

# AGENDA

# REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JULY 10, 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 June 26, 2017.
- B. Approval of District Expenses for the Month of June 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of June 2017.
- D. Receive and File the District's Water Sales Report for June 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for June 2017.

F. Receive and File the Report on Director Expenses for the Second Quarter of 2017.

# 7. ACTION/DISCUSSION ITEMS

- A. Update on Current Legislation. *Recommendation:* Board Discretion.
- B. Update on the PVOU Intermediate Zone Project.*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, July 7, 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.

<u>Note:</u> 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

A regular meeting of the Board of Directors of the La Puente Valley County Water District was held on Monday, June 26, 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 5:31 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 and Roland Trinh District Counsel.

### **Others Present:**

No members of the public present.

### Adoption of Agenda:

President Hastings asked for the approval of the agenda.

Motion by Director Aguirre seconded by Director Escalera, 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 June 12, 2017.

Motion by Vice President Rojas, seconded by President Hastings, 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 May 31, 2017.

• Mr. Galindo reported the District's total cash and investments total over \$3.4M. He added a payment for Water leases are due in July, which will impact this balance. He also reported the Industry Public Utilities Water Operations checking account balance is \$470,776 and a payment was made to the City of Whittier for water leases in June that will impact this balance.

Motion by Director Aguirre, seconded by Director Hernandez, to receive and file the Statement of the District's Revenues and Expenses as of May 31, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez. Navs: None.

- **B.** Statement of the District's Revenues and Expenses as of May 31, 2017.
- Mrs. Herrera summarized the Statement of Revenues and Expenses for the District and Treatment Plant operations.

After further discussion, motion by Director Escalera, seconded by Director Aguirre, to receive and file the Statement of the District's Revenues and Expenses as of May 31, 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 May 31, 2017.
- Mrs. Herrera summarized the Statement of Revenues and Expenses for the City of Industry Waterworks System. She stated that we are approaching the end of the fiscal year and to date, we remain on target. There will be a few yearend adjustments that will be made and she anticipates the audit to begin around August or September.

Motion by President Hastings, seconded by Director Hernandez, to receive and file the Statement of the City of Industry Waterworks System's Revenues and Expenses as of May 31, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez. Nays: None.

## Action/Discussion Items:

- **A.** Consideration of the District's 2016 Consumer Confidence Report.
- Mr. Galindo presented the final District's 2016 Consumer Confidence Report. He also made a presentation that provided an overview of the constituents in the District's groundwater and the water treatment process.
- Mr. Galindo reported there are no exceedences or violations and the water delivered to the District's customers meets all State and Federal requirements.
- Mr. Galindo reported that a postcard will be mailed to all District customers that will provide them with a link to access the CCR's online and a hardcopy of the report will be provided upon request.

After further discussion, motion by Director Aguirre, seconded by Director Hernandez, to approve the District's 2016 Consumer Confidence Report for Distribution to the District's Customers.

# Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez. Nays: None.

- **B.** Consideration of the Industry Public Utilities' 2016 Consumer Confidence Report.
- Mr. Galindo presented the final the Industry Public Utilities' 2016 Consumer Confidence Report.

- Mr. Galindo reported there are no exceedences or violations and the water delivered to the Industy Public Utilities' customers meets all State and Federal requirements.
- Mr. Galindo reported that a postcard will be mailed to all Industry customers that will provide them with a link to access the CCR's online and a hardcopy of the report will be provided upon request.
- Mr. Galindo also stated this report was approved by the Industry Public Utilities Commission.

After further discussion, motion by Director Aguirre, seconded by Director Hernandez, to approve the Industry Public 2016 Consumer Confidence Report for Distribution to the District's Customers.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez. Nays: None.

- **C.** Consideration of Design and Specifications of a new Waterline in Del Valle Avenue (From Temple Ave. to 747 Del Valle) and Authorize Procurement of Bids for Construction.
- Mr. Frausto summarized his report on the design and specifications of the new waterline installation for the Del Valle project. He stated that Civiltec Engineering has completed the design for the off-site improvements with the technical specifications along with the plans for the Del Valle project for a 12" Ductile Iron Pipe waterline and a tie in to the existing 16 inch AC water main in Temple Avenue. He added there will be some costs associated with this plan that will benefit the District.
- Director Escalera asked if there were any issues with water pressure. Mr. Galindo responded that have been no issues and there is adequate water pressure for the project.
- Director Escalera asked what size pipe will be installed in the complex. Mr. Frausto responded that they will be installing a 10 inch pipe with a 4 inch fire service.
- Vice President Rojas asked who will inspect this project. Mr. Galindo responded the Distribution Supervisor and Project Engineer.

After further discussion, motion by Vice President Rojas, seconded by Director Escalera to approve the design and specifications for the new waterline in Del Valle Avenue and Authorize procurement of bids for Construction thereof.

Motion approved by the following vote:

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

Nays: None.

Mr. Galindo provided an overview of the final draft Agreement for water system • improvements for the Del Valle project. This agreement has been provided to and reviewed by the developer. He also shared an important portion of the Agreement, specifically Section 3, Water System Connection Fee. He stated that the developer was informed that they will be responsible for all of the off-site improvement costs and water connection fees. The Developer did a preliminary design for the on-site improvements and considered 5/8-inch meters and separate fire services. Mr. Galindo stated the Water System Connection Fee does not apply to fire services, because a fire service is not for continuous use; it is only for one-time use. He added that we are not certain if they will use a water meter for fire sprinklers or a side by side fire service system owned by the Home Owners Association (HOA). A separate fire system would be a difficult task, because they would need a fire line coming in from the street that would need to be maintained. The developer had a discussion with staff some time ago about the District picking up some of those costs and if we would benefit from it. During that discussion, Mr. Galindo informed them that the District would not be picking up any of the costs, unless a beneficial use was determined for other future connections. The developer stated they are considering using 1-inch meter for fire flow. Mr. Galindo responded that he would consider it. Mr. Galindo read Section 3 as follows: The District has established a water system connection fee for all new connections to the

District's Water System. The fee for the Development will be calculated based upon the flow demand for potable use of each new water meter. If the water meter size requested is increased above the potable water use flow demand to accommodate flow for fire suppression purposes, then the Water System Connection Fee can be calculated based on the meter size required for potable use provided that the Developer submits flow requirement calculations prepared by a registered engineer for the District's review and acceptance, Notwithstanding the foregoing, every dwelling within the Development shall have at least one individual water meter and the water system connection fee shall not be less than the 5/8- inch meter size. A table detailing the current water connection fee for various meter sizes is provided as exhibit 2. Developer shall be given notice of its mandatory Water System Connection Fee when the plans for the On-site improvements are finalized which fee shall then be paid pursuant to Section 2.1.

- Mr. Trinh stated that the provision for the Water System Connection Fee is specific for this development only, as it clearly states on this agreement.
- Vice President Rojas asked if the developer is going to acquire indemnity insurance or just a clause that will not hold the District from all claims. Mr. Trinh responded it is just a typical indemnification provision, we do not require indemnity insurance; the District just requires that they have applicable insurance. He added the developer did request a reciprocal indemnity provision which we are considering as stated in the agreement, Section 11(b), which they must have for the on-site improvements and the Developer wants the District to identify them for the off-site improvements. He added that it is fine with the exception of one caveat which is the water flow, that we cannot hold them harmless if there is a claim later for insufficient water flow. He will review this and adjust it accordingly, otherwise it is parity and the inclusion is fair.
- Vice President Rojas asked if the contractor will pull a permit with the City. Mr. Galindo responded yes, our contractor and the developer's on-site contractor will pull permits with the City.

After further discussion, motion by President Hastings, seconded by Vice President Rojas to authorize 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.

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)

• He provided a memorandum of the activities he and Staff worked on during the month of May 2017, the status of various projects and highlighted some of the items in his report.

After further discussion, 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 provided an update on the PVOU IZ project. Northrop Grumman and Suburban Water Systems have reached a tentative agreement to receive water from the PVOU IZ plant. He also had a meeting with Northrop regarding the terms of the agreement on how the water will be moved into our system to accommodate the new requirements with Suburban Water System. He will meet with the Ad hoc Committee to further discuss the new agreements.

- Mr. Galindo stated he will provide an update on legislative issues at the next Board meeting that are currently being tracked by the San Gabriel Valley Water Association.
- Mr. Galindo reported the payment for the production rights lease with Mary K. Partridge, pursuant to the three year lease agreement the District has with her is, coming due for production year 2017-18.
- Mr. Galindo will be attending the next La Puente City Council meeting where Upper District will present a water supply update.
- Mr. Galindo reported that the Staff Reorganization Ad hoc Committee met to review some of the anticipated challenges it will be facing when the PVOU IZ begins construction and operation in regards to current staffing levels. He stated that at the next Ad hoc meeting Staff will present a proposed organizational structure and potential position changes.

## Information Items:

A. Upcoming Events.

- Mrs. Ruehlman provided an update on the upcoming events for 2017, and who will be attending.
- President Hastings informed Mrs. Ruehlman that he will not be able to attend the upcoming SCWUA on July 27, 2017.
- She also informed the Board that the Form 470 is ready for their signature.
- She shared the certificate the District received from the Relay for Life and a T-shirt that has the District in the back of the shirt.
- **B.** Correspondence to the Board of Directors. No comments on correspondence provided.

# Attorney Comments:

Mr. Trinh had no comments.

## **Board Member Comments:**

- A. Report on events attended.
- Vice President Rojas and Director Escalera reported their attendance to the SCWUA Tour of the San Gabriel Valley Water facilities on June 22, 2017.
- 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 7:07 p.m.

David Hastings, President

Rosa B. Ruehlman, Secretary

# La Puente Water District June 2017 Disbursements

Check #	Рауее	Amount	Description
4815	Altec Service Group	\$ 116.40	Truck Maintenance
4816	Airdyne Company	\$ 5,095.03	Office Maintenance - Air Conditioner
4817	CalPERS	\$ 20,750.00	Unfunded Acrual Liability
4818	Cell Business Equipment	\$ 45.38	Office Expense
4819	Chevron	\$ 2,153.98	Truck Fuel
4820	Eva's Cleaning Service	\$ 840.00	Cleaning Service
4821	Fedak & Brown LLP	\$ 1,000.00	2016 Audit Expense
4822	Ferguson Enterprises Inc #1350	\$ 51.24	Field Supplies
4823	Ferguson Waterworks	\$ 13,992.54	Meter Read Collector
4824	Grainger Inc	\$ 166.13	Safety Supplies
4825	Hach Company	\$ 1,118.61	Field Supplies
4826	Harrington Industrial Plastics	\$ 1,350.42	TP Maintenance
4827	Highroad IT	\$ 402.00	Technical Support
4828	Hopkins Technical Products	\$ 707.32	TP Maintenance
4829	Industry Public Utilites	\$ 25,419.18	Web Payments May 2017
4830	Jiffy Lube My Fleet Center	\$ 105.75	Truck Maintenance
4831	Locus Technology	\$ 336.00	Scada System
4832	McMaster-Carr Supply Co	\$ 379.86	TP Maintenance
4833	Merritt's Hardware	\$ 265.65	Field Supplies
4834	Northstar Chemical	\$ 6,758.21	Chemicals Expense
4835	O'Reilly Auto Parts	\$ 265.78	Truck Maintenance
4836	Platinum Consulting Group	\$ 135.00	Administrative Support
4837	S & J Supply Co Inc	\$ 313.20	Field Supplies - Inventory
4838	SC Edison	\$ 6,406.60	Power Expense
4839	Time Warner Cable	\$ 261.62	Telephone Service
4840	U.S. Postal Service	\$ 284.00	P.O. Box Annual Fee
4841	Underground Service Alert	\$ 39.75	Line Notifications
4842	USA BlueBook	\$ 935.95	TP Maintenance
4843	Valley Vista Services	\$ 306.20	Trash Service
4844	Weck Laboratories Inc	\$ 1,414.50	Water Sampling
4845	So Cal Industries	\$ 140.00	Restroom Service @ Treatment Plant
4846	Time Warner Cable	\$ 519.10	Telephone Service
4847	Waste Management of SG Valley	\$ 190.84	Trash Service
4848	CPR Healthcare Providers Inc	\$ 870.00	Staff CPR Training
4849	Santiago E Loera Jr	\$ 174.37	Clothing Allowance
4851	Pipe - Tec	\$ 1,092.36	Construction Meter Refund
4852	ACWA/JPIA	\$ 30,706.57	Health Benefits
4853	Answering Service Care	\$ 138.50	Answering Service
4854	Bank of America-Visa	\$ 4,134.65	Conference & Administrative Expenses
4855	Bill Wright's Paint	\$ 80.45	Field Supplies
4856	CalPERS	\$ 31,250.00	Employer Contribution- OPEB
4857	Citi Cards	\$ 776.12	Conference & Administrative Expenses
4858	Civiltec Engineering Inc	\$ 407.50	Dell Valle Project & General Services

# La Puente Water District June 2017 Disbursements - continued

Check #	Рауее	Amount	Description
4859	County Sanitation Dists of LA County	\$ 124.50	Refuse Fee's
4860	Ed Butts Ford	\$ 858.03	Truck Maintenance
4861	Ferguson Waterworks	\$ 1,181.67	Meter Expense
4862	Industry Tire Service Inc	\$ 52.50	Truck Maintenance
4863	InfoSend	\$ 937.62	Billing Expense
4864	Jack Henry & Associates	\$ 37.38	Web E-Check Fee's
4865	Lagerlof, Senecal, Gosney & Kruse	\$ 4,225.00	Attorney Fee's
4866	MetLife	\$ 285.99	Life Insurance
4867	Premier Access Insurance Co	\$ 2,801.74	Dental Insurance
4868	S & J Supply Co Inc	\$ 1,773.28	Field Supplies - Inventory
4869	San Gabriel Valley Water Company	\$ 138.82	Water Service @ Treatment Plant
4870	South Coast Air Quality Mgmt District	\$ 1,011.48	Permit Fee's
4871	Staples	\$ 297.06	Office Supplies
4872	Time Warner Cable	\$ 231.77	Telephone Service
4873	Vulcan Materials Company	\$ 300.89	Field Expense - Asphalt
4874	Weck Laboratories Inc	\$ 491.00	Water Sampling
4875	Lincoln National Life Insurance Company	\$ 593.96	Disability Insurance
4876	Azusa Valley Water Company	\$ 176,870.00	Lease of Water Rights
4877	Superior Radiator & Air Conditioning	\$ 768.21	Truck Maintenance
4878	Intellicom Communications Inc	\$ 1,748.44	Telephone System
4879	Cell Business Equipment	\$ 51.12	Office Expense
4880	Citi Cards	\$ 827.63	Office & Administrative Expense
4882	Main SG Basin Watermaster	\$ 992.84	<b>BPOU Negotiations Mediation</b>
4883	S & J Supply Co Inc	\$ 666.10	Field Supplies
4884	SC Edison	\$ 3,731.58	Power Expense
4885	Verizon Wireless	\$ 429.35	Cell Phone Service
4886	Weck Laboratories Inc	\$ 70.50	Water Sampling
4887	SC Edison	\$ 29,336.61	Power Expense
4888	So Cal Industries	\$ 140.00	Restroom Service @ Treatment Plant
4889	Locus Technology	\$ 688.80	Technical Support
4890	Petty Cash	\$ 81.25	Office/Field Expense
Online	Home Depot	\$ 1,063.89	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 761.05	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 450.65	Bank Fee's
Autodeduct	Wells Fargo	\$ 248.25	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 60.76	Credit Card Machine Lease
Online	Lincoln Financial Group	\$ 3,954.00	Deferred Comp
Online	CalPERS	\$ 12,783.90	Retirement Program
Online	Employment Development Dept	\$ 3,960.09	California State & Unemployment Taxes
Online	United States Treasury	\$ 23,452.08	Federal, Social Security & Medicare Taxes
	Total Payables	\$ 440,376.55	

# La Puente Valley County Water District Payroll Summary June 2017

	June 2017
Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	92,436.59
Deductions from Gross Pay	
457b Plan Employee	-3,954.00
CalPers EEC	-980.86
MetLife	-97.12
Total Deductions from Gross Pay	-5,031.98
Adjusted Gross Pay	87,404.61
Taxes Withheld	
Federal Withholding	-9,279.00
Medicare Employee	-1,343.19
Social Security Employee	-5,743.35
CA - Withholding	-3,780.47
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	-20,146.01
Net Pay	67,258.60
Total Employer Taxes and Contributions	7,307.49

# La Puente Water District June 2017 Disbursements

Total Vendor Payables	\$ 440,376.55
Total Payroll	\$ 67,258.60
Total June 2017 Disbursements	\$ 507,635.15

# Invoice No. 4- 2017-06

July 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 June 2017.

J			·····,				
BPOU Acct No.	Description	Invoice No.	Vendor		Amount		Subtotal
LP.02.01.01.00	Power	2-15-629-6188	SC Edison	\$	16,075.89		
		2-03-187-2179	SC Edison	\$	13,260.72	\$	29,336.61
LP.02.01.02.00	Labor Costs	Jun-17	LPVCWD	\$	25,620.69	\$	25,620.69
LP.02.01.05.00	Transportation	Jun-17	LPVCWD - 1387 miles @ .535	\$	742.05	\$	742.05
LP .02.01.07.00	Water Testing	W7F0147	Weck Labs	\$	452.00		
	Ū	W7F0148	Weck Labs	\$	307.00		
		W7F0150	Weck Labs	\$	159.00		
		W7F0153	Weck Labs	\$	56.00		
		W7F0154	Weck Labs	\$	200.00		
		W7F0155	Weck Labs	\$	226.50		
		W7F0156	Weck Labs	\$	159.00		
		W7F0159	Weck Labs	\$	56.00		
		W7F0161	Weck Labs	\$	200.00		
		W7F0162	Weck Labs	\$	226.50		
		W7F0168	Weck Labs	\$	200.00		
		W7F0169	Weck Labs	\$	331.50		
		W7F0175	Weck Labs	\$	56.00		
		W7F0518	Weck Labs	\$	159.00		
		W7F0519	Weck Labs	\$	307.00		
		W7F0521	Weck Labs	\$	307.00		
		W7F0522	Weck Labs	\$	226.50		
		W7F0707	Weck Labs	\$	159.00		
		W7F0708	Weck Labs	\$	200.00		
		W7F0709	Weck Labs	\$	159.00		
		W7F0811	Weck Labs	\$	56.00		
		W7F1228	Weck Labs	\$	46.00		
		W7F1229	Weck Labs	\$	56.00		
		W7F1548	Weck Labs	\$	200.00		
		W7F1549	Weck Labs	\$	542.00		
		W7F1555	Weck Labs	\$	707.14		
		W7F1562	Weck Labs	\$	52.00		
		W7F1786	Weck Labs	\$	184.00		
		W7F2087	Weck Labs	\$	331.50		
		W7F2088	Weck Labs	\$	200.00		
		W7F2091	Weck Labs	\$	56.00	\$	6,577.64
LP.02.01.10.00	Operations Monitoring	9462; 06/17 2906; 06/17	Time Warner Cable Time Warner Cable	\$ \$	219.10 300.00	\$	519.10
LP.02.01.12.00	Materials/Supplies	2000, 00/17		Ψ	500.00	Ψ	515.10
LP.02.01.12.06	Sodium Hypochlorite	104206	Northstar Chemical	\$	1,553.25		
		104934	Northstar Chemical	\$	1,753.02	\$	3,306.27
	O a d'anna 10 adamaidhe	400000	North store Observiced	•	4 4 9 9 9 9		
LP.02.01.12.11	Sodium Hydroxide	102380 104123	Northstar Chemical Northstar Chemical	\$ \$	1,106.00 1,082.88	\$	2,188.88
	Other Evenendeblee	450000	Users Denet	¢	22.00		
LP.02.01.12.15	Other Expendables	1562829	Home Depot	\$	23.88		
		1570950	Home Depot	\$	4.33		
		1572528	Home Depot	\$	76.53		
		4594053	Home Depot	\$	156.07		
		2591754	Home Depot	\$	20.64		
		099184	Merritt's	\$	35.87		
		099265	Merritt's	\$	21.73	•	070 70
		099243	Merritt's	\$	33.68	\$	372.73
LP.02.01.12.17		103826	Northstar Chemical	\$	1,900.05	\$	1,900.05
LP.02.01.14.00	Repair/Replacement	4859326	Ferguson Enterprises Inc	\$	28.07		
		S100093397.001	11 2	\$	116.09		
		457421-00	Western Water Works	\$	61.66	\$	205.82
LP.02.01.15.00	Contractor Labor	982542T	Locus Technologies	\$	453.60		
		02-17-048	RC Foster	\$	2,524.36		
		02-17-049	RC Foster	\$	1,464.26	\$	4,442.22
LP.02.01.80.00	Other O & M	19679	HighRoad IT	\$	134.00		
		30387	Platinum Consulting Group	\$	17.50		
		274268	So Cal Industries	\$	140.00		
		278183	So Cal Industries	\$	140.00		
		9955066-2519-4	Waste Management	\$	190.84	\$	622.34
			Total Expenditures			\$	75,834.40
			District Pumping Cost Deduction			\$	12,565.13
			Total O & M			\$	63,269.27
			Total Capital Cost Reimbursable			\$	
			Total Cost Reimbursable			\$	63,269.27
						Ψ	00,209.21

# Industry Public Utilities June 2017 Disbursements

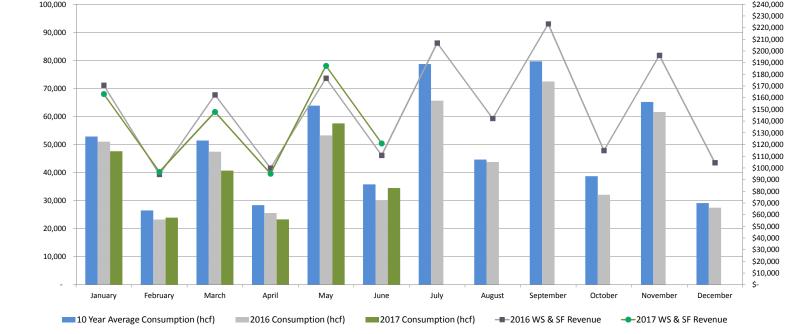
Check #	Payee		Amount	Description
2614	Bill Wright's Paint	\$	337.40	Field Supplies
2615	Cell Business Equipment	\$	45.38	Office Expense
2616	County of LA Dept of Public Works	\$	501.00	Permit Fee's
2617	Ferguson Enterprises Inc #1350	\$	345.44	Industry Hills Meter Installations
2618	Ferguson Waterworks	\$	24,802.29	Meter Read Collector
2619	Highroad IT	\$	268.00	Technical Support
2620	La Puente Valley County Water District	\$	64,598.71	Labor Costs May 2017
2621	Merritt's Hardware	\$	399.20	Field Supplies
2622	Platinum Consulting Group	\$	35.00	Administrative Support
2623	Resource Building Materials	\$	20.58	Field Supplies
2624	Time Warner Cable	\$	261.62	Telephone Service
2625	Underground Service Alert	\$	39.75	Line Notifications
2626	Ferguson Enterprises Inc #1350	\$	24.96	Industry Hills Meter Installations
2627	Ferguson Waterworks	\$	10,712.64	Industry Hills Meter Installations
2628	Hach Company	\$	111.29	Field Supplies
2629	Desong Kong	\$	243.83	Customer Overpayment Refund
2630	Answering Service Care	\$	138.49	Answering Service
2631	Civiltec Engineering Inc	\$	227.50	General Services
2632	Corrpro	\$	1,875.00	Tank Inspection
2633	County of LA Dept of Public Works	\$	247.48	Permit Fee's
2634	Industry Public Utility Commission	\$	247.38	Industry Hills Power Expense
2635	InfoSend	\$	765.30	Billing Expense
2636	Jack Henry & Associates	\$	37.37	Web E-Check Fee's
2637	La Puente Valley County Water District	\$	605.84	Web CC & Bank Fee's Reimbursement
2638	San Gabriel Valley Water Company	\$	1,344.12	Purchased Water - Salt Lake
2639	SoCal Gas	\$	18.62	Gas Expense
2640	Staples	\$	219.25	Office Supplies
2641	Vulcan Materials Company	\$	300.89	Field Expense - Asphalt
2642	Weck Laboratories Inc	\$	537.50	Water Sampling
2643	Intellicom Communications Inc	\$	1,748.44	Telephone System
2644	Cell Business Equipment	\$	51.11	Office Expense
2645	County of LA Dept of Public Works	\$	1,503.00	Permit Fee's
2646	La Puente Valley County Water District	\$	45,517.50	2nd Quarter 2017 O&M Fee
2647	Locus Technology	\$	151.20	Technical Support
2648	SC Edison	\$	8,376.27	Power Expense
2649	SoCal Gas	\$	14.79	Gas Expense
2650	Verizon Wireless	\$	429.34	Cell Phone Service
2651	Weck Laboratories Inc	\$	107.50	Water Sampling
2652	Western Water Works	\$	1,281.51	Industry Hills Meter Installations
2653	Petty Cash	\$	10.76	Office/Field Expense
Online	Home Depot Credit Services	\$	241.63	Field Supplies
Autodeduct	Wells Fargo Merchant Fee's	\$	75.33	Merchant Fee's
Autodeduct	First Data Global Leasing	\$	60.76	Credit Card Machine Lease
	Total lune 2017 Dishursements	¢	168 880 97	

# Total June 2017 Disbursements \$ 168,880.97

LPVCWD	January	February	March	April	Мау	June	July	August	September	October	November	December	YTD
No. of Customers	1,188	1,225	1,183	1,228	1,186	1,224	-	-		-	-	_	7,234
2017 Consumption (hcf)	30,207	43,404	26,046	54,765	40,068	73,619	-	-	-	-	-	-	268,109
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	\$-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 516,243
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	\$-	\$-	\$-	\$-	\$-	\$-	\$ 300,475
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	\$-	s -	\$ -	s -	\$ -	\$-	\$ 5,700
	\$ 317		\$ 380	\$ 7,014		\$ 7,014		\$ -	\$ -	s -	\$ -	\$ -	\$ 22,096
	\$ 103,318		\$ 94,852	\$ 169,059	\$ 123,111			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 844,514
\$100,000											•	•	\$240,000
\$90,000													\$220,000
\$80,000													- \$200,000
\$70,000							/		\				\$180,000
\$60,000		<u> </u>											- \$160,000
\$50,000		$\sim$			$\checkmark$						$\rightarrow$		\$120,000
\$40,000					Y								\$100,000
\$30,000	- 1												- \$80,000
\$20,000										_			- \$60,000
\$10,000													- \$40,000
\$-													- \$20,000 \$-
Janu	uary Fe	bruary	March	April	May	June	July	August	September	October	November	December	
	10 Year Aver	age Consumptio	n (hcf)	2016 Consum	nption (hcf)	2017 Co	onsumption (hcf)	20	016 WS and SF Re	venue	2017 WS and	d SF Revenue	

### WATER SALES REPORT CIWS 2017

CIWS		January	F	ebruary		March		April		Мау		June		July		August	S	eptember	c	October	N	ovember	De	ecember		YTD
No. of Customers		956		851		958		852		961		853		-		-		-		-		-		-		5,431
2017 Consumption (hcf)		47,606		23,933		40,733		23,336		57,513		34,474		-		-		-		-		-		-		227,595
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		50.050		00 517				00.404		00.070				70.004		44.000				00.005		05 407		00 400		
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	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	508,655
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
	Ť	,	Ť			,	+		-	,	Ť	,	Ť		Ť		Ť		Ť	,	Ť	,	-		Ť	.,,
2017 Service Fees	\$	56,427	\$	44,029	\$	57,111	\$	43,894	\$	56,897	\$	44,106	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	302,463
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	¢	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	5,450
2017 Hyu rees	Ψ	1,575	Ψ	225	Ψ	1,025	Ψ	225	ψ	1,575	φ	225	φ		Ψ		Ψ		Ψ		Ψ		Ψ		φ	3,430
2017 DC Fees	\$	10,901	\$	2,511	\$	11,617	\$	2,578	\$	11,526	\$	2,612	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	41,745
2017 System Revenues	\$	175,685	\$	99,379	\$	161,119	\$	97,857	\$	200,421	\$	123,851	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	858,312
100.000																										¢240.000
100,000																										\$240,000 \$230,000
																									- E	⊋∠30,000



		Char	les Aguirre	John	n P. Es	scalera	Davi	id Ha	astings	Henry	Р. Н	ernandez	Willia	William R. Rojas			
Date	Description	Number of days	Compensation	Number of days		pensation	Number of days	Con	mpensation	Number of days		npensation	Number of days	Com	pensation		Total
	Per Diem Summary:																
	147.72 per day of Service																
Apr-June 2017	Regular Board Meetings	6	\$ 886.32	6	\$	886.32	6	\$	886.32	6	\$	886.32	5	\$	738.60	\$	4,283.88
03/30/2017*	Recycled Water Ad hoc Committee									1	\$	147.72	1	\$	147.72	\$	295.44
4/13/2017	AWWA 2017 Spring Conference			2	\$	295.44	2	\$	295.44							\$	590.88
4/27/2017	SCWUA	1	\$ 147.72	1	\$	147.72	1	\$	147.72				1	\$	147.72	\$	590.88
5/7-12/17	ACWA Conference						4	\$	590.88	5	\$	738.60	5	\$	738.60	\$	2,068.08
5/16/2017	Water 101 - Upper District			1	\$	147.72										\$	147.72
5/17/2017	SGVWA - South Hills	1	\$ 147.72	1	\$	147.72	1	\$	147.72				1	\$	147.72	\$	590.88
5/25/2017	SCWUA	1	\$ 147.72	1	\$	147.72	1	\$	147.72				1	\$	147.72	\$	590.88
6/1/2017	Organiz. Assess. Ad hoc			1	\$	147.72	1	\$	147.72							\$	295.44
6/21/2017	Organiz. Assess. Ad hoc			1	\$	147.72	1	\$	147.72							\$	295.44
6/22/2017	SCWUA Tour			1	\$	147.72							1	\$	147.72	\$	295.44
	Total:		\$ 1,329.48		\$	2,215.80		\$	2,511.24		\$	1,772.64		\$	2,215.80	\$	10,044.96
			·		_												
	Other Related Costs:							•									
4/12-13/17	AWWA CA/NV Spring Conf.(Milage)							\$	56.71							\$	56.71
	AWWA CA/NV Spring Conf.(Parking)							\$	24.00							\$	24.00
	AWWA CA/NV Spring Conf.(Meals)			-	\$	59.75		\$	59.75							\$	119.50
	AWWA CA/NV Spring Conference			-				\$	335.00							\$	335.00
4/27/2017	SCWUA		\$ 30.00		\$	30.00		\$	30.00				-	\$	30.00	\$	120.00
5/7-12/17	ACWA 2017 Spring Conf.(Milage)							\$	376.11	-	\$	_	-			\$	376.11
	ACWA 2017 Spring Conf.(airfare/trasp)							\$	60.00		\$	405.10				\$	465.10
	ACWA 2017 Spring Conf.(Meals)							\$	85.47		\$	212.31		\$	221.79	\$	519.57
	ACWA 2017 Spring Conf.(Hotel)							\$	685.23		\$	913.64		\$	913.64	\$	2,512.51
	ACWA 2017 Spring Conference							\$	10.00		\$	25.00				\$	35.00
5/25/2017	SCWUA		\$ 30.00		\$	30.00		\$	30.00					\$	30.00	\$	120.00
			<b>A A A A A</b>		-	440 77		-	4 750 67			4 550 65			4 4 9 5 4 5		
	Total:		\$ 60.00		\$	119.75		\$	1,752.27		\$	1,556.05		\$	1,195.43	\$	4,683.50
Apr-June 2017	Ronofits.		\$ 3,568.59		\$	5,068.17		\$	6,944.34		\$	2,539.53		\$	1,846.71	\$	19,967.34
Apr-June 2017	Dellelits		φ 3,300.59		Ą	3,000.17		Ð	0,944.34		φ	2,009.05		Ф	1,040.71	φ	19,907.34

# Directors Expense Summary for 2nd Quarter 2017

# Memo

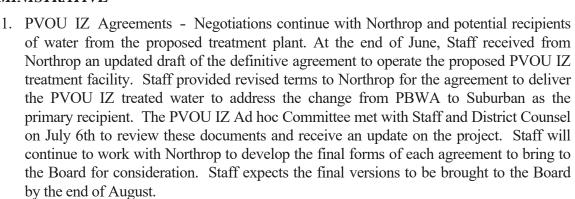
To: Honorable Board of Directors

From: Greg B. Galindo, General Manager

Date: July 7, 2017

Re: General Manager's Report - May & June 2017

# **ADMINISTRATIVE**



- 2. Emergency Response Planning Staff is waiting until all the executed MOUs are received from the agencies participating in the PWAG Emergency Preparedness Coordinator efforts. At this time 10 of the 11 agencies have approved the MOU. Once the PWAG attorney fills this new position a review of our emergency response plan will be conducted along with updated training for our staff on NIMS and SIMS.
- 3. Del Valle Project Waterline Extension Agreement At the June 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 is waiting to confirm the purchase of the Project by Brandywine Homes before the execution of the Agreement. There may be slight revisions required to accommodate a change in City paving requirements that would allow the developer to complete the final street repaving.
- 4. 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 an RFP to be sent out by the end of July.
- 5. Summer 2017 Newsletter The Summer 2017 Newsletters for both La Puente and Industry were mailed at the end of June and are posted on the District's Website. Spanish Newsletters has been posted on the website and are printed upon request.
- 2016 Consumer Confidence Report CV Strategies assisted Staff with the preparation of La Puente and Industry's 2016 CCRs. As required the CCRs were published and posted on our website and a postcard, notifying consumers of the posting and that provides a



link to access the report, was mailed to all service connections before July 1st. In addition, copies of the CCR have been distributed to La Puente and Industry City Halls, Senior Center, Community Center and Public Library.

- 7. Main Office Computer Server The New Main Office computer server was purchased in April and was installed on May 11th and 12th. This item is complete.
- 8. Fire Hydrant Painting by OPARC OPARC began painting fire hydrants within the District's system on July 7th.
- 9. District's Website has been updated for compliance and transparency.

# CUSTOMER SERVICE

- 1. District's UHET Program The UHET Program is on hold until July 2017. Since the program's inception, there have been a total of 303 UHET distributed to District Customers.
- 2. Conservation Regulations For May 2017, two (2) and for June, zero (0) violation notices were issued to District Customers for violating water conservation regulations and none were issued to CIWS Customers.

# SUPPLY, TREATMENT & COMPLIANCE

- In the month of May and June, the District's Well Field produced a total of 575.90 AF and delivered 289.71 AF to Suburban Water Systems, 13.22 AF to CIWS and received 5.52 AF from CIWS. The District's total system demand for the month of May and June was 272.96 AF. The Production Report for calendar year 2017 for both LPVCWD and CIWS is enclosed.
- 2. 2017 Water Conservation A summary water system usage for the months of January through June 2017 as compared to the same time period in 2013 is shown below. The reduction in use for this time period is 26.1%.

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%
Totals	876.00	647.56	-228.44	-26.1%

3. MSGB Groundwater Levels - On June 30, 2017, the Baldwin Park key well level was measured at 179.4 feet asl. The latest report of the Basin's hydrologic conditions is enclosed.

# HUMAN RESOURCES

- 1. A total of nine field tailgate safety meetings in the months of May and June, two online training and one full staff CPR training were conducted.
- 2. On June 5, 2017, the District hired a new Part-Time Billing Clerk, Stephanie Morales.
- 3. Meetings/Events Attended in May and June 2017
  - May 2<sup>nd</sup> PWAG meeting
  - May 7<sup>th</sup> through the 11<sup>th</sup> ACWA 2017 Spring Conference
  - $\bullet \quad May 15^{th}-SGVWAL egislative and Communication Committee meetings \\$
  - May 17<sup>th</sup> Water Quality Authority Board meeting
  - May 17<sup>th</sup> SGVWA Quarterly meeting
  - May 18<sup>th</sup> IPUC meeting
  - May 19<sup>th</sup>-Meeting with the City of Industry to discuss the draft water master plan
  - May 25<sup>th</sup> SCWUA meeting
  - June 1<sup>st</sup> District Staff Reorganization Ad hoc Committee 1<sup>st</sup> meeting
  - June 6<sup>th</sup> Puente Basin Watermaster meeting
  - June 8<sup>th</sup> BPOU Committee meeting
  - June 14<sup>th</sup> Watermaster Basin Management committee meeting.
  - June 15<sup>th</sup> CUEMA Board meeting
  - June 21<sup>st</sup> District Staff Reorganization Ad hoc Committee 2<sup>nd</sup> meeting
  - June  $22^{nd}$  IPUC meeting
  - June 26<sup>th</sup> SGVWA Board meeting
  - June 27<sup>th</sup> City of La Puente Council meeting
  - June 29<sup>th</sup> Phone conference with Northrop to discuss definitive agreements

# ITEMS IN PROGRESS

- 1. Update of all safety policies.
- 2. Draft of policy regarding membership to associations
- 3. Update of Record Retention Policy
- 4. Update of Return to Work Policy

# Enclosures

- 1. 2017 LPVCWD/CIWS Production Report
- 2. Main San Gabriel Basin Hydrologic Conditions Report for July 2017

# La Puente Valley County Water District

### **PRODUCTION REPORT - JUNE 2017**

LPVCWD PRODUCTION	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017 YTD	2016
Well No. 2	5.04	5.20	4.63	4.64	5.07	3.55							28.12	83.48
Well No. 3	6.02	6.39	5.75	5.52	5.91	4.08							33.68	97.68
Well No. 5	292.09	249.87	294.34	279.97	282.63	269.14							1668.04	3311.35
Interconnections to LPVCWD	12.47	2.12	2.48	1.34	3.50	2.03							23.94	92.57
<u>Subtotal</u>	<u>315.62</u>	<u>263.58</u>	<u>307.20</u>	<u>291.47</u>	<u>297.11</u>	<u>278.79</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1753.77</u>	<u>3585.07</u>
Interconnections to SWS	228.61	192.37	199.71	167.83	155.62	134.09							1078.23	2121.26
Interconnections to COI	1.31	3.73	7.60	1.36	5.90	7.32							27.22	59.20
Interconnections to Others	0.00	0.00	0.00	0.00	0.00	0.00							0.00	0.00
<u>Subtotal</u>	<u>229.92</u>	<u>196.10</u>	<u>207.31</u>	<u>169.19</u>	<u>161.52</u>	<u>141.41</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1105.45</u>	<u>2180.46</u>
Total Production for LPVCWD	<u>85.69</u>	<u>67.48</u>	<u>99.89</u>	<u>122.28</u>	<u>135.59</u>	<u>137.38</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>648.32</u>	<u>1404.61</u>
CIWS PRODUCTION														
COI Well No. 5 To SGVCW B5	141.77	140.36	148.65	141.95	148.08	143.18							863.99	1647.30
Interconnections to CIWS														
SGVWC Salt Lake Ave	0.62	0.53	0.69	0.82	0.81	0.75							4.22	8.66
SGVWC Lomitas Ave	84.10	66.19	83.11	105.86	106.07	117.29							562.62	1295.72
SGVWC Workman Mill Rd	0.19	0.15	0.13	0.02	0.06	0.04							0.59	3.71
Interconnections from LPVCWD	1.31	3.73	7.60	1.36	5.90	7.32							27.22	59.20
Subtotal	<u>86.22</u>	<u>70.60</u>	<u>91.53</u>	<u>108.06</u>	<u>112.84</u>	<u>125.40</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>594.65</u>	<u>1367.29</u>
Interconnections to LPVCWD	12.33	2.12	2.48	0.73	3.49	2.03							23.18	88.58
Total Production for CIWS	<u>73.89</u>	<u>68.48</u>	<u>89.05</u>	<u>107.33</u>	<u>109.35</u>	<u>123.37</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>571.47</u>	<u>1278.71</u>



# JULY 5, 2017

# REPORT OF THE WATERMASTER ENGINEER ON HYDROLOGIC CONDITIONS

# 4 <u>Baldwin Park Key Well (see attached graph)</u>

- 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 May 26, 2017, the Baldwin Park Key Well groundwater elevation was 182.0 feet.
- On June 23, 2017, the Baldwin Park Key Well groundwater elevation was 180.0 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 6 feet higher than one year ago (represents about 48,000 acre-feet.) Includes about 142,000 acre-feet of untreated imported water in cyclic storage accounts, which represents about 18 feet of groundwater elevation at the Key Well.

#### <u>Rainfall (see attached graphs)</u>

- 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 June 27, 2017
  - Average rainfall from July 1<sup>st</sup> through June 30<sup>th</sup> of each year is 18.10 inches
  - Rainfall during July 1, 2016 through June 27, 2017 is 20.81 inches, which is 115 percent of average
  - Rainfall last year (during July 1, 2015 through June 30, 2016) was 12.11 inches, which was 67 percent of average
- ▶ Los Angeles Civic Center as of June 28, 2017
  - Average rainfall from July 1<sup>st</sup> through June 30<sup>th</sup> of each year is 15.14 inches
  - Rainfall during July 1, 2016 through June 28, 2017 is 19.00 inches, which is 125 percent of average
  - Rainfall last year (during July 1, 2015 through June 30, 2016) was 9.65 inches, which was 64 percent of average

# 4 <u>Reservoir Storage and Releases</u>

- 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 acrefeet
  - Morris Reservoir is located downstream of and receives releases from San Gabriel Reservoir, and has a maximum storage capacity of 28,696 acrefeet. 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 June 26, 2017 was 42,279 acre-feet (about 51 percent of capacity).
  - San Gabriel Reservoir inflow was 21 cfs and release was 235 cfs as of June 26, 2017.
  - Morris Reservoir inflow was 278 cfs and release was 50 cfs as of June 26, 2017. A portion of that release was diverted from the San Gabriel River at the Azusa Duarte intake for use by the Committee of Nine.

# Untreated Imported Water Deliveries

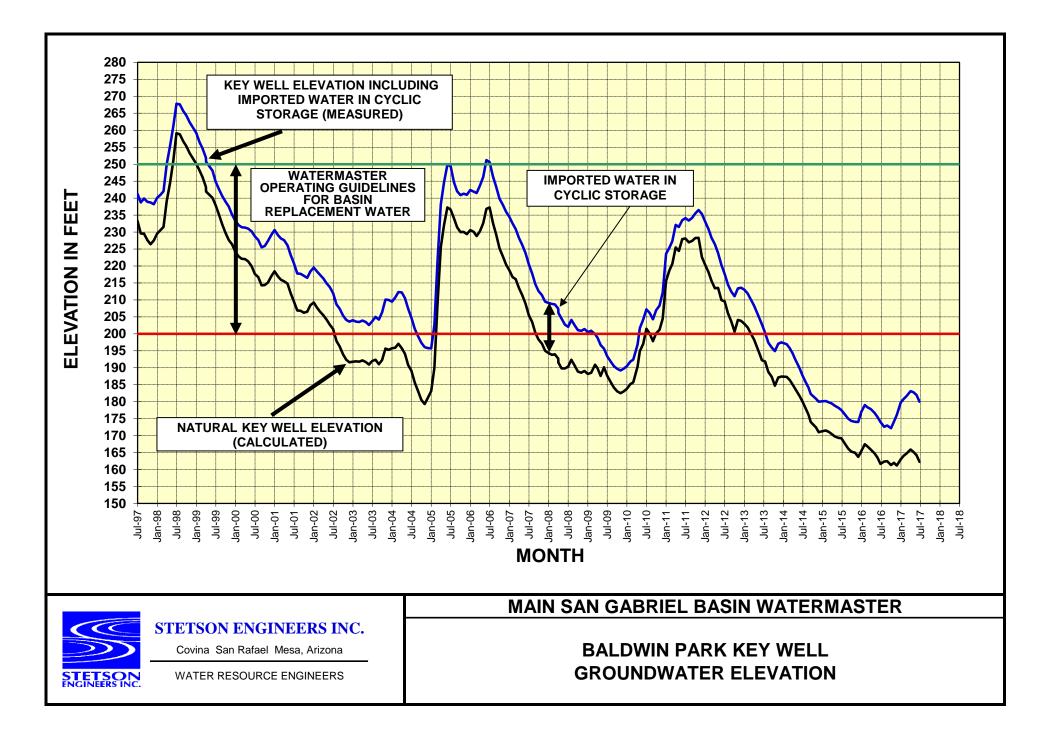
- Upper District
  - USG-3 is located in San Gabriel Canyon just below Morris Dam, it represents Upper District's primary point of delivery of untreated imported water for groundwater replenishment to the San Gabriel Valley. The typical delivery rate is about 190 cfs (or about 375 acre-feet per day)
    - No deliveries were made during April or May 2017
- Three Valleys District
  - No deliveries were made during April or May 2017
- San Gabriel District
  - San Gabriel District did not deliver to the San Gabriel Canyon Spreading Grounds during April 2017. San Gabriel District delivered about 556 AF to the San Gabriel Canyon Spreading Grounds during May 2017. San Gabriel District delivered 3,103 AF to the San Gabriel River during April 2017. San Gabriel District delivered about 230 AF to the San Gabriel River during May 2017.

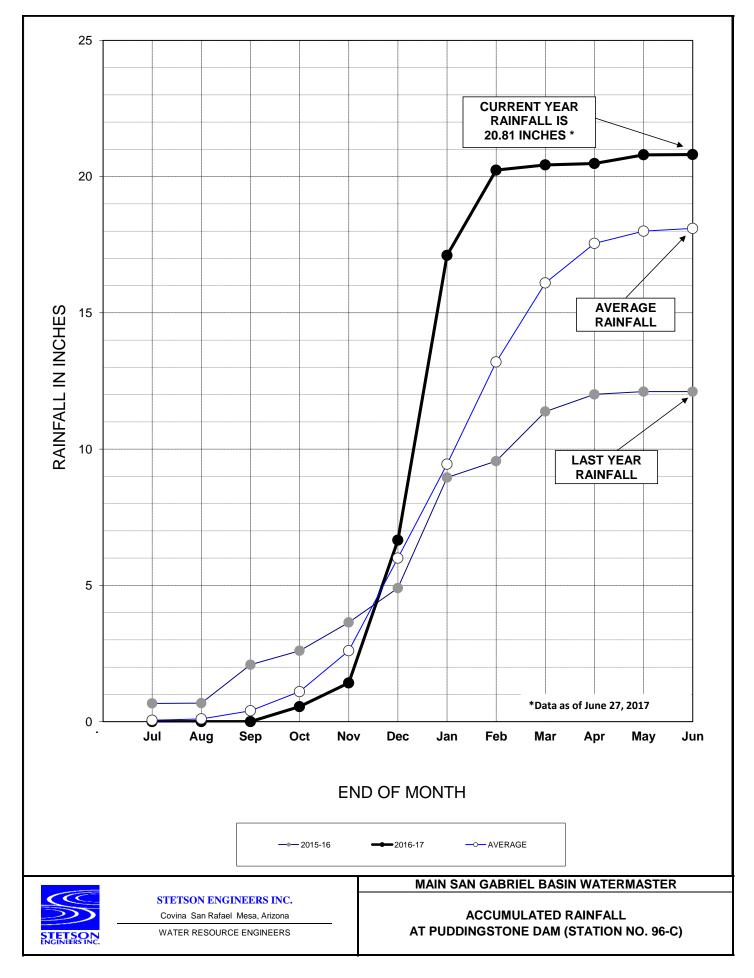
# <u>Report of the Watermaster Engineer on Hydrologic Conditions – July 5, 2017 (continued)</u>

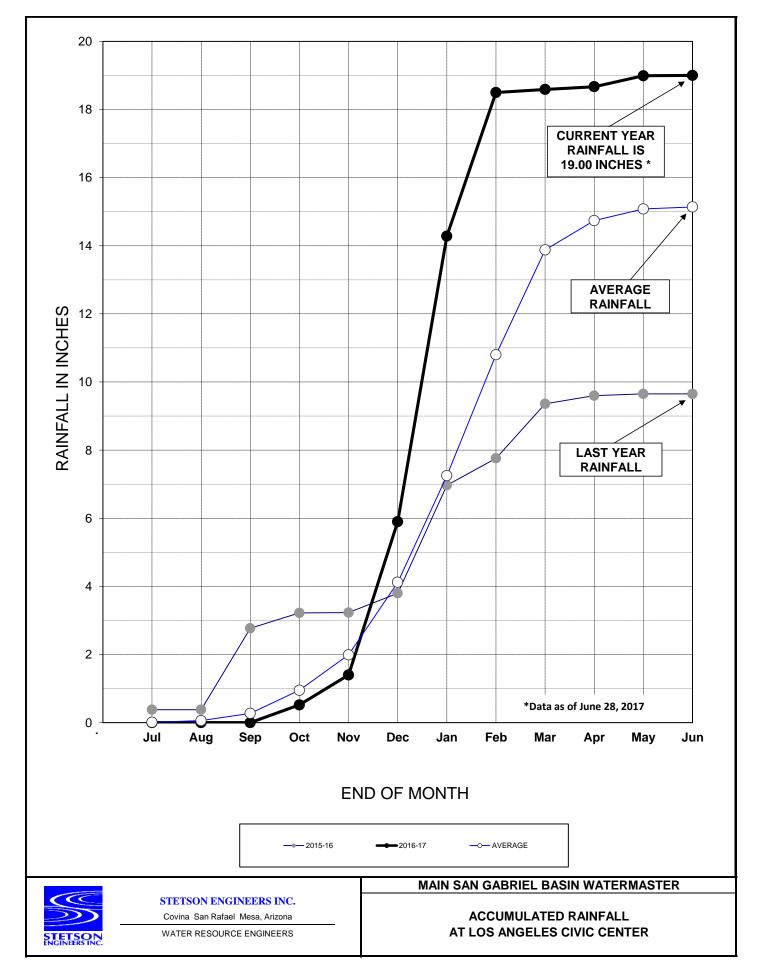
# 4 Landfill Report

- ▶ Watermaster staff toured the following landfills during the month of June 2017:
  - ✤ Azusa Land Reclamation
  - Peck Road
  - ✤ 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.

Z:\Jobs\1205\1205-01\Engineer's Report\ENGINEERS REPORT for WM Board members.doc







# **Upcoming Events**

- To: Honorable Board of Directors
- From: Rosa Ruehlman, Office Administrator RBR

Date: 07/10/17

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, July 27, 2017*	SCWUA Luncheon at the Pomona Fairplex	X	X			X
Wednesday, August 9, 2017	San Gabriel Valley Water Association, Quarterly Breakfast at the Pomona Mining Valley Co. at 8:00 am					
Thursday, August 24, 2017	NO SCWUA - Dark					
Monday-Thursday, September 25-28, 2017	CSDA 2017 Annual Conference in Monterey Marriott/Portola Hotels in Monterey, CA Deadline August 25, 2017 for Earlybird					
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					
Monday– Thursday, October 23-26, 2017	Registration is now OpenAWWA CA/NV 2017 Spring Conference at Atlantis Casino Resort in Reno, NVDeadline September 22, 2017					
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 (3 <sup>rd</sup> Thursday due to Thanksgiving)					

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

\* 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:

• No other meetings at this time.

# **Board Member Training and Reporting Requirements:**

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 2 year Requirement	11/22/18	12/01/18	12/01/18	10/11/18	12/04/16	
Sexual Harassment 2 Year Requirement	12/01/17	12/01/17	05/09/19	10/10/18	05/09/19	
Form 700 Annual Requirement	04/01/18	04/01/18	04/01/18	04/01/18	04/01/18	
Form 470 Short Form Semi Annual Requirement	07/31/18	07/31/18	07/31/18	07/31/18	07/31/18	

# NEXT DUE DATE

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

	Date	Event	Sponsored by
1	1st Tuesday each month	Planning Commission Meeting	LP
2	2nd & 4th Tuesday each month	City Council Meetings	LP
6	July - August 2017 (Mondays)	Movies in the Park	LP
7	July - August 2017 (Wednesday)	Concerts in the Park	LP
9	08/01/2017 (Tuesday)	National Night Out	L.A Co. Sheriffs
10	August 19, 2017 (Tenative Date)	Jr. All American Football	LP
11	10/29/2017 (Sunday)	Main St. Run	LP
12	11/11/2017 (Saturday)	Veteran's Day	LP
13	12/01/2017 (Friday)	Holiday Parade and Tree Lighting Ceremony	LP & Old Towne Puente



red L

In collaboration with

SAN GABRIEL VALLEY

WATER DISTRICT

# U.S. CONGRESSWOMAN GRACE F. NAPOLITANO 2017 WATER FORUM

# **CALIFORNIA'S WATER FUTURE**

# THURSDAY, AUGUST 31, 2017

**9:00 A.M. – 1:30 P.M.** (Registration Begins at 8:30 A.M.)

# LOCATION

PERFORMING ARTS CENTER OF BALDWIN PARK 4640 MAINE AVE., BALDWIN PARK, CA 91706

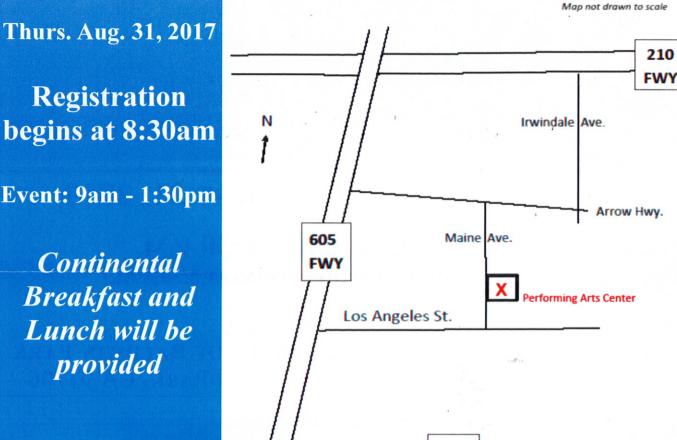


BRINGING TOGETHER LEADERS OF INDUSTRY, GOVERNMENT, RESEARCH AND ACADEMIA TO DISCUSS THE FRAMEWORK OF A SUSTAINABLE WATER FUTURE

FREE - REGISTRATION REQUIRED

RSVP AT: 2017WATERFORUM.EVENTBRITE.COM

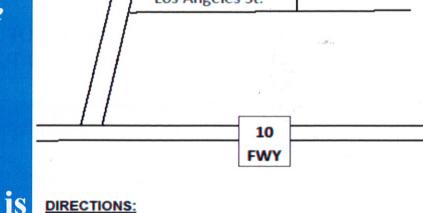
QUESTIONS? NEED MORE INFORMATION? CONTACT BOB PENCE AT (626) 350-0150 OR BOB.PENCE@MAIL.HOUSE.GOV



# **No Charge Registration is** required

# **RSVP** AT:

2017WaterForum, Eventbrite, com



From 605 Fwy. - Exit Los Angeles Street - Go East to Maine Ave. and make Left Turn (north). Performing Arts Center will be immediately on your right side.

From 210 Fwy. - Exit Irwindale Ave. - Go south to Arrow Hwy. and make Right Turn (west). Make Left Turn on Maine Ave. (south). Performing Arts Center will be on your left side.



# **PERFORMING ARTS CENTER OF BALDWIN PARK**

4640 MAINE AVE. **BALDWIN PARK, CA 91706** (FREE PARKING BEHIND THE CENTER)



**Southern California Water Utilities Association** 

Established in 1932

Next Event: Thursday, July 27, 11:30 a.m.

# A New and Innovative Approach to Drinking Water Nitrate Reduction

# **Presented by Mr. Ali Dorri** *Microrvi* | USA

# About Our Speaker...

Ali has more than twelve years of experience in water and wastewater and joined Microvi to commercialize and scale several of Microvi's technologies.

He oversees Microvi's water and wastewater technologies and projects in North America. He has been actively conducting workshops and presenting nitrate treatment solutions both in California and internationally.

Ali is the Director of Business Development and product manager for Microvi's Denitrovi product line.

Three Ways to Register



Date:	Thursday, July 27, 2017		
Where:	<b>Sheraton Fairplex Hotel</b> 601 W McKinley Ave, Pomona, CA		
Time:	11:30 a.m. to 1:30 p.m.		
Cost:	\$30.00		

**RSVP:** 

By Tuesday, July 25

	Online:	2	Email:		Phone:	
	www.scwua.org	2	www.facebook.com/scwua	3	(909) 293-7040	

Credit card payments are accepted for pre-payment only and the cost is \$30 per person + credit card fees.

Credit cards are NOT accepted at the door—only cash or check

### BOARD OF DIRECTORS

David Michalko, President Greg Galindo, Vice-President Lynda Noriega, Secretary Jared Macias, Treasurer Dennis Ahlen Dan Arrighi Ron Bow Tom Coleman David De Jesus Benjamin Lewis, Jr. Paul DiMaggio Jim Prior Tom Tait Ken Tcheng Frank Lopez Anthony Zampiello, Executive Secretary

#### MEMBERS

Cities: Alhambra La Verne Arcadia Monrovia Azusa Monterey Park Baldwin Park Pasadena Covina Rosemead El Monte Sierra Madre Glendora Whittier Irwindale Industry Urban-Development Agency Public Water Districts: Foothill MWD La Puente Valley County Water District Rowland WD San Gabriel CWD San Gabriel Valley MWD Three Valleys MWD Upper San Gabriel Valley MWD Valley CWD Walnut Valley WD Public Utilities: Azusa Valley Water Co. California American Water Co. Golden State Water Co. San Gabriel Valley Water Co. Suburban Water Systems Mutual Water Companies: Amarillo Mutual Water Co. California Domestic Water Co. Covina Irrigating Co. Hemlock Mutual Water Co. Rurban Homes Mutual Water Co. Sterling Mutual Water Co. Sunny Slope Water Co. Valencia Heights Water Co. Valley View Mutual Water Co. Private & Industrial Producers Hanson Aggregates West, Inc. L.A. Co. Dept. of Public Works MillerCoors Sonoco Products Co. United Rock Products Corp. Vulcan Materials Co. Workman Mill Investment Co. Consultants/Others: Adan Ortega Associates Aqua Capital Management LP The B.E.S.T. Meter Co., Inc. Civiltec Engineering, Inc. Integrated Resources Management, Inc. James Jones Co. John Robinson Consulting Inc. Main San Gabriel Basin Watermaster MWH Americas Partee Insurance Associates Henri F. Pellissier R.C. Foster Corp. Roscoe Moss Co. SA Associates San Gabriel Basin Water Quality Authority San Gabriel River Water Committee Stetson Engineers Inc. T.E. Roberts Inc. Tetra Tech Inc.



Join us for our

# **Quarterly Meeting** (Breakfast)

San Gabriel Valley Quarterly Meeting Wednesday, August 9, 2017 8:00 a.m. Pomona Valley Mining Co. 1777 Gilette Road Pomona, CA 91768

# "California Stormwater & Green Infrastructure"

Featuring the perspective of

# Alf Brandt Senior Counsel from Office of Assembly Speaker, Anthony Rendon

Please join us on Wednesday, August 9th at 8:00 a.m. for the San Gabriel Valley Water Association's Quarterly Breakfast.

Mr. Brandt has extensive experience in Sacramento advising Assembly Speaker Rendon and state lawmakers on water and other issues impacting our region. Mr. Brandt has particular interest and background in the Clean Water Act and municipal separate storm sewer systems (MS4). He has written and presented nationally on the subject as it relates to the Los Angeles region.

Please register here, no later than Tuesday, August 1, 2017. If you have any questions, please call the office at 626-815-1305.

**REGISTER HERE!** 

See you on August 9, 2017