



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Status of Conifer Tank Replacement Project TSD Board Meeting, May 23, 2011

Oak Canyon Reservoir

- Pre-construction meeting is tentatively set for Wednesday, June 1, 2011. The Project Team consists of:
 - Lash Construction – contractor
 - Dudek – construction management firm
 - VRSD – project management
 - AECOM – design firm
 - Padre – environmental coordinator
- Lash Construction returned their signed contract and it is being reviewed by Staff before the Notice To Proceed (NTP) is issued. The approximate start up date is Monday, June 13, 2011.
- Dudek returned their signed contract.
- In compliance with the EIR, construction monitoring services from The Native American Monitoring Group (Chumash Indian representative) have been approved.
- The archaeological/paleontological contract for the Oak Canyon Reservoir with ArchaeoPaleo Resource Management, Inc. is ready for Board review.
- Outside Contracted Services:
 - Review of the scope of work for the design of Calleguas' Falling Star meter station is in final approval with AECOM and Calleguas Municipal Water District (CMWD).
 - CMWD will bid the project and manage the construction of the turnout.

Lindero Feeder/Cheeseboro Tank Decommissioning

- 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 strategy for decommissioning the Lindero Feeder Line and the Cheeseboro Tank.
- Staff is developing a lead testing plan for the Cheeseboro Tank area to evaluate the soil. Plan to test the area after the Oak Canyon project has commenced.

Conifer Tank Decommissioning

- Staff is coordinating the efforts between the cell companies and the HOA for approval of the relocation plans and easement acquisition.
- Staff is developing a strategy for decommissioning the tank and relocating the cell equipment.

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Financial Status of Project

- There are no changes to report at this time.

Next Board Meeting(s)

June

- Review of RSRPD MOU agreement for Lindero Feeder
- Review outside consultant contract for lead testing and lab services.



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Board of Directors
Triunfo Sanitation District
Ventura County, California

May 16, 2011

OAK CANYON RESERVOIR PROJECT – PUBLIC OUTREACH PROGRAM UPDATE

The public outreach program in support of the Oak Canyon Reservoir Project continues with various strategies in progress and planned. Activities completed since the April 25, 2011 TSD Board meeting include:

- Reconfiguration of the Project Information Hotline (818-889-8996) to include a dedicated voicemail function;
- Distribution of Fact Sheet in May OPWS water bills;
- Design and issuance of invitations for the June 9 Project Launch event;
- Design of project signage (currently in production);
- Coordination of rental supplies for June 9 event.
- Updates to TSD website.

In addition to planning for the groundbreaking event, the following outreach activities are scheduled for the next 30 days:

- Placement of project announcement advertisements in local media;
- Issuance of media release with pertinent project information;
- Project update in June OPWS water bills (including public invitation to June 9 event);
- June 9 Project Launch event;
- Posting of project signage;
- Presentation of project overview at May 24, 2011 Oak Park MAC meeting;
- Periodic updates to TSD website.

If you have any questions, please do not hesitate to contact me at (805) 658-4608 or sandywarren@vrsd.com.

SANDY WARREN – MANAGEMENT ANALYST

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APPROVED FOR MAY 23, 2011 AGENDA

Doug Anders - Acting District Manager