

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 29

To be held at the OFFICE OF THE DISTRICT
1955 Workman Mill Road, Whittier, California

WEDNESDAY	February 13, 2019	At 1:30 P.M.		
COPELAND	FORESTER (Vice Chair)	HANSEN (Chairperson)	WILSON	L. WOODS

1. Approve Minutes of Regular Meeting Held January 9, 2019
2. Approve November 2018 Expenses in Amount of \$139,379.13

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects 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 of the signatory Districts, along with the methodology for determining the proportionate costs for each District. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance (O & M)	\$ 43,570.89
Capital	7,410.88
Allocated Expenses:	
Joint Administration	7,833.62
Technical Support	8,362.27
Joint Outfall	<u>72,201.47</u>
Total Expenses	<u>\$139,379.13</u>

3. Approve [Sewer System Management Plan](#) (SSMP)

Summary: In 2006, the State Water Resources Control Board adopted an order that established General Waste Discharge Requirements (WDRs) for all publicly owned or operated sanitary sewer systems within the State of California. The WDRs require owners and operators of sewer collection systems to develop and implement an SSMP as attached. The SSMP, which was approved by the Board in February 2009 and February 2014, is required to be updated and approved once every five years. Staff recommends that the Board approve the updated February 2019 SSMP.

4. Receive and Order Filed Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2018

Summary: Copies of the Districts' CAFR for the fiscal year ending June 30, 2018, which includes the annual audit required by state and federal laws, have been previously mailed to the Directors. This item is consistent with the Districts' Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship, and to protect financial and facility assets through prudent investment and maintenance programs.

Adjourn

Status Report: Prior to or during the regular meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.