



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE: **W-0**

December 8, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
DEVELOPER AGREEMENTS TO PAY WATER SUPPLY FEES
SUPERVISORIAL DISTRICT 5
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE
VALLEY:**

Delegate to the Interim Director of Public Works, or his designee, the authority to enter into and execute agreements with Developers to pay all future water supply and/or developer fees that may be adopted by your Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This action will allow the District to execute written binding agreements with Developers prior to the issuance of a will-serve letter to commit Developers to pay all future fees that may be adopted by your Board prior to receiving water service.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility. The new fees, which are currently being prepared for consideration by your Board, will be used to enhance the water system reliability, which will benefit future District customers and minimize or prevent potential water delivery interruption.

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FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund.

This action will, however, result in increased revenues for the Waterworks District No. 40, General Fund (N63) and Accumulative Capital Outlay Fund (N64).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board may delegate authority to the Interim Director of Public Works, or his designee, to execute these agreements on your behalf pursuant to Section 55332 of the California State Water Code. The agreements with the developers will be approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This action will not result in direct or indirect physical changes in the environment and thus is exempt under Section 21080(b)(8) of the Public Resources Codes and Section 15273 of the California Environmental Quality Act Guidelines.

IMPACT ON CURRENT SERVICES OR PROJECTS

There will be no impact on current County services or projects as a result of this action.

CONCLUSION

Upon approval, please return two adopted copies of this letter to Public Works, Waterworks and Sewer Maintenance Division.

Respectfully submitted,

DONALD L. WOLFE
Interim Director of Public Works

GE:pr
BDL2173

cc: Chief Administrative Office
County Counsel