

Los Angeles  Department of Water & Power

ERIC GARCETTI
Mayor

Commission
MEL LEVINE, *President*
WILLIAM W. FUNDERBURK JR., *Vice President*
JILL BANKS BARAD
CHRISTINA E. NOONAN
AURA VASQUEZ
BARBARA E. MOSCHOS, *Secretary*

DAVID H. WRIGHT
General Manager

September 20, 2017

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Authorizes Agreements Relating to Navajo Generating Station Shutdown,
Decommissioning, Remediation, and Continued Use and Operation of the Navajo
Project Transmission System.

Pursuant to Charter Section Nos. 606 and 607(a) enclosed for approval by your Honorable Body is Resolution No. 018 044, adopted by the Board of Water and Power Commissioners on September 19, 2017, approved as to form and legality by the City Attorney, which authorizes Agreements Relating to Navajo Generating Station Shutdown, Decommissioning, Remediation, and Continued Use and Operation of the Navajo Project Transmission System.

If additional information is required, please contact Ms. Winifred Yancy, Director of Legislative and Intergovernmental Affairs, at (213) 367-0025.

Sincerely,



Barbara E. Moschos
Board Secretary

BEM:y1f

Enclosures: Board Letter
LADWP Resolution
Extension Lease Documents
Resolution No. 015-214 and Ordinance No. 183629

Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

111 N. Hope Street, Los Angeles, California 90012-2607 Mailing address: Box 51111, Los Angeles, CA 90051-5700
Telephone: (213) 367-4211 www.LADWP.com

The Honorable City Council

Page 2

September 20, 2017

c/enc: Mayor Eric Garcetti

Councilmember Nury Martinez, Chair, Energy, Climate Change, and Environmental Justice
Committee

Sharon Tso, Chief Legislative Analyst

Richard H. Llewellyn, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA

Sarai Bhaga, Chief Administrative Analyst, CAO

Winifred Yancy, Director of Legislative and Intergovernmental Affairs