

**WEST BASIN MUNICIPAL WATER DISTRICT****AUGUST 2, 2001 – Water Resources**

McDonald, Little

**AUGUST 27, 2001 – Board Meeting**

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Approved by: Darryl G. Miller

## ACTION CALENDAR

U.S. ARMY CORPS OF ENGINEERS  
HARBOR/SOUTH BAY WATER RECYCLING PROJECT  
PROJECT COOPERATION AGREEMENT (PCA) APPROVAL

SUMMARY:

West Basin continues to develop its Water Recycling Program as an alternative source of water for the South Bay area. West Basin has obtained federal funding for implementation of the Water Recycling Program lateral facilities. Currently, \$35 million is authorized for West Basin's Harbor/South Bay Water Recycling Project through the U.S. Army Corps of Engineers (Army Corps). Of this amount, \$2 million is currently appropriated for the 2000-01 fiscal year.

For the upcoming fiscal year, the Project appropriation is slated for the federal budget and is pending approval through the House of Representatives (\$5.5 million) and Senate (\$4.5 million). It is anticipated that the 2001-02 fiscal year appropriation will be approved to be between \$4.5 and \$5.5 million.

West Basin and the Army Corps have been working together to complete the Project Cooperation Agreement (PCA) for the Harbor/South Bay Water Recycling Project. The PCA identifies the roles of the federal government (Army Corps) and the non-federal sponsor (West Basin) for providing design, construction, and construction management services for planned West Basin recycled water facilities. The costs of the total Project will be shared at 75% by the Army Corps and 25% by West Basin. West Basin's 25% contribution for this effort will be through financial contribution.

The PCA document has been completed, reviewed internally, and has been found acceptable by District staff. The PCA document is going through final review by Army Corps and West Basin legal counsels. Issues under review by legal counsel will not impact the overall intent of the PCA document or staff's decision for acceptance. Staff is recommending that the PCA between the Army Corps and the District be approved for execution by the District.

The PCA document is attached as Exhibit "A". The proposed implementation schedule for the first Project lateral, Victoria Recycled Water Lateral, is attached as Exhibit "B"

FISCAL IMPACTS:

Funding for this project is included in the Capital Improvements Project Budget for FY 2001-02 as part of the Harbor/South Bay Water Recycling Project.

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ENVIRONMENTAL COMPLIANCE:

Environmental documentation required for the associated projects will be filed by the U.S. Army Corps of Engineers as part of the Harbor/South Bay Water Recycling Project.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 2, 2001 and was recommended for approval. This item was agendaized to the August 27, 2001 Board meeting for action.

RECOMMENDED MOTION:

Authorize the General Manager to execute the Project Cooperation Agreement with the U.S. Army Corps of Engineers as part of the Harbor/South Bay Water Recycling Project.

LIST OF EXHIBITS:

Exhibit "A" – Project Cooperation Agreement (PCA) for Design and Construction of the Harbor South Bay Water Recycling Project

Exhibit "B" – Proposed Implementation Schedule

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