

**PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION
AUTHORITY**

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Joint Powers Agreement No. 3289 approved by the Board of Supervisors on February 15, 1994, Board Order No. 12, Agreement No. 67334.

SUNSET

Two years following cessation of disposal operations at the Puente Hills Landfill under CUP 92-250-(4) or any subsequent conditional use permit ("CUP") which provides for continued operations at said site.

NUMBER OF MEMBERS

Four members.

APPOINTMENT

Board of Directors to be appointed as follows:

- a. One Director appointed by the Board of Supervisors. (Has to be a County of Los Angeles employee).
- b. One Director appointed by the Supervisor representing the Supervisorial District which geographically includes the Puente Hills Landfill and shall be a member of the Hacienda Heights Improvement Association throughout his or her term as director.
- c. One Director appointed by the Board of Directors of County Sanitation District No. 2 who shall, at the time of appointment, be a director or employee of the Sanitation District.
- d. One Director appointed by the Whittier City Council.

Alternates:

The City Council of Whittier, the County, the appointing Supervisor and the Sanitation District Board of Directors may appoint alternate directors to act as directors of the Joint Powers Authority Board during a director's absence, inability or refusal to act.

TERM OF OFFICE

The term of each Director and alternate shall be at the will of the appointing body or Supervisor.

COMPENSATION

None, but shall be entitled to be reimbursed for all expenses approved by the Board of Directors as reasonably incurred in fulfilling their responsibilities.

MEETINGS

To be determined.

DUTIES

Provide for the acquisition, restoration and/or maintenance of additional open space lands, said land lying within the La Puente/Whittier Hills area, in the vicinity of the Puente Hills Landfill, to create or preserve native habitat areas, thereby mitigating impacts on oak tree resources and natural open space resulting from the operation of the Puente Hills Landfill and to provide for the eventual transfer or dedication of such native habitat areas and maintenance funds to an appropriate agency.

OATH

Required.

Created on:

Revised: 4/4/00