

CAPITAL FACILITIES COMMITTEE MEETING

Summary Notes
May 18, 2016

Call to Order: by Mayor Joel R. Price at 1:14 p.m.

Roll Call: Mayor Pro Tem Joel R. Price, Councilmember Claudia Bill-de la Peña, Assistant City Manager Drew Powers, Deputy City Manager/Department Director Gary Rogers, Public Works Director Jay Spurgin, Finance Director John F. Adams, Deputy Public Works Director Cliff Finley, and Executive Assistant Donna Garrett

Public Comments: None

Los Feliz Sidewalk Project, Phase II (CI 5341)

According to Deputy Public Works Director Cliff Finley, the City completed the installation of half a mile of sidewalk between Conejo School Road and Skyline Drive, adjacent to Conejo Elementary School, making it safer and more accessible to pedestrians. Work included curb, curb ramps, driveway approaches, and drainage improvements.

At the May 24, 2016 City Council Meeting, staff will be requesting \$78,000 from Water Funds to subsidize this project. The total cost was approximately \$20,000 over budget (original bid plus contingencies). Change orders occurred because the construction crew encountered hard rock and storm drain improvements took longer due to coordination with private property owners.

According to Assistant City Manager Drew Powers, the project was carefully coordinated and well managed. The neighborhood is pleased with the result.

A segment, west of Los Feliz Drive, remains to be completed. City staff is looking for funding, applying for grants, etc.

Hill Canyon Treatment Plant (HCTP) Dewatering Building (CI 5410)

Deputy Public Works Director Cliff Finley informed the committee that the belt presses at the HCTP Dewatering Plant were recently replaced with screw presses, because they are more efficient. The City saved money by managing this project in house.

It was determined that the platform between the two presses is inadequate for staff to access both filters. Therefore, City staff now proposes building a walkway/platform extension between the two with industrial strength railings for safety purposes. Staff will be requesting authorization for this item in the amount of \$100,000 from City Council at the May 24, 2016 City Council Meeting,

Water System Interconnections

Thousand Oaks supplies water to approximately 50,000 residents.

City residents receive imported water from Calleguas Municipal Water District (CMWD). Four water purveyors serve them:

- City of Thousand Oaks
- California Water Service (Cal Water)
- California American Water Company (Cal Am)
- Camrosa County Water District

Thousand Oaks and Cal Water identified several areas for interconnects. These interconnections are important in emergencies, i.e. natural disaster, or other interruptions, etc.

The first interconnection between Thousand Oaks and Cal Water occurred in November 2014 at Hillcrest and Dusenberg Drives at a cost of approximately \$190,000, which was structured as a cost split of 50/50. City's share being approximately \$95,000.

A second interconnection has taken place at Westlake Blvd. and Allyson Street. The cost is approximately \$380,000, with City's share being approximately \$190,000.

Staff will be asking City Council to approve this second interconnect at the May 24, 2016 City Council Meeting, along with reimbursement to Cal Water in the amount of approximately \$285,000, which includes the City's portion of the first interconnect. Staff will be recommending that the money come from the Water Fund Budget.

Should for any reason, the City's water purveyor, Calleguas, be down, these two interconnects would benefit the City.



Staff also stated there are as many as 10 possible interconnect locations within the City.

VCTC Tax Measure

Public Works Director Jay Spurgin noted that another item on next week's May 24, 2016 City Council agenda will be the VCTC ½ cent sales tax proposal for Ventura County. City Council will vote to approve a Resolution, to put the item on the November 2016 ballot, for the voters then to decide.

Committee Member Concerns

Mayor Pro Tem Bill-de la Peña stated she received an email from a concerned citizen about sidewalk for a portion of Old Town. Public Works Director Jay Spurgin indicated that the City completed a first phase with CDBG Funds. While there are more areas, the City lacks the funding. Presently, there is no Phase II in the near future.

Next Meeting Date

Next meeting to be determined.

Adjournment: 2:08 p.m.

