



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: September 7, 2004

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #28

RECOMMENDATION

Receive and file.

BACKGROUND

The last formal water reservoir and treatment plant project team meeting, PM #23, was held on 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 Report #27 and the creation of this report is considered PM #28. The date of PM #29 is yet to be determined.

ANALYSIS

This staff report is based on the Cultural Resources Report and the investigation of the reservoir site in relation to historical findings.

As of August 20, 2004, Staff received notice from its Environmental Protection Agency (EPA) representative that the State Historic Preservation Office (SHPO) now feels that the reservoir site and its relation to historical archaeological and/or paleontological findings may not be as active as first thought. SHPO will send a letter to the EPA and City Staff outlining SHPO's findings and will work with the City, EPA and Wildan (City environmental consultant) to execute a plan that will move this portion of the project forward as effectively as possible. In other words, the Memorandum of Understanding (MOU) or Agreement with the City anticipated in the last report, PM #27, may not be necessary. Once again, details of the exact process or plan is in development with no time-line established as of yet.

ALTERNATIVES

None. Information only. Receive and file.

FISCAL IMPACT

None. Information only. Receive and file.

Recommended by:

Approved by:

Tracy Bonano
MANAGEMENT ANALYST

Tom A. Odom
CITY ADMINISTRATOR