



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

September 26, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

LAS VIRGENES MUNICIPAL WATER DISTRICT SERVICE BOUNDARY REQUEST

Summary

The Las Virgenes Municipal Water District is requesting that the Triunfo Sanitation District approve its request for permanent treatment of up to 100,000 gallons a day of sewage generated by Pepperdine University.

The Las Virgenes – Triunfo Joint Powers Agreement provides that "sewage shall not be accepted from additional areas outside the service boundaries of the parties without the prior written approval of the other party, which shall not be unreasonably, withheld."

Staff is recommending approval of the request.

Background


A staff report from the Las Virgenes Municipal Water District is attached for your information.

Recommendation

It is recommended that the Triunfo Sanitation District Board:

- 1) Approve the Las Virgenes Municipal Water District request to accept up to 100,000 gallons a day from Pepperdine University; and
- 2) Direct staff to immediately provide Las Virgenes Municipal Water District with written approval by Triunfo Sanitation District.

APPROVED FOR September 26, 2011 AGENDA



Doug Anders—Acting District Manager

Enc

Item 171

September 6, 2011 JPA Board Meeting

TO: JPA Board of Directors

FROM: Facilities & Operations

Subject: Sewer Bridge Rehabilitation Project - Approve Plans and Specifications and Call for Bids

SUMMARY:

As part of the District's ongoing sewer maintenance service, sewer bridges throughout the service area are routinely inspected. Following the latest facilities' inspection, 11 sewer bridges were identified for rehabilitation. The sewer bridges require various types of repair including re-application of deteriorating coatings, minor seismic retrofitting, and installation of security fencing.

District staff has finalized plans and specifications for this project as well as a bid schedule. The proposed bid schedule is as follows:

Board Approval of Plans and Specs and Call for Bids	September 6, 2011
First Advertisement	September 12, 2011
Second Advertisement	September 19, 2011
Pre-bid Meeting and Field Tour (9:00 a.m.)	September 27, 2011
Bid Opening (3:00 p.m.)	October 18, 2011
Award Contract (Board Meeting)	November 7, 2011

RECOMMENDATION(S):

Approve the plans and specifications for the Sewer Bridge Rehabilitation Project; authorize the Administering Agent to issue a Call for Bids in accordance with the project specifications and the proposed Bid Schedule.

FINANCIAL IMPACT:

The Fiscal Year 11-12 Budget provides funding for Sewer Bridge repair under Account No. 751800 in the amount of \$67,000.

Prepared By: James Spicer II, Associate Engineer

ATTACHMENTS:

Call for Bids