



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, FEBRUARY 14, 2022 AT 5:30 PM**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361, 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.

**WEBSITE: WWW.ZOOM.COM
MEETING ID: 899 7804 1408
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/89978041408](https://us02web.zoom.us/j/89978041408)**

**JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 899 7804 1408#**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas____ Vice President Hernandez____ Director Argudo____
Director Barajas____ Director Escalera____

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

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

6. APPROVAL OF CONSENT CALENDAR

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

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 24, 2022.

- B. Approval of District's Expenses for the Month of January 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of January 2022.
- D. Receive and File the District's Water Sales Report for January 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2022.

7. ACTION / DISCUSSION ITEMS

- A. Discussion on COVID-19.
Recommendation: Board Discretion

- B. Discussion on the District's 100 Year Anniversary.
Recommendation: Board Discretion

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

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

11. ATTORNEY'S COMMENTS

12. CLOSED SESSION

- A. Conference with legal counsel – Existing Litigation
Subdivision (a) of Government Code Section 54956.9.

Name of Case: *La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al.*, Los Angeles Superior Court Case No. 21STCV24404.

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, February 11, 2022

President William R. Rojas, 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. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

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



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JANUARY 24, 2022 AT 5:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

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

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampielo; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. Ed Chavez, Board President from the Upper San Gabriel Valley Municipal Water District and Mr. David Hastings, former Board Member.

4. PUBLIC COMMENTS

Mr. Chavez welcomed everyone to the New Year and commented on the recent rainfall.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on January 10, 2022.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of December 31, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of December 31, 2021.

1st: Director Escalera

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as of December 31, 2021.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of December 31, 2021.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of December 31, 2021.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of December 31, 2021.

Mrs. Herrera 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 December 31, 2021.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 277 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.

Mr. Frausto proposed the adoption of Resolution 277, Re-Ratifying the State of Emergency to continuing remote teleconferencing of Board Meetings.

Motion: Extending the Approval of Resolution 277 through February 24, 2022.

1st: Vice President Hernandez

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Bid Proposals for the Purchase of Materials and Services for the Installation of New Water services for the 16005 Central Avenue Development Project.

Mr. Zampiello gave an overview of the staff report regarding the proposals for the purchase of materials and services for the Central Avenue Development Project.

Motion: Authorize the General Manager to secure services from Doty Bros. Construction Company to construct the new water services and proceed with the purchase of parts and materials from Western Water Works in support of the new water services installation.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Approval of Attendance of Upcoming Conferences and Meetings.

Mrs. Herrera reviewed with the Board a list of upcoming conferences and meetings.

Motion: Approve the Attendance of Upcoming Conferences and Meetings.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

D. Consideration to Declare a Stage 1 Water Supply Emergency as Defined in the District’s Water Use Efficiency Practices and Water Conservation Measures Resolution No. 273.

Mr. Frausto gave an overview of the Power Point presentation regarding the current key well levels, rainfall and the details of the Stage 1 Water Supply Emergency.

Motion: Authorize the General Manager to Declare a Stage 1 Water Supply Emergency as Defined in the District’s Water Use Efficiency Practices and Water Conservation Measures Resolution No. 273.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

9. GENERAL MANAGER’S REPORT

No Report.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera discussed the item in Action item 8-C.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa stated that there was nothing confidential to discuss in closed session, with that being the case a closed session would not be necessary.

12. CLOSED SESSION

None

13. CLOSED SESSION REPORT

None

14. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

President Rojas reported that he attended 1 event virtually: (1) First District Consolidated Oversight Board Meet.

Director Escalera reported that he attended 1 event virtually: (1) SCWUA Conference.

B. Other Comments.

No Comments.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Rojas adjourned the meeting at 5:59 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary

La Puente Water District January 2022 Disbursements

Check #	Payee	Amount	Description
9502	ACWA/JPIA	\$ 34,650.55	Health Benefits
9503	Continental Utility Solutions Inc	\$ 2,448.00	Annual Maintenance & Technical Support
9504	Ferguson Waterworks	\$ 5,875.00	Meter Reading Expense
9505	Lincoln National Life Insurance Company	\$ 714.43	Disability Insurance
9506	MetLife	\$ 218.92	Life Insurance
9507	MJM Communications & Fire	\$ 720.00	Security Monitoring
9508	Premier Access Insurance Co	\$ 2,929.37	Dental Insurance
9510	Luis Lopez	\$ 200.00	Customer Overpayment Refund
9511	Alexandra Guevara	\$ 140.00	Cleaning Service
9512	CCSInteractive	\$ 54.40	Monthly Website Hosting
9513	Cintas	\$ 48.22	Uniform Service
9514	Corporate Billing LLC Dept	\$ 875.70	Truck Maintenance
9515	Eide Bailly LLP	\$ 514.45	Administrative Support
9516	Highroad IT	\$ 462.00	Technical Support
9517	Merritt's Hardware	\$ 142.99	Field Supplies
9518	O'Reilly Auto Parts	\$ 58.39	Truck Maintenance
9519	San Gabriel Valley Water Association	\$ 2,152.42	Producer Dues
9520	SC Edison	\$ 4,376.86	Power Expense
9521	So Cal Water Utilities Association	\$ 320.00	Membership Ues
9522	Underground Service Alert	\$ 105.77	Line Notifications
9523	Weck Laboratories Inc	\$ 195.00	Water Sampling
9524	United Site Services of Calif Inc	\$ 545.00	Restroom Service @ Treatment Plant
9525	All American Crane Maintenance	\$ 2,189.88	Crane Inspection
9526	Eurofins Eaton Analytical Inc	\$ 340.00	Water Sampling
9527	Hach Company	\$ 952.99	Field Supplies
9528	Northstar Chemical	\$ 13,529.51	Chemicals Expense
9530	Weck Laboratories Inc	\$ 3,871.25	Water Sampling
9531	Weck Laboratories Inc	\$ 2,785.25	Water Sampling
9532	ACP Publications & Marketing	\$ 1,561.71	Administrative Expense
9533	ACWA/JPIA	\$ 4,453.78	Workers' Compensation Program
9534	Answering Service Care	\$ 134.15	Answering Service
9535	Armorcast Products Company	\$ 7,804.02	Field Supplies
9536	Chevron	\$ 2,744.54	Truck Fuel
9537	Cintas	\$ 48.22	Uniform Service
9538	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
9539	County Sanitation Dists of LA County	\$ 101.97	Refuse Fee's
9540	Coverall North America Inc	\$ 255.00	Cleaning Service
9541	Eide Bailly LLP	\$ 2,535.45	Administrative Support
9542	Eurofins Eaton Analytical Inc	\$ 160.00	Water Sampling
9543	Haddick's Auto Body & Towing	\$ 210.00	Truck Maintenance
9544	Highroad IT	\$ 1,587.50	Antivirus & Security Protection
9545	Olson Resources	\$ 712.50	Administrative Support
9546	Peck Road Gravel	\$ 220.00	Asphalt & Concrete Disposal
9547	Peck Road Truck Center	\$ 2,396.53	Truck Maintenance
9548	Public Water Agencies Group	\$ 3,953.25	Administrative Support
9549	RMG Communications	\$ 2,000.00	Nitrate Notification
9550	SC Edison	\$ 159.29	Power Expense
9551	Time Warner Cable	\$ 288.25	Telephone Service

La Puente Water District January 2022 Disbursements - continued

Check #	Payee	Amount	Description
9552	Valley Vista Services	\$ 343.90	Trash Service
9553	Weck Laboratories Inc	\$ 70.00	Water Sampling
9554	Time Warner Cable	\$ 702.55	Telephone Service
9555	ACWA/JPIA	\$ 33,897.11	Health Benefits
9556	Cintas	\$ 48.22	Uniform Service
9557	Citi Cards	\$ 4,497.46	Administrative Expense3s
9558	Civiltec Engineering Inc	\$ 577.50	Recycled Water Project
9559	Continental Utility Solutions Inc	\$ 1,000.00	Web Payment Portal Service
9560	InfoSend	\$ 925.13	Billing Expense
9561	Jack Henry & Associates	\$ 54.25	Web E-Check Fee's
9562	Lagerlof LLP	\$ 2,527.00	Attorney Fee's
9563	Lincoln National Life Insurance Company	\$ 714.43	Disability Insurance
9564	Premier Access Insurance Co	\$ 2,929.37	Dental Insurance
9565	Resource Building Materials	\$ 92.85	Field Supplies
9566	San Gabriel Valley Water Company	\$ 166.12	Water Service
9567	SoCal SCADA Solutions LLC	\$ 55,980.00	SCADA Software Upgrade
9568	Staples	\$ 336.56	Office Supplies
9569	Sunbelt Rentals	\$ 438.58	Equipment Rental
9570	Time Warner Cable	\$ 317.97	Telephone Service
9571	Vulcan Materials Company	\$ 743.11	Field Supplies - Asphalt
9572	Weck Laboratories Inc	\$ 193.00	Water Sampling
9573	Wesco Security Systems Inc	\$ 282.00	Security Monitoring
9574	Western Water Works	\$ 3,751.83	Developer Project
9575	State Water Resource Control Board	\$ 18,883.00	Annual Permit Fee
9576	Waste Management of SG Valley	\$ 220.29	Trash Service
9577	Arturo B Briseno Jr	\$ 209.10	Boot Allowance
9578	Cintas	\$ 50.79	Uniform Service
9579	Eide Bailly LLP	\$ 288.75	Administrative Support
9580	Hunter Electric	\$ 101,898.71	Nitrate Project
9581	InfoSend	\$ 153.00	Billing Expense
9582	Peck Road Gravel	\$ 540.00	Asphalt & Concrete Disposal
9583	Verizon Wireless	\$ 732.35	Cellular Service
9584	Verizon Wireless	\$ 76.02	Cellular Service
9585	Verizon Wireless	\$ 95.00	Cellular Service
9586	Weck Laboratories Inc	\$ 199.50	Water Sampling
9587	SC Edison	\$ 37,376.26	Power Expense
9588	Verizon Wireless	\$ 114.03	Cellular Service
Online	Home Depot	\$ 253.19	Field Supplies
Online	Lincoln Financial Group	\$ 8,038.34	Deferred Comp
Online	CalPERS	\$ 15,426.47	Retirement Program
Online	Employment Development Dept	\$ 6,997.67	California State & Unemployment Taxes
Online	United States Treasury	\$ 29,974.90	Federal, Social Security & Medicare Taxes
Autodeduct	Bluefin Payment Systems	\$ 915.42	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 227.89	Bank Fee's
Autodeduct	Wells Fargo	\$ 87.28	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Total Payments		\$ 446,183.41	

La Puente Valley County Water District
Payroll Summary
January 2022

	January 2022
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	117,479.70
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-10,850.67</u>
Adjusted Gross Pay	106,629.03
Taxes Withheld	
Federal Withholding	-11,978.00
Medicare Employee	-1,705.58
Social Security Employee	-7,292.87
CA - Withholding	-5,551.44
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-26,527.89</u>
Net Pay	<u>80,101.14</u>
Employer Taxes and Contributions	
Medicare Company	1,705.58
Social Security Company	7,292.87
CA - Unemployment	1,355.85
CA - Employment Training Tax	90.38
Total Employer Taxes and Contributions	<u>10,591.68</u>

La Puente Water District January 2022 Disbursements

Total Vendor Payables	\$ 446,183.41
Total Payroll	\$ 80,101.14
Total January 2022 Disbursements	\$ 526,284.55

Industry Public Utilities January 2022 Disbursements

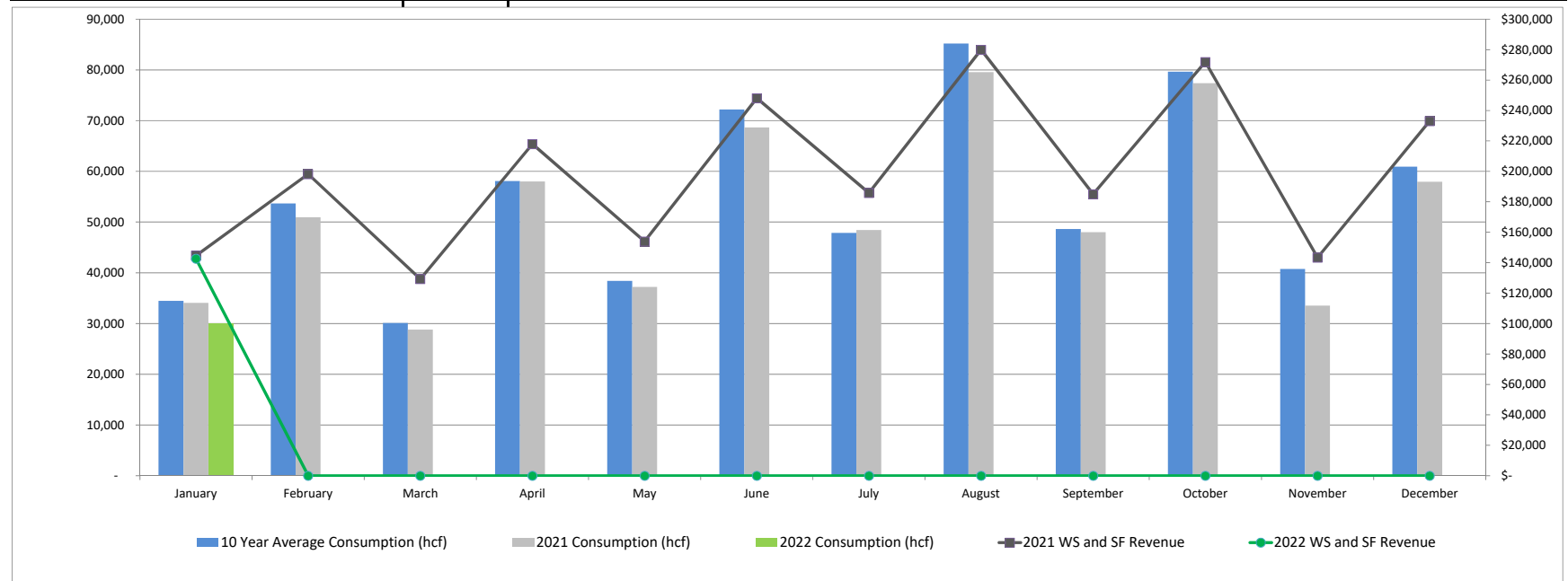
Check #	Payee	Amount	Description
4933	Continental Utility Solutions Inc	\$ 2,448.00	Annual Maintenance & Technical Support
4934	Ferguson Waterworks	\$ 5,875.00	Meter Reading Expense
4935	MJM Communications & Fire	\$ 180.00	Security Monitoring
4936	CCSInteractive	\$ 13.60	Telephone Service
4937	Cintas	\$ 48.22	Uniform Service
4938	Eide Bailly LLP	\$ 348.55	Administrative Support
4939	Highroad IT	\$ 308.00	Technical Support
4940	La Puente Valley County Water District	\$ 63,732.43	Labor Costs December 2021
4941	Underground Service Alert	\$ 105.75	Line Notifications
4942	Weck Laboratories Inc	\$ 230.00	Water Sampling
4943	ACWA/JPIA	\$ 1,113.45	Worker's Compensation Program
4944	Airgas USA LLC	\$ 48.94	Well Maintenance
4945	Answering Service Care	\$ 134.15	Answering Service
4946	Cintas	\$ 48.22	Uniform Service
4947	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
4948	Eide Bailly LLP	\$ 192.30	Administrative Support
4949	Highroad IT	\$ 1,187.50	Antivirus & Security Support
4950	Industry Public Utility Commission	\$ 523.00	Industry Hills Power Expense
4951	Peck Road Gravel	\$ 220.00	Asphalt & Concrete Disposal
4952	SC Edison	\$ 10,420.41	Power Expense
4953	SoCal Gas	\$ 18.34	Gas Expense
4954	Time Warner Cable	\$ 83.57	Telephone Service
4955	Time Warner Cable	\$ 288.25	Telephone Service
4956	Cintas	\$ 48.22	Uniform Service
4957	Citi Cards	\$ 66.00	Administrative Expense
4958	Continental Utility Solutions Inc	\$ 1,000.00	Web Payment Portal Service
4959	InfoSend	\$ 709.65	Billing Expense
4960	Janus Pest Management Inc	\$ 65.00	Rodent Service
4961	La Puente Valley County Water District	\$ 113.94	Bank Fee Reimbursement
4962	San Gabriel Valley Water Company	\$ 914.24	Water Service - Salt Lake
4963	SoCal SCADA Solutions LLC	\$ 16,260.00	SCADA Software Upgrade
4964	Staples	\$ 336.55	Office Supplies
4965	State Water Resource Control Board	\$ 763.00	Annual Permit Fee
4966	Sunbelt Rentals	\$ 438.58	Equipment Rental
4967	Vulcan Materials Company	\$ 743.11	Field Supplies - Asphalt
4968	Weck Laboratories Inc	\$ 230.00	Water Sampling
4969	Western Water Works	\$ 385.92	Developer Project
4970	Cintas	\$ 50.79	Uniform Service
4971	Eide Bailly LLP	\$ 276.00	Administrative Support
4972	InfoSend	\$ 153.50	Billing Expense
4973	Peck Road Gravel	\$ 540.00	Asphalt & Concrete Disposal
4974	Verizon Wireless	\$ 732.34	Cellular Service
4975	Verizon Wireless	\$ 76.02	Cellular Service
4976	Verizon Wireless	\$ 95.00	Cellular Service

Industry Public Utilities January 2022 Disbursements - continued

Check #	Payee	Amount	Description
4977	Weck Laboratories Inc	\$ 107.50	Water Sampling
Online	Home Depot	\$ 261.22	Field Supplies
Autodeduct	Wells Fargo Merchant Fee's	\$ 47.49	Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 1,215.48	Web Merchant Fee's
Autodeduct	Jack Henry & Associates	\$ 48.20	Web E-Check Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease - Monthly
Total January 2022 Disbursements		\$ 113,339.43	

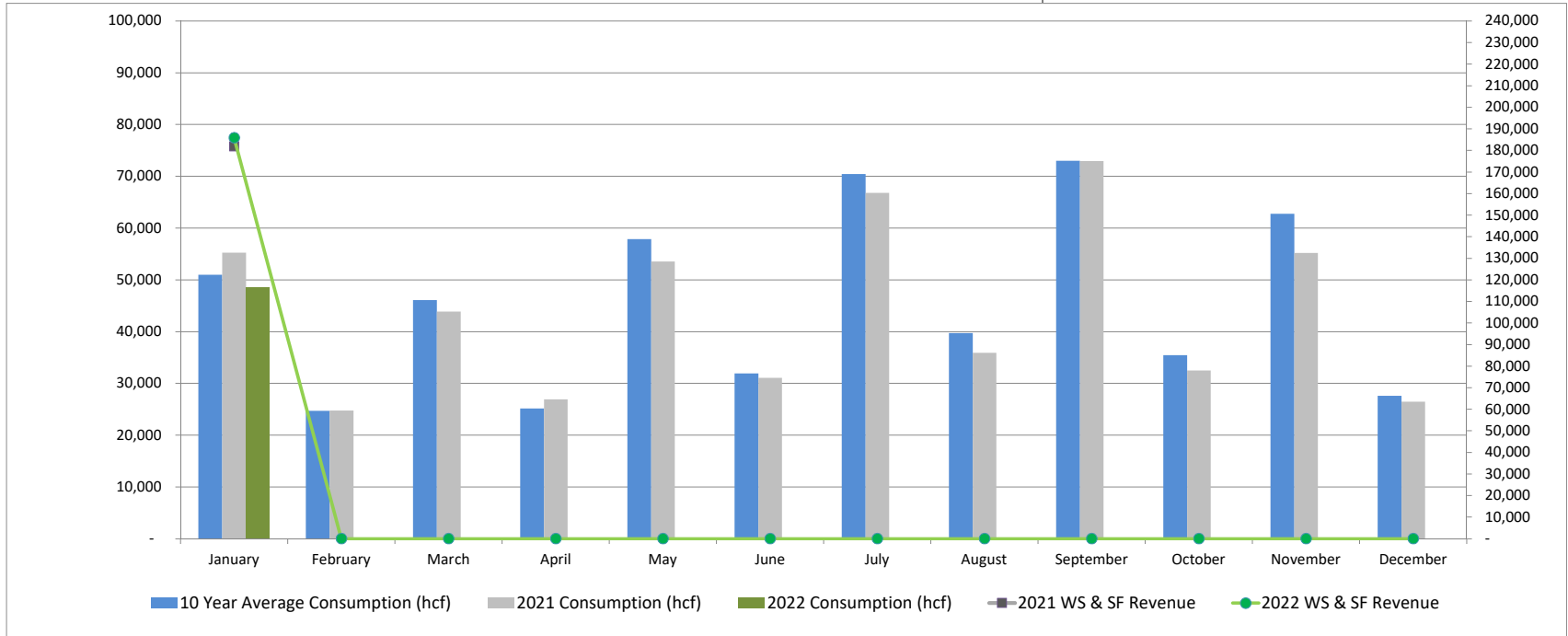
WATER SALES REPORT LPVCWD 2022

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,243	-	-	-	-	-	-	-	-	-	-	-	1,243
2022 Consumption (hcf)	30,028	-	-	-	-	-	-	-	-	-	-	-	30,028
2021 Consumption (hcf)	34,084	50,947	28,808	58,010	37,202	68,657	48,432	79,580	48,013	77,393	33,538	57,949	622,613
10 Year Average Consumption (hcf)	34,465	\$ 53,660	\$ 30,098	\$ 58,078	\$ 38,404	\$ 72,217	\$ 47,855	\$ 85,210	\$ 48,627	\$ 79,672	\$ 40,750	\$ 60,927	649,963
2022 Water Sales	\$ 78,737	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 78,737
2021 Water Sales	85,585	\$ 128,510	\$ 70,352	\$ 147,969	\$ 95,018	\$ 178,069	\$ 126,837	\$ 210,040	\$ 125,647	\$ 202,131	\$ 84,168	\$ 158,017	\$ 1,612,344
2022 Service Fees	\$ 63,895	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 63,895
2021 Service Fees	\$ 59,080	\$ 69,688	\$ 58,930	\$ 69,968	\$ 58,920	\$ 69,979	\$ 59,000	\$ 69,888	\$ 59,340	\$ 69,784	\$ 59,224	\$ 75,009	\$ 778,812
2022 WS and SF Revenue	\$ 142,632	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 142,632
2021 WS and SF Revenue	\$ 144,665	\$ 198,198	\$ 129,283	\$ 217,937	\$ 153,938	\$ 248,049	\$ 185,838	\$ 279,928	\$ 184,988	\$ 271,915	\$ 143,392	\$ 233,026	\$ 2,391,156
2022 Hyd Fees	\$ 950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 950
2022 DC Fees	\$ 338	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 338
2022 System Revenue	\$ 143,921	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 143,921



WATER SALES REPORT CIWS 2022

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	964	-	-	-	-	-	-	-	-	-	-	-	964
2022 Consumption (hcf)	48,649	-	-	-	-	-	-	-	-	-	-	-	48,649
2021 Consumption (hcf)	55,295	24,763	43,880	26,923	53,588	31,100	66,822	35,958	72,952	32,540	55,218	26,473	525,512
10 Year Average Consumption (hcf)	50,998	24,742	46,102	25,200	57,891	31,965	70,498	39,762	73,011	35,498	62,770	27,615	546,051
2022 Water Sales	\$ 123,503	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 123,503
2021 Water Sales	\$ 125,336	\$ 54,667	\$ 98,449	\$ 59,444	\$ 121,979	\$ 69,264	\$ 154,746	\$ 81,024	\$ 168,996	\$ 72,768	\$ 125,456	\$ 58,306	\$ 1,190,435
2022 Service Fees	\$ 62,348	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,348
2021 Service Fees	\$ 56,462	\$ 46,526	\$ 56,401	\$ 46,557	\$ 56,402	\$ 46,714	\$ 56,572	\$ 46,465	\$ 56,603	\$ 46,395	\$ 56,502	\$ 46,537	\$ 618,135
2022 Hyd Fees	\$ 1,550	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,550
2022 DC Fees	\$ 16,955	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,955
2022 System Revenues	\$ 204,356	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 204,356



Memo



To: Honorable Board of Directors
 From: Paul Zampiendo, Operations & Maintenance Superintendent
 Date: February 14, 2022
 Re: January 2022 Monthly Operations & Compliance Report

The following report summarizes La Puente Valley County Water District (LPVCWD) and City of Industry Waterworks System (CIWS) operational and compliance activities of the previous month and since the last report to the Board. The report also includes the status of various projects for each system.

COVID-19 RESPONSE

In the District’s continued response to COVID-19, field staff continues to have a modified start-time schedule but are maintaining a full 8-hour shift to comply with the requirements of social distancing protocols. The schedule consists of employees working independently on maintenance activities for both water systems. When required to work together on leak repairs, field staff adhere to social distancing protocols and wear face coverings when near each other or the general public. In addition, cleaning and disinfecting protocols have been instituted for all District vehicles, equipment, and facilities. The modified schedule and cleaning protocols have not caused any issues in completing the essential duties to operate and maintain both water systems.

DISTRIBUTION, SUPPLY AND PRODUCTION

- Monthly Water Production Summary – Total production from the LPVCWD Wellfield for the month of January was 323.25 AF, of which 214.56 AF was delivered to Suburban Water Systems. CIWS Well No. 5 produced a total of 188.24 AF in the month of January. The January Monthly Production Report is provided as *Attachment 1*.
- Well Water Levels and Pumping Rates - The latest static water level, pumping water level, and pumping rate for LPVCWD and CIWS are as shown in the table below.

Well	Static Water Level (Ft)			Pumping Water Level (Ft)			Drawdown (Ft)	Current GPM Pumping Rate	Specific Capacity (gpm/ft)
	2021	2022	Difference Current-2020 (%)	2021	2022	Difference Current-2021 (%)			
LPVCWD 2	152	159.5	-4.9%	192	182	5.2%	22.5	995	44.2
LPVCWD 3	148.5	160	-7.7%	155	169	-9.0%	9	998	110.9
LPVCWD 5	137.5	146	-6.2%	174	171	1.7%	25	1,395	55.8
COI 5	101.5	107	-5.4%	123.5	157	-27.1%	50	1,473	29.5

- Monthly Water Conservation – A summary of LPVCWD and CIWS water systems usage for the past 6 months as compared to the calendar year 2013 is shown below.

LPVCWD Monthly Water Consumption

Month	2013	2021-22	Difference Current-2013 (%)	Accumulative Difference (%)
August	201.38	169.51	-15.8%	-15.8%
September	187.60	153.41	-18.2%	-17.0%
October	172.74	129.75	-24.9%	-19.6%
November	139.24	126.09	-9.4%	-17.1%
December	133.13	100.49	-24.5%	-18.6%
January	115.58	107.95	-6.6%	-16.6%

CIWS Monthly Water Consumption

Month	2013	2021-22	Difference Current-2013 (%)	Accumulative Difference (%)
August	153.97	132.51	-13.9%	-13.9%
September	151.67	122.80	-19.0%	-16.5%
October	137.26	108.02	-21.3%	-18.1%
November	110.83	99.58	-10.2%	-16.1%
December	99.84	84.43	-15.4%	-16.0%
January	90.55	81.27	-10.2%	-15.0%

WATER QUALITY / COMPLIANCE

- Distribution System Monitoring – District Staff collected all required water quality samples from the distribution system for the month of January; approximately 36 samples were collected. All results met State and Federal drinking water quality regulations.
- Source Monitoring – All water quality samples were collected from all the wells, as required. The table below summarizes LPVCWD Wells’ current water quality for constituents of concern. The Bimonthly Nitrate Concentrations for SP-6 and SP-10 is provided as *Attachment 2*.

Well Sampled	CTC	TCE	PCE	Perchlorate	1,4-Dioxane	NDMA	Nitrate
	MCL= 6 ppb	MCL= 5 ppb	MCL= 5 ppb	MCL=6 ppb	NL= 1 ppb	NL= 10 ppt	MCL=10 ppm
LPVCWD 2	1.3	25	1.5	19	0.64	33	6.6
LPVCWD 3	ND	0.67	ND	9.7	ND	ND	8.7
LPVCWD 5	ND	4.2	ND	12	0.17	6.3	8.3

1. LPVCWD Recycled Water Project

- Staff has coordinated with SCE and their contractor to complete the needed conduit insulation to connect the power pedestal. Staff is currently coordinating with the SCE planner to schedule powerlines and energize the pedestal. In addition to the coordination of the SCE crew work, Staff will be notifying the property owner of the impending work.

2. LPVCWD PVOU IZ Project and SZ-South Project

- Staff has continued conducting bi-weekly project meetings with RC Foster to prepare for the PVOU-IZ mechanical process equipment testing phase.
- RC Foster has continued to conduct onsite loop testing for the new PVOU-IZ Treatment Plant. This testing includes a full system flow with incrementally increased flow capacity to verify system operations. District staff has participated in several occasions during this testing phase to help and the training and understanding of plant operations.
- Staff is currently coordinating with RC Foster to schedule with equipment manufacturers for specific system training for the U.V. system and R.O. treatment equipment.
- RC Foster has continued to conduct onsite construction for the new PVOU-SZ Treatment Plant. Recent construction activities have included: working on installing the electrical conduits, R.O. foundation concrete placement, working on canopy support poles, and U.V. electrical control panel installation.

3. LPVCWD Well No. 3 Motor Failure – On January 18, during routine start-up for water quality sampling, Well No. 3’s motor failed. Staff worked with District’s electrician to diagnose and test the motor failure. After completing the investigation, it was determined that the motor would need to be repaired. Staff is now working with a pump repair company to identify the scope necessary to diagnose the required repairs. Although the Well is out of service, there are no impacts to system operations, and the District is still capable of meeting all water system demands.

4. LPVCWD New Development Project at 333 Hacienda Blvd. Staff worked with Doty Bros. Construction to complete the installation of two 10-inch fire services, one 2-inch domestic service, and a new 2-inch irrigation service connected to the District’s recycled water system. In addition, the property, formally Kmart shopping center, has been re-developed with the construction of a new 216,000 square-foot warehouse with the anticipated use as a distribution center.

5. CIWS New Development Project at 15120 Valley Blvd. – Staff has worked with W.A. Rasic construction to complete the new water services consisting of one 10-inch fire service, one 2 inch domestic, and one 1-inch irrigation meter. This property formally Haddick’s towing yard has been re-developed by constructing a new 36,000 square-foot industrial building with truck docking stations and 103 trailer parking spaces. The anticipated use of this property will be as a warehouse distribution center

6. Distribution Leak Repairs & Maintenance – Field staff has performed various replacements and leak repairs to the water distribution systems in January. They have repaired and replaced: 3 mainline water repairs, 4 water service lines, and 2 meter curb stop valves.

La Puente Valley County Water District

PRODUCTION REPORT - JANUARY 2022

LPVCWD PRODUCTION	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2022 YTD	2021
Well No. 2	134.64												134.64	478.27
Well No. 3	0.05												0.05	52.72
Well No. 5	188.55												188.55	3199.50
Interconnections to LPVCWD	2.25												2.25	27.45
Subtotal	<u>325.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>325.50</u>	<u>3757.93</u>
Interconnections to SWS	214.56												214.56	2119.58
Interconnections to COI	2.98												2.98	32.46
Interconnections to Others	0.00												0.00	0.00
Subtotal	<u>217.54</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>217.54</u>	<u>2152.04</u>
Total Production for LPVCWD	<u>107.95</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>107.95</u>	<u>1605.90</u>
CIWS PRODUCTION														
<u>COI Well No. 5 To SGVCW B5</u>	188.24												188.24	2157.37
<u>Interconnections to CIWS</u>														
SGVWC Salt Lake Ave	0.85												0.85	6.55
SGVWC Lomas Ave	79.69												79.69	1268.21
SGVWC Workman Mill Rd	0.00												0.00	0.02
Interconnections from LPVCWD	2.98												2.98	32.46
Subtotal	<u>83.52</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>83.52</u>	<u>1307.24</u>
Interconnections to LPVCWD	2.25												2.25	27.45
Total Production for CIWS	<u>81.27</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>81.27</u>	<u>1279.79</u>

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

Nitrate Concentrations December / January				
Date	SP 10	SP 6	Well	Comments
12/02/2021	7.8	7.8	2&5	
12/06/2021	7.7	7.8	2&5	
12/09/2021	7.8	7.8	2&5	
12/13/2021	7.2	7.2	2&5	
12/16/2021	7.8	7.8	2&5	
12/20/2021	7.8	7.8	2&5	
12/22/2021	7.7	7.7	2&5	
12/27/2021	7.3	7.3	2&5	
12/30/2021	7.6	7.6	2&5	
01/04/2022	7.6	7.6	2&5	
01/06/2022	7.8	7.8	2&5	
01/10/2022	7.7	7.7	2&5	
01/13/2022	7.4	7.5	2&5	
01/18/2022	8.0	7.9	2&5	
01/24/2022	7.9	7.9	2&5	

AVERAGE	7.7	7.7
MINIMUM	7.2	7.2
MAXIMUM	8.0	7.9

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



112 N First St.
La Puente, CA 91744

Attachment 2



Upcoming Events

To: Honorable Board of Directors

Date: 02/14/2022

Re: Upcoming Board Approved Meetings and Conferences for 2022.

Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
Tuesday & Wednesday March 29 - 30, 2022	AGWT-AGWA Annual Groundwater Conference. The Centre at Sycamore Plaza, Lakewood CA			X		
Tuesday – Thursday April 12-14, 2022	ACWA CA/NV 2022 Spring Conference. The Disneyland Hotel, Anaheim CA					
Wednesday – Thursday May 4 - 5, 2022	ACWA 2022 Spring Conference. Sacramento, CA					
June 2022	AWWA ACE Annual Conference & Exposition. The Henry B. Gonzalez Convention Center, San Antonio TX					

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