

WEST BASIN MUNICIPAL WATER DISTRICT

JULY 9, 2003 - Water Resources
McDonald, Kwan

JULY 28, 2003 - Board Meeting

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Approved by: Darryl G. Miller

ACTION CALENDAR

BP REFINERY MEMORANDUM OF UNDERSTANDING

SUMMARY:

In May 2003, staff reported to the Water Resources Committee and Board of Directors on the initiation of discussions between West Basin and BP Refinery to jointly explore additional recycled water use opportunities at BP's Carson Refinery. The focus will be on the possible use of recycled water in BP's boilers and as service water. BP would also like to explore West Basin taking BP wastewater as influent into the Juanita Millender-McDonald Regional Water Recycling Plant. The first step is to execute a Memorandum of Understanding (MOU) between BP and West Basin. In summary, the MOU:

- Establishes the purpose to jointly study additional recycled water use opportunities at BP's Carson Refinery;
- Describes the contributions by each party with regard to paying for consulting services for technical assistance; and
- Establishes the need for West Basin to keep information provided by BP confidential to the extent it can.

Staff will have regular meetings with BP to determine the water opportunities that may be fulfilled with recycled water and the technical and financial information needed to determine the viability for all parties. Staff anticipates using the services of technical consultants to assist in this process.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on July 9, 2003 and recommended for approval at the July 28, 2003 Board meeting.

RECOMMENDED MOTION:

Authorize the General Manager to execute the attached Memorandum of Understanding with BP to explore additional uses of recycled water at BP's Carson Refinery.

LIST OF EXHIBITS:

Exhibit "A" - Draft Memorandum of Understanding

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