

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to execution of an easement to Big Bend Water District for water pipeline purposes.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of March 16, 2016, Resolution No. 016-213, authorizing the Los Angeles Department of Water and Power (LADWP) to execute an easement to Big Bend Water District for water pipeline purposes.
2. PRESENT and ADOPT the accompanying ORDINANCE dated April 26, 2016 approving Resolution No. 016-213 of the Board authorizing the grant of an easement over 6.28 acres of the Mohave Switchyard property of the Mohave Steam Generating Station Project in Clark County, Nevada.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will result in \$5,758.64 in revenue for the Power Revenue Fund. The proposed agreement complies with the LADWP adopted financial policies. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on May 18, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 016-213 and Ordinance relative to execution of an easement to Big Bend Water District for water pipeline purposes. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

