



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. 15**

**JANUARY 14, 2010 – Water Resources**

Little (Chair), Gray

**JANUARY 25, 2010 – Board Meeting**

Prepared by: Joe Walters

Submitted by: Joe Walters

Approved by: Rich Nagel

## CONSENT CALENDAR

### PUMP STATION AGREEMENT WITH TORRANCE UNIFIED SCHOOL DISTRICT

#### SUMMARY:

To accommodate the older irrigation systems at customer sites on the Anza Lateral, additional pressure must be provided by a pump station. An agreement is in development with Torrance Unified School District (TUSD) to site this pump station at West Torrance High School.

The agreement is in process for the pump station site with the following terms in consideration:

- Term of Agreement – Five Years (with nine options for five year extensions)

#### West Basin responsibilities:

- Design and construct a pump station according to drawings approved by TUSD;
- Install landscape consistent with surrounding landscape at the site;
- Community outreach meetings and hotline;
- Construct an electronic marquee sign as approved by TUSD (estimated cost \$75,000);
- Up to \$100,000 in design services to design new irrigation systems for two to three TUSD sites to install new irrigation systems within one year of this agreement;
- Operate pump station including all chemicals, electrical and other operational costs; and
- Maintain pump station and building in good working condition and consistent with appearance of other buildings on site.

#### TUSD responsibilities:

- Site for pump station;
- Easement for connection between the pump station and the pipeline in Del Amo Boulevard and power connection to serve pump station;
- 24-hour access by West Basin or its agents;
- Maintain landscape surrounding pump station consistent with adjacent landscape; and
- Convert TUSD sites to recycled water use for irrigation wherever practical to reduce the use of potable water for non-potable uses.

The agreement is currently being developed before submitting to the TUSD Board for consideration.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1: Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

FISCAL IMPACTS:

Funds for this project are included in the Fiscal Year 2009-10 Operations and Maintenance Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on January 14, 2010 and agendaized to the January 25, 2010 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.