

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members
FROM: Councilmember Ken Mann
DATE: February 9, 2016
SUBJECT: **Report on the Activities of the Board of Directors for District No. 14 of the County Sanitation Districts of Los Angeles County**

Recommendation:

Receive a report of the proceedings and issues discussed at the January 21, 2016 District No. 14 Board of Directors meeting of the County Sanitation Districts of Los Angeles County (District).

Background:

District No. 14 of the County Sanitation Districts of Los Angeles County is organized to receive through their trunk sewers the wastewater from all of the City of Lancaster, a small region of the westerly portion of the City of Palmdale, and a smaller region of the unincorporated County of Los Angeles. A Board of Directors comprised of a representative from each city and the County generally meets monthly to review and decide upon the business of the District.

The Board of Directors considered the following agenda items at the January 21, 2016 meeting:

- Approved minutes of meeting held December 8, 2015.
- Approved warrants in the amount of \$3,838,176.69 for the months of November and December, 2015. The warrants issued by the District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects. Expenditures are made in accordance with the guidelines established by the budget procedure and the purchasing policy that has been adopted by the Board.
- Reported on Bids and Award of Contract for Construction of Lancaster Water Reclamation Plant Inlet Works Electrical Upgrades.
Summary: Bid summary/recommendation to award is attached.
- Re: Antelope Valley Groundwater Adjudication Status
 - (a) Staff Report
 - (b) Conference with Legal Counsel – Existing Litigation (Subdivisions (a) and (d)(1) of Government Code Section 54956.9) *Antelope Valley Groundwater Adjudication*, Judicial Council Coordination No. 4408; Santa Clara Case No. 1-05-CV 049053.
Summary: The Antelope Valley groundwater adjudication has been in process since 1999. In July 2005, the Board directed staff to intervene to protect the District's exclusive rights to recycled water as well as groundwater rights associated with District-owned property. Judgement was entered by the court on December 23, 2015. The Chief Engineer and

General Manager reported on next steps in implementation of the new groundwater management framework as it relates to the District. The Board met in closed session to discuss this matter

- Re: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9) –*Taisei-T&K Joint Venture v. County Sanitation District No. 14 of Los Angeles County, LASC Case No. BC509159*
Summary: The Chief Engineer and General Manager and District Counsel discussed the matter in closed session.
- Meeting was adjourned until Thursday, February 18, 2016, 9:30 a.m., at the Lancaster City Hall, 44933 Fern Avenue, Lancaster, CA 93534.

TO: BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT
NO. 14 OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. FOR BOARD MEETING January 21, 2016

BIDS: Received at the District Office on December 29, 2015

FOR: LANCASTER WATER RECLAMATION PLANT INLET WORKS ELECTRICAL
UPGRADES

No. of Bids Received: 4

<u>BIDDER</u>	<u>TOTAL BID</u>
Taft Electric Company	<u>\$2,939,545.00</u>
Irwin Industries, Inc.	\$3,318,580.00
Cal Electro, Inc.	\$3,791,000.00
Southern Contracting Company	\$3,890,000.00

RECOMMENDATION:

Award contract to Taft Electric Company, low bidder, in the amount of \$2,939,545.00
Engineer's Estimate: \$3,100,000

Grace Robinson Hyde
Chief Engineer and
General Manager