

**AGENDA ITEM NO. 7
REVISED**

AGENDA ITEM SUBMITTAL

Meeting Date: August 27, 2021

Budgeted: N/A

To: Property Management Cte.
Board of Directors

Budgeted Amount: N/A

Cost Estimate: N/A

Funding Source: N/A

From: Mike Markus

Program/ Line Item No. N/A

General Counsel Approval: N/A

Engineers/Feasibility Report: N/A

Staff Contact: B. Dosier/D. Park

CEQA Compliance: N/A

**SUBJECT: UPDATE ON YORBA LINDA WATER DISTRICT REQUEST FOR PROPOSED
WATER WELL AT WARNER BASIN**

SUMMARY

In November 2018, Yorba Linda Water District (YLWD) requested consideration of a new well site and pipeline easement on District property at the west side of Warner Basin near the intersection of Tustin and La Palma Avenues (Well No. 23). At its May 22, 2019 meeting, the Board conceptually approved Well No. 23, directed staff to negotiate the lease terms, and return to the Committee for final review and approval. YLWD recently provided staff with plans and exhibits required to further evaluate the proposed well site and begin Lease negotiation. Due to the extended time frame, staff will update the committee.

Attachment(s):

- Exhibit A – Legal Description Well 23 Site and Appurtenant Premises
- Exhibit B – Well 23 Site and Appurtenant Premises

RECOMMENDATION

Informational

DISCUSSION/ANALYSIS

On November 13, 2018, YLWD staff contacted District staff to request a new groundwater production well site and a pipeline easement for its proposed Well No. 23 to potentially be located on District property at the west side of Warner Basin near the intersection of Tustin and La Palma Avenues. District and YLWD staff met at Field Headquarters at Warner Basin to discuss the proposed well site location, discharge pipe, and appurtenant pipeline on the west side of Warner Basin. During the meeting, staff proposed possible well site locations on the north or south side of an existing District production well (Bessie well), approximately 400 feet south of YLWD's proposed well site location.

At its February 22, 2019, the Property Committee was presented with a general overview of the well site and potential location options. Upon selecting a suitable option, YLWD would provide staff with plans and exhibits for review and for consideration by the Committee. On July 13, 2021, YLWD informed staff that the well site north of Bessie Well with a pipeline to

the well located around the District's west/northwest access road would be suitable for their needs. The pipeline easement would extend from the well site to an existing supply line located near Van Buren Street, Anaheim CA.

At its May 22, 2019 meeting, the Board conceptually approved Well No. 23, directed staff to negotiate the lease terms, and return to the Committee for final review and approval. Conceptually, staff has no objection to the location of the well site, discharge pipe and appurtenant pipeline, and informed YLWD that the Lease negotiation would commence upon fully evaluating the documents for calculation of cost associated with the well site and pipeline areas. The documents were to include a topographic survey, detailed dimensions of the proposed well site and pipeline areas, and limits of discharge and temporary construction areas. On July 13, 2021, YLWD provided the required documents to further evaluate the feasibility of the proposed well site, and upon review staff has no objections and will negotiate a Lease to be brought back to the Committee for approval. However, due to the extended time frame, staff will update the Committee.

Facility Description.

The proposed well site is approximately 6,089 square feet (sf) including the electrical easement to provide power to the well plus the well water discharge pipeline to Warner Basin. The proposed water pipeline on OCWD property is approximately 36,095 sf to convey water from the well to the existing YLWD supply line near Van Buren Street.

OCWD Water Connection

OCWD will request a water connection and submeter from the proposed new well to fill District and its contractors water trucks and provide irrigation to the landscaped areas at Warner Basin at no cost to the District. Such an arrangement could be made part of providing a new well site and pipeline easement for the proposed Well No. 23.

PRIOR BOARD ACTION(S)

05/22/2019 – MOTION No.19-66 – Approve Yorba Linda Water District request for conceptual approval for proposed water well at Warner Basin

09/21/2016 – R16-9-119 - Approve 50-year Lease Agreement with YLWD to construct a water production well No. 22 at Huckleberry Pond

07/1/2015 R15-7-90 – Execution of Amendment One to Lease Agreement for Well No. 21 to Yorba Linda Water District to revise Legal Description of Premises

10/1/14, MOTION NO.14-146, Conceptually Approving request from Yorba Linda Water District for proposed water well at Huckleberry Pond.

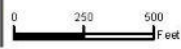
9/3/2014, R14-9-122 – Execution of Easement Deed to the City of Anaheim for electrical service to the YLWD Well No. 21 at Warner Basin

12/19/2012, R12-12-144 - Approve 50-year Lease Agreement with YLWD to construct a water production Well No. 21 at Warner Basin

LOCATION MAP



Path: K:\GIS\Projects\2012\12-12-144\Map_Series\Map_Series_23.mxd



-  Inactive Production Well
-  Standby Large-System Production Well
-  Proposed Production Well
-  Proposed Pipeline for Well 23

Yorba Linda Water District
Proposed Well 23