



## Legislation Details (With Text)

<b>File #:</b>	20-008WA	<b>Version:</b>	1	<b>Name:</b>	Execute Memorandum of Understanding regarding improvement and transfer of portions of the Port of Long Beach water system to the Long Beach Water Department.
<b>Type:</b>	WA-Agenda Item	<b>Status:</b>			Approved
<b>File created:</b>	1/16/2020	<b>In control:</b>			Water Commission (now under Utilities Commission)
<b>On agenda:</b>	1/23/2020	<b>Final action:</b>			1/23/2020
<b>Title:</b>	Recommendation to authorize the General Manager to execute the Memorandum of Understanding Regarding Improvement and Transfer of Portions of the Port of Long Beach Water System to the Long Beach Water Department.				

BUREAU: Business - Water Resources

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Agenda item 6 - POLB MOU, 2. Jan 23\_item 9\_POLB MOU

Date	Ver.	Action By	Action	Result
1/23/2020	1	Water Commission (now under Utilities Commission)	approve recommendation	Pass

Recommendation to authorize the General Manager to execute the Memorandum of Understanding Regarding Improvement and Transfer of Portions of the Port of Long Beach Water System to the Long Beach Water Department.

### BUREAU: Business - Water Resources

If approved, in accordance with the MOU, LBWD would agree to contribute \$363,273 of the settlement funds from City of Long Beach versus Tidelands Oil Production Company. The Port would be responsible for the remaining costs of the Assessment, as well as all subsequent costs to design and construct improvements identified in the Assessment Study, including LBWD staff time spent directly working on the improvement projects.

Approve recommendation.