

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 024 190, which approves a Right of Way Agreement with Phillips 66 Company to install, maintain, and operate a recycled water pipeline, in the vicinity of 3500 North Gaffey Street.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on May 28, 2024, approving Board Resolution 024 190, which approves the Right of Way Agreement from Phillips 66 Company for Recycled Water Pipeline in the Vicinity of 3500 North Gaffey Street, San Pedro, CA 90731, Los Angeles Department of Water and Power (LADWP) Real Estate File No. W-101016.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The LADWP will pay a one-time \$10 payment to P66 for the ROW Easement Agreement. This payment will be drawn from the Water Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 29, 2024
(LAST DAY FOR COUNCIL ACTION - JULY 3, 2024)**

Summary:

On June 14, 2024, your Committee considered the May 28, 2024, Board report relative to Board Resolution No. 024 190, which approves a Right of Way Agreement with Phillips 66 Company to install, maintain, and operate a recycled water pipeline, in the vicinity of 3500 North Gaffey Street. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	ABSENT
DE LEON:	YES
RAMAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-