



Los Angeles County Sanitation Districts

County Sanitation District No. 2 of Los Angeles County

Board of Directors

Regular Meeting

Wednesday, July 22, 2026

1:30 PM

OFFICE OF THE DISTRICT
1955 Workman Mill Road
Whittier, CA 90601

**To be held in person and via teleconference per Brown Act, Section 54953 (b)&(c), at the
OFFICE OF THE DISTRICT and at the:**

ALHAMBRA CITY HALL, Conference Room A, 111 S. First Street, Alhambra, CA 91801
ARTESIA CITY HALL, 18747 Clarkdale Avenue, Artesia, CA 90701
COMPTON CITY HALL, 205 S. Willowbrook Avenue, Compton, CA 90220
DOWNEY CITY HALL, City Council Conference Room, 11111 Brookshire Avenue, 3rd Floor, Downey, CA 90241
LONG BEACH CITY HALL, 411 W. Ocean Boulevard, Floor 1 - The Media Room, Long Beach, CA 80802
PARAMOUNT CITY HALL, Conference Room 16400 Colorado Avenue, Paramount, CA 90723
OFFICE OF SUPERVISOR HAHN, 302 W 5th Street, Suite 200, San Pedro, CA 90632
VERNON CITY HALL, Conference Room 1, 4305 S. Santa Fe Avenue, Vernon, CA 90058

For the public to join the meeting virtually, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <https://lacsdl.legistar.com/Calendar.aspx>

Roll Call - GOVERNING BODY - Director / Alternate

ALHAMBRA - Maloney / Andrade-Stadler
ARTESIA - Trevino / Ramoso
BELL - Saleh / F. Flores
BELL GARDENS - De La Rosa / Barcena
BELLFLOWER - Santa Ines / V. Sanchez
CERRITOS - Johnson / Yokoyama
COMMERCE - Lainez / Argumedo
COMPTON - Sharif / Vacant
DOWNEY - Frometa / H. Ortiz
LONG BEACH - Richardson / Saro
LOS ANGELES CITY - Vacant / McOsker
MONTEBELLO - Tamayo / Romero
MONTEREY PARK - H. Lo / J. Sanchez
NORWALK - Perez / Ramirez
PARAMOUNT - B. Olmos / Cuellar Stallings
PICO RIVERA - Gustavo Camacho / J. Garcia
SAN GABRIEL - Chan / J. Wu
SOUTH GATE - Barron / Rios
VERNON - Ybarra / Rodriguez
WHITTIER - Becerra / Warner (Chairperson)
LOS ANGELES COUNTY - Solis / Hahn

Remote Public Participation

Members of the public may participate in person or remotely through the teleconference and/or internet-based platform identified on the Districts' website and meeting materials.

Public Comment

Members of the public may address the Board on agenda items before or during consideration and on matters within the Board's jurisdiction. Comments may be made in person or through the designated remote participation platform.

Instructions for remote participation and public comment are available at:
<https://www.lacsd.org/about-us/governance/board-agenda-and-minutes>

The Board will not require advance submission of public comments and will provide an opportunity for real-time public comment. The Chair may establish reasonable procedures and time limits consistent with the Brown Act and Board policies.

CONSENT AGENDA

PUBLIC COMMENT

1. Public Comment

APPOINTMENT

2. Receive and Order Filed Certificate of Mr. Henry Lo, Presiding Officer of City of Monterey Park
3. Receive and Order Filed Action Appointing Mr. Jose Sanchez as Alternate Director of City of Monterey Park
4. Receive and Order Filed Action Appointing Ms. Vilma Cuellar Stallings as Alternate Director of City of Paramount
5. Receive and Order Filed Action Appointing Ms. Monica Rodriguez as Alternate Director of City of Vernon

ACCEPT CONTRACT AND ORDER FINAL PAYMENT

6. Accept Contract No. 5719 and Order Final Payment to Vortex Services, LLC dba Sancon Technologies for Construction of *South Bay Cities Trunk Sewers Group 1 Rehabilitation* (Project); Resulting in Total Contract Amount of \$984,985.94

Summary: The Project consisted of the rehabilitation of approximately 7,214 feet of 10-inch and 15-inch-diameter corroded concrete pipe and cracked vitrified clay pipe, and appurtenant structures. The work was located within the cities of Lomita, Los Angeles, Palos Verdes Estates, and Torrance, and unincorporated Los Angeles County. One change order for a non-compensable time extension was approved for this Project.

AUTHORIZE ISSUANCE OF PURCHASE ORDERS

7. Authorize Issuance of Purchase Order to MDJ Management, LLC, in Amount of Approximately \$120,200 for Repairs to Water Treatment Station Brine Tank at Total Energy Facility (TEF) located at A.K. Warren Water Resource Facility (Warren Facility)

Summary: The TEF water treatment system at the Warren Facility produces high-quality water used for critical processes, including compliance-based oxides of nitrogen (NOx) emissions control for gas turbines. A key component of the water treatment system is an ion-exchange water softener. The water softener includes a 40-year-old brine tank, constructed of reinforced concrete, that stores a salt solution used to regenerate the ion exchange resin. The concrete walls have significantly deteriorated due to corrosion and cracking. This project entails rehabilitating the concrete structure and installing a polyvinyl chloride liner to protect the interior concrete walls from brine-related deterioration, ensuring the long-term reliable operation of the water treatment system and compliance with the Warren Facility's South Coast Air Quality Management District air emissions permit. Pursuant to authority previously granted by the Board, the project will be completed utilizing the Job Order Contracting Program which relies on pre-established, competitively-bid construction tasks that will accelerate project delivery and reduce administration and design costs. Staff has determined that the activities described are not subject to the provisions of California Environmental Quality Act (CEQA). The activities described herein do not constitute a "Project" as that term is defined in California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

8. Authorize Issuance of Purchase Order to Long Beach Iron Works (LBIW) in Amount of Approximately \$161,000 for 20 Modified S-A-229 Pressure Covers

Summary: During storms in February 2024 and December 2025, the Districts experienced several pressure cover failures on the Joint Outfall A and Joint Outfall B sewers due to high pressures from stormwater inflow. As a result, the Districts modified the 36-inch pressure cover design standard and plan to replace pressure covers that show signs of corrosion at their attachment points. To prepare for the upcoming 2026-27 wet weather season, 20 pressure covers are requested to be ordered and kept in stock. The sole-source procurement of these covers is necessary because LBIW is the only local vendor supplying pressure covers and the only vendor capable of supplying the modified design in time to be installed for the 2026-27 wet season. 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).

9. Authorize Issuance of Purchase Order to Salt Landscape Architects (SALT) in Amount of Approximately \$187,000 for Landscape Design Services for Replacement of Non-Functional Turf at A.K. Warren Water Resource Facility (Warren Facility)

Summary: To comply with Assembly Bill (AB) 1572 and applicable water efficiency regulations, approximately six acres of non-functional turf at the Warren Facility must be removed or replaced before potable water irrigation restrictions take effect on January 1, 2027. In March 2026, the Districts issued a Request for Qualifications to solicit proposals from qualified landscape architecture firms to design the replacement of non-functional turf with drought-tolerant landscaping and hardscaping features. These proposals were received on April 20, 2026, and staff selected SALT based on their qualifications, project approach, interview, and reference checks. The services will include development of water-efficient replacement landscaping, irrigation design, preparation of construction documents, Model Water Efficient Landscape Ordinance (MWELO) compliance documentation, bidding assistance, and construction administration support. 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).

10. Authorize Issuance of Purchase Order to Mackone Development, Inc., in Amount of Approximately \$281,000 for Concrete Repair of Secondary Treatment Train A at A.K. Warren Water Resource Facility (Warren Facility)

Summary: At the Warren Facility, the secondary treatment process produces high-quality, permit-compliant treated effluent and consists of eight treatment trains (A-H), with each train comprising an aerobic biological reactor followed by 26 final clarifiers. Since its construction in 1977, Secondary Treatment Train A has experienced progressive concrete deterioration. This project will rehabilitate deteriorated concrete throughout Secondary Treatment Train A, restoring the structural integrity of the facilities and ensuring the long-term reliable operation of the secondary treatment process and continued compliance with the Warren Facility's effluent discharge permit limits. Pursuant to authority previously granted by the Board, the project will be completed utilizing the Job Order Contracting Program, which relies on pre-established, competitively-bid construction tasks that will accelerate project delivery and reduce administration and design costs. Staff has determined that the activities described are not subject to the provisions of the California Environmental Quality Act (CEQA). The activities described herein do not constitute a "Project" as that term is defined in California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15378. This item is consistent with the Districts' Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

11. Authorize Issuance of Purchase Order to WinCan LLC (WinCan) in Amount of Approximately \$390,000 for Software License and Support Services for Districts' Closed-Circuit Television Video (CCTV) Sewer Inspection Program

Summary: Annually, the Districts reviews approximately 350 miles of CCTV inspections of its sewers for condition assessment and to prioritize sewer rehabilitation capital improvements. In June 2025, the Districts' video inspection processing work was consolidated under the WinCan software suite to increase efficiency by eliminating the need to convert and transfer videos from one format and platform to another. Over the past year, WinCan has consistently provided high-quality support services and has demonstrated a strong understanding of the Districts' CCTV inspection program requirements. Their performance has been instrumental in reducing the backlog of sewer video inspection reviews. In addition to their technical capabilities, WinCan has been responsive, reliable, and collaborative in addressing project needs and operational challenges. Districts' staff has been satisfied with WinCan's overall performance and recommends approval of this sole-source purchase order for another year's worth of CCTV software and inspection support services to ensure continuity of services, maintain progress in inspection review efforts, and provide essential support for the Districts' sewer condition assessment and capital improvement programs. 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).

12. Authorize Issuance of Purchase Order to Flowserve, in Amount of Approximately \$495,000, for Installation and Commissioning of New Pump for Secondary Influent Pump Station (SIPS) No. 2 at A.K. Warren Water Resource Facility (Warren Facility)

Summary: The Secondary Influent Pump Station (SIPS) is a critical pump station that utilizes five engine-driven pumps to convey primary effluent from the Primary Treatment process to the Secondary Treatment process. In September 2022, SIPS Pump No. 3 failed due to a broken shaft. The failed pump was subsequently replaced with one of two new pumps procured in 2023. To maintain the reliability of the pump station and reduce the risk of future failures, it is recommended that the remaining four pumps, including SIPS Pump No. 2, be replaced on a phased basis with new or rehabilitated pumps. As the next phase of the rehabilitation program, staff recommends that Flowserve remove the existing pump at SIPS Pump No. 2 and install the remaining new replacement pump. The other three pumps will be replaced with rehabilitated pumps in future phases to ensure the continued reliable operation of the SIPS, which is essential for conveying primary effluent to the secondary treatment process and maintaining compliance with the Warren Facility's effluent discharge permit limits. Flowserve is the original equipment manufacturer and the sole authorized service provider for these pumps. This recommendation 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).

13. Authorize Issuance of Purchase Order to APG Neuros (Neuros) in Amount of Approximately \$561,320 for Turbo Blower Harmonic Filter Upgrades at Various Water Reclamation Plants (WRPs)

Summary: On March 28, 2026, the Valencia WRP experienced an electrical system failure that damaged the variable frequency drives (VFDs) integral to the turbo blowers supplying process air for biological treatment. Although the damaged drives were replaced to restore blower functionality, the existing turbo blowers at the Valencia and other WRPs remain susceptible to electrical damage during re-energization after a power outage. Neuros recommended that the existing turbo blowers at the Valencia, Palmdale, Pomona, and Los Coyotes WRPs, 19 in total, be retrofitted with upgraded harmonic filters to prevent similar electrical system failures from happening again. Retrofitting the existing blowers will protect critical equipment needed for plant operation and regulatory compliance. It is the recommended engineering solution from Neuros, the original turbo blower manufacturer, to meet their current manufacturing design standards and improve equipment reliability. 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).

14. Authorize Issuance of Purchase Order to MDJ Management, LLC, (MDJ) in Amount of Approximately \$1,260,000 for Demolition of Improvements on Districts' Property Adjacent to A.K. Warren Water Resource Facility (Warren Facility) (Project)

Summary: The Districts owns 15 acres of property adjacent to the Warren Facility that serves as a buffer for Warren Facility operations. The property is currently leased to a plant nursery, but the lease is ending and the tenant will vacate the site in August 2026. The Project involves demolition and removal of the tenant's greenhouses, offices, and other structures at the site, which will prevent vandalism and trespassing, as well as facilitate future use of the property. 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 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 Principle to protect financial and facility assets through prudent investment and maintenance programs.

REGULAR AGENDA

REPORT ON BIDS

1. Re: Contract with ARC Ventures, in Amount of Approximately \$598,447, for Construction of *Puente Hills Materials Recovery Facility Modification of the Stormwater Capture System* (Project)
- (a) Report on Bids and Award and Order Executed Contract
 - (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of upgrades and modifications to the Puente Hills Materials Recovery Facility stormwater capture system to enhance performance and reduce the frequency of stormwater sampling. The work will include replacing and upsizing the existing stormwater pump at Drainage Area 3, installation of approximately 1,270 linear feet of 12-inch-diameter polyvinyl chloride (PVC) pipe and replacing 170 linear feet of 10-inch-diameter PVC pipe. The bid summary/recommendation to award is attached. 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”) Sections 15301, 15302, 15303, and 15304. 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).

Attachments: [AGREEMENT](#)
 [BID SUMMARY](#)

2. Re: Contract with Horizons Construction Company International, Inc., in Amount of Approximately \$15,257,000, for Construction of *Los Coyotes Water Reclamation Plant Control Building Replacement* (Project)
- (a) Report on Bids and Award and Order Executed Contract
 - (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order to Execute Contract Evidencing Approval of Bonds and Insurance
 - (c) Adopt Resolution Establishing its Intention to be Reimbursed for Expenditures Related to Project
 - (d) Authorize Issuance of Purchase Order to Black Veatch in Amount of Approximately \$1,000,000 to Provide Engineering Services During Construction of Project

Summary: The Project will replace the existing control building, which is undersized and not in compliance with modern building codes, add laboratory facilities necessary to conduct permit compliance testing, and provide a designated and protected space for the treatment plant’s distributed control system and business network infrastructure. The Project includes the construction of a new concrete masonry building, the decommissioning and demolition of the existing control building, and associated site improvements such as paving and landscaping. The bid summary/recommendation to award is attached. 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 Environmental Quality Act (“CEQA Guidelines”) Section 15302 and 15303. The proposed resolution, which is attached, declares the Districts’ intent to seek reimbursement for certain expenditures if bonds are issued for the Project. The resolution action does not commit the District to issue bonds; it identifies the intended use of bond proceeds and expands the time- frame for when expenditures could be reimbursed. Black and Veatch is the Engineer of Record for this Project, and retaining their engineering services to ensure compliance with the contract documents during construction has been determined to be the most cost-effective option given its responsibility for the design documents and its competitive rates. 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).

Attachments: [AGREEMENT](#)
 [BID SUMMARY](#)
 [BOND RESOLUTION](#)

3. Report on Bids and Award of Order for *Tulare Lake Compost (TLC) - Custom Farming and Property Maintenance* (Project)

Summary: The Project involves farming and property maintenance services on approximately 14,000 acres of agricultural land owned by the Districts at TLC for a three-year period, from October 1, 2026, through September 30, 2029. These services include a) annual farming on approximately 2,500 acres of Districts' land using compost produced at TLC, and b) maintenance services such as weed abatement and irrigation canal upkeep on the property. After completion of a Request for Qualifications process, the Districts solicited competitive bids from two pre-qualified farming contractors, and both submitted bids. Old River Farming Co. (ORF), the current provider of these services at TLC, submitted the lowest bid. In addition, ORF's bid appears cost-effective as it is lower on a per-acre basis than costs incurred in previous years. Revenue from the sale of the crops grown will be shared between ORF and the Districts, which will help defray a portion of the Project cost. The bid summary/recommendation for award is attached. 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).

Attachments: [BID SUMMARY](#)

TERMINATE AND ISSUE PURCHASE ORDER

4. Re: Gas Chromatography-Mass Spectrometry (GC-MS) System at A.K. Warren Water Resource Facility Water Quality Laboratory
 - (a) Terminate Purchase Order Issued to Lotus Consulting in Amount of \$208,550
 - (b) Authorize Issuance of Purchase Order to Custom Solutions Group LLC (Custom Solutions) in Amount of Approximately \$261,271

Summary: In April 2024, subsequent to receipt of competitive bids, the Board approved issuance of a purchase order to the lowest bidder, Lotus Consulting, to provide and install a GC-MS system for the Districts' laboratory. The specifications required the delivery of a GC-MS system by October 2024. Despite multiple revised timelines, Lotus Consulting is unable to deliver a functional system that meets the contract specifications, so staff is recommending that the previously approved purchase order be terminated. As the GC-MS system is still needed for Districts' operations and the previous Request for Bids process only resulted in a single responsive bid, staff directly solicited a quote from another vendor, Custom Solutions, which had previously provided similar equipment to the Districts. Staff has reviewed the quote from Custom Solutions and found it to be cost-effective and appropriate for the proposed equipment. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibilities and prudent financial stewardship; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

SURCHARGE OLIBGATION SETTLEMENT

5. Authorize Settlement of Industrial Wastewater Surcharge Obligation of Patriot Linen LLC, in Principal Sum of \$70,291.48, Plus Penalty and Interest, and Authorize Chief Engineer and General Manager and District Counsel to Take All Appropriate Steps to Secure Collection of All Past Due Amounts, Including Authority to Institute Litigation, Stipulate to Judgment, and Execute Settlement Agreement That Provides for Payment of Indebtedness on Periodic Basis

Summary: The company has failed to pay surcharge balances for Fiscal Year 2024-2025, and Quarters 1-3 of 2025-2026, and has been unresponsive to collection requests. This authorization includes any amounts otherwise due and additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship.

APPROVE AND ORDER EXECUTED AGREEMENT

6. Re: Disposal and Transportation of Residual Waste from Puente Hills Materials Recovery Facility (PHMRF)
- (a) Confirm Issuance of Purchase Order to Burrtec Waste Industries, Inc., (Burrtec) in Amount of Approximately \$1,830,000 for Disposal of Residual Waste at Salton City Landfill
 - (b) Approve and Order Executed *Amendment No. 1 to Agreement for the Transportation of Waste with Custom Lumber Designs (CLD)*
 - (c) Approve and Order Executed *Amendment No. 1 to Agreement for the Transportation of Waste with Ecology Auto Parts, Inc. (Ecology)*

Summary: In 2024, following a competitive selection process, the Districts entered into agreements with USA Waste of California, Inc., (WM) for waste disposal at El Sobrante and Simi Valley Landfills and with CLD and Ecology for the transportation of waste. The disposal and transportation services commenced on July 1, 2025, for an initial duration of five years. Due to an ongoing contractual dispute with WM and their demand that the Districts immediately cease delivering residual waste generated by the leased recyclables sorting line at the PHMRF, staff evaluated disposal and transportation rates for all landfills within a 200-mile radius of the PHMRF that had available capacity. Based on this analysis, Salton City Landfill in Imperial County, which is operated by Burrtec, was identified as the most cost-effective, short-term disposal alternative for the residual waste. To ensure uninterrupted disposal capacity, a purchase order was issued to Burrtec for up to 60,000 tons of disposal capacity at a disposal rate of \$30.50 per ton. Staff recommends amending the transportation agreements with CLD and Ecology to include the additional landfill destination and associated transportation rates. The activities described herein do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. This item is consistent with the Districts’ Guiding 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).

Attachments: [Amendment No. 1 for Ecology](#)
 [Amendment No. 1 for CLD](#)

7. Authorize Chief Engineer and General Manager to Execute *Water Banking and Exchange Agreement* (Agreement) with Tulare Lake Basin Water Storage District (TLBWSD) and Rosedale-Rio Bravo Water Storage District (RRBWSD) for Tulare Lake Compost Facility (TLC)

Summary: The TLC facility and agricultural properties have allocations for water and seasonal storage from the State Water Project (SWP) and the Kings and Tule Rivers. Water supplies are often variable, with oversupply in wet years and insufficient supply in drier years. The Board previously authorized the Chief Engineer and General Manager to execute agreements with TLBWSD and RRBWSD to bank excess TLC water in wet years to support farming activities in dry years. The Districts has fully utilized its water banking rights under the previous agreements with RRBWSD, so a new agreement is needed to bank additional water. Under the proposed Agreement, the Districts may deliver up to 10,000 acre-feet of excess SWP water to RRBWSD facilities, and RRBWSD will return one-half the amount stored, less operating losses, when requested by the Districts. The Districts would be responsible for the cost of conveyance, which is estimated to be \$1,400,000 over the ten-year term of the Agreement, depending on the amounts stored and recovered. TLBWSD and RRBWSD, in their capacities as lead agencies for purposes of water banking transactions such as this one, have determined that the Agreement 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”) Sections 15301 and 15061(b)(3). This item is consistent with the Districts’ Guiding Principle to plan for both short-term and long-term needs to minimize the need for significant rate increases.

Attachments: [TLBWSD Water Banking Agreement 2027 Banking Final](#)

ADJOURNMENT

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on September 9, 2026 at 1:30 p.m.

Teleconference and Internet-Based Participation Disruptions

If a disruption prevents the District from broadcasting the meeting or receiving public comment through the advertised platform, the Board will follow the recommendations of this adopted Board Policy:

<https://www.lacsd.org/home/showpublisheddocument/16791/639150463365600000>

Reasonable Accommodation

In compliance with the Americans with Disabilities Act and applicable California law, requests for disability-related accommodations, auxiliary aids, or services should be directed to the Secretary to the Boards' Office at (562) 908-4288, extension 1100, at least 48 hours before the meeting when feasible.

Language Assistance

Interpretation services or translated agenda materials may be available upon request as required by Government Code 54954.2(a)(1). Requests should be directed to the Secretary to the Boards' Office at least 72 hours before the meeting when feasible.

Document Requests

Supporting documents are available online at the time of posting. Agendas and non-exempt writings distributed to the Board related to agenda items are available for public inspection at the Office of the Secretary to the Boards of Directors, 1955 Workman Mill Road, Whittier, California 90601, or at the meeting location.

Additional information is available at: <https://www.lacsd.org/about-us/governance/board-agenda-and-minutes>

Status Report

Prior to or during the meeting, the Chief Engineer and General Manager may provide updates on matters of interest concerning the Districts.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted online at www.lacsd.org and outside the main door of the Office of the District at 1955 Workman Mill Road, Whittier, CA 90601 not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including those distributed less than 72 hours prior to the meeting to a majority of the Board of Directors, are available for public inspection with the Secretary to the Boards of Directors.

*/s/ Rechelle Z. Asperin
Secretary to the Boards of Directors
July 16, 2026*