



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Relocation of West Orange County Water Board Water Line for the Interstate 405 Improvement Project

Finance and Administration Committee Meeting of May 24, 2017

Present: Directors Do, Jones, R. Murphy, and Steel
Absent: Directors Hennessey, Pulido, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Reimbursement Agreement No. UK151087 with the West Orange County Water Board, in an amount not to exceed \$4.7 million, for the relocation of the 33-inch pipeline that must be moved to accommodate the Interstate 405 Improvement Project.