

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

January 25, 2023  
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  
Ali Saleh, Alternate Director from Bell  
Sonny Santa Ines, Director from Bellflower  
Bruce Barrows, Alternate Director from Cerritos  
Emma Sharif, Director from Compton  
Claudia Frometa, Director from Downey  
David Torres, Director from Montebello  
Jennifer Perez, Alternate Director from Norwalk  
Vilma Cuellar Stallings, Director from Paramount  
Tony Ding, Director from San Gabriel  
Leticia Lopez, Director from Vernon  
Janice Hahn, Director from Los Angeles County  
Cathy Warner, Chairperson, Alternate Director from Whittier

Absent: Alejandra Cortez, Director from Bell Gardens  
Oralia Rebollo, Director from Commerce  
Rex Richardson, Director from Long Beach  
Paul Krekorian, Director from Los Angeles City  
Henry Lo, Director from Monterey Park  
Erik Lutz, Director from Pico Rivera  
Maria Avalos, Director from South Gate

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 to Board on any matters.

RE: ALTERNATE DIRECTOR FROM CITY OF BELL GARDENS A copy of an action taken by the City Council of the City of Bell Gardens at a meeting held January 9, 2023 was presented to the Secretary stating that Mr. Marco Barcena, a member of the City Council of the City of Bell Gardens, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: ALTERNATE DIRECTOR FROM CITY OF DOWNEY A copy of an action taken by the City Council of the City of Downey at a meeting held January 10, 2023 was presented to the Secretary stating that Mr. Mario Trujillo, a member of the City Council of the City of Downey, was appointed to serve as alternate Director from the city, was accepted and ordered filed.

RE: MINUTES The minutes of the regular meeting held January 11, 2023, were approved.

RE: LEGAL SERVICES  
PAYMENT AND  
REIMBURSEMENT OF  
EXPENSES ADVANCED

An invoice dated December 20, 2022 from Lewis  
Brisbois, Bisgaard & Smith LLP, in the amount of  
\$182,412.80 for professional services rendered and  
reimbursement of expenses advanced in various  
Districts' matters during the month of November 2022,

was 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: 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 Proclam-  
ation of a State of Emergency on March 4, 2020 by  
California Governor and Authorizing Remote Telecon-  
ference 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 25<sup>th</sup> day of January 2023 by the following vote:

AYES: Thirteen (13)

NOES: None

ABSTAIN: None

ABSENT: Eight (8)

## REGULAR AGENDA

RE: WASTEWATER MANAGEMENT  
DISTRICT 22 TRUNK SEWERS GROUP 2  
REHABILITATION - AWARD CONTRACT  
NO. 5506 TO SOUTHWEST PIPELINE AND  
TRENCHLESS CORP. - ORDER SECRETARY  
TO EXECUTE

The *District 22 Trunk Sewers Group 2 Rehabilitation* (Project) will consist of rehabilitation of approximately 7,283 feet of existing 12-inch to 15-inch-diameter corroded non-reinforced concrete pipe and 200 feet of existing 24-inch-diameter corroded reinforced concrete pipe and appurtenant structures that were constructed between 1954 and 1964. The work is located within the

Cities of Covina, Duarte, Monterey Park, West Covina, and Unincorporated Area of Los Angeles County as was shown on the maps attached to the agenda. 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 December 6, 2022, for construction of the Project are as follows:

<u>BIDDER</u>	TOTAL BID
Southwest Pipeline & Trenchless Corp.	\$1,295,248.00
Insituform Technologies	\$1,567,852.00
Sancon Technologies, Inc.	\$1,774,450.00
Nor-Cal Pipeline	\$1,848,158.00

The bid of Southwest Pipeline & Trenchless Corp. was the lowest bid received and that Southwest Pipeline & Trenchless Corp. was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Southwest Pipeline & Trenchless Corp., at the unit prices stated in its bid, amounting to approximately \$1,295,248. 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 Southwest Pipeline & Trenchless Corp. for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5506 for construction of the *District 22 Trunk Sewers Group 2 Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Southwest Pipeline & Trenchless Corp., at the unit prices stated in its bid, amounting to approximately \$1,295,248. 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 Southwest Pipeline & Trenchless Corp. for construction of the Project.

RE: WASTEWATER MANAGEMENT  
CALIFORNIA AVENUE TRUNK SEWER  
REHABILITATION - AWARD CONTRACT  
NO. 5505 TO SOUTHWEST PIPELINE AND  
TRENCHLESS CORP. - ORDER SECRETARY  
TO EXECUTE

The *California Avenue Trunk Sewer Rehabilitation* (Project) will consist of rehabilitation of approximately 7,276 feet of existing 10- to 18-inch-diameter corroded non-reinforced concrete pipe and appurtenant structures that were constructed in the 1940s. The work is located within the City of Monrovia as was shown on the map attached to the agenda. 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 December 20, 2022, for construction of the Project are as follows:

ation 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 December 20, 2022, for construction of the Project are as follows:

<u>BIDDER</u>	TOTAL BID
Southwest Pipeline & Trenchless Corp.	\$1,394,822.00
Sancon Technologies, Inc.	\$1,466,081.00
Insituform Technologies	\$1,522,395.00
Nor-Cal Pipeline	\$1,680,436.00
Nu-Line Technologies, LLC	\$1,769,768.00

The bid of Southwest Pipeline & Trenchless Corp. was the lowest bid received and that Southwest Pipeline & Trenchless Corp. was the lowest, regular, responsible bidder for the work, and a recommendation was made to award a contract to Southwest Pipeline & Trenchless Corp. at the unit prices stated in its bid amounting to approximately \$1,394,822. 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 Southwest Pipeline & Trenchless Corp. for construction of the Project.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, Contract No. 5505 for construction of the *California Avenue Trunk Sewer Rehabilitation* was awarded to the lowest, regular, responsible bidder, to wit: Southwest Pipeline & Trenchless Corp., at the unit prices stated in its bid, amounting to approximately \$1,394,822. 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 Southwest Pipeline & Trenchless Corp. for construction of the Project.

RE: TECHNICAL SERVICES - FURNISH AND DELIVER TEN TUTTNAUER AUTOCLAVE STERILIZERS FOR THE TREATMENT PLANT LABORATORIES - REPORT ON BIDS AND AWARD OF ORDER

On December 20, 2022, one bid was received at the District's office to *Furnish and Deliver Ten (10) Tuttnauer Autoclave Sterilizers for the Treatment Plant Laboratories*. Autoclaves are used at the Districts' Laboratories to sterilize equipment for microbiological analyses and to disinfect contaminated media and supplies before disposal. This item would allow for replacement of aging autoclaves at 10 Districts' Laboratories. Replacement of the existing autoclaves is necessary to meet new laboratory certification requirements. The bid summary/recommendation to award 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 sole bidder, Orange County Medical Sales, LLC, at the unit prices stated in its bid amounting to approximately \$107,850.

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 the sole bidder, Orange County Medical Sales, LLC, to *Furnish and Deliver Ten (10) Tuttnauer Autoclave Sterilizers for the Treatment Plant Laboratories*, at the unit prices stated in its bid amounting to approximately \$107,850 and in accordance with the bids received December 20, 2022.

RE: WASTEWATER MANAGEMENT FURNISH AND DELIVER LIQUID FERROUS CHLORIDE AND LIQUID FERRIC SULFATE FOR ONE-YEAR PERIOD - REPORT ON BIDS AND AWARD OF ORDER

On December 20, 2022, three bids were received at the District's office to furnish and deliver liquid ferrous chloride and liquid ferric sulfate for a one-year period. The Districts uses ferrous chloride and ferric sulfate (chemicals) primarily to reduce sulfide concentrations in sewers and for corrosion and odor control purposes. The

chemicals are also used at various wastewater treatment plants to control hydrogen sulfide generation in digester gas for air quality compliance and to enhance treatment performance. The bid summary/recommendation to award was attached to the agenda. Awards are recommended to the three suppliers that provided responsive bids and comparable pricing. The suppliers will provide chemicals to specific sites for a one-year period. Maintaining awards to three suppliers continues to help safeguard against product shortages, diversifies sources, and creates a competitive atmosphere. 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 award purchase orders to the low responsive bidders: CA Water Technology, for line items 5, 7, and 8, in the amount of approximately \$3,515,100; Kemira Water Solutions, for line items 1 and 9, in the amount of approximately \$12,147,876; and Pencco, Inc., for line items 2, 3, 4, and 6, in the amount of approximately \$19,008,000.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Purchasing Agent was authorized to issue purchase orders to the low responsive bidders, CA Water Technology, Kemira Water Solutions, and Pencco, Inc., to furnish and deliver liquid ferrous chloride and liquid ferric sulfate for a one-year period, in the amounts of approximately \$3,515,100, \$12,147,876, and \$19,008,000, respectively, in accordance with the bids received December 20, 2022.

RE: SOLID WASTE MANAGEMENT  
ELECTRICAL SUPPORT AT TULARE LAKE  
COMPOST FOR APPROXIMATELY ONE-  
YEAR PERIOD - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO ELECTRIC MOTOR  
SHOP, INC.

Tulare Lake Compost (TLC) requires two electricians to support operation and maintenance of the facility. TLC currently has one position filled; however, hiring for the second position has taken much longer than anticipated due to the relatively limited pool of highly skilled electricians within the immediate area. Electric Motor Shop, Inc., (EMS) has been providing some electrician

support for the last six months and continues to be available to provide reliable, cost-effective support. EMS is the only remaining local company that can provide adequate resources at acceptable 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 Electric Motor Shop, Inc., in the amount of approximately \$297,000 for electrical support at Tulare Lake Compost for approximately a one-year period.

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 Electric Motor Shop, Inc., for electrical support at Tulare Lake Compost for approximately a one-year period, at a cost of approximately \$297,000.

RE: WASTEWATER MANAGEMENT  
TROJAN TECHNOLOGIES MODEL  
UV3000PLUS ULTRAVIOLET LIGHT  
DISINFECTION EQUIPMENT LAMPS  
AT WHITTIER NARROWS WATER  
RECLAMATION PLANT FOR FIVE-YEAR  
PERIOD - AUTHORIZE ISSUANCE OF  
PURCHASE ORDER TO TROJAN  
TECHNOLOGIES

The Whittier Narrows Water Reclamation Plant (WRP) uses Ultraviolet Light (UV) light to disinfect effluent prior to reuse and discharge. The UV lamps, which are manufactured by Trojan Technologies, must be replaced every 9,000 hours in order to ensure compliance with regulatory requirements. Trojan Technologies offered special discounted pricing below the manufacturer's list prices for a five-year period. The special pricing allows purchase at an agreed upon price of \$299.29 per lamp for those purchased prior to March 1, 2023, with an annual

price adjustment thereafter equal to the change in Producer Price Index for commodities for the previous year. Under the special pricing terms, the Districts will save approximately \$100,000 in replacement lamp costs in 2023. 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 commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize the Chief Engineer and General Manager, in his capacity as Purchasing Agent, to issue a purchase order to Trojan Technologies in the amount of approximately \$1,500,000 for Trojan Technologies model UV3000Plus ultraviolet light disinfection equipment lamps at the Whittier Narrows Water Reclamation Plant for a five-year period.

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 Trojan Technologies for Trojan Technologies model UV3000Plus ultraviolet light disinfection equipment lamps at the Whittier Narrows Water Reclamation Plant for a five-year period, at a cost of approximately \$1,500,000.

RE: WASTEWATER MANAGEMENT  
SECURITY SERVICES AT LONG BEACH  
WATER RECLAMATION PLANT AUTHORIZE  
SUPPLEMENTAL PURCHASE ORDER TO  
ALLIED UNIVERSAL SECURITY SERVICES

Since March 2022, Allied Universal Security Services (Allied Security) has been hired to enhance security of the Long Beach Water Reclamation Plant (WRP) that has been experiencing a high number of break-ins that resulted in loss of Districts' property and posed a potential security risk to plant's operation. The security

services were established as a temporary measure until the new security perimeter fence is constructed under a Security Fence and Lighting Improvements (Security Fence) project. Completion of the Security Fence project is expected in April 2023. Additional funds in the amount of approximately \$100,000 are needed to retain security services until the construction completion. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; to provide transparent communication to our Boards and the public; 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 supplemental purchase order to Allied Universal Security Services in the amount of approximately \$100,000 for security services at the Long Beach Water Reclamation Plant.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Chief Engineer and General Manager, in his capacity as Purchasing Agent, was authorized to issue a supplement

purchase order to Allied Universal Security Services for security services at the Long Beach Water Reclamation Plant, at a cost of approximately \$100,000.

RE: WASTEWATER MANAGEMENT  
MECHANICAL UPGRADES AT SAN JOSE  
CREEK WATER RECLAMATION PLANT  
CONFIRM APPROVAL OF EXTRA WORK  
ACCO ENGINEERED SYSTEMS, INC.

The San Jose Creek Water Reclamation Plant (WRP) Maintenance Building is used for Mechanics Shop, Maintenance and Construction, Stockroom, E&I workshops and storage, offices, lunchroom, and locker rooms. The original mechanical equipment for the Maintenance Building was installed when the original

roofs were constructed in 1971 and 1982 and needed replacement. At the September 22, 2021, meeting, the Board authorized issuance of a purchase order in the amount of approximately \$189,410 to ACCO Engineered Systems, Inc., for replacement of existing heating, ventilation, and air conditioning (HVAC) equipment including exhaust and supply fans in accordance with current building codes. During construction, additional HVAC and electrical work was authorized in the total amount of approximately \$164,635 to expediently complete the renovations, resulting in a total purchase order in the amount of approximately \$354,045. The extra work included replacement of three additional HVAC units, installation of a new electrical breaker panel, explosion-proof motor wiring, and conduits and wiring to power the HVAC units, conducting electrical circuits tracing, and relocation of existing power leads to comply with current building codes. The activities described herein do not constitute a "Project" as that term is defined in California Public Resources Code Section 20165 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 for the Board to confirm approval of extra work for mechanical upgrades at the San Jose Creek Water Reclamation Plant.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the Board confirmed the approval of extra work by ACCO Engineered Systems, Inc., in the amount of approximately \$164,635, resulting in total purchase order amount of approximately \$354,045 for mechanical upgrades at the San Jose Creek Water Reclamation Plant.

RE: FINANCIAL MANAGEMENT  
SURCHARGE PROCESSING - ADW INC.  
AUTHORITY TO SETTLE SURCHARGE  
OBLIGATION AND SECURE COLLECTION

The ADW, Inc., company does not dispute the surcharge amount due; however, it has claimed that it is not in a financial position to submit payment in full and has expressed a willingness to pay the balance in monthly installments. This authorization includes any amounts

otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship. A recommendation was made to authorize settlement of the industrial wastewater surcharge obligations of ADW, Inc., in principal sum of \$119,898.51, plus penalty and interest; and to authorize the Chief Engineer and General Manager and District Counsel to take all appropriate steps to secure collection of all past due amounts including the authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for a payment of the indebtedness on a periodic basis.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, settlement of the industrial wastewater surcharge obligations due from ADW, Inc., in the principal sum of \$119,898.51, plus penalty and interest, was authorized; and the Chief Engineer and General Manager and District Counsel were authorized to take all the appropriate steps to secure collection of all past due amounts now due together with any amounts that may later become due, including the authority to institute litigation, stipulate to judgment, and execute a settlement agreement that provides for a payment of the indebtedness on a periodic basis.

RE: FINANCIAL MANAGEMENT  
ORDINANCE PRESCRIBING FEE AND  
CHARGE RATES FOR SOLID WASTE  
MANAGEMENT ACTIVITIES AT THE  
SCHOLL CANYON LANDFILL - ADOPT

*An Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Scholl Canyon Landfill* (Ordinance) was presented for the Board's consideration. A letter describing the recommended Board action and the rate increases planned was provided to the Directors prior to a public hearing and

the introduction of the Ordinance on January 11, 2023. A copy of the letter and the proposed Ordinance accompanied the agenda. The Ordinance would increase the municipal solid and inert waste rate at the Scholl Canyon Landfill from \$61.10 per ton to \$76.37 per ton, effective March 1, 2023. Changes to the rates for hard-to-handle and bulky items, tires, special handling, segregated uncontaminated green waste, and food waste/green waste program are also proposed. The proposed rate increases are necessary to offset increasing operational and capital costs. The City of Glendale and Los Angeles County have concurred with the increases. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial

stewardship; and to plan for both short-term and long-term needs to minimize the need for significant rate increases. A recommendation was made to adopt the Ordinance.

Upon motion of Director Frometa, duly seconded and unanimously carried by a roll-call vote, the *Ordinance Prescribing Fee and Charge Rates for Solid Waste Management Activities at the Scholl Canyon Landfill*, was adopted by County Sanitation District No. 2 of Los Angeles County, by the following vote:

AYES: Directors Andrade-Stadler, Taj, Saleh, Santa Ines, Barrows, Sharif, Frometa, Torres, Perez, Cuellar Stallings, Ding, Lopez, and Warner

NOES: None

ABSTAIN: None

ABSENT: Directors Cortez, Rebollo, Richardson, Krekorian, Lo, Lutz, Avalos, and Hahn

Upon motion of Director Santa Ines, duly seconded and unanimously carried, the meeting was adjourned in memory of the victims of the Monterey Park tragedy.

CATHY WARNER  
Chairperson

ATTEST:

KIMBERLY S. CHRISTENSEN  
Secretary

/ee