



Central Basin
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Engineering & Operations Committee	10:00 a.m. Wednesday, March 11, 2020	1 st Floor Board Hearing Room # 106

AGENDA

ATTENDANCE Committee Members: Phillip D. Hawkins __ Arturo Chacon __
Alternate Member: Martha Camacho-Rodriguez __

ALSO PRESENT

Jacqueline Koontz __	Donald Jones __	Joe Walters __
Cecilia Pulido __	Albert Plimpton __	Tammy Hierlihy __
Sharon Kumar __	Erin Maciel __	Andrew Hamilton __
Robert McVicker __	Naja Braddock __	Michael Jea __

*The Central Basin Municipal Water District Engineering & Operations Committee meeting is noticed as a committee meeting for the purpose of compliance with the Brown Act. Three Board members are assigned as members of this Committee and one as an alternate. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering & Operations Committee may attend, but may not participate or vote on matters before the Committee.

COMMUNICATIONS

- Call To Order.**
 - Certification by the Board Secretary to the Committee Members that the Agenda was posted in Accordance with the Brown Act.**
- Public Comment.**
- Items Too Late to Be Agendized:** Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the posting of the agenda.

ACTION CALENDAR

- Authorization Of Budget Increase For Rio Hondo Pump Station Calendar Year 2020 Lease Invoice**

RECOMMENDED MOTION: That the Board authorize a budget increase in the amount of \$390,816 to pay invoice collectible no. 802000804 to the City of Whittier for the calendar year 2020 lease expense of the Rio Hondo Pump Station.

INFORMATION CALENDAR FOR DISCUSSION

- Status Report On Construction Of The Montebello Boulevard Recycled Water Pipeline**

INFORMATION ITEMS FOR CONSENT CALENDAR

None.

COMMITTEE ITEMS ONLY

None.

COMMUNICATIONS

- General Manager’s Comments.**

7. Directors' Comments.

ADJOURNMENT.

Note: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Y:\centralbasinboard\centralbasincommittees\Engineering&Operations\031120cbe&o

Committee Agendas and complete Committee Agenda Packets (including staff reports and exhibits related to each item) are posted on the Central Basin Municipal Water District's ("District") Internet Web Site (www.centralbasin.org). These are also available for public review prior to a meeting in the Board Secretary's Office. Any public writings distributed to at least a majority of the Board regarding any items on this regular meeting Committee agenda will also be made available at the Board Secretary's Office at the District's headquarters located at 6252 Telegraph Road, Commerce, California, 90040-2512 – during normal business hours. In addition, the District may also post such documents on the District's Web Site at www.centralbasin.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Board Secretary's Office at (323) 201-5527 at least 48 hours prior to the meeting.



MARCH 11, 2020- Engineering & Operations
 Hawkins, Chacon, Martha Camacho-Rodriguez
MARCH 23, 2020 - Board Meeting
 Prepared by: Erin Maciel, Donald Jones
 Submitted by: Robert R. McVicker, P.E., D.WRE

ACTION CALENDAR

AUTHORIZATION OF BUDGET INCREASE FOR RIO HONDO PUMP STATION CALENDAR YEAR 2020 LEASE INVOICE

SUMMARY:

On December 14, 1992 Central Basin Municipal Water District (District) entered into a lease and agreement with the City of Whittier to lease approximately 4.4 acres of land for the District's construction, reconstruction, operation of water pumps, water storage facilities, and appurtenances. This agreement between the District and the City of Whittier, which is attached as Exhibit "B" to this memo, identifies the rate which the City of Whittier can charge the District. Specifically, the yearly cost of the lease is specified as 8% of the total value of the land, with some minor adjustments. The agreement states that an appraisal adjustment must be performed every five years by a mutually agreed upon assessor.

In February 2019, per the agreement with the City of Whittier, an appraisal was performed. This dramatically increased the land value, and therefore dramatically increased the lease amount for CBMWD. On February 20, 2020, staff at CBMWD received an invoice collectible No. 802000804 (Exhibit "A") from the City of Whittier for the amount of \$390,816.

The District has not paid more than \$103,356.00 for this lease agreement in the past few years. In the previous fiscal year, The Water Replenishment District was performing construction at the Albert Robles Center. The District was able to sub lease a portion of the property. WRD completed construction in December 2019.

PROCUREMENT PROCESS:

Not applicable.

FISCAL IMPACTS:

Funding for the annual payment to the City of Whittier is included in the budget for Engineering and Operations for each fiscal year. Funding for annual lease payments for fiscal year 2019-2020 was included in the approved Engineering and Operations Budget. The budget did not include the full lease cost as it was assumed that revenues from use of the property would offset the lease cost.

Considering the substantial unanticipated increase in the land value following the 2019 appraisal and lack of revenues from the property, additional funding in the amount of \$390,816 will come from District Reserves.

CBMWD Board Memorandum
March 23, 2020

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item will be reviewed by the Engineering & Operations Committee on March, 11, 2020.

RECOMMENDED MOTION:

That the Board authorize a budget increase in the amount of \$390,816 to pay invoice collectible No. 802000804 to the City of Whittier for the calendar year 2020 lease expense of the Rio Hondo Pump Station.

EXHIBITS:

Exhibit "A" – Rio Hondo Pump Station Lease Invoice - Calendar Year 2020

Exhibit "B" – Whittier Lease Agreement Rio Hondo Pump Station

Y:\centralbasinboard\cbmwdmemos\2020\20mar008