AGENDA

Pursuant to the Governor’s Executive Order of March 19, 2020, this meeting will be conducted by teleconference. Members of the public are invited to observe and participate in the meeting by using the following teleconference information:

Conference Call #: (669) 900-6833
Meeting ID #: 331-118-5804

ATTENDANCE
Committee Members: Phillip D. Hawkins___ Arturo Chacon___
Alternate Member: Martha Camacho-Rodriguez___

ALSO PRESENT
Jacqueline Koontz___ Donald Jones___ Joe Walters___
Cecilia Pulido___ 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

1. Call To Order.
   - Certification by the Board Secretary to the Committee Members that the Agenda was posted in Accordance with the Brown Act.

2. Public Comment.

3. 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

4. Authorization of Budget Increase for Rio Hondo Pump Station Calendar Year 2020 Lease Invoice

   RECOMMENDED MOTION: That the Board approve the payment of $390,816 for the Rio Hondo Pump Station lease and authorize a budget overage in the amount of $167,393 in Fiscal Year 2020 from District reserves to pay invoice collective No. 802000804 to the City of Whittier.

INFORMATION CALENDAR FOR DISCUSSION

5. Status Report on Construction of the Montebello Boulevard Recycled Water Pipeline

6. Operations and Maintenance Update

7. Update Regarding Grant Funding for New Recycled Water Pipeline Projects: Gateway Cities and Disadvantaged Communities
INFORMATION ITEMS FOR CONSENT CALENDAR

None.

COMMITTEE ITEMS ONLY

None.

COMMUNICATIONS

8. General Manager's 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.

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.
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 the District. On February 20, 2020, the District 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 $167,393 will come from District Reserves.
CBMWD Board Memorandum
April 27, 2020

ENVIRONMENTAL COMPLIANCE:
Not applicable.

COMMITTEE STATUS:
This item was reviewed by the Engineering & Operations Committee on March 11, 2020 and the Committee moved to defer the item to the April 2020 Committee meeting. This item will be reviewed by the Engineering & Operations Committee on April 8, 2020.

RECOMMENDED MOTION:
That the Board approve the payment of $390,816 for the Rio Hondo Pump Station lease and authorize a budget overage in the amount of $167,393 in Fiscal Year 2020 from District reserves to pay invoice collective No. 802000804 to the City of Whittier.

EXHIBITS:
Exhibit “A” – Rio Hondo Pump Station Lease Invoice - Calendar Year 2020
Exhibit “B” – Whittier Lease Agreement Rio Hondo Pump Station
Exhibit “C” – Rio Hondo Pump Station Lease Breakdown
Y:\centralbasinboard\cbmwdmemos\2020\20apr006
INVOICE: 8020000804  
Date: Feb 13, 2020  
Service: MISCELLANEOUS  
Customer PO:  
Customer Ph: 323-201-5500x  
Terms: NET 30  
Due Date: Mar 14, 2020  

Customer Number: 000000399  
CENTRAL BASIN MUNICIPAL WATER DISTR  
ATTN: JACQUELINE KOONTZ  
6252 TELEGRAPH ROAD  
COMMERCE, CA 90040  

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total Price</th>
<th>Tax</th>
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<tbody>
<tr>
<td>JANUARY - DECEMBER 2020</td>
<td>1.00</td>
<td>390,816.00</td>
<td>390,816.00</td>
<td>N</td>
</tr>
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</table>

Please remit payment with the top portion of this invoice and include invoice number on check  
If payment is received after due date, late payment penalty and interest charges will be assessed as follows:  
Over 30 days past due  
Penalty – 10%  
Interest – 9% per year  
Over 60 days past due  
Penalty – 25%  
Interest – 9% per year  

THIS INVOICE IS NOW DUE & PAYABLE  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Charges</td>
<td>390,816.00</td>
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<tr>
<td>Total Tax</td>
<td>0.00</td>
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<tr>
<td>Total Invoice</td>
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<td>Adjustments</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Due</td>
<td>390,816.00</td>
</tr>
</tbody>
</table>
**City of Whittier**
Revenue Management
Attn: Accounts Receivable
13230 Penn Street
Whittier, California 90602
Phone (562) 567-9826
Fax (562) 567-2873

**Customer Number:** 0000000399

**Service Address:**
CENTRAL BASIN MUNICIPAL WATER DISTR
ATTN: JACQUELINE KOONTZ
6252 TELEGRAPH ROAD
COMMERCE, CA 90040

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<table>
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**Customer Ph:** 323-201-5500x  
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  - Interest – 9% per year

- Over 60 days past due
  - Penalty – 25%
  - Interest – 9% per year

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<tr>
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<td>390,816.00</td>
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MEMORANDUM

Date: February 10, 2020
To: Monica Lo, Director of Administrative Services
From: Kyle Cason, Director of Public Works
Subject: CBMWD Agreement #A93-178 - 2020 Billing

Reclaimed Water Pumping Plant Site

- Based on the 2019 appraisal by The Bronstein Company, Inc., the appraised value for the 3.97 acres of the Reclaimed Water Pumping site is $4,850,000.

- Per lease agreement, the lease rent for January - December 2020 is:
  - $4,850,000 Appraisal Amount
  --$130,000 Remediation Cost
  -$4,720,000 x 8% Appraisal Adjustment = $377,600 Base Rent

Current Year CPI Index# (Nov. 2019): 268.04
Base Year CPI Index # (Nov. 2018): 259.06

CPI increase 100 x (268.04-259.06)/259.064 = 3.5%
Increase amount: $377,600 x 3.5% = $13,216
Adjusted Annual Rent: $377,600 + $13,216 = $390,816

Please prepare the annual invoice for $390,816 and attach a copy of this memorandum to the invoice for the Lessee’s information.

cc: Alice Hui, Administrative Services
Lease Agreement File

420.30.341 841 482200
## CONSUMER PRICE INDEXES PACIFIC CITIES AND U. S. CITY AVERAGE
### NOVEMBER 2019

(All items indexes. 1982-84=100 unless otherwise noted. Not seasonally adjusted.)

<table>
<thead>
<tr>
<th>MONTHLY DATA</th>
<th>All Urban Consumers (CPI-U)</th>
<th>Urban Wage Earners and Clerical Workers (CPI-W)</th>
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<tr>
<td></td>
<td>Percent Change</td>
<td>Percent Change</td>
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<tr>
<td></td>
<td>Indexes Year ending ending</td>
<td>Indexes Year ending ending</td>
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<tr>
<td>U.S. City Average</td>
<td>252.038 257.346 257.208</td>
<td>1.8 2.1 -0.1</td>
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<tr>
<td>West</td>
<td>265.658 273.524 273.128</td>
<td>2.8 2.8 -0.1</td>
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<tr>
<td>West – Size Class A</td>
<td>273.769 282.713 282.189</td>
<td>2.9 3.1 -0.2</td>
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<tr>
<td>West – Size Class B/C</td>
<td>154.625 158.635 158.462</td>
<td>2.5 2.5 -0.1</td>
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<tr>
<td>Mountain</td>
<td>103.042 106.417 106.361</td>
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<tr>
<td>Pacific</td>
<td>103.299 106.238 106.048</td>
<td>2.6 2.7 -0.2</td>
</tr>
<tr>
<td>Los Angeles-Long Beach-Anaheim, CA</td>
<td>268.560 278.075 277.239</td>
<td>3.2 3.2 -0.3</td>
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<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Indexes Year ending ending end</td>
<td>Nov 2018 Sep 2019 Nov 2019</td>
</tr>
<tr>
<td>Riverside-San Bernardino-Ontario, CA</td>
<td>103.616 106.412 106.573</td>
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<tr>
<td>San Diego-Carlsbad, CA</td>
<td>293.858 301.033 301.520</td>
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<tr>
<td>Urban Hawaii</td>
<td>279.700 282.106 282.248</td>
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<table>
<thead>
<tr>
<th>BI-MONTHLY DATA (Published for even months)</th>
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<tr>
<td>Indexes Year ending ending end</td>
<td>Oct 2018 Aug 2019 Oct 2019</td>
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<tr>
<td>Phoenix-Mesa-Scottsdale, AZ</td>
<td>140.517 143.760 145.833</td>
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<tr>
<td>San Francisco-Oakland-Hayward, CA</td>
<td>289.673 295.490 298.443</td>
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<tr>
<td>Seattle-Tacoma-Bellevue, WA</td>
<td>272.805 280.286 278.682</td>
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<tr>
<td>Urban Alaska</td>
<td>228.170 230.406 227.552</td>
</tr>
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</table>

1 Population over 2,500,000  
2 Population 2,500,000 and under, Dec 1996 = 100  
3 Dec 2017=100  
4 Dec 2001=100  

1967=100 base year indexes and historical tables including semiannual and annual average data are available at: [www.bls.gov/regions/west/data/cpi_tables.pdf](http://www.bls.gov/regions/west/data/cpi_tables.pdf)  
Release date December 11, 2019. The next release date is scheduled for January 14, 2020. For questions, please contact us at BLSinfoSF@bls.gov or (415) 625-2270.
LEASE AND AGREEMENT
Rio Hondo Main Pump Station

As of December 14, 1992, the CITY OF WHITTIER, hereinafter "Lessor", and CENTRAL BASIN MUNICIPAL WATER DISTRICT, hereinafter "Lessee", agree as follows:

Section 1. Leasehold Premises
Lessor hereby leases to Lessee and Lessee hereby hires and takes of and from Lessor those certain demised premises located in the County of Los Angeles, State of California, consisting of the parcel of unimproved land more particularly described in Exhibit "A" attached hereto and hereby incorporated by reference.

Section 2. Term
(a) This lease shall commence on the date written first above and terminate fifty-five (55) years thereafter.

(b) Lessee shall not be obligated to pay rent or perform any other acts under the terms of this Lease until possession of the premises is tendered to Lessee. If Lessor has not delivered possession of the premises within sixty (60) days from the commencement date, Lessee may cancel this Lease.

(c) If Lessee occupies the premises prior to said commencement date, such occupancy shall not advance the termination date, and Lessee shall pay rent for such period at the initial rates set forth below.
Section 3. Consideration
Lessee shall pay to Lessor as Base Rent for the premises, without any offset or deduction, on December 14 of each year following the commencement date of the term thereof, annual rent of One Hundred Forty-Two Thousand Eight Hundred and Eighty-Nine Dollars ($142,889.00) subject to adjustments as follows:

(a) Initial C.P.I. Adjustment: As of the first day of the third lease year (hereinafter "adjustment date"), the Base Rent shall be changed to reflect any change in the cost of living during the period from the date of this Lease until adjustment date based on the Consumer Price Index Los Angeles-Anaheim-Riverside (1882-84 = 100) All Items (hereinafter "the Index") published by the Bureau of Labor Statistics of the United States Department of Labor. The Index number for the month immediately preceding adjustment date shall be the current Index number and the Index number for the month of January 1993 shall be the base Index number. The base Index number shall be subtracted from the current Index number and the result obtained shall be converted to a percentage of the base Index number. The Base Rent shall then be changed by such percentage and the result so obtained shall be the Base Rent of the premises as of adjustment date.

Lessee shall pay the Base Rent in effect for the expiring period until notified by Lessor of any increase or decrease in the Base Rent. Such notification shall include a memorandum showing the calculations used by Lessor in determining the new Base Rent. On the first day of the calendar month immediately succeeding receipt by Lessee of such notice, Lessee shall pay to Lessor the excess of the required annual rental specified in the notice over the amount actually paid by Lessee. If publication of the Index shall be discontinued, the most comparable Index published by any branch or department of the United States Government shall be substituted and such adjustments in the method of computations shall be made as may be necessary to carry out the intent of this cost-of-living provision.

(b) Appraisal Adjustment: On the first five-year anniversary and each five-year anniversary thereafter, the fair market value of the land in an unimproved condition less $130,000 remediation costs for replacement of unsuitable fill materials previously imported by the Lessor shall be appraised by an M.A.I. appraiser or other qualified appraiser of equivalent experience and
expertise jointly agreed-upon by Lessor and Lessee. The cost of the appraisal shall be borne equally by both Lessor and Lessee. The base rent for each five year anniversary shall be established by multiplying the then appraised value by eight percent (8%).

(c) **Subsequent C.P.I. Adjustments:** The base rent shall be adjusted annually by the C.P.I. as set forth above for year after the fifth year, except for a year that is subject to an appraisal adjustment.

**Section 4. Use of Premises**

The demised premises and any appurtenances shall be used for the construction, reconstruction, operation and maintenance of water pumps, water storage facilities, and appurtenances substantially as shown in Exhibit A and for no other use unless approved in writing by Lessor.

**Section 5. Nuisance or Unlawful Uses**

Lessee shall not commit, or allow others to commit, any waste on the premises, or nuisance, nor shall it use or allow the premises to be used in violation of applicable Federal, State, County and/or City laws, ordinances or regulations.

**Section 6. Holdover and Surrender**

(a) Lessee shall, at the termination of this Lease, vacate the demised premises in as good a condition as they were at the time of entry thereon by Lessee, except for the reasonable use and wear thereof, acts of God, or damage by casualty beyond the control of Lessee. Upon vacating, Lessee shall leave the premises free and clear of all rubbish and debris.

(b) If the Lessee holds over beyond the end of the term herein with the consent, express or implied of Lessor, such tenancy shall be from month to month subject to the terms and conditions of this Lease, but shall not be a renewal, and the rent to be paid shall be at the price prevailing under the terms of this Lease at the time of the holdover.
Section 7. **Fixtures and Improvements**

(a) Lessee shall remove leasehold improvements, during or at the expiration or other termination of the term of this Lease, or any extension or holdover period thereof at its sole and exclusive cost and expense unless otherwise mutually agreed upon between the parties.

(b) Lessee has submitted a plan for the installation of improvements to the Lessor. Lessee may construct such improvements without first obtaining the written consent of the Lessor. Lessee shall submit to Lessor written plans for any other improvement to the premises. Lessee shall not construct subsequent improvements without first having obtained the written consent of the Lessor, which consent shall not be unreasonably withheld.

(c) Lessee will not construct or place or permit to be constructed or placed, signs, awnings, marquees, or other structures projecting from the exterior of the premises without Lessor's prior written consent. Lessee further agrees to remove signs, displays, advertisements or decorations it has placed or permitted to be placed, on the premises, which, in Lessor's opinion are offensive or otherwise objectionable. If Lessee fails to remove such signs, displays, advertisements or decorations within thirty (30) days after having received written notice to remove the same from Lessor, Lessor may re-enter the premises and remove them at Lessee's expense.

Section 8. **Inspection and Maintenance**

(a) Lessee shall keep in good repair and maintain at Lessee's expense the demised premises including any improvements thereon.

(b) Lessor reserves the right to enter on and inspect the premises at reasonable times for the purpose of ensuring compliance with the terms of this Agreement.

(c) If the Lessee shall fail, neglect, or refuse to commence the repair or maintenance work required herein within thirty (30) days after written notice has been served by Lessor, or if Lessee fails, neglects or refuses to pursue the repair or maintenance work with reasonable diligence to completion, Lessor may, at its sole option, perform or cause to be performed such repair or maintenance work and add the reasonable costs thereof to the installments of
rent next due as a charge to Lessor. Lessor may in connection with such repairs, erect scaffolding, fences, and similar structures, post relevant notices, and place movable equipment without any reduction of Lessee's rent of the premises during such period, and without incurring liability to Lessee for disturbances or quiet enjoyment of the premises during such period or loss of occupancy.

(d) Lessor shall provide Lessee with reasonable prior notice of Lessor's intent to make such inspection and/or repairs so that the parties may coordinate such efforts in such a way as to minimize or eliminate, if possible, any disruption of Lessee's operations.

Section 9. Utilities
Lessee shall pay for the furnishing of all gas, water, electricity, telephone service, and waste system or sewer service which may be used in or upon the demised premises during the term of this Lease, or any extension or holdover period, provided, Lessee is not obligated to obtain such services.

Section 10. Real Property Taxes
Lessor shall pay taxes, assessments, fees or charges applicable to the premises, to this Lease or to Lessee's interest under this Lease except that Lessor shall not be liable for such charges which are directly attributable to Lessee's construction of Lessee's facilities.

Section 11. Indemnification
Lessee hereby agrees to same and hold Lessor, its officers, agents, and employees, free and harmless from any and all liability, costs or damages, including attorney's fees, arising out of any act or omission to act, including any negligent act or omission to act, by Lessee, its officers, agents, or employees arising out of or in any way connected with Lessee's use or occupancy of the demised premises.

Section 12. Insurance
(a) Lessee shall procure and maintain in force during the term of this
Lease, and any extension thereof, at its expense, general public liability
insurance to protect against liability for damages through the public use of or
arising out of accidents occurring in or around the demised premises, in a
minimum amount for bodily injury of $1,000,000 for each occurrence and in a
minimum amount for property damage of $100,000 for each occurrence or in
such added amount as may be reasonably determined from time to time by
Lessor.

(b) Lessee agrees to procure and maintain in force during the term of
this Lease, and any extension thereof, at its expense, fire and extended
coverage insurance to protect against whole or partial destruction of the
premises by any casualty in the amount of replacement value of the premises
as determined annually.

(c) The insurance policies described in this section shall name Lessor as
an additional named insured. Lessee shall deliver properly executed
certificates of such insurance to Lessor. Lessee shall require the insurer to
notify Lessor in writing at least thirty (30) days prior to the cancellation,
modification or refusal to renew any such policy. If such insurance policies are
not kept in force during the entire term of this Lease, and any extensions
thereof, Lessor may procure the necessary insurance, pay the premium thereof
and the total cost of such insurance shall be paid to Lessor as an additional
rent installment for the period following the date on which such premiums are
paid.

Section 13. **Assignment**
Lessee shall not assign this Lease or sublease the demised premises, or
any right or privilege connected therewith, without having first obtained
Lessor's written consent. One consent by Lessor shall not be a consent to a
subsequent assignment or sublease. Lessee's unauthorized assignment or
sublease shall be void and shall terminate this Lease at Lessor's option.
Lessee's interest in this Lease is not assignable by operation of law.

Section 14. **Amendment**
This lease may be amended by the mutual agreement of the parties.
Section 15. **Reduction in Size of Premises**

If the parties determine that a portion of the premises is not necessary to the Lessee's operations and the Lessor has a need for that portion of the premises, Lessor may terminate this agreement as to the unnecessary portion by:

(a) Paying to Lessee the prorata share of the total of the rent previously paid to Lessor by Lessee together with interest at eight percent (8%) per annum for the period of time between the date of payment and the date of commencement.

(b) The prorata share is determined by dividing the area of the terminated premises by the area of the original premises and multiplying the result times the accumulated paid rent plus interest at eight percent (8%) per annum on the amounts paid.

Section 16. **Title**

Lessor warrants and guarantees that it holds title to the premises in fee simple and that there are no encumbrances including but not limited to recorded and unrecorded easements.

Section 17. **Attorney's Fees**

The prevailing party shall recover reasonable attorney's fees in the event litigation is necessary to enforce the provisions of this Lease and Agreement.

Section 18. **Warranties**

If any of the items required to be maintained and repaired by Lessee under the provisions herein are protected by warranties or guaranties, Lessee shall be entitled to the full benefit of such protection as if it were the original purchaser thereof.

Section 19. **Notices**
Notices given pursuant to the provisions of this Lease, or necessary to carry out its provisions, shall be in writing and delivered personally to the person to whom the notice is to be given, or mailed postage prepaid, addressed to such person. Lessor’s and Lessee’s addresses for this purpose shall be:

**Lessor:**
The City of Whittier  
13230 East Penn Street  
Whittier, CA 90602  
Attention: City Manager

**Lessee:**
Central Basin Municipal Water District  
17140 South Avalon Boulevard, Suite 210  
Carson, CA 90746-1218  
Attention: General Manager

**Section 20. Waiver**
Lessor’s waiver of breach of any term, covenant or condition of this Lease is not a waiver of breach of others nor of subsequent breach of that waived. Lessor’s acceptance of rent installments after breach is not a waiver of the breach, except to the extent that such installment or installments are accepted.
Section 21. **Inurement**
This Lease and its terms, covenants and conditions apply to and are binding upon and inure to the heirs, successors, executors, administrators and assigns of the parties hereto.

Section 22. **Time of Essence**
Time is of the essence herein.

THE PARTIES HAVE CAUSED THIS LEASE AND AGREEMENT TO BE EXECUTED AS OF THE DATE WRITTEN FIRST ABOVE.

**LESSEE**

Executed By:

CENTRAL BASIN MUNICIPAL WATER DISTRICT

By

For Richard W. Atwater
General Manager

**LESSOR**

Executed By:

THE CITY OF WHITTIER

By

Attested By:

Secretary

APPROVED AS TO FORM BY

Land25.Rto
03/26/93
EXHIBIT A
Leased Property

Land25.Rio
03/26/93

SITE PLAN

17140 S. Avalon Boulevard, Suite 210 • Carson, California 90746-1218 • (310) 217-2222 • Fax (310) 217-2414
### RIO HONDO PUMP STATION LEASE BREAKDOWN

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<th>7/1/2020-12/21/2020</th>
<th>Total Calendar Year 2020 Lease Amount:</th>
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<td>$195,408</td>
<td>$195,408</td>
<td>$390,816</td>
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<td>Difference:</td>
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<td>Fiscal Year:</td>
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<td>$167,393</td>
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*forecasted / draft budget, not finalized
STATUS REPORT ON CONSTRUCTION OF THE
MONTEBELLO BOULEVARD RECYCLED WATER PIPELINE

SUMMARY:

This item is a status report on the Montebello Boulevard Recycled Water Pipeline. The 16-inch PVC pipeline is being constructed to serve the proposed Montebello Hills Specific Plan Project (Montebello Hills Housing Development Site) which is a 488-acre future residential living development of approximately 1,200 dwelling units to be located in the City of Montebello. The pipeline will extend from the District’s existing 30-inch pipeline within Lincoln Avenue and head north approximately 2,600 linear feet within Montebello Boulevard to the project area.

The total permanent irrigated area within the Montebello Hills development will use approximately 240 AF per year for a proposed park, landscaped slopes, recreation facilities, greenbelts and parkways. District staff obtained written approval of recycled water supply from the Sanitation Districts of Los Angeles County (LACSD) in December 2018. The developer’s mass grading operations to prepare the development sites will temporarily require more recycled water beyond the approved 240 AF per year. Staff has communicated the need for additional temporary grading water to LACSD.

Toll Brothers is constructing all pipelines and the permanent pump station on behalf of the District. West Yost, the pipeline and pump station designer, is managing the construction for Toll Brothers and the District. Only the 16-inch supply pipeline is being constructed at this time. The District has brought on Tetra Tech via their on-call Engineering Contract to conduct construction inspection for the pipeline construction.

Coordination with Montebello Boulevard Street Reconstruction

The City of Montebello is reconstructing Montebello Boulevard to accommodate the Montebello Hills development. To expedite the recycled water pipeline construction in order to install it before the street is completed, Toll Brothers is contracting directly with the city’s street contractor, Sequel Contractors, Inc., to construct the pipeline. Once the street work is completed, the city expects to impose a moratorium on any underground construction that would disturb the new asphalt. Staff has been working closely with the city to ensure all parties are kept informed of the status of the pipeline work.

Pipeline Use During Grading Operations

The northern end of the 16-inch Montebello Boulevard pipeline will terminate just inside the development site, adjacent to the future booster pump station to be constructed in the future by Toll Brothers. Toll Brothers will connect a temporary construction water pump station at this...
location to provide grading water to the development. Onsite recycled water use for grading using the temporary pump station, which will be installed, operated and removed by the developer, is currently scheduled by the developer for Spring 2020. District staff is currently working with Toll Brothers and the Los Angeles County Department of Public Health to obtain approval for onsite use of recycled water for construction purposes. The Los Angeles County Department of Public Health has received all of the necessary documentation for regulatory approval, and are currently waiting for Toll Brothers to finish the pipeline project in order to conduct a final inspection and formal approval for the site to use recycled water for grading.

Construction Progress

March 2020 Update

In early February 2020, Central Basin staff had a pre-construction meeting with Toll Brothers, Tetra Tech, and the City of Montebello and the contractor, Sequel.

Trenches are being dug for the 16” Pipeline in Montebello Boulevard and pipe is being put in the ground. Construction has been proceeding smoothly with minor field changes that are being handled by the contractor, design engineer and District staff. Central Basin staff is in the process of reviewing the final plans from West Yost for the backbone pipeline, as well as the initial plans for the pump station.

April 2020 Update

There were several days of rainy weather where construction was not able to occur since the last update. On March 25, a pipeline that belongs to San Gabriel Valley Water Company was damaged by the contractor. As a result, a large leak occurred and has slowed construction of the project. The contractor is currently determining the permitting process for discharging the water into the sewer.

PROCUREMENT PROCESS:

On January 23, 2017, the Board approved an agreement with Tetra Tech to provide “On-Call as Needed Engineering Design and Technical Services” for various recycled water projects for an amount not-to-exceed $150,000, following a competitive proposal process using District RFP No. 165. In June 2019, the term of that agreement was extended from June 30, 2019, to June 30, 2020, following District policy and procedures.

The District is providing inspection of the pipeline to ensure it is constructed according to the project plans and specifications and that it meets District standards. Inspection services are being provided by Tetra Tech, a professional engineering firm, which provides on-call services, like inspection, to augment District staff.

Tetra Tech has assigned one of its staff inspectors, to inspect the Montebello pipeline project during construction.
CBMWD Board Memorandum
April 27, 2020

No additional procurement of services to support the pipeline construction is anticipated at this time.

FISCAL IMPACTS:

Design, partial environmental compliance, and construction of this project is funded by Toll Brothers.

Table 1: Montebello Hills Project Proposed Cost Allocation

<table>
<thead>
<tr>
<th>Acre Feet Per Year = 240 (Permanent) + 206 (Temporary)</th>
<th>Offsite/Public Right-Of-Way Work</th>
<th>Onsite Work</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Item</strong></td>
<td><strong>Central Basin Cost</strong></td>
<td><strong>Toll Brothers Cost</strong></td>
</tr>
<tr>
<td>Design: 16-inch Recycled Water Pipeline (Lincoln Avenue to Jefferson Boulevard in Montebello Boulevard)</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>Environmental Compliance (CEQA): 16-inch Recycled Water Pipeline &amp; Pump Station (Lincoln Avenue to Jefferson Boulevard in Montebello Boulevard)</td>
<td>$74,634</td>
<td>$0</td>
</tr>
<tr>
<td>Construction: 16-inch Recycled Water Pipeline (Lincoln Avenue to Jefferson Boulevard in Montebello Boulevard)</td>
<td>$0</td>
<td>&lt;$700,000</td>
</tr>
<tr>
<td>Design &amp; Construction: Pump Station East of Montebello Boulevard at Jefferson Boulevard</td>
<td>$0</td>
<td>&lt;$1,000,000</td>
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<tr>
<td>Environmental Compliance (CEQA): Pump Station East of Montebello Boulevard at Jefferson Boulevard Land Use</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>Negotiations with State Fish and Wildlife for onsite pump station locations &amp; land use</td>
<td>0%</td>
<td>100%</td>
</tr>
<tr>
<td>Design &amp; Construction: Onsite Potable Water &amp; Recycled Water Pipelines</td>
<td>$0</td>
<td>100%</td>
</tr>
<tr>
<td>Incremental Oversize (Alternate Design) in case Recycled Water Available</td>
<td>$0</td>
<td>$151,084</td>
</tr>
<tr>
<td>Construction Inspection (Approx. 5%)</td>
<td>$28,000</td>
<td>$0</td>
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<tr>
<td><strong>Total CBMWD Cost</strong></td>
<td><strong>$102,634</strong></td>
<td></td>
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</tbody>
</table>
Considering assumptions per recent discussions with Toll Brothers, the potential gross revenue to be generated via recycled water sales (240 AFY-446 AFY) is estimated to be approximately $174,960 - $325,134 per year based on the current recycled water rate.

These numbers place the payback period for the District within the first year when only considering the permanent irrigation supply of 240 AFY based on costs in Table 1. Increasing deliveries temporarily to 446 AFY will shorten the payback even more.

ENVIRONMENTAL COMPLIANCE:

Toll Brothers will complete the Fish and Wildlife Mitigation Negotiation. CEQA compliance for the pump station and pipeline was completed by the District. Currently, CEQA requirements are being met during the construction of the 16” Pipeline.

COMMITTEE STATUS:

This item is will reviewed by the Engineering & Operations Committee on April 8, 2020.

RECOMMENDED MOTION:

This item is for information only.

EXHIBITS:

Exhibit “A” – Construction Reports from Tetra Tech
Y:\centralbasinboard\cbmwdmemos\2020\20apr007
**Owner:** Toll Brothers  
**Project Title:** CBMWD 16" Recycled Water Transmission Main  
**Report No.:** 1  
**Contractor:** Bernie Pipeline  
**Date:** 2/20/2020

**Summary of Construction Activities:**
The first day of construction five sticks (100 ft) of pipe was installed. At Sta. 11+60, the Contractor potholed an exist. 1" SCE line. The invert of the exist crossing utility (5.2") was located in the actual vertical alignment of the proposed recycled water main. The Contractor had to construct pipeline lower than anticipated. The original survey cuts were revised to be about 1-foot deeper than the original survey invert cuts starting at Sta. 10+50 to Sta. 14+00. The CEQA requirements were met for this project.

**Day Worked Performed**

<table>
<thead>
<tr>
<th>Conditions</th>
<th>W</th>
<th>U</th>
<th>R</th>
</tr>
</thead>
<tbody>
<tr>
<td>WEATHER</td>
<td>BRIGHT</td>
<td>SUN</td>
<td>P.C.</td>
</tr>
<tr>
<td>TEMP</td>
<td>32-49</td>
<td>50-69</td>
<td>70-84</td>
</tr>
<tr>
<td>WIND</td>
<td>STILL Moderate</td>
<td>HIGH</td>
<td></td>
</tr>
</tbody>
</table>

**Shift Hour**

Start: 7:00 AM  
Stop: 4:00 PM

**LABOR**

<table>
<thead>
<tr>
<th>Company</th>
<th>No. of Workers</th>
<th>Description of Labor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernie Pipeline</td>
<td>Jess Munoz Jr</td>
<td>Project Manager</td>
</tr>
<tr>
<td>Joe Lara</td>
<td>Foreman</td>
<td></td>
</tr>
<tr>
<td>Deon Jones</td>
<td>Surveyor</td>
<td></td>
</tr>
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**REMARKS (REASON FOR IDLENESS OR OTHER REMARKS)**

<table>
<thead>
<tr>
<th>Date</th>
<th>2/20/2020</th>
<th>Name, Construction Observer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Jenkins</td>
<td></td>
<td>2/20/2020</td>
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### Equipment

<table>
<thead>
<tr>
<th>EQPT. NO.</th>
<th>CalTrans ID</th>
<th>Description of Equipment</th>
<th>Survey</th>
<th>Activity</th>
<th>Activity</th>
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<th>Activity</th>
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<tr>
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<td>Backhoe</td>
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</table>
Owner: Toll Brothers  
Project Title: CBMWD 16" Recycled Water Transmission Main  
Contractor: Bernie Pipeline

Summary of Construction Activities:
The second day of construction four sticks (80 ft) of pipe was installed. The CEQA requirements were met for this project.

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**Day Worked Performed**

<table>
<thead>
<tr>
<th>Day</th>
<th>M</th>
<th>T</th>
<th>W</th>
<th>TH</th>
<th>F</th>
<th>S</th>
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**Shift Hour**

Start: 7:00 AM  
Stop: 4:00 PM

**Conditions**

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**LABOR**

<table>
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<tr>
<th>Company</th>
<th>No. of Workers</th>
<th>Description of Labor</th>
<th>Survey</th>
<th>Activity</th>
<th>Activity</th>
<th>Activity</th>
<th>Activity</th>
<th>Activity</th>
<th>Activity</th>
<th>IDLE OR DOWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernie Pipeline</td>
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<td>Foreman</td>
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<tr>
<td></td>
<td>Deon Jones</td>
<td>Surveyor</td>
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</tbody>
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**Remarks (Reason for Idleness or Other Remarks)**

The second day of construction four sticks (80 ft) of pipe was installed. The CEQA requirements were met for this project.

Erica Jenkins  
Name, Construction Observer  
2/20/2020  
Date
**ODR**
**OBSERVER DAILY RECORD**
**OF WORK PROGRESS**

**Owner:** Toll Brothers  
**Project Title:** CBMWD 16” Recycled Water Transmission Main  
**Project No.:** RMC 1038  
**Contractor:** Bernie Pipeline

---

**EQUIPMENT**

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<th>EQPT. NO.</th>
<th>CalTrans ID</th>
<th>Description of Equipment</th>
<th>Activity</th>
<th>Activity</th>
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<th>Activity</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>Excavator</td>
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<td>Backhoe</td>
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<td>Water Truck</td>
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**Report No.:** 1  
**Date:** 2/21/2020
Owner: Toll Brothers
Project Title: CBMWD 16" Recycled Water Transmission Main
Project No.: RMC-1038
Contractor: Bernie Pipeline

Summary of Construction Activities:
The third day of construction, no pipe was installed. The Contractor was waiting for the restraint harnesses to be delivered to the site. The CEQA requirements were met for this project.
# Observer Daily Record of Work Progress

**Owner:** Toll Brothers  
**Project Title:** CBMWD 16" Recycled Water Transmission Main  
**Project No.:** RMC 1038  
**Contractor:** Bernie Pipeline  
**Report No.:** 1  
**Date:** 2/24/2020

## Equipment

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</tbody>
</table>

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**Central Basin Municipal Water District**

**16" Recycled Water Transmission Main**

---

27
Summary of Construction Activities:
The fourth day of construction ten sticks (200 ft) of pipe was installed. The Contractor damaged a sewer lateral at Sta 13+17. This sewer main is dedicated to the new park that is currently being constructed on the west side of Monebello Boulevard, located north of Lincoln Avenue. Today, I called the Kristen Whately (West Yost) and Hermoz Vahid (City of Montebello) to determine where the proposed 2" lateral would be placed to serve the new park. The 2" recycled water lateral will be constructed at Sta 13+87. The CEQA requirements were met for this project.
## EQUIPMENT

<table>
<thead>
<tr>
<th>EQPT. NO.</th>
<th>CalTrans ID</th>
<th>Description of Equipment</th>
<th>Survey</th>
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<th>Activity</th>
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<td>Water Truck</td>
<td>x</td>
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</tbody>
</table>
Summary of Construction Activities:
The fifth day of construction eight sticks (80 ft) of pipe was installed. The CEQA requirements were met for this project.

**Day Worked Performed**

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<thead>
<tr>
<th>S</th>
<th>M</th>
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</table>

**Shift Hour**

- Start: 7:00 AM
- Stop: 4:00 PM

**Conditions**

<table>
<thead>
<tr>
<th>WEATHER</th>
<th>BRIGHT SUN</th>
<th>P.C.</th>
<th>OVERCAST</th>
<th>RAIN</th>
<th>SNOW</th>
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<td>50-69</td>
<td>70-84</td>
<td>85-94</td>
<td>95 UP</td>
</tr>
<tr>
<td>WIND</td>
<td>STILL</td>
<td>MODE-RATE</td>
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**Labor**

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Bernie Pipeline</td>
<td>Jess Munoz Jr</td>
<td>Project Manager</td>
<td>x</td>
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<tr>
<td></td>
<td>Joe Lara</td>
<td>Foreman</td>
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<tr>
<td></td>
<td>Deon Jones</td>
<td>Surveyor</td>
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</table>

**Remarks (Reason for Idleness or Other Remarks)**

---

Erica Jenkins
Name, Construction Observer

2/20/2020
Date
<table>
<thead>
<tr>
<th>EQPT. NO.</th>
<th>CalTrans ID</th>
<th>Description of Equipment</th>
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</tr>
</tbody>
</table>
Owner: Toll Brothers  
Project Title: CBMWD 16" Recycled Water Transmission Main  
Project No.: RMC-1038  
Contractor: Bernie Pipeline

Summary of Construction Activities:
The sixth day of construction, no pipe was installed. The Contractor is stationed at the intersection of Montebello Boulevard and Avenida De La Merced. There are utility conflicts with the water main water main installation through the De La Merced intersection.

There were unknown utilities encountered today that caused the excavation to slow down. The Contractor located two electrical conduits and an unknown water line; both utilities were located at an approximate depth of 4 feet from ground surface.

After further investigation, the Contractor encountered a 12" high pressure gas mains that runs perpendicular to the proposed pipeline, located near the invert of the proposed water main. The horizontal location is shown correctly in accordance with the project plans which indicates 2-2" gas mains. The existing 8" water main is shown correctly both horizontally and vertically in accordance with the plans at 4’ deep from finished surface.

There is another unknown utility encountered in the vicinity of the existing sewer main that was not shown on the plans. The Contractor encountered a 2” electrical conduit that runs above the sewer main at a depth of 4’6”. The CEQA requirements were met for this project.

<p>| LABOR |
|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|</p>
<table>
<thead>
<tr>
<th>Company</th>
<th>No. of Workers</th>
<th>Description of Labor</th>
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REMARKS (REASON FOR IDLENESS OR OTHER REMARKS)

No Pipe Installed - Utility Conflict and Utility Investigation

Erica Jenkins
Name, Construction Observer

Date: 2/27/2020

SUMMARY PAGE
Central Basin Municipal Water District

16" Recycled Water Transmission Main

PAGE 1 OF 3
### Equipment

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**Owner:** Toll Brothers  
**Project Title:** CBMWD 16" Recycled Water Transmission Main  
**Contractor:** Bernie Pipeline  
**Report No.:** 1  
**Date:** 2/27/2020
Owner: Toll Brothers
Project Title: GBMWD 16" Recycled Water Transmission Main
Project No.: RMC 1038
Contractor: Bernie Pipeline

Summary of Construction Activities:
The seventh day of construction, no pipe was installed. The Contractor is still stationed at the intersection of Montebellow Boulevard and Avenida De La Merced. There are utility conflicts with the water main water main installation through the De La Merced intersection.

Today the Contractor located the existing sewer main, but damaged the main. The Contractor spent the remaining day repairing the sewer main and clearing ground within the intersection. The Contractor will resume his work on Monday (3-2-20).

Day Worked Performed
Shift Hour
Start: 7:00 AM Stop: 4:00 PM

Conditions
WEATHER
BRIGHT SUN P.C. OVERCAST RAIN SNOW
x
TEMP
32-49 50-69 70-84 85-94 95 UP x
WIND
STILL MODE RATE HIGH x

LABOR
Company No. of Workers Description of Labor Survey Activity Activity Activity Activity Activity IDLE OR DOWN
Bernie Pipeline Jess Munoz Jr Project Manager x
Joe Lara Foreman x
Deon Jones Surveyor

REMARKS (REASON FOR IDLENESS OR OTHER REMARKS)
No Pipe Installed - Utility Conflict and Utility Investigation

Erica Jenkins 2/27/2020
Name, Construction Observer Date

SUMMARY PAGE
Central Basin Municipal Water District
16" Recycled Water Transmission Main
### EQUIPMENT

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INFORMATION CALENDAR

OPERATIONS AND MAINTENANCE UPDATE

SUMMARY:
This information item is an update regarding the District’s Operations and Maintenance activities for the month of March.

Recycled Water Pump No. 120 Motor Diagnosis and Repair

Recycled Water Pump No. 120 is a 700 HP pump located at the Rio Hondo Pump Station. It is one of three operating pumps and is used at peak demand times with a combination of Recycled Water Pump No. 270 or Recycled Water Pump No. 110. Late in 2019, Recycled Water Pump No. 120 motor developed vibration issues. A vibration analysis was performed by Littlejohn-Reuland Co., and the findings where that the vibration levels of the motor have exceeded the alert/fault level. The pump was pulled from the pump station by Layne in February for motor diagnosis and repair, and the findings were that the rotor needs to be refurbished. The motor repairs will be completed in a few weeks, and the pump will be back in service before summer, when the Recycled Water Pump No. 120 is used frequently due to high water demand.

Norwalk Pressure Reducing Valve (PRV) Station SCADA Upgrades

The Norwalk PRV is part of the District’s recycled water distribution system. It is composed of three 6-inch Cla-Val pressure reducing and sustaining valves. Downstream of the valves there is a flowmeter that measures the flow in one direction, from the Zone 1 to the Zone 2 pressure zones. The PRV enables the District distribution system to supply recycled water to the lower pressure zones from the Rio Hondo Pump Station. The PRV receives recycled water from the Rio Hondo Pump Station at high pressure (greater than 120 psi), and reduces it to approximately 65 psi.

The SCADA upgrades are an important project for the District. By being able to change the pressure at the PRV, Central Basin can control how much supply comes from each Sanitation District of Los Angeles County (LACSD) plant. This will help LACSD with Water Code Section 1211 compliance, and also help Central Basin increase recycled water availability for sales growth by being able to obtain more recycled water from the Los Coyotes Plant, which is less impacted by Water Code Section 1211 restrictions.

The upgrades are being completed by Central Basin’s SCADA contractor, Aqua Sierra. On March 17, Aqua Sierra staff met with Cla-Val technicians, Central Basin staff, and Inframark to complete the SCADA instillation. Aqua Sierra is currently finishing the system programming remotely, and Central Basin will soon be able to change the PRV pressure to a desired set point from our SCADA system.
Valve Replacement and Pinhole Leak Repair at Rio Hondo Pump Station Intake Pipeline

In early March, a leaking gate valve at the Rio Hondo Pump Station intake pipeline was discovered by Inframark Operators. The valve was quickly isolated, and repaired quickly without issue. The cause is believed to be general wear and tear, as well as a system-wide high-pressure event in February 2020 caused by trapped air in another valve at the Rio Hondo Pump Station. While the contractor was excavating to replace the gate valve, a pinhole leak was discovered. The contractor was able to call in a welder a few hours later, and the leak was repaired.

PROCUREMENT PROCESS:

Not applicable.

FISCAL IMPACTS:

Funds for these items have been included in the 19-20 FY budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item will be reviewed by the Engineering & Operations Committee on April, 8 2020.

RECOMMENDED MOTION:

This item is for information only.

EXHIBITS:

Exhibit “A” – Operations and Maintenance Update PowerPoint
Y:\centralbasinboard\cbmwdmemos\2020\20apr008
Pump 120 motor: Rio Hondo Pump Station

- Pump 120 at Rio Hondo Pump Station was experiencing vibration issues.
- The pump was pulled a few weeks ago for engine diagnosis and repair by Layne, a reputable pump company.
- The repair includes refurbishing the rotor.
- There are currently 2 other pumps in operation at RHPS.
Pressure Reducing Valve Station (PRV) Upgrades

- The Norwalk PRV is composed of three (3) Cla-Val Valves
- SCADA measures instant flow and downstream pressure

Project Benefits

- Control how much supply comes from each LACSD plant (meet 0 to 100% of demands from either plant)
- Assist LACSD with Water Code Section 1211 compliance
- Incrementally increase recycled water availability for sales growth by balancing supplies and demands while still complying with Section 1211
- Reduce pumping and power demands at Rio Hondo Pump Station
- Minimize customer impacts from LACSD plant outages
PRV Update

- Aqua Sierra, our SCADA contractor, met with Cla-Val technicians, Central Basin staff, and Inframark operators to finish the SCADA installation on March 17.
- Aqua Sierra is finishing the PRV programming remotely, and Central Basin staff and Inframark operators will soon be able to change the pressure at the Norwalk PRV vault through the SCADA system.

Valve Replacement and Pinhole Leak Repair at Rio Hondo Pump Station Intake

- In early March, a leaking gate valve was discovered by Inframark operators at the Rio Hondo Pump Station Intake.
- This valve was replaced without issue.
- In the process of excavating to repair the valve, a pinhole leak was discovered. The contractor was able to call in a welder to repair the pinhole leak.
AGENDA NO. 7

APRIL 8, 2020 - Engineering & Operations
Hawkins, Chacon

APRIL 27, 2020 - Board Meeting
Prepared by: Erin Maciel
Submitted by: Robert McVicker, P.E., D.WRE

INFORMATION CALENDAR

UPDATE REGARDING GRANT FUNDING FOR NEW RECYCLED WATER PIPELINE PROJECTS: GATEWAY CITIES AND DISADVANTAGED COMMUNITIES

SUMMARY:

Gateway Cities Recycled Water Pipeline Expansion Projects (WRFP)

The Cities of South Gate, Bell Gardens, and Lynwood, and the District are collaborating to expand Central Basin's existing recycled water system into these cities to supply recycled water for irrigation purposes. Under a bundled project named the Gateway Water Management Authority Recycled Water Pipelines Project, the planning, design, and environmental documentation for pipelines has been completed. Central Basin and partnering agencies were awarded grant funding via Proposition 84, and have an application for Proposition 1 funding through the Clean Water State Revolving Fund Water Recycled Funding Program for all three pipeline projects. The project is anticipated to create approximately 236 AFY of recycled water use per year.

Update

Regarding the status of our grant application, District staff have been in contact with the State Water Resources Control Board (SWRCB). Unanticipated circumstances (COVID-19) have led to delays, but staff will continue to submit documents to pursue this grant and collaborate with SWRCB.

Disadvantaged Communities Recycled Water Project (IRWM Grant)

The California Department of Water Resources (DWR) is administering an Integrated Regional Water Management Implementation Grant solicitation. Funds are authorized by the Water Quality, Supply, and Infrastructure Improvement Act (Proposition 1). In response to this opportunity for funding, Central Basin staff has been working with the District’s on-call engineering and technical services consultant and their sub-contractor on developing a project titled the Customer Conversion for Disadvantaged Communities (CCDC) Project. The CCDC Project is meant to help Disadvantaged Communities (DAC) within Central Basin's service area have access to and use recycled water, and is anticipated to create 104 AFY of recycled water use per year.

Update

Staff has been actively communicating with the appropriate grant regulatory agency personnel to obtain any updates on receiving grant funding for the project. Based on the information received to date, the expected time staff will confirm if the District has received funding will be in June 2020 at the latest.
CBMWD Board Memorandum
April 27, 2020

PROCUREMENT PROCESS:
Not Applicable.

FISCAL IMPACTS:
Not applicable.

ENVIRONMENTAL COMPLIANCE:
Not applicable.

COMMITTEE STATUS:
This item will be reviewed by the Engineering and Operations Committee on April 8, 2020.

RECOMMENDED MOTION:
This item is information only.

EXHIBITS:
None.
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