

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

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

and

PARAMOUNT CITY HALL*
16400 Colorado Avenue
Paramount, CA 90723

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: <http://www.lacsd.org/agendas>

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	April 8, 2026	At 1:30 P.M.
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	YOKOYAMA	JOHNSON
COMMERCE	LAINEZ	ARGUMEDO
COMPTON	SHARIF*	-----
DOWNEY	FROMETA*	H. ORTIZ
LONG BEACH	RICHARDSON	SARO
LOS ANGELES CITY	-----	MC OSKER
MONTEBELLO	TAMAYO	ROMERO
MONTEREY PARK	YANG	H. LO
NORWALK	PEREZ	RAMIREZ
PARAMOUNT	LEMONS*	B. OLMOS
PICO RIVERA	CAMACHO	J. GARCIA
SAN GABRIEL	MENCHACA	J. WU
SOUTH GATE	BARRON	RIOS
VERNON	LOPEZ*	YBARRA
WHITTIER	VINATIERI	WARNER (Chairperson)
LOS ANGELES COUNTY	SOLIS	HAHN

CONSENT AGENDA

1. Public Comment
2. Approve Minutes of Regular Meeting Held March 25, 2026
3. Approve January 2026 Expenses in Amount of \$74,743,536

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

3. Contd.

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 lacs.d.org/financial-documents. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

	District No. 2	Joint Administration	Technical Support	Joint Outfall System	Solid Waste System	Stormwater
Operations & Maintenance	<u>\$23,523</u>	\$4,055,202	\$5,344,054	\$25,865,624	\$ 7,782,205	<u>\$17,125</u>
Capital Allocated Expenses:		<u>442,724</u>	<u>106,969</u>	18,513,952	1,328,311	
Joint Administration				4,909,802	1,692,103	
Technical Support				<u>4,360,663</u>	<u>301,279</u>	
Total Expenses:	<u>\$23,523</u>	<u>\$4,497,926</u>	<u>\$5,451,023</u>	<u>\$53,650,041</u>	<u>\$11,103,898</u>	<u>\$17,125</u>

4. Accept Contracts and Order Final Payments as Follows:

- (a) Contract No. 5607 with Insituform Technologies, LLC, for Construction of *Joint Outfall B Unit 6G Trunk Sewer Rehabilitation Phase 2* (Project); Resulting in Total Contract Amount of \$6,832,943.72

Summary: The Project consisted of the rehabilitation of approximately 10,031 feet of 36-inch-diameter corroded concrete pipe and appurtenant structures. The work was located within the cities of Alhambra and San Gabriel. Eight change orders totaling \$678,341.07 were approved for this Project.

- (b) Contract No. 5629 with Spiniello Infrastructure West, Inc., for Construction of *Joint Outfall B Unit 1A Trunk Sewer Rehabilitation Phase 3* (Project); Resulting in Total Contract Amount of \$11,578,535.03

Summary: The Project consisted of rehabilitation of approximately 3,200 feet of 144-inch-diameter reinforced concrete pipe trunk sewer and appurtenant structures. The work was located within the City of Carson. One change order in the amount of \$93,202.35 was approved for this Project.

5. Authorize Issuance of Purchase Orders as Follows:

- (a) To NTT America, Inc., (NTT) in Amount of Approximately \$353,000 for Renewal of Voice-Over-Internet-Protocol (VoIP) Telephone Licenses for Three-Year Period

Summary: The Board previously approved a purchase order for Cisco VoIP telephones and related support licenses, which are necessary to provide for Districts’ regular telephone communication needs. Staff recommends that the Districts utilizes the National Association of State Procurement Officials (NASPO) cooperative purchasing agreements with NTT to purchase the required licenses. NASPO provides nationally leveraged and competitively solicited purchasing contracts for the public sector. Purchasing the licenses through NASPO is the most cost-effective means of renewal. This item is consistent with the Districts’ Guiding Principles of commitment to fiscal responsibility and prudent financial stewardship; and to provide reliable and responsible services with safety first.

- (b) To Mission Linen in Amount of Approximately \$1,807,589 for Uniform Rental with Laundry Services at Various Districts’ Facilities for Three-Year Period

Summary: In September 2025, proposals were solicited for uniform rental and laundry services at various Districts’ facilities. Two proposals were received and evaluated based on service quality, performance, and cost. Based on the evaluation, Mission Linen was determined to be the highest-ranked proposer. The recommended contract term is three years. The contract will provide uniforms and weekly laundry services for over 1,000 employees, including work shirts, pants, coveralls, and laboratory coats. 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).

6. Confirm Extension of Purchase Order to Jacobs Engineering Group, Inc., (Jacobs) in Amount of Approximately \$150,000 to Extend Pilot Testing of Machine Learning (ML) and/or Artificial Intelligence (AI) Tools for Sewerage Collection System Management for One-Year Period

Summary: In September 2023, subsequent to competitive proposals, Jacobs was awarded a purchase order in the amount of approximately \$100,000 for pilot testing of their AquaDNA software, which utilizes ML/AI tools to analyze real-time sewer monitoring data to improve sewage collection system management. The pilot involved continuous ML/AI data analytics for several hundred real-time sewer monitors installed for the development of Districts’ hydraulic sewer model. During the pilot, AquaDNA

6. Contd.

was specifically tailored to analyze and interpret this real-time data to identify and alert for potential blockages and surcharge conditions and identify and rank sites for inflow and infiltration (I&I). The insights provided by AquaDNA have optimized field response activities to prevent potential sanitary sewer overflows and launch I&I investigations. The pilot was extended in 2025 due to the ongoing value provided by the tool. Since the original purchase order award, multiple new vendors have been identified that could provide similar ML/AI services for wastewater collection system data. Staff recommends extending the pilot with Jacobs for one additional year to allow for continued use of their blockage detection and I&I identification tools, while new services are secured through a competitive procurement process. 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).

7. Confirm Issuance of Supplemental Purchase Order to Innovative Engineering and Maintenance (Innovative) in Amount of \$102,054.13 for Welding Services at Various Districts' Landfill Facilities

Summary: Welding services are required at Districts' facilities to perform a variety of tasks related to boiler, piping, and flare repairs. The original two-year purchase order in the amount of \$200,000 was issued to Innovative in January 2024. Due to unanticipated repairs to the landfill gas coolers and piping at the Calabasas Gas-to-Energy facility, the purchase order amount was exceeded. To keep the power plant in operation, it more cost-effective to continue using Innovative and seek approval for the total expenditure. 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. Reject Claim of Personal Injury by Cathy Ann Smith, Alleging Injuries as Result of Tripping on Wood Panel or Unmarked, Uneven, Raised, and Poorly Maintained Pavement and/or Sidewalk in City of Paramount

Summary: On March 19, 2026, a claim form was received from Cathy Ann Smith in the amount of \$100,000,000, alleging personal injuries sustained when she tripped while walking on a sidewalk. While the incident occurred within the Districts' service area, the Districts is not responsible for sidewalk maintenance within the City of Paramount and does not operate any facilities in the vicinity of the accident. Therefore, it is highly unlikely that the alleged injuries resulted from Districts' property or operations. District Counsel has reviewed the claim and recommends that the claim be rejected. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

REGULAR AGENDA

1. Re: Contract with Vortex Services, LLC dba Sancon Technologies in Amount of Approximately \$780,704, for Construction of Montebello Diversion 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 4,344 feet of existing 18-inch-diameter corroded concrete pipe and appurtenant structures that were constructed in 1957. The work is located within the City of Montebello, 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 time frame 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).

2. Authorize Settlement of Industrial Wastewater Surcharge Obligation of Bridgeland Resources LLC, in Principal Sum of \$234,717.66, Plus Penalty and Interest, and Industrial Wastewater Benzene Obligation in Principal Sum of \$63,734.85, 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 years 2023-24, 2024-25, and 2025-26, and benzene balances for fiscal year 2025-26, and has been unresponsive to collection requests. This authorization includes any amounts otherwise due and any additional amounts that become due prior to institution of litigation or settlement. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

3. Authorize Chief Engineer and General Manager, or His Designee, to Execute Agreement with County of Los Angeles (County) and Strato Partners, LLC, (Strato) for Joint Outfall A Unit 9 Trunk Sewer Rehabilitation Phase III (Project) at Los Amigos Golf Course (Golf Course) in Amount Not to Exceed \$400,000

Summary: The Project will consist of the rehabilitation of approximately 3,425 feet of 42-inch-diameter corroded clay-tile-lined concrete pipe and appurtenant structures that were constructed in 1926. Due to the severely corroded pipe, rehabilitation is considered urgent. To accommodate construction of the Project, a portion of the Golf Course, which is owned by the County and operated by Strato, will need to be closed for up to four months. The County and Strato have requested compensation for the anticipated loss of revenue during the closure. Based on current revenue and the number of golf holes that will be unavailable during the closure period, it is anticipated that the total compensation payments to Strato may be greater than \$400,000, but this initial amount may be enough to cover the first few months and a request for additional funds may be presented to the Board for consideration in the future if necessary. The actual payments to Strato will be based on the difference between gross revenue during the closure period as compared to revenue during the same period in previous years. Staff is finalizing the agreement with Strato to authorize the Chief Engineer, or his designee, to execute the agreement to expedite the start of the Project. Staff has determined that approval of the agreement 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. 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).

4. Re: Replacement of Ocean Sentinel Marine Monitoring Vessel

- (a) Approve and Order Executed [Concept Design Agreement](#) (Agreement) with All American Marine, Inc. (AAM)
(b) Authorize Issuance of Purchase Order to AAM in Amount of Approximately \$100,000 for Concept Design Documents for Marine Vessel

Summary: The Districts operates two marine vessels to support ocean monitoring and research programs to comply with clean water discharge requirements from the A.K. Warren Water Resource Facility. The vessels are docked at the Districts' Marine Vessel Berth at Cabrillo Marina in San Pedro. The smaller vessel was recently replaced, and the larger vessel must be replaced by January 1, 2029, due to engine emission requirements under the California Air Resources Board's Commercial Harbor Craft Regulation. The Agreement will allow AAM to work with Districts' staff to define the operational requirements, including equipment needs and vessel layout, to better position the Districts to negotiate a subsequent vessel replacement with greater certainty regarding scope, cost, and schedule. This item is consistent with the Districts' Guiding Principle of commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

5. Approve and Order Executed Agreements for *On-Call Engineering Consulting Services* for a Three-Year Period as Follows:

- (a) To [AECOM](#) in Amount of \$1,500,000
(b) To [Hazen and Sawyer DPC](#) (Hazen) in Amount of \$1,500,000
(c) To [HDR Engineering, Inc.](#), (HDR) in Amount of \$1,500,000
(d) To [Integrated Engineering Management, Inc.](#), (IEM) in Amount of \$1,500,000
(e) To [Kennedy/Jenks Consultants, Inc.](#), (KJ) in Amount of \$1,500,000
(f) To [MKN CPM LLC](#), (MKN) in Amount of \$1,500,000
(g) To [MWH Constructors, Inc.](#), (MWH) in Amount of \$1,500,000

Summary: During peak demand periods, construction management engineering services are required to augment Districts staff responsible for managing the construction of various wastewater and solid waste projects. It is more cost and time-effective to use an on-call consultant to perform these services rather

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than to issue separate requests for proposals for each project. Due to the number and variety of upcoming projects, having multiple on-call consultants would ensure that there would be a consultant with the necessary expertise and availability. Proposals were solicited and received from 13 consulting firms. AECOM, Hazen, HDR, IEM, KJ, MKN, and MWH were all deemed highly qualified to provide the required services and proposed 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. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

6. Approve and Order Executed Sewer Relocation Agreement (Agreement) with Millrose Properties California, LLC, (Millrose) for Relocation of Portion of North Long Beach Trunk Sewer (Sewer)

Summary: To accommodate construction of a 226-unit residential development, Millrose has requested the Districts' permission to relocate approximately 920 feet of the Sewer located in an easement through Millrose property. The proposed Agreement requires Millrose to prepare the necessary environmental documents and relocate the affected portion of the Sewer in accordance with the Districts' specifications at no cost to the Districts. In addition, Millrose must grant an easement to the Districts for access to and maintenance of the relocated Sewer at no cost, and the existing easement held by District No. 3 will be quitclaimed to Millrose. Staff has determined that approval of the Agreement does 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. As owner of the Sewer, District No. 2 must approve the Agreement and District No. 3, as holder of the existing easement to be quitclaimed, must approve the action by District No. 2. This item is consistent with the Districts' Guiding Principle to provide reliable and responsible services with safety first.

7. Establish Date, Time, and Place for Public Hearing on the Status of Vacancies, Recruitment, and Retention Efforts; Order Publication of Required Public Notices

Summary: Assembly Bill 2561, codified in Government Code Section 3502.3, requires public agencies, including the Districts, to hold at least one public hearing per fiscal year to discuss vacancies, recruitment, and retention efforts. Staff recommends the Public Hearing be held at the Board meeting scheduled for May 27, 2026. This item is consistent with the Districts' Guiding Principle to maintain salaries and benefits, based on metrics, to attract and retain a dedicated and talented staff.

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.

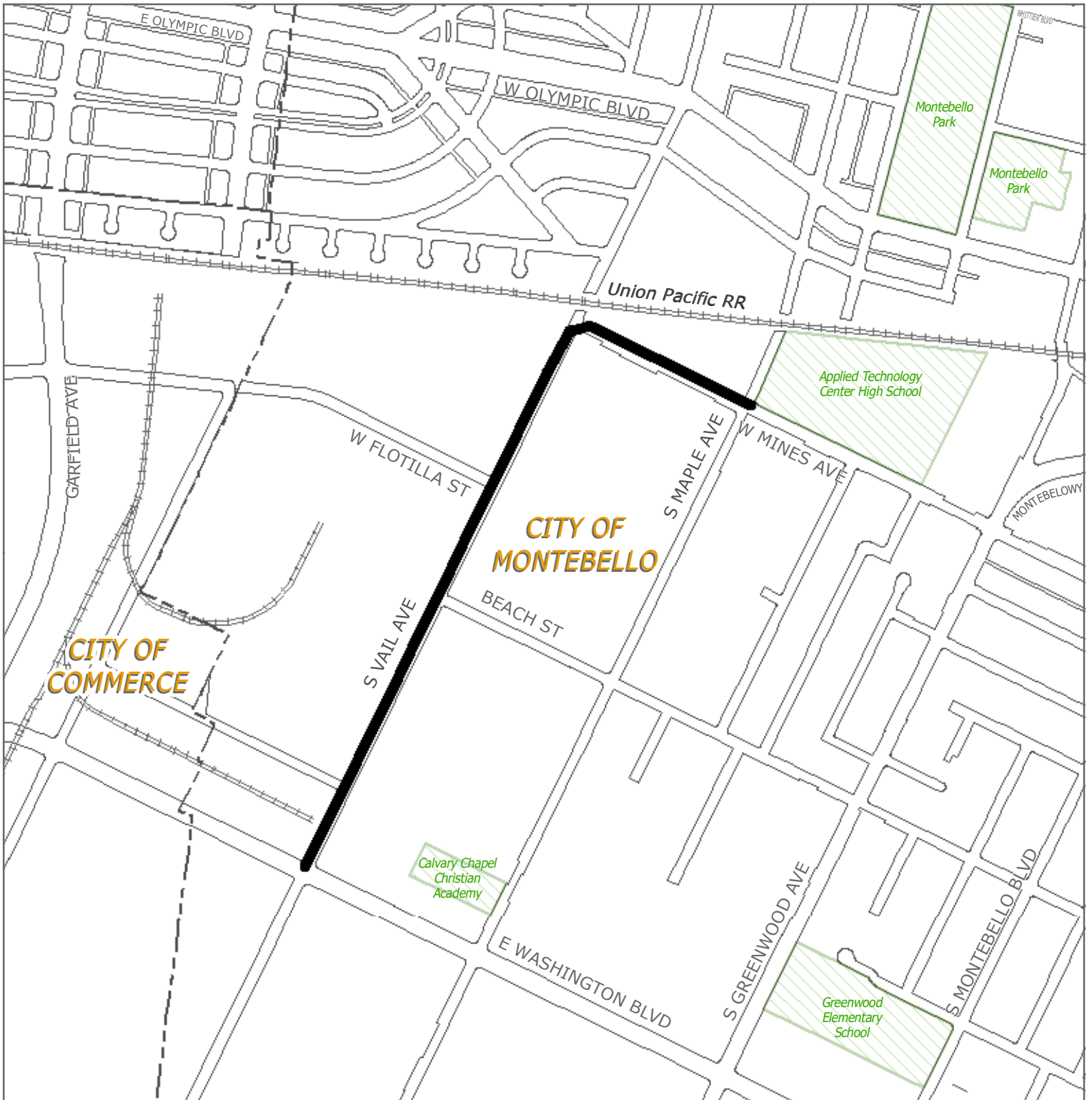
Public Comment:

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 (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).

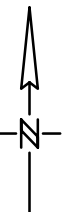
Document Requests:

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.

MONTEBELLO DIVERSION TRUNK SEWER REHABILITATION



 PROJECT ROUTE



TO: BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 2 OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. R-1(a)

FOR BOARD MEETING April 8, 2026

BIDS were received at the District Office on March 3, 2026

FOR MONTEBELLO DIVERSION TRUNK SEWER REHABILITATION


No. of Bids Received: 3

<u>BIDDER</u>	<u>TOTAL BID</u>
Vortex Services, LLC dba Sancon Technologies	<u>\$780,704.00</u>
Southwest Pipeline & Trenchless Corp.	<u>\$796,826.00</u>
Insituform Technologies, LLC	<u>\$797,353.00</u>

RECOMMENDATION:

Award contract to Vortex Services, LLC dba Sancon Technologies, low bidder, in the amount of approximately \$780,704.00.

Engineer's Estimate: \$790,000.00



Robert C. Ferrante
Chief Engineer and
General Manager

**RESOLUTION OF THE BOARD OF DIRECTORS OF
COUNTY SANITATION DISTRICT NO. 2 OF LOS
ANGELES COUNTY ESTABLISHING ITS INTENTION TO
BE REIMBURSED FOR EXPENDITURES RELATED TO
THE MONTEBELLO DIVERSION TRUNK SEWER
REHABILITATION**

WHEREAS, the County Sanitation District Nos. 1, 2, 3, 5, 8, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29 and 34 of Los Angeles County and South Bay Cities Sanitation District of Los Angeles County (collectively the “JOS Districts”) have entered into that certain Joint Outfall Agreement dated July 1, 2022 (the “Agreement”) for the purposes of constructing, operating and maintaining a common sewage system, known as the Joint Outfall System, which consists of a system of sewers, pumps plants, treatment plants and other facilities as one unit (the “Joint Outfall System”); and

WHEREAS, pursuant to the Agreement, County Sanitation District No. 2 of Los Angeles County (the “District”) has been appointed as the Agent on behalf of the JOS Districts, for amongst other things, the acquisition, construction, operation and maintenance of the Joint Outfall System, including the financing of any facilities thereto; and

WHEREAS, the District desires to finance the costs of the planning, design and construction of the MONTEBELLO DIVERSION TRUNK SEWER REHABILITATION (the “Project”) to improve the Joint Outfall System; and

WHEREAS, the District intends to finance the Project with moneys (the “Project Funds”) through the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the “Obligations”); and

WHEREAS, prior to the issuance of the Obligations, the District desires to incur certain capital expenditures (“Expenditures”) with respect to the Project from available monies of the Joint Outfall System; and

WHEREAS, the District has determined that those moneys to be advanced on and after the date hereof to pay for the Expenditures are available only for a temporary period, and it is necessary to reimburse the District for the Expenditures from the proceeds of the Obligations.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED
BY THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS
ANGELES COUNTY AS FOLLOWS:**

Section 1. The District hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations from the Project Funds.

Section 2. The reasonably expected maximum principal amount of the Project Funds is \$936,845.00

Section 3. This Resolution is being adopted no later than 60 days after the date on which the District will expend the moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

Section 4. Each of the District expenditures will be a type properly chargeable to a capital account under general federal income tax principles.

Section 5. To the best of our knowledge, the District is not aware of the previous adoption of official intents by the District that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

Section 6. This Resolution is adopted as an official intent of the District in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

Section 7. All the recitals in this Resolution are true and correct and the District so finds, determines and represents.

ADOPTED this 8th day of April, 2026.

Chairperson of the Board of Directors

ATTEST:

Secretary to the Board of Directors

CERTIFICATION

I, Kimberly S, Christensen, Secretary to the Board of Directors of County Sanitation District No. 2 of Los Angeles County, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 8th day of April, 2026, by the following vote of the Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of April, 2026.

Secretary to the Board of Directors