



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

## Status of Conifer Tank Replacement Project TSD Board Meeting, February 28, 2011

### Oak Canyon Reservoir and Conifer Tank Demolition

- Hillcrest HOA Easement:
  - Staff received acceptance by the HOA for Parcel#101 purchase for \$2,500.
  - With Board approval, Staff will obtain the signed agreement for both the permanent and temporary easements required.
- Rancho Simi Recreation and Park District Easement (RSRPD):
  - Property transfer agreement is pending and in the final stages.
  - Staff is working easement coordination and cell tower relocation with cell tower companies (T-Mobile, AT&T, Sprint), Country Vista II HOA. HOA accepted the design plans proposed by cell companies on 2/2/11.
    - Cell companies ready to proceed with Ventura County plan and permit review.
    - Letter of Authorization (permit review) is ready for Board review.
- Calleguas Municipal Water District (CMWD): Design fee authorization for the Falling Star meter station is ready for Board review.
- Pending the Board's decision next month, the hiring of a firm for Construction Management services is on hold. Staff will present a comparative cost benefit analysis between an external firm and use of internal personnel and outside contracts.
- Amendment for The PRD Group contract is ready for Board review: PRD assists with construction activities, construction mgmt RFP process, public relations, environmental concerns, budget analysis, and easement agreements/transfer items.
- Bird nesting issues and options available to ensure protection of animals.

### Lindero Feeder/Cheeseboro Tank Decommissioning

- Calleguas Municipal Water District (CMWD):
  - Transfer agreement is being negotiated and is in the final stages.
- RSRPD: Lindero Feeder MOU is pending and in the final stages.
- 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).
- Staff is developing a lead testing plan for the Cheeseboro Tank area to evaluate the soil.

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**Financial Status of Project**

- Staff has commenced with the financing option directed by the Board on February 14, 2011

**Next Board Meeting(s)**

March

- Construction Management option for outside firm or VRSD personnel/contracts
- Review of CMWD Transfer Agreement
- Review of RSRPD Transfer Agreements

April

- Contract amendment for AECOM
- Review of Hillcrest HOA Easement Agreement
- Review Public Relations tasks and outside consultants for geotechnical, archaeological, etc.