

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 6, 2003 - Water Resources
McDonald, Little

AUGUST 25, 2003 - Board Meeting

Prepared by: Marc Serna/Paul Cook

Submitted by: Paul Shoenberger

Approved by: Darryl G. Miller

CONSENT CALENDAR

HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE

SUMMARY:

The following is an overview of the current projects/issues ongoing as part of the overall Harbor/South Bay Project.

Meetings and Contracts

Multiple Project Lateral Design Contract

The Corps has selected AKM Consulting Engineers for the Multiple Project Lateral Design Contract. Due to the magnitude of the Project scope, AKM has also included CDM Consulting as a sub-consultant on the Project. The Design Contract will be a task order based contract that will utilize AKM to perform pre-design and design services for the remaining Project Laterals on an as-needed basis. Selection of the design consulting firm was qualification-based and each task will be negotiated for fees.

Carson Dye House Lateral (Lateral V)

Pre-design services for the Dye House Lateral (Lateral V) are currently underway. District staff has met with the consultant and the Corps to review Project progress. Pre-design and design tasks are expected to take six (6) months.

Upcoming Coordination Team Meetings

The next tentatively scheduled Project Coordination Team meeting is scheduled for August 21 at 9:30 a.m. in the Corps' downtown Los Angeles offices.

Ongoing Projects

Victoria Lateral (Lateral II)

Service connection to the Victoria Golf Course has been completed and recycled water is currently being used for the course irrigation. The final walk-through for construction closeout was held the last week of July and the Corps will be submitting final as-builts in late August.

Cal State University Dominguez Hills (CSUDH) Mainline Extension (Lateral IIIA)

Staff continues to work with CSUDH to perform onsite retrofitting of the existing campus irrigation systems in order to begin serving the easterly campus areas. An inaugural ceremony is set for September 5, 2003 at the Home Depot Center to commemorate the completion of the first two Harbor/South Bay construction projects.

Madrona Lateral (Lateral 6A)

The Madrona Lateral design effort is proceeding forward. City of Torrance Council has approved the pipeline alignment and necessary easements along park and school sites are being identified. Design plans and specifications are anticipated to be completed in October 2003.

Environmental Assessment

Comments from the 30-day public review are currently being addressed and will complete the NEPA requirements for the Harbor/South Bay Project. West Basin has also begun the CEQA process this month for the overall Project.

FISCAL IMPACTS:

Project funding is provided in the Capital Improvements Budget for the fiscal year 2003-04 budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 6, 2003 and agendaized to the August 25, 2003 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.