



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 28, 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: 848 9170 7485

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/84891707485](https://us02web.zoom.us/j/84891707485)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 848 9170 7485#

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 February 28, 2022.

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

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of February 28, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2022.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion on In Person Regular Meetings of the Board of Directors
Recommendation: Board Discretion
- B. Discussion on the Districts Supplemental COVID-19 paid leave policy
Recommendation: Approve the District's Supplemental COVID-19 paid leave policy
- C. Consideration of Resolution 279 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.
Recommendation: Approve Resolution 279
- D. Consideration of Nominees for the Special District LAFCO Representative and LAFCO Alternate for the Term Expiring May 2022.
Recommendation: Select a LAFCO Representative and LAFCO Alternate and Direct Staff to Cast Ballot Before April 22, 2022
- E. Authorization to purchase two new variable frequency drives (VFD).
Recommendation: Authorize the General Manager to Purchase Two New VFD's.
- F. Consideration of Increase in the Board of Directors' Per Day of Service Compensation.
Recommendation: Board Discretion

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, March 25, 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, FEBRUARY 28, 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	Absent	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 Zampiello; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on February 14, 2022.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of January 31, 2022.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of January 31, 2022.

Motion: Receive and File the Summary of Cash and Investments as of January 31, 2022.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

B. Statement of District’s Revenue and Expenses as of January 31, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of January 31, 2022.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of January 31, 2022.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

Director Argudo entered the Board Meeting

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of January 31, 2022.

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 January 31, 2022.

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 278 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 278, Re-Ratifying the State of Emergency to continuing Remote Teleconferencing of Board of Director’s Meetings.

Motion: To Extend the Approval of Resolution 278 through March 28, 2022.

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.

B. Consideration to Lease 350 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.

Mr. Frausto discussed the District’s Annual Lease Agreement with City of Industry Waterworks.

Motion: Authorize the General Manager to Enter into a Lease Agreement with the Industry Public Utilities for 350 Acre-Feet of 2021-22 Main San Gabriel Basin Groundwater Production Rights.

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.

9. GENERAL MANAGER’S REPORT

Mr. Frausto highlighted on the latest news regarding the fifteen percent allocation from State Water Project and a proposed Act to Amend AB2163.

10. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

Included in Board Packet

Mrs. Herrera stated that she had nothing to report other than Director Escalera will be attending the AGWT -AGWA conference at the end of March.

11. ATTORNEY’S COMMENTS

Mr. Ciampa informed the Board on numerous new Senate and Assembly Bills that have been introduced and moving forward.

12. CLOSED SESSION 5:55 p.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.

13. CLOSED SESSION REPORT 5:57 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.

14. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

B. Other Comments.

Director Escalera closed the meeting in Memory of Mr. Charlie Aguirre, former Board Member as well as a great friend. He will be well remembered for his commitment to the many community causes and organizations in the City of La Puente.

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 February 2022 Disbursements

Check #	Payee	Amount	Description
9589	Tahoe Christmas Trees	\$ 1,096.48	Construction Meter Refund
9590	CCSInteractive	\$ 54.40	Monthly Website Hosting
9591	Cintas	\$ 50.79	Uniform Service
9592	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9593	Ferguson Waterworks	\$ 1,567.50	Water Sampling
9594	Highroad IT	\$ 462.00	Technical Support
9595	J. G. Tucker & Son Inc	\$ 248.13	Safety Supplies
9596	Merritt's Hardware	\$ 167.38	Field Supplies
9597	MetLife	\$ 218.92	Life Insurance
9598	Nobel Systems	\$ 15,900.00	Data Collection Module & Support
9599	Peck Road Gravel	\$ 540.00	Asphalt & Concrete Disposal
9600	Petty Cash	\$ 75.16	Office/ Field Expense
9601	Red Wing Shoes	\$ 237.04	Boot Allowance
9602	RMG Communications	\$ 750.00	Conservation Education
9603	SC Edison	\$ 9,060.02	Power Expense
9604	Underground Service Alert	\$ 144.15	Line Notifications
9605	Vulcan Materials Company	\$ 180.26	Field Supplies - Asphalt
9606	Western Water Works	\$ 4,827.52	Developer Project
9607	United Site Services of Calif Inc	\$ 545.00	Restroom Service @ Treatment Plant
9608	Waste Management of SG Valley	\$ 220.29	Trash Service
9609	Edward Fierro	\$ 221.20	Boot Allowance
9610	Eurofins Eaton Analytical Inc	\$ 280.00	Water Sampling
9611	McMaster-Carr Supply Co	\$ 251.63	Field Supplies
9612	Northstar Chemical	\$ 10,587.86	Chemicals Expense
9613	Petty Cash	\$ 7.44	Office/ Field Expense
9614	Trojan UV	\$ 29,208.00	UV Maintenance
9615	Weck Laboratories Inc	\$ 3,332.45	Water Sampling
9616	Weck Laboratories Inc	\$ 1,878.70	Water Sampling
9617	Alexandra Guevara	\$ 140.00	Cleaning Service
9618	Answering Service Care	\$ 223.42	Answering Service
9619	Chevron	\$ 3,050.02	Truck Fuel
9620	Cintas	\$ 50.79	Uniform Service
9621	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
9622	Corporate Billing LLC Dept	\$ 1,224.66	Truck Maintenance
9623	County Sanitation Dists of LA County	\$ 233.52	Refuse Fee's
9624	Coverall North America Inc	\$ 255.00	Cleaning Service
9625	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9626	Ferguson Waterworks	\$ 3,280.20	Meter Expense
9627	InfoSend	\$ 1,058.87	Billing Expense
9628	Pacific Premier Bank	\$ 56,491.00	Loan Repayment
9629	Public Water Agencies Group	\$ 578.25	Administrative Support
9630	SC Edison	\$ 163.60	Power Expense
9631	Southern Tire Mart	\$ 542.40	Truck Maintenance
9632	State Water Resources Control Board	\$ 60.00	Certification Renewal - Briseno
9633	State Water Resources Control Board	\$ 60.00	Certification Renewal - Loera
9634	Time Warner Cable	\$ 288.25	Telephone Service
9635	Tri County Pump Company	\$ 2,610.00	Booster Pump Maintenance
9636	Valley Vista Services	\$ 343.90	Trash Service

La Puente Water District February 2022 Disbursements - continued

Check #	Payee	Amount	Description
9637	Vulcan Materials Company	\$ 907.87	Field Supplies - Asphalt
9638	Weck Laboratories Inc	\$ 136.00	Water Sampling
9639	Western Water Works	\$ 8,156.34	Developer Project
9640	Sierra Instruments	\$ 812.59	Air Stripper Maintenance
9641	USA BlueBook	\$ 2,153.43	Pump Maintenance
9642	Miguel A Molina	\$ 252.44	Boot Allowance
9643	ACWA/JPIA	\$ 34,273.83	Health Benefits
9644	Applied Technology Group Inc	\$ 3,573.50	Radio System
9645	CA-NV Section AWWA	\$ 100.00	Certification Renewal - Molina
9646	Cintas	\$ 50.79	Uniform Service
9647	Citi Cards	\$ 1,806.39	Administrative Expense
9648	Civiltec Engineering Inc	\$ 4,920.00	Mapping Services
9649	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9650	Jack Henry & Associates	\$ 52.25	Web E-Check Fee's
9651	RMG Communications	\$ 4,975.00	Website Development
9652	San Gabriel Valley Water Company	\$ 281.65	Water Service
9653	Staples	\$ 76.91	Office Supplies
9654	State Water Resources Control Board	\$ 60.00	Certification Renewal - Molina
9655	Vulcan Materials Company	\$ 572.84	Field Supplies - Asphalt
9656	Weck Laboratories Inc	\$ 89.00	Water Sampling
9657	Time Warner Cable	\$ 702.55	Telephone Service
9658	La Puente Valley County Water District	\$ 8,813.16	Arrearage Payments
9659	ACWA	\$ 620.00	Conference Expense - Escalera
9660	Cintas	\$ 50.79	Uniform Service
9661	Eide Bailly LLP	\$ 1,763.95	Administrative Expense
9662	Eurofins Eaton Analytical Inc	\$ 80.00	Water Sampling
9663	Ferguson Waterworks	\$ 884.50	Meter Expense
9664	InfoSend	\$ 60.33	Billing Expense
9665	MetLife	\$ 218.92	Life Insurance
9666	Pacific Premier Bank	\$ 97,744.16	Loan Repayment
9667	Resource Building Materials	\$ 123.74	Developer Project
9668	S & J Supply Co Inc	\$ 854.39	Developer Project
9669	Time Warner Cable	\$ 317.97	Telephone Service
9670	Weck Laboratories Inc	\$ 114.50	Water Sampling
9671	Western Water Works	\$ 4,929.31	Developer Project
9672	SC Edison	\$ 32,611.03	Power Expense
9673	United Site Services of Calif Inc	\$ 599.50	Restroom Service @ Treatment Plant
9674	Lidia Rangel	\$ 504.00	Household Retrofit Program
Online	Home Depot	\$ 245.07	Field Supplies
Autodeduct	Wells Fargo	\$ 80.85	Merchant Fee's
Autodeduct	Wells Fargo	\$ 197.91	Bank Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 1,070.35	Web Merchant Fee's
On-line	United States Treasury	\$ 29,674.32	Federal, Social Security & Medicare Taxes
On-line	EDD	\$ 5,271.39	California State & Unemployment Taxes
On-line	Lincoln Financial Group	\$ 8,038.34	Deferred Comp
On-line	CalPERS	\$ 14,978.03	Retirement Program
Total Payments		\$ 426,780.09	

La Puente Valley County Water District
Payroll Summary
February 2022

	February 2022
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	120,468.98
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-10,779.10</u>
Adjusted Gross Pay	109,689.88
Taxes Withheld	
Federal Withholding	-11,216.00
Medicare Employee	-1,749.31
Social Security Employee	-7,479.85
CA - Withholding	-5,110.32
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-25,555.48</u>
Net Pay	<u>84,134.40</u>
Employer Taxes and Contributions	
Medicare Company	1,749.31
Social Security Company	7,479.85
CA - Unemployment	150.99
CA - Employment Training Tax	10.08
Total Employer Taxes and Contributions	<u>9,564.23</u>

La Puente Water District February 2022 Disbursements

Total Vendor Payables	\$	<u>426,780.09</u>
Total Payroll	\$	<u>84,134.40</u>
Total February 2022 Disbursements	\$	<u><u>510,914.49</u></u>

Industry Public Utilities February 2022 Disbursements

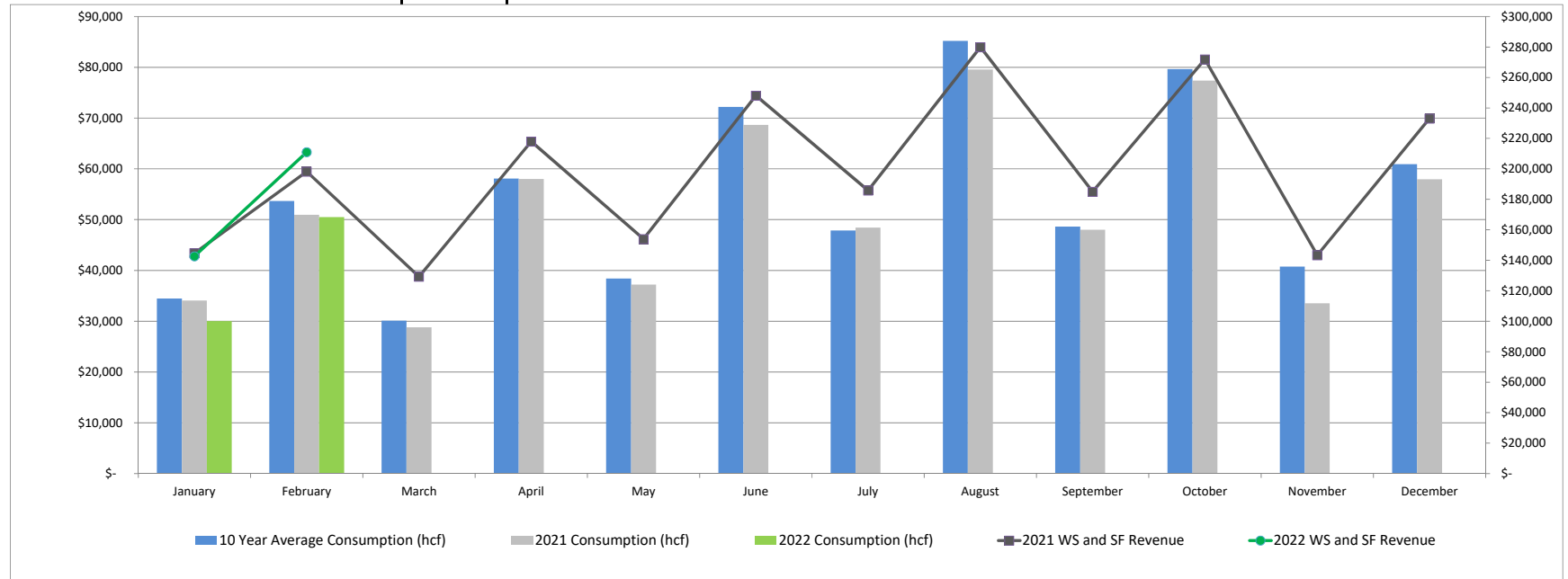
Check #	Payee	Amount	Description
4978	Highroad IT	\$ 308.00	Technical Support
4979	J.G. Tucker & Son Inc	\$ 248.11	Safety Supplies
4980	Merritt's Hardware	\$ 55.89	Field Supplies
4981	Nobel Systems	\$ 8,900.00	Data Collection Module & Support
4982	Peck Road Gravel	\$ 540.00	Asphalt & Concrete Disposal
4983	Petty Cash	\$ 29.30	Office/Field Expense
4984	RMG Communications	\$ 750.00	Conservation Education
4985	SoCal Gas	\$ 15.29	Gas Expense
4986	Underground Service Alert	\$ 144.14	Line Notifications
4987	Vulcan Materials Company	\$ 180.25	Field Supplies - Asphalt
4988	Weck Laboratories Inc	\$ 195.00	Water Sampling
4989	Western Water Works	\$ 52.82	Field Supplies
4990	Cintas	\$ 50.79	Uniform Service
4991	CCSInteractive	\$ 13.60	Monthly Website Hosting
4992	Answering Service Care	\$ 223.42	Answering Service
4993	Cintas	\$ 50.79	Uniform Service
4994	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
4995	InfoSend	\$ 789.63	Billing Expense
4996	La Puente Valley County Water District	\$ 60,246.06	Labor Costs January 2021
4997	Resource Building Materials	\$ 46.43	Field Supplies
4998	SC Edison	\$ 11,750.78	Power Expense
4999	Time Warner Cable	\$ 288.25	Telephone Service
5000	Time Warner Cable	\$ 82.65	Telephone Service
5001	Trench Shoring	\$ 1,135.00	Equipment Rental
5002	Vulcan Materials Company	\$ 907.86	Field Supplies - Asphalt
5003	Weck Laboratories Inc	\$ 207.50	Water Sampling
5004	Western Water Works	\$ 7,524.45	Developer Project
5005	Cintas	\$ 50.79	Uniform Service
5006	Citi Cards	\$ 948.00	Administrative Expense
5007	Civiltec Engineering Inc	\$ 4,920.00	Mapping Services
5008	Industry Public Utility Commission	\$ 454.84	Industry Hills Power Expense
5009	Janus Pest Management Inc	\$ 65.00	Rodent Control
5010	La Puente Valley County Water District	\$ 17,459.97	Truck, Vehicle & Equipment Reimbursement
5011	La Puente Valley County Water District	\$ 98.95	Bank Fee's Reimbursement
5012	RMG Communications	\$ 1,280.00	Website Development
5013	San Gabriel Valley Water Company	\$ 1,837.47	Water Service - Salt Lake
5014	SoCal Gas	\$ 18.76	Gas Expense
5015	Staples	\$ 76.89	Office Supplies
5016	Vulcan Materials Company	\$ 572.84	Field Supplies - Asphalt
5017	Cintas	\$ 50.79	Uniform Service
5018	Eide Bailly LLP	\$ 465.75	Administrative Support
5019	InfoSend	\$ 53.02	Billing Expense
5020	La Puente Valley County Water District	\$ 17,241.69	Inventory Reimbursement

Industry Public Utilities February 2022 Disbursements - continued

Check #	Payee	Amount	Description
5021	Weck Laboratories Inc	\$ 215.00	Water Sampling
5022	Ruben Davila	\$ 844.98	Customer Overpayment Refund
Online	Home Depot	\$ 89.55	Field Supplies
Autodeduct	Wells Fargo	\$ 35.87	Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 766.41	Web Merchant Fee's
Autodeduct	Jack Henry & Associates	\$ 33.95	Web E-Check Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease - Monthly
Total February 2022 Disbursements		\$ 142,410.53	

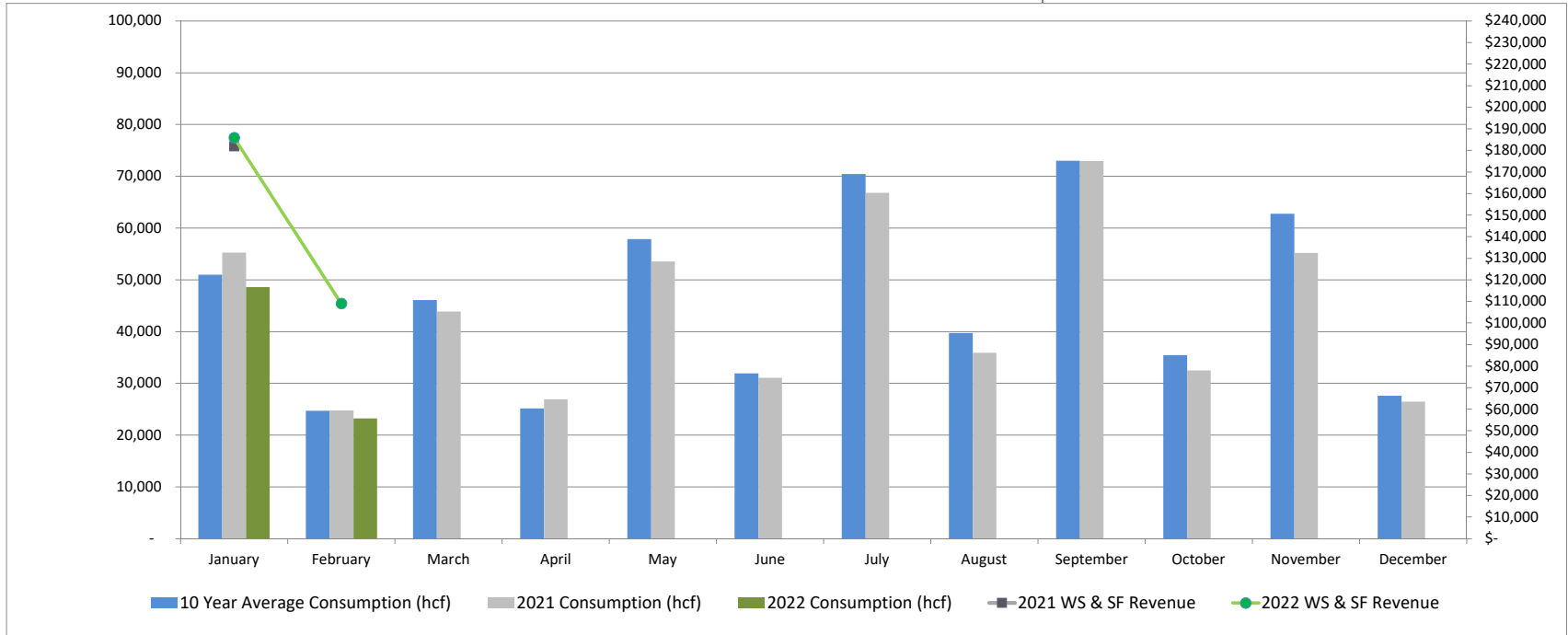
WATER SALES REPORT LPVCWD 2022

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,243	1,228	-	-	-	-	-	-	-	-	-	-	2,471
2022 Consumption (hcf)	30,028	50,487	-	-	-	-	-	-	-	-	-	-	80,515
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	\$ 136,140	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 214,877
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	\$ 74,802	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 138,697
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	\$ 210,942	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 353,575
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	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,700
2022 DC Fees	\$ 338	\$ 10,026	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,364
2022 System Revenue	\$ 143,921	\$ 221,718	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 365,639



WATER SALES REPORT CIWS 2022

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	964	893	-	-	-	-	-	-	-	-	-	-	1,857
2022 Consumption (hcf)	48,649	23,268	-	-	-	-	-	-	-	-	-	-	71,917
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	\$ 58,668	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 182,170
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	\$ 50,267	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 112,615
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	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,850
2022 DC Fees	\$ 16,955	\$ 5,547	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,502
2022 System Revenues	\$ 204,356	\$ 114,782	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 319,137





Summary of Cash and Investments
February 2022

La Puente Valley County Water District

Investments	(Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
Local Agency Investment Fund	0.278%	\$ 2,981,502.40	\$ -	\$ -	\$ 2,981,502.40
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 1,990,185.17	\$ 425,208.44	\$ 511,848.28	\$ 1,903,545.33
District's Total Cash and Investments:					<u>\$ 4,885,047.73</u>

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 1,134,194.73	\$ 192,538.84	\$ 142,511.33	\$ 1,184,222.24
IPU's Total Cash and Investments:				<u>\$ 1,184,222.24</u>

I certify that; (1) all investment actions executed since the last report have been made in full compliance with the Investment Policy as set forth in Resolution No. 237 and, (2) the District will meet its expenditure obligations for the next six (6) months.

Roy Frausto

Roy Frausto

, General Manager

Date: March 21, 2022



La Puente Valley County Water District Statement of Revenues & Expenses Summary

For the Period Ending February 28, 2021

(Unaudited)

	LPVCWD		TP		BUDGET 2022	17% OF BUDGET	YEAR-END 2021
	YTD 2022	YTD 2022	YTD 2022	YTD 2022			
Revenues							
Operational Rate Revenues	\$ 379,763	\$ -	\$ 379,763	\$ 2,681,100	14%	\$ 2,528,399	
Operational Non-Rate Revenues	114,521	339,088	453,609	2,701,100	17%	2,631,760	
Non-Operational Revenues	23,124	-	23,124	376,000	6%	555,173	
Total Revenues	517,408	339,088	856,495	5,758,200	15%	5,715,332	
Expense							
Salaries & Benefits	304,316	54,204	358,520	2,283,200	16%	2,065,908	
Supply & Treatment	30,213	240,822	271,035	2,078,400	13%	2,031,310	
Other Operating Expenses	36,890	44,061	80,952	409,000	20%	355,349	
General & Administrative	51,357	-	51,357	434,000	12%	346,257	
Total Expense	422,776	339,088	761,864	5,204,600	15%	4,798,825	
Net Income from Operations	94,632	-	94,632	553,600		916,508	
Less: Capital Expenses	(166,388)	-	(166,388)	(3,285,700)	5%	(1,289,513)	
Net Income After Capital	(71,756)	-	(71,756)	(2,732,100)	3%	(373,006)	
Capital Reimbursement (OU Pro	-	-	-	658,300	N/A	206,096	
Grant Revenues	-	-	-	300,000	N/A	-	
Loan Proceeds	-	-	-	-	N/A	1,510,461	
Loan Payment (Interest & Principl	(97,744)	-	(97,744)	(198,600)	49%	(111,903)	
Change in Cash	(169,500)	-	(169,500)	(1,972,400)		1,231,648	
Contributed Capital (Developer)	-	-	-	-	N/A	67,390	
Add: Capital Assets (District-Fun	166,388	-	166,388	2,327,400	7%	1,083,417	
Add: Debt Principal	58,147	-	58,147	117,200	50%	57,313	
Less: Loan Proceeds	-	-	-	-	N/A	(1,607,724)	
Less: Depreciation Expense	(70,833)	(17,500)	(88,333)	(530,000)	17%	(421,484)	
Less: OPEB & Pension Expense	-	-	-	-	N/A	-	
Net Income / (Loss)	\$ (15,799)	\$ (17,500)	\$ (33,299)	\$ (57,800)		\$ 410,561	

*No assurance provided on these financial statements. These financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the United States not included.



La Puente Valley County Water District

Statement of Revenues & Expenses

For the Period Ending February 28, 2021
(Unaudited)

	FEBRUARY 2022	YTD 2022	BUDGET 2022	17% OF BUDGET	YEAR-END 2021
Operational Rate Revenues					
Water Sales	\$ 136,210	\$ 214,948	\$ 1,708,200	13%	\$ 1,609,408
Service Charges	75,432	139,327	839,400	17%	791,069
Surplus Sales	5,746	12,925	50,000	26%	50,785
Customer Charges	299	499	10,000	5%	7,261
Fire Service	10,776	12,064	73,000	17%	68,884
Miscellaneous Income (Cust. Charges)	-	-	500	0%	992
Total Operational Rate Revenues	228,462	379,763	2,681,100	14%	2,528,399
Operational Non-Rate Revenues					
Management Fees	-	-	317,200	0%	365,419
PVOU Service Fees (Labor)	-	-	150,000	0%	29,764
BPOU Service Fees (Labor)	28,066	54,204	319,800	17%	313,800
IPU Service Fees (Labor)	54,275	114,521	777,500	15%	736,647
Other O&M Fees	-	-	10,000	0%	12,748
Total Operational Non-Rate Revenues	82,341	168,726	1,574,500	11%	1,458,378
Non-Operational Revenues					
Taxes & Assessments	16,264	16,264	320,000	5%	321,192
Rental Revenue	3,306	6,611	40,000	17%	42,204
Interest Revenue	-	-	10,000	0%	9,205
Market Value Adjustment	-	-	-	N/A	(14,371)
Miscellaneous Income	189	249	6,000	4%	17,272
Developer Fees	-	-	-	N/A	179,671
Total Non-Operational Revenues	19,759	23,124	376,000	6%	555,173
Total Revenues	330,562	571,612	4,631,600	12%	4,541,950
Salaries & Benefits					
Total District Wide Labor	119,818	235,669	1,350,000	17%	1,248,844
Directors Fees & Benefits	5,379	11,736	115,000	10%	73,461
Benefits	27,638	55,248	330,000	17%	305,463
OPEB Payments	5,159	11,071	55,000	20%	77,225
OPEB Trust Contributions	-	-	100,000	0%	100,000
Payroll Taxes	9,390	19,835	106,700	19%	98,357
CalPERS Retirement (Normal Costs)	12,292	24,961	158,000	16%	132,146
CalPERS Unfunded Accrued Liability	-	-	68,500	0%	30,413
Total Salaries & Benefits	179,676	358,520	2,283,200	16%	2,065,908
District Salaries & Benefits (Informational Only)					
Less: Labor Service Revenue	(82,341)	(168,726)	(1,247,300)	14%	(1,080,211)
Net District Salaries & Benefits	97,335	189,794	1,035,900	18%	985,697

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La Puente Valley County Water District
Statement of Revenues & Expenses
 For the Period Ending February 28, 2021
 (Unaudited)

	FEBRUARY 2022	YTD 2022	BUDGET 2022	17% OF BUDGET	YEAR-END 2021
Supply & Treatment					
Purchased & Leased Water	183	465	551,500	0%	468,527
Power	12,960	26,830	200,000	13%	174,166
Assessments	-	-	333,300	0%	335,711
Treatment	183	308	6,000	5%	3,014
Well & Pump Maintenance	2,610	2,610	40,000	7%	18,842
Total Supply & Treatment	15,937	30,213	1,130,800	3%	1,000,260
Other Operating Expenses					
General Plant	1,134	2,672	35,000	8%	30,580
Transmission & Distribution	1,409	5,091	80,000	6%	102,962
Vehicles & Equipment	2,644	9,268	25,000	37%	25,002
Field Support & Other Expenses	1,678	18,723	60,000	31%	41,334
Regulatory Compliance	597	1,136	50,000	2%	30,890
Total Other Operating Expenses	7,461	36,890	250,000	15%	230,767
General & Administrative					
District Office Expenses	3,375	14,595	45,000	32%	36,759
Customer Accounts	2,514	6,099	32,000	19%	29,846
Insurance	-	-	82,000	0%	71,916
Professional Services	8,190	13,830	115,000	12%	131,625
Training & Certification	2,202	2,394	45,000	5%	9,223
Public Outreach & Conservation	6,082	6,887	30,000	23%	14,188
Other Administrative Expenses	4,114	7,553	65,000	12%	34,949
Total General & Administrative	26,477	51,357	414,000	12%	328,506
Total Expense	229,551	476,980	4,078,000	12%	3,625,442
Net Income from Operations	101,011	94,632	553,600		916,508
Capital Expenses					
Fire Hydrant Repair/Replacements	-	-	(23,000)	0%	(11,619)
Service Line Replacements	-	-	(45,000)	0%	(53,238)
Valve Replacements	(49)	(49)	(25,000)	0%	(5,547)
Meter Replacement / Reading Equipm	-	-	(25,000)	0%	-
SCADA Improvements	-	-	(30,000)	0%	(93,593)
Hudson Ave Pumping Improvements	-	-	(552,700)	0%	(47,042)
LP-CIWS Interconnection (Ind. Hills)	-	-	(65,000)	0%	(9,054)
Nitrate Treatment System	(50,085)	(166,192)	(2,060,000)	8%	(1,019,990)
Recycled Water System - Phase 1	-	(146)	(300,000)	0%	(49,431)
Dump Truck	-	-	(150,000)	0%	-

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La Puente Valley County Water District
Statement of Revenues & Expenses
 For the Period Ending February 28, 2021
 (Unaudited)

	FEBRUARY 2022	YTD 2022	BUDGET 2022	17% OF BUDGET	YEAR-END 2021
Other Field Equipment	-	-	(10,000)	0%	-
Office Computer Equipment	-	-	-	N/A	-
Total Capital Expenses	(50,134)	(166,388)	(3,285,700)	5%	(1,289,513)
Net Income / (Loss) After Capital	50,877	(71,756)	(2,732,100)	3%	(373,006)
Funding & Debt Payments					
Capital Reimbursement (OU Projects)	-	-	658,300	0%	206,096
Grant Revenues	-	-	300,000	0%	-
Loan Proceeds	-	-	-	N/A	1,510,461
Loan Payment - Interest	(39,597)	(39,597)	(81,400)	49%	(54,590)
Loan Payment - Principal	(58,147)	(58,147)	(117,200)	50%	(57,313)
Cash Increase / (Decrease)	(46,867)	(169,500)	(1,972,400)		1,231,648
Contributed Capital	-	-	-	N/A	67,390
Add: Capitalized Assets (District-Fund)	50,134	166,388	2,327,400	7%	1,083,417
Add: Debt Principal	58,147	58,147	117,200	50%	57,313
Less: Loan Proceeds	-	-	-	N/A	(1,510,461)
Less: Depreciation Expense	(35,417)	(70,833)	(425,000)	17%	(421,484)
Less: Pension Expense	-	-	-	N/A	-
Less: OPEB Expense	-	-	-	N/A	-
Net Income / (Loss)	\$ 25,997	\$ (15,799)	\$ 47,200		\$ 507,824

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LPVCWD Treatment Plant

Statement of Revenues & Expenses

For the Period Ending February 28, 2021
(Unaudited)

	FEBRUARY 2022	YTD 2022	BUDGET 2022	17% OF BUDGET	YEAR-END 2021
Operational Non-Rate Revenues					
Reimbursements from CR's	152,350	284,883	\$ 1,446,400	20%	1,173,382
Miscellaneous Income	-	-	-	N/A	-
Total Operational Non-Rate Revenues	152,350	284,883	1,446,400	20%	1,173,382
Labor & Benefits					
BPOU TP Labor	28,066	54,204	319,800	17%	313,800
Total Labor & Benefits	28,066	54,204	319,800	17%	313,800
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	6,410	42,025	212,200	20%	242,642
VOC Treatment	813	813	20,600	4%	46,863
Perchlorate Treatment	111,242	114,324	389,000	29%	353,153
Other Chemicals	1,866	1,866	57,300	3%	20,835
Treatment Plant Power	20,719	44,519	220,500	20%	272,168
Treatment Plant Maintenance	1,584	37,247	48,000	78%	92,238
Well & Pump Maintenance	-	29	-	N/A	3,150
Total Supply & Treatment	142,634	240,822	947,600	25%	1,031,050
Other Operating Expenses					
Contract Labor	-	-	20,000	0%	-
General Plant	2,181	11,336	15,000	76%	27,798
Transmission & Distribution	-	-	-	N/A	8,838
Vehicles & Equipment	993	1,809	13,000	14%	10,637
Field Support & Other Expenses	-	-	-	N/A	-
Regulatory Compliance	6,542	30,916	111,000	28%	77,308
Total Other Operating Expenses	9,716	44,061	159,000	28%	124,582
General & Administrative					
Add: Capital Assets (District-Funded)	-	-	2,500	0%	-
Insurance	-	-	10,000	0%	10,544
Professional Services	-	-	7,500	0%	7,207
Total General & Administrative	-	-	20,000	0%	17,751
Total Expense	180,416	339,088	1,446,400	23%	1,487,182
Total Expense (excluding Labor)	152,350	284,883	1,126,600	25%	1,173,382
Operational Net Income	-	-	-		-
Less: Depreciation Expense	(8,750)	(17,500)	(105,000)	17%	(97,263)
Net Income / (Loss)	\$ (8,750)	\$ (17,500)	\$ (105,000)	17%	\$ (97,263)

(1) The labor expense depicted here is the amount of labor billed to the BPOU in which the District receives reimbursement which is shown on Table 1.5 in operational non-rate revenue (BPOU Service Fees).

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INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS
Statement of Revenue and Expenses Summary
For the Period Ending February 28, 2022
(Unaudited)

	FEBRUARY 2022	FISCAL YTD 2021-22	BUDGET 2021-22	67% OF BUDGET	YEAR END FY 2020-21
REVENUE					
Operational Revenue	\$ 115,048	\$ 1,316,867	\$ 1,866,000	71%	\$ 1,929,343
Non-Operational Revenue	-	34,717	52,500	66%	66,099
TOTAL REVENUES	115,048	1,351,585	1,918,500	70%	1,995,442
EXPENSE					
Salaries & Benefits	54,275	477,047	719,000	66%	666,422
Supply & Treatment	22,711	160,793	909,300	18%	832,904
Other Operating Expense	2,748	110,420	254,000	43%	195,214
General & Administrative	8,644	186,653	366,600	51%	283,775
System Improvements & Miscellaneous	3,578	65,412	102,500	64%	135,802
TOTAL EXPENSE	91,956	1,000,325	2,351,400	43%	2,114,117
NET INCOME / (LOSS)	23,093	351,260	(432,900)		(118,675)

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending February 28, 2022

(Unaudited)

	FEBRUARY 2022	FISCAL YTD 2021-22	BUDGET 2021-22	67% OF BUDGET	YEAR END FY 2020-21
Operational Revenues					
Water Sales	\$ 58,666	\$ 824,914	\$ 1,150,000	72%	\$ 1,202,198
Service Charges	50,336	411,900	610,000	68%	619,862
Customer Charges	199	4,297	3,000	143%	3,005
Fire Service	5,847	75,756	103,000	74%	104,277
Taxes & Assessments	-	-	-	N/A	-
<i>Total Operational Revenues</i>	115,048	1,316,867	1,866,000	71%	1,929,343
Non-Operational Revenues					
Contamination Reimbursement	-	34,718	50,000	69%	55,276
Developer Fees	-	-	2,500	0%	10,823
Miscellaneous Income	-	-	-	N/A	-
<i>Total Non-Operational Revenues</i>	-	34,717	52,500	66%	66,099
TOTAL REVENUES	115,048	1,351,585	1,918,500	70%	1,995,442
Salaries & Benefits					
Administrative Salaries	19,983	153,470	221,000	69%	214,069
Field Salaries	16,679	164,744	243,000	68%	218,119
Employee Benefits	10,019	90,214	145,000	62%	131,105
Pension Plan	5,142	44,804	72,000	62%	67,955
Payroll Taxes	2,453	21,599	31,000	70%	29,228
Workers Compensation	-	2,215	7,000	32%	5,946
<i>Total Salaries & Benefits</i>	54,275	477,047	719,000	66%	666,422
Supply & Treatment					
Purchased Water - Leased	-	-	399,100	0%	375,508
Purchased Water - Other	1,837	9,624	20,000	48%	15,064
Power	20,874	137,822	170,000	81%	150,405
Assessments	-	13,236	283,200	5%	278,882
Treatment	-	-	7,000	0%	5,233
Well & Pump Maintenance	-	111	30,000	0%	7,812
<i>Total Supply & Treatment</i>	22,711	160,793	909,300	18%	832,904
Other Operating Expenses					
General Plant	226	3,836	55,000	7%	5,707
Transmission & Distribution	1,115	39,927	85,000	47%	91,588
Vehicles & Equipment	-	17,460	36,000	48%	30,533
Field Support & Other Expenses	946	28,585	40,000	71%	33,329
Regulatory Compliance	460	20,612	38,000	54%	34,056
<i>Total Other Operating Expenses</i>	2,748	110,420	254,000	43%	195,214

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending February 28, 2022

(Unaudited)

	FEBRUARY 2022	FISCAL YTD 2021-22	BUDGET 2021-22	67% OF BUDGET	YEAR END FY 2020-21
General & Administrative					
Management Fee	-	98,539	199,100	49%	195,146
Office Expenses	645	15,252	30,000	51%	21,646
Insurance	-	10,517	17,500	60%	15,978
Professional Services	280	25,835	70,000	37%	21,636
Customer Accounts	2,288	17,323	30,000	58%	24,864
Public Outreach & Conservation	1,915	13,921	15,000	93%	195
Other Administrative Expenses	3,516	5,264	5,000	105%	4,311
<i>Total General & Administrative</i>	8,644	186,653	366,600	51%	283,775
Other Exp. & System Improvements (Water Ops Fund)					
Fire Hydrant Repair/Replace	3,539	24,566	6,500	378%	3,562
Service Line Replacements	-	15,300	30,000	51%	51,825
Valve Replacements & Installations	39	39	19,000	0%	15,570
Meter Read Collection System	-	-	12,000	0%	11,260
SCADA Improvements	-	16,699	10,000	167%	14,014
Water Rate Study	-	6,088	-	N/A	4,800
Groundwater Treatment Facility Feas.	-	2,720	25,000	11%	34,770
<i>Total Other & System Improvements</i>	3,578	65,412	102,500	64%	135,802
TOTAL EXPENSES	91,956	1,000,325	2,351,400	43%	2,114,117
NET INCOME / (LOSS)	23,093	351,260	(432,900)		(118,675)



LA PUENTE VALLEY COUNTY WATER DISTRICT SUPPLEMENTAL COVID-19 PAID LEAVE POLICY

Although La Puente Valley County Water District (the “District”) is not subject to the provisions of AB 84, which established required supplemental COVID-19 paid leave for employers with more than 25 employees, the District’s Board of Directors has approved adopting a policy to provide such supplemental paid leave for District employees impacted by COVID-19 as set forth below.

1. Entitlement to COVID-19 Supplemental Paid Sick Leave: A District employee is entitled to COVID-19 supplemental paid sick leave where the employee is unable to work or telework due to any of the following reasons:

(A) The employee is subject to a quarantine or isolation period related to COVID-19 as defined by an order or guidance of the federal Centers for Disease Control and Prevention, the State Department of Public Health, or the Los Angeles County Department of Public Health. If such orders or guidance apply, the employee shall be permitted to use COVID-19 supplemental paid sick leave for the minimum quarantine or isolation period under the order or guidance that provides for the longest such minimum period.

(B) The employee has been advised by a health care provider to isolate or quarantine due to COVID-19.

(C) The employee is attending an appointment for themselves or a family member¹ to receive a vaccine or a vaccine booster for protection against COVID-19.

(D) The employee is experiencing symptoms, or caring for a family member experiencing symptoms, related to a COVID-19 vaccine or vaccine booster that prevent the employee from being able to work or telework. For each vaccination or vaccine booster, an employer may limit the total COVID-19 supplemental paid sick leave to 3 days or 24 hours unless the. The 3-day or 24-hour limitation applied to each vaccine or vaccine booster includes the time used under subparagraph (C) to get the vaccine or vaccine booster.

(E) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.

(F) The employee is caring for a family member who is subject to an order or guidance described in subparagraph (A) or who has been advised to isolate or quarantine, as described in subparagraph (B).

¹ A family member includes a child, parent, spouse, registered domestic partner, grandparent, grandchild, or sibling. A child includes a biological, adopted, or foster child, a step-child, legal ward, or child to whom the employee stands in loco parentis. A parent includes a biological, adoptive, or foster parent, step-parent, or legal guardian of the employee or the employee’s spouse or registered domestic partner or person who stood in loco parentis when the employee was a minor child.

(G) The employee is caring for a child (see definition in footnote 1) whose school or place of care is closed or otherwise unavailable for reasons related to COVID-19 on the premises.

2. Amount of COVID-19 Supplemental Paid Sick Leave:

(A) An employee is entitled to up to 40 hours of supplemental COVID-19 paid leave if the employee is a full-time District employee or to up to the number of hours the employee typically works in a normal workweek if the employee is a part-time employee.

(B) An employee is entitled to additional COVID-19 supplemental paid sick leave in an amount not to exceed that provided under subparagraph (A) if the employee, or a family member for whom the employee is providing care, tests positive for COVID-19.

(i) If the employee tested positive as described in subparagraph (B), the District may require the employee to submit to a diagnostic test on or after the fifth day after the test described in subparagraph (B) was taken and provide documentation of those results. The District will make such a test available at no cost to the employee.

(ii) If the employee requests to use additional leave pursuant to this subparagraph (B) because a family member for whom they are providing care tests positive for COVID-19, the District may require that the employee provide documentation of that family member's test results before paying the additional leave.

(iii) The District will not provide additional COVID-19 supplemental paid sick leave under this subparagraph (B) for an employee who refuses to provide documentation of the results of the test described in subparagraph (B) upon the request of the employer.

(C) The employee does not need to exhaust the leave to which they are entitled under subparagraph (A) before using the additional leave provided for in subparagraph (B).

(D) The maximum amount of COVID-19 supplemental paid sick leave to which an employee is entitled is 80 hours for the period between January 1, 2022 and September 30, 2022, provided those hours are in addition to the employee's other paid sick leave entitlements.

3. Rate of Pay for COVID-19 Supplemental Paid Sick Leave: An employee shall be paid for their COVID-19 supplemental paid sick leave at their usual rate of pay; provided that the District shall not be required to pay more than \$511 per day and \$5,110 in total to an employee for leave under this policy.

4. Retroactive Pay: COVID-19 supplemental paid sick leave available under this policy applies retroactively to January 1, 2022 for any leave an employee took on and after that date for the reasons specified in Section 1, above. The District may require an employee to provide documentation of a positive COVID-19 diagnostic test during the relevant period if the employee requests retroactive payment of the COVID-19 supplemental paid sick leave due to a positive COVID-19 test.

(A) For any such leave taken for which retroactive application is sought, if the District did not pay the employee in an amount equal to or greater than the amount of compensation for COVID-19 supplemental paid sick leave to which the employee is

otherwise entitled under this policy, then upon the oral or written request of the employee made to the District's General Manager, the District shall provide the employee with a retroactive payment that provides for such compensation.

(B) For any such leave taken for which retroactive application is sought, if the District paid the employee in an amount equal to or greater than the amount of compensation for COVID-19 supplemental paid sick leave to which the employee is otherwise entitled under this policy, then upon the oral or written request of the employee made to the District's General Manager, that employee will be credited for any leave hours used for COVID-specific leave purposes, and the District will be credited for providing those hours as COVID-19 supplemental paid sick leave.

(C) For any such retroactive payment, the number of hours of leave corresponding to the amount of the retroactive payment shall count towards the total number of hours of COVID-19 supplemental paid sick leave the District must provide to the employee under this policy.

(D) Any retroactive payment shall be paid on or before the payday for the next full pay period after the oral or written request of the employee is received by the District's General Manager.

5. Expiration of COVID-19 Supplemental Paid Sick Leave: This policy shall expire and be of no further force and effect as of the close of business on September 30, 2022.



RESOLUTION NO. 279

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT
PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE
PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM,
AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF
DIRECTORS OF LA PUENTE VALLEY COUNTY WATER DISTRICT FOR THE PERIOD
MARCH 27, 2022 TO APRIL 25, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

WHEREAS, the La Puente Valley County Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Resolution No. 274 on October 25, 2021 finding that the requisite conditions exist for the District’s Board of Directors and standing committees to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and;

WHEREAS, emergency conditions persist in the District, specifically, COVID-19, and its Delta and Omicron variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency exists within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF LA PUENTE VALLEY COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Re-Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during

which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of La Puente Valley County Water District this 28th day of March, 2022, by the following vote:

AYES:

NOES:

ABSENT: None

ABSTAIN: None

William R. Rojas
President of the Board

ATTEST:

Roy Frausto
Board Secretary



FEB 28 2022

Lagerlof
LAWYERS LLP

MEMORANDUM

TO: PRESIDING OFFICER OF EACH INDEPENDENT SPECIAL DISTRICT IN
LOS ANGELES COUNTY

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE : February 23, 2022

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO **VOTING MEMBER** and for Special District LAFCO **ALTERNATE MEMBER** for the term expiring in May 2022. Nominations closed as of 5:00 p.m. on February 18, 2022.

Please vote for ONE candidate for **each** of the two positions. The marked ballots should be placed in the envelope marked "Ballot Envelope." Please write the name of your agency and sign your name on the outside of the ballot envelope and return the completed ballots by mail to:

William F. Kruse, Esq.
Lagerlof, LLP
155 N. Lake Avenue, 11th Floor
Pasadena, CA 91101.

No ballot will be counted if it is missing the name of the voting agency and the signature of the Presiding Officer on the ballot envelope.

The candidates receiving the highest number of votes will be declared the special district **voting member** and **alternate member** to LAFCO.

Ballots must be returned by 5:00 p.m. on April 22, 2022.

WFK/bb
Enclosures

cc: Paul Novak, w/enc.

G:\LAFCO 2022\BALLOT - letter 2022.docx

Lagerlof LLP
155 N Lake Avenue, 11th Flr
Pasadena, CA 91101

Lagerlof.com
Email: wkruse@lagerlof.com

T: (626)-793-9400
F: (626)-793-5900

BALLOT

SPECIAL DISTRICT LAFCO **VOTING MEMBER**

Please vote for no more than one candidate.

STEVEN APPLETON

Occupation: Board of Trustee Member

Sponsor: Greater Los Angeles County Vector Control District

E. G. "JERRY" GLADBACH

Occupation: Water District Director

Sponsor: Santa Clarita Valley Water Agency

SHARON S. RAGHAVACHARY

Occupation: Water District Director

Sponsor: Crescenta Valley Water District

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

To: Independent Special District Selection Committee

From: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Date: FEBRUARY 18, 2022

Name of Candidate: STEVEN APPLETON

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT is pleased to nominate STEVEN APPLETON as a candidate for appointment as special district **voting member** 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: BOARD OF TRUSTEE, LOS ANGELES CITY

Agency: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Type of Agency: SPECIAL DISTRICT

Term Expires: JANUARY 6, 2025

Residence Address: 2825 BENEDICT STREET

LOS ANGELES, CA 90039

Telephone: 310-740-7294

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

(Name of Agency)

By: Mary-Joy Coburn

Its: Mary-Joy Coburn, Communications Director / Board Liaison



Steven Appleton

A citizen public servant with technical knowledge, interdisciplinary skill and a collaborative approach.

Mr. Appleton is the past President of the Greater Los Angeles County Vector Control District (2020), where he continues to serve as Trustee for the City of Los Angeles. Appointed in 2011, he has encouraged collaboration among public agencies in the planning of parklands, such as by assuring a place at the table for vector control experts in the design of engineered wetlands. He is a Board Member on the Los Angeles County Second District Consolidated Oversight Board and has served in a variety of capacities on watershed issues, including as a Technical Stakeholder to the yearly "State of the Watershed" report for the Los Angeles Region by the Council on Watershed Health.

Steve balances his role as a citizen public servant with his career in public art and education. He has taught at local institutions, including Otis College of Art and Design, USC, and California State University, Northridge. He recently founded the Water Institute of Science Policy that collaborates with California State University Northridge's Institute for Sustainability at California and Center for the Geospatial Science and Technology (CGST) in the creation of community service and educational programming.

As a public artist, he has created permanent and temporary public artworks in Los Angeles, Seattle, Denver, Brazil, Denmark, and Finland. Americans for the Arts recognized his work "FaceTime" with a national award in 2007. Most recently, he collaborated with Artichoke Dance Company in a three-day series performances, sculptures and participatory workshops called "Future Currents," sponsored by the Soraya Performing Arts Center. His public art projects have often included internship opportunities for local youth, such as his Metro Green Line project in Watts.

His seasonal business LA River Kayak Safari, has been the leading vendor of kayaking in the Los Angeles river since 2013, bringing more than 12,000 people on a unique tour of the naturalized section of the river in Elysian Valley. His group has broadened the audience for nature recreation by sponsoring more than 20% of its offerings for at-risk youth and underserved communities. As part of the yearly permitting for this business, Appleton is in dialog with US Army Corp of Engineers and regional Park Authorities.

Appleton received his Bachelor of Arts in Sculpture at the University of California, Santa Cruz and studied for his Master of Fine Arts at University of Southern California. He is a resident of the "Frogtown" district of Los Angeles, where he lives with his wife Agnieszka and son Janis.

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

To: Independent Special District Selection Committee

From: Santa Clarita Valley Water Agency Board of Directors

Date: February 1, 2022

Name of Candidate: E. G. "Jerry" Gladbach

Santa Clarita Valley Water Agency is pleased to nominate
Jerry Gladbach as a candidate for appointment as special district **voting member** 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: Division 2 Director

Agency: Santa Clarita Valley Water Agency

Type of Agency: Special Act Water Agency

Term Expires: January 2023

Residence Address: 27491 Hillcrest Place, Valencia, CA 91354

Telephone: (661) 297-2200

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Santa Clarita Valley Water Agency

(Name of Agency)

By: 

Its: President

E.G. "Jerry" Gladbach

27491 Hillcrest Place / Valencia, CA 91354
Phone: (661) 297-2200 / Email: ejglad@aol.com



EXPERIENCE / COMMITMENT / DEDICATION

I would be honored to continue serving you on the Local Agency Formation Commission for Los Angeles County. As Chair of Los Angeles LAFCO I have urged the Commission to become more customer oriented. If reelected I would also be able to continue representing Los Angeles County on the California Association of Local Agency Formation Commissions' Board of Directors, even though I am not a member of the CALAFCO Board. Recognizing that Special Districts are an important segment of government in California, I will represent your concerns at LAFCO for Los Angeles County and CALAFCO.

LAFCO

Chair	2006 – present
First Vice-Chair	2005 – 2006
Commissioner	2002 – present
Alternate Commissioner	2001 – 2002

California Association of LAFCOs

President	2011 – 2012
Vice President	2010 – 2011
Treasurer	2008 – 2010
Secretary	2006 – 2008
Chair, CALAFCO Conference Committee	2008
Member, Board of Directors	2005 – 2013

Association of California Water Agencies (ACWA)

President	2004 – 2005
Vice President	2002 – 2003
Region Chair	1998 – 2001
Board of Directors	1998 – present

ACWA – Joint Powers Insurance Authority

President	2010 – present
Executive Committee	2002 – 2003, 2006 – present
Board of Directors	2002 – present

Santa Clarita Valley Water Agency/Castaic Lake Water Agency

Board of Directors	1985 – present
President	1987 – 1990
Vice President	2021 – present
Chair, Public Outreach and Legislative Committee	2021 – present
Chair, Water Resources Committee	2003 – 2017
Chair, Finance, Administration, PR Committee	1991 – 2002

CALAFCO's "Lifetime Achievement" Award 2021

CALAFCO's "Outstanding Commissioner" Award 2013

Water Education Foundation, Board of Directors 1987 – 2009

Member of the Special District Leadership Foundation Task Force that developed the Leadership Series of Classes 2002– 2004

Los Angeles Department of Water and Power

Leadership in Engineering, Management, Environmental Planning / retired after 35 years

Past Member, United States EPA's Groundwater Task Force

Provided technical assistance to U.S. Commission on Water Quality

Past Member, Advisory Committee, CalPoly State University, Civil and Environmental Engineering

Professional Engineer, Registered in California

Fellow/Life Member, American Society of Civil Engineers

Master of Science Degree in Civil Engineering / Water Resources

PERSONAL

Married with 3 children, and 6 grandchildren, I have lived in the Santa Clarita Valley for over 50 years and have been devoted to community service for that entire period.

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

To: Independent Special District Selection Committee
From: President James D. Bodnar and Member of the Board of Directors
Date: January 25, 2022
Name of Candidate: Sharon S. Raghavachary

The Board of Directors of the Crescenta Valley Water District is pleased to nominate Sharon S. Raghavachary as a candidate for appointment as special district **voting member** 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: Director of the Board of Directors of

Agency: Crescenta Valley Water District

Type of Agency: Water and Sewer District

Term Expires: December 2024

Residence Address: 2209 Maurice Avenue

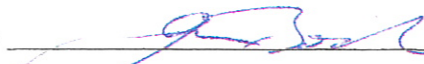
La Crescenta, CA 91214

Telephone: 818 541-9071

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Crescenta Valley Water District

(Name of Agency)

By: 

Its: Chairman of the Board of Directors

Sharon S. Raghavachary



Director Raghavachary has been active in the La Crescenta Community for 20 years and has a background in accounting and computer systems.

Ms. Raghavachary has been a member of the Crescenta Valley Water District Board of Directors since June of 2019 and served as President in 2021.

Ms. Raghavachary is a founder of the Crescenta Valley Community Association. She served for seven years on the Crescenta Valley Town Council, during which time she was co-chair of the Foothill Design Committee that wrote design standards for Foothill Boulevard and was a member of Supervisor Antonovich's Library Committee. She also served as Council Vice President and Land Use Committee Chair.

Additionally, Director Raghavachary served three years on the Parent Advisory Council for Children's Hospital Los Angeles, providing input for the new hospital tower. She has been a volunteer for the Los Angeles County Sheriff's Department and Treasurer of the Crescenta Valley Arts Council, as well as a Girl Scout troop leader for ten years. For over five years she wrote a featured column for the Glendale News Press and the Crescenta Valley Weekly. She is currently serving her fourth year on the Clark Magnet High School's School Site Council.

Ms. Raghavachary has teenage twins, a boy, and a girl, who attend Clark Magnet High School and Crescenta Valley High School.

BALLOT

SPECIAL DISTRICT LAFCO **ALTERNATE MEMBER**

Please vote for no more than one candidate.

MELVIN L. MATTHEWS

Occupation: Water District Director
Sponsor: Foothill Municipal Water District

BARU SANCHEZ

Occupation: Board of Trustee Member
Sponsor: Greater Los Angeles County Vector Control District

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

To: Independent Special District Selection Committee

From: Foothill Municipal Water District

Date: 1/27/2022

Name of Candidate: Melvin L. Matthews

Foothill Municipal Water District is pleased to nominate Melvin L. Matthews as a candidate for appointment as special district **alternate member** 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: FMWD Director, Division 2

Agency: Foothill Municipal Water District

Type of Agency: Special District

Term Expires: 12/6/22

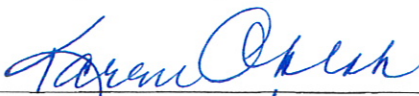
Residence Address: 2121 Glen Springs Road Pasadena, CA 91107-1015

Telephone: Phone: 626-794-4167, Mobile: 626-622-9137

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Foothill Municipal Water District

(Name of Agency)

By: 
Its: Admin. Mgr. & Treasurer



Meivin L. Matthews
2121 Glen Springs Road
Pasadena, CA 91107-1015
Phone: 626-794-4167
Mobile: 626-622-9137
E-mail: melmatthews@outlook.com

Mel is the general manager of the Kinneloa Irrigation District, a water company serving the Kinneloa Ranch area east of Altadena and portions of the City of Pasadena. He has served in this position for 18 years. Before becoming general manager, he was elected to the Board of Directors of the Kinneloa Irrigation District in 1997 and served as chairman of the board or treasurer for seven years.

Mel is also concurrently serving as a director and vice-president on the board of the Foothill Municipal Water District. FWMD is a member of the Metropolitan Water District of Southern California and provides supplemental imported water to eight local water agencies. He also serves on the finance committee which oversees the financial matters of the district including the preparation of the budget.

Mel is also the Special District Alternate Director on the Board of the Local Agency Formation Commission of Los Angeles County.

Previously, Mel was in the cable television business for 32 years as founder and president of KTS Corporation and later with Charter Communications serving as the director of government and community relations after selling his cable systems to Charter in 1993.

Mel is a graduate of the University of California at Berkeley with a BS in Chemical Engineering. He has also earned a MBA in Operations Management from the Anderson Graduate School of Business at UCLA. He was born in Pasadena and still lives there with his wife, Donna. They have six children and 12 grandchildren.

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

To: Independent Special District Selection Committee

From: **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

Date: **FEBRUARY 18, 2022**

Name of Candidate: **BARU SANCHEZ**

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT is pleased to nominate **BARU SANCHEZ** as a candidate for appointment as special district **alternate member** 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: **BOARD OF TRUSTEE, CUDAHY**

Agency: **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

Type of Agency: **SPECIAL DISTRICT**

Term Expires: **JANUARY 2, 2023**

Residence Address: **4414 HARTLE AVENUE**

CUDAHY, CA 90201

Telephone: **323-203-6306**

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

(Name of Agency)

By: *Mary-Joy Coburn*
MARY-JOY COBURN

Its: **COMMUNICATIONS DIRECTOR / BOARD LIAISON**

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

For your consideration for the LAFCO Alternate Seat: Trustee Baru Sanchez



Mister Baru Sanchez is a Board of Trustee Member for the Greater Los Angeles County Vector Control District. He began his service in 2015 and has also previously served as the President of the Board from 2018 - 2019.

He is a former Council Member and Mayor for the City of Cudahy from 2013 - 2018.

Trustee Sanchez currently works for a top 20 CPA firm as the IT SOX Manager, and he has been a Certified Public Accountant (CPA) for almost 10 years.

Photo Credit: OC Register

STAFF REPORT



Meeting Date: March 28, 2022

To: Honorable Board of Directors

Subject: Replacement of the Variable Frequency Drive for the Influent Booster Pump Motor No. 1 at the District's Treatment Facility

Purpose - *Replacement of the failed variable frequency drive (VFD) for the Influent Booster Pump 1 at the District's Treatment Facility.*

Recommendation - *Authorize the General Manager to proceed with the work as proposed by Hunter Electric Service for an amount not to exceed \$36,000 for replacement of the VFD for the Influent Booster Pump at the District's Treatment Facility and the purchase of an additional VFD as a spare.*

Fiscal Impact - *The District's 2022 Treatment Plant Budget appropriates \$30,000 for Repair and Replacement. The cost of the VFD replacement and VFD spare purchase will exceed the Budget appropriation for this category. The cost for the purchase of the VFD's as proposed by Hunter Electric Service is a BPOU Project expense that shall be 100% reimbursed by the Cooperating Respondents.*

Summary

On March 5, 2022, an equipment failure occurred at the District's Treatment Plant (Plant) causing the Plant to shut down. Upon investigation/troubleshooting by the District's operators and Treatment and Supply Superintendent, it was determined that the faulted equipment was the influent booster pump 1. After further investigation, the fault that was discovered was attributed to influent booster pump 1 over temp fault. Through this investigation, it was identified that the barrel fan in the VFD was not working, which was the root cause of the VFD failing due to over temp issues.

District staff contacted Hunter Electric to inspect and verify the barrel fan failure and then directed Hunter Electric to look into replacing the barrel fan; however, the barrel fan could not be replaced provided the age of the VFD (1999). Acknowledging the age of the VFD and through collective efforts, staff decided that the best course of action was to replace the VFD. In addition, provided that the Plant has two influent booster pumps of the same age, staff also directed Hunter Electric to procure an additional VFD to have in place, in the event that the VFD or barrel fan on influent booster 2 fail in the near future.

Given the criticality of having the Plant operational, District staff provided direction to Hunter Electric to provide a proposal to order and replace the VFD and then provided direction to proceed with the order of the VFD and to replace the VFD for the influent booster pump 1 ASAP. District staff did not seek additional proposals for this work since Hunter Electric's unique performance capabilities, in this case, provides the best value to the District.

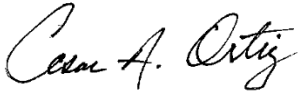
Fiscal Impact

The District's 2022 Treatment Plant Budget appropriates \$30,000 for Repair and Replacement. The cost of the VFD replacement and VFD spare purchase will exceed the Budget appropriation for this category. The cost for the purchase of the VFD's as proposed by Hunter Electric Service is a BPOU Project expense that shall be 100% reimbursed by the Cooperating Respondents.

Recommendation

Staff recommends the Board authorize the General Manager to proceed with the work as proposed by Hunter Electric Service for an amount not to exceed \$36,000 for replacement of the VFD for the Influent Booster Pump at the District's Treatment Facility and the purchase of an additional VFD as a spare.

Respectfully Submitted,



Cesar Ortiz

Water Treatment & Supply Superintendent

Enclosures

- *Proposal from Hunter Electric for Influent Booster VFD's*

Hunter Electric Service
Since 1989

27472 Portola Parkway #205 PMB 157
Foothill Ranch, Ca. 92610

sam@hunterelectricservice.com
ryan@hunterelectricservice.com
travis@hunterelectricservice.com

March 9, 2022

To: Cesar Ortiz
Reference: Treatment Plant Influent Booster VFD's

Cesar,

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

1. Troubleshoot control issue with VFD not running.
2. Remove existing faulty VFD from cubicle.
3. Remove existing cubicle bucket for modifications to accept the new VFD. Existing bucket is too shallow to accommodate new VFD.
4. Supply and install new Allen Bradley 100 H.P. rated VFD and HIM
5. Make all necessary control wiring changes and program new VFD.
6. Test run booster with the plant in operation.
7. Supply new 100 H.P. Allen Bradley VFD to be installed at a future date.
8. Supply the new bucket with the modifications for installation at the same time as the spare VFD.
9. Total cost of Labor. \$ 1,422.72
10. Total cost of two Allen Bradley VFD's \$ 29,790.34
11. Total cost for bucket modifications \$ 1,323.00
12. Trucks with tools \$ 420.00
13. Total Cost of Project. \$ 32,956.06

We again thank you for this opportunity and look forward to working with you on this project. If you have any questions or concerns, you can contact me by E mail or call on my cell.
714-981-4822

Respectfully,

Sam Hunter

Memo



To: Honorable Board of Directors

From: Roy Frausto, General Manager

Date: March 28, 2022

Re: Increase in Board of Directors' Per Day of Service Compensation

As allowed by Ordinance No. 2007-01 of the La Puente Valley County Water District and pursuant to Division 10 of the California Water Code, compensation payable to members of the District's Board of Directors, for attendance at meetings of the Board and for each day of service rendered as a member of the Board, may be increased by five percent (5%) above the prior year's rate of compensation.

The last compensation increase for the Board of Directors was on March 25, 2019. The current rate of compensation is one hundred sixty-two dollars and eighty-seven cents (\$162.87) per day of service. A five percent (5%) increase would raise the compensation to one hundred seventy-one dollars and one cent (\$171.01) per day.

It is at the discretion of the Board to determine whether this increase in the amount of compensation is warranted and appropriate for this coming year. If determined not to be appropriate, by a majority vote of the Board, the five percent (5%) increase shall not go into effect and the compensation per day of service shall remain at its current rate of \$162.87. Otherwise, the per diem compensation increase allowed by Ordinance No. 2007-01 shall automatically become effective.

If you have any questions, please feel free to give me a call.



Upcoming Events

To: Honorable Board of Directors

Date: 03/28/2022

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 29th		
Tuesday – Thursday April 12 - 14, 2022	AWWA CA/NV 2022 Spring Conference. The Disneyland Hotel, Anaheim CA			X		
Tuesday – Wednesday May 3 - 4, 2022	ACWA 2022 Spring Conference. Sacramento, CA			X		
Monday – Wednesday June 13 – 15, 2022	AWWA ACE Annual Conference & Exposition. The Henry B. Gonzalez Convention Center, San Antonio TX				X	

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