



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

DONALD L. WOLFE, Director

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April 20, 2006

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

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 DISTRICTS NOS. 36, VAL VERDE,  
AND 40, ANTELOPE VALLEY  
RESOLUTIONS TO APPLY FOR PROPOSITION 50, CHAPTER 4  
INFRASTRUCTURE GRANTS  
SUPERVISORIAL DISTRICT 5  
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY  
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 36,  
VAL VERDE, AND 40, ANTELOPE VALLEY:**

Adopt the enclosed Resolutions that authorize the Director of Public Works or his designee to:

1. Sign and file Infrastructure Grant applications with the California Department of Health Services for two projects: one to prevent water quality deterioration in reservoirs in Los Angeles County Waterworks District No. 36, Val Verde; and Region 38, Lake Los Angeles, of Waterworks District No. 40, Antelope Valley; and the other to convert the disinfectant we are currently using for groundwater in Region 38, Lake Los Angeles, from chlorine to chloramines.
2. Certify that the Districts have and will comply with all applicable State and Federal statutory and regulatory requirements related to any grants received.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this action is to **authorize** the Director of Public Works or his designee to apply for Proposition 50 grant funding **from** the California Department of Health Services in the amount of \$683,000. The **grant** money will be used to retrofit existing storage tanks with mixing devices to prevent **water** quality deterioration in the three reservoirs in Los Angeles County Waterworks **Districts** No. 36, Val Verde (\$92,000), and three reservoirs in Region 38, Lake Los **Angeles** (\$201,000), and to modify the existing disinfection station in Region 38, **Lake** Los Angeles, to change the disinfectant we are currently using for groundwater from **chlorine** to chloramines, a combination of chlorine and ammonia (\$390,000).

## **Implementation of Strategic Plan Goals**

These actions are consistent **with** the County Strategic Plan Goal of Fiscal Responsibility by actively seeking **grant** funds to augment the County's funding sources. It also satisfies the goal of Service **Excellence** by improving the quality of the water provided to our customers.

## **FISCAL IMPACT/FINANCING**

There will be no impact to the County's General Fund. The total estimated design and construction cost for the projects is **\$775,000**, which includes \$92,000 in required County matching funds. Funds are **available** in the Los Angeles County Waterworks Districts Nos. 36, Val Verde, and **40**, Antelope Valley, Fiscal Year 2005-06 and proposed Fiscal Year 2006-07 **Accumulated** Capital Outlay Funds. Upon the completion of the projects, the **State** will reimburse the Districts the total grant funds of \$683,000.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Districts, which are public **water** systems formed pursuant to Division 16 of the California Water Code, have the **legal** authority to enter into grant contracts with the California Department of Health **Services** per §55339 of the California Water Code. The enclosed Resolutions, which are **required** by the California Department of Health Services, have been approved as to **form** by County Counsel.

**ENVIRONMENTAL DOCUMENTATION**

The authorization to sign and file an **Infrastructure Grant** application does not require an environmental determination **under** the California Environmental Quality Act. An environmental review and the **appropriate** environmental document, if required, will be completed and submitted to your **Board** for adoption prior to entering any potential grant contracts for construction of the **projects**.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The project to improve water quality in the Districts' reservoirs and the project to convert the currently used disinfectant for **groundwater** from chlorine to chloramines will help prevent the deterioration of water **quality** within the Districts' distribution systems and improve the quality of water delivered **to** our customers.

**CONCLUSION**

Please return three adopted copies of this letter and three copies of the signed Resolutions to Public Works, **Waterworks** and Sewer Maintenance Division.

Respectfully submitted,

*for*   
DONALD L. WOLFE  
Director of Public Works

KH:ir  
BDL2226

Enc.

cc: Chief Administrative Office  
County Counsel  
Executive Office

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR A PROJECT TO IMPROVE WATER QUALITY IN RESERVOIRS FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE

WHEREAS, the Los Angeles County Waterworks District No. 36, Val Verde (District), has the authority to construct, operate, and maintain the District's water system facilities; and

WHEREAS, the District desires to ensure that its water meets minimum safe drinking water standards; and

WHEREAS, Proposition 50, Chapter 4, provides for a grant program to assist water systems to fund projects that provide safe drinking water.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of the District, hereby authorizes the Director of Public Works or his designee, pursuant and subject to all of the terms and provisions of Proposition 50, to: 1) sign and file an Infrastructure Grant application with the California Department of Health Services in the amount not to exceed \$92,000 for the design and construction of a project to improve water quality in reservoirs for Los Angeles County Waterworks District No. 36, Val Verde; and 2) certify that the District has and will comply with all applicable State and Federal statutory and regulatory requirements related to grants received.

The foregoing Resolution ~~was~~ adopted on the \_\_\_\_ day of \_\_\_\_\_, 2006, by the Board of Supervisors of the **County** of Los Angeles acting as the governing body of the Los Angeles County ~~Waterworks~~ District No. 36, Val Verde.

SACHI HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By  \_\_\_\_\_  
Deputy

A RESOLUTION OF ~~THE~~ BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR A PROJECT TO IMPROVE WATER QUALITY IN RESERVOIRS FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley (District), has the authority to ~~construct~~, operate, and maintain the District's water system facilities; and

WHEREAS, the District ~~desires~~ to ensure that its water meets minimum safe drinking water standards; and

WHEREAS, Proposition 50, Chapter 4, provides for a grant program to assist water systems to fund projects that ~~provide~~ safe drinking water.

NOW, THEREFORE, BE IT ~~RESOLVED~~, that the Board of Supervisors of the County of Los Angeles, acting as ~~the~~ governing body of the District, hereby authorizes the Director of Public Works or his ~~designee~~, pursuant and subject to all of the terms and provisions of Proposition 50, to: 1) sign and file an Infrastructure Grant application with the California Department of Health Services in the amount not to exceed \$201,000 for the design and ~~construction~~ of a project to improve water quality in reservoirs for Los Angeles County Waterworks District No. 40, Antelope Valley, Region 38, Lake Los Angeles; and 2) certify that the District has and will comply with all applicable State and Federal ~~statutory~~ and regulatory requirements related to grants received.

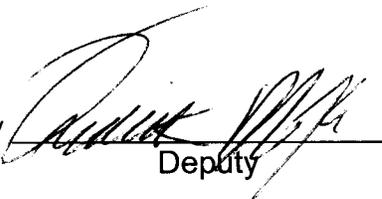
The foregoing Resolution was adopted on the \_\_\_ day of \_\_\_\_\_, 2006, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.

SACHI HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By  \_\_\_\_\_  
Deputy

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING THE APPLICATION FOR  
GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES  
FOR A PROJECT TO CONVERT THE GROUNDWATER DISINFECTANT  
FROM CHLORINE TO CHLORAMINES FOR  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley (District), has the authority to construct, operate, and maintain the District's water system facilities; and

WHEREAS, the District desires to ensure that its water meets minimum safe drinking water standards; and

WHEREAS, Proposition 50, Chapter 4, provides for a grant program to assist water systems to fund projects that provide safe drinking water.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of the District, hereby authorizes the Director of Public Works or his designee, pursuant and subject to all of the terms and provisions of Proposition 50, to: 1) sign and file an Infrastructure Grant application with the California Department of Health Services in the amount not to exceed \$390,000 for the design and construction of a project to convert from chlorine to chloramines disinfection for the groundwater pumped from our wells for Los Angeles County Waterworks District No. 40, Antelope Valley, Region 38, Lake Los Angeles; and 2) certify that the District has and will comply with all applicable State and Federal statutory and regulatory requirements related to grants received.

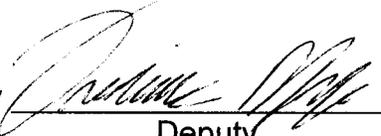
The foregoing Resolution was adopted on the \_\_\_ day of \_\_\_\_\_, 2006, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.

SACHI HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By   
Deputy