

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

December 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: Adele Andrade-Stadler, Director from Alhambra
Ali Sajjad Taj, Alternate Director from Artesia
Alejandra Cortez, Director from Bell Gardens
Sonny Santa Ines, Director from Bellflower
Bruce Barrows, Alternate Director from Cerritos
Emma Sharif, Director from Compton
Claudia Frometa, Director from Downey
Robert Garcia, Director from Long Beach
Kimberly Ann Cobos-Cawthorne, Director from Montebello
Jennifer Perez, Alternate Director from Norwalk
Vilma Cuellar Stallings, Director from Paramount
Tony Ding, Director from San Gabriel
Maria Davila, Alternate Director from South Gate
Leticia Lopez, Director from Vernon
Janice Hahn, Director from Los Angeles County
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Monica Arroyo, Director from Bell
Oralia Rebollo, Director from Commerce
Paul Krekorian, Director from Los Angeles City
Henry Lo, Director from Monterey Park
Monica Sanchez, Director from Pico Rivera

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

CONSENT AGENDA

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

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: ALTERNATE DIRECTOR
FROM CITY OF MONTEBELLO

A copy of an action taken by the City Council of the City of Montebello at a meeting held January 12, 2022 was presented to the Secretary stating that Ms. Angie

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

RE: DIRECTOR FROM
LOS ANGELES COUNTY

A certificate from the Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles was presented to the Secretary certifying that pursuant to

Section 7 of the Rules of the Board of Supervisors, Supervisor Ms. Janice Hahn assumed the Office of Chair of the Board of Supervisors at 9:30 a.m., on December 6, 2022, to serve in such capacity until December 5, 2023, or until the election or succession of her successor, which automatically places Supervisor Janice Hahn on the Board of Directors of this District, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR
FROM LOS ANGELES COUNTY

A copy of an action taken by the Board of Supervisors of the County of Los Angeles at a meeting held

December 6, 2022, was presented to the Secretary stating that Supervisor Ms. Lindsey Horvath, a member of the Board of Supervisors of the County of Los Angeles, was appointed to serve as alternate Director from the County, was accepted and ordered filed.

RE: MINUTES
November 14, 2022, were approved.

The minutes of the regular meeting held November 9, 2022, and the adjourned regular meeting held

RE: DISTRICT EXPENSES

The following expenses for the month of September 2022 were presented and approved:

Local District Expenses:	
Operations & Maintenance	\$ 15,367.57
Allocated Expenses:	
Technical Support	(30.69)
Joint Outfall	(2,344,297.46)
Joint Outfall System Expenses:	
Allocated Expense	10,882,711.14
Solid Waste System Expenses:	
Operations & Maintenance	9,428,336.25
Allocated Expenses	2,367,090.93
Capital	2,480,035.75
Stormwater Expenses:	
Operations & Maintenance	<u>5,829.94</u>
Total Expenses	<u>\$22,835,043.43</u>

RE: WASTEWATER MANAGEMENT
SAN JOSE CREEK WATER RECLAMATION
PLANT REMOVAL OF UNDERGROUND
FUEL STORAGE TANKS - INNOVATIVE
CONSTRUCTION SOLUTIONS
CONTRACT NO. 5385 - ACCEPTANCE OF
THE WORK

Innovative Construction Solutions has completed the work in connection with Contract No. 5385 for construction of the San Jose Creek Water Reclamation Plant (WRP) Removal of Underground Storage Tanks (Project) within the time allowed by the contract, and in accordance with its terms. The Project consisted of the removal and disposal of the existing gasoline and diesel underground storage tanks at San Jose Creek WRP East

to comply with regulations issued by the State Water Resources Control Board. The Project also included demolition of the associated fuel dispensers, piping, and electrical components, and repaving of the disturbed areas. Seven change orders totaling \$98,124.77 were approved for this Project. A recommendation was made to accept this work.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the work in connection with Contract No. 5385, entered into by Innovative Contract Solutions, on October 13, 2021, for construction of the San Jose Creek Water Reclamation Plant Removal of Underground Storage Tanks, 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 \$471,678.77 was authorized in accordance with the terms of the contract.

REGULAR AGENDA

RE: SOLID WASTE MANAGEMENT
SCHOLL CANYON LANDFILL
GEOSYNTHETIC CLAY LINER FINAL
COVER- PHASE I - CONTRACT NO. 5482
RAMA GRADING, INC.
ORDER SECRETARY TO EXECUTE

The *Scholl Canyon Landfill Geosynthetic Clay Liner Final Cover- Phase I* (Project) will consist of constructing a geosynthetic clay liner final cover system on approximately 17 acres of the Scholl Canyon Landfill. The work includes the installation of a geocomposite drainage system, a geosynthetic-bonded clay barrier, and associated earthwork. The Project is required to establish

final closure of the completed areas of the landfill. The bid summary/recommendation to award was 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 21084 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). The bids received at the District’s office on November 1, 2022, for construction of the Project are as follows:

<u>BIDDER</u>	TOTAL BID
Rama Grading, Inc.	\$6,241,981.00
Zusser Company, Inc.	\$7,186,836.00

The bid of Rama Grading, Inc., was the lowest bid received and that Rama Grading, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Rama Grading, Inc., at the unit prices and lump sums stated in its bid amounting to approximately \$6,241,981. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Rama Grading, Inc., for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5482 for construction of the *Scholl Canyon Landfill Geosynthetic Clay Liner Final Cover – Phase I* was awarded to the lowest, regular, responsible bidder, to wit: Rama Grading, Inc., at the unit prices stated in its bid amounting to approximately \$6, 241,981. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Rama Grading, Inc., for construction of the Project.

RE: WASTEWATER MANAGEMENT
 JOINT OUTFALL B UNIT 1A TRUNK
 SEWER REHABILITATION PHASE 2
 CONTRACT NO. 5483 - SPINIELLO
 INFRASTRUCTURE WEST, INC.
 ORDER SECRETARY TO EXECUTE

The *Joint Outfall B Unit 1 A Trunk Sewer Rehabilitation Phase 2* (Project) will consist of rehabilitation of approximately 6,500 feet of 144-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1954. The work is located within the City of Carson as shown on the attached map. The bid summary/recommendation to award was 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). The bids received at the District’s office on November 22, 2022, for construction of the Project are as follows:

<u>BIDDER</u>	TOTAL BID
Spiniello Infrastructure West, Inc.	\$19,163,500.00
Mladen Buntich Construction	\$21,354,425.00
KEC Engineering	\$22,666,622.00
J.R. Pipeline Co., Inc.	\$27,856,010.00
Colich & Sons, L.P.	\$37,572,100.00

The bid of Spiniello Infrastructure West, Inc., was the lowest bid received and that Spiniello Infrastructure West, Inc., was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Spiniello Infrastructure West, Inc., at the unit prices stated in its bid amounting to approximately \$19,163,500. Furthermore, a recommendation was made to order staff to review the insurance and surety bonds for performance and payment and, if sufficient, order the Secretary to execute the contract with Spiniello Infrastructure West, Inc., for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5483 for construction of the *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Spiniello Infrastructure West, Inc., at the unit prices stated in its bid amounting to approximately \$19,163,500. Furthermore, the Board of Directors of County Sanitation District No. 2 of Los Angeles County ordered the staff to review the insurance and surety bonds for performance and payment and, if sufficient, ordered the Secretary to execute the contract with Spiniello Infrastructure West, Inc., for construction of the Project.

RE: TECHNICAL SERVICES - AIR EMISSIONS TESTING AT TULARE LAKE COMPOST FACILITY AUTHORIZE ISSUANCE OF PURCHASE ORDER TO CE SCHMIDT, PH.D. ENVIRONMENTAL CONSULTANT

The Tulare Lake Compost (TLC) is within the regulatory jurisdiction of the San Joaquin Valley Air Pollution Control District (SJVAPCD). Air emissions testing of the compost and agricultural waste piles at TLC is required by the facility operating permits issued by the SJVAPCD. A Request for Proposals was released and

one proposal was received. Staff has determined that the sole respondent, CE Schmidt, is technically qualified to perform this work, is a recognized innovator and leader for air emissions testing of compost piles, and submitted a cost effective proposal. 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 CE Schmidt, PH.D, Environmental Consultant in amount of approximately \$220,000 for air emissions testing at Tulare Lake Compost Facility.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to CE Schmidt, PH.D., Environmental Consultant for air emissions testing at Tulare Lake Compost Facility, at a cost of approximately \$220,000.

RE: WASTEWATER MANAGEMENT JOINT WATER POLLUTION CONTROL PLANT LABORATORY PARKING LOT RENOVATIONS - AUTHORIZE ISSUANCE OF PURCHASE ORDER TO MDJ MANAGEMENT, LLC

The Joint Water Pollution Control Plant (JWPCP) Laboratory staff have experienced numerous instances of theft from their vehicles parked in broad daylight at the parking lot located immediately south of the JWPCP Laboratory. The proposed project entails modifications to the existing JWPCP parking lot to improve security.

The modifications include construction of a pedestrian-controlled access gate and block wall that will create two separate parking lots: one for Laboratory staff, accessible through one of the JWPCP's guarded security entrances, and one for visitors, accessible to the public via Figueroa Street. 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 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 MDJ Management, LLC.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue a purchase order to MDJ Management, LLC, for the Joint Water Pollution Control Plant Laboratory Parking Lot Renovations, at a cost of approximately \$228,363.

RE: SOLID WASTE MANAGEMENT RENEWABLE RED DYED DIESEL AND UNLEADED GASOLINE - CONFIRM INCREASE OF PURCHASE ORDER TO MERRIMAC ENERGY GROUP - AUTHORIZE EXTENSION OF PURCHASE ORDER FOR ADDITIONAL ONE-YEAR PERIOD

The Districts uses fuel for its fleet of vehicles and mobile equipment in various locations throughout our service area. To the extent possible, the Districts has committed to expanding the use of alternative fuels for its fleet to reduce greenhouse gas emissions (GHG). Currently, these efforts are reducing GHG emissions by 2,100 metric tons of CO₂ equivalent per year. In 2021, the Board awarded a purchase order to Merrimac to supply

unleaded gasoline to all Districts' facilities and expand the supply of renewable diesel. The initial term of the agreement was for one year with the option to extend the agreement for two additional one-year periods. During the first year of the agreement, the volume estimates were in line with actual usage, but the cost per gallon for both unleaded gasoline and renewable red dyed diesel, which are based on a wholesale fuel index, were significantly higher due to market conditions and exceeded the original agreement amount. Merrimac has also proposed to extend the agreement for a second year per the contract specifications with no change in contract pricing. Staff recommends extending the purchase order for an additional one-year period since the proposal is competitive and in the best interest of the Districts to extend at this time. 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 for the Board to confirm the increase of a purchase order to Merrimac Energy Group to furnish and deliver red dyed diesel and unleaded gasoline for prior one-year period, in amount of approximately \$1,950,000, and to issue an extension of a purchase order to Merrimac Energy Group

to furnish and deliver red dyed diesel and unleaded gasoline for an additional one-year period in the amount of approximately \$3,000,000.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Board confirmed the increase of a purchase order to Merrimac Energy Group, to furnish and deliver red dyed diesel and unleaded gasoline for prior one-year period, in the amount of approximately \$1,950,000, and to issue an extension of purchase order to Merrimac Energy Group to furnish and deliver red dyed diesel and unleaded gasoline for an additional one-year period, in the amount of approximately \$3,000,000.

RE: INSURANCE - ALL-RISK INSURANCE
AND EARTHQUAKE AND FLOOD
COVERAGE AON RISK SERVICES, INC.
AUTHORIZE ISSUANCE OF PURCHASE
ORDER TO AON RISK SERVICES, INC.

Aon, the Districts' insurance broker, solicited quotes for all-risk insurance covering property damage, business interruption, boiler and machinery, extra expense, earthquake, and flood for Puente Hills Gas-To-Energy (PERG) and the Joint Water Pollution Control Plant (JWPCP) Total Energy Facilities, which are the

District's two largest energy generation facilities. The current insurance carriers, ACE American Insurance Company (ACE) and Starr Surplus Lines Insurance Company (Starr), submitted the only quote in the amount of \$990,000, plus \$37,818 for engineering fees, which represents an increase of 22 percent over last year's premium. ACE will provide 24.5 percent of the coverage, and Starr will provide 75.5 percent of the coverage. Twelve other carriers indicated they could not provide insurance for this type of operation. Price increases across the insurance industry continue to be high due to large recent disasters and associated claims. The primary limit of coverage is \$100,000,000 per occurrence with sub-limits per occurrence of \$10,000,000 for earthquake, \$10,000,000 for flood, \$13,453,940 for business interruption, \$22,300,000 for extra expense, and \$25,000,000 for boiler and machinery. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize payment to Aon Risk Services, Inc., for all risk insurance and earthquake and flood coverage for a one-year period at an annual premium of \$1,027,818 for Puente Hills PERG and JWPCP Total Energy Facilities.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll call vote, the Purchasing Agent was authorized to issue a purchase order to Aon Risk Services, Inc., the Districts' insurance broker, for all risk insurance and earthquake and flood coverage, for a one-year period, for the Puente Hills Gas-to-Energy and Joint Water Pollution Control Plant Total Energy Facilities, at an annual premium of \$1,027,818.

RE: FACILITIES PLANNING
FIFTH AMENDMENT TO LICENSE
AGREEMENT FOR INTERIM OPERATION
OF WILMINGTON ATHLETIC COMPLEX
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 the *Fifth Amendment to License Agreement* with Friends of Wilmington Sports Complex, LLC, for the interim operation of Wilmington Sports Complex. The Wilmington Athletic Complex (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 December 31, 2022, but staff continues to work with the City on the Lease. In order to allow additional time to finalize the Lease, it is recommended that the Board authorize the Chief Engineer to execute the attached Amendment, which will extend the term of the License by three months, through March 31, 2023. 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 Frometa 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),

August 31, 2022 (Contract No. 5422C), and September 14, 2022 (Contract No. 5422D), providing interim operations of Wilmington Athletic Complex.

RE: SOLID WASTE MANAGEMENT
FOOD WASTE SLURRY AT JOINT WATER
POLLUTION CONTROL PLANT
APPROVE TEMPLATE AGREEMENT
AUTHORIZE CHIEF ENGINEER
AND GENERAL MANAGER TO
EXECUTE

A recommendation was made to authorize the Chief Engineer and General Manager to approve two template agreements for delivery and acceptance of food waste slurry at Joint Water Pollution Control Plant (JWPCP) and authorize Districts' Chief Engineer and General Manager or His Designee to executed future template agreements for delivery and acceptance of food waste slurry at JWPCP with same pricing, terms, and

conditions. The Districts operates a food waste recycling program at JWPCP. Processed food waste slurry is received and co-digested with wastewater sludge to generate renewable natural gas. Twelve companies currently deliver food waste slurry to JWPCP under contracts through December 31, 2022. Depending on the contract selected, the Template Agreements allow the companies to deliver food waste slurry to JWPCP until December 31, 2023, or December 31, 2024. The Template Agreements have similar terms to the current contract but include a new tiered discount rate structure dependent on the delivered quantity. Customers can receive a discount of \$1 to \$8/ton off the current base fee of \$29/ton. Customers will have the option to choose between a one-year Template Agreement or two-year put-or-pay Template Agreement, which offers an additional \$0.50/ton discount. Board authority is requested for the Districts' Chief Engineer and General Manager to execute future Template Agreements and all related documents regarding delivery and acceptance of food waste slurry at JWPCP. To comply with the California Environmental Quality Act, a Mitigated Negative Declaration was previously approved for the project by the Board on February 28, 2018. This item is consistent with the Districts' Guiding Principle to provide leadership in our industry through innovation, compliance, and cost effectiveness.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, on behalf of the District, was authorized to approve two template agreements for delivery and acceptance of food waste slurry at the Joint Water Pollution Control Plant and to authorize the Districts' Chief Engineer and General Manager or his designee to execute future template agreements for delivery and acceptance of food waste slurry at JWPCP with the same pricing, terms, and conditions.

RE: TECHNICAL SERVICES - CALIFORNIA
REGIONAL WATER QUALITY CONTROL
BOARD – LOS ANGELES REGION
ADMINISTRATIVE CIVIL LIABILITY
SANITARY SEWER OVERFLOWS
CONFERENCE WITH LEGAL COUNSEL-
POTENTIAL LITIGATION - DISCUSS

This matter is related to confidential settlement negotiations with the Los Angeles Regional Water Quality Control Board regarding a sewer spill that occurred in December 2021 and discharged to the Dominguez Channel Estuary, as well as 13 other SSOs occurring from the JOS during January 2018 - September 2022. The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

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 Sanitary Sewer Overflow (SSO) occurring from Joint Outfall System (JOS) from January 2018 to September 2022 and delegate authority to Chief Engineer and General Manager to negotiate and execute settlement agreement with Los Angeles Regional Water Quality Control Board to resolve Administrative Civil Liability (ACL) complaint relating to SSO event ID Nos. 878549, 844340, 845320, 855878, 855879, 856060, 856635, 860403, 864079, 866253, 869694, 874673, 877650, and 883181 and to take all further actions necessary to effectuate settlement of this matter including implementation of associated Supplemental Environmental Projects.

The Chairperson took the Board of Directors of County Sanitation District No. 2 of Los Angeles County into closed session at 2:15 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 completion of the closed session, the meeting reconvened in regular session at 2:35 p.m. District Counsel reported that while in closed session, the Board of Directors voted to authorize the Chief Engineer and General Manager to negotiate and execute a settlement agreement with the California Regional Water Quality Control Board, Los Angeles Region, resolving the Administrative Civil Liability complaint relating to SSO event ID Nos. 878549, 844340, 845320, 855878, 855879, 856060, 856635, 860403, 864079, 866253, 869694, 874673, 877650, and 883181 event ID Nos. 878549, 844340, 845320, 855878, 855879, 856060, 856635, 860403, 864079, 866253, 869694, 874673, 877650, and 883181, and take all further actions necessary to effectuate such settlement, including implementation of associated Supplemental Environmental Projects.

Upon motion of Director Taj, duly seconded and unanimously carried, the meeting adjourned to Monday, December 19, 1:30 p.m., via teleconference at the District office, 1955 Workman Mill Road, Whittier, California.

CATHY WARNER
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN
Secretary

/drs