



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, SEPTEMBER 14, 2020 AT 5:30 PM

TELECONFERENCE ACCESS: Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 pandemic as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.

PHONE NUMBER: (669) 900-9128
MEETING ID: 832 7525 6014#

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Vice President Hastings____ Director Barajas____
Director Escalera____ 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 August 24, 2020.
- B. Approval of District's Expenses for the Month of August 2020.
- C. Approval of City of Industry Waterworks System Expenses for the Month of August 2020.
- D. Receive and File the District's Water Sales Report for August 2020.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for August 2020.

7. ACTION / DISCUSSION ITEMS

- A. Consideration to Declare the District's Obsolete ISEP Treatment System as Surplus Equipment.

Recommendation: Declare the District's ISEP Treatment System as Surplus Equipment.

- B. Consideration of Quote from Titan Consolidated Industries Inc. for the Demolition and Removal of the District's Obsolete ISEP Treatment System.

Recommendation: Authorize the General Manager to Proceed with the Work as Quoted by Titan Consolidated Industries Inc for a Not to Exceed Price of \$92,400.

- C. Consideration of Quote from Hunter Electric Service for the Removal of Obsolete Electrical Equipment to Prepare for the Demolition and Removal of the District's Obsolete ISEP Treatment System.

Recommendation: Authorize the General Manager to Proceed with the Work as Quoted by Hunter Electric Service for a Not to Exceed Price of \$14,289.44.

- D. Consideration and Possible Action to Add a New Position for the District.

Recommendation: Board Discretion.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

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

12. FUTURE AGENDA ITEMS

13. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.
One Case.

14. CLOSED SESSION REPORT

15. ADJOURNMENT

POSTED: Friday, September 11, 2020

President Henry P. Hernandez, Presiding.

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

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



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 24, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:36 p.m.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

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

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Greg Galindo; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. David Song with Civiltec Engineering.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: Director Rojas

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of July 31, 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of July 31, 2020.

Motion: Receive and File the Summary of Cash and Investments as of July 31, 2020.

1st: Director Escalera

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as for July 31, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the District as of July 31, 2020.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of July 31, 2020.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of July 31, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of July 31, 2020.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 268 Honoring Mr. Ray Arvizo for His Retirement from the District.

Mr. Galindo read the resolution to Mr. Ray Arvizo and thanked him for his fifteen years of service. He went on to say he will miss Mr. Arvizo’s positive attitude and sense of humor. Each Board Member also congratulated Mr. Arvizo and wished him a happy retirement.

Motion: Adopt Resolution 268.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Change to the District’s ACWA Joint Powers Insurance Authority (JPIA) Health Benefits Open Enrollment Option for District Retirees and Future Retirees.

Mr. Galindo discussed the memo he had prepared. He explained that through ACWA JPIA the District offers its employees and qualifying retirees different medical insurance plans, such as Anthem Blue Cross PPO, Anthem Blue Cross HMO and Kaiser. He explained ACWA JPIA’s rules regarding retiree health benefits and the how currently retirees of the District do not have the option to change between plans during the annual open enrollment period. This issue came to light as we were processing the retirement paperwork for Mr. Ray Arvizo. He added that discussed this matter with ACWA JPIA Staff and determined that the District can change the option to allow for its retirees to participate in open enrollment by submitting a formal letter requesting this change. He explained there would be no immediate fiscal impact to the District by this action. However, there may be a cost reductions or potential cost increases based on a retiree’s choice to change insurance plans. He recommended that the Board of Directors authorize him to send a letter to ACWA JPIA stating that the District wishes to provide an open enrollment option for its current and future retirees. After some discussion a motion was made by Director Rojas.

Motion: Approve the Change to the District’s ACWA JPIA Benefits Insurance Plan.

1st: Director Rojas

2nd: President Hernandez

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Consideration of Quote from Ferguson for the Upgrade to the District’s Meter Reading Software and Meter Reading Hardware.

Mr. Galindo provided an overview of his staff report he prepared on this item. After some discussion on the need for the upgrade a motion was made by Director Rojas.

Motion: Authorize the General Manager to Proceed with the Purchase as Quoted by Ferguson for a Not to Exceed Price of \$26,000.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

D. Consideration of Change Order for the District’s Recycled Water System Project.

Mr. Galindo walked the Board through the staff report and reviewed the original budget and the updated budget pertaining to the Recycled Water System Project. He explained the various construction contract additions to bid amounts and deletions that comprised the change order. Mr. David Song, the District’s Contracted Engineer, also spoke about the environmental mitigation measures and provided an overall update on the project. After some discussion on the project and the items in the change order a motion was made by President Hernandez.

Motion: Approve the Change Order as Presented.

1st: President Hernandez

2nd: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampielo reported on various items in his written report. He reported on being back to full capacity, yet still protecting the field employees from the recent heatwave. He also discussed the production summary and finalizing the design with Tuff Shed for the structure for Well No. 5.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: Director Rojas

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Galindo informed the Board that the District did advertise the open Lead Water System Operator position and he is hoping for some quality candidates. He stated the close date is September 10th and interviews will follow. He stated that it is key position for the District. He added that he wanted to thank his staff for their continued efforts through the Covid-19 pandemic.

11. OTHER ITEMS

No other items to report.

A. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa had no comments.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No reports on events.

B. Other Comments.

No other comments to report.

14. FUTURE AGENDA ITEMS

No future agenda items.

15. CLOSED SESSION 6:31p.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

One Case.

16. REPORT ON CLOSED SESSION 6:51 p.m.

Board met in closed session and the Board was briefed on the facts and circumstances of the matter and no reportable action was taken.

17. ADJOURNMENT

President Hernandez adjourned the meeting at 6:52 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary

La Puente Water District August 2020 Disbursements

Check #	Payee	Amount	Description
8017	Petty Cash	\$ 97.79	Office/Field Expense
8018	County Sanitation Dists of LA County	\$ 306.32	Wastewater Treatment Surcharge
8019	Answering Service Care	\$ 210.78	Answering Service
8020	Coverall North America Inc	\$ 255.00	Cleaning Service
8021	Doty Bros Equipment Co	\$ 378.60	Welding
8022	Grainger Inc	\$ 538.69	Safety Supplies
8023	Highroad IT	\$ 402.00	Technical Support
8024	Industry Business Council	\$ 225.00	Membership Dues
8025	Merritt's Hardware	\$ 270.50	Field Supplies
8026	O'Reilly Auto Parts	\$ 168.55	Truck Maintenance
8027	Peck Road Gravel	\$ 280.00	Asphalt & Concrete Disposal
8028	Registrar-Recorder	\$ 18.00	Release of Lien
8029	SC Edison	\$ 10,924.38	Power Expense
8030	Sunbelt Rentals	\$ 249.62	Equipment Rental
8031	Superior Laundry - Laundry Up	\$ 414.58	Uniform Maintenance
8032	Trench Shoring	\$ 423.15	Equipment Rental
8033	Underground Service Alert	\$ 93.52	Line Notifications
8034	Blaine Tech Services Inc	\$ 1,046.00	Water Sampling
8035	Eurofins Eaton Analytical Inc	\$ 300.00	Water Sampling
8036	Hunter Electric	\$ 277.12	Well Maintenance
8037	Locus Technology	\$ 756.00	SCADA Maintenance
8038	MJM Communications & Fire	\$ 460.00	Security Monitoring
8039	Northstar Chemical	\$ 6,529.27	Chemicals Expense
8040	Trojan UV	\$ 26,000.00	UV Maintenance
8041	Weck Laboratories Inc	\$ 2,157.50	Water Sampling
8042	Weck Laboratories Inc	\$ 977.50	Water Sampling
8043	Fleetio	\$ 900.00	Truck Maintenance
8044	Albert J Vazquez	\$ 151.61	Boot Allowance
8045	Chevron	\$ 1,966.63	Truck Fuel
8046	County of LA Auditor Controller	\$ 1,422.71	LAFCO Charges
8047	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
8048	InfoSend	\$ 901.50	Billing Expense
8049	OPUS Bank	\$ 75,487.83	Loan Repayment
8050	SC Edison	\$ 185.95	Power Expense
8051	Sonsray Machinery	\$ 19.06	Equipment Maintenance
8052	Sunbelt Rentals	\$ 277.00	Equipment Rental
8053	Time Warner Cable	\$ 286.54	Telephone Service
8054	Valley Vista Services	\$ 324.16	Trash Service
8055	Variable Speed Solutions Inc	\$ 19,954.17	Recycled Water Project
8056	W.A. Rasic Construction	\$ 77,954.72	Recycled Water Project
8057	Weck Laboratories Inc	\$ 1,012.00	Water Sampling
8058	Western Water Works	\$ 180.40	Field Supplies
8059	Time Warner Cable	\$ 644.28	Telephone Service
8060	United Site Services of Calif	\$ 436.80	Restroom Service @ Treatment Plant
8061	CAT Specialties Inc	\$ 313.22	Caps
8062	ACWA/JPIA	\$ 31,269.98	Health Benefits
8063	Bill Wright's Paint	\$ 166.69	Property Maintenance
8064	Cell Business Equipment	\$ 38.46	Office Expense
8065	Civiltec Engineering Inc	\$ 3,693.50	Recycled Water Project
8066	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling

La Puente Water District August 2020 Disbursements - continued

Check #	Payee	Amount	Description
8067	Hunter Electric	\$ 656.79	Booster Maintenance
8068	Jack Henry & Associates	\$ 49.00	Web E-Check Fee's
8069	Lagerlof LLP	\$ 2,101.50	Attorney Fee's
8070	Lincoln National Life Insurance Company	\$ 613.88	Disability Insurance
8071	Premier Access Insurance Co	\$ 2,861.19	Dental Insurance
8072	S & J Supply Co Inc	\$ 40.43	Field Supplies
8073	San Gabriel Valley Water Company	\$ 174.89	Water Service @ Treatment Plant
8074	Western Water Works	\$ 2,756.11	Field Supplies - Inventory
8075	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
8076	Ferguson Waterworks	\$ 1,170.92	Meter Expense
8077	InfoSend	\$ 46.26	Billing Expense
8078	Mancilla's Quality Printing	\$ 3.30	Printing Service
8079	MetLife	\$ 231.52	Life Insurance
8080	Verizon Wireless	\$ 76.02	Cellular Service
8081	Verizon Wireless	\$ 435.22	Cellular Service
8082	Vulcan Materials Company	\$ 613.22	Field Supplies - Asphalt
8083	Weck Laboratories Inc	\$ 654.50	Water Sampling
8084	SC Edison	\$ 43,286.41	Power Expense
8085	Verizon Wireless	\$ 114.03	Cellular Service
8086	Waste Management of SG Valley	\$ 206.22	Trash Service
8087	State Water Resources Control Board	\$ 60.00	Certification Renewal - Vazquez
Online	Home Depot	\$ 158.14	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 1,086.85	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 436.29	Bank Fee's
Autodeduct	Wells Fargo	\$ 37.78	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 - Annually
Wire	LAIF	\$ 600,000.00	Funds Transfer
Online	Lincoln Financial Group	\$ 5,570.00	Deferred Comp
Online	CalPERS	\$ 14,108.31	Retirement Program
Online	Employment Development Dept	\$ 3,804.81	California State & Unemployment Taxes
Online	United States Treasury	\$ 25,779.78	Federal, Social Security & Medicare Taxes
Total Payables		\$ 978,674.65	

La Puente Valley County Water District
Payroll Summary
August 2020

	August 2020
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	109,926.18
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-6,467.22</u>
Adjusted Gross Pay	103,458.96
Taxes Withheld	
Federal Withholding	-8,935.00
Medicare Employee	-1,596.38
Social Security Employee	-6,826.01
CA - Withholding	-3,804.81
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-21,162.20</u>
Net Pay	<u>82,296.76</u>
Employer Taxes and Contributions	
Medicare Company	1,596.38
Social Security Company	6,826.01
CA - Unemployment	0.00
CA - Employment Training Tax	0.00
Total Employer Taxes and Contributions	<u>8,593.39</u>

La Puente Water District August 2020 Disbursements

Total Vendor Payables	<u>\$ 978,674.65</u>
Total Payroll	<u>\$ 82,296.76</u>
Total August 2020 Disbursements	<u>\$ 1,060,971.41</u>

Invoice No. 4- 2020-08

September 1, 2020

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 August 2020.

<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	\$ 26,039.01	
		2-03-187-2179	SC Edison	\$ 17,247.40	\$ 43,286.41
LP.02.01.02.00	Labor Costs	Aug-20	LPVCWD	\$ 25,389.23	\$ 25,389.23
LP.02.01.05.00	Transportation	Aug-20	LPVCWD - 1765 miles @ .575	\$ 1,014.88	\$ 1,014.88
LP.02.01.07.00	Water Testing	L0524594	Eurofins	\$ 20.00	
		L0524597	Eurofins	\$ 40.00	
		L0525633	Eurofins	\$ 80.00	
		L0526902	Eurofins	\$ 40.00	
		L0528115	Eurofins	\$ 80.00	
		W0H0343	Weck Labs	\$ 35.00	
		W0H0344	Weck Labs	\$ 87.00	
		W0H0346	Weck Labs	\$ 87.00	
		W0H0347	Weck Labs	\$ 184.00	
		W0H0418	Weck Labs	\$ 190.75	
		W0H0641	Weck Labs	\$ 87.00	
		W0H0699	Weck Labs	\$ 184.00	
		W0H0785	Weck Labs	\$ 190.75	
		W0H1078	Weck Labs	\$ 356.50	
		W0H1080	Weck Labs	\$ 180.00	
		W0H1081	Weck Labs	\$ 610.00	
		W0H1082	Weck Labs	\$ 180.00	
		W0H1083	Weck Labs	\$ 190.75	
		W0H1374	Weck Labs	\$ 184.00	
		W0H1473	Weck Labs	\$ 87.00	
		W0H1476	Weck Labs	\$ 184.00	
		W0H1646	Weck Labs	\$ 190.75	
		W0I0107	Weck Labs	\$ 87.00	
		W0I0110	Weck Labs	\$ 350.00	
		W0I0163	Weck Labs	\$ 278.00	
		W0I0164	Weck Labs	\$ 278.00	
W0I0213	Weck Labs	\$ 180.00	\$ 4,641.50		
LP.02.01.10.00	Operations Monitoring	9462; 08/20	Spectrum Business	\$ 344.28	
		2906; 08/20	Spectrum Business	\$ 300.00	
		9860828998	Verizon	\$ 114.03	\$ 758.31
<u>LP.02.01.12.00</u>	<u>Materials/Supplies</u>				
LP.02.01.12.06	Sodium Hypochlorite	175117	Northstar Chemical	\$ 2,155.13	
		176383	Northstar Chemical	\$ 1,972.49	
		177231	Northstar Chemical	\$ 1,424.57	\$ 5,552.19
LP.02.01.12.11	Sodium Hydroxide	176641	Northstar Chemical	\$ 1,325.44	\$ 1,325.44
LP.02.01.12.15	Other Expendables	119251	Merritt's	\$ 41.78	\$ 41.78
LP.02.01.12.17	Sulfuric Acid	175216	Northstar Chemical	\$ 2,003.40	\$ 2,003.40
LP.02.01.14.00	Repair/Replacement	2020-0118	Hunter	\$ 1,152.84	\$ 1,152.84
LP.02.01.16.006	Engineering	1960-2005	Stetson Engineers	\$ 741.12	\$ 741.12
LP.02.01.80.00	Other O & M	20971	Highroad IT	\$ 134.00	
		114-10726871	United Site Services	\$ 436.80	
		5-13845-75006	Waste Management	\$ 206.22	\$ 777.02
			Total Expenditures		\$ 86,684.12
			District Pumping Cost Deduction		\$ 14,870.54
			Total O & M		\$ 71,813.58
			Capital Cost Reimbursable		\$ -
			Total Costs Reimbursable		\$ 71,813.58

Industry Public Utilities August 2020 Disbursements

Check #	Payee	Amount	Description
4179	Answering Service Care	\$ 210.78	Answering Service
4180	Grainger Inc	\$ 538.68	Safety Supplies
4181	Highroad IT	\$ 268.00	Technical Support
4182	La Puente Valley County Water District	\$ 62,145.70	Labor Costs July 2020
4183	Merritt's Hardware	\$ 324.32	Field Supplies
4184	Peck Road Gravel	\$ 280.00	Asphalt & Concrete Disposal
4185	Underground Service Alert	\$ 93.51	Line Notifications
4186	InfoSend	\$ 677.66	Billing Expense
4187	Janus Pest Management Inc	\$ 65.00	Rodent Control
4188	La Puente Valley County Water District	\$ 12,276.20	Vehicle & Equipment Reimbursement
4189	Locus Technology	\$ 8,597.15	Technical Support
4190	S & J Supply Co Inc	\$ 61.88	Field Supplies
4191	SC Edison	\$ 2,880.34	Power Expense
4192	SoCal Gas	\$ 19.31	Gas Expense
4193	Stetson Engineers Inc	\$ 5,176.50	Well Feasibility Study
4194	Sunbelt Rentals	\$ 277.00	Equipment Rental
4195	Time Warner Cable	\$ 77.59	Telephone Service
4196	Time Warner Cable	\$ 286.54	Telephone Service
4197	Weck Laboratories Inc	\$ 245.00	Water Sampling
4198	Western Water Works	\$ 674.55	Field Supplies
4199	Cell Business Equipment	\$ 38.46	Office Expense
4200	Hunter Electric	\$ 795.35	Booster Maintenance
4201	Industry Public Utility Commission	\$ 1,040.22	Industry Hills Power Expense
4202	La Puente Valley County Water District	\$ 218.14	Bank Fee Reimbursement
4203	S & J Supply Co Inc	\$ 40.43	Field Supplies
4204	Weck Laboratories Inc	\$ 70.00	Water Sampling
4205	Western Water Works	\$ 436.86	Field Supplies
4206	Eide Bailly LLP	\$ 325.00	Administrative Support
4207	InfoSend	\$ 42.33	Billing Expense
4208	Irri-Care Plumbing & Backflow Testing	\$ 95.00	Backflow Testing
4209	San Gabriel Valley Water Company	\$ 1,247.75	Purchased Water - Salt Lake
4210	SC Edison	\$ 12,054.45	Power Expense
4211	SoCal Gas	\$ 15.29	Gas Expense
4212	Verizon Wireless	\$ 76.02	Cellular Service
4213	Verizon Wireless	\$ 435.21	Cellular Service
4214	Vulcan Materials Company	\$ 613.22	Field Supplies - Asphalt
Online	Home Depot Credit Services	\$ 170.16	Field Supplies
Online	County of LA Dept of Public Works	\$ 2,805.00	Permit Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 19.99	Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 769.62	Web Merchant Fee's
Autodeduct	Jack Henry & Associates	\$ 39.20	Web E-Check 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
Total August 2020 Disbursements		\$ 116,597.61	

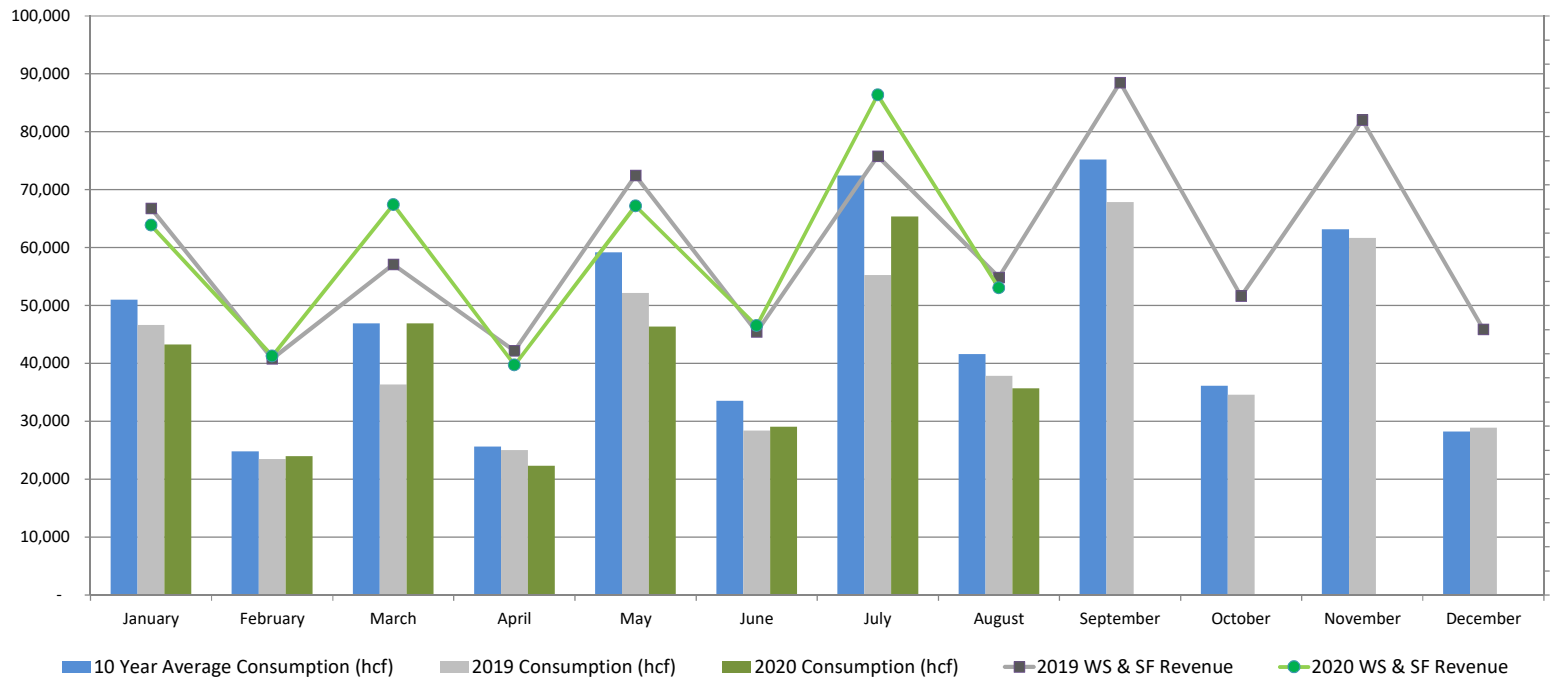
WATER SALES REPORT LPVCWD 2020

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,228	1,219	1,231	1,219	1,231	1,214	1,230	1,223	-	-	-	-	9,795
2020 Consumption (hcf)	27,032	49,681	29,037	49,852	30,940	66,359	44,248	77,980	-	-	-	-	375,129
2019 Consumption (hcf)	30,923	46,152	24,105	51,751	37,307	61,263	40,622	82,473	47,666	73,372	42,125	59,523	597,282
2020 Water Sales	\$ 60,668	\$ 115,912	\$ 65,851	\$ 117,505	\$ 71,375	\$ 161,813	\$ 108,033	\$ 191,782	\$ -	\$ -	\$ -	\$ -	\$ 892,939
2019 Water Sales	\$ 65,872	\$ 99,793	\$ 49,373	\$ 112,591	\$ 81,601	\$ 135,597	\$ 90,296	187,941	\$ 108,273	\$ 164,349	\$ 93,779	\$ 140,375	\$ 1,329,838
2020 Service Fees	\$ 54,774	\$ 64,568	\$ 54,738	\$ 64,626	\$ 54,693	\$ 64,589	\$ 54,645	\$ 64,640	\$ -	\$ -	\$ -	\$ -	\$ 477,273
2019 Service Fees	\$ 49,766	\$ 58,668	\$ 49,865	\$ 59,032	\$ 50,396	\$ 59,065	\$ 50,376	\$ 60,011	\$ 50,936	\$ 60,127	\$ 50,962	\$ 64,547	\$ 663,752
2020 Hyd Fees	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ 6,600
2020 DC Fees	\$ 246	\$ 8,766	\$ 247	\$ 8,766	\$ 246	\$ 8,766	\$ 246	\$ 8,549	\$ -	\$ -	\$ -	\$ -	\$ 35,831
2020 System Revenue	\$ 116,638	\$ 189,945	\$ 121,786	\$ 191,597	\$ 127,265	\$ 235,868	\$ 163,873	\$ 265,671	\$ -	\$ -	\$ -	\$ -	\$ 1,412,643



WATER SALES REPORT CIWS 2020

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	963	894	966	894	966	894	964	894	-	-	-	-	7,435
2020 Consumption (hcf)	43,254	24,004	46,914	22,357	46,359	29,062	65,359	35,705	-	-	-	-	313,014
2019 Consumption (hcf)	46,656	23,510	36,382	25,014	52,169	28,423	55,251	37,850	67,871	34,623	61,667	28,932	498,348
10 Year Average Consumption (hcf)	50,985	24,808	46,902	25,636	59,207	33,535	72,455	41,624	75,220	36,162	63,167	28,266	557,964
2020 Water Sales	\$ 96,852	\$ 52,599	\$ 105,435	\$ 48,866	\$ 104,787	\$ 64,969	\$ 150,971	\$ 80,727	\$ -	\$ -	\$ -	\$ -	\$ 705,207
2019 Water Sales	\$ 104,539	\$ 51,588	\$ 80,950	\$ 54,785	\$ 117,646	\$ 62,656	\$ 125,539	\$ 85,198	\$ 156,165	\$ 77,314	\$ 140,661	\$ 63,795	\$ 1,120,834
2020 Service Fees	\$ 56,384	\$ 46,449	\$ 56,335	\$ 46,480	\$ 56,477	\$ 46,618	\$ 56,244	\$ 46,491	\$ -	\$ -	\$ -	\$ -	\$ 411,478
2019 Service Fees	\$ 55,744	\$ 46,354	\$ 56,091	\$ 46,445	\$ 56,273	\$ 46,411	\$ 56,356	\$ 46,484	\$ 56,247	\$ 46,569	\$ 56,153	\$ 46,373	\$ 615,502
2020 Hyd Fees	\$ 1,550	\$ 250	\$ 1,550	\$ 250	\$ 1,550	\$ 250	\$ 1,600	\$ 250	\$ -	\$ -	\$ -	\$ -	\$ 7,250
2020 DC Fees	\$ 11,689	\$ 3,695	\$ 11,727	\$ 3,695	\$ 11,727	\$ 3,695	\$ 11,736	\$ 3,695	\$ -	\$ -	\$ -	\$ -	\$ 61,657
2020 System Revenues	\$ 166,475	\$ 102,993	\$ 175,047	\$ 99,291	\$ 174,540	\$ 115,532	\$ 220,551	\$ 131,163	\$ -	\$ -	\$ -	\$ -	\$ 1,185,593



STAFF REPORT



Meeting Date: September 14, 2020

To: Honorable Board of Directors

Subject: Consideration to Declare the District's Obsolete ISEP Treatment System as Surplus Equipment and Approve the Demolition and Removal of the System

Purpose - *To demolish and remove the ISEP System to make way for the construction of the District's nitrate treatment system.*

Recommendation - *The three following separate actions are recommended:*

- 1) Declare the District's ISEP Treatment System as surplus equipment.*
- 2) Authorize the General Manager to proceed with the work as quoted by Titan Consolidated Industries Inc. for a not to exceed price of \$92,400.*
- 3) Authorize the General Manager to proceed with the work as quoted by Hunter Electric Service for a not to exceed price of \$14,289.44.*

Fiscal Impact - *The total cost of the demolition and removal of the ISEP treatment system will be \$106,689.44. The demolition and removal of the ISEP is a BPOU Project expense and is reimbursable. In accordance with the 2019 Nitrate Treatment Funding Agreement between the District and the Cooperating Respondents the reimbursement for this expense is limited to \$100,000. The remaining \$6,689.44 will be a District expense.*

Summary

The District's ISEP treatment system was constructed in 1999 and 2000. It was placed into service sometime in 2001. This treatment system treated for multiple constituents and used regenerable ion exchange technology to remove anions from the water. The system did not utilize a perchlorate selective resin and had a high operating cost due to the amount of salt required for regeneration of the resin and the cost for the water that was required to be discharged to waste.

In 2008, in conjunction with the Cooperating Respondents (CRs) it was decided to move forward with constructing a single pass ion exchange treatment system for the treatment of perchlorate. This new system utilizes perchlorate selective resin and has requires little water to be discharged to waste. The new system was determined to be much more efficient than the original ISEP system and did not result in any perchlorate latent waste water. The single pass ion exchange system was constructed and placed into service in 2010. Since that time the ISEP system has not been in operation and is determined to be obsolete.

Recently staff researched the possibility of reactivating the ISEP system for use as a nitrate treatment system but it was determined not the best option based on the significant retrofitting of the system that would be required to meet the nitrate treatment need.

The ISEP system is housed in a steel framed, sheet metal sided building. This building's location within the District's treatment facility property is the preferred location for the new nitrate selective regenerable ion exchange treatment system. The obsolete ISEP system will need to be removed in order for the District to move forward with the nitrate treatment system. There is some salvage value of the system components within the building but because they will need to be carefully removed, the cost to remove greatly outweighs the salvage value.

The District was able to locate a contractor that had successfully removed an ISEP system for San Gabriel Valley Water Company. Staff requested and received a quote from this contractor (Titan Consolidated Industries), which is enclosed for your consideration. We also requested a quote from another contractor with similar experience, RC Foster, and we were informed that they would not be able to offer a quote as competitive as Titan Consolidated Industries. Staff has reviewed the quote from Titan Consolidated Industries and considers the quote to be very competitive. Due to the unique performance characteristic of this contractor, District staff did not seek additional quotes.

In order for the demolition and removal work to be initiated all of the electrical conduits and wires that supply power to the system must be disconnected. District staff requested and received a quote for this work from its preferred electrical contractor, Hunter Electric Service, who is very familiar with the ISEP system and the electrical components that will need to be removed. This quote is also enclosed for your consideration. It is critical that this work be completed in a manner so it does not interfere with the District's current treatment operations.

Recommendation


Staff recommends that the Board of Directors take the three following separate actions:

- 1) Declare the District's ISEP Treatment System as Surplus Equipment.
- 2) Authorize the General Manager to proceed with the demolition and removal work as quoted by Titan Consolidated Industries Inc. for a not to exceed price of \$92,400.
- 3) Authorize the General Manager to proceed with the work as quoted by Hunter Electric Service for a not to exceed price of \$14,289.44.

Fiscal Impact

The total cost of the demolition and removal of the ISEP treatment system will be \$106,689.44. The demolition and removal of the ISEP is a BPOU Project expense and is reimbursable. In accordance with the 2019 Nitrate Treatment Funding Agreement between the District and the Cooperating Respondents the reimbursement for this expense is limited to \$100,000. The remaining \$6,689.44 will be a District expense.

Respectfully Submitted,



General Manager

Enclosures

- Quote from Titan Consolidated Industries, Inc.
- Quote from Hunter Electric Services



TITAN CONSOLIDATED INDUSTRIES, INC.

August 13, 2020

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

Project: ISEP Removal
1661 Puente Ave
Baldwin Park, CA 91706

Titan Consolidated Industries Inc. will provide all labor and equipment necessary to perform the following items. All work to be done during normal work hours. This work will be done in one mobilization; each additional mobilization will be an additional Change Order.

Scope of Work:

Demolition and removal of the vessels, turn tables, valves, all pipes, electrical conduit and all miscellaneous equipment designated by customer in the ISEP Building and its related components, structure, all storage tanks in building and PVC piping, staircase and al large pipes on second story mezzanine. All slabs and foundations will be ground to a smooth surface. All debris will be hauled to an approved landfill for processing.

Demolition:

- Removal of vessels, turn tables, valves, pipes, electrical conduit and equipment designated by customer.
- Removal of Steel Structure

LUMP SUM.....\$92,400.00

All recyclable material recovered from this project will be the property of Titan Consolidated Industries, Inc.

This proposal does not include additional materials or labor that maybe required due to any unforeseen structures under current pavement and abroad. All utilities to be capped by customer.

All pumps, lines and tanks containing hydrochloric acid must be pumped and cleaned prior to the start of this project.

This project requirres prevailing wage.

10017 Live Oak Ave, Fontana, CA 92335
Office: 909-357-9800 Fax: 909-357-9851
California Contractors License 930759 C21, D63, A, HAZ





TITAN CONSOLIDATED INDUSTRIES, INC.

Exclusions:

This price is based on the conditions set within the job walk on Tuesday 8/11/2020. All permits, fees, abatement of any kind, capping of utilities, SSP plans and engineering. Asbestos abatement cost determined by customer supplied survey and analytical. Customer is responsible for moving all supplies and equipment from work area.

Please feel free to contact me by phone or email at gtuttle@titanconsolidated.com.

Thank you,
Grant Tuttle

Titan Consolidated Industries, Inc.

La Puente Valley County Water District

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

10017 Live Oak Ave, Fontana, CA 92335
Office: 909-357-9800 Fax: 909-357-9851
California Contractors License 930759 C21, D63, A, HAZ



Hunter Electric Service
Since 1989

7071 Warner Ave, Suite F361
Huntington Beach, CA, 92647
Sam@hunterelectricservice.com
Ryan@hunterelectricservice.com

August 31, 2020

To: Paul Zampiello

Reference: Removal of Electrical Equipment at La Puente Treatment Plant.

Paul,

We would like to thank you for allowing us this opportunity to submit this proposal to you. Listed below is our scope and pricing.

1. Disconnect and remove all conductors to devices pertaining to the Isep turn table.
2. Disconnect and remove all conductors to devices pertaining to the Isep Valve.
3. Disconnect and remove all conductors entering and leaving the Isep Control Panel.
We will remove all components from Isep control Panel requested by La Puente.
4. Disconnect and remove all conductors to peripheral equipment within the plant.
5. All equipment, motors, pressure transmitters, etc. will be turned over to La Puente
6. Total price. \$14,289.44

Exclusions:

1. We will leave the lighting transformer and panel in place to enable the use of the 120-volt receptacles and lighting inside the plant.
2. The removal and disposal of the Isep Control Panel will be by others.

We thank you again for this opportunity and if you have any concerns, please do not hesitate to ask. Upon approval of this quote, we are available to start on this project within a week's notice.

Regards,

Sam Hunter