



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
Telephone: (562) 699-7411, FAX: (562) 699-5422
www.lacsd.org

STEPHEN R. MAGUIN
Chief Engineer and General Manager

February 24, 2010

File: 31-150.13.10

Boards of Directors
County Sanitation Districts Nos. 27
of Los Angeles County

Directors:

The consolidated agenda includes the following items for the regular meeting of the Board of Directors of the District meeting Tuesday, March 8, 2011.

1. Minutes. Copies of the minutes have been provided to each of the Directors.
2. Departmental Invoices. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to said agreements.
3. District 27 Gravity Sewer. The proposed project will replace the District 27 Pumping Plant and its force main. The project will involve construction of approximately 1,400 feet of 8-inch, 10-inch, and 12-inch diameter sewer and appurtenant structures and demolition of the pumping plant's brick control structure within the City of Los Angeles and unincorporated Los Angeles County, as shown on the attached map.
4. Comprehensive Annual Financial Report. Copies of the District's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2010, which includes the annual audit required by state and federal laws, have been previously mailed to the Directors.

Very truly yours,

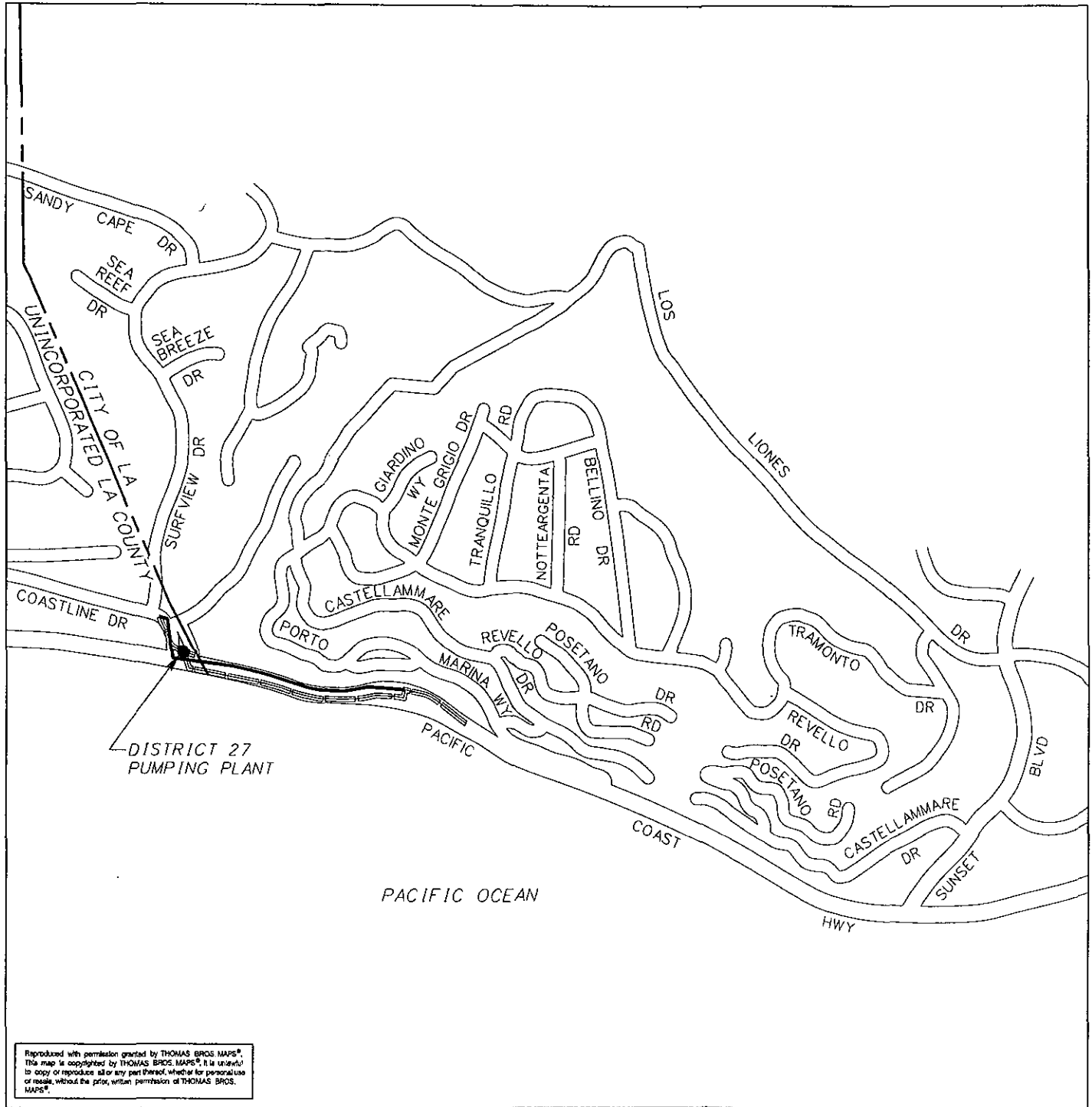
Stephen R. Maguin

SRM:rza

Enclosures

cc: Dan Hyde
Alisa Katz
Susan Nissman

DISTRICT 27 GRAVITY SEWER



PROJECT ROUTE



Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27

To be held in the HEARING ROOM
OF THE BOARD OF SUPERVISORS
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY		March 8, 2011		At 9:30 A.M.
KNABE	MOLINA	ANTONOVICH (Chairperson)	RIDLEY-THOMAS	YAROSLAVSKY

1. Recommendation: Approve minutes of the regular meeting held December 14, 2010.
2. Recommendation: Approve departmental invoices as follows:

	<u>November 2010</u>	<u>December 2010</u>	<u>January 2010</u>
District No. 27 (3)	\$241,045.32	\$11,511.91	\$9,099.71
3. Recommendation: Approve plans and call for bids for the construction of District 27 Gravity Sewer; Authorize the Chief Engineer and General Manager to establish a date for the receipt of bids.
4. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the fiscal year 2009-2010.

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 11/30/2010

To: County Sanitation District No. 27
(Org. Receiving Services)

Date Service Accrued: November 30, 2010

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: December 23, 2010

DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$	240,217.78
Joint Administration - Capital		1.63
Local - Capital		825.91

Total of all charges	\$	<u>241,045.32</u>
----------------------	----	-------------------

Recap 20

Document No. 170

Date Board Approved: _____

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 12/31/2010

To: County Sanitation District No. 27
(Org. Receiving Services)

Date Service Accrued: December 31, 2010

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: January 19, 2011

DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$	3,138.88
Joint Administration - Capital		4.30
Local - Capital		8,368.73

Total of all charges \$ 11,511.91

Recap 24

Document No. 208

Date Board Approved: _____

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
DEPARTMENTAL INVOICE
FOR THE MONTH ENDED 01/31/2011

To: County Sanitation District No. 27
(Org. Receiving Services)

Date Service Accrued: January 31, 2011

From: County Sanitation District No. 2
(Org. Providing Services)

Date Prepared: February 16, 2011

DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 3,242.85
Joint Administration - Capital	61.22
Local - Capital	5,795.64

Total of all charges	<u>\$ 9,099.71</u>
----------------------	--------------------

Recap 28

Document No. 246

Date Board Approved: _____