



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Status of Conifer Tank Replacement Project TSD Board Meeting January 24, 2011

Oak Canyon Reservoir and Conifer Tank Demolition

- Hillcrest HOA Easements:
 - Staff is coordinating to complete the tasks requested by the HOA Board.
 - An appraisal has been prepared and is ready for Board review.
- Rancho Simi Recreation and Park District Easement (RSRPD):
 - Currently being reviewed by Staff and working easement coordination and cell tower relocation with cell tower companies (T-Mobile, AT&T, Sprint), County Vista II HOA, and RSRPD.
- Scoring the RFP associated with hiring a Construction Project Management Firm is on hold pending Board direction to continue based on project schedule.
- Plans and Specifications went out to bid on November 23, 2010, and bids were received on January 5, 2011. The complete results of the bids are included in the Conifer Project summary slideshow with Lash Construction having the lowest bid at \$4,984,650.

Lindero Feeder/Cheseboro Tank Decommissioning

- Calleguas Municipal Water District (CMWD) is reviewing the final version of the Transfer Agreement and Staff will present to TSD Board when completed.
- MOU and Transfer agreements with RSRPD - Staff reviewed/commented and sent back to RSRPD for final approval.
- Quitclaim deeds will be submitted to all three agencies once the facilities have been decommissioned (National Park Service/Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority, and Rancho Simi).
- Lead testing at the Cheseboro tank site was completed on 12/2/10. Staff will coordinate additional testing to evaluate the area.

Financial Status of Project

- Staff submitted updated financial information for the funding request based on the construction bids received on January 5th.

Next Board Meeting

- Easement agreements (as available)
- MOU-Transfer agreements (as available)

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