



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 28, 2019 AT 5:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera _____ Vice President Hernandez _____ Director Barajas _____
Director Hastings _____ Director Rojas _____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 14, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments for December 31, 2018.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as for December 31, 2018.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2018.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Rescheduling or Canceling the February 11, 2019, Regular Board of Director's Meeting.
Recommendation: Board Discretion.
- B. Discussion Regarding the Public Water Agencies Group and Its Emergency Preparedness Coordination Program.
Recommendation: Board Discretion.
- C. Consideration of Declaring the District's Truck No. 25, a Ford F-150 Super Cab Pickup, as Surplus.
Recommendation: Declare Truck No. 25 as Surplus and Direct Staff to Sell Through a Public Auction.
- D. Consideration of the Purchase of a 2019 Chevy Silverado Double Cab Pick-Up Truck.
Recommendation: Approve the Purchase of a Pickup Truck from National Auto Fleet Group for a Not to Exceed Price of \$28,428.
- E. Discussion Regarding Upcoming Community Events.
Recommendation: Board Discretion.

9. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, January 25, 2019

President John P. Escalera, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Greg Galindo, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JANUARY 14, 2019 AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Rojas	Vice President Escalera	Director Barajas	Director Hastings	Director Hernandez
Present	Present	Present	Present	Present

Others Present

Staff and Counsel: General Manager & Board Secretary, Mr. Greg Galindo; Office Manager, Mrs. Gina Herrera; Engineering & Compliance Manager, Mr. Roy Frausto and District Counsel, Mr. Jim Ciampa.

Public: Alfonso “Al” Contreras, Vice President of Upper San Gabriel Valley Municipal Water District; James L’Esperance, Northrop Grumman.

4. PUBLIC COMMENTS

Mr. Contreras congratulated Director Barajas on joining the La Puente Valley County Water District Board.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Escalera	Barajas	Hastings	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

6. REORGANIZATION OF THE BOARD

A. PRESIDENT

Nomination and Motion by President Rojas to Elect Director Escalera to serve as President of the Board.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Escalera	Barajas	Hastings	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

B. VICE PRESIDENT

President Escalera thanked outgoing President Rojas for his service. He then Nominated and Motioned to Elect Director Hernandez to serve as Vice President of the Board.

1st: President Escalera

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

7. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: Director Rojas

2nd: Vice President Hernandez

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

8. PRESENTATION ON THE PUENTE VALLEY OPERABLE UNIT PROJECTS

Mr. James L'Esperance a Project Manager representing Northrop Grumman provided a presentation to the Board of Directors and staff on the status of the Puente Valley Operable Unit Intermediate Zone and Shallow Zone South Projects. (Presentation attached).

During the presentation there was discussion amongst the Board, staff and Mr. L'Esperance on details of the Puente Valley Operable Unit Intermediate Zone and Shallow Zone South Projects.

No action was taken.

9. ACTION / DISCUSSION ITEMS

A. Consideration of Term Sheet for a Proposed Operation Services Agreement for the Puente Valley Operable Unit Shallow Zone South Project.

Mr. Galindo provided background information and an overview of the item and presented portions of his staff report that was included in the Board meeting agenda packet. Mr. Galindo

explained the benefits to the District that would result from its involvement with the Puente Valley Operable Unit Shallow Zone South Project.

Motion: Authorize the General Manager to Execute the Term Sheet as Proposed.

1st: Director Rojas

2nd: Vice President Hernandez

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

B. Approval of Attendance for Upcoming Conferences and Meetings.

Mr. Galindo presented a staff report that listed a number of meetings and conferences for the Board to consider approving the Board's and staff's attendance to in the coming year.

President Escalera inquired about local community event attendance. Mr. Galindo explained that staff will prepare a future agenda item to consider District's participation in local community events. Mr. Ciampa stated that state law requires pre-approval of compensatory events.

After discussion there was a motion made by Director Rojas.

Motion: Approve attendance for the Board and staff to the meetings and conferences that were listed in the staff report presented.

1st: Director Rojas

2nd: Director Hastings

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

C. Discussion Regarding Current Ad Hoc Committee Assignments.

Mr. Galindo presented a staff report regarding current Board of Director assignments to active Ad Hoc Committees.

President Escalera asked the Board members if they would like to make any changes to the assignments. No members requested any changes.

Board President Escalera then decided to make no changes to the current Ad Hoc Committee assignments.

D. Authorization of the Annual Audit by Fedak & Brown LLP of the District's Financial Statements for Year Ending December 31, 2018.

Mr. Galindo reviewed the Letter of Engagement from Fedak & Brown LLP with the Board. He added that Fedak & Brown has completed the last two Annual Audits and staff recommends utilizing their services for the 2018 Audit.

Motion: Authorize Fedak & Brown LLP to Perform the District's 2018 Financial Audit.

1st: Director Hastings

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

E. Consideration of Resolution No. 259 Reestablishing the District’s Investment Policy.

Mr. Galindo presented a redlined copy of the District’s investment policy showing the revisions recommended by the District’s Counsel.

Mr. Ciampa provided an explanation of the importance of having an Investment Policy and explained that the policy is required to be reviewed annually. He went on to explain to the Board why changes occasionally will have to be made.

Motion: Adopt Resolution 259 Reestablishing the District’s Investment Policy.

1st: President Escalera

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

F. Consideration of Investments of the District’s Reserve Funds.

Mr. Galindo summarized his staff report on the item, explaining his recommendation to approve the transfer of District reserve funds.

Motion: Approve the Transfer of \$152,000 of the District Reserve Funds to the District’s Local Agency Investment Fund (LAIF) Account.

1st: Director Hastings

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

G. Consideration of Proposal from Evoqua Water Technologies for the Replacement of Vapor Phase Carbon at the District’s Groundwater Treatment Plant.

Mr. Frausto summarized his staff report on the item. He explained the need for the replacement of the vapor phase carbon and what triggers the carbon change out. Mr. Galindo provided some background information on the groundwater treatment system.

After some discussion, there was a motion by Vice President Hernandez.

Motion: Authorize the General Manger to Proceed with the work as specified in the Proposal from Evoqua Water Technologies.

1st: Vice President Hernandez

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

10. GENERAL MANAGER’S REPORT

Mr. Galindo reported the following item:

- Schedule for customer billing with the new water rates.
- Changes to the on-call duty for the District’s field staff.
- Final 2019 Budget document was provided to all Board members.
- Industry Public Utility Water Operations - upcoming water rate study, capital improvements project process, City’s Well No. 5 work and agreements for groundwater treatment of the City’ well field.
- Update on the District’s Recycled Water Project.

During Mr. Galindo’s report there was discussion with the Board on the various items. Mr. Galindo thanked Director Rojas for his leadership over the past year as President. No action taken.

11. OTHER ITEMS

A. Upcoming Events.

Mrs. Herrera reviewed upcoming events with the Board and verified what events each member would be attending.

B. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa reported on the Governor’s support for safe and affordable drinking water fund legislation, also known as the water tax.

Mr. Ciampa also reported on the State Water Board’s report, required by AB 401, on a statewide program low income water rate assistance program. He explained some of the specifics of the program and the proposed funding for this type of program.

There was some discussion amongst the Board members and Mr. Ciampa on the items reported. No action was taken.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events attended since last Board Meeting.

B. Other Comments.

Vice President Hernandez and Director Hastings thanked Director Rojas for his service as Board President.

Director Rojas commented that he was pleased by the collaboration between staff and Northrop Grumman to move the projects forward.

President Escalera thanked staff for there hard work over the last year.

14. FUTURE AGENDA ITEMS

Consideration of rescheduling the February 11, 2019 Regular Board of Director's Meeting.

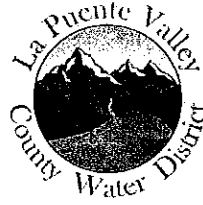
15. ADJOURNMENT

President Escalera adjourned the meeting at 6:48 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary



**Summary of Cash and Investments
December 2018**

La Puente Valley County Water District

Investments	Interest Rate (Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
Local Agency Investment Fund	2.40%	\$ 2,694,382.10	\$ -	\$ -	\$ 2,694,382.10
Raymond James Financial Services		\$ 355,997.86	\$ 643.49		\$ 356,641.35
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 414,348.77	\$ 502,155.75	\$ 429,016.62	\$ 487,487.90
District's Total Cash and Investments:					\$ 3,538,511.35

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 1,067,574.25	\$ 233,428.49	\$ 168,250.87	\$ 1,132,751.87
IPU's Total Cash and Investments:				\$ 1,132,751.87

I certify that; (1) all investment actions executed since the last report have been made in full compliance with the Investment Policy as set forth in Resolution No. 237 and, (2) the District will meet its expenditure obligations for the next six (6) months.

, General Manager

Date: 1.22.19

Greg B. Galindo

La Puente Valley County Water District (Treatment Plant Included)
Statement of Revenues and Expenses
For the Period Ending December 31, 2018
(Unaudited)

<u>DESCRIPTION</u>	COMBINED YTD 2018	COMBINED BUDGET 2018	100% OF BUDGET	COMBINED 2017 YE
Total Operational Rate Revenues	\$ 2,024,831	\$ 2,031,000	100%	\$ 1,981,901
Total Operational Non-Rate Revenues	2,298,786	2,454,300	94%	\$ 1,450,020
Total Non-Operating Revenues	295,978	291,100	102%	450,088
TOTAL REVENUES	4,619,595	4,776,400	97%	3,882,009
Total Salaries & Benefits	1,988,546	1,959,600	101%	1,287,342
Total Supply & Treatment	1,599,531	1,714,200	93%	1,486,941
Total Other Operating Expenses	327,797	460,100	71%	274,747
Total General & Administrative	352,921	500,500	71%	347,296
TOTAL EXPENSES	4,268,796	4,634,400	92%	3,396,326
TOTAL OPERATIONAL INCOME	350,799	142,000	247%	485,683
Total Capital Improvements	(255,034)	(1,235,000)	21%	(82,810)
Total Capital Outlay	(28,286)	(50,000)	57%	(39,731)
TOTAL CAPITAL	(283,320)	(1,285,000)	22%	(122,542)
INCOME (AFTER CAPITAL EXPENSES)	67,480	(1,143,000)	-6%	363,142
Grant Proceeds	-	300,000	0%	-
Loan Proceeds	-	500,000	0%	-
Loan Repayment	-	-	0%	-
PROJECTED CHANGE IN CASH	67,480	(343,000)	-20%	363,142
Non-Cash Items (Dep. & OPEB)	(276,680)	725,000	-38%	(264,538)
NET INCOME (LOSS)	\$ (209,201)	\$ 382,000	-55%	\$ 98,603

La Puente Valley County Water District
Statement of Revenues and Expenses
For the Period Ending December 31, 2018
(Unaudited)

Description	DECEMBER 2018	YTD 2018	ANNUAL BUDGET 2018	100% OF BUDGET	YEAR END 2017
Operational Rate Revenues					
Water Sales	\$ 127,800	\$ 1,282,855	\$ 1,295,000	99%	\$ 1,251,382
Service Charges	59,262	606,883	608,500	100%	604,424
Surplus Sales	4,909	45,028	38,000	118%	35,769
Customer Charges	2,282	30,661	33,300	92%	33,425
Fire Service	9,066	57,440	55,500	103%	56,096
Miscellaneous Income	239	1,964	700	281%	805
Total Operational Rate Revenues	203,558	2,024,831	2,031,000	100%	1,981,901
Non-Rate Operational Revenues					
Management Fees	46,428	260,711	261,700	100%	194,810
Other O & M Fees	6,152	6,152	13,000	47%	65,461
PVOU Service Fees (Labor)	-	12,090	42,900	28%	-
BPOU Service Fees (Labor)	19,412	304,377	278,800	109%	-
IPU Service Fees (Labor)	55,080	688,181	715,800	96%	-
Total Non-Rate Operational Revenues	127,071	1,271,510	1,312,200	97%	260,272
Non-Operating Revenues					
Taxes & Assessments	83,719	211,741	215,000	98%	230,516
Rental Revenue	3,025	36,038	36,100	100%	34,988
Interest Revenue	16,121	29,889	17,000	176%	27,436
Miscellaneous Income	(5,856)	18,309	18,000	102%	76,053
Developer Fees	-	-	5,000	0%	81,095
Total Non-Operational Revenues	97,010	295,978	291,100	102%	450,088
TOTAL REVENUES	427,639	3,592,319	3,634,300	99%	2,692,261
Salaries & Benefits					
Total District Wide Labor	104,932	1,176,611	1,142,700	103%	497,621
Directors Fees & Benefits	9,617	118,898	117,300	101%	117,385
Benefits	20,573	302,046	303,100	100%	124,987
OPEB Payments	33,344	150,061	150,000	100%	157,030
Payroll Taxes	7,389	92,806	90,600	102%	43,150
Retirement Program Expense	9,332	148,124	155,900	95%	64,566
Total Salaries & Benefits	185,187	1,988,546	1,959,600	101%	1,004,737
Analysis Purposes Only:					
<i>Offsetting Revenue</i>	<i>(74,491)</i>	<i>(1,004,647)</i>	<i>(1,057,500)</i>	<i>95%</i>	<i>-</i>
<i>District Labor Net Total</i>	<i>110,696</i>	<i>983,899</i>	<i>902,100</i>	<i>109%</i>	<i>-</i>
Supply & Treatment					
Purchased & Leased Water	227	377,335	379,500	99%	421,870
Power	9,993	151,904	157,000	97%	152,220
Assessments	-	157,211	221,900	71%	132,114
Treatment	94	2,898	6,700	43%	4,079
Well & Pump Maintenance	321	19,250	32,000	60%	11,841
Total Supply & Treatment	10,634	708,598	797,100	89%	722,124
Other Operating Expenses					
General Plant	916	24,799	42,300	59%	29,918
Transmission & Distribution	(6,489)	74,106	90,500	82%	50,636
Vehicles & Equipment	4,694	29,736	30,300	98%	14,669
Field Support & Other Expenses	2,370	44,605	68,500	65%	30,329
Regulatory Compliance	1,063	34,658	51,500	67%	28,754
Total Other Operating Expenses	2,555	207,904	283,100	73%	154,307

La Puente Valley County Water District
Statement of Revenues and Expenses
For the Period Ending December 31, 2018
(Unaudited)

Description	DECEMBER 2018	YTD 2018	ANNUAL BUDGET 2018	100% OF BUDGET	YEAR END 2017
General & Administrative					
District Office Expenses	3,202	31,919	61,800	52%	37,453
Customer Accounts	2,644	20,161	20,400	99%	20,907
Insurance	6,774	47,529	69,900	68%	60,490
Professional Services	4,530	127,619	160,000	80%	132,598
Training & Certification	1,108	38,323	37,700	102%	29,068
Public Outreach & Conservation	96	35,382	32,500	109%	15,717
Other Administrative Expenses	5,214	35,539	70,200	51%	29,176
Total General & Administrative	23,569	336,472	452,500	74%	325,409
TOTAL EXPENSES	221,946	3,241,520	3,492,300	93%	2,206,578
TOTAL OPERATIONAL INCOME	205,694	350,799	142,000	247%	485,683
Capital Improvements					
Fire Hydrant Repair/Replacements	(3,991)	(14,900)	-	N/A	(178)
Zone 3 Improvements	(349)	(174,029)	(220,000)	79%	(7,022)
Service Line Replacements	(31,057)	(52,256)	(20,000)	261%	(33,456)
Valve Replacements	(614)	(7,710)	(10,000)	77%	(13)
Main & 1st Street Building Retrofit	-	(4,080)	(35,000)	12%	-
Phase 1 - Recycled Water System	-	(1,879)	(900,000)	0%	-
SCADA Improvements	-	-	(15,000)	0%	-
Meter Read Collection System	-	(181)	(35,000)	1%	(42,141)
Total Capital Improvements	(36,011)	(255,034)	(1,235,000)	21%	(82,810)
Capital Outlay					
Truck(s)	-	(28,286)	(40,000)	71%	(39,731)
Other Equipment	-	-	(10,000)	0%	-
Total Capital Outlay	-	(28,286)	(50,000)	57%	(39,731)
TOTAL CAPITAL	(36,011)	(283,320)	(1,285,000)	22%	(122,542)
INCOME (AFTER CAPITAL EXPENSES)	169,682	67,480	(1,143,000)	-6%	363,142
Loan & Debt Repayment					
Recycled Water System (Grant Revenues)	-	-	300,000	0%	-
Recycled Water System (Loan Proceeds)	-	-	500,000	0%	-
CASH DIFFERENCE	169,682	67,480	(343,000)	-20%	363,142
Contributed Capital (Developer)	-	-	-	N/A	210,130
Add Back Capitalized Assets	36,011	283,320	1,285,000	22%	122,542
Less Depreciation Expense	(31,667)	(380,000)	(380,000)	100%	(360,602)
Less OPEB Expense - Not Funded	-	-	-	N/A	(71,263)

Treatment Plant
Statement of Revenues and Expenses
For the Period Ending December 31, 2018
(Unaudited)

Description	DECEMBER 2018	YTD 2018	ANNUAL BUDGET 2018	100% OF BUDGET	YEAR END 2017
Non-Rate Operational Revenues					
Reimbursements from CR's	59,264	1,027,275	\$ 1,420,900	72%	\$ 1,189,748
Miscellaneous Income	-	-	-	N/A	-
Total Non-Rate Operational Revenues	59,264	1,027,275	1,420,900	72%	1,189,748
Salaries & Benefits					
<i>BPOU TP Labor (1)</i>	19,412	304,377	278,800	109%	282,605
Contract Labor	-	-	-	N/A	-
Total Salaries & Benefits	19,412	304,377	278,800	109%	282,605
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	2,519	209,363	170,000	123%	195,826.73
VOC Treatment	-	1,756	17,800	10%	25,373.87
Perchlorate Treatment	27,942	446,147	415,000	108%	315,421.42
Other Chemicals	-	14,148	16,600	85%	17,829
Treatment Plant Power	14,133	185,672	202,700	92%	174,702.82
Treatment Plant Maintenance	6,108	24,568	75,000	33%	19,347.14
Well & Pump Maintenance	321	9,279	20,000	46%	16,314.93
Total Supply & Treatment	51,023	890,933	917,100	97%	764,816
Other Operating Expenses					
General Plant	1,548	16,262	45,000	36%	12,311.60
Transmission & Distribution	65	263	-	N/A	1,320.76
Vehicles & Equipment	686	10,926	10,000	109%	10,412.75
Field Support & Other Expenses	-	55	15,000	0%	-
Regulatory Compliance	5,942	92,388	107,000	86%	96,395.21
Total Other Operating Expenses	8,241	119,894	177,000	68%	120,440
General & Administrative					
District Office Expenses	-	-	10,000	0%	-
Insurance	-	9,153	18,000	51%	9,756.84
Professional Services	-	7,296	20,000	36%	12,130.26
Total General & Administrative	-	16,448	48,000	34%	21,887
TOTAL EXPENSES	78,676	1,331,652	1,420,900	94%	1,189,748
TOTAL EXPENSES (Minus Labor)	59,264	1,027,275	1,142,100	90%	907,143
TOTAL OPERATIONAL INCOME	-	-	-	N/A	-
Capital Outlay					
Scada Computer	-	-	-	N/A	-
Total Capital Outlay	-	-	-	N/A	-
Depreciation Expense	(15,000)	(180,000)	(180,000)	100%	(165,346)
Total Non-Cash Items (Dep. & OPEB)	(15,000)	(180,000)	(180,000)	100%	(165,346)
NET INCOME (LOSS)	\$ (15,000)	\$ (180,000)	\$ (180,000)	100%	\$ (165,346)

(1) The labor expense depicted here is the amount of labor billed to the BPOU in which the District receives reimbursement which is shown on the District's Statement of Revenues and Expenses as operational non-rate revenue (BPOU Service Fees).

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS
Statement of Revenue and Expenses Summary
For the Period Ending December 31, 2018
(Unaudited)

DESCRIPTION	DECEMBER 2018	FISCAL YTD 2018-2019	BUDGET FY 2018-2019	50% OF BUDGET	FY END 2017-2018
Total Operational Revenues	\$ 113,879	\$ 1,018,749	\$ 2,026,800	50%	\$ 1,920,277
Total Non-Operational Revenues	-	-	30,000	0%	40,307
TOTAL REVENUES	113,879	1,018,749	2,056,800	50%	1,960,584
Total Salaries & Benefits	39,143	329,157	668,600	49%	644,392
Total Supply & Treatment	9,485	88,722	848,565	10%	607,538
Total Other Operating Expenses	11,711	64,435	171,500	38%	149,475
Total General & Administrative	50,702	126,504	301,568	42%	245,510
Total Other & System Improvements	21,083	21,083	120,800	17%	45,748
TOTAL EXPENSES	132,123	629,902	2,111,000	30%	1,692,664
OPERATING INCOME	(18,244)	388,847	(54,200)	-717%	267,920
NET INCOME (LOSS)	\$ (18,244)	\$ 388,847	\$ (54,200)	-717%	\$ 267,920

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending December 31, 2018

(Unaudited)

DESCRIPTION	DECEMBER 2018	FISCAL YTD 2018-2019	BUDGET FY 2018-2019	50% OF BUDGET	FY END 2017-2018
Operational Revenues					
Water Sales	\$ 61,940	\$ 661,174	\$ 1,317,750	50.17%	\$ 1,206,751
Service Charges	46,410	297,895	600,000	49.65%	598,493
Customer Charges	1,585	9,325	21,000	44.40%	20,000
Fire Service	3,945	50,355	88,000	57.22%	95,032
Total Operational Revenues	113,879	1,018,749	2,026,800	50.26%	1,920,277
Non-Operational Revenues					
Contamination Reimbursement	-	-	30,000	0.00%	40,267
Developer Fees	-	-	-	N/A	-
Miscellaneous Income	-	-	-	N/A	39
Total Non-Operational Revenues	-	-	30,000	0.00%	40,307
TOTAL REVENUES	113,879	1,018,749	2,056,800	49.53%	1,960,584
Salaries & Benefits					
Administrative Salaries	16,183	102,228	186,800	54.73%	190,967
Field Salaries	8,069	107,478	238,000	45.16%	219,465
Employee Benefits	7,775	71,365	149,000	47.90%	143,834
Pension Plan	3,690	29,875	57,440	52.01%	54,946
Payroll Taxes	1,731	14,920	30,360	49.14%	29,215
Workman's Compensation	1,694	3,292	7,000	47.03%	5,964
Total Salaries & Benefits	39,143	329,157	668,600	49.23%	644,392
Supply & Treatment					
Purchased Water - Leased	-	-	377,614	0.00%	326,781
Purchased Water - Other	1,815	10,275	17,500	58.72%	17,128
Power	7,029	66,270	120,000	55.22%	119,441
Assessments	-	11,030	184,752	5.97%	135,945
Treatment	-	-	6,200	0.00%	4,834
Well & Pump Maintenance	641	1,147	142,500	0.80%	3,409
Total Supply & Treatment	9,485	88,722	848,565	10.46%	607,538
Other Operating Expenses					
General Plant	122	2,772	10,500	26.40%	4,932
Transmission & Distribution	(2,363)	30,044	64,000	46.94%	54,395
Vehicles & Equipment	-	-	32,000	0.00%	31,553
Field Support & Other Expenses	4,480	15,478	35,000	44.22%	31,104
Regulatory Compliance	9,472	16,141	30,000	53.80%	27,491
Total Other Operating Expenses	11,711	64,435	171,500	37.57%	149,475

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending December 31, 2018

(Unaudited)

DESCRIPTION	DECEMBER 2018	FISCAL YTD 2018-2019	BUDGET FY 2018-2019	50% OF BUDGET	FY END 2017-2018
General & Administrative					
Management Fee	46,428	92,856	187,568	49.51%	183,891
Office Expenses	2,760	7,054	21,000	33.59%	17,478
Insurance	-	11,321	15,000	75.47%	5,667
Professional Services	-	2,607	45,000	5.79%	15,576
Customer Accounts	1,404	8,320	16,000	52.00%	16,247
Public Outreach & Conservation	14	3,177	15,000	21.18%	3,923
Other Administrative Expenses	97	1,170	2,000	58.49%	2,727
Total General & Administrative	50,702	126,504	301,568	41.95%	245,510
Other Expenses & System Improvements (Water Operations Fund)					
Transfer to Capital or Expense	-	-	-	N/A	-
Developer Capital Contributions	-	-	-	N/A	-
Developer Project	-	-	-	N/A	-
Developer Project	-	-	-	N/A	-
Developer Project	-	-	-	N/A	-
Developer Project -	-	-	-	N/A	-
Developer Project -	-	-	-	N/A	-
Developer Project -	-	-	-	N/A	-
Net Developer Project Activity	-	-	-	-	-
Master Plan Update / Hydraulic Model	-	-	-	N/A	-
Other System Improvements (Materials)	-	-	-	N/A	-
FH Laterals	-	-	6,300	0.00%	790
Service Line Replacements	21,083	21,083	30,000	70.28%	31,693
Valve Replacements	-	-	19,500	0.00%	5,874
Plant Electrical System Improvements	-	-	-	N/A	-
Meter Installations - Industry Hills	-	-	-	0.00%	7,391
Meter Read Collection System	-	-	25,000	0.00%	-
SCADA System Assessment & Upgrades	-	-	40,000	0.00%	-
Total Other & System Improvements	21,083	21,083	120,800	17.45%	45,748
TOTAL EXPENSES	132,123	629,902	2,111,000	29.84%	1,692,664
OPERATING INCOME	(18,244)	388,847	(54,200)	N/A	267,920

STAFF REPORT



Meeting Date: January 28, 2019

To: Honorable Board of Directors

From: Greg B. Galindo, General Manager

Subject: Surplus of the District's Truck No. 25 (2008 Ford F-150 Super Cab Pickup Truck)

Summary

The District owns a 2008 Ford F150 Super Cab Pickup Truck (Truck No. 25), which is planned to be replaced in the 2019 budget year. This pickup truck is utilized primarily for water distribution operations and is also designated as the truck used for On-Call duty.

A new pickup truck is planned to be purchased in the next month for the purpose of replacing Truck No. 25. Truck No. 25 is 11 years old and is fully depreciated. The current mileage is approximately 130,000 and its value, if sold to a private party, is estimated to be between \$4,700 and \$7,000 according to Kelly Blue Book.

Recommendation

Staff recommends that the Board declare the 2008 Ford F-150 Super Cab Pickup Truck (Truck No. 25) as surplus and authorize Staff to sell it through a public auction. Staff plans to use the auction services of Ken Porter Auctions in Carson, CA. Any proceeds from the sale of this vehicle will be recorded as revenue from the sale of an asset.

I hope you find this information useful and I look forward to discussing this matter with you at the next Board meeting. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Greg B. Galindo

General Manager

Enclosure

- ◆ Kelly Blue Book Report on Estimated 2008 F-150 Suuper Cab Pickup Truck Value

Advertisement

2008 Ford F150 Super Cab Pricing Report



Style: XL Pickup 4D 6 1/2 ft
Mileage: 130,000

Vehicle Highlights

Fuel Economy:
City 14/Hwy 19/Comb 16 MPG

Doors: 4

Drivetrain: 2WD

EPA Class: Standard Pickup Trucks

Country of Origin: United States

Max Seating: 6

Engine: V8, 4.6 Liter

Transmission: Automatic, 4-Spd
w/Overdrive

Body Style: Styleside Pickup

Country of Assembly: United States

Sell To Private Party

Private Party Range
\$4,705 - \$6,966

Private Party Value
\$5,836



Valid for ZIP Code 91744 through 01/23/2019

Your Configured Options

Our pre-selected options, based on typical equipment for this car.

✓ Options that you added while configuring this car.

Engine

V8, 4.6 Liter

Transmission

Automatic, 4-Spd w/Overdrive

Drivetrain

2WD

Braking and Traction

ABS (4-Wheel)

Comfort and Convenience

Air Conditioning
Power Windows
Power Door Locks
Cruise Control

Steering

Power Steering
Tilt Wheel

Entertainment and Instrumentation

AM/FM Stereo

Safety and Security

Dual Air Bags

Wheels and Tires

Steel Wheels

Exterior Color

✓ White

Glossary of Terms

Kelley Blue Book® Trade-in Value - This is the amount you can expect to receive when you trade in your car to a dealer. This value is determined based on the style, condition, mileage and options indicated.

Trade-In Range - The Trade-In Range is Kelley Blue Book's estimate of what you can reasonably expect to receive this week based on the style, condition, mileage and options of your vehicle when you trade it in to a dealer. However, every dealer is different and values are not guaranteed.

Tip:

It's crucial to know your car's true condition when you sell it, so that you can price it appropriately. Consider having your mechanic give you an objective report.

Kelley Blue Book® Private Party Value - This is the starting point for negotiation of a used-car sale between a private buyer and seller. This is an "as is" value that does not include any warranties. The final price depends on the car's actual condition and local market factors.

Private Party Range - The Private Party Range is Kelley Blue Book's estimate of what you can reasonably expect to receive this week for a vehicle with stated mileage in the selected condition and configured with your selected options, excluding taxes, title and fees when selling to a private party.

Excellent Condition - 3% of all cars we value. This car looks new and is in excellent mechanical condition. It has never had paint or bodywork and has an interior and body free of wear and visible defects. The car is rust-free and does not need reconditioning. Its clean engine compartment is free of fluid leaks. It also has a clean title history, has complete and verifiable service records and will pass safety and smog inspection.

Very Good Condition - 23% of all cars we value. This car has minor wear or visible defects on the body and interior but is in excellent mechanical condition, requiring only minimal reconditioning. It has little to no paint and bodywork and is free of rust. Its clean engine compartment is free of fluid leaks. The tires match and have 75% or more of tread. It also has a clean title history, with most service records available, and will pass safety and smog inspection.

Good Condition - 54% of all cars we value. This car is free of major mechanical problems but may need some reconditioning. Its paint and bodywork may require minor touch-ups, with repairable cosmetic defects, and its engine compartment may have minor leaks. There are minor body scratches or dings and minor interior blemishes, but no rust. The tires match and have 50% or more of tread. It also has a clean title history, with some service records available, and will pass safety and smog inspection.

Fair Condition - 18% of all cars we value. This car has some mechanical or cosmetic defects and needs servicing, but is still in safe running condition and has a clean title history. The paint, body and/or interior may need professional servicing. The tires may need replacing and there may be some repairable rust damage.

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STAFF REPORT



Meeting Date: January 28, 2019

To: Honorable Board of Directors

From: Greg B. Galindo, General Manager

Subject: Purchase of a New 2019 Chevrolet Silverado 1500 Double Cab Pickup Truck

Purpose - *Purchase a new pickup truck for use in water system operations to replace a fully depreciated pickup truck to improve service reliability.*

Recommendation - *Authorize the General Manager to purchase a 2019 Chevrolet Silverado Double Cab Pickup Truck from National Auto Fleet Group for a not to exceed price of \$28,428.*

Fiscal Impact - *The District 2019 Capital Outlay Budget appropriates \$40,000 for the purchase of a new truck. The recommended purchase is within the budget appropriation.*

Summary

The District currently has 11 trucks and 6 pieces of large equipment. The 2019 District Budget for Capital Outlay provides \$40,000 for the purchase of a new pickup truck. The new pickup truck will be utilized for all water system operations and will also designated as the truck used for On-Call duty.

The District utilized the National Joint Powers Alliance (NJPA), now known as Sourcewell, to obtain quotes for a Ford F150 and a Chevrolet Silverado 1500. Sourcewell is a public corporation serving as a municipal contracting agency. Membership is at no cost and there is no obligation to purchase any vehicles or equipment. As a member of Sourcewell, the District has access to the National Auto Fleet Group (NAFG), which has a fifty-state vehicle contract covering numerous manufacturers and utility body companies that are utilized in public agency fleets. More information regarding NAFG can be found at <https://www.nationalautofleetgroup.com/>. In short, any quote requested from NAFG has already been competitively bid by NAFG. This allows the District to specify the vehicle or vehicles that best meet our needs and then obtain a competitive quote from NAFG. In this case, staff requested quotes for two very similar pickup trucks that would meet our needs.

Staff requested quotes from NAFG. The quotes are attached and a summary of the quotes is provided below.

Make	Year	Model	Quote (tax included)
Chevrolet	2019	Silverado 1500 LD Double Cab (2WD)	\$ 28,427.72
Ford	2019	F-150 XL Super Cab (2WD)	\$ 29,196.10

As shown, the Chevrolet Silverado is approximately \$1,200 less than the Ford F-150. In addition to the purchase price of the truck, staff will be equipping the truck with a light bar and radio communication equipment, which is estimated to cost \$4,500. The total cost of the new truck, including light bar and radio equipment, is estimated to be \$33,000. This cost is within the District's Budget appropriation for this Capital Outlay item.

Recommendation

Staff recommends the Board approve the purchase of a new 2019 Chevrolet Silverado 1500 double cab pickup truck from NAFG, for a price not to exceed \$28,428. In addition, staff recommends the Board authorize staff to equip the new truck with a light bar and radio equipment for an estimated cost of \$4,500.

If you have any questions on the information provided, please feel free to contact me.

Respectfully Submitted,

Greg B. Galindo

General Manager

Enclosures

- Quote for a 2019 Chevrolet Silverado 1500 Double Cab Pickup Truck
- Quote for a 2019 Ford F-150 Super Cab Pickup Truck



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/22/2019

Quote ID: **16838**

Order Cut Off Date: **TBA**

Cesar Ortiz
La Puente Valley County Water District
Water District

112 North Fifth Street

La Puente, California, 91744

Dear Cesar Ortiz,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2019 Chevrolet Silverado 1500 LD (CC15753) 2WD Double Cab Work Truck 6.6' Box,) and delivered to your specified location, each for

	One Unit
Contract Price	\$26,132.39
Tax (8.7500 %)	\$2,286.58
Tire fee	\$8.75
Total	\$28,427.72

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) 120716-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Quoting Department
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



GMC



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

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Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Quoting Department
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



GMC

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

EMISSIONS	
Code	Description
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS
ENGINE	
Code	Description
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm) (STD)
TRANSMISSION	
Code	Description
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)
AXLE	
Code	Description
GU6	REAR AXLE, 3.42 RATIO
PREFERRED EQUIPMENT GROUP	
Code	Description
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment
WHEELS	
Code	Description
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL, (STD)
TIRES	
Code	Description
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL, (STD)
PAINT	
Code	Description
GAZ	SUMMIT WHITE
PAINT SCHEME	
Code	Description
ZY1	PAINT, SOLID
SEAT TYPE	
Code	Description

AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar. (STD)
SEAT TRIM	
Code	Description
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM
RADIO	
Code	Description
IOB	AUDIO SYSTEM, CHEVROLET INFOTAINMENT SYSTEM WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO, with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (STD)
ADDITIONAL EQUIPMENT	
Code	Description
PCM	WT CONVENIENCE PACKAGE, includes (AKO) tinted windows, (KI4) 110V outlet, (AQQ) Remote Keyless Entry, (A91) remote locking tailgate and (DL8) power mirrors
S2B	WHEEL, FULL-SIZE SPARE, 17" X 7" (43.2 CM X 17.8 CM) ALUMINUM
V76	RECOVERY HOOKS, FRONT, FRAME-MOUNTED, BLACK
CGN	BED LINER, SPRAY-ON, PICKUP BOX BED LINER, with bowtie logo. Liner is permanently bonded to the truck bed providing a water tight seal. The textured, non-skid surface is black in color and robotically applied. Spray-on liner covers entire bed interior surface below side rails, including tailgate, front box top rail, gauge hole plugs and lower tie down loops.
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, (includes driver's side spotter mirror) (Black.
AKO	GLASS, DEEP-TINTED
VK3	LICENSE PLATE KIT, FRONT
A91	REMOTE LOCKING TAILGATE
VV4	CHEVROLET 4G LTE, and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 1 month or 3GB (whichever comes first)
B30	FLOOR COVERING, COLOR-KEYED CARPETING WITH RUBBERIZED VINYL FLOOR MATS
AQQ	REMOTE KEYLESS ENTRY, WITH 2 TRANSMITTERS, Includes (A91) remote locking tailgate.)
KI4	POWER OUTLET, 110-VOLT AC
UE1	ONSTAR AND CHEVROLET CONNECTED SERVICES CAPABLE
___	CHEVROLET CONNECTED ACCESS, with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more.

2019 Fleet/Non-Retail Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box

WINDOW STICKER

2019 Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box

CODE	MODEL	MSRP
CC15753	2019 Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box	\$34,500.00
OPTIONS		
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm) (STD)	\$0.00
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)	\$0.00
GU6	REAR AXLE, 3.42 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment	\$0.00
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL, (STD)	\$0.00
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL, (STD)	\$0.00
GAZ	SUMMIT WHITE	\$0.00
ZY1	PAINT, SOLID	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar. (STD)	\$0.00
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM	\$0.00
IOB	AUDIO SYSTEM, CHEVROLET INFOTAINMENT SYSTEM WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO, with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (STD)	\$0.00
PCM	WT CONVENIENCE PACKAGE, includes (AKO) tinted windows, (KI4) 110V outlet, (AQQ) Remote Keyless Entry, (A91) remote locking tailgate and (DL8) power mirrors	\$710.00
S2B	WHEEL, FULL-SIZE SPARE, 17" X 7" (43.2 CM X 17.8 CM) ALUMINUM	\$0.00
V76	RECOVERY HOOKS, FRONT, FRAME-MOUNTED, BLACK	\$50.00
CGN	BED LINER, SPRAY-ON, PICKUP BOX BED LINER, with bowtie logo. Liner is permanently bonded to the truck bed providing a water tight seal. The textured, non-skid surface is black in color and robotically applied. Spray-on liner covers entire bed interior surface below side rails, including tailgate, front box top rail, gauge hole plugs and lower tie down loops.	\$545.00
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, (includes driver's side spotter mirror) (Black.	INC
AKO	GLASS, DEEP-TINTED	INC
VK3	LICENSE PLATE KIT, FRONT	\$0.00
A91	REMOTE LOCKING TAILGATE	INC
VV4	CHEVROLET 4G LTE, and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 1 month or 3GB (whichever comes first)	\$0.00
B30	FLOOR COVERING, COLOR-KEYED CARPETING WITH RUBBERIZED VINYL FLOOR MATS	\$100.00
AQQ	REMOTE KEYLESS ENTRY, WITH 2 TRANSMITTERS, Includes (A91) remote locking tailgate.)	INC

KI4	POWER OUTLET, 110-VOLT AC	INC
UE1	ONSTAR AND CHEVROLET CONNECTED SERVICES CAPABLE	\$175.00
—	CHEVROLET CONNECTED ACCESS, with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more.	INC

Please note selected options override standard equipment

SUBTOTAL	\$36,080.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,495.00
TOTAL PRICE	\$37,575.00

Est City: 20 (Est) MPG
 Est Highway: 25 (Est) MPG
 Est Highway Cruising Range: 575.00 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm)
Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking
Rear axle, 3.42 ratio
Pickup box
Differential, heavy-duty locking rear
Rear wheel drive
Cooling, external engine oil cooler
Cooling, auxiliary external transmission oil cooler
Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power
Alternator, 150 amps
Frame, fully-boxed, hydroformed front section
GVWR, 7000 lbs. (3175 kg) (Requires 2WD model.)
Steering, Electric Power Steering (EPS) assist, rack-and-pinion
Brakes, 4-wheel disc with DURALIFE rotors, 4-wheel antilock
Capless Fuel Fill
Exhaust, aluminized stainless-steel muffler and tailpipe

EXTERIOR

Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel
Tires, P255/70R17 all-season, blackwall
Wheel, full-size spare, 17" (43.2 cm) steel
Tire, spare P255/70R17 all-season, blackwall (Included and only available with (RBZ) P255/70R17 all-season, blackwall tires.)
Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door
Bumpers, front, Black
Bumpers, rear, Black
Lamps, cargo area, cab mounted with switch on center switch bank
CornerStep, rear bumper
Grille surround, chrome
Active Aero Shutters, front
Headlamps, high intensity discharge (HID) projector-beam with LED signature DRL
Mirrors, outside manual, Black
Glass, solar absorbing, tinted
Door handles, Black

Tailgate and bed rail protection cap, top

Tailgate, locking utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.)

Tailgate, EZ-Lift and Lower

ENTERTAINMENT

Audio system, Chevrolet Infotainment System with 7" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones.

SiriusXM Radio, delete

6-speaker audio system

Bluetooth for phone, personal cell phone connectivity to vehicle audio system

INTERIOR

Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar.
--

Seat, rear full-width folding bench, 3-passenger (includes child seat top tether anchor)
--

Floor covering, Graphite-colored rubberized-vinyl, no floor mats included

Steering column, Tilt-Wheel, manual with theft-deterrent locking feature
--

Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
--

Driver Information Center, 3.5-inch diagonal monochromatic display provides warning messages and basic vehicle information
--

Windows, power front and rear with driver express up and down and express down on all other windows

Door locks, power

Cruise control, electronic with set and resume speed, steering wheel-mounted
--

Air conditioning, single-zone

Assist handle, front passenger on A-pillar
--

SAFETY

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist

Daytime Running Lamps with automatic exterior lamp control
--

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
--

Rear Vision Camera

Teen Driver configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on your driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

PACKAGE

Trailer Package includes trailer hitch, 7-pin and 4-pin connectors

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

EMISSIONS	
Code	Description
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS
ENGINE	
Code	Description
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm) (STD)
TRANSMISSION	
Code	Description
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)
AXLE	
Code	Description
GU6	REAR AXLE, 3.42 RATIO
PREFERRED EQUIPMENT GROUP	
Code	Description
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment
WHEELS	
Code	Description
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL, (STD)
TIRES	
Code	Description
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL, (STD)
PAINT	
Code	Description
GAZ	SUMMIT WHITE
PAINT SCHEME	
Code	Description
ZY1	PAINT, SOLID
SEAT TYPE	
Code	Description

AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar. (STD)
SEAT TRIM	
Code	Description
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM
RADIO	
Code	Description
IOB	AUDIO SYSTEM, CHEVROLET INFOTAINMENT SYSTEM WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO, with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (STD)
ADDITIONAL EQUIPMENT	
Code	Description
PCM	WT CONVENIENCE PACKAGE, includes (AKO) tinted windows, (KI4) 110V outlet, (AQQ) Remote Keyless Entry, (A91) remote locking tailgate and (DL8) power mirrors
S2B	WHEEL, FULL-SIZE SPARE, 17" X 7" (43.2 CM X 17.8 CM) ALUMINUM
V76	RECOVERY HOOKS, FRONT, FRAME-MOUNTED, BLACK
CGN	BED LINER, SPRAY-ON, PICKUP BOX BED LINER, with bowtie logo. Liner is permanently bonded to the truck bed providing a water tight seal. The textured, non-skid surface is black in color and robotically applied. Spray-on liner covers entire bed interior surface below side rails, including tailgate, front box top rail, gauge hole plugs and lower tie down loops.
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, (includes driver's side spotter mirror) (Black.
AKO	GLASS, DEEP-TINTED
VK3	LICENSE PLATE KIT, FRONT
A91	REMOTE LOCKING TAILGATE
VV4	CHEVROLET 4G LTE, and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 1 month or 3GB (whichever comes first)
B30	FLOOR COVERING, COLOR-KEYED CARPETING WITH RUBBERIZED VINYL FLOOR MATS
AQQ	REMOTE KEYLESS ENTRY, WITH 2 TRANSMITTERS, Includes (A91) remote locking tailgate.)
KI4	POWER OUTLET, 110-VOLT AC
UE1	ONSTAR AND CHEVROLET CONNECTED SERVICES CAPABLE
___	CHEVROLET CONNECTED ACCESS, with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more.

2019 Fleet/Non-Retail Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box

WINDOW STICKER

2019 Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box

CODE	MODEL	MSRP
CC15753	2019 Chevrolet Silverado 1500 LD 2WD Double Cab Work Truck 6.6' Box	\$34,500.00
OPTIONS		
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm) (STD)	\$0.00
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)	\$0.00
GU6	REAR AXLE, 3.42 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment	\$0.00
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL, (STD)	\$0.00
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL, (STD)	\$0.00
GAZ	SUMMIT WHITE	\$0.00
ZY1	PAINT, SOLID	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar. (STD)	\$0.00
H2Q	DARK ASH WITH JET BLACK INTERIOR ACCENTS, VINYL SEAT TRIM	\$0.00
IOB	AUDIO SYSTEM, CHEVROLET INFOTAINMENT SYSTEM WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO, with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (STD)	\$0.00
PCM	WT CONVENIENCE PACKAGE, includes (AKO) tinted windows, (KI4) 110V outlet, (AQQ) Remote Keyless Entry, (A91) remote locking tailgate and (DL8) power mirrors	\$710.00
S2B	WHEEL, FULL-SIZE SPARE, 17" X 7" (43.2 CM X 17.8 CM) ALUMINUM	\$0.00
V76	RECOVERY HOOKS, FRONT, FRAME-MOUNTED, BLACK	\$50.00
CGN	BED LINER, SPRAY-ON, PICKUP BOX BED LINER, with bowtie logo. Liner is permanently bonded to the truck bed providing a water tight seal. The textured, non-skid surface is black in color and robotically applied. Spray-on liner covers entire bed interior surface below side rails, including tailgate, front box top rail, gauge hole plugs and lower tie down loops.	\$545.00
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, (includes driver's side spotter mirror) (Black.	INC
AKO	GLASS, DEEP-TINTED	INC
VK3	LICENSE PLATE KIT, FRONT	\$0.00
A91	REMOTE LOCKING TAILGATE	INC
VV4	CHEVROLET 4G LTE, and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 1 month or 3GB (whichever comes first)	\$0.00
B30	FLOOR COVERING, COLOR-KEYED CARPETING WITH RUBBERIZED VINYL FLOOR MATS	\$100.00
AQQ	REMOTE KEYLESS ENTRY, WITH 2 TRANSMITTERS, Includes (A91) remote locking tailgate.)	INC

KI4	POWER OUTLET, 110-VOLT AC	INC
UE1	ONSTAR AND CHEVROLET CONNECTED SERVICES CAPABLE	\$175.00
—	CHEVROLET CONNECTED ACCESS, with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more.	INC

Please note selected options override standard equipment

SUBTOTAL	\$36,080.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,495.00
TOTAL PRICE	\$37,575.00

Est City: 20 (Est) MPG
 Est Highway: 25 (Est) MPG
 Est Highway Cruising Range: 575.00 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm; more than 300 lb-ft of torque from 2000 to 5600 rpm)
Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking
Rear axle, 3.42 ratio
Pickup box
Differential, heavy-duty locking rear
Rear wheel drive
Cooling, external engine oil cooler
Cooling, auxiliary external transmission oil cooler
Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power
Alternator, 150 amps
Frame, fully-boxed, hydroformed front section
GVWR, 7000 lbs. (3175 kg) (Requires 2WD model.)
Steering, Electric Power Steering (EPS) assist, rack-and-pinion
Brakes, 4-wheel disc with DURALIFE rotors, 4-wheel antilock
Capless Fuel Fill
Exhaust, aluminized stainless-steel muffler and tailpipe

EXTERIOR

Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel
Tires, P255/70R17 all-season, blackwall
Wheel, full-size spare, 17" (43.2 cm) steel
Tire, spare P255/70R17 all-season, blackwall (Included and only available with (RBZ) P255/70R17 all-season, blackwall tires.)
Tire carrier lock, keyed cylinder lock that utilizes same key as ignition and door
Bumpers, front, Black
Bumpers, rear, Black
Lamps, cargo area, cab mounted with switch on center switch bank
CornerStep, rear bumper
Grille surround, chrome
Active Aero Shutters, front
Headlamps, high intensity discharge (HID) projector-beam with LED signature DRL
Mirrors, outside manual, Black
Glass, solar absorbing, tinted
Door handles, Black

Tailgate and bed rail protection cap, top

Tailgate, locking utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.)

Tailgate, EZ-Lift and Lower

ENTERTAINMENT

Audio system, Chevrolet Infotainment System with 7" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones.

SiriusXM Radio, delete

6-speaker audio system

Bluetooth for phone, personal cell phone connectivity to vehicle audio system

INTERIOR

Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manual adjustable driver lumbar.
--

Seat, rear full-width folding bench, 3-passenger (includes child seat top tether anchor)
--

Floor covering, Graphite-colored rubberized-vinyl, no floor mats included

Steering column, Tilt-Wheel, manual with theft-deterrent locking feature
--

Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
--

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--

Rear Vision Camera

Teen Driver configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on your driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

PACKAGE

Trailer Package includes trailer hitch, 7-pin and 4-pin connectors

Memo



To: Honorable Board of Directors
 From: Greg Galindo, General Manager
 Date: January 25, 2019
 Re: Participation in Community Events

Summary

The District's Resolution No. 184 is its policy for sponsorship of community activities. The resolution is enclosed for your reference. In short, the District has determined that the participation in water education and water conservation activities within its service area is for public purpose and provides both indirect and direct benefits to the District as consistent with the purposes for which the District was formed.

Over the years the District has participated or sponsored several community events. Below is a list of community events, which includes events that the District has in the past either sponsored, provided donation for or participated in.

Event	Location	Month	Past Participation
La Puente Little League Opening Day Ceremony / Parade	La Puente Park	1st or 2nd weekend in March	Director's included in the parade and staff set up a booth.
City of La Puente Spring Egg Hunt	La Puente Park	April	None
La Puente Kiwanis Car Show	Glendora Avenue	May	Staff set up booth
Relay for Life	La Puente Park	June	Donated water in past years
Movies in the Park	La Puente Park	July-August	None
Concerts in the Park	La Puente Park	July-August	None
3rd of July Firework Show	La Puente Highschool	July	None
National Night Out	La Puente Park	August	None
La Puente Jr. All American Football Ceremony	La Puente Park	July, August	Staff set up a booth.
Main Street Run	Main Street, La Puente	October	None
Industry Charity Rodeo	Industry Hills Expo	October	Donated water
Servant Arms Community Support Event	LP Community Center	TBD	Donated water
Veteran's Day Ceremony	City Hall	November	None
Holiday Parade	Downtown La Puente	December	Director's included in the parade and staff set up a booth.

I look forward to having a discussion with you at the upcoming Board meeting so we can identify those events that the Board would like to participate in. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Greg B. Galindo

General Manager

RESOLUTION NO. 184

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LA PUENTE VALLEY COUNTY WATER DISTRICT
ADOPTING A POLICY FOR SPONSORSHIP
OF COMMUNITY ACTIVITIES**

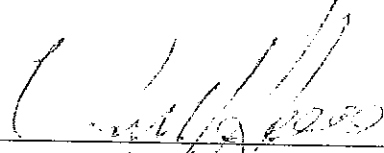
WHEREAS, the Board of Directors ("Board") of the La Puente Valley County Water District ("District") recognizes the value and need for District sponsorship of community activities which are consistent with the mission of the District; and

WHEREAS, the District has determined that participation in water education and water conservation activities within the service area is for a public purpose and provides both direct and indirect benefits to the District and is consistent with the purposes for which the District was formed,

NOW THEREFORE the Board of Directors of La Puente County Water District does hereby adopt the following policy for the sponsorship of community activities:

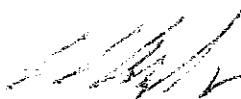
1. The Board shall establish a budget for the expenditures in support of community activities which compliment the powers and purposes of the District, including, but not limited to, water conservation and water education activities.
2. Individual Board members may bring to the Board for approval sponsorship of such activities which might include financial contribution by the District.
3. The Board will review all such requests and if a request is consistent with the objectives of the policy may authorize the expenditure of funds within the budget amounts for such activities.

PASSED AND ADOPTED by the Board of Directors of La Puente Valley County Water District on July 17, 2007.



Vince House, President
Board of Directors

ATTEST:



Michael J. Berlien, Secretary

Memo



To: Honorable Board of Directors
From: Roy Frausto, Engineering & Compliance Manager
Meeting Date: January 28, 2019
Re: Engineering & Compliance Report – December 2018

CAPITAL PROJECTS

1. LPVCWD Recycled Water Project
 - Staff is awaiting communication from Upper District or LA County Sanitation District on recycled water availability.
2. LPVCWD PVOU IZ Project and SZ-South Project
 - Staff submitted Section 4 document of the 97-005 report to DDW for their review
 - Term Sheet with respect to an Operation Services Agreement for the SZ PVOU treatment system was approved by the Board on January 14, 2018.
 - RC Foster construction crews continue work at the project site
3. LPVCWD Banbridge Pump Station Retrofit Project
 - Staff will be completed with the final items, including painting the exterior of the pump station within the next week.

DEVELOPMENTS

1. CIWS: 419 S 5th Ave – Staff completed the install a new 1-inch water service to support a mobile housing unit at an existing property.
2. LPVCWD: 16019 Central Avenue – Staff received a request for the installation of one ¾-inch and four 1-inch services new services. Staff has provided the developer with an estimate; no deposit has yet been received.
3. LPVCWD: Star Theatre Property (22 Condo Development) – A focused draft EIR was completed by the City of La Puente. The focused draft EIR is available for public review during regular business hours at City Hall and other various locations.
4. LPVCWD: 15921 Sierra Vista Court – Currently, City staff advised that a proposed grading plan was approved along with the retaining wall. It is anticipated that the request to construct 5 water services in support of the 5-unit development will be received in the next coming months.

SPECIAL/OTHER PROJECTS

1. LPVCWD: 17351 Main St – Staff provided a construction cost estimate to the owner for a new 4-inch fire service and the installation of a 6-inch meter. A deposit was received and staff utilized the District's On-Call Water System Contractor, Doty Bros., to install the 4-inch fire service the week of January 18th. District staff will be installing the 6-inch meter and meter vault in the next couple of

weeks. District staff will also be upgrading an existing vault for the other 6-inch meter that feeds this apartment complex.

2. Nitrate Levels – Provided as **Enclosure 1** is a table of the current Nitrate levels at the District’s well field. Staff is still moving forward with acquiring a preliminary design report (PDR) to evaluate the different treatment options for Nitrate. Staff is in the process of completing a draft of the Request for Proposal (RFP) that will be sent out to three firms that staff selected through review of statements of qualifications we received from various firms. District staff will be meeting with the Cooperating Respondents to discuss the RFP on January 31, 2019.

Enclosures

- *Enclosure 1: November 2018 – January 2019 Nitrate Levels*

**SP 6 and SP 10
Nitrate Concentrations
EPA Method 300.0
MCL = 10 mg/l**

Nitrate Concentrations			
Date	SP 10	SP 6	Well
11/5/2018	7.8	7.8	Well 5
11/8/2018	7.8	7.8	Well 5
11/13/2018	8	8	Well 5
11/15/2018	8	8	Well 5
11/19/2018	8	8	Well 5
11/26/2018	7.7	7.7	Well 5
11/29/2018	8.2	8.2	Well 5
12/3/2018	8	8	Well 5
12/7/2018	7.9	7.9	Well 5
12/10/2018	7.8	7.8	Well 5
12/13/2018	7.9	7.9	Well 5
12/17/2018	8	8	Well 5
12/20/2018	7.7	7.7	Well 5
12/26/2018	7.8	7.8	Well 5
1/2/2019	7.8	7.8	Well 5
1/3/2019	7.7	7.7	Well 5
1/8/2019	7.8	7.8	Well 5
1/10/2019	8	8	Well 5
1/14/2019	7.8	7.8	Well 5
1/17/2019	7.8	7.8	Well 5
AVERAGE	7.9	7.9	
MINIMUM	7.7	7.7	
MAXIMUM	8.2	8.2	

NOTES:
All units reported in milligrams per liter (mg/l)
MCL = Maximum Contaminant Level



112 N First St.
La Puente, CA 91744

Enclosure 1



YOUR BEST PROTECTION

RECEIVED JAN 14 2019

January 10, 2019

La Puente Valley County Water District (L019)
Greg Galindo
P.O. Box 3136
La Puente, CA 91744-1744

ACWA JPIA

P. O. Box 619082
Roseville, CA 95661-9082

phone
916.786.5742
800.231.5742

direct line
916.774.7050
800.535.7899

fax
916.774.7040

claims fax
916.786.0209

www.acwajpia.com

President

E.G. "Jerry" Gladbach

Vice President

Tom Cuquet

Chief Executive Officer

Walter "Andy" Sells

Executive Committee

Tom Cuquet

David Drake

E.G. "Jerry" Gladbach

David T. Hodgin

W.D. "Bill" Knutson

Steven LaMar

Melody A. McDonald

J. Bruce Rupp

Kathleen Tiegs

Dear Greg:

Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

The members with this distinction receive the "**President's Special Recognition Award**" certificate for each Program that they qualify in.

The JPIA is extremely pleased to present La Puente Valley County Water District (L019) with this special recognition and commends the District on the hard work in reducing claims.

Congratulations to you, your staff, Board, and District. Keep up the good work!

The JPIA wishes you the best in 2019.

Sincerely,

E.G. "Jerry" Gladbach
President

Enclosure: President's Special Recognition Award(s)

President's Special Recognition Award

*The President of the
ACWA JPIA
hereby gives Special Recognition to*

La Puente Valley County Water District

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Property Program for the period 04/01/2014 - 03/31/2017
announced at the Board of Directors' Meeting in San Diego.*

E. G. "Jerry" Gladbach

E. G. "Jerry" Gladbach, President



November 26, 2018



Upcoming Events

To: Honorable Board of Directors

Date: 01/28/2019

Re: Upcoming Board Approved Meetings and Conferences for 2019.

Day/Date	Event	<u>Barajas</u>	<u>Escalera</u>	<u>Hastings</u>	<u>Hernandez</u>	<u>Rojas</u>
Wednesday February 6, 2019	American Ground Water AGWA – AGWT Annual Conference at the Gateway Hotel in Ontario, CA.		X		X	
Monday – Tuesday February 11-12, 2019	SGVWA Quarterly Breakfast Meeting at the Pomona Valley Mining Co. in Pomona, CA.		X			X
Thursday February 21, 2019	SCWUA – Luncheon at the Sheraton at Pomona Fairplex at 11:30 am.					
Thursday – Friday March 28-29, 2019	Well' Water Education for Latino Leaders at the Queen Mary Hotel in Long Beach, CA.					
Tuesday - Friday, May 7 – 10, 2019	ACWA 2019 Spring Conference at the Monterey Conference Center, Portola Hotel and Monterey Marriott in Monterey, CA.					
Monday – Wednesday June 10 – 12, 2019	AWWA Conference and Exposition at the Colorado Convention Center, Denver, CO					
Wednesday – Saturday September 25 - 28, 2019	California Special Districts Association CSDA 2019 Annual Conference at the Anaheim Marriott, in Anaheim, CA					
Wednesday – Thursday October 2 – 3, 2019	Watersmart Innovations at the South Point Hotel and Conference Center in Las Vegas, NV.					
Monday – Thursday October 21 – 24, 2019	AWWA CA/NV Annual Fall Conference at the Town and Country Hotel in San Diego, CA.					
Tuesday - Friday, December 3 - 6, 2019	ACWA 2019 Fall Conference in San Diego, CA. (Location site to be determined)					
TBD	SCWUA – Christmas Luncheon at the Sheraton at Pomona Fairplex					