

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: Mayor Parris and City Council Members
FROM: Council Member Ed Sileo
DATE: July 22, 2009
SUBJECT: **Report on the Activities of the Board of Directors for District No. 14 of the County Sanitation Districts of Los Angeles County**

Recommendation:

Receive a report of the proceedings and significant issues discussed at the July 22, 2009, District No. 14 Board of Directors meeting of the County Sanitation Districts of Los Angeles County.

Background:

District No. 14 of the County Sanitation Districts of Los Angeles County is organized to receive through their trunk sewers the wastewater from all of the City of Lancaster, a small region of the westerly portion of the City of Palmdale, and a smaller region of the unincorporated County of Los Angeles. A Board of Directors comprised of a representative from each city and the County generally meets monthly to review and decide upon the business of the District.

At the July 22, 2009, meeting, the Board of Directors adopted the following significant recommendations of the Sanitation Districts' staff:

- Approved departmental invoice in the amount of \$7,100,522.03. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative district, on behalf of the participating districts.
- Approved change order no. 5 for payment of \$244,370 with Taisei-T&K Joint Venture, for construction of Lancaster Water Reclamation Plant Stage Five Plant Expansion-Phase I. The contractor was directed to provide additional and larger underground electrical structures.
- Approved and ordered executed agreement for purchase and sale of recycled water and related facilities – Lancaster Water Reclamation Plant and Palmdale Water Reclamation Plant with City of Palmdale. The agreement will provide Palmdale with the option to purchase up to 2,000 acre-feet per year of recycled water produced by the two plants for use at permitted reuse sites. A distribution system that will supply recycled water throughout the Antelope Valley is currently under construction. The agreement requires Palmdale to take delivery of minimum amounts of recycled water starting the first fiscal year after the initial delivery date.

The other items approved by the Board of Directors were routine and adopted as consent items.