



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: August 6, 2008

SUBJECT: **Agenda Item VII. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Triunfo Sanitation District to remove unused infrastructure on MRCA-owned land in Upper Las Virgenes Canyon, and to transfer easements to MRCA.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing entering into a Memorandum of Understanding with the Triunfo Sanitation District for removal of unused water delivery infrastructure on MRCA-owned land in the Upper Las Virgenes Canyon Open Space Preserve, and to accept transfer of easements.

Background: Please see attached draft MOU and explanatory materials supplied by the Triunfo Sanitation District. The District has requested to work with the National Park Service, the Rancho Simi Recreation and Park District, and MRCA and Conservancy staff to plan for the dismantling of outmoded or unused water delivery infrastructure (Calleguas Municipal Water District water storage tank and pipelines). Then the District would transfer the parcel (on NPS land) and pipelines easements to the respective landowning park agency. An EIR was produced for the District's project.