



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 9, 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: 865 7662 4355

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/86576624355](https://us02web.zoom.us/j/86576624355)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 865 7662 4355#

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 April 25, 2022.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Lease of Main San Gabriel Basin Production Rights from Mary K. Partridge.

Recommendation: Authorize the General Manager to Lease 335.39 Acre-Feet of 22-23 Main San Gabriel Basin Water Production Rights from Mary K. Partridge.

- B. Update on the PVOU-IZ Project.

Recommendation: Board Discretion

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. 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.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, May 6, 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, APRIL 25, 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	Absent

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: No members of the public were present.

4. PUBLIC COMMENTS

None

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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 April 11, 2022.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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 March 31, 2022.

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 March 31, 2022.

1st: Director Barajas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

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

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

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

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

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

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 280 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 280, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings.

Motion: Extending the Approval of Resolution 280 through May 25, 2022.

1st: President Rojas

2nd: Director Argudo

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

Director Escalera entered the meeting at approximately 5:39 p.m.

B. Update on the District’s Nitrate Treatment Project.

Mr. Zampiello informed the Board on the report he provided in the Board Packet regarding the District’s Nitrate Treatment Project.

9. GENERAL MANAGER’S REPORT

No Report.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera discussed upcoming events with the Board.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa briefed the Board on the BKK Landfill Settlement.

12. CLOSED SESSION 5:52 p.m.

A. Conference with legal counsel – Existing Litigation

Subdivision (a) of Government Code Section 54956.9.

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.

Director Escalera reported that he attended 1 event: (1) AWWA Spring Conference in Anaheim.

B. Other Comments.

Director Escalera closed the meeting in memory of Mr. John Vaca, a longtime resident of La Puente.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Rojas adjourned the meeting at 5:58 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary

La Puente Water District April 2022 Disbursements

Check #	Payee	Amount	Description
9781	Jordan R Navarro	\$ 65.00	Exam Reimbursement
9782	Customer Overpayment Refund	\$ 174.48	Customer Overpayment Refund
9784	Alexandra Guevara	\$ 140.00	Cleaning Service
9785	Applied Technology Group Inc	\$ 30.00	Radio System
9786	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
9787	Eurofins Eaton Analytical Inc	\$ 80.00	Water Sampling
9788	Ferguson Waterworks	\$ 4,171.00	Meter Expense
9789	Highroad IT	\$ 462.00	Technical Support
9790	InfoSend	\$ 1,027.49	Billing Expense
9791	Jiffy Lube My Fleet Center	\$ 128.06	Truck Maintenance
9792	Merritt's Hardware	\$ 295.66	Field Supplies
9793	Public Water Agencies Group	\$ 1,453.25	Administrative Support
9794	RMG Communications	\$ 402.50	Website Updates
9795	SC Edison	\$ 5,520.84	Power Expense
9796	Sonsray Machinery	\$ 28.60	Truck Maintenance
9797	State Water Resources Control Board	\$ 80.00	Distribution Certification
9798	Towner Filtration	\$ 86.56	PVOU-IZ Expense
9799	Underground Service Alert	\$ 190.35	Line Notifications
9800	Weck Laboratories Inc	\$ 218.50	Water Sampling
9801	Western Water Works	\$ 782.11	Field Supplies
9802	Trojan UV	\$ 29,208.00	UV Maintenance
9804	Bliss Car Wash	\$ 2,998.32	Construction Meter Refund
9805	Hardy & Harper Inc	\$ 2,798.36	Construction Meter Refund
9806	Eurofins Eaton Analytical Inc	\$ 380.00	Water Sampling
9807	Hach Company	\$ 456.82	Compliance
9808	Hunter Electric	\$ 32,956.06	Nitrate Treatment Project
9809	Northstar Chemical	\$ 11,680.81	Chemicals Expense
9810	Weck Laboratories Inc	\$ 3,503.25	Water Sampling
9811	Weck Laboratories Inc	\$ 1,433.50	Water Sampling
9812	ACWA/JPIA	\$ 4,752.65	Health Benefits
9813	Answering Service Care	\$ 155.88	Answering Service
9814	Chevron	\$ 3,830.68	Truck Fuel
9815	County Sanitation Dists of LA County	\$ 92.84	Refuse Fee's
9816	Highroad IT	\$ 4,442.50	MS Office Email Migration
9817	Lagerlof LLP	\$ 2,325.00	Attorney Fee's
9818	Rush Truck Center	\$ 2,452.78	Truck Maintenance
9819	Robinsons Flowers	\$ 231.00	Administrative Expense
9820	Time Warner Cable	\$ 294.13	Telephone Service
9821	TPX Communications	\$ 898.73	PVOU-IZ Expense
9822	Tri County Pump Company	\$ 1,420.00	Booster Pump Maintenance
9823	Valley Vista Services	\$ 343.90	Trash Service
9824	Weck Laboratories Inc	\$ 104.00	Water Sampling
9825	Western Water Works	\$ 4,570.92	Field Supplies - Inventory

La Puente Water District April 2022 Disbursements - continued

Check #	Payee	Amount	Description
9826	Time Warner Cable	\$ 709.38	Telephone Service
9827	ACWA/JPIA	\$ 34,273.83	Health Benefits
9828	B2 Print	\$ 98.50	Door Hangers
9829	Cintas	\$ 152.37	Uniform Expense
9830	Citi Cards	\$ 4,401.53	Administrative & Field Expense
9831	Eide Bailly LLP	\$ 5,467.01	Administrative Support
9832	Ferguson Waterworks	\$ 1,993.00	Meter Expense - Inventory
9833	Jack Henry & Associates	\$ 47.00	Web E-Check Fee's
9834	Peck Road Gravel	\$ 160.00	Asphalt & Concrete Disposal
9835	Premier Access Insurance Co	\$ 2,833.09	Dental Insurance
9836	San Gabriel Valley Water Company	\$ 183.47	Water Service @ Treatment Plant
9837	Sieglinde Tate	\$ 36,025.79	Lease of Water Rights
9838	Staples	\$ 104.85	Office Supplies
9839	Sunbelt Rentals	\$ 266.40	Equipment Rental
9840	Time Warner Cable	\$ 334.99	Telephone Service
9841	Tri County Pump Company	\$ 24,636.00	Zone 2 & Booster Repairs
9842	Western Water Works	\$ 496.87	Field Supplies - Inventory
9843	United Site Services of Calif Inc	\$ 599.50	Restroom Service @ Treatment Plant
9844	Ferguson Waterworks	\$ 5,935.35	Meter Expense - Inventory
9845	Hunter Electric	\$ 30,376.23	Nitrate Treatment Project
9846	Stamp Fulfillment Services	\$ 705.80	Envelopes
9847	Sunbelt Rentals	\$ 350.11	Equipment Rental
9848	Verizon Wireless	\$ 274.77	Cellular Service
9849	Verizon Wireless	\$ 76.02	Cellular Service
9850	Verizon Wireless	\$ 95.00	Cellular Service
9851	Weck Laboratories Inc	\$ 114.50	Water Sampling
9852	Wesco Security Systems Inc	\$ 297.00	Security Monitoring
9853	SC Edison	\$ 37,311.59	Power Expense
9854	Verizon Wireless	\$ 114.03	Cellular Service
9855	MetLife	\$ 191.91	Life Insurance
Online	Home Depot	\$ 1,144.45	Field Supplies
Autodeduct	Wells Fargo	\$ 106.18	Merchant Fee's
Autodeduct	Wells Fargo	\$ 249.83	Bank Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 1,282.99	Web Merchant Fee's
On-line	United States Treasury	\$ 29,591.18	Federal, Social Security & Medicare Taxes
On-line	EDD	\$ 5,407.65	California State & Unemployment Taxes
On-line	Lincoln Financial Group	\$ 7,988.34	Deferred Comp
On-line	CalPERS	\$ 15,115.84	Retirement Program
Total Payments		\$ 376,272.88	

La Puente Valley County Water District
Payroll Summary
April 2022

	April 2022
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	115,637.86
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-10,809.75</u>
Adjusted Gross Pay	104,828.11
Taxes Withheld	
Federal Withholding	-11,871.00
Medicare Employee	-1,679.38
Social Security Employee	-7,180.71
CA - Withholding	-5,376.03
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-26,107.12</u>
Net Pay	<u>78,720.99</u>
Employer Taxes and Contributions	
Medicare Company	1,679.38
Social Security Company	7,180.71
CA - Unemployment	29.65
CA - Employment Training Tax	1.97
Total Employer Taxes and Contributions	<u>9,071.71</u>

La Puente Water District April 2022 Disbursements

Total Vendor Payables	<u>\$ 376,272.88</u>
Total Payroll	<u>\$ 78,720.99</u>
Total April 2022 Disbursements	<u>\$ 454,993.87</u>

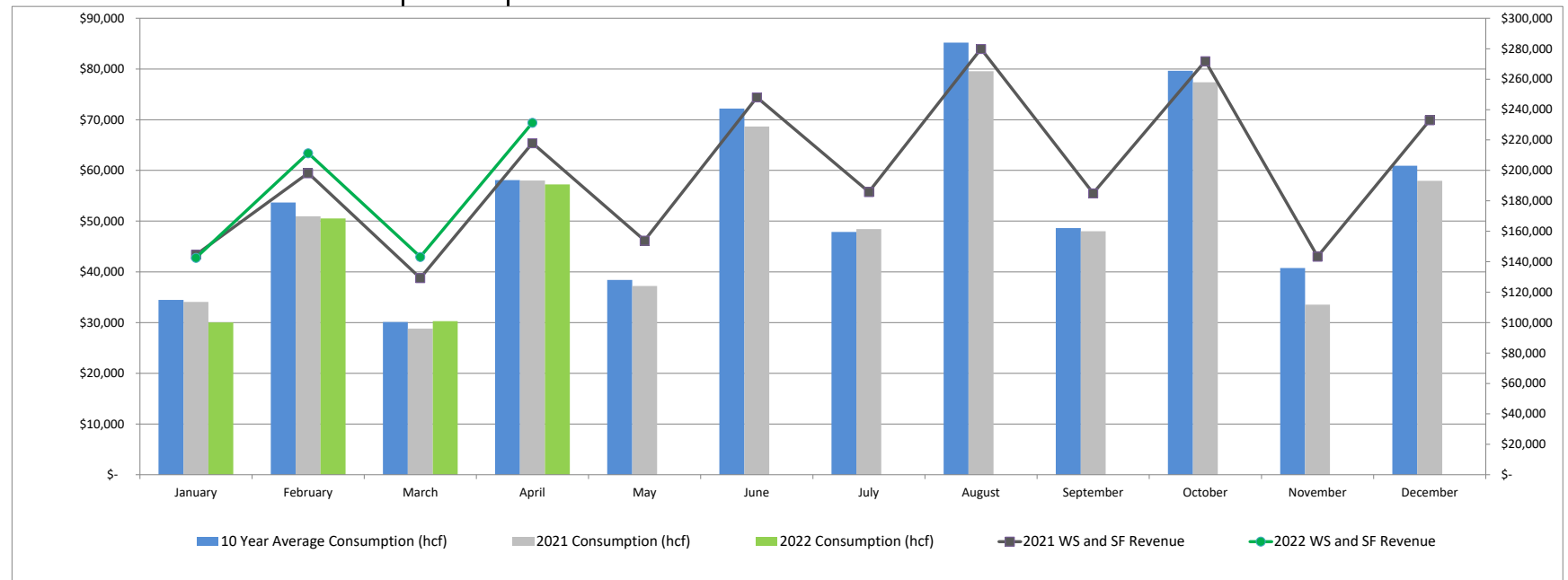
Industry Public Utilities April 2022 Disbursements

Check #	Payee	Amount	Description
5075	Continental Utility Solutions Inc	\$ 50.00	Billing Expense
5076	Highroad IT	\$ 308.00	Technical Support
5077	InfoSend	\$ 789.02	Billing Expense
5078	Merritt's Hardware	\$ 94.92	Field Supplies
5079	RMG Communications	\$ 132.50	Website Updates
5080	SC Edison	\$ 12,998.73	Power Expense
5081	Time Warner Cable	\$ 86.97	Telephone Service
5082	Underground Service Alert	\$ 190.34	Line Notifications
5083	Weck Laboratories Inc	\$ 107.50	Water Sampling
5084	La Puente Valley County Water District	\$ 73,825.05	Labor Costs March 2022
5085	Hardy & Harper Inc	\$ 2,938.57	Construction Meter Refund
5086	ACP Publication & Marketing	\$ 1,131.76	Conservation Flyers
5087	ACWA/JPIA	\$ 1,188.16	Worker's Compensation Program
5088	Answering Service Care	\$ 155.87	Answering Service
5089	Highroad IT	\$ 3,420.00	MS Office Email Migration
5090	Industry Public Utility Commission	\$ 909.74	Industry Hills Power Expense
5091	Janus Pest Management Inc	\$ 65.00	Rodent Control
5092	SoCal Gas	\$ 14.30	Gas Expense
5093	Time Warner Cable	\$ 294.12	Telephone Service
5094	Weck Laboratories Inc	\$ 122.50	Water Sampling
5095	B2 Print	\$ 98.50	Door Hangers
5096	Cintas	\$ 152.37	Uniform Expense
5097	Citi Cards	\$ 66.00	Administrative Expense
5098	Eide Bailly LLP	\$ 86.50	Administrative Support
5099	La Puente Valley County Water District	\$ 124.91	Bank Fee Reimbursement
5100	Peck Road Gravel	\$ 160.00	Asphalt & Concrete Disposal
5101	San Gabriel Valley Water Company	\$ 1,022.62	Purchased Water - Salt Lake
5102	Staples	\$ 104.85	Office Supplies
5103	SoCal Gas	\$ 14.30	Gas Expense
5104	Stamp Fulfillment Services	\$ 354.95	Envelopes
5105	Verizon Wireless	\$ 274.76	Celluar Service
5106	Verizon Wireless	\$ 76.02	Celluar Service
5107	Verizon Wireless	\$ 95.00	Celluar Service
5108	Weck Laboratories Inc	\$ 107.50	Water Sampling
Online	Home Depot	\$ 306.93	Field Supplies
Online	County of LA Department of Public Works	\$ 574.00	Permit Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 56.29	Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 1,047.02	Web Merchant Fee's
Autodeduct	Jack Henry & Associates	\$ 34.70	Web E-Check Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease

Total April 2022 Disbursements \$ 103,624.27

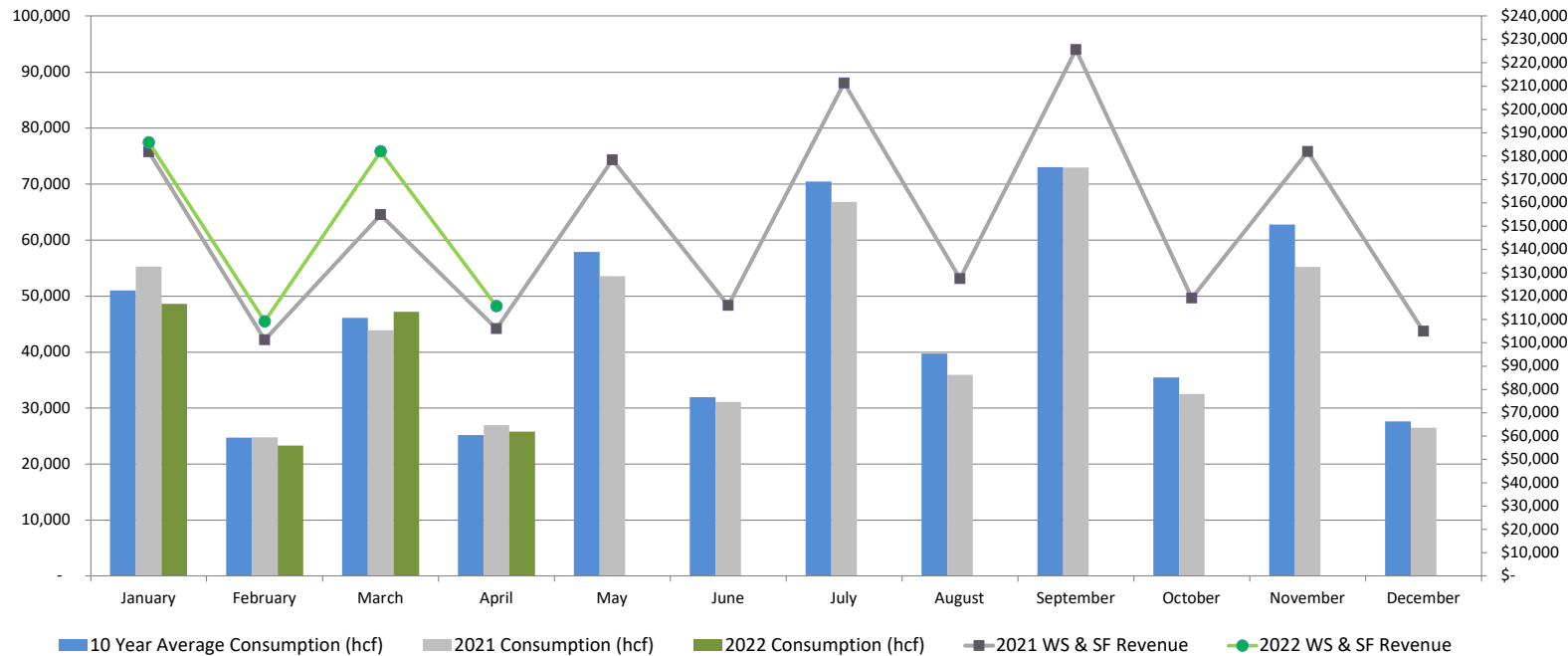
WATER SALES REPORT LPVCWD 2022

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,243	1,228	1,235	1,226	-	-	-	-	-	-	-	-	4,932
2022 Consumption (hcf)	30,028	50,516	30,287	57,235	-	-	-	-	-	-	-	-	168,066
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	\$ 136,210	\$ 79,575	\$ 156,218	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,741
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	\$ 75,110	\$ 63,596	\$ 75,124	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 277,725
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	\$ 211,320	\$ 143,171	\$ 231,342	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 728,465
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	\$ 950	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,400
2022 DC Fees	\$ 338	\$ 10,026	\$ 284	\$ 10,130	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,778
2022 System Revenue	\$ 143,921	\$ 222,096	\$ 144,405	\$ 242,222	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 752,644



WATER SALES REPORT CIWS 2022

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	964	893	964	890	-	-	-	-	-	-	-	-	3,711
2022 Consumption (hcf)	48,649	23,297	47,199	25,789	-	-	-	-	-	-	-	-	144,934
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	\$ 58,734	\$ 119,827	\$ 65,288	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 367,351
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	\$ 50,336	\$ 62,203	\$ 50,334	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225,221
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	\$ 1,550	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,700
2022 DC Fees	\$ 16,955	\$ 5,547	\$ 16,955	\$ 5,547	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,004
2022 System Revenues	\$ 204,356	\$ 114,917	\$ 200,535	\$ 121,468	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 641,276



STAFF REPORT



Meeting Date: May 9, 2022

To: Honorable Board of Directors

Subject: Lease of 335.39 Acre-Feet of 2022-23 Main San Gabriel Basin Groundwater Production Rights

Purpose - *To secure 335.39 acre-feet a year of Main San Gabriel Basin Water Production Rights for the 2022-23 production year.*

Recommendation - *Authorize the General Manager to lease 335.39 acre-feet of 2022-23 Main San Gabriel Basin Production Rights from Mary K. Partridge for \$275,294.82.*

Fiscal Impact - *This action will result in committing the District to expend \$275,294.82 in July of 2022. This action also results in a savings of \$27,226.96 in the cost of water produced over the District's base annual production rights.*

Summary

Each year, District staff pursues groundwater production rights leases in the Main San Gabriel Basin (Basin). Enclosed is a letter to Ms. Mary K. Partridge which establishes an offer from the District to lease 335.39 acre-feet of production rights in the Main San Gabriel Basin for the 2022-23 production year. The District has leased production rights from Mary K. Partridge for many years, which has provided a significant savings to the District in the cost of groundwater over the years. To remain competitive with other parties interested in Ms. Partridge's production rights, the offer from the District is 91% of the current rate per acre-foot that the District can purchase replenishment water from Upper San Gabriel Valley Municipal Water District. The total cost of the lease is \$275,294.82. I have spoken to Ms. Partridge and explained the terms of the lease and she is comfortable with this lease offer.

Fiscal Impact

The District 2022 Budget appropriates \$551,500 for leased and purchased water. This action will result in committing the District to expend \$275,294.82 in July of 2022 and is consistent with the projected budget appropriation for 2023.

Beginning on July 1, 2011, the order in which the District expenses its costs of water production rights that are considered pre-paid by the District are done in the following manner:

1. Previous year (Watermaster fiscal year) production rights, otherwise known as carry-over rights.
2. Previous year leased rights.
3. Current year production rights.
4. Current year leased rights, in the order they are leased.

5. Production rights in cyclic storage are to be used when all other rights have been exhausted and the District decides to utilize its cyclic storage rather than paying the Watermaster replacement water assessment.

The water rights that the District will be leasing from Ms. Partridge are for the 2022-23 production year, the leased water will not be recorded as an expense until the 2023 Budget year. The leased water will be shown as an asset (pre-paid water) until that time. The 2022 District Budget appropriates a total of \$551,500 for the lease of water, which includes the cost of leasing 335.39 acre-feet of 22-23 production rights from Ms. Partridge, which the District leased last year at this time. By leasing the 2022-23 production rights from Ms. Partridge the District will save approximately \$27,226.96 in future production expenses for the District.

Recommendation

Authorize the General Manager to lease 335.39 acre-feet of 2022-23 Main San Gabriel Basin Production Rights from Mary K. Partridge for the amount of \$275,294.82.

Respectfully Submitted,



General Manager

Enclosures

- Letter to Mary K. Partridge Regarding 2022-23 Main San Gabriel Basin Production Rights Lease.

William R. Rojas
President

Henry P. Hernandez
Vice President

David E. Argudo
Director



John P. Escalera
Director

Cesar J. Barajas
Director

Roy Frausto
General Manager

112 N First St. / P.O. Box 3136
La Puente, CA 91744
(626) 330-2126 – Fax (626) 330-2679
www.lapuentewater.com

May 10, 2022

Ms. Mary K. Partridge
4311 Little Fairfield St.
Eureka, CA 95503

RE: LEASE OF MAIN SAN GABRIEL BASIN WATER PRODUCTION RIGHTS FOR
PRODUCTION YEAR 2022-23

Dear Ms. Partridge:

This letter serves to confirm the La Puente Valley County Water District's (District) interest in leasing Main San Gabriel Basin groundwater production rights for the 2022-23 production year. The District understands that you possess 441.90 acre-feet (AF) of Prescriptive Pumping Rights in the Main San Gabriel Basin. The District also understands that the available water rights for lease from you are determined by Watermaster's Operating Safe Yield which has been set at 150,000 AF at Watermaster's Board of Directors meeting held on May 4, 2022. Based upon the Safe Yield, you have 335.39 AF of water rights available for lease for the 2022-23 production year.

It is my understanding that at this time you wish to lease 335.39 AF of your production rights for the 2022-23 production year. The cost for replenishment water that the District can currently purchase through Upper San Gabriel Valley Municipal Water District (Upper District) is \$902.00 an AF. The Upper District rate was set by their Board of Directors through Resolution No. 8-21-623. The District is prepared to lease your 2022-23 production rights for 91% of Upper District's Full Service Tier 1 Untreated Water Rate for calendar year 2022. Therefore, the lease rate would be \$820.82 per AF, calculated as follows:

Lease Rate: $\$902.00/\text{AF} \times 91\% = \$820.82/\text{AF}$
Payment: $335.39 \text{ AF} \times 820.82/\text{AF} = \mathbf{\$275,294.82}$

If you are agreeable to this transaction, please sign and notarize the enclosed Temporary Assignment or Lease of Water Right document and mail back to the District. The District will submit the document to Watermaster as soon as it is received and then verify that the lease complies with Watermaster's Rules and Regulations. The District shall issue payment for the lease no later than July 15, 2022.

If you have any questions on this matter, please contact me at (626) 330-2126.

Sincerely,

A handwritten signature in blue ink, appearing to read "Roy Frausto".

Roy Frausto
General Manager

Cc: Board of Directors

Memo



To: Honorable Board of Directors
 From: Paul Zampello, Operations & Maintenance Superintendent
 Date: May 9, 2022
 Re: Monthly Operations & Maintenance Superintendent's Report

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

DISTRIBUTION, SUPPLY AND PRODUCTION

- Monthly Water Production Summary – Total production from the LPVCWD Wellfield for the month of April was 303.04 AF, of which 152.77 AF was delivered to Suburban Water Systems. CIWS Well No. 5 produced a total of 152.15 AF in the month of April. The April 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-2021 (%)	2021	2022	Difference Current-2021 (%)			
LPVCWD 2	154.5	162	-4.9%	194.5	178	8.5%	16	808	50.5
LPVCWD 3*	149	161	-8.1%	159.5	-	-	-	-	-
LPVCWD 5	140	149	-6.4%	179	167.5	6.4%	18.5	1,183	63.9
COI 5	100	110	-10.0%	132	152	-15.2%	42	1,253	29.8

*Well #3 has been out of service since January 2022

- 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 (%)
November	139.24	126.09	-9.4%	-9.4%
December	133.13	100.49	-24.5%	-17.0%
January	115.58	107.95	-6.6%	-13.5%
February	112.08	111.95	-0.1%	-10.2%
March	135.08	129.15	-4.4%	-9.0%
April	153.73	121.02	-21.3%	-11.1%

CIWS Monthly Water Consumption

Month	2013	2021-22	Difference Current-2013	Accumulative Difference (%)
November	110.83	99.58	-10.2%	-10.2%
December	99.84	84.43	-15.4%	-12.8%
January	90.55	81.27	-10.2%	-11.9%
February	81.62	85.82	5.1%	-7.7%
March	99.40	99.98	0.6%	-6.0%
April	115.82	99.61	-14.0%	-7.4%

CAPITAL / OTHER PROJECTS

1. LPVCWD Recycled Water Project
 - The project is pending the easement finalization; once completed, Staff will coordinate with the SCE planner to schedule powerlines and energize the pedestal.
2. LPVCWD PVOU IZ Project and SZ-South Project
 - Staff has continued conducting bi-weekly project meetings with RC Foster to perform the plant system running, and the RO system is flushed daily. Also, District staff continues to work with RC Foster to conduct operational testing for the new PVOU-IZ Treatment Plant.
 - District staff is currently working with the project engineer to review needed site and operational changes for the treatment plant to improve operator access.
 - RC Foster has continued to conduct onsite construction for the new PVOU-SZ Treatment Plant. Recent construction activities have included installing welded steel piping, crews working on concrete construction joints, and LGAC piping installation.
3. Distribution Leak Repairs & Maintenance – Field staff has performed various replacements and leak repairs to the water distribution systems in April. They have repaired and replaced: 4 water service lines, 52 meter replacements, and 2 curb stop valves.

DEVELOPMENT PROJECTS

1. LPVCWD New Development Project at Glendora Ave and Workman St. – Staff worked with the Developer to coordinate the service account setup of the water meters for the new condominium project. The project consisted of constructing new water service lines and meters for 22 new housing units.
2. LPVCWD New Development Project Bliss Carwash – Staff is currently scheduling the installation of a new 2-inch water service line in support of the redevelopment property at 120 N. Hacienda Blvd. In addition, the project consists of the construction of a new drive-through car wash facility.
3. LPVCWD New Development Project at 16605 Central Ave – Staff has worked with Doty Bros. Construction to complete the new water services consisting of one 4-inch fire service, one 2-inch domestic, and one 2-inch irrigation meter. This project consists of a building expansion of the current L.A. County facility.
4. CIWS ADU Project at 13845 Proctor Ave – Customer has requested the installation of a new 1-inch water meter service for a 1,200 SF Accessory Dwelling Unit. Staff is currently working on scheduling the new water service and meter installation to support this project.
5. LPVCWD ADU Project at 222 N. First St – Customer has requested the installation of a new 3/4inch water meter service for a 550 SF Accessory Dwelling Unit. Staff is currently working on scheduling the new water service and meter installation to support this project.

La Puente Valley County Water District

PRODUCTION REPORT - APRIL 2022

LPVCWD PRODUCTION	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2022 YTD	2021
Well No. 2	134.64	111.29	70.40	104.59									420.93	478.27
Well No. 3	0.05	0.00	0.00	0.00									0.05	52.72
Well No. 5	188.55	171.84	212.26	198.45									771.10	3199.50
Interconnections to LPVCWD	2.25	1.06	2.27	1.43									7.01	27.45
Subtotal	<u>325.50</u>	<u>284.19</u>	<u>284.93</u>	<u>304.47</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>1199.09</u>	3757.93
Interconnections to SWS	214.56	171.73	152.77	181.60									720.66	2119.58
Interconnections to COI	2.98	0.51	3.01	1.86									8.36	32.46
Interconnections to Others	0.00	0.00	0.00	0.00									0.00	0.00
Subtotal	<u>217.54</u>	<u>172.24</u>	<u>155.78</u>	<u>183.46</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>729.02</u>	2152.04
Total Production for LPVCWD	<u>107.95</u>	<u>111.95</u>	<u>129.15</u>	<u>121.02</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>470.07</u>	1605.90
CIWS PRODUCTION														
COI Well No. 5 To SGVCW B5	188.24	172.46	169.47	152.15									682.32	2157.37
Interconnections to CIWS														
SGVWC Salt Lake Ave	0.85	0.39	0.43	0.43									2.10	6.55
SGVWC Lomas Ave	79.69	85.98	98.81	98.75									363.23	1268.21
SGVWC Workman Mill Rd	0.00	0.00	0.00	0.00									0.00	0.02
Interconnections from LPVCWD	2.98	0.51	3.01	1.86									8.36	32.46
Subtotal	<u>83.52</u>	<u>86.88</u>	<u>102.25</u>	<u>101.04</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>373.69</u>	1307.24
Interconnections to LPVCWD	2.25	1.06	2.27	1.43									7.01	27.45
Total Production for CIWS	<u>81.27</u>	<u>85.82</u>	<u>99.98</u>	<u>99.61</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>366.68</u>	1279.79

Memo



To: Honorable Board of Directors
 From: Cesar A. Ortiz, Water Treatment & Supply Superintendent
 Date: May 9, 2022
 Re: Monthly Water Treatment & Supply Superintendent 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.

WATER QUALITY / COMPLIANCE

- Distribution System Monitoring – District Staff collected all required water quality samples from the distribution systems for the month of April; approximately **52** 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. Approximately **165** samples were collected. The table below summarizes LPVCWD Wells’ current water quality for constituents of concern. The Bi-monthly Nitrate Concentrations for SP-6 and SP-10 is provided as *Attachment 1*.

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	30	1.4	18	0.59	35	6.7
LPVCWD 3* (Dec 2021 results)	ND	0.67	ND	9.7	ND	ND	8.7
LPVCWD 5	ND	5.0	ND	11	0.18	6.0	8.4

**Note: LPVCWD’s Well No. 3 had a motor failure on January 18th, 2022 and is out of service and pending repairs.*

OPERATIONAL UPDATES & PROJECTS

- 1) 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. The motor was pulled for inspection and to identify the scope necessary to complete the required repairs. Although the Well is out of service, there are no impacts on system operations, and the District is still capable of meeting all water system demands.
 - Follow up – Well No. 3 Repairs have been approved and are underway.
- 2) We had a resin change out occur on April 20th, 2022, using 424 cubic feet of Purolite's A532E Resin. All sampling was completed and returned Non-Detect for Perchlorate. The Single Pass system is running in normal operations.
- 3) CIWS Well No. 5 was shut down by SGVWC for maintenance at their B-5 facility, and upon their call for restart, the Well controls failed to start the Well. We called the District's electrical contractor to investigate and troubleshoot. Faulty wiring was found and has been replaced, however, further investigating is needed and being conducted by our electrical contractor to isolate the control issue. The Well is running and supplying water to SGVWC's B-5 facility in Hand operation, under the request of SGVWC.
- 4) Treatment Plant Repairs & Maintenance – Staff has performed various weekly chemical calibrations, monthly analyzer cleanings and calibrations, chemical feed systems repairs, filter change-outs, daily treatment plant rounds, and monthly reporting.

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

Nitrate Concentrations March / April				
Date	SP 10	SP 6	Well	Comments
3/1/2022	7.9	7.9	2&5	
3/3/2022	7.9	7.9	2&5	
3/7/2022	8.0	8.0	2&5	
3/10/2022	8.6	8.7	5	1555 gpm
3/14/2022	8.5	8.4	5	1541 gpm
3/17/2022	8.0	8.0	2&5	
3/21/2022	8.2	8.2	2&5	
3/24/2022	8.0	8.0	2&5	
3/29/2022	8.1	8.1	2&5	
4/1/2022	8.0	7.9	2&5	
4/4/2022	8.0	7.9	2&5	

AVERAGE	8.1	8.1
MINIMUM	7.9	7.9
MAXIMUM	8.6	8.7

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



112 N First St.
La Puente, CA 91744

Attachment 1

APR 29 2022

Lagerlof, LLP

155 NORTH LAKE AVENUE, 11TH FLOOR
PASADENA, CALIFORNIA 91101
PHONE: (626) 793-9400 ♦ FAX (626) 793-5900

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

MEMORANDUM

To: Los Angeles County Independent Special Districts
From: William F. Kruse, Special Counsel
Date: April 25, 2022
Subject: Election Results; LAFCO Commissioner and Alternate Representative

The elections for LAFCO Commissioner and for Alternate Representative closed as of 5:00 p.m. on April 22, 2022. Twenty-eight (28) valid ballots were received. One additional ballot was received but was invalid due to lack of a signature. The results are as follows:

1. For VOTING REPRESENTATIVE:

STEVEN APPLETON received 3 votes

E.G. "JERRY" GLADBACH received 22 votes

SHARON S. RAGHAVACHARY received 3 votes

Mr. Gladbach will serve as LAFCO Voting Representative with his term ending May 4, 2026.

2. For ALTERNATE REPRESENTATIVE:

MELVIN L. MATTHEWS received 20 votes

BARU SANCHEZ received 6 votes

Two districts abstained.

Mr. Matthews will serve as LAFCO Alternate Representative with his term ending May 4, 2026.

Thank you for participating in the election.