



Los Angeles County Sanitation Districts

County Sanitation District No. 28 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

Roll Call - GOVERNING BODY - Director / Alternate

LA CANADA FLINTRIDGE - Bowman
LA CANADA FLINTRIDGE - Eich
LA CANADA FLINTRIDGE - Davitt
LA CANADA FLINTRIDGE - Fossan
LA CANADA FLINTRIDGE - Hobson

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 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.

ELECTION

1. Elect Chairperson

PUBLIC COMMENT

2. Public Comment

APPROVAL OF MINUTES

3. Approve Minutes of Regular Meeting Held June 24, 2026

APPROVAL OF DISTRICT EXPENSES

4. Approve April 2026 Expenses in Amount of \$3,125

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District's service charge revenue, represent the District's proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A variety of financial reports providing additional context, including payment registers and previously approved budgets, are available on the Districts' website at lacsdc.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Attachments: [Districts Expenses - 2026 - 04 - D28](#)

DISCUSSION ITEM

5. Re: Update on Items Discussed at Personnel Committee Meeting

Summary: The Chief Engineer and General Manager will update the Directors on items Financing Authority actions, the Waste-by-Rail System, the Clearwater Tunnel, and the Scholl Canyon Landfill, as discussed at the June 24, 2026, Personnel Committee Meeting

ADJOURNMENT

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on September 23, 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.lacsdc.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.lacsdc.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*



Los Angeles County Sanitation Districts

Staff Report

1955 Workman Mill Road,
Whittier, CA 90601
562-908-4288
info@lacsds.org

File #: 26-285

Agenda Date: 7/22/2026

Agenda #: 1.

Title

Elect Chairperson

Staff Recommendation



Los Angeles County Sanitation Districts

Staff Report

1955 Workman Mill Road,
Whittier, CA 90601
562-908-4288
info@lacsds.org

File #: 26-291

Agenda Date: 7/22/2026

Agenda #:

Title

Approve Minutes of Regular Meeting Held June 24, 2026

Staff Recommendation

Staff recommends the approval of the Minutes.



Los Angeles County Sanitation Districts

Staff Report

1955 Workman Mill Road,
Whittier, CA 90601
562-908-4288
info@lacsds.org

File #: 26-262

Agenda Date: 7/22/2026

Agenda #: 4.

Title

Approve April 2026 Expenses in Amount of \$3,125

Summary

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses, which are generally distributed twice per year in conjunction with the receipt of the District's service charge revenue, represent the District's proportionate share of expenses made by the Joint Outfall System pursuant to the Joint Outfall Agreement. The Agreement provides for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A variety of financial reports providing additional context, including payment registers and previously approved budgets, are available on the Districts' website at lacsds.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Staff Recommendation

Staff recommends the approval of the District's April 2026 expenses.

Sanitation District No. 28 April 2026 Expenses

Local District Expenses:

Operations & Maintenance (O&M)	\$	3,125
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Capital		-
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Allocated Joint Outfall Expenses:

O&M		-
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Capital		-
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Total Expenses:	\$	<u>3,125</u>
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Los Angeles County Sanitation Districts

Staff Report

1955 Workman Mill Road,
Whittier, CA 90601
562-908-4288
info@lacsds.org

File #: 26-246

Agenda Date: 7/22/2026

Agenda #: 5.

Title

Re: Update on Items Discussed at Personnel Committee Meeting

Summary

Summary: The Chief Engineer and General Manager will update the Directors on items Financing Authority actions, the Waste-by-Rail System, the Clearwater Tunnel, and the Scholl Canyon Landfill, as discussed at the June 24, 2026, Personnel Committee Meeting

Staff Recommendation

This item is for discussion only.