


Construction and Use of a Recycled Water Service Connection” (between TSD, CMWD, and Hidden Valley MWD) and “Amendment No. 2 to Agreement for Construction and Use of Recycled Water Service Connection” (between TSD and Hidden Valley MWD)

- “Agreement Terminating Agreement Regarding Purchase of Wholesale Reclaimed Water” (between TSD, LVMWD, and CMWD); and
- 2) Approve and authorize the Chair to sign the “Agreement for Supply of Recycled Water from Triunfo Sanitation District to the California Water Service Company for Resale to End Users”; and
 - 3) Approve and authorize the Chair and the General Manager to sign the “Agreement for Transfer of Recycled Water Facilities”; and
 - 4) If an agreement requires a non-substantive change(s) following signing by the Chair, authorize the General Manager to approve the change(s) and update the Board at the next Board meeting; and
 - 5) Direct staff to forward the signed Agreements to LVMWD for approval and final execution of the sale by CMWD.

REVIEWED AND APPROVED



Mark Norris - General Manager

Attachments: Purchase Agreement and the Assumption/Termination Agreements as Exhibits