



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, AUGUST 14, 2017 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD OF DIRECTORS**

President Hastings\_\_\_\_ Vice President Rojas\_\_\_\_ Director Aguirre\_\_\_\_  
Director Escalera\_\_\_\_ Director Hernandez\_\_\_\_

**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 July 24, 2017.

B. Approval of District Expenses for the Month of July 2017.

C. Approval of City of Industry Waterworks System Expenses for the Month of July 2017.

D. Receive and file the District's Water Sales Report for July 2017.

E. Receive and file the City of Industry Waterworks System's Water Sales Report for July 2017.

**7. ACTION/DISCUSSION ITEMS**

- A. Consideration of Sponsorship of the La Puente Jr. All American Football Opening Day Event.  
**Recommendation:** Board Discretion.
- B. Consideration of ACWA Committee Appointment Nominations for the 2018-2019 Term.  
**Recommendation:** Board Discretion.
- C. Consideration to Cast Election Ballot for ACWA's Region 8 Board of Directors for 2018-2019 Term.  
**Recommendation:** Cast Ballot to Concur with ACWA's Region 8 Nominating Committee's Recommended Slate.
- D. Consideration of Nomination of District Representative to Serve on Local Agency Formation Commission Redevelopment Agency Oversight Board.  
**Recommendation:** Board Discretion.
- E. Update on PVOU IZ  
**Recommendation:** Board Discretion.

**8. GENERAL MANAGER'S REPORT**

**Recommendation:** Receive and File.

**9. OTHER ITEMS**

- A. Upcoming Events.
- B. Correspondence to the Board of Directors.

**10. ATTORNEY'S COMMENTS**

**11. BOARD MEMBER COMMENTS**

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

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**POSTED:** Friday, August 11, 2017

President David Hastings, 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 Mrs. Rosa Ruehlman, 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](http://www.lapuentewater.com).



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT**

A regular meeting of the Board of Directors of the La Puente Valley County Water District was held on Monday, July 24, 2017, at 5:30 at the District office, 112 N. First St., La Puente, California.

**Meeting Called to Order:**

President Hastings called the meeting to order at 5:30 pm.

**Pledge of Allegiance**

President Hastings led the meeting in the Pledge of Allegiance.

**Directors Present:**

David Hastings, President; William R. Rojas, Vice President; Charles Aguirre, Director; John P. Escalera and Henry Hernandez, Director.

**Staff Present:**

Greg Galindo, General Manager; Rosa Ruehlman, Board Secretary; Gina Herrera, Customer Service/Accounting Supervisor; Roy Frausto, Compliance Officer/Project Engineer; Cesar Ortis, Water Production and Treatment Supervisor and Roland Trinh District Counsel.

**Others Present:**

- Homeowners, Javier Lievanos, Jr., of 122 Banbridge and Samuel Villalobos of 130 Banbridge.
- Mr. Alfonso Contreras, Director from Upper San Gabriel Valley Municipal Water District.

**Public Comment:**

- Mr. Contreras informed the Board that the Upper District Board has accepted the separation of General Manager Shane Chapman. The Upper District Board hired an interim General Manager Francis Delach who has worked for the City of Monrovia and held the position as City Manager and has a great deal of knowledge about the water industry. Upper District has put out an RFP to fill the General Manager position and will hire a firm to assist with the selection process.
- Mr. Galindo stated that there are a couple of homeowners in attendance who have agreed to hold their comments until after the Project Engineer presents his Report regarding the Banbridge Booster Pump Station.
- Mr. Villalobos asked if he could distribute his letter for discussion later. Mr. Galindo responded that would be fine.

**Adoption of Agenda:**

President Hastings asked for the approval of the agenda.

Motion by Director Aguirre seconded by Director Hernandez, that the agenda be adopted as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**Consent Calendar:**

President Hastings asked for the approval of the Consent Calendar:

- Approval of the Minutes of the Regular Meeting of the Board of Directors held on July 10, 2017.
- Approval for Staff to Attend the CUEMA 2017, Leadership Summit on September 7-9, 2017, in Monterey, CA.
- Approval of Attendance to the U. S. Congresswoman Grace F. Napolitano's 2017, Water Forum on Thursday, August 31, 2017, in Baldwin Park, CA.
- Approval of Attendance to ACWA Region 8 Program on Thursday, August 24, 2017, in Los Angeles, CA.
- Receive and File the Industry Public Utilities 2016-17 Fourth quarter Report.

Motion by President Hastings, seconded by Vice President Rojas, to approve the consent calendar as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**Financial Reports:**

**A. Summary of Cash and Investments as of June 30, 2017.**

- Mr. Galindo presented the cash and investment summary. The District's total cash and investments total over \$3.3M. and the Industry Public Utilities Water Operations checking account balance is \$479,004.

Motion by Director Escalera, seconded by Vice President Rojas, to receive and file the Statement of the District's Revenues and Expenses as of June 30, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**B. Statement of the District's Revenues and Expenses as of June 30, 2017.**

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the District and Treatment Plant operations.

Motion by President Hastings, seconded by Vice President Rojas, to receive and file the Statement of the District's Revenues and Expenses as of June 30, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez.

Nays: None.

**C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of June 30, 2017.**

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the City of Industry Waterworks System. She stated that we reached the end of the fiscal year and to date, we remain on target. She also reported most of the year-end entries have been made to close out the fiscal year on June 30, 2017, with the exception of water sales which will not be final until August, since a portion of June sales is included in the July and August billing. She also added that the audit process is anticipated to begin close to October.

Motion by Director Aguirre, seconded by President Hastings, to receive and file the Statement of the City of Industry Waterworks System's Revenues and Expenses as of June 30, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**Action/Discussion Items:**

Consideration of CEQA Notice of Exemption for New Waterline Installation in Del Valle Avenue.

- Mr. Frausto reported this is a requirement to file a CEQA Notice of Exemption for the 747 Del Valle Avenue project. He stated that under CEQA, there are two exemptions that this project falls under; Statutory Exemption and Categorical Exemption. He stated the basis to filing this notice is under the Statutory Exemption for the proposed waterline on Del Valle, which the installation of a new pipeline that does not exceed one mile in length.

After further discussion, motion by Director Escalera, seconded by Director Hernandez, to approve the CEQA Notice of Exemption under the Statutory Exemption for New Waterline on Del Valle Avenue and Direct Staff to File the Notice of Exemption with the County Clerk.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**Project Engineer's Report:**

Mr. Frausto presented his report: (See memo and reports)

- He provided a memorandum of the activities he and Staff worked on during the month of June 2017 and highlighted some of those items in his report.
- Mr. Frausto provided an update on the Banbridge Pump Station. He stated he has made an attempt to contact the property owner on Banbridge to finalize the scope of work for this project. He added that this is a 2017 capital improvement project.
- Mr. Frausto and Mr. Galindo provided an overview of the existing pump station and the proposed scope of work.

Public Comment:

- The homeowners Mr. Villalobos and Mr. Lievanos spoke for 18:18 minutes.
- Mr. Villalobos and Mr. provided a letter to the Board requesting certain improvements to their property.
- Mr. Lievanos presented some photos of the Banbridge pump station and shared his concerns about its appearance. He stated that if the proposal is to remove the pump station from its present location, then the existing landscaping needs to be returned back to nature. He also shared some other issues at the site. He also stated this project is taking way too long and nothing has been done and feels the District needs to act quicker to get this project going Mr. Villalobos shared his concerns that this project has been on the District's drawing Board for a decade and is taking way too long and to date, nothing has been resolved. He also suggests that the District consider Mr. Villalobos and Lievanos as residential partners for this project. He also shared his concerns that one of the palm trees appears to be ready to fall over especially if we experience another wet year. Another concern he shared was putting up a retaining wall. Mr. Galindo displayed one of the exhibits and asked for clarity about building a retaining wall between the two properties and how far east from property line.
- Mr. Contreras from Upper District spoke for 3 minutes to provide comment in response to Mr. Villalobos and Mr. Lievanos comments. He also stated that District's Staff is doing a great job in trying to resolve this issue and presented an excellent proposal that will improve the Booster Station and its appearance.

Motion by Vice President Rojas seconded by Director Escalera, to receive and file the Project Engineer's report as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.

Nays: None.

**General Manager's Report:**

- Mr. Galindo had no report but shared that he will be taking a couple of days off in the following week.

**Information Items:**

**A. Upcoming Events.**

- Mrs. Ruehlman provided an update on the upcoming events for 2017, and who will be attending.
- President Hastings would like to attend the upcoming SCWUA on July 27, 2017. Mrs. Ruehlman will attempt to get him added since registration is closed.
- She also informed the Board that the ACWA Fall Conference is now open for registration.

**B. Correspondence to the Board of Directors.**

No comments on correspondence provided.

**Attorney Comments:**

Mr. Trinh reported that the San Gabriel Valley Basin Water Quality Authority took out a full page ad in the Los Angeles Times to announce the renewal of the BPOU Agreement.

**Board Member Comments:**

**A. Report on events attended.**

- There were no events attended during this period.

**B. Other comments.**

- Board had no comments.

**Future Agenda Items:**

- No future items.

**Adjournment:**

There is no further business or comment, the meeting was adjourned at 6:27 p.m.

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David Hastings, President

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Rosa B. Ruehlman, Secretary

## La Puente Water District July 2017 Disbursements

Check #	Payee	Amount	Description
4891	CCSInteractive	\$ 108.80	Monthly Website Hosting
4892	Chevron	\$ 1,783.57	Truck Fuel
4893	Eva's Cleaning Service	\$ 420.00	Cleaning Service
4894	Ferguson Enterprises Inc #1350	\$ 41.56	Field Supplies
4895	Highroad IT	\$ 402.00	Technical Support
4896	Industry Public Utilites	\$ 31,003.07	Web Payments June 2017
4897	Mary K Partridge	\$ 234,702.59	Lease of Water Rights
4898	Merritt's Hardware	\$ 262.64	Field Supplies
4899	O'Reilly Auto Parts	\$ 9.72	Truck Maintenance
4900	Peck Road Gravel	\$ 100.00	Asphalt & Concrete Disposal
4901	Time Warner Cable	\$ 261.63	Telephone Service
4902	Underground Service Alert	\$ 59.25	Line Notifications
4903	Valley Vista Services	\$ 306.20	Trash Service
4904	Weck Laboratories Inc	\$ 641.00	Water Sampling
4905	Ferguson Enterprises Inc #1350	\$ 28.07	Field Supplies
4906	Merritt's Hardware	\$ 91.28	Field Supplies
4907	R C Foster Corporation	\$ 3,988.62	Air Stripper Maintenance
4908	S & J Supply Co Inc	\$ 116.09	Field Supplies
4909	Western Water Works	\$ 61.66	Field Supplies
4910	SC Edison	\$ 5,093.20	Power Expense
4911	Merritt's Hardware	\$ 2.59	Field Supplies
4912	Northstar Chemical	\$ 7,395.20	Chemicals Expense
4913	Weck Laboratories Inc	\$ 2,573.50	Water Sampling
4914	Weck Laboratories Inc	\$ 1,931.50	Water Sampling
4915	Weck Laboratories Inc	\$ 2,072.64	Water Sampling
4916	ACWA/JPIA	\$ 5,936.82	Worker's Comp 04/01/17 - 06/30/17
4917	Answering Service Care	\$ 169.70	Answering Service
4918	Bank of America-Visa	\$ 1,163.86	Conference & Administrative Expense
4919	Bill Wright's Paint	\$ 80.63	Field Supplies
4920	Citi Cards	\$ 162.28	Administrative Expense
4921	Civiltec Engineering Inc	\$ 637.50	PVOU Project
4922	Ferguson Enterprises Inc #1350	\$ 31.27	Field Supplies
4923	Ferguson Waterworks	\$ 491.68	Meter Expense
4924	Firestone Auto Care	\$ 1,846.66	Truck Maintenance
4925	Highroad IT	\$ 200.00	Domain License Renewal
4926	InfoSend	\$ 900.33	Billing Expense
4927	J. G. Tucker & Son Inc	\$ 57.90	Safety Supplies
4928	Jack Henry & Associates	\$ 40.75	Web E-Check Fee's
4929	Lagerlof, Senecal, Gosney & Kruse	\$ 5,453.25	Attorney Fee's
4930	MJM Communications & Fire	\$ 600.00	Security Monitoring Service
4931	Peck Road Gravel	\$ 240.00	Asphalt & Concrete Disposal
4932	Platinum Consulting Group	\$ 61.25	Administrative Support
4933	San Gabriel Valley Water Association	\$ 150.00	Seminar Expense
4934	San Gabriel Valley Water Company	\$ 152.09	Water Service @ Treatment Plant
4935	SC Edison	\$ 513.11	Power Expense

## La Puente Water District July 2017 Disbursements - continued

Check #	Payee	Amount	Description
4936	So Cal Water Utilities Association	\$ 40.00	Seminar Expense
4937	Sonsray Machinery	\$ 619.66	Equipment Maintenance
4938	Sunbelt Rentals	\$ 191.41	Equipment Rental
4939	Time Warner Cable	\$ 231.74	Telephone Service
4940	Valley Collision 2 Inc	\$ 4,929.91	Truck Maintenance
4941	Vulcan Materials Company	\$ 18.00	Field Supplies - Asphalt
4942	Weck Laboratories Inc	\$ 216.00	Water Sampling
4943	Western Water Works	\$ 1,767.73	Field Supplies - Inventory
4944	S & J Supply Co Inc	\$ 354.08	Field Supplies
4945	Time Warner Cable	\$ 519.10	Telephone Service
4946	Waste Management of SG Valley	\$ 190.84	Trash Service
4947	A & J Welding	\$ 307.68	Equipment Maintenance
4948	ACWA/JPIA	\$ 30,167.33	Health Benefits
4949	CCSInteractive	\$ 78.75	Website Maintenance
4950	Cell Business Equipment	\$ 64.49	Office Expense
4951	Citi Cards	\$ 148.22	Office/Field Expense
4952	Continental Utility Solutions Inc	\$ 1,140.00	Technical Support
4953	CV Strategies	\$ 7,433.88	2016 CCR's & Newsletter Expense
4954	J. G. Tucker & Son Inc	\$ 25.00	Field Expense
4955	Lincoln National Life Insurance Company	\$ 593.96	Disability Insurance
4956	MetLife	\$ 285.99	Life Insurance
4957	MJM Communications & Fire	\$ 858.00	Security Monitoring Service
4958	Peck Road Gravel	\$ 292.33	Asphalt & Concrete Disposal
4959	Premier Access Insurance Co	\$ 2,718.68	Dental Insurance
4960	S & J Supply Co Inc	\$ 45.45	Field Supplies - Inventory
4961	Staples	\$ 355.22	Office Supplies
4962	Verizon Wireless	\$ 392.63	Cell Phone Service
4963	Weck Laboratories Inc	\$ 585.00	Water Sampling
4964	Wesco Security Systems Inc	\$ 282.00	Security Monitoring Service
4965	So Cal Water Utilities Association	\$ 150.00	Seminar Expense
4966	SC Edison	\$ 30,304.73	Power Expense
4967	So Cal Industries	\$ 140.00	Restroom Service @ Treatment Plant
4968	Petty Cash	\$ 83.30	Office/Field Expense
Online	Home Depot	\$ 669.85	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 704.61	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 438.91	Bank Fee's
Autodeduct	Wells Fargo	\$ 177.67	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 60.76	Credit Card Machine Lease
Autodeduct	First Data Global Leasing	\$ 30.20	Credit Card Machine Lease - Annual Fee
Online	Lincoln Financial Group	\$ 5,931.00	Deferred Comp
Online	CalPERS	\$ 16,835.36	Retirement Program
Online	Employment Development Dept	\$ 5,184.61	California State & Unemployment Taxes
Online	United States Treasury	\$ 22,038.02	Federal, Social Security & Medicare Taxes
<b>Total Payables</b>		<b>\$ 449,947.56</b>	



**La Puente Valley County Water District**  
**Payroll Summary**  
July 2017

	<b>July 2017</b>
Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	90,542.23
Deductions from Gross Pay	
457b Plan Employee	-3,954.00
CalPers EEC	-925.03
MetLife	-97.12
Total Deductions from Gross Pay	<u>-4,976.15</u>
Adjusted Gross Pay	85,566.08
Taxes Withheld	
Federal Withholding	-8,158.00
Medicare Employee	-1,315.44
Social Security Employee	-5,624.57
CA - Withholding	-3,277.62
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-18,375.63</u>
Net Pay	<b><u>67,190.45</u></b>
Total Employer Taxes and Contributions	<b><u>7,140.11</u></b>

## La Puente Water District July 2017 Disbursements

Total Vendor Payables	<u>\$ 449,947.56</u>
Total Payroll	<u>\$ 67,190.45</u>
Total July 2017 Disbursements	<u>\$ 517,138.01</u>

# Invoice No. 4- 2017-07

August 1, 2017

BPOU Project Committee Members



RE: BPOU O & M Expense Reimbursement Summary

The following cost breakdown represents O & M expenses incurred by the LPVCWD for the month of July 2017.

<u>BPOU Acct No.</u>	<u>Description</u>	<u>Invoice No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Subtotal</u>
LP.02.01.01.00	Power	2-15-629-6188	SC Edison	\$ 15,494.16	
		2-03-187-2179	SC Edison	\$ 14,810.57	\$ 30,304.73
LP.02.01.02.00	Labor Costs	Jul-17	LPVCWD	\$ 27,089.23	\$ 27,089.23
LP.02.01.05.00	Transportation	Jul-17	LPVCWD - 1593 miles @ .535	\$ 852.26	\$ 852.26
LP .02.01.07.00	Water Testing	W7G0370	Weck Labs	\$ 159.00	
		W7G0371	Weck Labs	\$ 307.00	
		W7G0372	Weck Labs	\$ 200.00	
		W7G0373	Weck Labs	\$ 226.50	
		W7G0375	Weck Labs	\$ 56.00	
		W7G0376	Weck Labs	\$ 226.50	
		W7G0456	Weck Labs	\$ 139.00	
		W7G0458	Weck Labs	\$ 139.00	
		W7G0460	Weck Labs	\$ 200.00	
		W7G0461	Weck Labs	\$ 159.00	
		W7G0596	Weck Labs	\$ 525.00	
		W7G1255	Weck Labs	\$ 56.00	
		W7G1257	Weck Labs	\$ 200.00	
		W7G1259	Weck Labs	\$ 138.00	
		W7G1260	Weck Labs	\$ 139.00	
		W7G1265	Weck Labs	\$ 469.00	
		W7G1266	Weck Labs	\$ 307.00	
		W7G1268	Weck Labs	\$ 56.00	
		W7G1270	Weck Labs	\$ 200.00	
		W7G1271	Weck Labs	\$ 226.50	
		W7G1272	Weck Labs	\$ 139.00	
		W7G1295	Weck Labs	\$ 525.00	
		W7G1296	Weck Labs	\$ 525.00	
W7G1414	Weck Labs	\$ 525.00			
W7G1417	Weck Labs	\$ 56.00			
W7G1989	Weck Labs	\$ 226.50			
W7G1990	Weck Labs	\$ 226.50			
W7G1991	Weck Labs	\$ 139.00			
W7G1992	Weck Labs	\$ 525.00	\$ 7,015.50		
LP.02.01.10.00	Operations Monitoring	9462; 07/17	Time Warner Cable	\$ 219.10	
		2906; 07/17	Time Warner Cable	\$ 300.00	\$ 519.10
<u>LP.02.01.12.00</u>	<u>Materials/Supplies</u>				
LP.02.01.12.06	Sodium Hypochlorite	105661	Northstar Chemical	\$ 2,076.44	
		106573	Northstar Chemical	\$ 1,762.53	\$ 3,838.97
LP.02.01.12.08	Ortho-Polyphosphate	6938	Sterling Water	\$ 1,810.10	\$ 1,810.10
LP.02.01.12.11	Sodium Hydroxide	105935	Northstar Chemical	\$ 1,141.00	\$ 1,141.00
LP.02.01.12.15	Other Expendables	99848	Merritt's Hardware	\$ 25.07	\$ 25.07
LP.02.01.12.16	Ion Exchange Resin - Includes Disposal	903158211	EVOQUA	\$ 92,787.47	\$ 92,787.47
LP.02.01.12.17	Sulfuric Acid	105447	Northstar Chemical	\$ 1,941.38	\$ 1,941.38
LP.02.01.14.00	Repair/Replacement	2017-0086	Hunter Electric	\$ 2,361.60	
		2017-0104	Hunter Electric	\$ 237.00	
		29545	McCall's Meter	\$ 765.00	
		S100093397.002	S&J Supply Co.	\$ 354.08	\$ 3,717.68
LP.02.01.15.00	Contractor Labor	SLS/10263178	Trojan UV	\$ 23,228.00	\$ 23,228.00
LP.02.01.16.00	Direct Engineering/Legal	1960-1701	Stetson Engineers	\$ 71.64	\$ 71.64
		19709	Highroad IT	\$ 134.00	
LP.02.01.80.00	Other O & M	13731	MJM Communications	\$ 186.00	
		17040	MJM Communications	\$ 286.00	
		30419-T	Platinum Consulting Group	\$ 26.25	
		281970	So Cal Industries	\$ 140.00	
		1854926861	Staples	\$ 322.13	
		1042000314	Walmart	\$ 48.46	
		9984731-2519-8	Waste Management	\$ 190.84	\$ 1,333.68
			Total Expenditures		\$ 195,675.81
			District Pumping Cost Deduction		\$ 13,635.98
			<b>Total O &amp; M</b>		<b>\$ 182,039.83</b>
	Total Capital Cost Reimbursable		\$ -		
	<b>Total Cost Reimbursable</b>		<b>\$ 182,039.83</b>		

## Industry Public Utilities July 2017 Disbursements

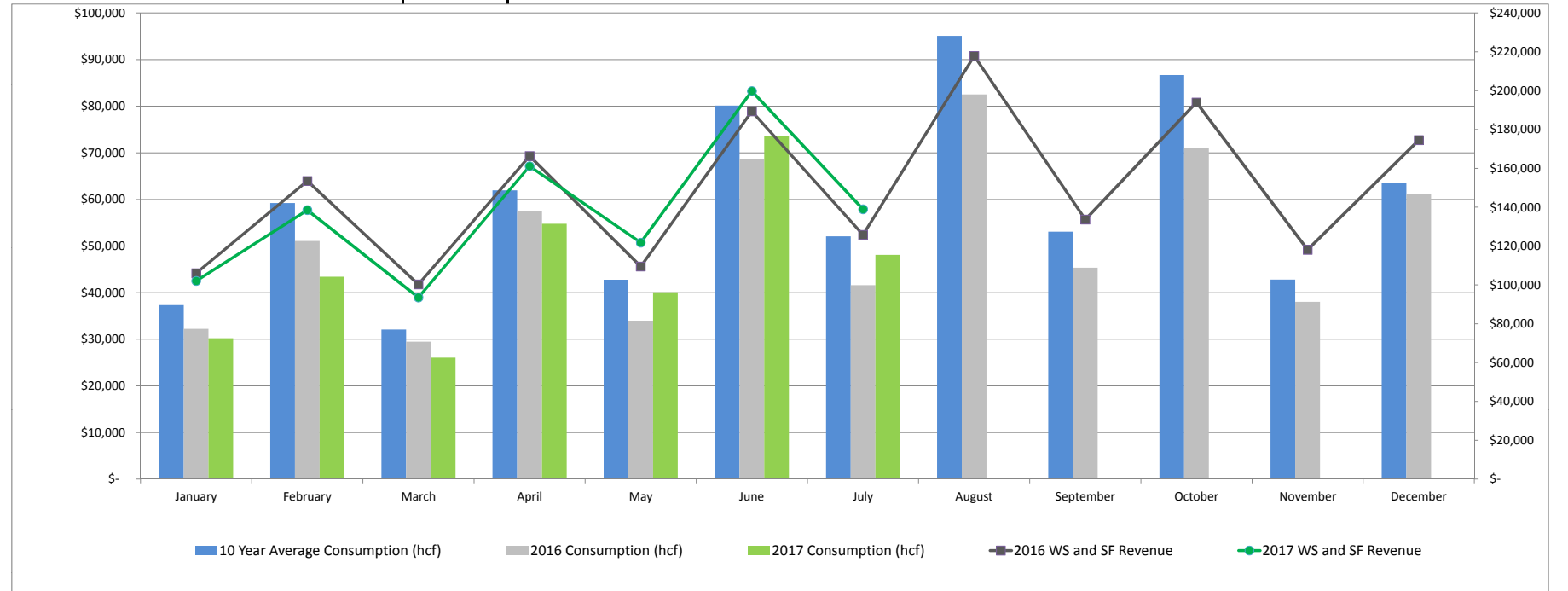
Check #	Payee	Amount	Description
2654	CCSInteractive	\$ 27.20	Monthly Website Hosting
2655	Ferguson Enterprises Inc #1350	\$ 41.56	Field Supplies
2656	Ferguson Waterworks	\$ 2,373.12	Industry Hills Meter Installations
2657	Highroad IT	\$ 268.00	Technical Support
2658	La Puente Valley County Water District	\$ 52,269.23	Labor Costs June 2017
2659	Merritt's Hardware	\$ 116.13	Field Supplies
2660	Sunbelt Rentals	\$ 224.43	Equipment Rental
2661	Time Warner Cable	\$ 51.60	Telephone Service
2662	Weck Laboratories Inc	\$ 215.00	Water Sampling
2663	Time Warner Cable	\$ 261.62	Telephone Service
2664	Underground Service Alert	\$ 59.25	Line Notifications
2665	ACWA/JPIA	\$ 1,484.20	Worker's Comp 04/01/17 - 06/30/17
2666	Answering Service Care	\$ 169.70	Answering Service
2667	Bank of America-Visa	\$ 153.91	Administrative Expenses
2668	County Sanitation Dists of LA County	\$ 155.40	Refuse Fee's
2669	G. M. Sager Construction	\$ 2,640.25	Patchwork
2670	Industry Public Utility Commission	\$ 923.50	Industry Hills Power Expense
2671	InfoSend	\$ 693.16	Billing Expense
2672	Jack Henry & Associates	\$ 45.75	Web E-Check Fee's
2673	La Puente Valley County Water District	\$ 571.75	Web CC & Bank Fee's Reimbursement
2674	MJM Communications & Fire	\$ 150.00	Security Monitoring
2675	Peck Road Gravel	\$ 240.00	Asphalt & Concrete Disposal
2676	Platinum Consulting Group	\$ 85.00	Administrative Support
2677	S & J Supply Co Inc	\$ 190.10	ClaVal Maintenance
2678	SoCal Gas	\$ 36.95	Gas Expense
2679	Vulcan Materials Company	\$ 18.00	Field Supplies - Asphalt
2680	Weck Laboratories Inc	\$ 18.50	Water Sampling
2681	Bryan Press	\$ 175.34	Office Expense
2682	Cell Business Equipment	\$ 64.49	Office Expense
2683	Continental Utility Solutions Inc	\$ 860.00	Technical Support
2684	CV Strategies	\$ 4,810.61	2016 CCR's and Newsletter Expense
2685	Ferguson Enterprises Inc #1350	\$ 61.89	Field Supplies
2686	Hunter Electric	\$ 576.76	Booster Maintenance
2687	J.G. Tucker & Son Inc	\$ 25.00	Field Expense
2688	La Puente Valley County Water District	\$ 17,425.88	Truck, Equipment & Fuel Reimbursement
2689	La Puente Valley County Water District	\$ 25,655.77	Inventory Reimbursement
2690	MJM Communications & Fire	\$ 286.00	Security Monitoring
2691	Resource Building Materials	\$ 47.05	Field Supplies
2692	S & J Supply Co Inc	\$ 768.68	Industry Hills Meter Installations
2693	San Gabriel Valley Water Company	\$ 1,417.23	Purchased Water - Salt Lake
2694	SC Edison	\$ 11,374.12	Power Expense
2695	Staples	\$ 33.08	Office Supplies
2696	Sunbelt Rentals	\$ 382.82	Equipment Rental

## Industry Public Utilities July 2017 Disbursements - continued

Check #	Payee	Amount	Description
2697	Verizon Wireless	\$ 392.62	Cell Phone Service
2698	Weck Laboratories Inc	\$ 322.50	Water Sampling
2699	Western Water Works	\$ 769.97	Valve Repairs
2700	Petty Cash	\$ 49.00	Office Expense
Online	Home Depot Credit Services	\$ 47.73	Field Supplies
Autodeduct	Wells Fargo Merchant Fee's	\$ 92.27	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 60.76	Credit Card Machine Lease
Autodeduct	First Data Global Leasing	\$ 30.20	Credit Card Machine Lease - Annual Fee
<b>Total July 2017 Disbursements</b>		<b>\$ 129,213.08</b>	

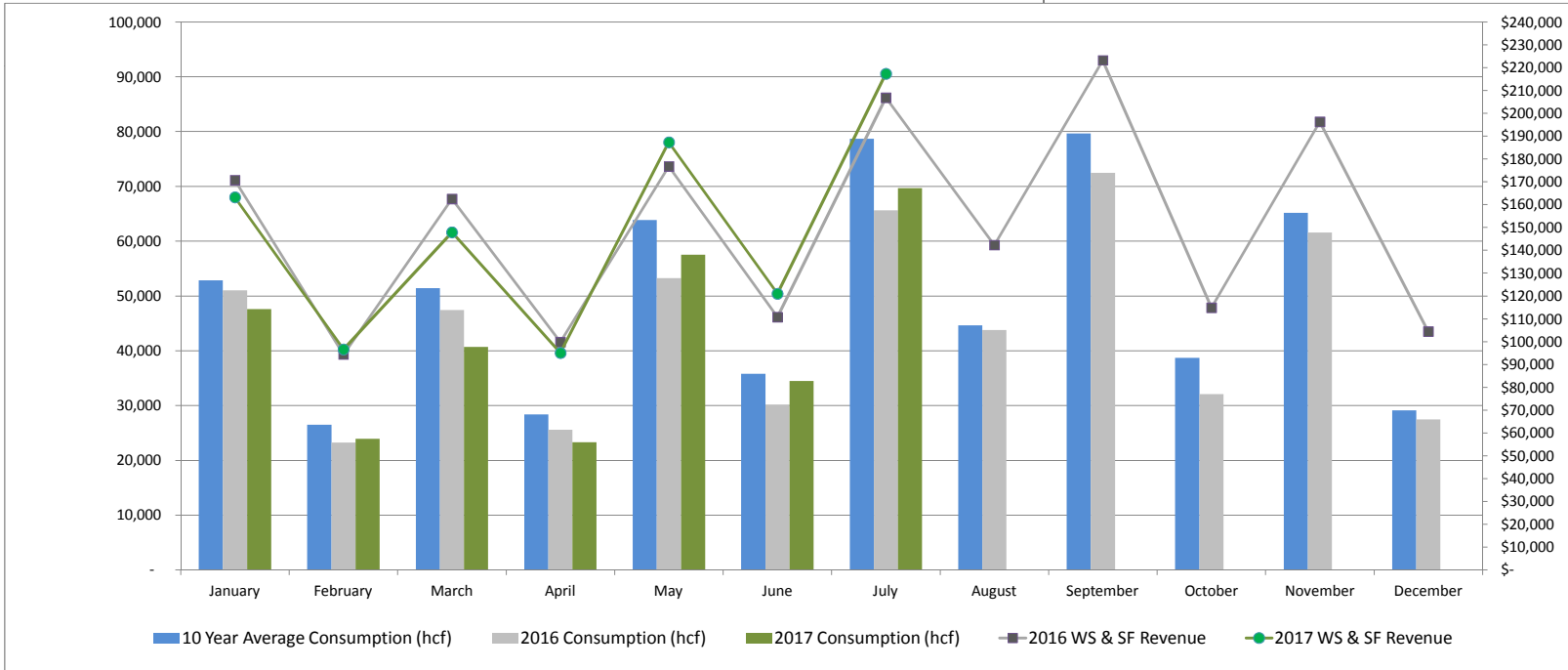
WATER SALES REPORT LPVCWD 2017

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,188	1,225	1,183	1,228	1,186	1,224	1,183	-	-	-	-	-	8,417
2017 Consumption (hcf)	30,207	43,404	26,046	54,765	40,068	73,619	48,095	-	-	-	-	-	316,204
2016 Consumption (hcf)	32,243	51,102	29,493	57,451	33,994	68,606	41,594	82,514	45,359	71,112	38,021	61,125	612,614
10 Year Average Consumption (hcf)	\$ 37,331	\$ 59,234	\$ 32,104	\$ 61,962	\$ 42,767	\$ 80,140	\$ 52,081	\$ 95,093	\$ 53,074	\$ 86,687	\$ 42,815	\$ 63,496	\$ 706,782
2017 Water Sales	\$ 56,237	\$ 83,965	\$ 47,979	\$ 106,562	\$ 76,176	\$ 145,325	\$ 93,326	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 609,570
2016 Water Sales	\$ 60,494	\$ 99,236	\$ 54,751	\$ 111,992	\$ 63,934	\$ 134,930	\$ 80,192	\$ 163,798	\$ 87,848	\$ 139,800	\$ 72,334	\$ 119,456	\$ 1,188,767
2017 Service Fees	\$ 45,815	\$ 54,553	\$ 45,542	\$ 54,533	\$ 45,577	\$ 54,454	\$ 45,633	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 346,108
2016 Service Fees	\$ 45,513	\$ 54,279	\$ 45,512	\$ 54,348	\$ 45,539	\$ 54,451	\$ 45,551	\$ 54,044	\$ 45,784	\$ 54,104	\$ 45,759	\$ 55,090	\$ 599,974
2017 Hyd Fees	\$ 950	\$ 950	\$ 950	\$ 950	\$ 950	\$ 950	\$ 950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,650
2017 DC Fees	\$ 317	\$ 6,962	\$ 380	\$ 7,014	\$ 409	\$ 7,014	\$ 380	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,476
2017 System Revenue	\$ 103,318	\$ 146,431	\$ 94,852	\$ 169,059	\$ 123,111	\$ 207,742	\$ 140,289	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 984,803



WATER SALES REPORT CIWS 2017

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	956	851	958	852	961	853	959	-	-	-	-	-	6,390
2017 Consumption (hcf)	47,606	23,933	40,733	23,336	57,513	34,474	69,686	-	-	-	-	-	297,281
2016 Consumption (hcf)	51,014	23,246	47,428	25,586	53,232	30,162	65,617	43,802	72,486	32,073	61,597	27,487	533,730
10 Year Average Consumption (hcf)	52,850	26,517	51,414	28,401	63,879	35,827	78,661	44,666	79,663	38,695	65,187	29,130	594,889
2017 Water Sales	\$ 106,782	\$ 52,614	\$ 90,766	\$ 51,161	\$ 130,423	\$ 76,908	\$ 160,292	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 668,946
2016 Water Sales	\$ 114,600	\$ 50,870	\$ 106,339	\$ 56,178	\$ 120,403	\$ 67,151	\$ 150,423	\$ 98,801	\$ 166,716	\$ 71,308	\$ 139,893	\$ 60,542	\$ 1,203,224
2017 Service Fees	\$ 56,427	\$ 44,029	\$ 57,111	\$ 43,894	\$ 56,897	\$ 44,106	\$ 57,029	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 359,492
2016 Service Fees	\$ 56,143	\$ 43,530	\$ 56,179	\$ 43,621	\$ 56,350	\$ 43,611	\$ 56,399	\$ 43,492	\$ 56,460	\$ 43,537	\$ 56,377	\$ 43,902	\$ 599,601
2017 Hyd Fees	\$ 1,575	\$ 225	\$ 1,625	\$ 225	\$ 1,575	\$ 225	\$ 1,575	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,025
2017 DC Fees	\$ 10,901	\$ 2,511	\$ 11,617	\$ 2,578	\$ 11,526	\$ 2,612	\$ 11,501	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53,246
2017 System Revenues	\$ 175,685	\$ 99,379	\$ 161,119	\$ 97,857	\$ 200,421	\$ 123,851	\$ 230,397	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,088,710



## Rosa Ruehlman

---

**From:** susannarovira42@gmail.com  
**Sent:** Thursday, August 03, 2017 8:41 AM  
**To:** rruehlman@lapuentewater.com  
**Subject:** La Puente Warrior's

Good Morning Rosa, My name is Susie Fajardo-Rovira President of the La Puente Jr All American Program. Please except my email invitation to attend our annual La Puente Jr All American Football & Cheer Black & Orange Day. This is a great community event for all our La Puente families and friends it gives the players/cheerleaders time to show off all there hard work....

The event is schedule for Sunday, August 20

Kick off time for our first games is 9:00am last game to be played at 1:00pm

Your participation as always is greatly appreciated and our families especially the children enjoy your attendance

If you should need further information you can reach me at my number [626 217-5349](tel:6262175349)

Thank you

Susanna F. Rovira

President - La Puente Jr All American

*Sent from my T-Mobile 4G LTE device*



# Memo



**To:** Honorable Board of Directors  
**From:** Rosa Ruehlman, Office Administrator **RBR**  
**Date:** August 11, 2017  
**Re:** ACWA Committee Appointments for Term 2018-19

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Staff has received correspondence from ACWA that the ACWA Committee Appointment Process is underway for the 2018-19 Term. (See Attachments)

Every two years ACWA reaches out to all water entities requesting the nomination of individuals to serve on various committees. ACWA has 12 active Committees that meet throughout the year; these committees provide key technical and policy input to the ACWA Board of Directors.

In 2015, our Board nominated the candidates listed below to serve on the ACWA Committees based on the recommendation from Lagerlof, Senecal, Gosney and Kruse:

- Roland Trinh and Jim Ciampa for Legal Affairs
- Andy Turner, Local Government
- Tom Bunn Groundwater Committee.

This is at the Board's discretion to nominate candidates to serve on the ACWA Committees for the 2018-2019 Term.

I hope you find this information useful. If you have any questions, please feel free to give me a call.



# Association of California Water Agencies

Since 1910

## COMMITTEE CONSIDERATION FORM ASSOCIATION OF CALIFORNIA WATER AGENCIES

910 K Street, Suite 100  
Sacramento, California 95814-3577  
(916) 441-4545 Fax (916) 325-4856

NAME, TITLE & EMAIL ADDRESS <small>Please print legibly</small>	COMMITTEE	Rank*	*Rank 1=1st choice 2=2nd choice 3=3rd choice
Roland Trinh - RTrinh@lagerlof.com	Legal Affairs	1	
Jim Ciampa - JCiampa@lagerlof.com	Legal Affairs	2	
Andy Turner - JDTurner@lagerlof.com	Local Government Committee	3	
Tom Bunn - tombunn@lagerlof.com	Groundwater Committee	4	

QUESTIONS? Please call Paula Quinn at ACWA (916) 441-4545.

**RECOMMENDATION SUBMITTED BY:**

Official District/Company Name La Puente Valley County Water District

PLEASE WRITE IN YOUR DISTRICT/COMPANY'S OFFICIAL NAME PLEASE DO NOT USE ACRONYMS OR ABBREVIATIONS

Official District/Company Address: P.O. Box 3136, La Puente, CA 91744

Phone (626) 330-2126

SIGNATURE: \_\_\_\_\_ Title President

Either the Agency/District General manager or Board President must sign this form.



Click [here](#) to view it in your browser.

## **OUTREACH ADVISORY**

**July 24, 2017**

### **ACWA Committee Appointment Process Underway for the 2018-2019 Term**

*Committee Consideration Forms Due Sept. 29, 2017*

ACWA's committees are a great way to stay current, and they provide a forum to engage in important issues. ACWA has 12 active committees that meet throughout the year, providing key technical and policy input to the ACWA Board of Directors. The committees bring together expertise and perspectives from across the state on key state and federal issues to help ACWA advocate for members in Sacramento and in Washington, D.C.

If you're interested in serving on an ACWA committee, the appointment process is officially underway for the 2018-2019 term. Committee appointment information has been emailed to ACWA member agency general managers and board presidents.

To be considered for a committee appointment your completed and signed committee consideration form must be submitted to Region and Member Services Specialist Ana Javaid at [anaj@acwa.com](mailto:anaj@acwa.com) by Sept. 29, 2017. All consideration forms must be signed by the agency's general manager or board president. Committee information and materials are available at [ACWA's website](#) or by clicking on each link.

- [ACWA Policy Committee Composition](#)
- [ACWA Committee Consideration Form](#)
- [ACWA Committee Consideration Process Timeline](#)

In submitting names for consideration, please do so with the understanding that committees need active, involved individuals able to expend the time and provide their expertise, if appointed. Please keep in mind that the district is responsible for all costs associated with the participation of its representatives on committees.

If you have questions, please contact Region and Member Services Specialist Ana Javaid at [anaj@acwa.com](mailto:anaj@acwa.com) or (916) 441-4545.

**CONTACT**  
**Ana Javaid**  
**Region and Member Services Specialist**  
**(916) 441-4545**



**Find Water Industry-Related Products & Services at ACWA Marketplace.**

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 **Water Industry Products & Services**

 **Wastewater Industry Products & Services**

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910 K Street, Suite 100, Sacramento, CA 95814

We hope you enjoy receiving email notices and updates from ACWA. At any time you can click [here](#) to unsubscribe or to change your subscription preferences.

## 2017 ACWA Committee Appointment Process Timeline 2018-2019 Term

- July 17:** **COMMITTEE CONSIDERATION FORMS EMAILED**
- Email packets sent to Agency General Managers and Board Presidents packets include:
    - List of agency staff and directors who currently serve on an ACWA Committee
    - Committee Composition
    - Committee Consideration Form
    - 2018-2019 Committee Timeline
- July 24:** **EMAIL NOTIFICATION TO CURRENT COMMITTEE MEMBERS**
- Current committee members notified that committee process has began
  - All current committee members **MUST** submit a Committee Consideration Form to be considered for reappointment
- September 29:** **COMPLETED CONSIDERATION FORM DEADLINE**
- All committee consideration forms **due by September 29**
  - Any consideration forms submitted after September 29 will be added to the waiting list and considered after ACWA President makes the initial committee appointments for the term
- October 27:** **ACWA REGION CHAIR AND VICE CHAIR CONFERENCE CALL**
- ACWA staff will hold a conference call with newly elected Region Chair and Vice Chairs to review 2018-2019 Committee recommendation process
  - Consideration forms compiled and submitted to incoming Region Chair and Vice Chair
- November 16:** **CHAIR AND VICE CHAIRS RECOMMENDATION DEADLINE**
- No Region recommendations will be accepted after November 16
- November 30:** **RECOMMENDATIONS GIVEN TO ACWA PRESIDENT**
- Incoming ACWA President will receive Region Chair and Vice Chairs recommendations along with all consideration forms at ACWA Fall Conference
- December 11:** **ACWA PRESIDENT APPOINTS MEMBERS OF COMMITTEES**
- Incoming ACWA President submits all appointments to ACWA Staff
- December 31:** **ACWA WILL NOTIFY COMMITTEE MEMBERS OF APPOINTMENTS**
- Letters emailed to members who have been appointed to serve on a committee for the 2018-2019 term
  - Letters emailed notifying those who were not appointed to a committee

# ACWA COMMITTEE COMPOSITION

## COMMITTEE

## STAFF LIAISONS

### **Business Development Committee – Standing/Unlimited**

Meetings: 2 times a year

The Business Development Committee develops and recommends to the Board of Directors programs and activities to be provided or administered by the association that generate non-dues revenue and provide a service or benefit to association members.

### **Paula Currie**

*Director of Member Services and Events*

[paulac@acwa.com](mailto:paulac@acwa.com)

### **Communications Committee – Standing/Limited (40 maximum)**

Meetings: 4 times a year

The Communications Committee develops and recommends to the Board of Directors and staff best practices regarding communications and public affairs programs. The committee promotes sound public information and education programs and practices among member agencies. It also prepares and distributes materials for use by member agencies in their local outreach efforts and provides guidance to ACWA's Communications Department.

### **Lisa Lien-Mager**

*Director of Communications*

[lialm@acwa.com](mailto:lialm@acwa.com)

### **Energy Committee – Standing/Unlimited**

Meetings: 2 times a year

The Energy Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding the water-energy nexus.

### **Rebecca Franklin**

*Senior Regulatory Advocate*

[Rebeccaf@acwa.com](mailto:Rebeccaf@acwa.com)

### **Federal Affairs Committee – Standing/Limited (5 Per Region)**

Meetings: 2 times a year

The Federal Affairs Committee coordinates with other ACWA committees regarding input and recommendations on federal legislation and other issues before both Congress and the federal administrative branches.

### **David Reynolds**

*Director of Federal Affairs*

[dlreyns@sso.org](mailto:dlreyns@sso.org)

### **Finance Committee – Standing/Limited (2 Per Region – 1 Region Chair or Vice Chair; 1 with financial experience)**

Meetings: 4-5 times a year

The Finance Committee develops and recommends to the Board of Directors policies and procedures related to annual budgets, investment strategies, annual audits and auditor selection, dues formula and schedule, and other financial matters.

### **Fili Gonzales**

*Director of Finance & Business Services*

[filig@acwa.com](mailto:filig@acwa.com)

### **Groundwater Committee – Standing/Unlimited**

Meetings: 4 times a year

The Groundwater Committee develops and recommends to the Board of Directors policies and programs regarding groundwater issues. The committee monitors state and federal regulations and legislation affecting the quality and management of groundwater, conducts studies and gathers data on groundwater issues, develops policies regarding groundwater management and coordinates with other committees on groundwater issues.

### **Dave Bolland**

*Director of State Regulatory Relations*

[daveb@acwa.com](mailto:daveb@acwa.com)



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### **Legal Affairs Committee – Standing/Limited (45 Maximum)**

Meetings: 2-3 times a year

The Legal Affairs Committee acts on requests for assistance on legal matters of significance to ACWA member agencies. The committee reviews proposed ACWA bylaw revisions and works with staff to produce publications to assist member agencies in complying with state and federal laws. The committee also files amicus curiae filings on important cases, comments on proposed regulations and guidelines of state agencies such as the Fair Political Practices Commission and monitors and engages in water rights waters of interest to member agencies.

*\*The committee shall be composed of attorneys, each of whom shall be, or act as, counsel for a member of the Association.*

**Whitnie Wiley**

Senior Legislative  
Advocate

[whitniew@acwa.com](mailto:whitniew@acwa.com)

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### **Local Government Committee – Standing/Limited (3 Per Region)**

Meetings: 4 times a year

The Local Government Committee develops and recommends to the Board of Directors and the State Legislative Committee policies regarding local government matters affecting water agencies, including planning issues, local government organization, and finance. The committee also gathers and disseminates information on the value of special districts, and shares information promoting excellence in local government service delivery.

**Wendy Ridderbusch**

Director of State  
Legislative Relations

[wendyr@acwa.com](mailto:wendyr@acwa.com)

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### **Membership Committee – Standing/unlimited**

Meetings: 2 times a year

The Membership Committee develops and recommends to the Board of Directors policies regarding membership, eligibility and applications for membership. The committee also assists staff in developing membership recruitment and retention programs and reviews and makes recommendations to the Finance Committee regarding an equitable dues structure.

**Tiffany Giammona**

Member Services  
Group Manager

[tiffanyg@acwa.com](mailto:tiffanyg@acwa.com)

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### **State Legislative Committee – Standing/Limited (4 Per Region)**

Meetings: 10-12 times a year

The State Legislative Committee sets official state legislative policy positions on behalf of the association. The committee reviews relevant legislation, develops advocacy strategies and makes recommendations to the Board of Directors on ballot measures and other major statewide policy issues. The committee also works with staff on legislative amendments and provides direction on legislative matters.

**Wendy Ridderbusch**

Director of State  
Legislative Relations

[wendyr@acwa.com](mailto:wendyr@acwa.com)

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### **Water Management Committee – Standing/Limited (4 Per Region)**

Meetings: 4 times a year

The Water Management Committee develops and recommends to the Board of Directors policies and programs regarding water management. The committee reviews and recommends positions on legislation and regulations as requested by other committees. The committee also assists in gathering and disseminating information regarding agricultural and urban water management, water conservation and water use efficiency, development and use of water resources, wastewater treatment and water recycling and reuse.

**Dave Bolland**

Director of State  
Regulatory Relations

[daveb@acwa.com](mailto:daveb@acwa.com)

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### **Water Quality Committee – Standing/Unlimited**

Meetings: 4 times a year

The Water Quality Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding water quality issues. The committee promotes cost-effective state and federal water quality regulations and provides a forum for members to work together to develop and present unified comments on water quality regulations. The committee also develops and recommends positions and testimony on water quality regulatory issues.

**Rebecca Franklin**

Senior Regulatory  
Advocate

[Rebeccafr@acwa.com](mailto:Rebeccafr@acwa.com)

PLEASE PRINT LEGIBLY

Agency Name (DO NOT use acronyms or abbreviations)	Phone
Agency Address	City, State & Zip

**BELOW PLEASE LIST ALL THOSE INTERESTED IN BEING ON ACWA COMMITTEES FOR YOUR AGENCY. FOR ADDITIONAL RECOMMENDATIONS PLEASE FILL OUT ANOTHER FORM.**

*\*If an individual is not an agency employee or director, please indicate company affiliation.*

Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice

Signature (Agency/District General Manager or Board President signature required)      Title      Date

**QUESTIONS?**

Contact Region and Member Services Specialist II  
Ana Javaid at [anaj@acwa.com](mailto:anaj@acwa.com) or (916) 441-4545

910 K Street, Suite 100  
Sacramento, CA 95814  
[www.acwa.com](http://www.acwa.com)



**Rosa Ruehlman**

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**From:** ACWA Region Elections [regionelections@acwa.com]  
**Sent:** Tuesday, August 01, 2017 4:30 PM  
**Subject:** Polls Open! ACWA Region 8 Election Ballot



TO: ACWA REGION 8 MEMBER AGENCY BOARD PRESIDENT  
AND GENERAL MANAGER

***Ballot for Region 8 Board Election for the 2018-2019 Term***

It is time to elect the 2018-2019 ACWA Region 8 Chair, Vice Chair, and board members who will represent and serve the members of Region 8. Attached, you will find the official ballot which includes the Region 8 Nominating Committee's recommended slate as well as individual candidates running for the Region 8 Board.

**Your agency is entitled to cast only one vote.** Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 8 Nominating Committee **or** cast its vote for an individual Region 8 chair, vice chair and three to five board members.

**2018-2019 ACWA Region 8 Ballot is located [HERE](#).**  
**Region 8 Rules and Regulations are located [HERE](#).**

**Submit the electronic ballot to ACWA by September 29, 2017.**

*(Ballots received after September 29 will **not** be accepted.)*

**REMEMBER, YOUR VOTE IS IMPORTANT.** Region 8 Board members are elected to represent the issues, concerns and needs of your region. The Region 8 chair and vice chair will serve on ACWA's board of directors for the next two-year term beginning January 1, 2018. Additionally, the newly elected chair and vice chair will make the Region 8 committee appointment recommendations to the ACWA president for the 2018-2019 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your Regional Affairs Representative, Brandon Ida, at [brandoni@acwa.com](mailto:brandoni@acwa.com) or call 916-441-4545.

Thank you for your careful consideration and participation in the Region 8 election process.

OFFICIAL  
**REGION 8 Board Ballot**

2018-2019  
TERM



**Please return completed ballot  
by September 29, 2017**

E-mail: anaj@acwa.com  
Mail: ACWA  
910 K Street, Suite 100  
Sacramento, CA 95814

**General Voting  
Instructions:**

**1** You may either vote for the slate recommended by the Region 8 Nominating Committee or vote for individual region board members (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.

**2** Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

**Region 8 Rules &  
Regulations:**

At least one of the chair or vice chair positions must be an elected / appointed director from a member agency.

**1 Nominating Committee's Recommended Slate**

I concur with the Region 8 Nominating Committee's recommended slate below.

**CHAIR:**

- **Steve Blois**, Board Member, Calleguas Municipal Water District

**VICE CHAIR:**

- **Gloria Gray**, Board Director, West Basin Municipal Water District

**BOARD MEMBERS:**

- **Brian Bowcock**, Director, Three Valleys Municipal Water District
- **William Cooper**, Director, Castaic Lake Water Agency
- **Anthony R. Fellow, Ph.D.**, Board Member, Upper San Gabriel Valley Municipal Water District
- **Melvin L. Matthews**, Director, Foothill Municipal Water District
- **Leonard (Len) Polan**, Director, Las Virgenes Municipal Water District

OR

**Individual Board Candidate Nominations**

(See Rules & Regulations before selecting)

I do not concur with the Region 8 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

**CANDIDATES FOR CHAIR: (CHOOSE ONE)**

- Steve Blois**, Board Member, Calleguas Municipal Water District

**CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)**

- Gloria Gray**, Board Director, West Basin Municipal Water District

**CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)**

- Brian Bowcock**, Director, Three Valleys Municipal Water District
- William Cooper**, Director, Castaic Lake Water Agency
- Anthony R. Fellow, Ph.D.**, Board Member, Upper San Gabriel Valley Municipal Water District
- Melvin L. Matthews**, Director, Foothill Municipal Water District
- Leonard (Len) Polan**, Director, Las Virgenes Municipal Water District

**2**

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE

# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

## MEMORANDUM

Commission  
Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
Janice Hahn  
David Ryu  
David Spence

Alternate Members

Lori Brogin-Falley  
Marqueece  
Harris-Dawson  
Sheila Kuehl  
Judith Mitchell  
Joseph Ruzicka  
Greig Smith

Staff

Paul Novak  
Executive Officer

Amber De La Torre  
Doug Dorado  
Michael Henderson  
Alisha O'Brien  
Patricia Wood

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626/204-6500  
Fax: 626/204-6507

www.lalafco.org

To: General Managers, Independent Special Districts in L.A. County

From: Paul Novak, Executive Officer

Re: Redevelopment Oversight Board Appointments – County of Los Angeles

Date: June 15, 2017

I am writing to alert you to upcoming elections to appoint special district representatives to serve on five Redevelopment Agency Oversight Boards (“RDA Oversight Boards” or “Boards”) in Los Angeles County, pursuant to Health and Safety Code Section 34179 and Government Code Section 56332. State law designates the Independent Special District Committee (ISDC) as the appointing authority for special district representation on each of five new RDA Oversight Boards consolidated by law effective July 1, 2018. If the ISDC fails to appoint before a July 15, 2018 deadline, this appointment authority shifts to the Governor.

Background: In September of 2015, Governor Brown signed SB 107, a bill which required the consolidation of RDA oversight boards for each former RDA, which have been operational since early 2016. SB 107 mandated the consolidation of these boards by July 1, 2018, with one (1) new county-wide board in each of fifty-seven (57) counties, and five new (5) boards in Los Angeles County. The law further contemplates that the ISDC in each county would appoint special district representatives to each new board. Should the ISDC fail to appoint special district representatives by July 15, 2018, the Governor is empowered to make the appointments.

Additional information and background can be found in a May 24, 2017 letter from the Los Angeles County Auditor-Controller (Attachment “D”) to all appointing authorities, and in a September 27, 2016 report (“Countywide RDA Oversight Board Special District Appointments”) issued by the California Special Districts Association (“CSDA”) and the California Association of Local Agency Formation Commissions (“CALAFCO”) (Attachment “C”).

Appointments to LA County RDA Oversight Boards: The boundaries of the five (5) Los Angeles County Supervisorial Districts define the boundaries of the five Oversight Boards in Los Angeles County. Appointments of a special district representative to each of the five boards will be by majority vote of the special districts which have territory within the boundaries of each district, as designated on Exhibits “A” and “B” (enclosed).

Some special districts are located entirely within one supervisorial district, and will, therefore, participate in only one election. For example, the La Habra Heights County Water District is entirely within the 4<sup>th</sup> Supervisorial District, and will participate in the election for RDA Oversight Board No. 4. Other districts have territory which falls in more than one supervisorial district, and will, therefore, participate in multiple elections. For example, the Compton Creek Mosquito Abatement District has territory in the 2<sup>nd</sup> and 4<sup>th</sup> Supervisorial Districts, and will participate in the election for RDA Oversight Board No. 2 and RDA Oversight Board No. 4.

SB 107 did not specify a term of office, merely specifying that a board-member “shall serve at the pleasure of the entity that appointed such member.”

For each board, I will conduct an election for one (1) voting member and one (1) alternate member. Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county.” More specifically, a candidate must be a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

Schedule: I will conduct the nomination and election by mail, similar to past ISDSC elections, and pursuant to the following schedule:

Monday, July 3, 2017:	<b>Start of Nomination Period</b> (Request for Nominations mailed to all District General Managers)
Monday, August 21, 2017:	<b>End of Nomination Period</b> (Nominations must be received by LAFCO by 5:00 p.m., Thursday, August 3, 2017)
Monday, August 28, 2017	<b>Start of Voting Period</b> (Ballots mailed to all District General Managers)
Monday, October 16, 2017	<b>Close of Voting Period</b> (Ballots must be received by LAFCO by 5:00 p.m., Thursday, September 28, 2017)
Tuesday, October 17, 2017	<b>Ballots Counted</b>
Wednesday, October 18, 2017	<b>Results Announced</b> (e-mail, U.S. mail, and posting on LA LAFCO website)

Should you have any questions or concerns, please do not hesitate to contact me.

**Attachments:**

- Attachment "A": List of RDA Oversight Boards (by Special District)
- Attachment "B": List of RDA Oversight Boards (by Board)
- Attachment "C": September 27, 2016 report ("Countywide RDA Oversight Board Special District Appointments") issued by the California Special Districts Association ("CSDA") and the California Association of Local Agency Formation Commissions ("CALAFCO").
- Attachment "D": May 24, 2017 letter from the Los Angeles County Auditor-Controller to All Appointing Authorities; Agencies within County of Los Angeles

**Attachment “A”  
List of RDA Oversight Boards (by Special District)**

<b><u>Special District</u></b>	<b><u>RDA Oversight Board</u></b>
Altadena Library District	5
Antelope Valley Cemetery District	5
Antelope Valley-East Kern Water Agency	5
Antelope Valley Health Care District	5
Antelope Valley Mosquito and Vector Control District	5
Antelope Valley Resource Conservation District	3 and 5
Artesia Cemetery District	4
Beach Cities Health Care District	4
Bradbury Community Services District	5
Castaic Lake Water Agency	5
Central Basin Municipal Water District	1, 2, and 4
Compton Creek Mosquito Abatement District	2 and 4
Crescenta Valley County Water District	5
Downey Cemetery District	4
Foothill Municipal Water District	5
Golden Valley Municipal Water District	5
Greater Los Angeles County Vector Control District	1, 2, 3, 4, and 5
Green Valley County Water District	5
Kinneloa Irrigation District	5
La Canada Irrigation District	5

La Habra Heights County Water District	4
La Puente Valley County Water District	1
Las Virgenes Municipal Water District	3 and 5
Little Lake Cemetery District	4
Littlerock Creek Irrigation District	5
Los Angeles County West Vector Control District	1, 2, 3, and 4
Miraleste Recreation and Park District	4
Newhall County Water District	5
Orchard Dale County Water District	4
Palm Ranch Irrigation District	5
Palmdale Water District	5
Palos Verdes Library District	4
Pasadena Glen Community Services District	5
Pico Water District	1
Point Dume Community Services District	3
Quartz Hill Water District	5
Resource Conservation District for the Santa Monica Mountains	3, 4, and 5
Ridgecrest Ranchos Recreation and Park District	4
Rowland Water District	1, and 4
San Gabriel County Water District	1 and 5
San Gabriel Valley Mosquito & Vector Control District	1 and 5
San Gabriel Valley Municipal Water District	1 and 5

Sativa County Water District	2
South Montebello Irrigation District	1
Three Valleys Municipal Water District	1, 4, and 5
Upper San Gabriel Valley Municipal Water District	1, 4, and 5
Valley County Water District	1
Walnut Valley Water District	1 and 4
Water Replenishment District	1, 2, and 4
West Basin Municipal Water District	2, 3, and 4
West Valley County Water District	5
Westfield Recreation and Park District	4
Wilmington Cemetery District	4
Wrightwood Community Services District	5



**Attachment "B"**  
**List of RDA Oversight Boards (by Board)**

**RDA Oversight Board No. 1 (1<sup>st</sup> Supervisorial District)**

Fifteen (15) Agencies:

- Central Basin Municipal Water District
- Greater Los Angeles County Vector Control District
- La Puente Valley County Water District
- Los Angeles County West Vector Control District
- Pico Water District
- Rowland Water district
- San Gabriel County Water District
- San Gabriel Valley Mosquito & Vector Control District
- San Gabriel Valley Municipal Water District
- South Montebello Irrigation District
- Three Valleys Municipal Water District
- Upper San Gabriel Valley Municipal Water District
- Valley County Water District
- Walnut Valley Water District
- Water Replenishment District

**RDA Oversight Board No. 2 (2<sup>nd</sup> Supervisorial District)**

Seven (7) Agencies:

- Central Basin Municipal Water District
- Compton Creek Mosquito Abatement District
- Greater Los Angeles County Vector Control District
- Los Angeles County West Vector Control District
- Sativa County Water District
- Water Replenishment District
- West Basin Municipal Water District

**RDA Oversight Board No. 3 (3<sup>rd</sup> Supervisorial District (Kuehl))**

Seven (7) Agencies:

- Antelope Valley Resource Conservation District
- Greater Los Angeles County Vector Control District
- Las Virgenes Municipal Water District
- Los Angeles County West Vector Control District
- Point Dume Community Services District
- Resource Conservation District for the Santa Monica Mountains
- West Basin Municipal Water District

**RDA Oversight Board No. 4 (4<sup>th</sup> Supervisorial District (Hahn))**

Twenty-Two (22) Agencies:

Artesia Cemetery District  
Beach Cities Health Care District  
Central Basin Municipal Water District  
Compton Creek Mosquito Abatement District  
Downey Cemetery District  
Greater Los Angeles County Vector Control District  
La Habra Heights County Water District  
Little Lake Cemetery District  
Los Angeles County West Vector Control District  
Miraleste Recreation and Park District  
Orchard Dale County Water District  
Palos Verdes Library District  
Resource Conservation District for the Santa Monica Mountains  
Ridgecrest Ranchos Recreation and Park District  
Rowland Water District  
Three Valley's Municipal Water District  
Upper San Gabriel Valley Municipal Water District  
Walnut Valley Water District  
Water Replenishment District  
Westfield Recreation and Park District  
West Basin Municipal Water District  
Wilmington Cemetery District



Local Agency Formation Commission  
for the County of Los Angeles

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MEMORANDUM

Commission  
Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
Janice Hahn  
David Ryu  
David Spence

Alternate Members

Lori Brogin-Falley  
Marqueece  
Harris-Dawson  
Sheila Kuehl  
Judith Mitchell  
Joseph Ruzicka  
Greig Smith

Staff

Paul Novak  
Executive Officer

Amber De La Torre  
Doug Dorado  
Michael Henderson  
Alisha O'Brien  
Patricia Wood

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626/204-6500  
Fax: 626/204-6507

[www.lalafco.org](http://www.lalafco.org)

To: General Managers, Independent Special Districts in L.A. County  
From: Paul Novak, <sup>m</sup>Executive Officer  
Re: **Start of Nomination Period  
Redevelopment Oversight Board Appointments**  
Date: June 29, 2017

As a follow-up to my June 15, 2017 memorandum concerning elections to appoint special district representatives to serve on the five Redevelopment Agency Oversight Boards ("RDA Oversight Boards" or "Boards") in Los Angeles County (copy enclosed), I am writing to alert you to the **start of the nomination (July 3, 2017) period** for these positions.

In order to expedite the process of electing a representative, I have included a form to be used to nominate candidates for consideration for the position. In addition to the form, districts/nominees may submit biographical information and/or a candidate statement, which is limited to one page.

After nominations are received, and after the close of the nominations period (August 21, 2017), each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board.

Nominations for the Committee's consideration are welcome. With respect to potential nominations, please note the following:

- To be eligible for a position, the nominee must be an elected official or appointed to your board for a fixed term.
- Individuals eligible for these positions must be "members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county" (Government Code Section 56332(c)). For example, a city council member serving as a board-member of a vector control district is ineligible.

- Nominations must be made at a meeting of the governing board of the nominee's corresponding special district during the nominations period.
- Nominees must be a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment. Please consult Attachments "A" and "B" to my June 15<sup>th</sup> memorandum to determine in which RDA Oversight Boards your district has territory.
- Nominations must be received by LAFCO by the close of the nominations period, which is 5:00 p.m. on Monday, August 21, 2017. Nominations may be delivered by U.S. Mail, FedEx or UPS, courier, or hand-delivery.

Voting will be conducted by mailed ballot during the voting period (August 28, 2017, to October 16, 2017).

Should you have any questions or concerns, please do not hesitate to contact me directly via e-mail ([pnovak@lalafco.org](mailto:pnovak@lalafco.org)) or telephone (626/204-6500) with any questions.

Thank you.



# Memo



To: Honorable Board of Directors  
From: Greg B. Galindo, General Manager  
Date: August 11, 2017  
Re: General Manager's Report - July 2017

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## ***ADMINISTRATIVE***

1. PVOU IZ Agreements - Negotiations continue with Northrop and potential recipients of water from the proposed treatment plant. At the end of July, Staff provided to Northrop a revised draft of the definitive agreement to operate the proposed PVOU IZ treatment facility. On August 2<sup>nd</sup> Northrop provided a draft of the agreement to deliver the PVOU IZ treated water to address the change from PBWA to Suburban as the primary recipient. The PVOU IZ Ad hoc Committee is set to meet on August 16<sup>th</sup> to review the draft of this agreement and receive an update on the project. Staff will continue to work with Northrop to develop the final forms of each agreement to bring to the Board for consideration.
2. Del Valle Project Waterline Extension Agreement - At the July 26th Board meeting, the Board authorized the General Manager to execute the final version of the Agreement for Water Service and Construction of Water System Improvements for the Del Valle development, contingent upon final review and approval by District Counsel. Staff has confirmed that Brandywine Homes has purchased the development. Staff is working with them to make slight revisions to the agreement to accommodate a change in City paving requirements that would allow the developer to complete the final street repaving. The plans and specifications for the off-site improvements are complete and will be set out the week of August 14<sup>th</sup> to multiple contractors for bids.
3. Water Rate Study RFP - Staff has begun to draft a request for proposal for a water rate study. This effort was placed on hold over the last month. Staff expects the RFP to be sent out the week of August 14<sup>th</sup>.

## ***CUSTOMER SERVICE***

1. District's UHET Program - The UHET Program is on hold and currently toilets are on backorder. Since the program's inception, there have been a total of 303 UHET distributed to District Customers.
2. Conservation Regulations - For July 2017, two (2) violation notices were issued to District Customers for violating water conservation regulations and three (3) were issued to CIWS Customers.

## ***SUPPLY, TREATMENT & COMPLIANCE***

1. In the month of July, the District's Well Field produced a total of 302.98 AF and delivered 143.72 AF to Suburban Water Systems, 2.27 AF to CIWS and received 2.63

AF from CIWS. The District's total system demand for the month of July was 156.99 AF. The Production Report for calendar year 2017 for both LPVCWD and CIWS is enclosed.

- 2017 Water Conservation - A summary water system usage for the months of January through July 2017 as compared to the same time period in 2013 is shown below. The reduction in use for this time period is 25.5%.

Month	2013	2017	Difference 2017-2013 (%)	Accumulative Difference (%)
January	115.58	85.55	-26.0%	-26.0%
February	112.08	67.48	-39.8%	-32.8%
March	135.08	99.89	-26.0%	-30.3%
April	153.73	121.67	-20.9%	-27.5%
May	174.40	135.58	-22.3%	-26.2%
June	185.13	137.38	-25.8%	-26.1%
July	204.48	156.99	-23.2%	-25.5%
Totals	1080.48	804.55	-275.93	-25.54%
Production data shown in acre feet (AF)				

- MSGB Groundwater Levels - On July 21, 2017, the Baldwin Park key well level was measured at 177.8 feet asl. The latest report of the Basin's hydrologic conditions is enclosed.

### ***HUMAN RESOURCES***

- A total of five field tailgate safety meetings and two online training during the month of July.
- Meetings/Events Attended in July 2017
  - July 6<sup>th</sup> – PVOU IZ Project Ad hoc Committee meeting
  - July 12<sup>th</sup> – District Staff Reorganization Ad hoc Committee 3<sup>rd</sup> meeting
  - July 13<sup>th</sup> – BPOU Committee meeting
  - July 13<sup>th</sup> – Meeting with Suburban to Discuss PVOU IZ Project water deliveries
  - July 17<sup>th</sup> – SGVWA Legislative & Communications Committee meetings
  - July 24<sup>th</sup> – SGVWA Board meeting
  - July 25<sup>th</sup> – District Staff Reorganization Ad hoc Committee 4<sup>th</sup> meeting
  - July 27<sup>th</sup> – SCWUA monthly meeting

### **Enclosures**

- 2017 LPVCWD/CIWS Production Report
- Main San Gabriel Basin Hydrologic Conditions Report for July 2017



# La Puente Valley County Water District

## PRODUCTION REPORT - JULY 2017

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017 YTD	2016
<b>LPVCWD PRODUCTION</b>														
Well No. 2	5.04	5.20	4.63	4.64	5.07	3.55	31.82						59.94	83.48
Well No. 3	6.02	6.39	5.75	5.52	5.91	4.08	36.39						70.06	97.68
Well No. 5	292.09	249.87	294.34	279.97	282.63	269.14	232.15						1900.19	3311.35
Interconnections to LPVCWD	12.47	2.12	2.48	1.34	3.50	2.03	2.63						26.57	92.57
<b>Subtotal</b>	<b>315.62</b>	<b>263.58</b>	<b>307.20</b>	<b>291.47</b>	<b>297.11</b>	<b>278.79</b>	<b>302.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2056.76</b>	<b>3585.07</b>
Interconnections to SWS	228.61	192.37	199.71	167.83	155.62	134.09	143.72						1221.95	2121.26
Interconnections to COI	1.31	3.73	7.60	1.36	5.90	7.32	2.27						29.49	59.20
Interconnections to Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00						0.00	0.00
<b>Subtotal</b>	<b>229.92</b>	<b>196.10</b>	<b>207.31</b>	<b>169.19</b>	<b>161.52</b>	<b>141.41</b>	<b>145.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1251.44</b>	<b>2180.46</b>
<b>Total Production for LPVCWD</b>	<b>85.69</b>	<b>67.48</b>	<b>99.89</b>	<b>122.28</b>	<b>135.59</b>	<b>137.38</b>	<b>156.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>805.31</b>	<b>1404.61</b>
<b>CIWS PRODUCTION</b>														
<b>COI Well No. 5 To SGVCW B5</b>	141.77	140.36	148.65	141.95	148.08	143.18	150.02						1014.01	1647.30
<b>Interconnections to CIWS</b>														
SGVWC Salt Lake Ave	0.62	0.53	0.69	0.82	0.81	0.75	0.80						5.02	8.66
SGVWC Lomas Ave	84.10	66.19	83.11	105.86	106.07	117.29	135.81						698.43	1295.72
SGVWC Workman Mill Rd	0.19	0.15	0.13	0.02	0.06	0.04	0.03						0.62	3.71
Interconnections from LPVCWD	1.31	3.73	7.60	1.36	5.90	7.32	2.27						29.49	59.20
<b>Subtotal</b>	<b>86.22</b>	<b>70.60</b>	<b>91.53</b>	<b>108.06</b>	<b>112.84</b>	<b>125.40</b>	<b>138.91</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>733.56</b>	<b>1367.29</b>
Interconnections to LPVCWD	12.33	2.12	2.48	0.73	3.49	2.03	2.63						25.81	88.58
<b>Total Production for CIWS</b>	<b>73.89</b>	<b>68.48</b>	<b>89.05</b>	<b>107.33</b>	<b>109.35</b>	<b>123.37</b>	<b>136.28</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>707.75</b>	<b>1278.71</b>





AUGUST 2, 2017

REPORT OF THE WATERMASTER ENGINEER  
ON HYDROLOGIC CONDITIONS

**+ *Baldwin Park Key Well (see attached graph)***

- Located in the central portion of the San Gabriel Valley within the City of Baldwin Park and used as a general indication of water elevations throughout the San Gabriel Valley
- One vertical foot is equivalent to about 8,000 acre-feet of groundwater in the Main Basin
- On June 23, 2017, the Baldwin Park Key Well groundwater elevation was 180.0 feet.
- On July 21, 2017, the Baldwin Park Key Well groundwater elevation was 177.8 feet. The historical low was 172.2 feet on September 30, 2016. A decrease of 0.5 feet from the prior week and a decrease of 2.0 feet from the prior month.
  - ❖ About 5 feet higher than one year ago (represents about 40,000 acre-feet.) Includes about 145,000 acre-feet of untreated imported water in cyclic storage accounts, which represents about 18 feet of groundwater elevation at the Key Well.

**+ *Rainfall (see attached graphs)***

- Data are readily available on a daily basis and are indicative of comparative amount of rainfall in the San Gabriel Valley (percent of average)
- Puddingstone Dam as of July 24, 2017
  - ❖ Average rainfall from July 1<sup>st</sup> through July 31<sup>st</sup> of each year is 0.05 inches
  - ❖ Rainfall during July 1, 2017 through July 24, 2017 is 0.00 inches, which is 0 percent of average
  - ❖ Rainfall during July 1, 2016 through July 31, 2016 was 0.00 inches, which is 0 percent of average
  - ❖ Rainfall last year (during July 1, 2016 through June 30, 2017) was 20.81 inches, which was 115 percent of average
- Los Angeles Civic Center as of July 24, 2017
  - ❖ Average rainfall from July 1<sup>st</sup> through July 31<sup>st</sup> of each year is 0.01 inches
  - ❖ Rainfall during July 1, 2017 through July 24, 2017 is 0.00 inches, which is 0 percent of average
  - ❖ Rainfall during July 1, 2016 through July 31, 2016 was 0.00 inches, which is 0 percent of average
  - ❖ Rainfall last year (during July 1, 2016 through June 30, 2017) was 19.00 inches, which was 125 percent of average

**✚ Reservoir Storage and Releases**

- There are three dams and reservoirs located along the San Gabriel River above San Gabriel Canyon. Their primary function is for flood control and also used to store watershed runoff for subsequent groundwater replenishment.
  - ❖ Cogswell Reservoir is located highest in the watershed and has a maximum storage capacity of 11,136 acre-feet
  - ❖ San Gabriel Reservoir is located downstream of and receives releases from Cogswell Reservoir, and has a maximum storage capacity of 43,646 acre-feet
  - ❖ Morris Reservoir is located downstream of and receives releases from San Gabriel Reservoir, and has a maximum storage capacity of 28,696 acre-feet. Releases from Morris Reservoir and San Gabriel Reservoir are used at local surface water treatment plants and used for groundwater replenishment
  - ❖ Total storage capacity is 83,478 acre-feet
  - ❖ Combined storage as of July 24, 2017 was 30,767 acre-feet (about 37 percent of capacity).
  - ❖ San Gabriel Reservoir inflow was 21 cfs and release was 235 cfs as of July 24, 2017.
  - ❖ Morris Reservoir inflow was 302 cfs and release was 500 cfs as of July 24, 2017.

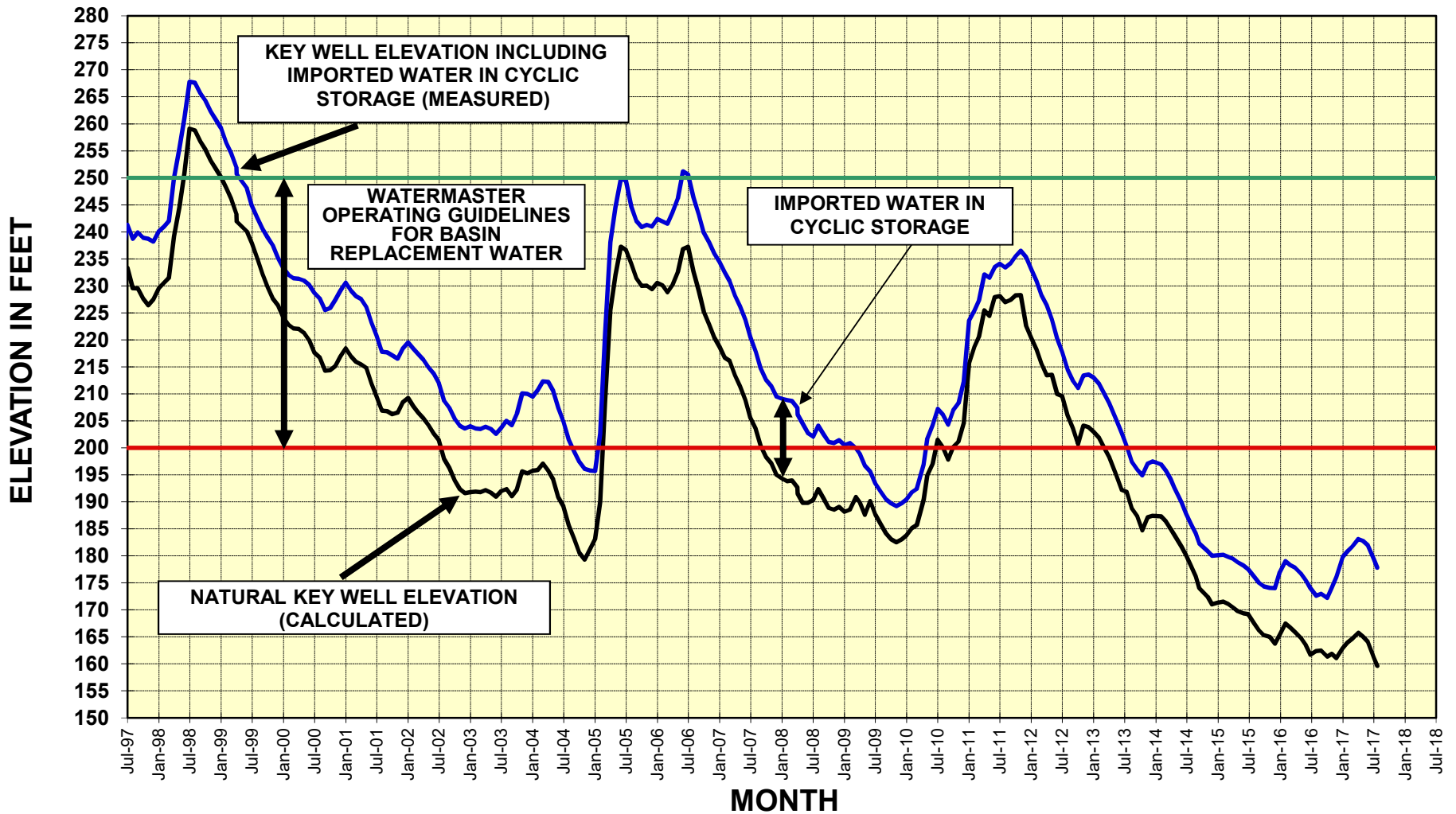
**✚ Untreated Imported Water Deliveries**

- Upper District
  - ❖ USG-3 is located in San Gabriel Canyon just below Morris Dam, it represents Upper District's primary point of delivery of untreated imported water for groundwater replenishment to the San Gabriel Valley. The typical delivery rate is about 190 cfs (or about 375 acre-feet per day)
    - No deliveries were made during June 2017
    - Upper District plans to start deliveries through USG-3 after Morris deliveries are completed
- Three Valleys District
  - No deliveries were made during June 2017
- San Gabriel District
  - ❖ San Gabriel District delivered about 2,751 AF to the San Gabriel Canyon Spreading Grounds during June 2017. San Gabriel District did not make deliveries to the San Gabriel River during June 2017.

**✚ Landfill Report**

- Watermaster staff toured the following landfills during the month of July 2017:
  - ❖ Azusa Land Reclamation
  - ❖ Peck Road
  - ❖ Arcadia Reclamation Inc. (formerly Nu Way – Arrow)
  - ❖ Manning Pit
- During the tour, Watermaster staff found that each landfill appeared to operate consistent with the conditions under each landfill's permit.

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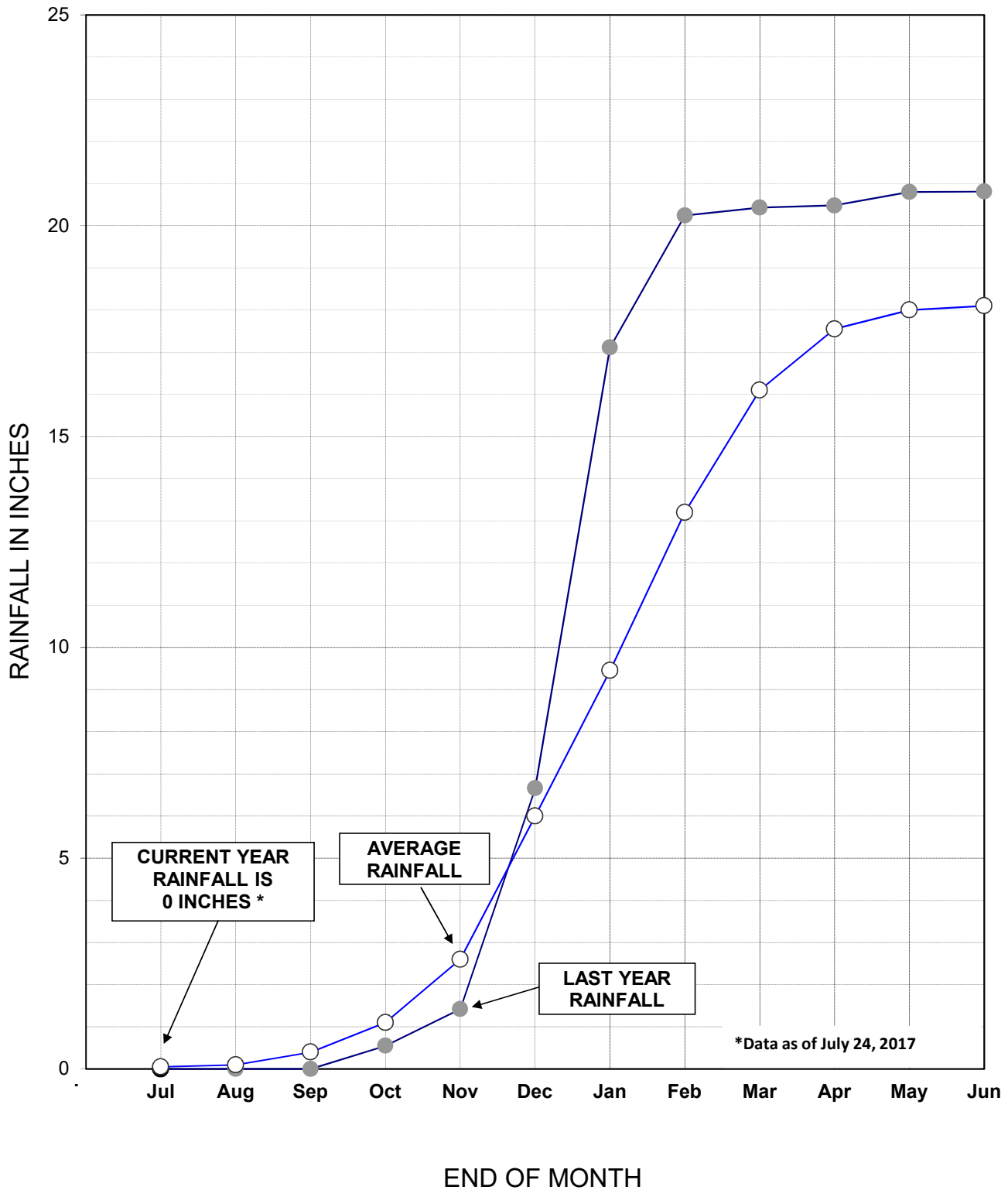


**MAIN SAN GABRIEL BASIN WATERMASTER**

**BALDWIN PARK KEY WELL  
GROUNDWATER ELEVATION**



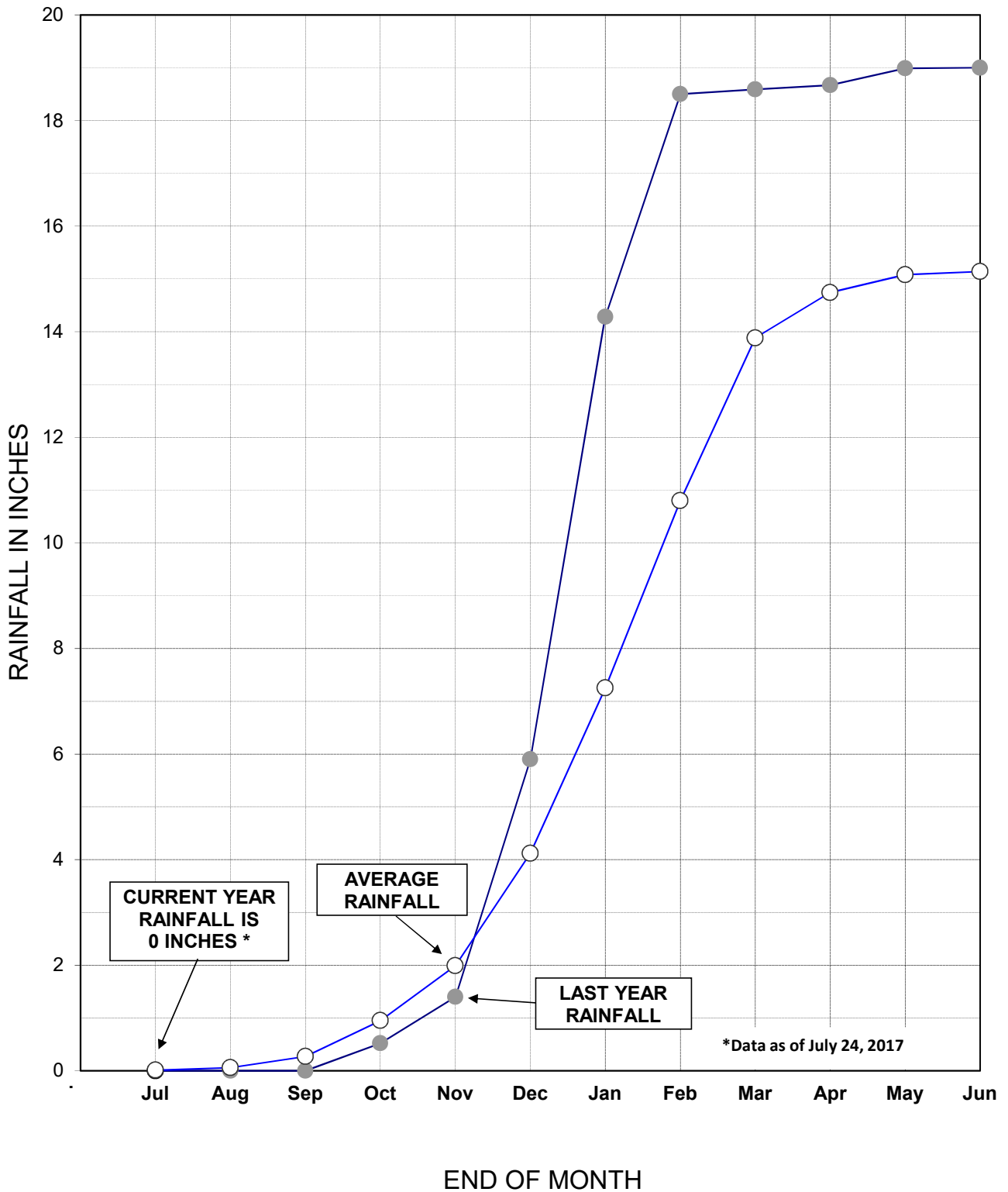
**STETSON ENGINEERS INC.**  
Covina San Rafael Mesa, Arizona  
WATER RESOURCE ENGINEERS



**STETSON ENGINEERS INC.**  
 Covina San Rafael Mesa, Arizona  
 WATER RESOURCE ENGINEERS

**MAIN SAN GABRIEL BASIN WATERMASTER**

**ACCUMULATED RAINFALL  
 AT PUDDINGSTONE DAM (STATION NO. 96-C)**



**STETSON ENGINEERS INC.**  
 Covina San Rafael Mesa, Arizona  
 WATER RESOURCE ENGINEERS

**MAIN SAN GABRIEL BASIN WATERMASTER**

**ACCUMULATED RAINFALL  
 AT LOS ANGELES CIVIC CENTER**

# Upcoming Events



**To:** Honorable Board of Directors  
**From:** Rosa Ruehlman, Office Administrator RRR  
**Date:** 08/14/17  
**Re:** Upcoming Board Approved Events for 2017

Day/Date	Event	<u>Aguirre</u>	<u>Escalera</u>	<u>Hastings</u>	<u>Hernandez</u>	<u>Rojas</u>
Thursday, August 17, 2017	ACWA Region 8 Program at MWD in Los Angeles, CA at 10 – 2 pm.					
Thursday, August 24, 2017	NO SCWUA - Dark					
Thursday, August 31, 2017	U.S. Congresswoman Napolitano – 2017 Water Forum at the Performing Arts Center in Baldwin Park, CA. at 9 – 1:30 pm.					X
Monday-Thursday, September 25-28, 2017	CSDA 2017 Annual Conference in Monterey Marriott/Portola Hotels in Monterey, CA <b>Deadline August 25, 2017 for Earlybird</b>				X	
Thursday, September 28, 2017	SCWUA Luncheon at the Pomona Fairplex					
Wednesday-Friday, October 4-6, 2017	SmartWater Innovations Conference at South Point Hotel in Las Vegas, NV <b>Registration is now Open</b>		X	X	X	X
Monday–Thursday, October 23-26, 2017	AWWA CA/NV 2017 Fall Conference at Atlantis Casino Resort in Reno, NV <b>Deadline September 22, 2017</b>					
Thursday, October 26, 2017	SCWUA Luncheon at the Pomona Fairplex					
Wednesday, November 8, 2017*	San Gabriel Valley Water Association Luncheon at 11:30 am at South Hills Country Club					
Thursday, November 16, 2017*	SCWUA Luncheon at the Pomona Fairplex <b>(3<sup>rd</sup> Thursday due to Thanksgiving)</b>					

Tuesday – Thursday, November 28- December 1, 2017	ACWA 2017 Fall Conference in Anaheim Marriott Hotel in Anaheim, CA  <b>Registration is now Open</b>					
Thursday, December 7, 2017*	SCWUA Luncheon at the Pomona Fairplex  <b>(Will be held on 1<sup>st</sup> Thursday)</b>					

\* SGVWA and SCWUA scheduled program and location TBA at a later date.

**SGVWA** – San Gabriel Valley Water Association Quarterly Luncheons, are held on the Second Wednesday of February, May, August and November at 11:30 am at the Swiss Park in Whittier CA, (Dates are subject to change)

**SCWUA** – Southern California Water Utilities Association Luncheons are typically held on the fourth Thursday of each month with the exception of December due to the Christmas holiday and are held at the Pomona Fairplex in Pomona, CA. (Dates are subject to change)

**Upcoming Meeting:**

- |   |
|---|
| <ul style="list-style-type: none"> <li>• No other meetings at this time.</li> </ul> |
|---|



**Board Member Training and Reporting Requirements:**

**NEXT DUE DATE**

Schedule of Future Training and Reporting for 2016	<u>Aguirre</u>	<u>Escalera</u>	<u>Hastings</u>	<u>Hernandez</u>	<u>Rojas</u>
Ethics 1234 <b>2 year Requirement</b>	11/22/18	12/01/18	12/01/18	10/11/18	12/04/16
Sexual Harassment <b>2 Year Requirement</b>	12/01/17	12/01/17	05/09/19	10/10/18	05/09/19
Form 700 <b>Annual Requirement</b>	04/01/18	04/01/18	04/01/18	04/01/18	04/01/18
Form 470 Short Form <b>Semi Annual Requirement</b>	07/31/18	07/31/18	07/31/18	07/31/18	07/31/18

If you have any questions on the information provided or would like additional information, please contact me at your earliest convenience.

### City of La Puente 2017 Events

	<b>Date</b>	<b>Event</b>	<b>Sponsored by</b>
1	1st Tuesday each month	Planning Commission Meeting	LP
2	2nd & 4th Tuesday each month	City Council Meetings	LP
10	August 20, 2017 (Sunday this year)	Jr. All American Football	LP
11	October 29, 2017 (Sunday)	Main St. Run	LP
12	November 11, 2017 (Saturday)	Veteran's Day	LP
13	December 1, 2017 (Friday)	Holiday Parade and Tree Lighting Ceremony	LP & Old Towne Puente

-

RECEIVED JUL 28 2017



July 26, 2017

Mr. Greg Galindo  
La Puente Valley County Water District  
112 N 1<sup>st</sup> St.  
La Puente, CA 91744

Dear Mr. Galindo,

**Board of Directors:**

Anthony R. Fellow, Ph.D.,  
*Division 1*

Charles M. Treviño,  
*Division 2*

Ed Chavez,  
*Division 3*

Alfonso "Al" Contreras,  
*Division 4*

Bryan Urias,  
*Division 5*

The Upper San Gabriel Valley Municipal Water District (Upper District) is proud to present its annual water awareness festival – *WaterFest*. This year, *WaterFest 2017* will be held on Saturday, October 14, 2017, from 10:00 a.m. to 2:00 p.m. at the Santa Fe Dam Recreation Area in partnership with the County of Los Angeles Parks and Recreation. *WaterFest* celebrates our most precious natural resource and educates them on the importance of water efficiency. Last year, over 2,500 attendees from across the San Gabriel Valley attended!

*WaterFest 2017* will feature fun water conservation activities for families with special exhibits such as the Mad Science Lab – a children’s show; Paint by Numbers – “Water is Life” activity; a California Native Landscape exhibit; and food trucks, entertainment, free giveaways and prizes!

Upper District would like to invite you to participate as a *WaterFest 2017* sponsor. Water conservation education is important in maintaining a healthy and sustainable watershed. Your sponsorship will serve as your commitment to further that message to our residents. For your consideration, the attached document details the four sponsorship levels.

We hope that your organization will join us this year as a *WaterFest* sponsor and look forward to seeing you at this year’s event. If you have questions regarding the sponsorship levels or other options to participate in *WaterFest*, please contact Patty Cortez, Director of Government and Community Affairs, at (626) 443-2297 or via e-mail at [patty@usgvmwd.org](mailto:patty@usgvmwd.org). We greatly appreciate your consideration and support of *WaterFest 2017*.

Sincerely,

Ed Chavez  
President, Division 3

Alfonso "Al" Contreras  
Vice-President, Division 4

Charles M. Treviño  
Treasurer, Division 2

Anthony R. Fellow, Ph.D.  
Secretary, Division 1

Bryan Urias  
Board Director, Division 5



## Sponsorship Levels

If you are interested in becoming a sponsor of *WaterFest 2017*, please contact me no later than *September 15, 2017* to accommodate the printing lead times for marketing materials.

### Captain of the Ship – \$5,000

- Exposure on all event advertising including ads in the *San Gabriel Valley Tribune*, *Whittier Daily News*, *Pasadena Star-News*, *La Opinion*, *Chinese Daily News* and community newspapers, social media, website
- Exposure on all press outreach materials including press releases, media alerts, and media kits
- Exposure on all marketing materials including, but not limited to event flyers, posters, program and promotional item
- 10' X 10' exhibit booth at Water Fest
- Invitation to VIP lunch (4)
- Recognition during main stage ceremony

### First Mate – \$2,500

- Organization name/logo added to the title of one of the following Water Fest 2017 activities:
  1. Mad Science Lab children's show
  2. Paint by Numbers activity
  3. Photo Booth
  4. Concession Stands
- 10' X 10' exhibit booth at Water Fest
- Invitation to VIP lunch (3)
- Organization name/logo on event program and promotional item
- Recognition during main stage ceremony
- Exposure on Upper District's website and social media

### Swashbuckler – \$1,500

- 10' X 10' exhibit booth at Water Fest
- Organization name/logo on event program and promotional item
- Recognition during main stage ceremony
- Exposure on Upper District's website and social media
- Invitation to VIP lunch (2)

### Land lubber – \$500

- 10' X 10' exhibit booth at Water Fest
- Organization name on event program
- Recognition during main stage ceremony
- Exposure on Upper District's website and social media

Please make checks payable to:  
Upper San Gabriel Valley Municipal Water District  
c/o WaterFest 2017  
602 East Huntington Dr., Ste. B  
Monrovia, CA 91016

For questions, please contact: Patty Cortez, Director of Government & Community Affairs at [patty@usgvmwd.org](mailto:patty@usgvmwd.org)