

**WEST BASIN MUNICIPAL WATER DISTRICT**

**NOVEMBER 3, 2004 - Water Resources**  
Little, Dear

**NOVEMBER 22, 2004 - Board Meeting**

Prepared by: Paul Cook

Submitted by: Paul Shoenberger/Phil Lauri

Approved by: Richard Nagel

ACTION CALENDAR

CITY OF TORRANCE LICENSE AGREEMENT FOR  
BREWER DESALTER EXTRACTION WELL CONSTRUCTION

SUMMARY:

The Board approved a contract for the construction of the Brewer Desalter Extraction Well Project at the October 25, 2004, Board Meeting. In order to facilitate construction activities and development of the Brewer Desalter Extraction Well, a substantial equipment lay down area and site access will be required. The existing Brewer Desalter Well site does not provide ample space to accommodate all of the contractor's equipment, Well development activities, and site access. Staff has coordinated and negotiated the temporary use of approximately a 4,340 square foot portion of adjacent land owned and operated by the City of Torrance that will provide the contractor with sufficient equipment storage, operations, and site access for equipment/material delivery. This land is used by the City of Torrance' Bus Maintenance Department to stage bus maintenance operations. The City of Torrance' Bus Yard Management has agreed to temporarily accommodate the District for the 150 calendar days of construction activity.

**Required Compensation**

The City of Torrance has requested that the District repave and restripe the bus yard staging lot (Approx. 20,500 square feet) that the District's contractor will be using during construction in exchange for the temporary use of this property. Costs for repaving and restriping the bus yard staging area were included in the original bid for the Brewer Desalter Extraction Well construction contract.

**Legal Review**

The District's legal counsel has reviewed the draft agreement with the City of Torrance and recommends approval.

**Insurance Requirements**

The City of Torrance license agreement requires that the District list the City as an additional insured for an amount of \$1,000,000. Staff will request that the District's insurance carrier make this change upon the Board's approval.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Environmental compliance will be in accordance with the District and State Requirements.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 3, 2004 and recommended approval of a license agreement with Torrance for use of 4,340 square feet of land during the Well construction at the November 22, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the Co-Acting General Managers to execute the license agreement with the City of Torrance to use 4,340 square feet of adjacent land owned by the City of Torrance to facilitate equipment lay down, site access, and Well development for construction of the Brewer Desalter Well Project, as to form.

EXHIBITS:

Exhibit "A" - Draft License Agreement

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