

SPECIAL MEETING – PERSONNEL COMMITTEE – COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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

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

and **CARSON CITY HALL***
Council Chambers
701 East Carson Street
Carson, CA 90745

LONG BEACH CITY HALL*
The Beach Room – 2nd Floor
411 W. Ocean Blvd.
Long Beach, CA 90802

and **OFFICE OF SUPERVISOR HAHN***
302 West 5th Street, Suite 200
San Pedro, CA 90732

KENNETH HAHN HALL OF ADMINISTRATION*
500 W. Temple Street, Room 864
Los Angeles, CA 90012

and **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/3397206095> or enter the Meeting ID 339 720 6095 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: <http://www.lacsd.org/agendas>

THE COMMITTEE MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	February 25, 2026	At 11:00 A.M.
District(s)	Chairperson	
SBC	PIMENTEL	
1	SALEH	
2	WARNER (Committee Chairperson)	
3,19	SARO*	
4	MC OSKER	
5	CERDA	
8	DAVIS-HOLMES*	
9	HAHN*	
14	PARRIS	
15	BARAKAT	
16	GORDO	
17, 20	BARGER*	
18	SANTA INES	
21	MOSS	
22	FINLAY	
23	LOPEZ*	
27, NR	SOLIS	
28	DAVITT	
29	HANSEN	
SCV	WESTE	

At the call of the Chairperson, a special meeting of the Board of Directors of the Personnel Committee of the County Sanitation Districts of Los Angeles County will be held at the above time and place for the purpose of:

1. Public Comment
2. Approve Minutes of Special Meeting Held January 28, 2026
3. Re: California Public Employees’ Retirement System (CalPERS)

Summary: The Districts is a contracting agency with CalPERS and is subject to a wide range of statutory and regulatory reporting obligations. CalPERS has identified several matters that require action in order to bring the Districts’ practices in compliance with CalPERS rules. The changes will not result in a significant change in Districts’ costs or most employees’ benefits. The Human Resources Director will provide an update and the additional information requested at the January meeting.

4. Re: Update on Pure Water Southern California (PWSC) Program *Implementation Agreement* with Metropolitan Water District of Southern California (MWD)

Summary: The Districts previously approved the *Amended and Restated Agreement for the Pure Water Southern California Program* (Agreement) with MWD to jointly investigate the production and distribution of purified water at the A.K. Warren Water Resource Facility. Among other things, the Agreement provides for the joint preparation of planning and preliminary engineering studies and documentation to comply with the California Environmental Quality Act (CEQA) for the potential full-scale project, including supporting MWD in preparation of the Environmental Impact Report (EIR). Now that the Final EIR has been certified, MWD and Districts' staff are jointly preparing a new *Implementation Agreement* that will govern the Program partnership through the design and potential construction phases. The Chief Engineer and General Manager will provide an update on the *Implementation Agreement* and next steps for the PWSC Program.

5. CLOSED SESSION – *Conference with Legal Counsel Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Ground Lease (Lease) with County of Los Angeles (County) for Puente Hills Landfill (PHLF) Park Project. Districts' Negotiator: Robert C. Ferrante; and County's Negotiator: Joe Nicchitta, Acting Chief Executive Officer; Property: PHLF, 13130 Crossroads Parkway South, City of Industry, California 91746*

Summary: In 2016, the County approved a Master Plan and Environmental Impact Report (EIR) for construction of a public park at PHLF, which closed in 2013. In 2021, the Districts and the County entered into a Joint Powers Agreement (JPA) that defines the responsibilities of the parties as they relate to post-closure maintenance of PHLF and the development and operation of the proposed park. Among other things, the JPA requires the Districts to grant the County property rights to construct, operate, and maintain the park. At the County's request, the Districts issued a permit in March 2025, allowing the County to commence construction of the park while the parties continue to negotiate the long-term property rights, which will be in the form of a 99-year Lease. Districts' staff has been working with the County to finalize the Lease and ensure it comports with the requirements of the JPA. The Chief Engineer and General Manager will provide an update on negotiations.

Adjourn

Status Report: Prior to or during the 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 compliance with the Americans with Disabilities Act, if you require special assistance or need assistance with language translation to participate in this meeting, please contact the Secretary to the Boards' Office at (562) 908-4288, extension 1100. Notification of 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.