Los Angeles County Sanitation District

County Sanitation District No. 2 of Los Angeles County

BOARD OF DIRECTORS

Regular Meeting

Wednesday, July 8, 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:

ARTESIA CITY HALL, 18747 Clarkdale Avenue, Artesia, CA 90701
COMPTON CITY HALL, 205 S. Willowbrook Avenue, Compton, CA 90220
DOWNEY CITY HALL, 11111 Brookshire Avenue, 3rd Floor, Downey, CA 90241
OMNI LOUISVILLE HOTEL, 400 S. 2nd Street, Louisville, KY 40202
PARAMOUNT CITY HALL, Conference Room, 16400 Colorado Avenue, Paramount 90723
VERNON CITY HALL, Conference Room 1, 4305 S. Santa Fe Avenue, Vernon, CA 90058
OFFICE OF SUPERVISOR HAHN, 302 West 5th Street, Suite 200, San Pedro, CA 90732

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) 900-3128 and entering the Meeting ID. You may find further information at: https://lacsd.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 / 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 - Yang / H. Lo
NORWALK - Perez / Ramirez
PARAMOUNT - B. Olmos / Vacant
PICO RIVERA - Gustavo Camacho / J. Garcia
SAN GABRIEL - Chan / J. Wu
SOUTH GATE - Barron / Rios
VERNON - Ybarra / Rivera
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.

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.

CONSENT AGENDA

PUBLIC COMMENT

1. Public Comment

APPROVAL OF MINUTES

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

APPROVAL OF DISTRICT EXPENSES

3. Approve April 2026 Expenses in Amount of $89,106,237

Summary: Local District expenses represent costs that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities for all the signatory Districts, along with the methodology for determining the proportionate costs for each participating District. District No. 2 also acts as the Administrative District for the Solid Waste System expenses, which are managed pursuant to the Solid Waste Management System Agreement, the Los Angeles County Refuse Disposal Trust Fund Agreement, and a series of Joint Powers Agreements. District No. 2 also acts as the Administrative District for Stormwater Management expenses the Districts incur, and are later reimbursed for, in assisting their member cities and unincorporated Los Angeles County address stormwater compliance issues. A variety of financial reports providing additional context, including payment registers and previously approved budgets, are available on the Districts' website at lacsd.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 - D2

AUTHORIZE PAYMENTS

4. Authorize Payments for Legal Services Rendered and Reimbursement of Expenses Advanced in Various Districts' Matters to Lewis, Brisbois, Bisgaard & Smith LLP, in Amount of $65,558.50, and Nossaman LLP, in Amount of $261,298.31, Month of May 2026

AUTHORIZE ISSUANCE OF PURCHASE ORDER

5. Authorize Issuance of Purchase Order to ACCO Engineered Systems, Inc., in Amount of Approximately $140,000 for Secondary Influent Pump Station Exhaust Fan Replacement at A.K. Warren Water Resource Facility (Warren Facility)

Summary: The Secondary Influent Pump Station (SIPS) at the Warren Facility has four roof-mounted exhaust fans that vent the exhaust from the SIPS engines. The support frames for the fans are cracked and require replacement. In addition, the existing exhaust fans are approximately 25 years old and have exceeded their expected useful lives. Warren Facility personnel have repeatedly repaired the support frames; however, the repairs are temporary and are no longer cost-effective. Given the age of the exhaust fans, the deteriorated condition of the support frames, and the recurring need for repairs, replacement of the exhaust fans and support frames is required. 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).

REGULAR AGENDA

REPORT ON BIDS AND ORDER EXECUTED CONTRACTS

1. Re: Contract with Vortex Services, LLC dba Sancon Technologies, in Amount of Approximately $1,075,736, for Construction of Nadeau Trunk Sewer Rehabilitation (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
(c) Adopt Resolution Establishing Intention to be Reimbursed for Expenditures Related to Project

Summary: The Project will consist of the rehabilitation of approximately 3,236 feet of existing 24- and 27-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in the 1960s. The work is located within unincorporated Los Angeles County, as shown on the attached map. 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 California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301. The proposed resolution, which is attached, declares the District's intent to seek reimbursement for certain expenditures if bonds are issued for this Project. The resolution action does not commit the District to issue bonds; it identifies the intended use of bond proceeds and expands the timeframe for when expenditures could be reimbursed. 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: C# 5823 AGREEMENT - Nadeau Trunk Sewer Rehabilitation
MAP
BID SUMMARY
BOND RESOLUTION

2. Re: Contract with GRBCON, Inc., in Amount of Approximately $2,483,037, for Construction of Marina Pumping Plant No. 2 Force Main Upgrades (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
(c) Adopt Resolution Establishing Intention to be Reimbursed for Expenditures Related to Project
(d) Authorize Issuance of Purchase Order to AECOM Technical Services, Inc., (AECOM) in Amount of Approximately $215,000 to Provide Engineering Services During Construction of Project

Summary: The Project will consist of the replacement of approximately 600 feet of 10- and 12-inch-diameter corroded steel and cast iron pipe (Force Main No.1) with high-density polyethylene pipe and the rehabilitation of approximately 600 feet of the existing 12-inch-diameter corroded steel and cast iron pipe (Force Main No. 2), which were constructed in 1974 and 1983, respectively. The work is located within the City of Long Beach, as shown on the attached map. 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 California Public Resources Code Section 21080(b)(4) and Title 14 of the California Code of Regulations ("CEQA Guidelines") Section 15301 and 15302. The proposed resolution, which is attached, declares the District's intent to seek reimbursement for certain expenditures if bonds are issued for this Project. The resolution action does not commit the District to issue bonds; it identifies the intended use of bond proceeds and expands the timeframe for when expenditures could be reimbursed. AECOM 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 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: C# 5824 AGREEMENT - Marina Pumping Plant No. 2 Force
MAP
BID SUMMARY
BOND RESOLUTION

APPROVE AND ORDER EXECUTED AGREEMENT

3. Approve and Order Executed Agreements for On-Call Engineering Consulting Services for Three-Year Period as Follows:
(a) To AECOM Technical Services, Inc., (AECOM) in Amount of $5,000,000
(b) To Black & Veatch Corporation (B&V) in Amount of $5,000,000
(c) To Carollo Engineers, Inc., (Carollo) in Amount of $5,000,000
(d) To GHD, Inc., (GHD) in Amount of $5,000,000
(e) To HDR Engineering, Inc., (HDR) in Amount of $5,000,000

Summary: During peak demand periods, engineering consulting services are needed to augment the Districts' staff responsible for design, construction support, and the development of special engineering studies and reports in support of design and construction, for various wastewater and solid waste projects. It is more cost and time-effective to use an on-call consultant to perform these services rather than issue separate Requests for Proposals for each project. Due to the number and variety of upcoming capital improvement projects, having multiple on-call consultants would ensure that one is available with the necessary expertise. Proposals were solicited and received from 13 consulting firms. AECOM, B&V, Carollo, GHD, and HDR were all deemed highly qualified to provide the required services at competitive rates. Services will be used on an as-needed basis for potentially all Districts. In accordance with the Purchasing Policy, District No. 2 will issue and administer the proposed agreements, and expenditures will be allocated according to actual costs attributable to each District. All contracts over $100,000 issued using On-Call Engineering Consulting Services will be reported to District No. 2. Contracts specific to Santa Clarita Valley Sanitation District, District 14, or District 20 will also be reported to those Districts. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Attachments: ENGINEERING SERVICES AGREEMENT - AECOM
ENGINEERING SERVICES AGREEMENT - BLACK & VEATCH
ENGINEERING SERVICES AGREEMENT - CAROLLO
ENGINEERING SERVICES AGREEMENT - GHD
ENGINEERING SERVICES AGREEMENT - HDR

DISCUSSION ITEM

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

Summary: The Chief Engineer and General Manager will update the Directors on items discussed at the June 24, 2026, Personnel Committee meeting.

ADJOURNMENT

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on Wednesday, July 22, 2026, at 1:30 p.m.

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
Acting Secretary to the Boards of Directors
July 2, 2026