



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
TUESDAY, NOVEMBER 12, 2019 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

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

**4. PUBLIC COMMENT**

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

**5. ADOPTION OF AGENDA**

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

**6. APPROVAL OF CONSENT CALENDAR**

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

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on October 14, 2019.
- B. Approval of District Expenses for the Month of October 2019.
- C. Approval of Industry Public Utilities' Water Operation Expenses for the Month of October 2019.
- D. Receive and File the District's Water Sales Report for October 2019.
- E. Receive and File the Industry Public Utilities' Water Sales Report for September 2019.
- F. Receive and File the Water Production and Conservation Report for October 2019.
- G. Receive and File the Industry Public Utilities' 2019-20 First Quarter Report.

## 7. ACTION / DISCUSSION ITEMS

- A. Consideration of Entering into a Nitrate Treatment Funding Agreement with the Cooperating Respondents.

**Recommendation:** Authorize the General Manager to Enter into the Nitrate Treatment Funding Agreement with the Cooperating Respondents.

- B. Consideration of Quote from Tri County Pump Company to Repair and Install Two Seventy-Five (75) Horse Power Motors for the District's Hudson Avenue Pump Station.

**Recommendation:** Authorize the General Manager to Proceed with the Work as Quoted by Tri County Pump Company for an Amount Not to Exceed \$15,000.

- C. Discussion Regarding the Board Meeting Schedule for December 2019.

**Recommendation:** Board Discretion.

- D. Update on the District's Recycled Water Project.

**Recommendation:** Board Discretion.

## 8. GENERAL MANAGER'S REPORT

## 9. OTHER ITEMS

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

## 10. ATTORNEY'S COMMENTS

## 11. BOARD MEMBER COMMENTS

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

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURNMENT

**POSTED:** Friday, November 8, 2019

President John P. Escalera, Presiding.

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

**Note:** Agenda materials are available for public inspection at the District office or visit the District's website at [www.lapuentewater.com](http://www.lapuentewater.com).



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

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

President Escalera led the meeting in the Pledge of Allegiance.

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

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

**OTHERS PRESENT**

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

**Public:** Ed Chavez, Board of Director for the Upper San Gabriel Valley Municipal Water District (Upper District) and his wife, Mrs. Renee Chavez.

**4. PUBLIC COMMENTS**

Mr. Chavez said hello to the Board and discussed with the Board, Upper District’s outreach efforts and a recent health issue that he is recovering from. The Board thanked Mr. Chavez for attending and wished him the best in his continued recovery.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Escalera

2nd: Director Hastings

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approve Consent Calendar as Presented.

1st: Director Hastings

2nd: Vice President Hernandez

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**7. FINANCIAL REPORTS**

**A. Summary of the District’s Cash and Investments as of September 30, 2019.**

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of September 30, 2019.

Motion: Receive and File the Summary of Cash and Investments as of September 30, 2019.

1st: Vice President Hernandez

2nd: Director Barajas

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**B. Statement of District’s Revenue and Expenses as of September 30, 2019.**

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of September 30, 2019 and explained the budget to date balances for various accounts.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of September 30, 2019.

1st: Director Barajas

2nd: Director Hastings

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of September 30, 2019.**

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations and explained the budget to date balances for various accounts.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of September 30, 2019.

1st: Director Hastings

2nd: Vice President Hernandez

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**8. ACTION / DISCUSSION ITEMS**

**A. Consideration of Cancelling the October 28, 2019, Regular Board of Director’s Meeting.**

Mr. Galindo reported that he would be on vacation for this meeting and is requesting the meeting be cancelled. After some discussion a motion was made by President Escalera.

Motion: Cancel the October 28, 2019 Regular Board of Director’s Meeting.

1st: President Escalera

2nd: Director Barajas

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**B. Consideration of Rescheduling the November 11, 2019 Regular Board of Director’s Meeting.**

Mr. Galindo advised the Board that this meeting date lands on a Holiday and recommended it be rescheduled to a different date. After some discussion amongst the Directors and Staff, a motion was made by President Escalera to reschedule the meeting to Tuesday, November 12, 2019.

Motion: Reschedule the November 11, 2019 Regular Board of Director’s meeting to November 12, 2019.

1st: President Escalera

2nd: Vice President Hernandez

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**C. Consideration of Entering into a Professional Services Agreement, as a Participating Member, Between the Public Water Agencies Group (PWAG) and Claris Strategy to Assist the District in Completing the Requirements of the America’s Water Infrastructure Act (AWIA) of 2018.**

Mr. Galindo provided some brief information on PWAG, their recent incorporation and their efforts on emergency response coordination. Mr. Frausto then provided an overview of his staff report and a presentation on the AWIA requirements. After some discussion amongst the Directors and staff on the item, a motion was made by Director Barajas.

Motion: Authorize the General Manager to Enter into an Agreement with the Public Water Agencies Group and Claris Strategy to Assist the District in Completing the Phase I Requirements of the America’s Water Infrastructure Act of 2018 for an Amount Not to Exceed \$9,718.00.

1st: Director Barajas

2nd: Director Hastings

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**D. Consideration of Amendment to the 2015 Memorandum of Understanding Between the District and the Upper San Gabriel Valley Municipal Water District for the District’s Recycled Water Project.**

Mr. Galindo provided a summary of his staff report on the item and highlighted the amendments to the MOU and the fiscal impact to the District. After some discussion amongst the Directors and staff, a motion was made by President Escalera.

Motion: Approve the Amendment to the 2015 Memorandum of Understanding Between the District and the Upper San Gabriel Valley Municipal Water District for the District’s Recycled Water Project.

1st: President Escalera

2nd: Director Barajas

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**E. Consideration of Quote from Econo Fence, Inc. for Fence Removal and Installation Work at the District’s Main Street Reservoir Site.**

Mr. Galindo provided a summary of his staff report on the item and presented some photos of the proposed fence realignment at the District’s Main Street Reservoir Site. After some discussion amongst the Directors and staff, a motion was made by President Escalera.

Motion: Authorize the General Manager to Proceed with the Work as Quoted by Econo Fence, Inc. for a Not to Exceed Price of \$9,350.00.

1st: President Escalera

2nd: Vice President Hernandez

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

**F. Consideration of Proposal from Stetson Engineers Inc. to Provide a Groundwater Treatment Feasibility Study for the Industry Public Utilities Water System.**

Mr. Galindo provided a summary of his staff report on the item and presented some figures that helped explain the need for the City of Industry to complete groundwater feasibility study. This item was considered by the Industry Public Utilities Commission on October 10, 2019 where the Commission did authorize the study to be performed. Since the District will be overseeing the work being proposed by Stetson, it is recommended for the District to directly contract with Stetson to complete the feasibility study. He stated that all cost related to the study will be paid from the IPU water operations budget. Mr. Galindo provided a review of the current impacts to the City’s well field from the BPOU contaminant plume and potentially the PVOU plume. After discussion amongst the Directors and staff, a motion was made by President Escalera.

Motion: Authorize the General Manager to Enter into an Agreement with Stetson Engineers Inc. to provide a Groundwater Treatment Feasibility Study for the Industry Public Utilities for an Amount Not to Exceed \$101,400.00.

1st: President Escalera

2nd: Director Barajas

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

## 9. ENGINEERING AND COMPLIANCE MANAGER’S REPORT

Mr. Frausto reported on various items that were included in his report. Mr. Galindo added some information regarding the PFAS FAQ sheet at PFAS sampling. There was some discussion amongst the Board and Staff on some of the items included in the report.

Motion: Receive and File the Engineering and Compliance Manager’s Report.

1st: President Escalera

2nd: Vice President Hernandez

	<b>Escalera</b>	<b>Hernandez</b>	<b>Barajas</b>	<b>Hastings</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent, 0 Abstain.

## 10. GENERAL MANAGER’S REPORT

Mr. Galindo reported that he would be on vacation from October 18<sup>th</sup> – October 21<sup>st</sup>.

## 11. OTHER ITEMS

### A. Upcoming Events.

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

### B. Information Items.

Included in Board Packet.

## 12. ATTORNEY’S COMMENTS

No comments.

## 13. BOARD MEMBER COMMENTS

### A. Report on Events Attended.

President Escalera reported that he attended 1 event: WaterSmart Innovations 2019.

Vice President Hernandez reported that he attended 1 event: WaterSmart Innovations 2019.

Director Barajas reported that he attended 1 event: WaterSmart Innovations 2019.

Director Hastings reported that he attended 1 event: WaterSmart Innovations 2019.

**B. Other Comments.**

President Escalera announced that our Engineering & Compliance Manager would be leaving the La Puente Valley County Water District.

**14. FUTURE AGENDA ITEMS**

No future items.

**15. ADJOURNMENT**

President Escalera adjourned the meeting at 6:33 p.m.

Attest:

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John P. Escalera, President

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Greg B. Galindo, Secretary

## La Puente Water District October 2019 Disbursements

Check #	Payee	Amount	Description
7176	ACWA	\$ 14,740.00	Agency Dues
7177	ACWA/JPIA	\$ 6,682.95	Workers' Compensation Insurance
7178	Highroad IT	\$ 402.00	Technical Support
7179	Merritt's Hardware	\$ 129.16	Field Supplies
7180	MJM Communications & Fire	\$ 720.00	Security Monitoring
7181	SC Edison	\$ 7,683.22	Power Expense
7182	Sunbelt Rentals	\$ 227.26	Equipment Rental
7183	Trench Shoring	\$ 167.25	Field Supplies
7184	Underground Service Alert	\$ 106.65	Line Notifications
7185	Vulcan Materials Company	\$ 160.83	Field Supplies - Asphalt
7186	Weck Laboratories Inc	\$ 178.00	Water Sampling
7187	Wells Tapping Service	\$ 7,200.00	Tapping Service
7188	Discount Tree Services	\$ 3,700.00	Property Maintenance
7189	Eurofins Eaton Analytical Inc	\$ 400.00	Water Sampling
7190	Grainger Inc	\$ 64.45	Field Supplies
7191	Hach Company	\$ 1,282.30	Field Supplies
7192	McCalls Meter Sales & Service	\$ 1,897.81	Meter Expense
7193	McMaster-Carr Supply Co	\$ 67.62	Field Supplies
7194	MJM Communications & Fire	\$ 676.00	Security Monitoring
7195	Northstar Chemical	\$ 8,889.34	Chemical Expenses
7196	Pall Filter Specialists Inc	\$ 5,255.85	Filters
7197	R C Foster Corporation	\$ 4,324.82	Air Stripper Maintenance
7198	Sierra Instruments	\$ 641.49	Air Stripper Maintenance
7199	Stetson Engineers Inc	\$ 1,081.30	Engineering Support
7202	Weck Laboratories Inc	\$ 2,437.00	Water Sampling
7203	Weck Laboratories Inc	\$ 953.50	Water Sampling
7204	Weck Laboratories Inc	\$ 2,069.50	Water Sampling
7205	Weck Laboratories Inc	\$ 1,822.75	Water Sampling
7206	Henry P Hernandez	\$ 729.32	WaterSmart Conference Expenses
7207	John P Escalera	\$ 599.11	WaterSmart Conference Expenses
7208	ACWA	\$ 75.00	Conference Cancellation
7209	ACWA/JPIA	\$ 27,653.35	Auto & General Liability Insurance
7210	Answering Service Care	\$ 69.77	Answering Service
7211	B&W Communications Inc	\$ 108.74	Radio Repair
7212	Chevron	\$ 2,633.74	Fuel Expense
7213	County Sanitation Dists of LA County	\$ 57.46	Refuse Fee's
7214	Coverall North America Inc	\$ 255.00	Cleaning Service
7215	Hunter Electric	\$ 2,280.84	Facilities Maintenance
7216	Industry Public Utilites	\$ 4,831.97	Web Payments
7217	Lagerlof, Senecal, Gosney & Kruse	\$ 2,703.00	Attorney Fee's
7218	O'Reilly Auto Parts	\$ 168.39	Truck Maintenance
7219	S & J Supply Co Inc	\$ 194.81	Field Supplies - Inventory
7220	Universal Waste Oil Co	\$ 130.00	Hazardous Waste Disposal
7221	Valley Vista Services	\$ 324.16	Trash Service
7222	Weck Laboratories Inc	\$ 193.00	Water Sampling

## La Puente Water District October 2019 Disbursements - continued

Check #	Payee	Amount	Description
7223	Time Warner Cable	\$ 679.83	Telephone Service
7224	Waste Management of SG Valley	\$ 206.22	Trash Service
7225	David H Hastings	\$ 622.32	WaterSmart Conference Expenses
7226	Cesar J Barajas	\$ 557.31	WaterSmart Conference Expenses
7227	So Cal Water Utilities Association	\$ 210.00	Seminar Expense
7228	ACWA/JPIA	\$ 31,764.18	Health Benefits
7229	Bank of America-Visa	\$ 30.99	Administrative Expenses
7230	Citi Cards	\$ 2,659.82	Conference, Supplies & Administrative Expenses
7231	Ferguson Waterworks	\$ 2,554.15	Meter Expense
7232	Highroad IT	\$ 681.25	Computer Equipment
7233	Jack Henry & Associates	\$ 31.38	Web E-Check Fee's
7234	Jiffy Lube My Fleet Center	\$ 103.04	Truck Maintenance
7235	Lagerlof, Senecal, Gosney & Kruse	\$ 1,142.63	Attorney Fee's
7236	Lincoln National Life Insurance Company	\$ 654.76	Disability Insurance
7237	MetLife	\$ 247.36	Life Insurance
7238	Platinum Consulting Group	\$ 236.25	Administrative Expenses
7239	Premier Access Insurance Co	\$ 3,109.98	Dental Insurance
7240	San Gabriel Basin WQA	\$ 6,782.40	Pumping Right Assessments
7241	San Gabriel Valley Water Company	\$ 248.52	Water Service @ Treatment Plant
7242	Staples	\$ 52.41	Office Supplies
7243	Stetson Engineers Inc	\$ 1,054.50	Engineering Support
7244	Sunbelt Rentals	\$ 188.93	Equipment Rental
7245	Time Warner Cable	\$ 282.89	Telephone Service
7246	Time Warner Cable	\$ 307.09	Telephone Service
7247	Trench Shoring	\$ 1,654.40	Field Supplies
7248	Verizon Wireless	\$ 76.02	Cellular Service
7249	Verizon Wireless	\$ 439.34	Cellular Service
7250	Weck Laboratories Inc	\$ 126.00	Water Sampling
7251	Western Water Works	\$ 5,896.89	Field Supplies - Inventory
7252	MJM Communications & Fire	\$ 650.00	Security Monitoring
7253	SC Edison	\$ 26,633.49	Power Expense
7254	Verizon Wireless	\$ 76.02	Cellular Service
7255	John P Escalera	\$ 450.94	AWWA Conference Expenses
7256	Roy Frausto	\$ 100.00	Exam Reimbursement
7258	State Water Resources Control Board	\$ 105.00	Certification Renewal
7259	State Water Resources Control Board	\$ 90.00	Certification Renewal
7260	Alex's Auto Glass	\$ 455.00	Office Maintenance
7261	Edward Professional Advisors	\$ 1,000.00	Administrative Expenses
7262	Matt-Chlor Inc	\$ 346.18	Chemical Expenses
7263	RMG Communications	\$ 900.00	Public Outreach
7264	SC Edison	\$ 2,080.08	Power Expense
7265	Weck Laboratories Inc	\$ 104.00	Water Sampling
6203	Petty Cash	\$ 52.56	Office/Field Expense
Online	Home Depot	\$ 98.32	Field Supplies

## La Puente Water District October 2019 Disbursements - continued

<b>Check #</b>	<b>Payee</b>	<b>Amount</b>	<b>Description</b>
Autodeduct	Bluefin Payment Systems	\$ 709.16	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 448.21	Bank Fee's
Autodeduct	Wells Fargo	\$ 156.45	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Online	Lincoln Financial Group	\$ 3,820.00	Deferred Comp
Online	CalPERS	\$ 13,370.40	Retirement Program
Online	Employment Development Dept	\$ 4,249.92	California State & Unemployment Taxes
Online	United States Treasury	\$ 25,081.30	Federal, Social Security & Medicare Taxes
	<b>Total Payables</b>	<b><u>\$ 260,590.60</u></b>	

**La Puente Valley County Water District**  
**Payroll Summary**  
October 2019

	<b>October 2019</b>
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	107,391.78
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-5,198.09</u>
Adjusted Gross Pay	102,193.69
Taxes Withheld	
Federal Withholding	-9,428.00
Medicare Employee	-1,560.01
Social Security Employee	-6,266.64
CA - Withholding	-4,244.91
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-21,499.56</u>
<b>Net Pay</b>	<b><u>80,694.13</u></b>
Employer Taxes and Contributions	
Medicare Company	1,560.01
Social Security Company	6,266.64
CA - Unemployment	4.72
CA - Employment Training Tax	0.29
Total Employer Taxes and Contributions	<u>8,026.66</u>

**La Puente Water District October 2019 Disbursements**

<b>Total Vendor Payables</b>	<b>\$ 260,590.60</b>
<b>Total Payroll</b>	<b>\$ 80,694.13</b>
<b>Total October 2019 Disbursements</b>	<b>\$ 341,284.73</b>

**Invoice No. 4-2019-10**



November 1, 2019

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 October 2019.

<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	\$ 19,519.97	
		2-03-187-2179	SC Edison	\$ 7,113.52	\$ 26,633.49
LP.02.01.02.00	Labor Costs	Oct-19	LPVCWD	\$ 27,801.93	\$ 27,801.93
LP.02.01.05.00	Transportation	Oct-19	LPVCWD - 1309 miles @ .58	\$ 759.22	\$ 759.22
LP .02.01.07.00	Water Testing	L0476032	Eurofins	\$ 80.00	
		L0476033	Eurofins	\$ 40.00	
		L0477191	Eurofins	\$ 80.00	
		L0478331	Eurofins	\$ 80.00	
		L0479724	Eurofins	\$ 80.00	
		W9J0441	Weck Labs	\$ 281.00	
		W9J0547	Weck Labs	\$ 281.00	
		W9J0602	Weck Labs	\$ 180.00	
		W9J0666	Weck Labs	\$ 87.00	
		W9J1004	Weck Labs	\$ 180.00	
		W9J1005	Weck Labs	\$ 190.75	
		W9J1006	Weck Labs	\$ 184.00	
		W9J1104	Weck Labs	\$ 190.75	
		W9J1128	Weck Labs	\$ 87.00	
		W9J1220	Weck Labs	\$ 184.00	
		W9J1452	Weck Labs	\$ 180.00	
		W9J1678	Weck Labs	\$ 278.00	
		W9J1679	Weck Labs	\$ 278.00	
		W9J1886	Weck Labs	\$ 87.00	
		W9J2074	Weck Labs	\$ 141.70	
		W9J2156	Weck Labs	\$ 139.00	
		W9J2230	Weck Labs	\$ 87.00	
		W9J2376	Weck Labs	\$ 265.75	
		W9K0019	Weck Labs	\$ 610.00	
		W9K0020	Weck Labs	\$ 190.75	
		W9K0096	Weck Labs	\$ 119.00	
		W9K0178	Weck Labs	\$ 87.00	
		W9K0288	Weck Labs	\$ 180.00	\$ 4,848.70
LP.02.01.10.00	Operations Monitoring	9462;10/19	Time Warner Cable	\$ 379.83	
		2906;10/19	Time Warner Cable	\$ 300.00	
		9840183443	Verizon	\$ 76.02	\$ 755.85
<u>LP.02.01.12.00</u>	<u>Materials/Supplies</u>				
LP.02.01.12.06	Sodium Hypochlorite	154625	Northstar	\$ 1,994.40	
		154642	Northstar	\$ 1,922.81	
		154660	Northstar	\$ 1,811.77	\$ 5,728.98
LP.02.01.12.11	Sodium Hydroxide	155090	Northstar Chemical	\$ 1,373.40	\$ 1,373.40
LP.02.01.12.15	Other Expendables	1074952	Home Depot	\$ 39.56	
		1075025	Home Depot	\$ 8.26	
		1513081	Home Depot	\$ 84.50	
		6064102	Home Depot	\$ 26.73	
		9070053	Home Depot	\$ 59.41	
		22747	Matt Chlor Inc	\$ 173.09	\$ 391.55
LP.02.01.12.17	Sulfuric Acid	156669	Northstar	\$ 1,894.75	\$ 1,894.75
LP.02.01.14.00	Repair/Replacement	2019-0137	Hunter Electric	\$ 2,740.18	
		32247	McCall's	\$ 680.33	
		32269	McCall's	\$ 555.33	
		19307669	McMaster-Carr	\$ 92.85	
		19307670	McMaster-Carr	\$ 330.50	
		171453	Sierra	\$ 641.53	\$ 5,040.72
LP.02.01.17.00	Insurance	10/01/19-2020	ACWA/JPIA	\$ 5,383.76	\$ 5,383.76
LP.02.01.80.00	Other O & M	20591	Highroad IT	\$ 134.00	
		21523	MJM Communications	\$ 223.20	
		21846	MJM Communications	\$ 403.00	
		114-9350543	United Site Services	\$ 402.15	
		0788362-2519-9	Waste Management	\$ 206.22	\$ 1,368.57
			Total Expenditures		\$ 81,980.92
			District Pumping Cost Deduction		\$ 15,574.51
			<b>Total O &amp; M</b>		<b>\$ 66,406.41</b>
			Total Capital Cost Reimbursable		\$ -
			<b>Total Cost Reimbursable</b>		<b>\$ 66,406.41</b>

## Industry Public Utilities October 2019 Disbursements

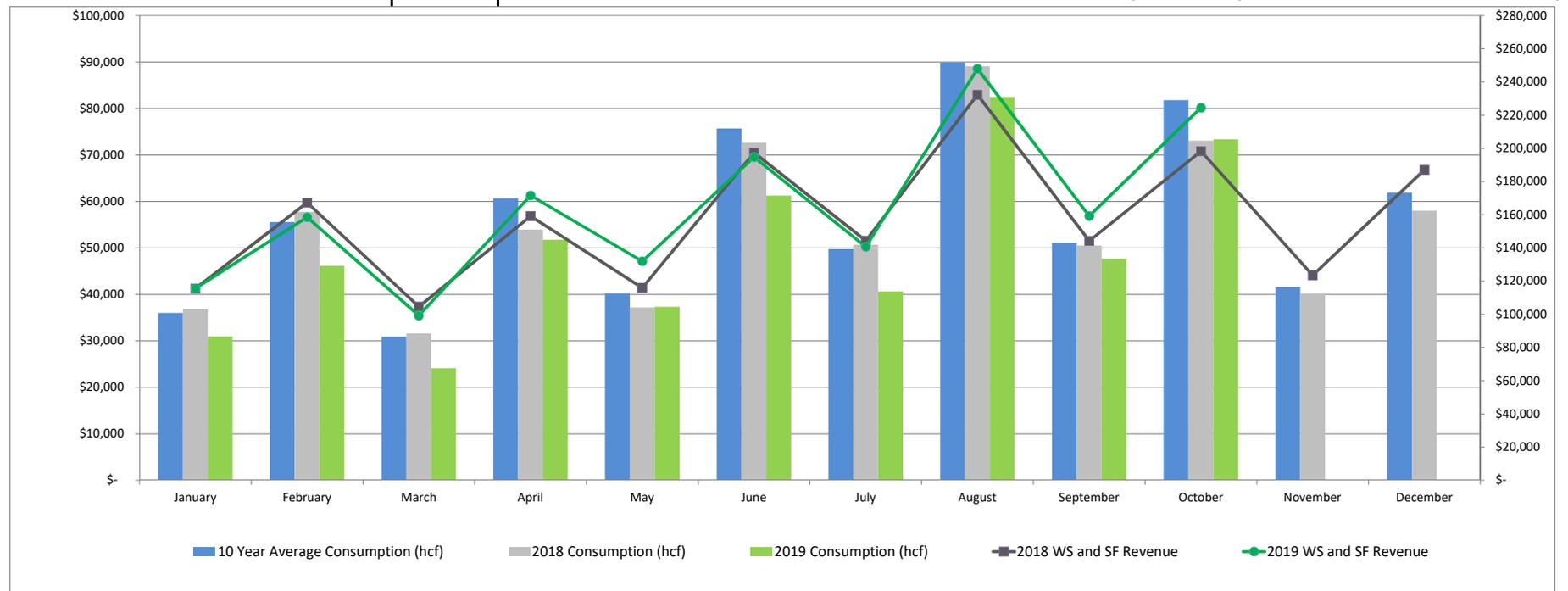
Check #	Payee	Amount	Description
3767	Cristina/Lupita Ibarra	\$ 5,225.00	Developer Refund14044 1/2 Proctor Ave
3768	ACWA/JPIA	\$ 1,670.74	Workers' Compensation Insurance
3769	Highroad IT	\$ 268.00	Technical Support
3770	La Puente Valley County Water District	\$ 53,026.16	Labor Costs September 2019
3771	Merritt's Hardware	\$ 68.48	Field Supplies
3772	MJM Communications & Fire	\$ 180.00	Security Monitoring
3773	Sunbelt Rentals	\$ 188.93	Equipment Rental
3774	Tri County Pump Company	\$ 9,913.43	Booster Motor Repair
3775	Underground Service Alert	\$ 106.64	Line Notifications
3776	Vulcan Materials Company	\$ 160.83	Field Supplies - Asphalt
3777	Weck Laboratories Inc	\$ 215.00	Water Sampling
3778	ACWA/JPIA	\$ 17,136.65	Auto & General Liability Insurance
3779	Answering Service Care	\$ 69.76	Answering Service
3780	B&W Communications Inc	\$ 108.74	Radio Repair
3781	Resource Building Materials	\$ 10.27	Field Supplies
3782	S & J Supply Co Inc	\$ 5,698.64	Developer Project 13629 Don Julian
3783	SC Edison	\$ 2,934.53	Power Expense
3784	SoCal Gas	\$ 18.38	Gas Expense
3785	Time Warner Cable	\$ 76.96	Telephone Service
3786	Universal Waste Oil Co	\$ 100.00	Hazardous Waste Disposal
3787	Weck Laboratories Inc	\$ 230.00	Water Sampling
3788	Michael Spoelstra	\$ 15.55	Customer Overpayment Refund
3789	Desong Kong	\$ 49.48	Customer Overpayment Refund
3790	County of LA-Auditor Controller	\$ 37.40	Rental Fee's
3791	Highroad IT	\$ 681.25	Computer Equipment
3792	Industry Public Utility Commission	\$ 1,092.54	Industry Hills Power Expense
3793	Irri-Care Plumbing & Backflow Testing	\$ 182.89	Backflow Testing
3794	Jack Henry & Associates	\$ 31.37	Web E-Check Fee's
3795	La Puente Valley County Water District	\$ 224.10	Bank Fee's Reimbursement
3796	Platinum Consulting Group	\$ 78.75	Administrative Support
3797	Raftelis Financial Consultants	\$ 4,708.75	Water Rate Study
3798	San Gabriel Basin WQA	\$ 6,618.00	Pumping Right Assessments
3799	San Gabriel Valley Water Company	\$ 1,088.84	Purchased Water - Salt Lake
3800	SC Edison	\$ 11,289.79	Power Expense
3801	SoCal Gas	\$ 14.30	Gas Expense
3802	Staples	\$ 52.40	Office Supplies
3803	Sunbelt Rentals	\$ 394.29	Equipment Rental
3804	Time Warner Cable	\$ 282.88	Telephone Service
3805	Trench Plate Rental Co	\$ 526.70	Equipment Rental
3806	Trench Shoring	\$ 1,654.40	Field Supplies
3807	Verizon Wireless	\$ 76.02	Cellular Service
3808	Verizon Wireless	\$ 439.33	Cellular Service
3809	Weck Laboratories Inc	\$ 107.50	Water Sampling
3810	Wells Tapping Service	\$ 350.00	Tapping Service
3811	Matt-Chlor Inc	\$ 173.09	Water Treatment
3812	RMG Communications	\$ 900.00	Public Outreach
3813	S & J Supply Co Inc	\$ 539.01	Field Supplies

## Industry Public Utilities October 2019 Disbursements - continued

<b>Check #</b>	<b>Payee</b>	<b>Amount</b>	<b>Description</b>
3814	Weck Laboratories Inc	\$ 157.50	Water Sampling
3815	Petty Cash	\$ 74.44	Office/Field Expense
Online	Home Depot	\$ 43.46	Field Supplies
Autodeduct	Wells Fargo Merchant Fee's	\$ 65.38	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 696.36	Web CC Fee's
<b>Total October 2019 Disbursements</b>		<b>\$ 130,096.91</b>	

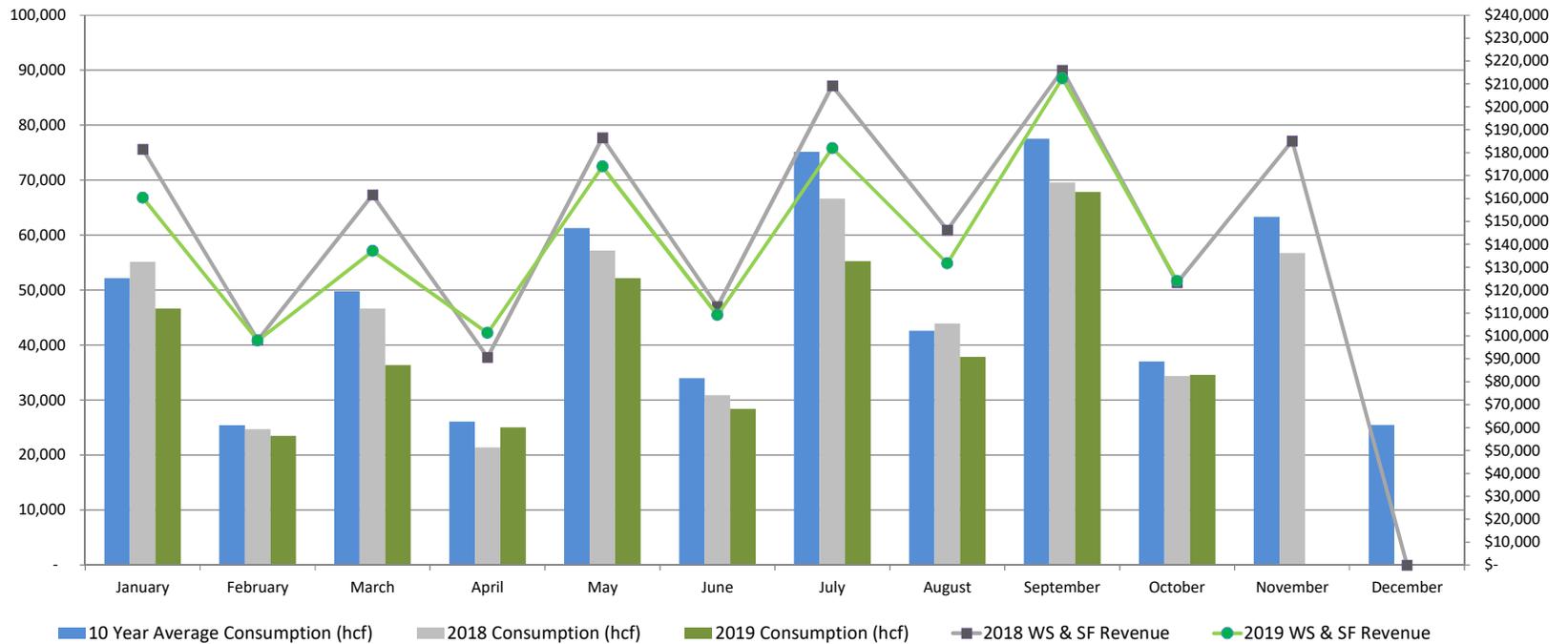
WATER SALES REPORT LPVCWD 2019

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,207	1,216	1,221	1,216	1,224	1,217	1,226	1,223	1,228	1,220	-	-	12,198
2019 Consumption (hcf)	30,923	46,152	24,105	51,751	37,307	61,263	40,622	82,473	47,666	73,372	-	-	495,634
2018 Consumption (hcf)	36,839	57,769	31,582	53,940	37,166	72,607	50,689	89,071	50,507	73,082	40,207	57,995	651,454
10 Year Average Consumption (hcf)	\$ 36,017	\$ 55,570	\$ 30,912	\$ 60,620	\$ 40,216	\$ 75,695	\$ 49,754	\$ 89,881	\$ 51,043	\$ 81,795	\$ 41,561	\$ 61,868	\$ 674,932
2019 Water Sales	\$ 65,872	\$ 99,793	\$ 49,373	\$ 112,591	\$ 81,601	\$ 135,597	\$ 90,296	\$ 187,941	\$ 108,273	\$ 164,349	\$ -	\$ -	\$ 1,095,684
2018 Water Sales	\$ 69,913	\$ 112,965	\$ 58,990	\$ 104,919	\$ 70,362	\$ 143,162	\$ 98,276	\$ 177,901	\$ 97,825	\$ 144,055	\$ 76,825	\$ 127,800	\$ 1,282,993
2019 Service Fees	\$ 49,766	\$ 58,668	\$ 49,865	\$ 59,032	\$ 50,396	\$ 59,065	\$ 50,376	\$ 60,011	\$ 50,936	\$ 60,127	\$ -	\$ -	\$ 548,243
2018 Service Fees	\$ 45,632	\$ 54,334	\$ 45,639	\$ 54,197	\$ 45,559	\$ 54,170	\$ 46,022	\$ 54,374	\$ 46,411	\$ 54,214	\$ 46,683	\$ 59,214	\$ 606,450
2019 Hyd Fees	\$ 950	\$ 950	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ 700	\$ -	\$ -	\$ 8,500
2019 DC Fees	\$ 434	\$ 7,888	\$ 229	\$ 8,154	\$ 229	\$ 8,145	\$ 229	\$ 8,131	\$ 221	\$ 8,131	\$ -	\$ -	\$ 41,790
2018 System Revenue	\$ 117,022	\$ 167,298	\$ 100,417	\$ 180,477	\$ 133,175	\$ 203,507	\$ 141,850	\$ 256,783	\$ 160,380	\$ 233,307	\$ -	\$ -	\$ 1,694,218



**WATER SALES REPORT CIWS 2019**

<b>CIWS</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>	<b>YTD</b>
<b>No. of Customers</b>	958	893	967	893	967	892	965	890	963	<b>891</b>	-	-	<b>9,279</b>
<b>2019 Consumption (hcf)</b>	46,656	23,510	36,382	25,014	52,169	28,423	55,251	37,850	67,871	<b>34,623</b>	-	-	<b>407,749</b>
<b>2018 Consumption (hcf)</b>	55,160	24,734	46,635	21,410	57,209	30,877	66,614	43,940	69,576	<b>34,354</b>	56,777	-	<b>507,286</b>
<b>10 Year Average Consumption (hcf)</b>	52,164	25,421	49,788	26,093	61,262	34,011	75,132	42,630	77,514	<b>37,029</b>	63,302	25,468	<b>569,812</b>
<b>2019 Water Sales</b>	\$ 104,539	\$ 51,588	\$ 80,950	\$ 54,785	\$ 117,646	\$ 62,656	\$ 125,539	\$ 85,198	\$ 156,165	<b>\$ 77,314</b>	\$ -	\$ -	<b>\$ 916,379</b>
<b>2018 Water Sales</b>	\$ 124,508	\$ 54,277	\$ 104,414	\$ 46,762	\$ 129,277	\$ 68,907	\$ 153,224	\$ 99,809	\$ 160,133	<b>76,780</b>	\$ 129,177	\$ -	<b>\$ 1,147,268</b>
<b>2019 Service Fees</b>	\$ 55,744	\$ 46,354	\$ 56,091	\$ 46,445	\$ 56,273	\$ 46,411	\$ 56,356	\$ 46,484	\$ 56,247	<b>\$ 46,569</b>	\$ -	\$ -	<b>\$ 512,976</b>
<b>2018 Service Fees</b>	\$ 56,999	\$ 43,875	\$ 57,130	\$ 43,906	\$ 57,211	\$ 43,952	\$ 55,964	\$ 46,469	\$ 55,888	<b>46,461</b>	\$ 55,903	\$ -	<b>\$ 563,756</b>
<b>2019 Hyd Fees</b>	\$ 1,550	\$ 250	\$ 1,550	\$ 250	\$ 1,550	\$ 250	\$ 1,550	\$ 250	\$ 1,550	<b>\$ 350</b>	\$ -	\$ -	<b>\$ 9,100</b>
<b>2019 DC Fees</b>	\$ 11,593	\$ 3,695	\$ 11,593	\$ 3,695	\$ 11,566	\$ 3,695	\$ 11,593	\$ 3,695	\$ 11,633	<b>\$ 3,834</b>	\$ -	\$ -	<b>\$ 76,591</b>
<b>2019 System Revenues</b>	\$ 173,426	\$ 101,887	\$ 150,184	\$ 105,175	\$ 187,034	\$ 113,012	\$ 195,039	\$ 135,627	\$ 225,595	<b>\$ 128,067</b>	\$ -	\$ -	<b>\$ 1,515,045</b>



# La Puente Valley County Water District

## PRODUCTION REPORT - OCTOBER 2019

LPVCWD PRODUCTION	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2019 YTD	2018
Well No. 2	0.59	110.18	190.45	184.36	189.14	184.54	190.78	190.49	188.03	186.97			1615.53	153.22
Well No. 3	0.41	34.02	132.68	131.16	146.37	123.13	137.14	137.52	140.83	157.22			1140.46	54.67
Well No. 5	339.29	85.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			424.99	3463.77
Interconnections to LPVCWD	2.22	0.89	2.40	1.23	2.34	16.88	32.70	30.57	24.62	12.41			126.26	47.93
<b>Subtotal</b>	<b>342.51</b>	<b>230.79</b>	<b>325.53</b>	<b>316.75</b>	<b>337.85</b>	<b>324.54</b>	<b>360.62</b>	<b>358.58</b>	<b>353.47</b>	<b>356.60</b>	<b>0.00</b>	<b>0.00</b>	<b>3307.23</b>	<b>3719.59</b>
Interconnections to SWS	226.10	149.84	220.43	150.30	168.59	143.71	192.38	185.34	190.69	187.77			1815.13	2108.97
Interconnections to COI	1.18	9.85	1.83	25.51	40.40	37.97	4.87	5.89	5.21	2.09			134.80	23.23
Interconnections to Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00	0.00
<b>Subtotal</b>	<b>227.28</b>	<b>159.69</b>	<b>222.26</b>	<b>175.81</b>	<b>208.99</b>	<b>181.68</b>	<b>197.25</b>	<b>191.23</b>	<b>195.90</b>	<b>189.86</b>	<b>0.00</b>	<b>0.00</b>	<b>1949.93</b>	<b>2132.20</b>
<b>Total Production for LPVCWD</b>	<b>115.23</b>	<b>71.10</b>	<b>103.27</b>	<b>140.94</b>	<b>128.87</b>	<b>142.87</b>	<b>163.37</b>	<b>167.35</b>	<b>157.58</b>	<b>166.74</b>	<b>0.00</b>	<b>0.00</b>	<b>1357.31</b>	<b>1587.39</b>
<b>CIWS PRODUCTION</b>														
<b>COI Well No. 5 To SGVCW B5</b>	133.72	115.34	118.01	16.99	0.00	78.13	187.64	166.98	163.25	162.72			1142.78	1571.94
<b>Interconnections to CIWS</b>														
SGVWC Salt Lake Ave	1.03	0.84	1.00	1.04	1.04	1.19	1.27	1.13	0.49	0.54			9.57	9.98
SGVWC Lomitas Ave	81.85	60.65	75.47	77.45	54.18	89.72	158.31	160.26	147.58	132.78			1038.25	1317.18
SGVWC Workman Mill Rd	0.02	0.20	0.01	0.03	0.07	0.04	0.00	0.00	0.01	0.02			0.40	0.69
Interconnections from LPVCWD	1.18	9.85	1.83	25.51	40.40	37.97	4.87	5.89	5.21	2.09			134.80	23.23
<b>Subtotal</b>	<b>84.08</b>	<b>71.54</b>	<b>78.31</b>	<b>104.03</b>	<b>95.69</b>	<b>128.92</b>	<b>164.45</b>	<b>167.28</b>	<b>153.29</b>	<b>135.43</b>	<b>0.00</b>	<b>0.00</b>	<b>1183.02</b>	<b>1351.08</b>
Interconnections to LPVCWD	2.22	0.89	2.40	1.23	2.34	16.88	32.70	30.57	24.62	12.41			126.26	47.75
<b>Total Production for CIWS</b>	<b>81.86</b>	<b>70.65</b>	<b>75.91</b>	<b>102.80</b>	<b>93.35</b>	<b>112.04</b>	<b>131.75</b>	<b>136.71</b>	<b>128.67</b>	<b>123.02</b>	<b>0.00</b>	<b>0.00</b>	<b>1056.76</b>	<b>1303.33</b>

**La Puente Valley County Water District - Water System Demand Comparison**

Month	2013	2019	Difference 2019-2013 (%)	Accumulative Difference (%)
January	115.58	115.23	-0.3%	-0.3%
February	112.08	71.10	-36.6%	-18.2%
March	135.08	103.27	-23.5%	-20.2%
April	153.73	140.94	-8.3%	-16.6%
May	174.40	128.87	-26.1%	-19.0%
June	185.13	142.87	-22.8%	-19.8%
July	204.48	163.37	-20.1%	-19.9%
August	201.38	198.04	-1.7%	-17.0%
September	187.60	157.58	-16.0%	-16.9%
October	172.74	166.74	-3.5%	-15.5%
<b>Totals</b>	<b>1469.46</b>	<b>1388.00</b>		

**City of Industry Waterworks - Water System Demand Comparison**

Month	2013	2019	Difference 2019-2013 (%)	Accumulative Difference (%)
January	90.55	81.86	-9.6%	-9.6%
February	81.62	70.65	-13.4%	-11.4%
March	99.4	75.91	-23.6%	-15.9%
April	115.82	102.80	-11.2%	-14.5%
May	147.93	93.35	-36.9%	-20.7%
June	152.60	112.04	-26.6%	-22.0%
July	141.36	131.75	-6.8%	-19.4%
August	153.97	136.71	-11.2%	-18.1%
September	151.67	128.67	-15.2%	-17.7%
October	137.26	123.02	-10.4%	-16.9%
<b>Totals</b>	<b>1134.92</b>	<b>1056.76</b>		

Production data shown in acre feet (AF)

# Memo



To: Industry Public Utilities Commission  
Cc: La Puente Valley County Water District, Board of Directors  
From: Greg B. Galindo, General Manager  
Date: October 25, 2019  
Re: Industry Public Utilities Water Operations Quarterly Report (July – September 2019)

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In accordance with the City of Industry Waterworks System (the “CIWS”) Operation and Management Agreement between the City of Industry (the “City”) and the La Puente Valley County Water District (the “District”), the District is providing the CIWS Quarterly Report for the 1<sup>st</sup> quarter of the 2019-20 fiscal year. The report represents fiscal year-to-date information along with the current status of various items listed under the appropriate heading.

### ***Administrative/Financial***

- 2019-20 Fiscal Year Budget – A draft report of Revenue and Expenses as of September 30, 2019, is enclosed for your review as ***Attachment 1***.
- Fund Disbursements – For your reference, a list of disbursements from the IPU Water Operations Fund for the past quarter (by month) has been provided as ***Attachment 2***.
- Study of Water Rates and Charges – District staff continues to work with Raftelis Financial on the water rate study effort. A draft report and rate model are now anticipated to be provided by the end of October.
- San Fidel Well Field Treatment Feasibility Study – IPUC authorized Stetson Engineers to complete the feasibility study. Our District will initiate and manage this work and provide a draft of the first tech memo for the City's review.

### ***Distribution, Supply and Production***

- Summary of Activities – A summary report of CIWS field activities for the 1<sup>st</sup> quarter of fiscal year 2019-20 is provided as ***Attachment 3***.
- City of Industry Well No. 5 Operations – Well No. 5 operated without issue in the 1<sup>st</sup> quarter. The current static water level, pumping water level and pumping rate for Well No. 5 is shown in the table below.

Well	Pump Setting (below surface)	Static Water Level	Pumping Water Level	Drawdown	Current GPM Pumping Rate
COI 5	189’	103’	122’	19’	1,245

- Production Summary – The production for the 1<sup>st</sup> quarter of fiscal year 2019-20, to meet the needs of the CIWS, was 397.13 AF. The 2019-20 fiscal year production report and related graph are provided as ***Attachment 4***.

- 2019-20 Water Conservation – A summary of water system usage for fiscal year 2019-20 as compared to calendar year 2013 is shown below. The overall reduction in use for this time period is 11.2%.

Month	2013	2019-20	Difference Current-2013 (%)	Accumulative Difference (%)
July	141.36	131.75	-6.8%	-6.8%
August	153.97	136.71	-11.2%	-9.1%
September	151.67	128.67	-15.2%	-11.2%
Totals	447.00	397.13		
Production data shown in acre feet (AF)				

- CIWS and LPVCWD Water Exchange – In accordance with the Water Exchange and Supply Agreement between LPVCWD and the City of Industry, the District is providing the water exchange summary as of September 30, 2019, as **Attachment 5**.
- MSGB Groundwater Levels – On October 18, 2019, the Baldwin Park key well level was 211.5 feet asl. Watermaster’s latest report on hydrologic conditions is enclosed as **Attachment 6**.

**Water Quality / Compliance**

- Distribution System Monitoring – District Staff has collected all required water quality samples from the distribution system for the 1<sup>st</sup> quarter of fiscal year 2019-20; approximately 123 samples were collected. All results met State and Federal drinking water quality regulations.
- Source Monitoring – All water quality samples were collected from Well No. 5, as required. The table below summarizes Well No. 5’s current water quality for constituents of concern.

Month Sampled	Flow Rate	1,1 DCE	TCE	PCE	All Other	Perchlorate	1,4-Dioxane	NDMA	Nitrate
		MCL= 6 ppb	MCL= 5 ppb	MCL= 5 ppb	VOCs	MCL= 6 ppb	NL= 1 ppb	NL= 10 ppt	MCL=10 ppm
Sep-19	1,245	2.2	2.9	9.6	ND	2.9	.50	ND	6.3

- Triennial Lead & Copper Sampling – Staff coordinated and completed the triennial lead and copper sampling for the CIWS system. Results were reported to the DDW and letters with respective results were provided to all participating customers.
- Special Water Quality Sampling – Perfluoroalkyl and polyfluoroalkyl substances (PFAS) samples were recently collected at CIWS Well 5 and at the Lomas Reservoir. In addition, a PFAS Frequently Asked Questions (FAQs) document was drafted to provide customers answers with respect to common PFAS questions. The FAQ sheet was posted to the District’s website and is enclosed as **Attachment 7**. Results from this sampling are expected in November 2019.

**Capital / Special Projects**

- CIWS: 365 ½ S 4th Ave. – Staff received a request for the installation of a new one 1-inch service to accommodate new construction of an ADU. Staff provided a cost estimate for the install on June 11, 2019.

- CIWS: 162 S 3rd Ave: – Request for information was received from an engineering firm for substructure maps in support of a field survey. Development of property is unknown at this time.
- CIWS: 13629 Don Julian Rd. – Staff received a revised request for the installation of two (2) 1.5-inch service, one (1) 4-inch fire service, one (1) 1-inch irrigation service to accommodate construction of two new buildings. Staff installed all four services during the week of October 7th.
- 4th Avenue and Trailside Drive – The 2017 CIWS Water Master Plan recommended improvements to waterlines in 4th Avenue and Trailside Drive. District staff is providing support to City staff and CNC during the design phase of this project.
- Starhill Lane and 3rd Avenue Waterline Improvement Project – The 2017 CIWS Water Master Plan recommended improvements to waterlines in Starhill Lane and 3rd Avenue south of Lomitas Avenue. District staff is providing support to City staff and CNC during the design phase of this project.

### ***Personnel***

- As of September 30, 2019, the District has 8 full-time field employees, 5 full-time office/administrative employees and 1 part-time office employee. A summary of the current hourly rates for each District employee has been provided as ***Attachment 8***.
- Weekly field tailgate safety meetings continue to be conducted for all field employees.

### ***Attachments***

1. Statement of Revenue and Expenses for the 1<sup>st</sup> Quarter of 2019-20.
2. Fund Disbursement List for 1<sup>st</sup> Quarter of 2019-20.
3. Summary of Field Activities for 1<sup>st</sup> Quarter of 2019-20.
4. Production Summary for 1<sup>st</sup> Quarter of 2019-20.
5. CIWS – LPVCWD Water Exchange and Delivery Summary for 1<sup>st</sup> Quarter of 2019-20.
6. Main San Gabriel Basin Hydrologic Report.
7. PFAS FAQ sheet.
8. Summary of Hourly Rates for District Staff as of September 30, 2019.

# Attachment 1

**INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS**  
**Statement of Revenue and Expenses Summary**  
For the Period Ending September 30, 2019  
(Unaudited)

	<b>SEPTEMBER 2019</b>	<b>FISCAL YTD 2019-2020</b>	<b>BUDGET FY 2019-2020</b>	<b>25% OF BUDGET</b>	<b>FY END 2018-2019</b>
Total Operational Revenues	\$ 227,110	\$ 533,013	\$ 1,983,600	27%	\$ 1,870,756
Total Non-Operational Revenues	-	-	42,500	0%	31,502
<b>TOTAL REVENUES</b>	<b>227,110</b>	<b>533,013</b>	<b>2,026,100</b>	<b>26%</b>	<b>1,902,258</b>
Total Salaries & Benefits	54,697	164,863	687,500	24%	674,004
Total Supply & Treatment	14,215	72,199	667,200	11%	780,162
Total Other Operating Expenses	5,355	23,187	221,000	10%	179,462
Total General & Administrative	49,009	58,275	304,000	19%	265,387
Total Other & System Improvements	6,199	14,139	287,800	5%	68,587
<b>NET OPERATING INCOME (LOSS)</b>	<b>129,475</b>	<b>332,662</b>	<b>2,167,500</b>	<b>15%</b>	<b>1,967,602</b>
<b>OPERATING INCOME</b>	<b>97,636</b>	<b>200,350</b>	<b>(141,400)</b>		<b>(65,344)</b>
<b>NET INCOME (LOSS)</b>	<b>\$ 97,636</b>	<b>\$ 200,350</b>	<b>\$ (141,400)</b>		<b>\$ (65,344)</b>

# INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

## Statement of Revenue and Expenses

For the Period Ending September 30, 2019  
(Unaudited)

	SEPTEMBER 2019	FISCAL YTD 2019-2020	BUDGET FY 2019-2020	25% OF BUDGET	FY END 2018- 2019
<b>Operational Revenues</b>					
1 Water Sales	\$ 156,165	\$ 349,532	\$ 1,239,000	28%	\$ 1,133,233
2 Service Charges	56,247	149,580	618,600	24%	615,778
3 Customer Charges	1,515	4,445	21,000	21%	19,095
4 Fire Service	13,183	29,457	105,000	28%	102,650
5 <i>Total Operational Revenues</i>	<b>227,110</b>	<b>533,013</b>	<b>1,983,600</b>	<b>27%</b>	<b>1,870,756</b>
<b>Non-Operational Revenues</b>					
6 Contamination Reimbursement	-	-	40,000	0%	31,502
7 Developer Fees	-	-	2,500	0%	-
8 Miscellaneous Income	-	-	-	N/A	-
9 <i>Total Non-Operational Revenues</i>	-	-	<b>42,500</b>	<b>0%</b>	<b>31,502</b>
10 <b>TOTAL REVENUES</b>	<b>227,110</b>	<b>533,013</b>	<b>2,026,100</b>	<b>26%</b>	<b>1,902,258</b>
<b>Salaries &amp; Benefits</b>					
11 Administrative Salaries	15,590	50,543	202,400	25%	200,341
12 Field Salaries	18,427	54,997	234,800	23%	231,034
13 Employee Benefits	11,478	34,786	150,100	23%	145,869
14 Pension Plan	5,227	15,709	61,900	25%	60,337
15 Payroll Taxes	2,303	7,157	31,700	23%	29,991
16 Workman's Compensation	1,671	1,671	6,600	25%	6,431
17 <i>Total Salaries &amp; Benefits</i>	<b>54,697</b>	<b>164,863</b>	<b>687,500</b>	<b>24%</b>	<b>674,004</b>
<b>Supply &amp; Treatment</b>					
18 Purchased Water - Leased	-	-	235,900	0%	379,470
19 Purchased Water - Other	1,367	6,196	22,500	28%	21,271
20 Power	2,935	32,892	125,000	26%	98,112
21 Assessments	-	6,618	232,700	3%	161,648
22 Treatment	-	-	6,100	0%	7,399
23 Well & Pump Maintenance	9,913	26,493	45,000	59%	112,261
24 <i>Total Supply &amp; Treatment</i>	<b>14,215</b>	<b>72,199</b>	<b>667,200</b>	<b>11%</b>	<b>780,162</b>
<b>Other Operating Expenses</b>					
25 General Plant	210	1,143	35,000	3%	13,288
26 Transmission & Distribution	2,027	11,259	75,000	15%	77,363
27 Vehicles & Equipment	-	-	36,000	0%	33,891
28 Field Support & Other Expenses	1,211	5,545	35,000	16%	24,898
29 Regulatory Compliance	1,907	5,240	40,000	13%	30,022
30 <i>Total Other Operating Expenses</i>	<b>5,355</b>	<b>23,187</b>	<b>221,000</b>	<b>10%</b>	<b>179,462</b>

# INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

## Statement of Revenue and Expenses

For the Period Ending September 30, 2019  
(Unaudited)

	SEPTEMBER 2019	FISCAL YTD 2019-2020	BUDGET FY 2019-2020	25% OF BUDGET	FY END 2018- 2019
<b>General &amp; Administrative</b>					
31 Management Fee	47,356	47,356	191,300	25%	187,569
32 Office Expenses	679	5,996	19,200	31%	34,693
33 Insurance	-	475	15,000	3%	14,991
34 Professional Services	-	218	30,000	1%	4,514
35 Customer Accounts	816	3,743	30,000	12%	17,674
36 Public Outreach & Conservation	14	41	15,000	0%	4,038
37 Other Administrative Expenses	144	445	3,500	13%	1,908
38 <i>Total General &amp; Administrative</i>	<b>49,009</b>	<b>58,275</b>	<b>304,000</b>	<b>19%</b>	<b>265,387</b>
<b>Other Expenses &amp; System Improvements (Water Ops Fund)</b>					
39 Fire Hydrant Repair/Replace	-	773	6,300	12%	11,629
40 Service Line Replacements	-	-	30,000	0%	44,327
41 Valve Replacements & Installations	6,199	6,199	19,500	32%	8,723
42 Meter Read Collection System	-	-	12,000	0%	-
43 SCADA System Assess & Improvement	-	-	20,000	0%	-
44 Water Rate Study	-	7,168	-	0%	3,908
45 Groundwater Treatment Facility Feas. Stu	-	-	200,000	0%	-
46 <i>Total Other &amp; System Improvements</i>	<b>6,199</b>	<b>14,139</b>	<b>287,800</b>	<b>5%</b>	<b>68,587</b>
47 <b>TOTAL EXPENSES</b>	<b>129,475</b>	<b>332,662</b>	<b>2,167,500</b>	<b>15%</b>	<b>1,967,602</b>
48 <b>NET OPERATING INCOME (LOSS)</b>	<b>97,636</b>	<b>200,350</b>	<b>(141,400)</b>		<b>(65,344)</b>

## Attachment 2

## Industry Public Utilities July 2019 Disbursements

Check #	Payee	Amount	Description
3618	ACP Publication & Marketing	\$ 295.58	Consumer Confidence Reports
3619	ACWA/JPIA	\$ 475.00	Insurance Expense
3620	Answering Service Care	\$ 107.29	Answering Service
3621	CCSInteractive	\$ 13.60	Monthly Website Hosting
3622	Downs Energy Inc	\$ 544.65	Booster Maintenance
3623	G. M. Sager Construction	\$ 7,540.50	Patchwork
3624	Grainger Inc	\$ 6.77	Safety Supplies
3625	Highroad IT	\$ 268.00	Technical Support
3626	Hunter Electric	\$ 372.44	Well Maintenance
3627	Industry Hose & Fasteners	\$ 89.32	Field Supplies
3628	InfoSend	\$ 691.09	Billing Expense
3629	La Puente Valley County Water District	\$ 55,750.17	Labor Costs June 2019
3630	Merritt's Hardware	\$ 18.12	Field Supplies
3631	MJM Communications & Fire	\$ 180.00	Security Monitoring
3632	Peck Road Gravel	\$ 325.00	Asphalt & Concrete Disposal
3633	Ready Artwork	\$ 1,093.25	Consumer Confidence Reports
3634	S & J Supply Co Inc	\$ 634.30	Field Supplies
3635	Stetson Engineers Inc	\$ 1,937.25	Engineering Support
3636	Time Warner Cable	\$ 76.87	Telephone Service
3637	Underground Service Alert	\$ 79.41	Line Notifications
3638	Weck Laboratories Inc	\$ 226.50	Water Sampling
3639	Western Water Works	\$ 732.10	Field Supplies
3640	ACWA/JPIA	\$ 1,578.88	Worker's Compensation Insurance
3641	Civiltec Engineering Inc	\$ 805.00	Engineering Support
3642	Ferguson Enterprises Inc #1350	\$ 703.80	Developer Expense
3643	Jack Henry & Associates	\$ 37.00	Web E-Check Fee's
3644	La Puente Valley County Water District	\$ 686.46	Web CC & Bank Fee's Reimbursement
3645	Peck Road Gravel	\$ 255.00	Asphalt & Concrete Disposal
3646	S & J Supply Co Inc	\$ 113.91	Field Supplies
3647	SC Edison	\$ 2,157.01	Power Expense
3648	SoCal Gas	\$ 16.30	Gas Expense
3649	Time Warner Cable	\$ 281.82	Telephone Service
3650	Weck Laboratories Inc	\$ 122.50	Water Sampling
3651	Airgas USA LLC	\$ 131.99	Safety Supplies
3652	Cell Business Equipment	\$ 31.22	Office Expense
3653	Colby Pest Control Service	\$ 125.00	Bee Removal
3654	Ferguson Enterprises Inc #1350	\$ 42.61	Field Supplies
3655	Highroad IT	\$ 432.40	Computer & Software Expense
3656	Industry Public Utility Commission	\$ 389.59	Industry Hills Power Expense
3657	La Puente Valley County Water District	\$ 18,581.21	Truck, Vehice & Fuel Expenses
3658	Los Angeles County Fire Dept	\$ 867.00	Hazmat Program
3659	McMaster-Carr Supply Co	\$ 139.34	Field Supplies
3660	MJM Communications & Fire	\$ 25.00	Security Monitoring
3661	Peck Road Gravel	\$ 455.00	Asphalt & Concrete Disposal

## Industry Public Utilities July 2019 Disbursements - continued

Check #	Payee	Amount	Description
3662	Raftelis Financial Consultants	\$ 3,907.50	Water Rate Study
3663	S & J Supply Co Inc	\$ 85.25	Field Supplies
3664	San Gabriel Valley Water Company	\$ 2,385.71	Purchased Water - Salt Lake
3665	SC Edison	\$ 6,674.51	Power Expense
3666	SoCal Gas	\$ 14.79	Gas Expense
3667	Staples	\$ 143.68	Office Supplies
3668	Stetson Engineers Inc	\$ 2,018.18	Engineering Support
3669	Trench Plate Rental Co	\$ 370.25	Equipment Rental
3670	Verizon Wireless	\$ 510.10	Cellular Service
3671	Vulcan Materials Company	\$ 1,139.61	Field Supplies - Asphalt
3672	Weck Laboratories Inc	\$ 386.00	Water Sampling
3673	Western Water Works	\$ 262.62	Field Supplies
3674	Tri County Pump Company	\$ 17,035.00	Well Maintenance
Online	Home Depot Credit Services	\$ 333.58	Field Supplies
Autodeduct	Wells Fargo Merchant Fee's	\$ 72.20	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 20.00	Web CC Fee's
Autodeduct	Superior Press	\$ 64.04	Administrative Supplies
<b>Total July 2019 Disbursements</b>		<b>\$ 134,902.27</b>	

## Industry Public Utilities August 2019 Disbursements

Check #	Payee	Amount	Description
3675	CCSInteractive	\$ 13.60	Monthly Website Hosting
3676	Grainger Inc	\$ 62.50	Safety Supplies
3677	Highroad IT	\$ 268.00	Technical Support
3678	Hunter Electric	\$ 11,038.68	Booster Maintenance
3679	La Puente Valley County Water District	\$ 10,706.56	Inventory Reimbursement
3680	Merritt's Hardware	\$ 375.42	Field Supplies
3681	Platinum Consulting Group	\$ 105.00	Administrative Support
3682	Time Warner Cable	\$ 76.87	Telephone Service
3683	Underground Service Alert	\$ 93.44	Line Notifications
3684	Weck Laboratories Inc	\$ 122.50	Water Sampling
3685	Western Water Works	\$ 79.42	Field Supplies
3686	Airgas USA LLC	\$ 41.07	Field Supplies
3687	Answering Service Care	\$ 171.67	Answering Service
3688	EcoTech Services Inc	\$ 390.00	UHET Program
3689	Hunter Electric	\$ 276.00	Booster Maintenance
3690	InfoSend	\$ 719.91	Billing Expense
3691	La Puente Valley County Water District	\$ 50,586.48	Labor Costs July 2019
3692	McMaster-Carr Supply Co	\$ 69.81	Field Supplies
3693	Platinum Consulting Group	\$ 218.40	Administrative Support
3694	SC Edison	\$ 3,285.50	Power Expense
3695	SoCal Gas	\$ 18.95	Gas Expense
3696	Time Warner Cable	\$ 281.82	Telephone Service
3697	Vulcan Materials Company	\$ 390.78	Field Supplies - Asphalt
3698	Weck Laboratories Inc	\$ 107.50	Water Sampling
3699	Fannie Wen	\$ 4,500.00	Developer Refund 14050 1/2 Proctor Ave
3700	ACWA/JPIA	\$ 18.00	Insurance Expense
3701	Brilliant Corners	\$ 875.00	Developer Refund 14055 Lomitas Ave
3702	Citi Cards	\$ 116.55	Field Supplies
3703	Jack Henry & Associates	\$ 29.87	Web E-Check Fee's
3704	Locus Technology	\$ 588.00	Technical Support
3705	Main SG Basin Watermaster	\$ 150,618.00	Production Assessments
3706	San Gabriel Valley Water Company	\$ 2,443.55	Purchased Water - Salt Lake
3707	SC Edison	\$ 11,226.14	Power Expense
3708	Staples	\$ 112.89	Office Supplies
3709	Sunbelt Rentals	\$ 216.31	Equipment Rental
3710	Weck Laboratories Inc	\$ 122.50	Water Sampling
3711	Cell Business Equipment	\$ 26.28	Office Expense
3712	Corrpro	\$ 2,025.00	Reservoir Maintenance
3713	Industry Public Utility Commission	\$ 1,260.75	Industry Hills Power Expense
3714	InfoSend	\$ 1,729.30	Consumer Confidence Reports
3715	Raftelis Financial Consultants	\$ 2,090.00	Water Rate Study
3716	San Gabriel Basin WQA	\$ 6,618.00	Pumping Right Assessments
3717	SoCal Gas	\$ 15.29	Gas Expense
3718	Verizon Wireless	\$ 505.14	Cellular Service
Online	Home Depot Credit Services	\$ 45.40	Field Supplies
Online	County of LA Dept of Public Works	\$ 1,650.00	Permit Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 81.97	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease - Monthly
Autodeduct	First Data Global Leasing	\$ 30.20	Credit Card Machine Lease - Annual
<b>Total August 2019 Disbursements</b>		<b>\$ 266,488.02</b>	

## Industry Public Utilities September 2019 Disbursements

Check #	Payee	Amount	Description
3719	Petty Cash	\$ 13.86	Office/Field Expense
3720	La Puente Valley County Water District	\$ 159.96	Bank Fee's - July
3721	CCSInteractive	\$ 13.60	Monthly Website Hosting
3722	Collicutt Energy Services Inc	\$ 390.00	Generator Maintenance
3724	Highroad IT	\$ 3,715.50	Firewall Protection & IT Support
3725	Irri-Care Plumbing & Backflow Testing	\$ 95.00	Backflow Testing Fee's
3726	McMaster-Carr Supply Co	\$ 63.41	Field Supplies
3727	Merritt's Hardware	\$ 106.13	Field Supplies
3728	NJB Soft	\$ 670.00	Water Quality Software
3729	Underground Service Alert	\$ 32.34	Line Notifications
3730	Vulcan Materials Company	\$ 259.93	Field Supplies - Asphalt
3731	La Puente Valley County Water District	\$ 493.36	Web CC Fee's - July
3732	Answering Service Care	\$ 118.74	Answering Service
3733	Grainger Inc	\$ 47.32	Safety Supplies
3734	Hunter Electric	\$ 5,264.54	Booster Maintenance
3735	La Puente Valley County Water District	\$ 59,579.83	Labor Costs August 2019
3736	Resource Building Materials	\$ 184.83	Field Supplies - Concrete
3737	SC Edison	\$ 2,746.59	Power Expense
3738	SoCal Gas	\$ 17.82	Gas Expense
3739	Time Warner Cable	\$ 76.87	Telephone Service
3740	Time Warner Cable	\$ 281.82	Telephone Service
3741	Underground Service Alert	\$ 65.22	Line Notifications
3742	USA BlueBook	\$ 129.15	Field Supplies
3743	Weck Laboratories Inc	\$ 700.00	Water Sampling
3744	Wells Tapping Service	\$ 6,000.00	Valve Replacements
3745	Bank of America-Visa	\$ 344.00	Administrative Expense
3746	Bryan Press	\$ 143.50	Printed Supplies
3747	InfoSend	\$ 692.59	Billing Expense
3748	Jack Henry & Associates	\$ 41.62	Web E-Check Fee's
3749	La Puente Valley County Water District	\$ 141.18	Bank Fee's - August
3750	McMaster-Carr Supply Co	\$ 139.48	Safety Supplies
3751	Raftelis Financial Consultants	\$ 5,077.50	Water Rate Study
3752	Sunbelt Rentals	\$ 410.71	Equipment Rental
3753	Trench Plate Rental Co	\$ 772.75	Equipment Rental
3754	Cell Business Equipment	\$ 68.66	Office Expense
3755	Hach Company	\$ 239.05	Field Supplies
3756	Industry Public Utility Commission	\$ 1,197.01	Industry Hills Power Expense
3757	La Puente Valley County Water District	\$ 47,356.41	3rd Quarter 2019 O&M Fee's
3758	Resource Building Materials	\$ 195.21	Field Supplies
3759	San Gabriel Valley Water Company	\$ 1,366.93	Purchased Water - Salt Lake
3760	SC Edison	\$ 10,306.85	Power Expense
3761	SoCal Gas	\$ 14.79	Gas Expense
3762	Staples	\$ 93.81	Office Supplies
3763	Verizon Wireless	\$ 659.48	Cellular Service
3764	Vulcan Materials Company	\$ 1,190.75	Field Supplies - Asphalt
3765	Weck Laboratories Inc	\$ 142.50	Water Sampling

## Industry Public Utilities September 2019 Disbursements - continued

<b>Check #</b>	<b>Payee</b>	<b>Amount</b>	<b>Description</b>
3766	Petty Cash	\$ 60.30	Office/Field Expense
Online	Home Depot Credit Services	\$ 342.70	Field Supplies
Online	County of LA Dept of Public Works	\$ 1,100.00	Permit Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 116.45	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 415.32	Web CC Fee's
<b>Total September 2019 Disbursements</b>		<b>\$ 153,899.37</b>	

# Attachment 3



# Attachment 4



# Attachment 5

CIWS-LPVCWD WATER EXCHANGE SUMMARY (pursuant to July 2015 Water Exchange and Supply Agreement )

Deliveries from LPVCWD to CIWS

Report for First Quarter 19/20

QTR	Zone 488 Deliveries							Zone 775 Deliveries							Combined		
	Connection 1	Connection 2	Connection 3	Connection 3A	Zone 488 Total	Zone 488 Running Total	Zone 488 Previous Year	Connection 4	Connection 5	Connection 6	Connection 7	Connection 7A	Zone 775 Total	Zone 775 Running Total	Zone 775 Previous Year	Total	Running Total
Prior Period (18-19)					203.53	203.53	118.41						161.20	161.20	120.39	364.73	364.73
19-20 QTR 1	12.71	0.00	0.00	0.00	12.71	216.24	4.08			0.00	3.26		3.26	164.46	0.00	15.97	380.70
19-20 QTR 2	0.00	0.00	0.00	0.00	0.00	216.24	5.07			0.00	0.00		0.00	164.46	0.05	0.00	380.70
19-20 QTR 3	0.00	0.00	0.00	0.00	0.00	216.24	3.04			0.00	0.00		0.00	164.46	9.81	0.00	380.70
19-20 QTR 4	0.00	0.00	0.00	0.00	0.00	216.24	72.93			0.00	0.00		0.00	164.46	30.95	0.00	380.70
Annual Total	12.71	0.00	0.00	0.00	216.24		203.53			0.00	3.26		164.46		161.20	380.70	380.70

Deliveries from CIWS to LPVCWD

QTR	Zone 488 Deliveries							Zone 775 Deliveries							Combined		
	Connection 1	Connection 2	Connection 3	Connection 3A	Zone 488 Total	Zone 488 Running Total	Zone 488 Previous Year	Connection 4	Connection 5	Connection 6	Connection 7	Connection 7A	Zone 775 Total	Zone 775 Running Total	Zone 488 Previous Year	Total	Running Total
Prior Period (18-19)					138.11	138.11	116.20						130.67	130.67	96.88	268.78	268.78
19-20 QTR 1	80.57	0.00		0.00	80.57	218.68	6.63	0.00	0.94	6.38	0.00		7.32	137.99	16.04	87.89	356.67
19-20 QTR 2	0.00	0.00		0.00	0.00	218.68	0.00	0.00	0.00	0.00	0.00		0.00	137.99	6.63	0.00	356.67
19-20 QTR 3	0.00	0.00		0.00	0.00	218.68	0.01	0.00	0.00	0.00	0.00		0.00	137.99	5.97	0.00	356.67
19-20 QTR 4	0.00	0.00		0.00	0.00	218.68	15.27	0.00	0.00	0.00	0.00		0.00	137.99	5.15	0.00	356.67
Annual Total	80.57	0.00		0.00	218.68		138.11	0.00	0.94	6.38	0.00		137.99		130.67	356.67	356.67

Delivery Summary

Quarter	A			B		C		D		E				
	LPVCWD Total to CIWS	CIWS Total to LPVCWD	Difference	LPVCWD to CIWS in 488	CIWS to LPVCWD in 488	488 Difference	Amount unable to exchange within 12 months in 488	CIWS owes \$ to LPVCWD for 448 Deliveries	LPVCWD to CIWS in 775	CIWS to LPVCWD in 775	775 Difference	Amount unable to exchange within 12 months in 775	LPVCWD owes \$ to CIWS for 775 Deliveries	LPVCWD Owes \$ to CIWS
Prior Period (18-19)	364.73	268.78	-95.95	203.53	138.11	-65.42	0.00	0.00	161.20	130.67	-30.53	0.00	0.00	0.00
19-20 QTR 1	15.97	87.89	71.92	12.71	80.57	67.86	0.00	0.00	3.26	7.32	4.06	0.00	0.00	0.00
19-20 QTR 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19-20 QTR 3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19-20 QTR 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Running Total	380.70	356.67	-24.03	216.24	218.68	2.44			164.46	137.99	-26.47			

Balance Owed by CIWS Overall

24.03

Balance Owed to CIWS in 488

2.44

Balance Owed to LPVCWD in 775

26.47

Notes:

Calculation of payment is not applicable until a full 12 months into the agreement that was entered into in July 2015

Column A represents water delivered in Zone 488 that was not redelivered within 12 months.

Column B represents the undelivered amount multiplied by the agreed rate to convey water to the 448 zone as detailed in example table above.

Column C represents water delivered in Zone 775 that was not redelivered within 12 months.

Column D represents the undelivered amount multiplied by the agreed upon rate to convey water to the 775 zone as detailed in example table above.

Column E represents the difference between what each party owes.

# Attachment 6



OCTOBER 2, 2019

**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 August 23, 2019, the Baldwin Park Key Well groundwater elevation was 205.8 feet.
- On September 20, 2019, the Baldwin Park Key Well groundwater elevation was 210.2 feet, an increase of 0.5 feet from the prior week. **The historic low was 169.4 feet on November 21, 2018.**
  - ❖ An increase of about 4 feet from the prior month.
  - ❖ About 38 feet higher than one year ago (represents 304,000 acre-feet). Includes an estimated 204,700 acre-feet of untreated imported water in cyclic storage accounts, which represents about 26 feet of groundwater elevation at the Key Well.
    - Producer Cyclic Storage – 46,500 AF
    - MWD Cyclic Storage (for UD RDA delivery) – 91,200 AF
    - Other Cyclic Storage – 67,000 AF

**+ *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 September 25, 2019
  - ❖ Average rainfall from July 1<sup>st</sup> through September 30<sup>th</sup> of each year is 0.40 inches
  - ❖ Rainfall during July 1, 2019 through September 25, 2019 is 0.00 inches
  - ❖ Rainfall during July 1, 2018 through September 30, 2018 was 0.00 inches
  - ❖ Rainfall during July 1, 2018 through June 30, 2019 was 23.60 inches, which was 130 percent of average
- Los Angeles Civic Center as of September 25, 2019
  - ❖ Average rainfall from July 1<sup>st</sup> through September 30<sup>th</sup> of each year is 0.21 inches
  - ❖ Rainfall during July 1, 2019 through September 25, 2019 is 0.00 inches
  - ❖ Rainfall during July 1, 2018 through September 30, 2018 was 0.00 inches
  - ❖ Rainfall during July 1, 2018 through June 30, 2019 was 18.82 inches, which was 124 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 10,438 acre-feet
  - ❖ San Gabriel Reservoir is located downstream of and receives releases from Cogswell Reservoir, and has a maximum storage capacity of 44,106 acre-feet
  - ❖ Morris Reservoir is located downstream of and receives releases from San Gabriel Reservoir, and has a maximum storage capacity of 29,944 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 83,255 acre-feet
  - ❖ The combined minimum pool behind Cogswell, San Gabriel and Morris Reservoirs is about 10,500 acre-feet.
  - ❖ Combined storage as of September 24, 2019 was 22,437 acre-feet (about 27 percent of capacity). **Excluding minimum pool storage, about 11,900 acre-feet is available for direct use or groundwater replenishment.**
  - ❖ About 34,000 acre-feet was released from Morris between May 28, 2019 and June 30, 2019 with about 50 percent allocated to Main Basin.
  - ❖ About 40,000 acre-feet was released from Morris between July 12, 2019 and September 4, 2019 and conserved entirely in the Main Basin.
  - ❖ San Gabriel Reservoir inflow was 37 cfs and release was 0 cfs as of September 24, 2019.
  
  - ❖ Morris Reservoir inflow was 1 cfs and release was 0 cfs as of September 24, 2019.

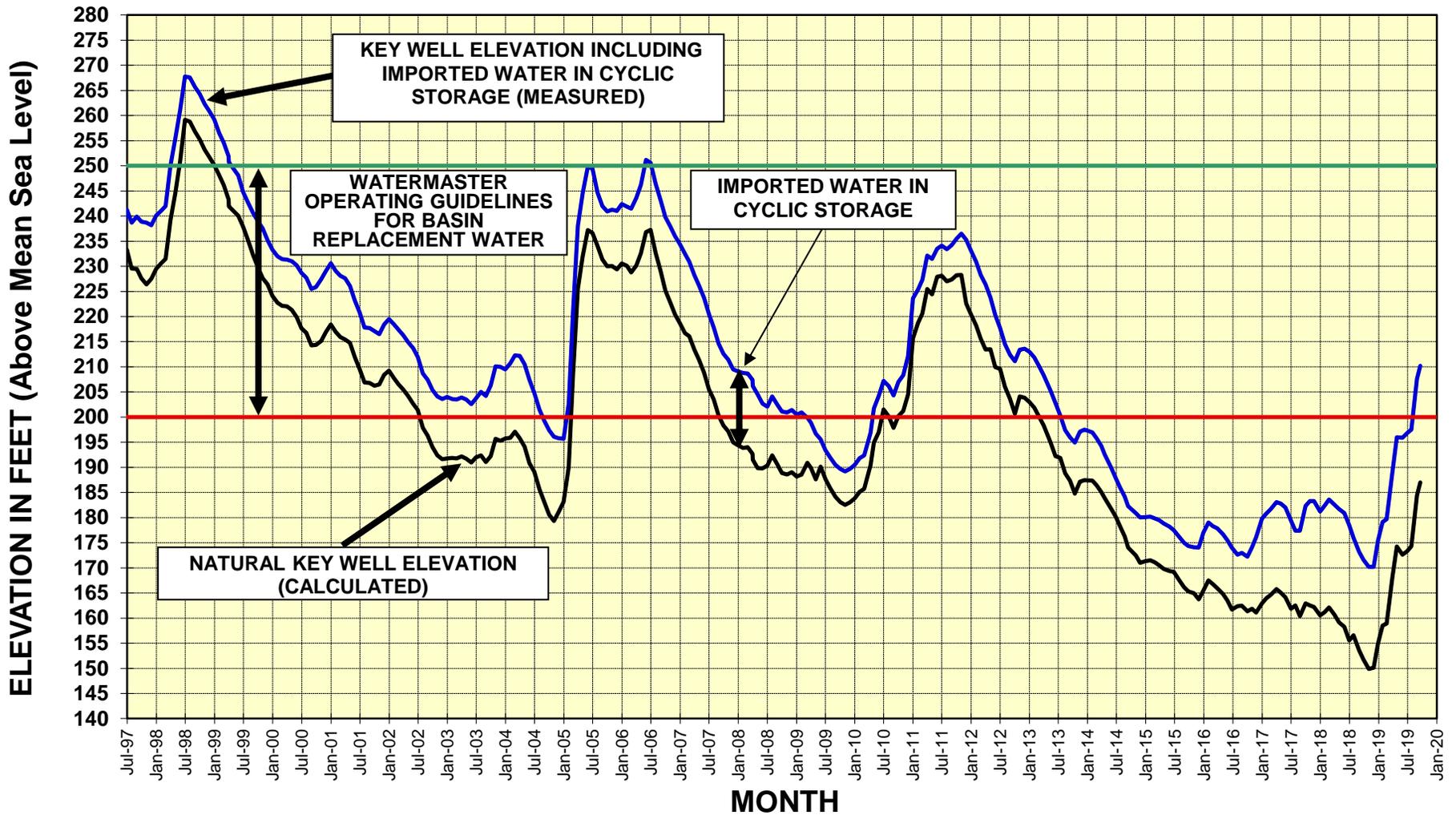
***✚ Untreated Imported Water Deliveries***

- 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)
  - ❖ Upper District/MWD is expected to deliver untreated imported water through USG-3 through the end of December 2019 into cyclic storage account.

- About 10,000 acre-feet was delivered in May 2019, about 10,871 acre-feet was delivered in July 2019 and about 17,518 acre-feet was delivered in August 2019.
  - An estimated 60,000 acre-feet will be delivered between September 1, 2019 and December 31, 2019.
- Three Valleys District
    - ❖ Three Valleys District/MWD requested about 8,800 acre-feet to be delivered through USG-3 and PM-26 into cyclic storage account. Of the 8,800 acre-feet, about 1,665 acre-feet was delivered in May 2019, about 5,335 acre-feet was delivered in July 2019, and the remaining 1,800 acre-feet will begin after Upper District's request has been fulfilled.
  - San Gabriel District
    - ❖ During September 2019, San Gabriel District delivered about 800 acre-feet to the San Gabriel Canyon and about 500 acre-feet to San Dimas.

➤ **Landfill Report**

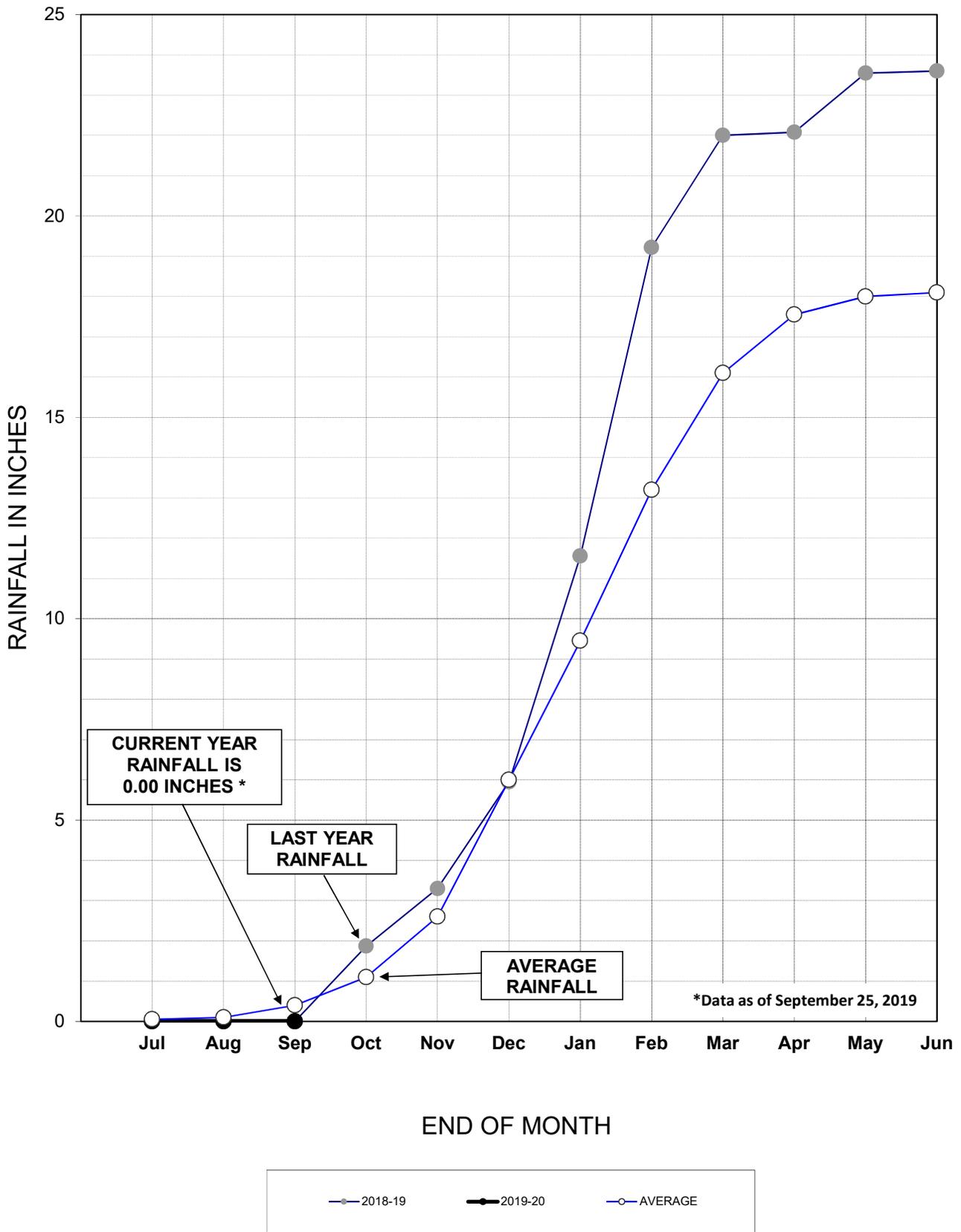
- Watermaster staff toured the following landfills during the month of September 2019:
  - ❖ Azusa Land Reclamation
  - ❖ Peck Road
  - ❖ Arcadia Reclamation Inc. (formerly Nu Way – Arrow)
  - ❖ Manning Pit
- During the tour, Watermaster staff found that each landfill appeared to operate consistent with the conditions under each landfill's permit.



**MAIN SAN GABRIEL BASIN WATERMASTER**



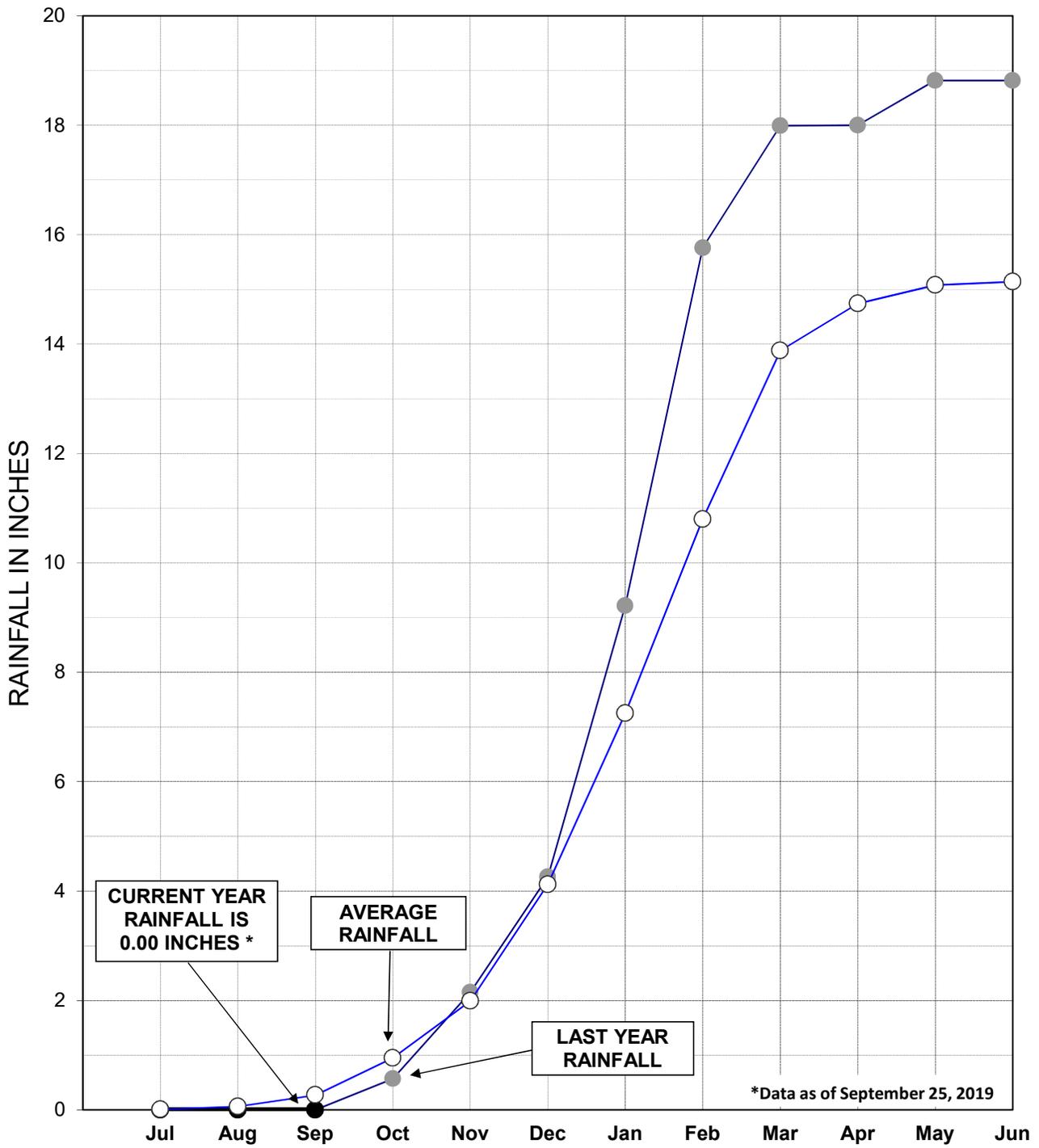
**BALDWIN PARK KEY WELL  
GROUNDWATER ELEVATION**



**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)**



\*Data as of September 25, 2019



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

**MAIN SAN GABRIEL BASIN WATERMASTER**

**ACCUMULATED RAINFALL  
 AT LOS ANGELES CIVIC CENTER**

# Attachment 7



# PFAS FAQs

## Where Are PFAS Found?

PFAS are man-made contaminants that are found in thousands of products that are used daily, including our shampoo, clothing, cleaning products, food wrappers, non-stick cookware, firefighting foam and carpet. While consumer products are a large source of exposure to these chemicals for most people, drinking water has become an increasing concern due to the persistence and tendency of these chemicals to accumulate in groundwater.

Most people worldwide have measurable amounts of PFAS in their blood and are typically exposed to PFAS through eating food grown in contaminated water/soil or consuming food from packaging that contains PFAS; breathing air with dust particles from contaminated soil, upholstery, clothing; inhaling fabric sprays containing PFAS; or drinking contaminated water. PFAS are called “forever chemicals” because they are made to repel water and are challenging to remove.



## How Does PFAS Get Into Our Water?

Water districts do not put these chemicals into the water, but over time trace amounts may enter waterways through manufacturing, landfills and wastewater discharge.

## How is PFAS in Water Treated?

If detected, there are several ways PFAS can be treated and removed from water:

- **Treatments:** Granular activated carbon, ion exchange resin or reverse osmosis/nanofiltration
- **Removal:** Remove affected supply from service
- **Blending:** Blend affected water with other unaffected supplies

## PFAS TIMELINE

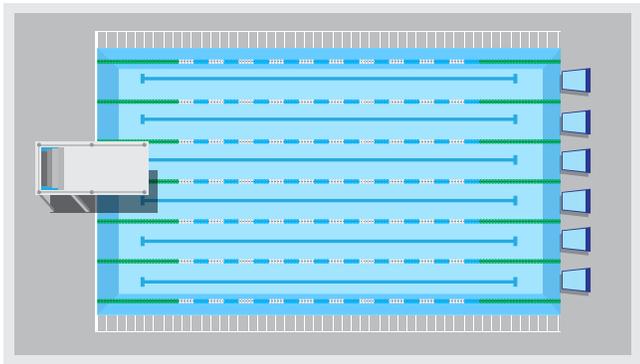
1940s	PFAS were developed.
1950s–60s	Products with PFAS gain popularity; more than 4,500 different kinds of PFAS.
2000s	US EPA voluntarily phases out PFAS and PFOA; however, these chemicals are still used in products manufactured in other countries.
2016	EPA publishes new Lifetime Health Advisory recommending PFOA and PFOS in drinking water, either individually or combined, should not be greater than 70 ppt.
2017	EPA conducted PFAS sampling of several water sources in the San Gabriel Valley area, including the Industry Public Utilities’ (IPU) sources; No PFAS chemicals detected in IPU’s sources.
2018	Following EPA advisory, CA DDW establishes interim levels and phased approach to investigating.
2019	CA DDW issues testing orders to 200 water systems and 612 well monitoring orders for areas, such as airports with fire training and response areas, and municipal solid waste landfills, that were identified as the most susceptible to this type of contamination. IPU’s water supply sources were not identified as susceptible to PFAS contamination; no testing is required.
2019	CA DDW lowers notification levels by more than half to 6.5 ppt for PFOS and 5.1 ppt for PFOA. IPU will voluntarily and proactively sample water in the coming month.

## How Do We Monitor Our Water for PFAS?

In California, the State Division of Drinking Water (DDW) has a “notification level” and a “response level” for water agencies. IPU follows these guidelines for notifying our customers and other stakeholders. PFAS regulations in CA are the most rigorous in the US; each state is in charge of setting its own levels.

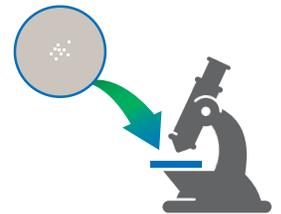
**Notification Level (NL):** Requires a water agency to notify government officials when PFAS in the water exceeds the set NL. In California, the NL for PFOA is 5.1 ppt; the NL for PFOS is 6.5 ppt.

**Response Level (RL):** Requires agencies to take action for readings above 70 ppt for PFOS and PFOA individually or combined. The DDW recommends that the water agency remove the source from service or provide treatment if it exceeds that amount.



### A PART PER TRILLION

= a microscopic measurement for something in the water and is equal to a few grains of sugar in an Olympic-size swimming pool

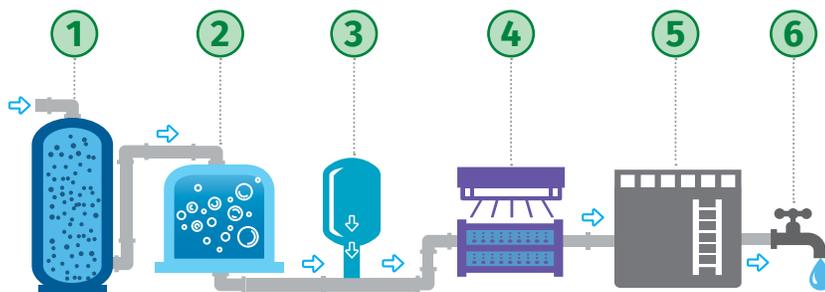


## How are IPU’s Customers Notified When PFAS is Found in the Water?

If PFAS was found in our water and registers above the state’s notification levels when we sample it, we transparently communicate this information with our customers through IPU’s annual Consumer Confidence (Water Quality) Report as well as our Agency’s website and newsletter and/or bill stuffers.

In addition, this information is provided to the state’s Division of Drinking Water, City of Industry City Council, La Puente Valley County Water District’s governing board, and the Los Angeles County Board of Supervisors within 30 days of official results from the certified testing laboratory.

### HOW WE TREAT YOUR WATER



1. Granular activated carbon filled vessels remove VOCs to below detection levels.
2. A single pass ion exchange system uses resin specifically manufactured to remove perchlorate.
3. A hydrogen peroxide injection system injects hydrogen peroxide in preparation for the UV reactors.
4. UV reactors treat for NDMA and 1, 4-Dioxane.
5. Water exiting the facility is chlorinated to provide a disinfectant residual in the water system.
6. Treated water then enters the water system and is delivered to your home.



### MORE INFORMATION



IPU’s Water Operations General Manager Greg Galindo at (626) 336-1307.

[LaPuenteWater.com](http://LaPuenteWater.com)



[epa.gov/pfas](http://epa.gov/pfas)

[waterboards.ca.gov/drinking\\_water/certlic/drinkingwater/PFOA\\_PFOS](http://waterboards.ca.gov/drinking_water/certlic/drinkingwater/PFOA_PFOS)

[fda.gov/food/chemicals/and-polyfluoroalkyl-substances-pfas](http://fda.gov/food/chemicals/and-polyfluoroalkyl-substances-pfas)



# Attachment 8

**LPVCWD**  
**Salary & Benefits Billing Summary**

*as of September 30, 2019*

<b>Employee</b>	<b>No.</b>	<b>Hourly Rate (incl. payroll taxes)</b>	<b>OT Hourly (incl. payroll taxes)</b>	<b>Benefits per Hour (w/out PERS)</b>	<b>CalPERS per Hour</b>	<b>Wages, Benefits, &amp; CalPERS Hourly</b>
General Manager	24	\$ 88.29	N/A	\$ 17.20	\$ 15.66	\$ 121.16
Office Manager	9	\$ 51.78	N/A	\$ 24.17	\$ 9.43	\$ 85.38
Engineering & Compliance Manager	40	\$ 56.27	N/A	\$ 23.66	\$ 3.65	\$ 83.58
Customer Service & Accounting Clerk II	11	\$ 30.61	\$ 45.91	\$ 12.15	\$ 5.57	\$ 48.33
Customer Service & Accounting Clerk II	33	\$ 27.73	\$ 41.60	\$ 20.43	\$ 1.80	\$ 49.95
Customer Service & Accounting Clerk I (PT)	44	\$ 19.29	\$ 28.94	\$ 0.29	\$ 0.29	\$ 19.87
Water Treatment & Supply Supervisor	12	\$ 51.13	\$ 76.69	\$ 22.52	\$ 9.31	\$ 82.95
Distribution Supervisor	7	\$ 46.28	\$ 69.42	\$ 18.50	\$ 8.43	\$ 73.21
Lead Water System Operator	15	\$ 41.86	\$ 62.79	\$ 21.45	\$ 7.62	\$ 70.93
Water System Operator II	23	\$ 40.25	\$ 60.37	\$ 21.31	\$ 7.33	\$ 68.88
Water System Operator II	38	\$ 37.25	\$ 55.88	\$ 19.49	\$ 2.42	\$ 59.16
Water System Operator I	22	\$ 31.15	\$ 46.72	\$ 20.23	\$ 5.67	\$ 57.05
Water System Operator I	31	\$ 31.08	\$ 46.62	\$ 19.68	\$ 5.66	\$ 56.42
Water System Maintenance Worker	18	\$ 30.57	\$ 45.86	\$ 15.77	\$ 5.57	\$ 51.91

# STAFF REPORT



Meeting Date: November 12, 2019

To: Honorable Board of Directors

Subject: Consideration of Nitrate Funding Agreement with the Cooperating Respondents

**Purpose -** *To secure funding from the Cooperating Respondents for funding of Nitrate treatment at the District's Groundwater Treatment Facility.*

**Recommendation -** *Authorize the General Manager to enter into a Nitrate Funding Agreement with the Cooperating Respondents for funding of Nitrate treatment at the District's Groundwater Treatment Facility.*

**Fiscal Impact -** *The funding that is provided by the Cooperating Respondents through this Agreement will be made in installments beginning in 2019 and concluding in 2027 for a total of \$1,110,000. This funding will offset the District's capital and operations costs related to Nitrate treatment.*

**Previous Board Action -** *December 2018 – Board adopted the 2019 Capital Budget that provided \$85,000 for the Nitrate Treatment Project.  
July 2019 – Board approved the Nitrate Treatment Project justification and description. Board also authorized the General Manager to proceed with the evaluation of Nitrate concentrations at the District's wellfield as proposed by Stetson Engineers.  
September 2019 – Board authorized the General Manager to enter in professional services agreement with Geosyntec for the preparation of a technical memorandum to evaluate nitrate treatment systems at the District's Groundwater Treatment Facility.*

## **Background**

During Summer of 2018, the District's Nitrate levels where on an abnormal increasing trend that resulted in average treated water near 80% of the 10 mg/l Maximum Contaminant Level (MCL) for Nitrate. LPVCWD formally advised (through a memorandum) Suburban Water Systems (SWS) and the BPOU stakeholders on August 31, 2018, that treated water from the LPVCWD Treatment Facility may continue to be at or slightly above 8 mg/l. In response to the LPVCWD memorandum, SWS sent a letter on September 12, 2018, to the BPOU Distribution list advising that they would not accept water that exceeds 80% of the MCL from District's Groundwater Treatment Facility. At that time, basin levels in the Main San Gabriel Basin were at an all-time low.

In December of 2018, staff procured qualifications from 3 firms with respect to completing a preliminary design report (PDR) of a groundwater treatment system. Shortly after receiving the qualification packages, a Request for Proposal (RFP) from these firms was requested by staff. Proposals were received and reviewed by staff and the District's Nitrate Treatment Project Ad

Hoc Committee. After this review and discussions the Cooperating Respondents (CR's) with respect to funding, the District's Ad Hoc Committee and the CR's mutually concluded that a funding agreement would be the best path forward to fund Nitrate treatment at our Groundwater Treatment Facility and to allow the District more flexibility in how proceeds with the project. As a result of this new path forward, staff de-scoped the original RFP from a PDR to a technical memorandum (TM) and engaged Geosyntec Consultants to prepare a TM to evaluate nitrate treatment systems at the District's Groundwater Treatment Facility for an amount not exceed \$72,600. In addition, in July 2019, the Board approved the groundwater hydraulic modeling evaluation by Stetson Engineer's for an amount not to exceed \$20,000. The results from this groundwater modeling evaluation will identify what the District's wellfield concentration of Nitrate may be in 30 years.

### ***Summary***

Over the course of several months, there has been much discussion and negotiations, between the District's Staff, Ad Hoc Committee and the CRs. Through this effort, final terms have been reached and a final draft of a Nitrate Funding Agreement has been produced for consideration by the Board of Directors. The final draft is enclosed for your consideration. At the upcoming Board meeting, staff will provide a thorough overview of the Agreement.

### ***Recommendation***

Staff recommends the Board authorize the General Manager to enter into a Nitrate Funding Agreement with the CRs for funding of Nitrate treatment at the District's Groundwater Treatment Facility.

### ***Fiscal Impact***

The funding that is provided by the Cooperating Respondents through this Agreement will be made in installments beginning in 2019 and concluding in 2027 for a total of \$1,110,000. This funding will offset the District's capital and operations costs related to Nitrate treatment.

Respectfully Submitted,

*Greg B. Galindo*

General Manager

### ***Enclosure(s)***

- *Final Draft of the Nitrate Funding Agreement.*

## **NITRATE TREATMENT FUNDING AGREEMENT**

This Nitrate Treatment Funding Agreement (“Agreement”) is made by and between La Puente Valley County Water District (“LPVCWD”), on the one hand, and Aerojet Rocketdyne, Inc., Azusa Land Reclamation, Inc., Hartwell Corporation, Chemical Waste Management, Inc., and Winco Enterprises Inc., (collectively the “Cooperating Respondents”), on the other hand, effective as of November \_\_, 2019 (“Effective Date”). LPVCWD and the Cooperating Respondents may be referred to collectively herein as the “Parties” and individually as a “Party”.

### **I. RECITALS**

A. LPVCWD is a county water district formed pursuant to Division 12 of the California Water Code.

B. The Cooperating Respondents are corporations that have been named by the United States Environmental Protection Agency (“EPA”) as potentially responsible parties with respect to contamination of the groundwater in the Baldwin Park Operable Unit (“BPOU”) of the San Gabriel Valley Superfund Sites in Los Angeles County, California.

C. LPVCWD, along with several other water suppliers, have entered into project agreements with the Cooperating Respondents that settled litigation filed against the Cooperating Respondents with respect to groundwater contamination alleged to have resulted from the Cooperating Respondents’ and other entities’ activities in the BPOU. The initial project agreement was entered into in 2002 and a subsequent project agreement was entered into in 2017 (the “2017 Project Agreement”). The 2017 Project Agreement is now in effect and will expire on May 8, 2027.

D. The initial project agreement and the 2017 Project Agreement implement the water supply and treatment plan designed in accordance with EPA’s Unilateral Administrative Order No. 2000-13 (“UAO”) and incorporate the EPA groundwater remedy into the BPOU projects operated by LPVCWD and the other water entities.

E. LPVCWD has experienced elevated levels of nitrate in certain of its groundwater production wells. These wells are operated in connection with the BPOU and thus are related to Cooperating Respondents’ remedial actions under the UAO.

F. Although the Cooperating Respondents are not believed to be responsible for the presence of those elevated nitrate levels, and Cooperating Respondents expressly deny they are so responsible, it is currently in the Cooperating Respondents' best interests for LPVCWD's affected groundwater wells to remain in operation to further the Cooperating Respondents' efforts to meet requirements under the UAO.

G. LPVCWD plans to install a nitrate treatment facility (the "Facility") to address the elevated nitrate levels it has experienced, and the Cooperating Respondents are willing to make financial contributions for the design, construction and operation of the Facility as specified in and in accordance with the terms and conditions set forth herein.

## **II. AGREEMENT**

NOW, THEREFORE, LPVCWD and the Cooperating Respondents, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree as follows:

1. Construction and Operation of Nitrate Treatment Facility: As soon as practicable after the Effective Date, LPVCWD will commence efforts to design, construct, obtain permits for, and commence operations of the Facility, which will be designed to meet the UAO extraction goal. The Facility shall be designed to meet all applicable legal and permitting requirements, and will produce water in accordance with cleanup performance objectives under the UAO. The Facility will be designed to treat extracted groundwater in an amount up to 2,500 gallons per minute (gpm). The Facility's actual treated water flow rate may be less than that amount due to unanticipated outages and discharge of brine waste. To maximize cleanup performance, LPVCWD will use commercially reasonable efforts, in good faith, to operate the Facility on a continuous basis (24 hours a day, 7 days a week). LPVCWD shall be responsible for staffing and operating the Facility in accordance with Section II.7 of this Agreement to meet all drinking water standards and permitting requirements.

2. LPVCWD Planning and Operational Requirements: LPVCWD shall be solely responsible for ensuring compliance with all laws in connection with the design and construction of the Facility, including compliance with the California Environmental Quality Act ("CEQA") and obtaining any required permits and approvals under Section

10, below. LPVCWD shall act as lead agency with respect to the review of the Facility under CEQA. With the exception of the Cooperating Respondents' payments under Section 3, below, LPVCWD shall be solely responsible for all costs and expenses incurred in operating the Facility, including all nitrate analyzer and testing costs, and including such costs incurred if the Facility is not operating.

3. Funding by Cooperating Respondents: Subject to Sections 5 and 6, below, the Cooperating Respondents shall make the following financial contributions to LPVCWD, totaling \$1,110,000, to offset capital costs and operation and maintenance costs LPVCWD incurs in connection with the design, planning, permitting, construction and operation of the Facility:

A. \$150,000 to be paid by the Cooperating Respondents within forty-five (45) days after the Effective Date.

B. \$150,000 to be paid by the Cooperating Respondents on or before May 1, 2020.

C. \$150,000 to be paid by the Cooperating Respondents on or before May 1, 2021.

D. \$110,000 per year for the years 2022 through and including 2027 or the 2017 Project Agreement termination date, whichever is sooner, to be paid on or before May 1 of each of those years.

The Cooperating Respondents shall pay the foregoing sums to LPVCWD on or before the specified due dates. In the event any payment is not received by its respective due date, LPVCWD shall provide written notice to the Cooperating Respondents, who shall then make payment within fifteen (15) days after the date of LPVCWD's written notice. If the Cooperating Respondents do not make the required payment within that fifteen (15) day period, unless excused by force majeure, LPVCWD may terminate this Agreement in accordance with Section 11, below.

4. No Additional Costs to Cooperating Respondents: The Parties agree that the Cooperating Respondents' sole responsibility for payment to LPVCWD for the Facility, any nitrate treatment costs or other costs related to nitrate ("Nitrate Costs") shall be as set forth in this Agreement, and LPVCWD will not tender a claim to the Cooperating Respondents, or otherwise seek reimbursement from the Cooperating

Respondents, for any additional capital, operation and maintenance or other costs related to the Facility or other Nitrate Costs incurred during the term of the 2017 Project Agreement.

5. Brine Capacity Offset: The Cooperating Respondents' financial contributions under Section 3, above, may be offset by transferring to LPVCWD brine capacity units ("BCUs") owned by the BPOU, LLC in the brine line owned and operated by the Los Angeles County Sanitation Districts. The Parties shall negotiate in good faith to reach agreement on the value of the BCUs in any year in which the Cooperating Respondents desire to use the transfer of BCUs to offset the Cooperating Respondents' financial obligations hereunder. If agreement is not reached, the Parties may use dispute resolution to resolve the value.

6. Non-Operation of Facility: The Parties acknowledge there may be times where nitrate levels decline to a level at which LPVCWD does not need to operate the Facility. This section shall govern how such periods of non-operation will impact the Cooperating Respondents' financial obligations under Section 3, above.

A. If LPVCWD's nitrate levels are below applicable legal and permitting requirements at any time prior to May 1, 2022 and LPVCWD has determined, in its sole discretion, to not commence operation of the Facility as of May 1, 2022, or to take the Facility out of operation prior to May 1, 2022, the Cooperating Respondents will not be required to make the annual financial contributions pursuant to Section II.3D., above, until such time as LPVCWD commences operation of the Facility.

B. If LPVCWD's nitrate levels fall below applicable legal and permitting requirements and LPVCWD, in its sole discretion, ceases operation of the Facility as of some date after May 1, 2022, the Cooperating Respondents' annual financial contributions pursuant to Section II.3D., above, shall cease and LPVCWD will credit the Cooperating Respondents a prorated amount, based on the number of days in the year in which the Facility was not in operation for any financial contributions paid during the year (measured from May 1 to April 30) in which the Facility ceased operations. If nitrate levels rise above applicable legal and permitting requirements and LPVCWD re-commences operation of the Facility during the period specified in Section II.3.D, the Cooperating Respondents' financial contribution shall be prorated for the first

year the Facility is back in operation, starting on the first day the Facility has resumed operation, based on based on the number of days in the year (commencing May 1 and ending April 30 of the following calendar year) in which the Facility was in operation.

7. Operation of the Facility:

A. LPVCWD will use its best efforts to operate the Facility to meet the historical annual delivery to Suburban Water Systems, including a minimum total of 900 acre feet for the period of May 1 through September 30, and an additional 1,100 acre feet for the period of October 1 through April 30 of the following calendar year. LPVCWD will provide a credit to the Cooperating Respondents of \$55.00 per acre foot against amounts payable under Section 3, above, to the extent of any such shortfall in production in any particular May 1 through September 30 period or October 1 through April 30 period, as applicable.

B. The Parties will negotiate in good faith to reach agreement on the terms regarding timing of deliveries to accomplish the EPA UAO extraction goal target and avoid a change in historical delivery patterns away from higher demand summer months, which would result in higher winter season deliveries at times Suburban Water Systems historically does not need the water.

8. Expiration of 2017 Project Agreement: After expiration of the 2017 Project Agreement, the Parties will evaluate the continued need for, and/or operation of, the Facility and, if necessary to meet the requirements of the UAO, a further BPOU project agreement (if one is entered into), or any other similar legal or regulatory obligation of the Cooperating Respondents. The Parties will negotiate in good faith for continued operation of the Facility and the operation of LPVCWD's subproject if necessary to meet the requirements of the UAO. LPVCWD shall not seek any Nitrate Costs related to capital equipment in connection with such good faith negotiations.

9. Removal of ISEP: LPVCWD represents that it will be removing the ISEP ion exchange system, or a portion thereof, from its well field property in calendar year 2019 or 2020. LPVCWD estimates the cost of that removal will not exceed \$100,000. LPVCWD shall process a payment reimbursement for those ISEP system removal costs through the BPOU project subcommittee process for formal approval by the Cooperating Respondents of those costs, and payment by the Cooperating Respondents of those costs

if they are so approved. LPVCWD shall pay for any cost related to the removal of the ISEP system that exceeds \$100,000 and shall not submit any such costs for reimbursement by the Cooperating Respondents or under the BPOU project subcommittee process.

10. Permits and Approvals: LPVCWD shall be responsible, at its cost and expense, for obtaining any necessary permits or approvals to construct and operate the Facility, including, but not limited to, approvals from the Main San Gabriel Watermaster, the Division of Drinking Water (particularly with respect to any required amendment to LPVCWD's operating permit) and the EPA. The Cooperating Respondents will reasonably cooperate with LPVCWD with respect to obtaining any such approvals or permits.

11. Term, Expiration and Termination of the Agreement

A. Subject to earlier termination under Subdivision (B), this Agreement shall commence on the Effective Date and shall continue until the Cooperating Respondents' final payment under Section II.3 is made.

B. This Agreement may be terminated earlier upon the following:

(1) Any of the governmental permits or approvals LPVCWD requires to construct or operate the Facility is not granted by the relevant governmental agency or if any of those permits or approvals are granted and subsequently revoked, such that the Facility is permanently removed from operation; or

(2) By either Party on the basis of a material breach by the other Party, including the failure by the Cooperating Respondents to timely make any payment due under Section II.3, above, where such breach is not cured within fifteen (15) days' written notice, unless the breach is not capable of being cured within that fifteen (15) day period, in which case the cure will be deemed adequate so long as the alleged breaching party has commenced the action to cure the breach and is diligently pursuing that cure.

In the event of the termination of this Agreement pursuant to Subdivision (B), above, LPVCWD shall be entitled to payment from the Cooperating Respondents under Section II.3 until the date of termination or as specified in Section II.3. Any disputes

between the Parties regarding payments due LPVCWD or credits or reimbursements due to the Cooperating Respondents shall be resolved by negotiation or dispute resolution pursuant to Section II.14.

12. Indemnification:

A. LPVCWD shall indemnify, defend with competent counsel and hold harmless the Cooperating Respondents, including each Cooperating Respondent's respective officers, directors, agents, employees, parents, subsidiaries, successors and assigns from and against all claims, losses, costs, expenses, liability, awards, judgments, and decrees arising from, connected with, or resulting out of: (a) LPVCWD's acts or omissions in the operation or maintenance of the Facility, including, without limitation, its failure to use commercially reasonable efforts in good faith to operate the Facility on a continuous basis, as required under Section II.1 of this Agreement, or other breach of this Agreement; (b) employment related claims asserted by any LPVCWD employee involved with operation of the Facility; (c) claims asserted by any vendor under a contract with LPVCWD for non-payment of any invoice pertaining to the Facility; (d) any third party claims related to or in any way connected to the Facility (subject to the limitations of subparagraph B, below), unless those claims are a result of the Cooperating Respondents' failure to timely make any of the payments required under Section II.3 of this Agreement; (e) any third party claims related to or in any way connected to hazardous waste or contamination from the Facility; or (f) Nitrate Costs.

B. In agreeing to operate the Facility, LPVCWD is not assuming, accepting, or incurring any responsibilities or liabilities in any shape or form, whether express or implied, that the Cooperating Respondents otherwise have to comply with the UAO or to conduct any other BPOU activity or any other groundwater cleanup requirements imposed on the Cooperating Respondents, except to the extent provided under the 2017 Project Agreement.

C. The Cooperating Respondents agree to reasonably cooperate fully and completely with LPVCWD and with outside counsel provided by LPVCWD in resolving any legal matter that arises pursuant to this indemnity. The Cooperating Respondents further agree that LPVCWD may resolve or settle such matter to which this

indemnity applies with the Cooperating Respondents' permission or approval, which the Cooperating Respondents will not unreasonably withhold.

D. The Cooperating Respondents shall tender a claim for indemnity hereunder (an "Indemnified Claim") to LPVCWD within a reasonable time after becoming aware of the existence of the Indemnified Claim, but, in any event, the tender shall be deemed timely if submitted within thirty (30) calendar days after the Cooperating Respondents become aware thereof, or if submitted at a later time, only so long as LPVCWD is not unduly prejudiced by any such delay. Within thirty (30) calendar days of LPVCWD's receipt of notice of an Indemnified Claim, LPVCWD shall notify the Cooperating Respondents that it: (a) accepts the claim and will indemnify the Cooperating Respondents pursuant to the terms and conditions of the indemnity contained herein; or (b) accepts the claim and simultaneously exercises its right to dispute resolution pursuant to Section 14, below. LPVCWD will be deemed to have unconditionally accepted the Indemnified Claim if a timely response or if no response is provided within 30 days of receipt of notice of an Indemnified Claim.

E. If the Cooperating Respondents timely present an Indemnified Claim, LPVCWD may conditionally accept the Indemnified Claim so as to bear the costs of defense in the proceeding with a reservation of rights with regard to its indemnification obligation. If a determination is thereafter made by agreement of the Parties or by an arbitrator selected by the Parties pursuant to a dispute resolution proceeding pursuant to Section 14 of this Agreement that LPVCWD is absolved from any indemnification obligation, LPVCWD may by written notice immediately withdraw from the costs of defense and turn the defense over to the Cooperating Respondents.

F. Any disputes regarding the obligations to provide indemnification shall be subject to the dispute resolution proceedings of this Agreement. If a specific finding and/or conclusion is made in any dispute resolution proceeding that the Cooperating Respondents made an Indemnified Claim in bad faith, LPVCWD may recover from the Cooperating Respondents the costs of defense expended by LPVCWD from the date of its conditional acceptance to the date of its withdrawal. If LPVCWD refuses to accept the defense of a claim tendered by the Cooperating Respondents and a finding or conclusion is made in a dispute resolution proceeding that LPVCWD had a

duty to indemnify the Cooperating Respondents, the Cooperating Respondents may recover from LPVCWD the costs of defense and all related costs including any damages, penalties and costs incurred in or as a result of the defense.

13. Insurance:

A. LPVCWD shall obtain and keep in force during the term of the Agreement the minimum insurance coverages set forth below.

<b>GENERAL LIABILITY</b>	\$2,000,000.00
<b>UMBRELLA LIABILITY</b>	\$10,000,000.00
<b>AUTO</b>	\$2,000,000.00
<b>WORKER'S COMPENSATION</b>	\$1,000,000.00 or the amount required by statute, whichever is greater

B. Each Cooperating Respondent shall be named as an additional insured on all policies of General Liability coverage (bodily injury and property damage). LPVCWC shall bear any additional incremental costs it may incur for these policies to include coverage for the Facility and LPVCWD's personnel. The \$2 million General Liability Policy, Auto, and Worker's Compensation policies specified above shall be primary insurance.

14. Dispute Resolution: All disputes between Parties (the "Disputing Parties") regarding the rights and obligations under this Agreement are subject exclusively to the dispute resolution procedures set forth herein.

A. The Disputing Parties shall attempt to mutually agree on a single arbitrator from a list of approved American Arbitration Association (AAA) or JAMS Arbitrators. If the Disputing Parties are unable to mutually agree on an arbitrator within fifteen (15) calendar days after the matter was submitted to arbitration pursuant to Section 14(D), below, then the arbitrator shall be selected by lot according to the following procedures. By the fifteenth calendar day after the matter is submitted to arbitration, each of the Disputing Parties shall simultaneously submit five (5) names, ranked from one (highest) to five (lowest) in terms of acceptability from the AAA or JAMS list. If any name appears on more than one list, that person shall be deemed

selected; provided that if more than one name appears on more than one list, the person with the lowest numerical combined ranking score shall be selected and if two or more have the same score, the selection shall be by availability or by lot. If no name appears on more than one list, new lists shall be submitted by each Party until agreement is reached. The selected arbitrator shall accept his or her appointment in writing. If the selected arbitrator does not accept his or her appointment, then the process shall be repeated.

B. The dispute resolution provision is invoked by providing written notice to the other Disputing Party. The notice shall describe the nature of the dispute including, if appropriate, the dollar amount in controversy. The notice must be given promptly, but in no event later than sixty (60) calendar days after the dispute arises.

C. Within fifteen (15) calendar days after receipt of the notice of dispute, the Disputing Parties shall meet to resolve the dispute. If the Disputing Parties are unable to resolve the dispute in good faith within thirty (30) calendar days after receipt of the notice of dispute (the “Meet and Confer Period”), any Disputing Party may submit the dispute to arbitration by notifying the other Disputing Party within fifteen (15) calendar days after the Meet and Confer Period.

D. Within fifteen (15) calendar days after the arbitrator is selected, each Disputing Party to the dispute shall submit to the arbitrator and serve on the other Disputing Party a short statement of the dispute and a proposed discovery and hearing schedule.

E. Within thirty (30) calendar days after receiving the Parties’ statements of dispute and proposed discovery and hearing schedule, the arbitrator shall schedule a preliminary hearing. At the preliminary hearing the arbitrator shall decide discovery, briefing and scheduling issues and set dates, including a final hearing date. In resolving discovery issues the arbitrator shall consider expedition, cost effectiveness, fairness and the needs of the Disputing Parties for adequate information with respect to the dispute.

F. The arbitration hearing shall be scheduled no later than ninety (90) calendar days after the initial preliminary hearing unless the Disputing Parties mutually agree to extend the date or the arbitrator extends the date.

G. The procedural rules of the arbitration shall be as specified by JAMS in its Comprehensive Arbitration Rules and Procedures and supplemented by any non-conflicting arbitration procedures of the CPR Institute for Dispute Resolution or such alternative dispute resolution provider as may be agreed upon.

H. The arbitrator shall make a written decision specifying the factual findings and legal reasoning in support of the decision within sixty (60) calendar days after the hearing. The arbitrator's decision is final and there shall be no right to appeal the decision, except that any errors of law or legal reasoning with respect to the scope or application of the indemnity in Section 12, above, or the termination of this Agreement under Section 11, above, may be reviewed in California state court. The arbitrator may order any relief that could be granted by a court in accordance with applicable law, including but not limited to specific performance, temporary restraining orders, injunctive relief, and attorneys' fees.

I. The arbitration shall be completed within 150 calendar days of the preliminary hearing, unless the Disputing Parties mutually agree to extend the date or the arbitrator extends the date.

J. The arbitrator shall award costs including attorneys' fees to the prevailing party. The fees and costs of the arbitrator shall be paid by the losing party.

15. No Public Statements: No Party, including its employees, agents and consultants, shall make any statement, verbal, written or electronic, to any individual associated with any newspaper, publication of general circulation, or media outlet, or otherwise disseminate any document to the general public, including but not limited to press releases, newsletters and articles (a "Public Statement"), that discusses or describes another Party's involvement with the Facility or this Agreement without receiving the prior written approval of all other Parties to this Agreement. Said approval may be withheld in any Party's sole discretion, although the Parties shall cooperate with each other with respect to any proposed Public Statement.

16. Independent Contractor: At all times, LPVCWD shall act under this Agreement as an independent contractor. Nothing in this Agreement shall create a joint venture, partnership, agency, or formal business organization of any kind between the Parties. LPVCWD shall not make any representation, express or implied, that LPVCWD

is an agent or legal representative of any Cooperating Respondent, nor will LPVCWD assume or incur liability or obligations of any kind of any third party in the name or on behalf of Cooperating Respondent without the prior written approval of any such Cooperating Respondent.

17. Additional Actions: Each of the Parties agrees to promptly do such acts and execute such additional documents as might be necessary to carry out the provisions and effectuate the purposes of this Agreement.

18. Corporate Authority: Each person executing this Agreement on behalf of a corporation or other entity represents that he or she has the full legal right, power and authority to execute and deliver this Agreement and to bind the Party for whom such individual is signing, and to cause such Party to perform its obligations hereunder.

19. Sole and Exclusive Agreement: By executing this Agreement, each of the Parties acknowledges and agrees that the rights and remedies provided in this Agreement shall be the sole and exclusive rights and remedies surviving as between and among the Parties hereto relating to the subject matter of this Agreement; provided, however, this Agreement shall not affect the Parties' respective rights and obligations under the initial project agreement or the 2017 Project Agreement.

20. No Representations: No representations, oral or otherwise, expressed or implied, other than those contained herein have been made by any Party, or any officer, director, shareholder, partner, associate, agent, affiliate, insurer, attorney or employee thereof. By executing this Agreement, each of the Parties warrants and represents that this Agreement is made and entered into without reliance upon any statements or representations of any other Party, or in reliance upon any statements or representations made by any officers, directors, shareholders, partners, associates, agents, affiliates, insurer, attorneys or employees, of any other Party.

21. Independent Investigation: Each of the Parties warrants and represents that he, she or it has made its own independent investigation, in the manner deemed necessary and appropriate by them, of the facts and circumstances surrounding this Agreement. Also, each of the Parties warrants and represents that his, her or its independent investigation has included, but not been limited to, receipt of independent

advice by legal counsel on the advisability of entering into this Agreement and complying with the terms contained herein.

22. Joint Drafting: Each of the Parties has cooperated in the drafting and preparation of this Agreement and, therefore, any construction of the intent of the Parties or language hereof to be made by a court or arbitrator shall not be construed against any of the Parties.

23. Understanding of Agreement: Each of the Parties warrants and represents that he, she and it has read this Agreement in full, fully understands each and every provision hereof, and agrees to be bound by all of the terms and provisions set forth herein.

24. Successors and Assigns: Each of the Parties agrees that the terms and conditions contained in this Agreement shall inure to the benefit of each of the Parties, and their respective assigns and successors.

25. Governing Law: This Agreement shall be deemed to have been executed and delivered within the State of California, and the rights and obligations of the Parties hereunder shall be governed by, construed and enforced in accordance with the laws of the State of California.

26. Severability: Any portion of this Agreement found to be invalid, void or unenforceable shall be deemed severable from the remainder of this Agreement and shall not invalidate the remainder of the Section in which it is located or the remainder of this Agreement.

27. Integration: This Agreement contains the full and entire agreement between and among the Parties with respect to Nitrate Costs matters addressed herein and supersede any and all prior or contemporaneous agreements and discussions, whether written or oral. Any and all prior or contemporaneous discussions, negotiations, writings, commitments and/or undertakings related to Nitrate Costs are merged herein.

28. Amendments: This Agreement may be amended only by a written agreement signed by all Parties.

29. Headings: The titles and headings of the various sections of this Agreement are intended solely for convenience of reference and shall not be construed as

an explanation, modification or intended construction of any terms or provisions of this Agreement.

30. Execution by Electronic Signature: This Agreement may be executed and delivered by facsimile or emailed .PDF and in any number of counterparts, each of which shall be deemed an original; however, all such counterparts shall constitute but one and the same instrument signed as of the Effective Date.

31. Attorneys' Fees: In the event of any arbitration or litigation relating to this Agreement, the prevailing Party or Parties shall be entitled to recover reasonable attorneys' fees and costs from the losing Party or Parties in connection with such arbitration or litigation.

32. Notices: Any notice required or permitted to be given under the terms of this Agreement shall be in writing and delivered in accordance with the provisions of the first paragraph of Section 10.7, Section 10.7.1 and Exhibit I to the 2017 Project Agreement, which provisions are incorporated herein by this this reference; provided that LPVCWD shall be the only water entity to whom notice shall be provided.

COOPERATING RESPONDENTS:

Aerojet-Rocketdyne, Inc.

Azusa Land Reclamation, Inc.

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: November \_\_\_, 2019

Dated: November \_\_\_, 2019

Hartwell Corporation

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: November \_\_\_\_, 2019

Chemical Waste Management, Inc.

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: November \_\_\_\_, 2019

Winco Enterprises Inc.

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: November \_\_\_\_, 2019

La Puente Valley County Water District

By: \_\_\_\_\_  
Greg B. Galindo, General Manager

Dated: November \_\_\_\_, 2019

# STAFF REPORT



Meeting Date: November 12, 2019  
To: Honorable Board of Directors  
Subject: Hudson Avenue Pump Station Pump Motor Repairs

**Purpose -** *To secure services for the repair of two 75hp booster pump motors located at the District's Hudson Avenue Pump Station.*

**Recommendation -** *Authorize the General Manager to proceed with the work as quoted by Tri County Pump Company (Tri County) for an amount not to exceed \$15,000, for the repair and installation of two 75hp booster pump motors at the District's Hudson Avenue Pump Station.*

**Fiscal Impact -** *The 2019 Budget appropriates \$45,000 for Well & Pump Maintenance expense. The cost for this repair work as proposed by Tri County plus contingency is \$15,000. This cost along with other well and pump maintenance expenses, incurred to date, will exceed the Budget appropriation.*

## ***Summary***

In October 2019, Hudson Avenue Pump Station booster pumps 1 and 2 failed for unknown reasons. Upon inspection by staff and the District's electrical contractor, Hunter Electric, it was determined that both of the pump motors required removal for teardown, inspection and possible repairs. Due to the urgent nature of the needed repairs, staff requested Tri County to pull the motors for inspection and identify repairs needed. Both motors have been inspected and the quotes from Tri County for the recommended repairs and installation are enclosed.

When the second motor was removed for inspection, a temporary motor that was loaned to the District by Tri County was installed and further testing of the motor control panels was performed. Through this testing it now appears that repair of both soft starters (motor control panel component) is also required. The cost of the next repair is currently being confirmed by District staff. The cause of the component failures is believed to be related to a disruption in power supply from SCE. At the upcoming Board of Directors meeting, staff will provide more detail on this item and the need for this work to proceed.

## ***Fiscal Impact***

The 2019 Budget appropriates \$45,000 for Well & Pump Maintenance expense. The cost for this repair work as proposed by Tri County, plus contingency is \$15,000. This cost along with other well and pump maintenance expenses, incurred to date, will exceed the Budget appropriation.

***Recommendation***

Staff recommends that the Board authorize the General Manager to proceed with the work as quoted by Tri County for an amount not to exceed \$15,000 (includes contingency), for the repair and installation of two 75hp booster pump motors at the District's Hudson Avenue Pump Station.

Respectfully Submitted,

*Greg B. Galindo*

General Manager

***Enclosure***

- Quotes from Tri County Pump for the repair booster pump motors.



**TRI COUNTY PUMP COMPANY**  
**WATERWELL AND PUMP SERVICE**  
 241 SOUTH ARROWHEAD - SAN BERNARDINO, CA 92408  
 PHONE 909-888-7706 - FAX 909-888-3653  
 LICENSE # 744742

October 29, 2019

La Puente Valley County Water District  
 112 N. First Street  
 La Puente, CA 91744

Quote Number: 102919-2DS

Attention: Mr. Cesar Ortiz

Subject: Hudson Booster 2 - Repair and Install Motor

We have pulled and delivered motor to Brithinee Electric. The motor was disassembled and inspected. Epoxy treat the windings; clean and inspect parts; measure bearing housings and shaft journals; machine P-base to restore flatness; dynamical balance rotor; replace bearings, oil sight glass and fill plug; lock nut and lock washer; reassemble and test. There is no additional cost for the rental motor. The following is ourestimate to perform this work.

Estimated Field Labor:

Travel to and from jobsite; Pull and Install existing motor and perform start up.	\$3,460.00
---	------------

Estimated Shop Labor:

Motor Repair	\$2,460.00
--------------	------------

Estimated Materials:

1 Lot: Motor Repair Material	\$680.00
1 Lot; Miscellaneous Shop Supplies ( Bolts, Electrical Connection, Oil, Etc.	\$300.00
1 Lot; Estimated Incoming Freight	\$200.00

Estimated Labor	\$5,920.00
Estimated Material	\$1,180.00
Estimated Tax @ 9.50%	\$112.10
<b>Total Estimate</b>	<b>\$7,212.10</b>

We appreciate this opportunity to be of service and look forward to working with you. We trust that this estimate will suffice for your needs, and should any additional information be required, please do not hesitate to contact us.

This estimate is valid for thirty (30) days from the above date, and subject to review thereafter.

Sincerely,



Dennis Skinner

Use PO # \_\_\_\_\_ Signed \_\_\_\_\_ Date: \_\_\_\_\_

Please fax this authorization to 909 888-3653 or email dennis@tricitypump.net



**TRI COUNTY PUMP COMPANY**  
**WATERWELL AND PUMP SERVICE**  
 241 SOUTH ARROWHEAD - SAN BERNARDINO, CA 92408  
 PHONE 909-888-7706 - FAX 909-888-3653  
 LICENSE # 744742

October 29, 2019

La Puente Valley County Water District  
 112 N. First Street  
 La Puente, CA 91744

Quote Number: 102919-1DS

Attention: Mr. Cesar Ortiz

Subject: Hudson Booster 1 - Repair and Install Motor

We have pulled and delivered motor to Brithinee Electric. The motor was disassembled and inspected. Epoxy treat the windings; clean and inspect parts; measure bearing housings and shaft journals; dynamically balance rotor; replace bearings, oil sight glass and fill plug; Reassemble and test. The following is our estimate to perform this work.

Estimated Field Labor:

Travel to and from jobsite; Pull and Install existing motor and perform start up. \$2,985.00

Estimated Shop Labor:

Motor Repair \$2,220.00

Estimated Materials:

1 Lot: Motor Repair Material \$680.00  
 1 Lot; Miscellaneous Shop Supplies ( Bolts, Electrical Connection, Oil, Etc. \$300.00  
 1 Lot; Estimated Incoming Freight \$200.00

Estimated Labor	\$5,205.00
Estimated Material	\$1,180.00
Estimated Tax @ 9.50%	\$112.10
Total Estimate	\$6,497.10

We appreciate this opportunity to be of service and look forward to working with you. We trust that this estimate will suffice for your needs, and should any additional information be required, please do not hesitate to contact us.

This estimate is valid for thirty (30) days from the above date, and subject to review thereafter.

Sincerely,



Dennis Skinner

Use PO # \_\_\_\_\_ Signed \_\_\_\_\_ Date: \_\_\_\_\_

Please fax this authorization to 909 888-3653 or email dennis@tricitypump.net

# Memo



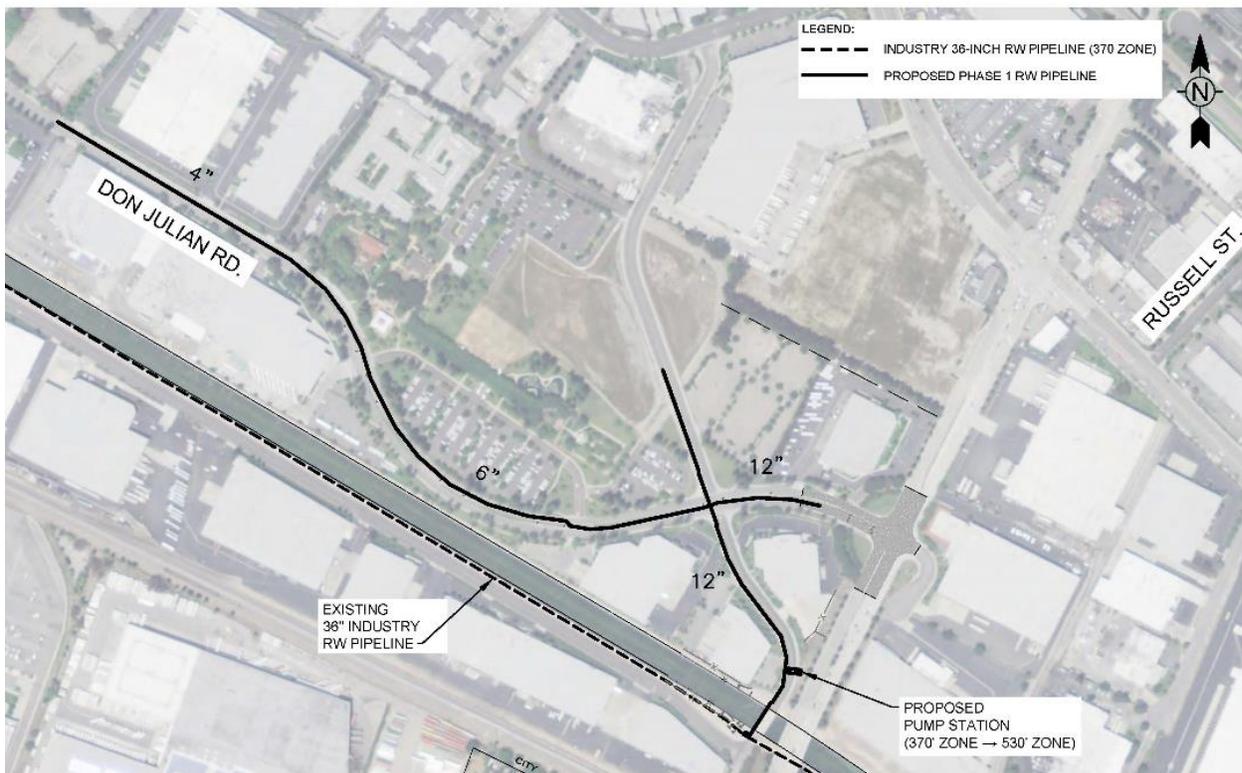
To: Honorable Board of Directors  
From: Roy Frausto, Engineering & Compliance Manager  
Date: November 12, 2019  
Re: Recycled Water Project Update Report

## *Project Description*

The Phase 1 Recycled Water Project is designed to deliver a total of 55 AFY of recycled water to twelve (12) customers within the boundaries of LPVCWD. Water delivered will be disinfected tertiary-treated recycled water supplied by Los Angeles County Sanitation Districts' (San Districts) San Jose Creek Water Reclamation Plant (SJCWRP), located at 1965 Workman Mill Road.

The design of the Phase 1 Recycled Water Project consists of a tie-in to the existing 36-inch recycled waterline that is adjacent to the San Jose Creek, the installation of 1,000 linear feet of 4-inch diameter pipeline, 1,400 linear feet of 6-inch diameter pipeline, 1,700 linear feet of 12-inch diameter pipeline and a new booster pump station to be located near the intersection of Parriott Place and the San Jose Creek storm water channel. A total of 4,100 linear feet of PVC C900 would be installed for Phase 1 as shown in **Figure 1** below.

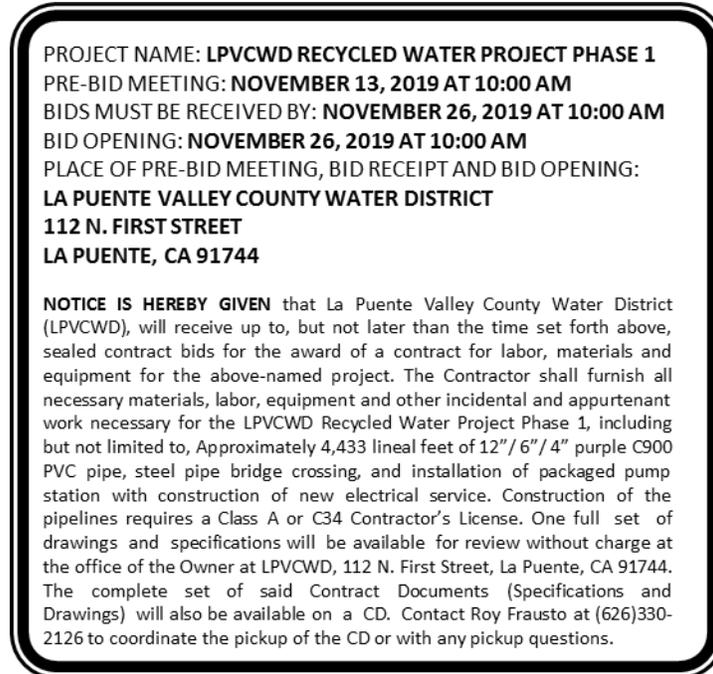
**Figure 1 – Phase 1 Recycled Water Layout**



***Project Status***

On October 29, 2019, the District opened up the competitive bidding process and advertised the project, as shown in **Figure 2**, on the San Gabriel Valley Tribune and on the Whittier Daily News.

**Figure 2 – Recycled Water Project Advertisement**



As mentioned in the advertisement, a pre-bid meeting is schedule for November 13, 2019, to discuss details and answer any questions from contractors, and the bid opening is scheduled for November 26, 2019.

***Completed and Outstanding Items***

In order to accommodate the construction of the Recycled Water Project and to incorporate it as part of the District's water system, there are several administrative and permitting efforts that need to be completed.

From the last update provided, the follong items were completed:

- Finlized plans and specification
- Received approved encroachment permit from City of Industry
- Amended the MOU with Upper District

The following list are items that still need to be completed:

- Southern California Edison service
- Procurement of pump station
- Rules and regulations for recycled water use
- Customer Retrofit designs

- DDW Permit Amendment

### ***Construction Project Schedule***

Provided the San Districts now has an approved the 1211 permit for our Phase 1 project, the following schedule details the objectives to complete the construction of the Phase project:

1. **Advertise for bids** – 10/29/2019
2. **Contract Execution** – 12/16/2019
3. **Construction** – 1/6/2020
  - a. Pothole – 1/21/2020
  - b. Bridge crossing – 2/4/2020
  - c. Pipeline install – 3/10/2020
  - d. Service laterals – 3/31/2020
  - e. Pump Station – 4/14/2020
  - f. Pressure test – 4/21/2020
  - g. Hot Tap – 4/27/2020
  - h. Paving – 5/4/2020

### ***Project Summary***

As previously mentioned, the overall purpose of the Recycled Water Project is to decrease the dependency on import water and provide 55 AF of new water supply. The Board and District staff have worked throughout the years to complete several milestones and continue to work towards the end goal of delivering recycled water. There was one major project delay with respect to the issuance of a 1211 permit to ensure water towards our Phase 1 project; however, we now have a secure guarantee of water to move forward with the construction of the project. Staff will work diligently with all project partners towards the construction and completion of the project and provide the Board updates on a periodic basis.

If there are any questions with respect to our Recycled Water Project, please feel free to ask either Greg or myself during the upcoming Board Meeting on November 12, 2019.

Sincerely,



Roy Frausto  
Engineering & Compliance Manager

# Upcoming Events



To: Honorable Board of Directors

Date: 11/12/19

Re: Upcoming Meetings, Conferences and Community Events for 2019

Day/Date	Event	<u>Barajas</u>	<u>Escalera</u>	<u>Hastings</u>	<u>Hernandez</u>	<u>Rojas</u>
8:00 a.m. Wednesday, November 13, 2019	SGVWA Breakfast – A Legislative Summary of the Year Pomona Valley Mining Company	X	X			
11:30 a.m. Thursday, November 21, 2019	SCWUA – Doctor of Water Meeting Pomona Sheraton Fairplex		X			
Tuesday - Friday, December 3 - 6, 2019	ACWA 2019 Fall Conference Conference at the Manchester Grand Hyatt, San Diego, CA.				X	
Friday, December 6, 2019	City of La Puente Holiday Parade. (non-compensable)					
Thursday, December 12, 2019	SCWUA – Christmas Luncheon					
12:00 p.m. Friday, December 13, 2019	LPVCWD Annual Christmas Luncheon (non-compensable)					

Board Meetings typically held on the 2<sup>nd</sup> and the 4<sup>th</sup> Monday of each Month.



# MEMORANDUM

**TO:** ACWA Member Agency Board Presidents and General Managers

**CC:** ACWA Board of Directors

**FROM:** Dave Eggerton, ACWA Executive Director

**DATE:** October 4, 2019

**SUBJECT:** Notice of General Session Membership Meeting at ACWA 2019 Fall Conference

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There will be a General Session Membership Meeting at the 2019 Fall Conference in San Diego, California, on **Wednesday, December 4**. The purpose of this meeting is to formally nominate and elect ACWA's President and Vice President for the 2020-2021 term. The General Session Membership Meeting will convene at 1:15 p.m., immediately following the Wednesday luncheon program, which will be located in the Harbor Ballroom A-F, Manchester Grand Hyatt.

## **Election / Voting Process**

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The ACWA Nominating Committee has announced a 2020-2021 slate that recommends current **Vice President Steven LaMar for ACWA President** and current **Region 5 Vice Chair Sarah Palmer for ACWA Vice President**.

As provided by ACWA's Bylaws (Article 9, Section 9) nominations from the floor will be accepted prior to the vote. The Bylaws require that floor nominations and seconds be made by a member of the Association and must be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves shall submit a resolution of support if they are not the agency making the floor nomination or second. **(See attached for detailed General Session/Election Procedures.)**

ACWA will issue one proxy voting card to each member agency's designated voting representative (delegate) as identified by the member agency on the attached proxy designation form. The designated voting representative must be **present** at the General Session Membership Meeting and must sign-in as the delegate to receive the proxy voting card. Proxy voting cards will **only** be available for pick-up on **Wednesday, December 4**, between **9:00 a.m. and 12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. Proxy voting cards will not be issued before or after these hours.

To expedite the sign-in process at the **ACWA General Session Desk**, please indicate your voting delegate in advance on the enclosed proxy designation form and return it by email (**donnap@acwa.com**) or fax

## GENERAL SESSION/ELECTION PROCEDURES FOR ACWA 2019 FALL CONFERENCE

The following information is provided to inform the ACWA member agency delegates attending the 2019 Fall Conference of the procedures to be used pertaining to the nomination and election of ACWA officers during the General Session Membership Meeting.

### PROXY VOTING CARDS – (REQUIRED FOR VOTING)

ACWA will issue one proxy voting card each member agency's designated voting representative (delegate) as officially identified by the member agency. In order to vote during the General Session Membership Meeting, the designated voting representative must be **present** at the General Session Membership Meeting and must sign-in as the delegate to receive the proxy voting card no later than **12:00 p.m. on Wednesday, December 4**. Upon sign-in, the voting delegate will receive the required proxy voting cards. Proxy voting cards will **only** be available for pick-up on **Wednesday, December 4, between 9:00 a.m. and 12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. Proxy voting cards will not be issued before or after these hours. The luncheon and General Session Membership Meeting will be held in the Harbor Ballroom A-F.

### GENERAL SESSION MEMBERSHIP MEETING, WEDNESDAY, DEC. 4 (DOORS OPEN AT 1:05 P.M.)

1. The General Session Membership Meeting will be called to order at 1:15 p.m. and a quorum will be determined. The presence of 50 authorized voting representatives is required to establish a quorum for transacting business.
2. Legal Affairs Committee Chair Jennifer Buckman will provide an overview of the agenda and election procedures.
3. Nominating Committee Chair DeAna Verbeke will present the committee's report and announce the candidate for ACWA President.
4. President Brent Hastey will call for floor nominations for ACWA President.
5. If there are no floor nominations for President, the election will proceed. President Hastey will close the nominations and delegates will vote by holding up their "Yes" or "No" proxy voting cards.
6. If there are floor nominations for President, the nomination will follow the procedures established by Article 9 of ACWA's Bylaws, stating that floor nominations and seconds shall be made by a member of the Association and must be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves shall submit a resolution of support if they are not the agency making the floor nomination or second.
  - a. Ballots will be distributed to the voting delegates.
  - b. Delegates will complete their ballots and place them in the ballot box, which will be centrally located in the Harbor Ballroom A-F meeting room.
  - c. Tellers' Committee will count the ballots. President Hastey has appointed the following staff members to serve as the Tellers' Committee: Clerk of the Board Donna Pangborn; Director of Business Development & Events Paula Currie; and Executive Assistant Lili Vogelsang.
  - d. Legal Affairs Committee Chair Jennifer Buckman will serve as the proctor to oversee the ballot counting process.
  - e. Candidates are welcome to designate an observer to be present during the ballot counting process.



# PROXY DESIGNATION FORM

## ASSOCIATION OF CALIFORNIA WATER AGENCIES GENERAL SESSION MEMBERSHIP MEETING(S)

WEDNESDAY, DECEMBER 4, 2019 AT 1:15 PM  
THURSDAY, DECEMBER 5, 2019 AT 1:15PM (IF NEEDED)

**TO:** Donna Pangborn, Clerk of the Board

**EMAIL:** donnap@acwa.com

**FAX:** 916-325-4857

The person designated below will be attending the ACWA General Session Membership Meeting(s) on **Wednesday, December 4, 2019 (and December 5, 2019 if necessary)** as our voting delegate.

<i>MEMBER AGENCY'S NAME</i>	<i>AGENCY'S TELEPHONE No.</i>
<i>MEMBER AGENCY'S AUTHORIZED SIGNATORY (print)</i>	<i>SIGNATURE</i>
<i>DELEGATE'S NAME (print)</i>	<i>SIGNATURE</i>
<i>DELEGATE'S EMAIL</i>	<i>DELEGATE'S TELEPHONE No.</i>
<i>DELEGATE'S AFFILIATION (if different from assigning agency)<sup>1</sup></i>	<i>DATE</i>

<sup>1</sup> If your agency designates a delegate from another entity to serve as its authorized voting representative, please indicate the delegate's entity in the appropriate space above. Note: Delegates need to sign the proxy form indicating they have accepted the responsibility of carrying the proxy.

**REMINDER:** Proxy voting cards will **only** be available for pick up on **Wednesday, December 4**, between **9:00 a.m. and 12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. The luncheon and General Session Membership Meeting will be held in the Harbor Ballroom A-F.



Irvine Ranch  
WATER DISTRICT

October 15, 2019

General Manager  
La Puente Valley County Water District  
PO Box 3136  
La Puente, CA 91744

Dear Colleague:

I am pleased to share with you that the Association of California Water Agencies (ACWA) Nominating Committee has selected me as their recommended candidate to serve in the role of ACWA President for the 2020-2021 term. I am excited about having the continued opportunity to play a leadership role in ACWA and represent your water agency and the other 457 ACWA member agencies in addressing California's increasingly complex water issues. I am writing to respectfully request your agency's support for my candidacy during the ACWA Officer Election at our fall conference.

My experience in serving as the ACWA Vice President the past two years, in addition to participating on various ACWA committees and in numerous events over the years, has shown me that it is the people that make the difference in the success of our statewide organization. The diversity among water agencies – north/south, east/west, large/small, ag/urban, coastal/mountain, desert/forest – provides a stellar example of the value of collaboration. Statewide, ACWA member agencies have the expertise to solve almost any water issue when given the opportunity. One of the things I enjoy most about being a part of ACWA is being able to learn from water experts from each of our regions. Together we are a mighty force throughout California and together we can solve difficult issues to the benefit of all Californians.

I have attached a brief summary of my experience. While this experience is indeed important, what I treasure most is having the support of people whom I respect within ACWA – past presidents, fellow ACWA Board members, friends from other water agency boards, general managers and district staff.

Many agencies have already indicated support for my candidacy, and I am very grateful for their early votes of confidence. I respectfully ask for an opportunity to represent the best interests of water agencies throughout California and ask for your agency's vote. I look forward to seeing you at our fall conference in San Diego. Thank you in advance for your support. Please contact me if you have any questions about my candidacy at 714-227-2869.

Respectfully,

Steven E. LaMar  
Director

Enclosure: Statement of Qualifications

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## STEVEN E. LAMAR

### Statement of Qualifications for President Association of California Water Agencies

- Inclusive Leadership
- Active Advocacy
- Strong Commitment to the Water Community

“Seeing things from all perspectives and working together to make a difference. This is not only the best way to forge alliances and make tough policy decisions, it’s essential for good governance.”



---

#### **Inclusive Leadership: Experience that Counts**

Steve LaMar has been a member of the Irvine Ranch Water District (IRWD) Board of Directors since early 2009, serving multiple terms as Board President. In past elections, he received support and endorsements from both the business community (e.g., Orange County Business Council, Building Industry Association) and environmental groups (e.g., Orange County League of Conservation Voters, Sierra Club).

Mr. LaMar has also served in leadership roles for the Association of California Water Agencies (ACWA). He is currently Vice President, past Chair of the ACWA Federal Affairs Committee, and a member of ACWA’s Executive Committee. He is a past Chair of ACWA’s Headwaters Task Force. Mr. LaMar has served on the board of directors of several other water-related organizations, including the National Water Resources Association (representing 17 Western states), the Southern California Water Coalition, CalDesal, and the National Water Research Institute.

Beyond his water industry involvement, Steve has held leadership positions at a wide range of organizations, such as President of the Natural Communities Coalition of Orange County, a nonprofit organization responsible for implementing California’s first natural community conservation plan and for protecting 37,000 acres of habitat. He was a past leader in the California Building Industry Association, where he chaired both the Water Resources Committee and the Government Affairs Committee.

#### **Active Advocacy: Not Just Words**

Mr. LaMar has a history of advocating for ACWA’s policies and initiatives in his current role as an ACWA officer and through service on numerous ACWA committees. He currently chairs ACWA’s Water Resilience Portfolio Working Group to develop ACWA’s recommendations to the Newsom Administration and the ACWA Board Steering Committee to draft ACWA’s first five-year strategic plan.

#### **A Long-Term Commitment to the Water Community: Live What You Believe**

Steve’s commitment to the water community pre-dates his joining the Board of IRWD. He worked on the Delta Vision Stakeholders Coordinating Group as a business representative, the AB 2717 Landscape Task Force as the chair of the Economics Work Group, the 2005 and 2009 Advisory Committees for the California Water Plan, the State Water Desalination Task Force, and Governor Davis’ Drought Advisory Panel.

Serving on the Board of IRWD has provided Mr. LaMar with the knowledge and understanding of what goes into providing retail water service to a broad and diverse community. He has a Bachelor of Arts in Political Science from Pittsburg State University and an Environmental Management Institute Certificate from the U.S. Environmental Protection Agency.

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*Irvine Ranch Water District is a large retail water and sewer agency in Orange County, California serving over 400,000 residents in a 180-square-mile area, with approximately 115,000 water and sewer service connections.*

*Lagerlof Senecal  
Gosney & Kruse  
LLP*

301 NORTH LAKE AVENUE, 10TH FLOOR  
PASADENA, CALIFORNIA 91101  
PHONE: (626) 793-9400 ! FAX (626) 793-5900

William F. Kruse  
E-MAIL: WFKRUSE@lagerlof.com

MEMORANDUM

**To:** Los Angeles County Independent Special Districts  
**From:** William F. Kruse, Special Counsel  
**Date:** October 11, 2019  
**Subject:** Nomination of Candidate; LAFCO Representative and Alternate

As you know, since 1994 special districts in Los Angeles County have been represented by two members of the Local Agency Formation Commission. The term of office of one of those representatives, Donald Dear, expires in May 2020. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the election to fill this position.

By law, independent special district seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of the presiding officers of each independent special district in Los Angeles County.

In order to expedite the process of electing a representative, I have included a form to be used to nominate candidates for consideration. After nominations are received, each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board. Voting will be conducted by mailed ballot.

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidate as reasonably possible. Any biographical information and/or candidate statement should be **limited to one page**. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term. Nominations must be received in the office of Lagerlof, Senecal, Gosney & Kruse, **ATTN: WILLIAM F. KRUSE**, no later than **5:00 p.m. on December 27, 2019**.

Please feel free to contact me directly with any questions.

Voice: (626) 793-9400

Fax: (626) 793-5900

*Lagerlof  
Senecal  
Gosney & Kruse  
LLP*

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT **REPRESENTATIVE**  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: \_\_\_\_\_

Date: \_\_\_\_\_

Name of Candidate: \_\_\_\_\_

\_\_\_\_\_ is pleased to nominate  
\_\_\_\_\_ as a candidate for appointment as special  
district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The  
nominee is an elected official or a member of the board of an independent special district appointed  
for a fixed term. For your consideration, we submit the following additional information together  
with a resume of the candidate's qualifications.

Elective office: \_\_\_\_\_

Agency: \_\_\_\_\_

Type of Agency: \_\_\_\_\_

Term Expires: \_\_\_\_\_

Residence Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

\_\_\_\_\_  
(Name of Agency)

By: \_\_\_\_\_

Its: \_\_\_\_\_

# Memo

To: Honorable Board of Directors

From: Gina Herrera, Office Manager

Meeting Date: November 12, 2019

Re: Office Hours



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Below is a list of dates our office hours will vary from our normal operating hours for the remainder of 2019. This is to correspond with District Holidays and Events.

Wednesday, November 27<sup>th</sup> 7 am – 3:30 pm

Thursday & Friday, November 28<sup>th</sup> & 29<sup>th</sup> - Closed

Thursday, December 5<sup>th</sup> 7 am – 3:30 pm

Friday, December 6<sup>th</sup> 10 am – 3:30 pm

Friday, December 13<sup>th</sup> 7 am - 11:30 am

Tuesday, December 24<sup>th</sup> 7 am – 12 pm

Wednesday, December 25<sup>th</sup> - Closed

Tuesday, December 31<sup>st</sup> 7 am – 1 pm

Wednesday, January 1<sup>st</sup>, 2020 – Closed

Please let me know if you have any questions.

RECEIVED OCT 21 2019

P.O. Box 2157 | 9935 Auburn Folsom Road | Granite Bay, CA 95746 | 916-791-0115 | sjwd.org



Pamela Tobin, Director

October 18, 2019

Dear ACWA Member Agency Board Chairs and Presidents:

I wanted to inform you that I will be nominated from the floor for the office of ACWA Vice President during the General Session Membership Meeting on December 4<sup>th</sup>, at the ACWA Fall Conference.

I feel strongly that I am the best candidate to bring the *experience and leadership* needed to help ACWA fulfill its vision and mission. Consequently, I believe I have an obligation to the ACWA membership to continue to offer myself to serve in this important role.

GO TO THE FOLLOWING WEB ADDRESS TO ACCESS MY STATEMENT OF QUALIFICATIONS, CURRICULUM VITAE, AND MY PRIORITIES FOR ACWA: <https://www.sjwd.org/pam-tobin-for-acwa-vp>

Many ACWA members across the State -- north and south, ag and urban -- have also encouraged me to continue my bid for ACWA Vice President. Among those urging me to continue my candidacy are *former ACWA Presidents: Jerry Gladbach and Bette Boatman*. They and others have told me that they value my 15 years of experience in California water, the leadership roles I have played and my active participation in ACWA and ACWA-JPIA over the last several years.

I would appreciate **YOUR AGENCY'S VOTE** at conference in support of my candidacy for ACWA Vice President. **PLEASE BE SURE TO DESIGNATE AND DIRECT YOUR DELEGATE TO CAST YOUR VOTE FOR ME.**

Information regarding the voting process, the delegate designation form, and a facsimile of the ballot your delegate will receive at conference may also be found at the web address above.

I would be pleased to speak to you and your Board colleagues to provide more information about myself or answer any questions you might have. I welcome and invite such a conversation.

Thank you for your consideration.

Sincerely,

Pam Tobin  
Director, San Juan Water District  
Chair, ACWA Region 4; Director, ACWA-JPIA  
916-275-0875 | [petpyrs@surewest.net](mailto:petpyrs@surewest.net)

cc: General Manager  
La Puente Valley County Water District  
PO Box 3136  
La Puente, CA 91744

**BOARD OF DIRECTORS**

David Michalko, President  
Greg Galindo, Vice-President  
Lynda Noriega, Secretary  
Tina Cherry, Treasurer  
Dennis Ahlen  
Dan Arrighi  
Tom Coleman  
Paul Cranmer  
David DeJesus  
Paul DiMaggio  
Benjamin Lewis, Jr.  
Jared Macias  
Jose Martinez  
Jim Prior  
Ken Tcheng  
Anthony Zampielo, Executive Secretary



**SAN GABRIEL VALLEY  
WATER ASSOCIATION**

**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.  
Los Angeles County  
MillerCoors  
Sonoco Products Co.  
United Rock Products Corp.  
Vulcan Materials Co.  
Workman Mill Investment Co.

*Consultants/Others:*

Aqua Capital Management LP  
The B.E.S.T. Meter Co., Inc.  
CalMutuals  
Civiltec Engineering, Inc.  
Integrated Resources Management, Inc.  
James Jones Co.  
John Robinson Consulting Inc.  
Los Angeles County of Public Works  
Main San Gabriel Basin Watermaster  
Ortega Strategies Group  
PTL Insurance Brokers, Inc.  
Jeffrey L. Pellissier  
R.C. Foster Corp.  
Roscoe Moss Co.  
Rubio Cañon Land and Water Association  
SA Associates  
San Gabriel Basin Water Quality Authority  
San Gabriel River Water Committee  
Stantec  
Stetson Engineers Inc.  
T.E. Roberts Inc.  
Tetra Tech Inc.

*Honorary Life Members:*

Henri F. Pellissier

Join us for our

**Annual Meeting  
(Breakfast)**

“A Legislative Summary of the Year”  
by  
Association Lobbyist, Anthony Gonsalves



**Wednesday, November 13, 2019  
8:00 a.m.**

***Pomona Valley Mining Co.***  
*1777 Gillette Road, Pomona, CA 91768*

If you plan to join us on November 13<sup>th</sup>, please register at  
[https://sgvwa\\_annualbreakfast\\_111319.eventbrite.com](https://sgvwa_annualbreakfast_111319.eventbrite.com)  
**no later than Friday, November 8, 2019.**

The cost of the breakfast is \$30.00 per person.

If you have any questions, please email us at [admin@watermaster.org](mailto:admin@watermaster.org)

Register at [https://sgvwa\\_annualbreakfast\\_111319.eventbrite.com](https://sgvwa_annualbreakfast_111319.eventbrite.com)

See you on November 13, 2019

# *President's Special Recognition Award*

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

## *La Puente Valley County Water District*

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"  
in the Property Program for the period 04/01/2015 - 03/31/2018  
announced at the Board of Directors' Meeting in San Diego.*

*E. G. "Jerry" Gladbach*

*E. G. "Jerry" Gladbach, President*



*December 02, 2019*