



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Status of Conifer Tank Replacement Project TSD Board Meeting, April 25, 2011

Oak Canyon Reservoir and Conifer Tank Demolition

- Hillcrest HOA Easement: Agreements for both the permanent and temporary easements are ready for Board review.
- Rancho Simi Recreation and Park District Easement (RSRPD): Property transfer agreement is ready for Board review.
- Staff negotiated a final contract price of \$595,540 with Dudek for the construction management services of the Oak Canyon Reservoir. A contract is being finalized and will be sent to Dudek for approval.
- The construction contract for the Oak Canyon Reservoir with Lash Construction is ready for Board review.

Lindero Feeder/Cheeseboro Tank Decommissioning

- Calleguas Municipal Water District (CMWD):
 - Transfer agreement was signed by CMWD and is ready to be executed.
 - Funding the estimated construction fee for Falling Star meter station (\$420,000) is ready for Board review.
- RSRPD: Lindero Feeder MOU is pending and Staff is collecting additional data requested by RSRPD regarding the parcels in question.
- Quitclaim deeds will be submitted to all three recreational agencies once the facilities have been decommissioned.
- Staff is developing a lead testing plan for the Cheeseboro Tank area to evaluate the soil. Plan to test the area once the transfer of the property is completed.

Financial Status of Project

- There are no changes to report at this time.

Next Board Meeting(s)

May

- Review of RSRPD agreement for Lindero
- Review outside consultants for archaeological, paleontological, cultural heritage, and lab services.

Hem Coa.