

MITIGATED NEGATIVE DECLARATION (MND), ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the sale of an easement to the City of Bishop for its North Sierra Highway Water Line Project.

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

1. DETERMINE that the item is in compliance with California Environmental Quality Act Guidelines 15070-15075 (MND previously adopted).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 19, 2024, Resolution No. 025-093, which approves the sale of Easement to the City of Bishop for its North Sierra Highway Water Line Project.
3. PRESENT and ADOPT the accompanying ORDINANCE dated December 6, 2024, approving Board Resolution 025-093 authorizing the sale of easement to the City of Bishop for its North Sierra Highway water line project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Los Angeles Department of Water and Power received the \$618 when the department issued the license agreement which provided temporary access to City property so that Bishop could begin the Project. Those funds were deposited in the Water Revenue Fund. There is no impact to the General Fund.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 21, 2025, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to authorizing the sale of an easement to the City of Bishop for its North Sierra Highway Water Line Project. After an opportunity for public comment, the Committee moved to concur with the Board resolution and approve the Ordinance, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-