



Item No. \_\_\_\_\_

## CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: May 3, 2004

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT  
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #24

### **RECOMMENDATION**

Receive and file.

### **BACKGROUND**

The last formal water reservoir and treatment plant project team meeting, PM #23, was held March 3, 2004. Since then, a formal meeting has not been held due to team members continuing work on different components of the project. Therefore, time passed between PM #23 and the creation of this report is considered PM #24. The date of PM #25 is to be determined.

### **ANALYSIS**

This staff report is based on progress made towards completion of the Reservoir Cultural Resources Report and the Memorandum of Understanding (MOU) between the City and Chandler Incorporated.

The Reservoir Cultural Resources Report is in its final stages. Previously, the Environmental Protection Agency (EPA) held some areas of the report lacking in respect to the qualifications for grant funds set aside for the project. Consequently, the City's Environmental Impact Report (EIR) Consultant sufficiently addressed all EPA concerns, revised accordingly and recently forwarded the report to City Staff for review. Once correct and complete, the report will be sent back to the EPA for final approval.

The second area of attention is the MOU between the City and Chandler Incorporated. As discussed during previous meetings, the City, surrounding jurisdictions and property owners desire to incorporate an agreement most beneficial to all involved. As a result, City Legal Counsel recently submitted a draft MOU to City Staff for review. Once reviewed and revisions complete, the MOU will be forwarded on to City Council for approval at a future date.

**ALTERNATIVES**

None. Information only. Receive and file.

**FISCAL IMPACT**

None. Information only. Receive and file.

Recommended by:

Approved by:

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Tracy Bonano  
MANAGEMENT ANALYST

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Tom A. Odom  
CITY ADMINISTRATOR