

CENTRAL BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 3, 2004 - Water Resources  
Morse, Cole

NOVEMBER 22, 2004 - Board Meeting

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Approved by: Richard Nagel

ACTION CALENDAR

NEW METROPOLITAN WATER DISTRICT (MWD) SERVICE CONNECTION CENB-54

SUMMARY:

Bellflower Somerset Mutual Water Company (BSMWC) has requested a new service connection on MWD's South Coast Feeder. MWD has designated this new connection CenB-54. The new connection is proposed to be in Woodruff Avenue near the intersection with Flora Vista Street. BSMWC is requesting a four to seven cubic feet per second connection capacity.

BSMWC through Central Basin forwarded \$25,000 to MWD to complete preliminary design of the service connection. MWD's preliminary estimate to complete design and construction of the new service connection is \$802,630, which includes \$17, 230 for potholing to determine the location of existing utilities. BSMWC has asked MWD that the funds be paid in installments. These funds would be paid by BSMWC to Central Basin. Central Basin would then pay MWD to start the design and construction process.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 3, 2004 and recommended for approval at the November 22, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the Co-Acting General Managers to pay MWD \$802,630 in installments as requested by MWD for construction, meter installation, and other costs related to CenB-54 after payment is received from Bellflower Somerset Mutual Water Company.

LIST OF EXHIBITS:

None.