

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 20

To be held at the ANTELOPE VALLEY TRANSIT AUTHORITY  
42210 6<sup>th</sup> Street West, Lancaster, California

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

THURSDAY	April 9, 2026	At 11:30 A.M.
Governing Body	Director	Alternate
PALMDALE	BISHOP	LOA
PALMDALE	OHLSSEN	LOA
LOS ANGELES COUNTY	SOLIS	BARGER (Chairperson)

1. Public Comment
2. Approve Minutes of Regular Meeting Held March 12, 2026
3. Approve January 2026 Expenses in Amount of \$1,674,933

**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 the Joint Administration Agreement. This Agreement provides for the joint administration and technical support 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 [lacs.d.org/financial-documents](http://lacs.d.org/financial-documents). This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance	\$1,281,769
Capital	164,814
Legal	135
Allocated Expenses:	
Joint Administration	108,518
Technical Support	117,319
Legal	2,378
Total Expenses	<u>\$1,674,933</u>

4. Accept Contract 5549 and Order Final Payment to Insituform Technologies, LLC for Construction of *District 20 Trunk Sewers Group 1 Rehabilitation* (Project); Resulting in Total Contract Amount of \$1,062,519.68

**Summary:** The Project consisted of the rehabilitation of approximately 9,437 feet of 10- to 15-inch-diameter corroded concrete pipe and appurtenant structures. The work was located within the City of Palmdale and unincorporated area of Los Angeles County. One change order for a non-compensable time extension was approved for this Project.

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.