



BUILDING A STRONGER L.A.

Eric Garcetti, Mayor

Board of Commissioners
Cynthia McClain-Hill, President
Cynthia M. Ruiz, Vice President
Jill Banks Barad-Hopkins
Mia Lehrer
Nicole Neeman Brady
Chante L. Mitchell, Secretary

Martin L. Adams, General Manager and Chief Engineer

August 10, 2022

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

Honorable Members:

Subject: Los Angeles Department of Water and Power, Haynes Generating Station
Unit 8 Recycled Water, Cooling System Retrofit Project, Resolution for and
Ordinance Requesting the Los Angeles City Council to Establish Engineer-
Procure-Construct Criteria pursuant to 371(b) of the City Charter

Enclosed for approval by your Honorable Body is Resolution No. 023 036, adopted by
the Board of Water and Power Commissioners on August 9, 2022, which approves the
Los Angeles Department of Water and Power, Haynes Generating Station Unit 8
Recycled Water, Cooling System Retrofit Project, Resolution for and Ordinance
Requesting the Los Angeles City Council to Establish Engineer-Procure-Construct
Criteria pursuant to 371(b) of the City Charter.

If additional information is required, please contact Mr. David Rahimian, Commission
External Affairs, at (213) 367-0361, or Mr. Matthew Hale, Director of Legislative and
Intergovernmental Affairs, at (213) 367-0751.

Sincerely,

A handwritten signature in blue ink that reads 'Chante L. Mitchell'.

Chante L. Mitchell
Board Secretary

CLM:ac

Enclosures: LADWP Board Letter
LADWP Resolution
Draft Ordinance
Chief Administrative Officer's Report

The Honorable City Council
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c/encs: Mayor Eric Garcetti
Councilmember Mitch O'Farrell, Chair, Energy, Climate Change,
Environmental Justice, and River Committee
Ms. Sharon Tso, Chief Legislative Analyst
Mr. Matthew W. Szabo, City Administrative Officer
Mr. Rafael Prieto, Legislative Analyst, CLA
Ms. Sarai Bhaga, Chief Administrative Analyst, CAO
Ms. LeiLani Johnson Kowal, Interim Director of Legislative and
Intergovernmental Affairs