equipment to assess sewer conditions, and implementing new processes to prioritize the most critical work based on condition and risk.

In regard to accelerating sewer rehabilitation, the first priority to repair the failed sewer is completed. Six other emergency repair projects were initiated since January and have been completed at a cost of \$13 million. A "risk factor" has been added to sewer condition evaluation to help prioritize sewer rehabilitation. On-call consultants were hired to supplement the Districts' in-house Sewer Design Section and allow them to focus on more complex and urgent repairs. The Districts is also looking at staffing needs in design, construction management, and sewer maintenance to manage this surge in work.

New high-definition (HD) cameras and additional lighting are being tested for improved sewer condition assessments. A new scanner has been added to view the manhole structures. He showed a scan looking down a manhole. New laser technology has been added to better assess the condition of the highest-risk sewers (adding the ability to view thickness of the pipe) and prioritize rehabilitation projects.

He discussed new processes that are being implemented. Staff has been trained on national manhole inspection rating standards which will improve consistency in ratings. Better practices were implemented to track high-risk sewers. These include using the new equipment previously discussed and conducting post-storm closed-circuit television inspections for the highest-risk sewers to monitor their condition. Rehabilitation projects would be accelerated to prevent another sewer collapse, when necessary. Staff is preparing a hydraulic sewer model, which would allow for quick viewing of hydraulic conditions in the sewer system to make assessments. The Districts is committed to inspect 25,000 manholes within the next five years. The oldest manholes will be prioritized.

Currently, over 60 percent of GHD's recommendations are completed. The Districts expects to be 90 percent complete by the end of this year. In 2023 and moving forward, the ongoing effort will be the hydraulic sewer model, the manhole inspection and rehabilitation program, and managing the surge in the sewer rehabilitation projects.

The Chief Engineer and General Manager stated that he plans to share this presentation with the Regional Board which is considering fines for the spill. An update on the agency's progress will be posted on the Districts' website and shared with the City of Carson at the end of the year.

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

*Counsel- Potential Litigation* to confer on the matter of California Regional Water Quality Board - Los Angeles Region, Administrative Civil Liability Complaints Relating to SSO Event ID No. 878549.

The Chairperson took the Board of Directors of County Sanitation District No. 2 of Los Angeles County into joint closed session at 2:02 p.m. pursuant to Section Government Code 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.

After completion of the discussion, the meeting reconvened in regular session at 2:25p.m. District Counsel advised that no action was taken that requires disclosure pursuant to Government Code Section 54957.1.

RE: TECHNICAL SERVICES  
WESTLAKE FARMS, INC. V. COUNTY  
SANITATION DISTRICT NO. 2, SAN LUIS  
OBISPO COUNTY SUPERIOR COURT CASE  
NO. 16CV-0244; CEIL HOWE JR. V. COUNTY  
SANITATION DISTRICT NO. 2, SAN LUIS  
OBISPO COUNTY SUPERIOR COURT CASE  
NO. 16CV-0283; AND COUNTY SANITATION  
DISTRICT NO. 2 V. WESTLAKE FARMS ET AL.,  
COURT OF APPEAL, SECOND APPELLATE  
DISTRICT, CASE NO. B322095 - CONFERENCE  
WITH LEGAL COUNSEL - EXISTING  
LITIGATIONS - DISCUSS

District Counsel advised that it would be in the interest of the District to meet in closed session pursuant to Section 54956.9(d)(1) of the California Government Code *Conference with Legal Counsel-Existing Litigation* to confer on the matter of Westlake Farms, Inc. v. County Sanitation District No. 2, San Luis Obispo County Superior Court Case No. 16CV-0244; Ceil Howe Jr. v. County Sanitation District No. 2, San Luis Obispo County Superior Court Case No. 16CV-0283; and County Sanitation District No. 2 v. Westlake Farms et al., Court of Appeal, Second Appellate District, Case No. B322095.

The Chairperson took the Board of Directors of County Sanitation District No. 2 of Los Angeles County into joint closed session at 2:02 p.m. pursuant to Section 54956.9(d)(1) of the California Government Code *Conference with Legal Counsel-Existing Litigation* to confer on the matter referred by District Counsel.

After the completion of the discussion, the meeting reconvened in regular session at 2:25 p.m. District Counsel advised that no action was taken that requires disclosure pursuant to Government Code Section 54957.1.

RE: TECHNICAL SERVICES  
SEPTEMBER 21, 2022 DAMAGES CLAIM  
SERVED BY SANDRIDGE PARTNERS, L.P.  
CONFERENCE WITH LEGAL COUNSEL  
POTENTIAL LITIGATION - DISCUSS

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 September 21, 2022 Damages Claim Served by Sandridge Partners, L.P.

The Chairperson took the Board of Directors of County Sanitation District No. 2 of Los Angeles County into closed session at 2:02 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.

After completion of the discussion, the meeting reconvened in regular session at 2:25 p.m. District Counsel reported that while in closed session, the Board of Directors voted unanimously to reject the September 21, 2022, damages claim served by Sandridge Partners, L.P., in connection with its operations at the District's Tulare Lake Compost Facility.

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

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/drs