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## **Board of Water Commissioners**

CHRISTOPHER J. GARNER, General Manager

November 18, 2021 Board Meeting

## Subject

Authorize the General Manager to execute separate Agreements with (1) Orange County Sanitation District and (2) Island Village Homeowners Association regarding the Out-of-Area Sewer Service provided by Orange County Sanitation District to Island Village.

## **Executive Summary**

Island Village is a private community, consisting of 185 properties, located east of Studebaker Road and south of E. 2<sup>nd</sup> Street. Since the initial site construction in 1973, the community has been isolated from the rest of City of Long Beach's local and Los Angeles County's sewer systems.

Orange County Sanitation District (OCSD) is tributary to the Island Village community and has been accepting sewer discharge via an out-of-area sewer service agreement with the Long Beach Water Department (LBWD) since 1973. The sewerage services are currently being provided through OCSD's sewer system located near the intersection of Westminster Boulevard and Seal Beach Boulevard in the City of Seal Beach, California. An exhibit map is attached for reference. As part of the agreement, LBWD pays OCSD annually for a sewer capacity charge based on assessed values of all 185 Island Village properties plus applicable taxes and fees. Per a separate agreement between LBWD and Island Village Homeowners Association (Island Village HOA), signed in April 1973, Island Village HOA is responsible to reimburse LBWD for the annual charges paid to OCSD.

Both agreements are set to expire at the end of the calendar year 2021, and it is in the public interest to continue providing for such services by renewed agreements between said parties. The proposed new agreements will have a term of 50 years each.

## Recommendation

Authorize the General Manager to execute separate Agreements with (1) Orange County Sanitation District and (2) Island Village Homeowners Association regarding the Out-of-Area Sewer Service provided by Orange County Sanitation District to Island Village.

**Fiscal Impact**: There is no fiscal impact associated with the recommendation.

Robert J. Verceles

Director of Engineering/Chief Engineer

Christopher & Garner General Manager

Attachment