



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, AUGUST 8, 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: 841 4373 9696  
DIRECT MEETING LINK:  
[HTTPS://US02WEB.ZOOM.US/J/84143739696](https://us02web.zoom.us/j/84143739696)**

**JOIN BY PHONE  
PHONE NUMBER: (669) 900-9128  
ACCESS CODE: 841 4373 9696#**

**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 July 25, 2022.
- B. Approval of District's Expenses for the Month of July 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2022.
- D. Receive and File the District's Water Sales Report for July 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for July 2022.
- F. Receive and File the Report on Director Expenses for the Second Quarter of 2022.

**7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Assigning the 525 Parriott Place Easement to Southern California Edison (SCE).

*Recommendation:* Authorize the Board President to Assign the Easement to SCE.

- B. Discussion Regarding the Subject Matter of the District's Summer Newsletter

*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. BOARD MEMBER COMMENTS**

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

**14. FUTURE AGENDA ITEMS**

**15. ADJOURNMENT**

**POSTED:** Friday, August 5, 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](http://www.lapuentewater.com).



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, JULY 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	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 Zampielo; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Andy Turner all present via teleconference.

**Public:** Ed Chavez from Upper San Gabriel Valley Municipal Water; Irene Medina and Shaunte Maldonado with La Puente Valley County Water, were all present via teleconference.

**4. PUBLIC COMMENTS**

Mr. Chavez wanted to wish everyone well.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Barajas

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Barajas

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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 June 30, 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 June 30, 2022.

1st: Director Escalera

2nd: Director Barajas

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

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

Director Argudo entered the meeting at approximately 5:36 p.m.

### B. Statement of District's Revenue and Expenses as of June 30, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of June 30, 2022.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of June 30, 2022.

1st: Director Barajas

2nd: President Rojas

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

### C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of June 30, 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 June 30, 2022.

1st: Director Escalera

2nd: Director Barajas

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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 283 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 283, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings from July 25, 2022 to August 23, 2022.

Motion: Extend the Approval of Resolution 280 through August 23, 2022.

1st: President Rojas

2nd: Vice President Hernandez

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**B. Consideration of Resolution 284 Adopting Rules and Regulations Governing Recycled Water Service.**

Mr. Frausto discussed the memo he put together to establish the rules and regulations for recycled water service.

Motion: Approve Resolution 284 Adopting Rules and Regulations Governing Recycled Water Service.

1st: President Rojas

2nd: Director Escalera

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Abstain	Yes	Yes

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

**C. Discussion on the District's Logo.**

Mr. Frausto showed the Board the District's new logo with added features discussed in the last meeting.

Motion: Approve the District's New Logo as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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 updated the Board on the rainfall status.

**10. OTHER ITEMS**

**A. Upcoming Events**

Mrs. Herrera reviewed the upcoming events with the Board.

**B. Information Items.**

Included in Board Packet.

**11. ATTORNEY'S COMMENTS**

Mr. Turner reported that the Eminent Domain settlement is complete and that all documents are recorded and signed.

**12. BOARD MEMBERS COMMENTS**

**A. Report on Events Attended.**

None.

**B. Other Comments.**

No Comments.

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

President Rojas adjourned the meeting at 6:04 p.m.

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary

## La Puente Water District July 2022 Disbursements

Check #	Payee	Amount	Description
10027	Mary K Partridge	\$ 275,294.82	Lease of Water Rights
10028	ACWA/JPIA	\$ 450.00	Excess Crime - Insurance
10029	Alexandra Guevara	\$ 395.00	Cleaning Service
10030	CalPERS	\$ 72,578.00	Annual Unfunded Acruial Liability
10031	Cintas	\$ 131.74	Uniform Service
10032	Ferguson Waterworks	\$ 3,993.50	Field Supplies - Inventory
10033	Highroad IT	\$ 655.80	Technical Support & License Renewals
10034	Merritt's Hardware	\$ 182.94	Field Supplies
10035	MJM Communications & Fire	\$ 720.00	Security Monitoring
10036	Petty Cash	\$ 215.54	Office/Field Expense
10037	Public Water Agencies Group	\$ 2,313.25	Administrative Support
10038	Resource Building Materials	\$ 61.87	Field Supplies - Concrete
10039	Right of Way Inc	\$ 82.13	Safety Supplies
10040	RMG Communications	\$ 1,400.00	Consumer Confidence Reports
10041	SC Edison	\$ 8,055.86	Power Expense
10042	Underground Service Alert	\$ 116.93	Line Notifications
10043	Waste Management of SG Valley	\$ 230.72	Trash Service
10044	D&H Water Systems	\$ 247.04	Field Supplies
10045	Eurofins Eaton Analytical Inc	\$ 80.00	Water Sampling
10046	Evoqua	\$ 6,017.07	Resin Disposal
10047	Hach Company	\$ 1,908.86	Field Supplies
10048	Harrington Industrial Plastics	\$ 9,469.86	Field Supplies
10049	Hunter Electric	\$ 307.12	Electrical Maintenance
10050	Northstar Chemical	\$ 13,103.83	Chemicals Expense
10051	Purolite Corporation	\$ 122,663.80	Resin Removal
10052	RC Foster Corporation	\$ 3,812.13	Air Stripper Maintenance
10053	Weck Laboratories Inc	\$ 2,358.50	Water Sampling
10054	Weck Laboratories Inc	\$ 2,786.50	Water Sampling
10055	Edward Fierro	\$ 321.00	Eduacational Reimbursement
10056	ACWA/JPIA	\$ 4,616.99	Worker's Compensation Insurance
10057	ACWA/JPIA	\$ 48,033.04	Difference in Conditions/Property Insurance
10058	Answering Service Care	\$ 125.07	Answering Service
10059	Applied Technology Group Inc	\$ 30.00	Radio System
10060	Chevron	\$ 3,201.57	Truck Fuel
10061	Continental Utility Solutions Inc	\$ 50.12	Billing Expense
10062	Corporate Billing LLC Dept	\$ 293.36	Truck Maintenance
10063	Fedak & Brown LLP	\$ 1,645.00	Audit Expense
10064	Highroad IT	\$ 778.50	Computer Expense & Technical Support
10065	Hunter Electric	\$ 920.74	Electrical Maintenance
10066	InfoSend	\$ 968.95	Billing Expense
10067	O'Reilly Auto Parts	\$ 23.09	Truck Maintenance
10068	Spectrum Business	\$ 294.13	Telephone Service



## La Puente Water District July 2022 Disbursements - continued

Check #	Payee	Amount	Description
10069	TPX Communications	\$ 912.25	Cellular Service
10070	Valley Vista Services	\$ 343.90	Trash Service
10071	Weck Laboratories Inc	\$ 122.50	Water Sampling
10072	Western Water Works	\$ 3,262.02	Field Supplies - Inventory
10073	Spectrum Business	\$ 709.38	Telephone Service
10074	Hwang Family Limited Partnership	\$ 16,500.00	Easement Acquisition
10075	ACWA/JPIA	\$ 33,836.00	Health Benefits
10076	Citi Cards	\$ 3,445.01	Conference & Administrative Expenses
10077	Continental Utility Solutions Inc	\$ 51.90	Billing Expense
10078	Fleetio	\$ 1,050.00	Annual Subscription Renewal
10079	Jack Henry & Associates	\$ 25.25	Web E-Check Fee's
10080	Lagerlof LLP	\$ 2,325.00	Attorney Fee's
10081	Premier Access Insurance Co	\$ 2,833.09	Dental Insurance
10082	San Gabriel Valley Water Company	\$ 244.17	Water Service @ Treatment Plant
10083	Spectrum Business	\$ 334.99	Telephone Service
10084	Weck Laboratories Inc	\$ 193.00	Water Sampling
10085	Western Water Works	\$ 3,450.27	Field Supplies & Inventory
10086	United Site Services of Calif Inc	\$ 599.50	Restroom Service @ Treatment Plant
10087	CA-NV Section AWWA	\$ 100.00	Certification Renewal - Molina
10088	Cintas	\$ 90.76	Uniform Service
10089	Eide Bailly LLP	\$ 376.50	Administrative Support
10090	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
10091	Ferguson Waterworks	\$ 2,082.80	Field Supplies - Inventory
10092	Hach Company	\$ 559.25	Field Supplies
10093	Mutual of Omaha	\$ 1,066.98	Life & Disability Insurance
10094	State Water Resources Control Board	\$ 105.00	Certification Renewal - Molina
10095	Verizon Wireless	\$ 95.00	Cellular Service
10096	Verizon Wireless	\$ 76.02	Cellular Service
10097	Verizon Wireless	\$ 301.13	Cellular Service
10098	Vulcan Materials Company	\$ 706.14	Field Supplies - Asphalt
10099	Weck Laboratories Inc	\$ 114.50	Water Sampling
10100	SC Edison	\$ 49,160.80	Power Expense
10101	Verizon Wireless	\$ 114.03	Cellular Service
Online	Home Depot Credit Services	\$ 74.39	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 1,314.49	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 44.56	Bank Fee's
Autodeduct	Wells Fargo	\$ 85.31	Merchant Fee's
Online	Lincoln Financial Group	\$ 13,257.51	Deferred Comp
Online	CalPERS	\$ 15,046.29	Retirement Program
Online	Employment Development Dept	\$ 4,703.90	California State & Unemployment Taxes
Online	United States Treasury	\$ 27,548.04	Federal, Social Security & Medicare Taxes
<b>Total Payables</b>		<b>\$ 778,236.00</b>	

La Puente Valley County Water District  
**Payroll Summary**  
July 2022

	<b>July 2022</b>
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	110,184.99
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-11,791.56</u>
Adjusted Gross Pay	98,393.43
Taxes Withheld	
Federal Withholding	-10,665.00
Medicare Employee	-1,600.01
Social Security Employee	-6,841.51
CA - Withholding	-4,703.90
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-23,810.42</u>
<b>Net Pay</b>	<b><u>74,583.01</u></b>
Employer Taxes and Contributions	
Medicare Company	1,600.01
Social Security Company	6,841.51
CA - Unemployment	0.00
CA - Employment Training Tax	0.00
Total Employer Taxes and Contributions	<u>8,603.52</u>

## La Puente Water District June 2022 Disbursements

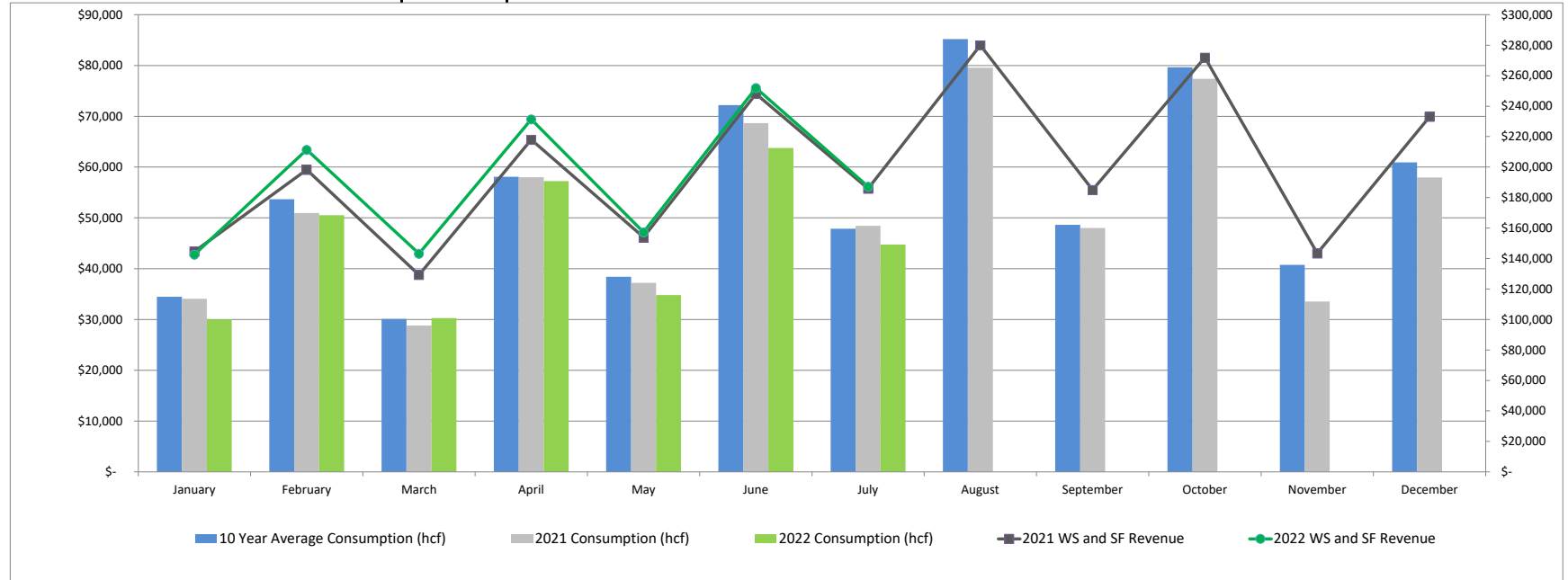
Total Vendor Payables	<u>\$ 778,236.00</u>
Total Payroll	<u>\$ 74,583.01</u>
Total July 2022 Disbursements	<u>\$ 852,819.01</u>

## Industry Public Utilities July 2022 Disbursements

Check #	Payee	Amount	Description
5196	Underground Service Alert	\$ 116.91	Line Notifications
5197	Spectrum Business	\$ 82.49	Telephone Service
5198	RMG Communications	\$ 1,050.00	Consumer Confidence Reports
5199	Right of Way Inc	\$ 82.12	Field Supplies
5200	MJM Communications & Fire	\$ 180.00	Security Monitoring
5201	Merritt's Hardware	\$ 101.13	Field Supplies
5202	La Puente Valley County Water District	\$ 54,538.47	Labor Costs June 2022
5203	Highroad IT	\$ 437.20	Technical Support & License Renewals
5204	Cintas	\$ 131.72	Uniform Expense
5205	ACWA/JPIA	\$ 450.00	Excess Crime Insurance
5206	ACWA/JPIA	\$ 1,154.25	Workers' Compensation Program
5207	Answering Service Care	\$ 125.06	Answering Service
5208	Continental Utility Solutions Inc	\$ 50.12	Billing Expense
5209	Highroad IT	\$ 778.50	Technical Support
5210	Industry Public Utility Commission	\$ 1,328.67	Industry Hills Power Expense
5211	InfoSend	\$ 771.23	Billing Expense
5212	SC Edison	\$ 16,406.54	Power Expense
5213	SoCal Gas	\$ 16.95	Gas Expense
5214	Spectrum Business	\$ 294.12	Telephone Service
5215	Weck Laboratories Inc	\$ 230.00	Water Sampling
5216	Citi Cards	\$ 62.00	Administrative Expense
5217	Continental Utility Solutions Inc	\$ 51.90	Billing Expense
5218	Janus Pest Management Inc	\$ 65.00	Rodent Control
5219	La Puente Valley County Water District	\$ 16,529.60	Truck, Vehicle & Fuel Reimbursement
5220	Weck Laboratories Inc	\$ 107.50	Water Sampling
5221	Western Water Works	\$ 99.45	Field Supplies
5222	Cintas	\$ 90.76	Uniform Expense
5223	Cla-Val	\$ 6,112.35	Cla-Valve Maintenance
5224	Eide Bailly LLP	\$ 130.00	Administrative Support
5225	G. M. Sager Construction	\$ 7,300.00	Patchwork
5226	SoCal Gas	\$ 14.79	Gas Expense
5227	Verizon Wireless	\$ 95.00	Cellular Service
5228	Verizon Wireless	\$ 76.02	Cellular Service
5229	San Gabriel Valley Water Company	\$ 1,579.89	Purchased Water - Salt Lake
5230	Verizon Wireless	\$ 301.12	Cellular Service
5231	Vulcan Materials Company	\$ 706.13	Field Supplies - Asphalt
5232	Weck Laboratories Inc	\$ 107.50	Water Sampling
Autodeduct	Bluefin Payment Systems	\$ 1,255.81	Web Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Jack Henry & Associates	\$ 16.70	Web E-Check Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 36.53	Merchant Fee's
<b>Total July 2022 Disbursements</b>		<b>\$ 113,107.53</b>	

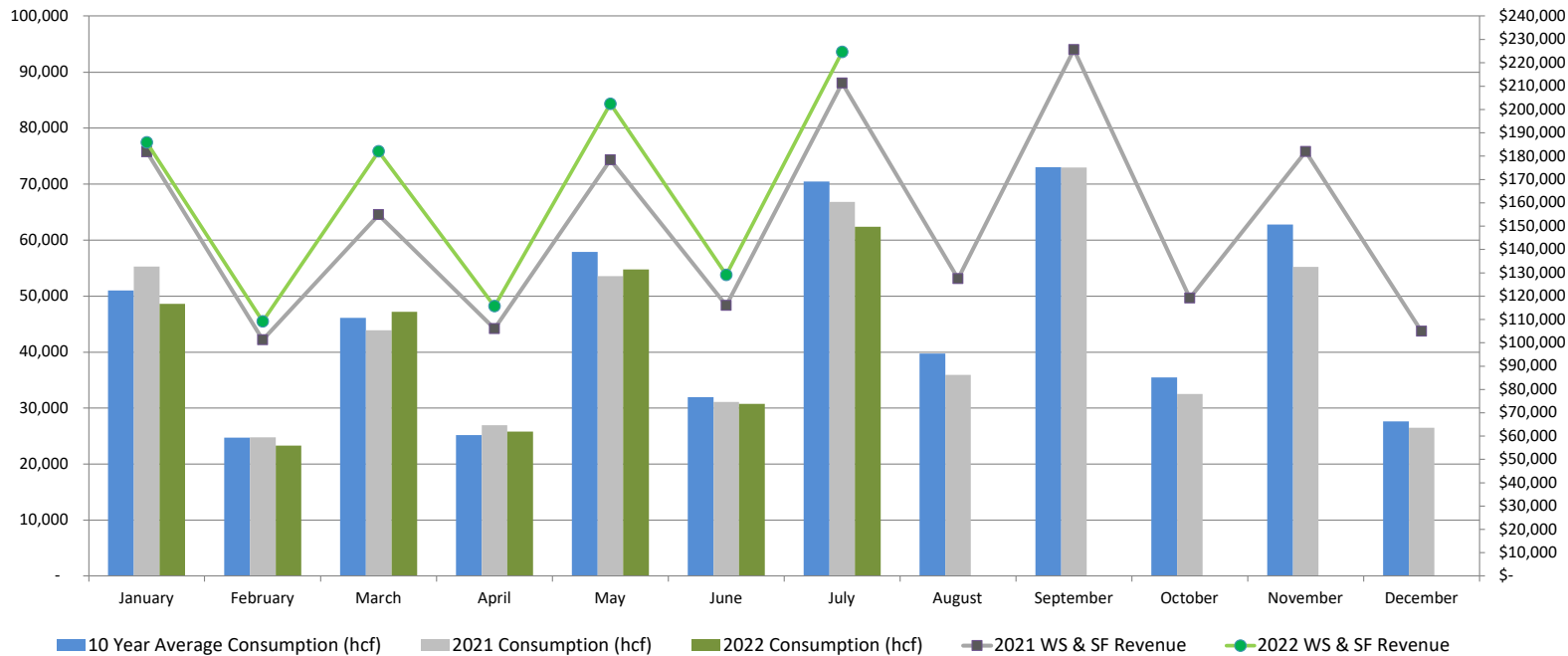
WATER SALES REPORT LPVCWD 2022

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	1,231	1,233	1,233	-	-	-	-	-	8,629
2022 Consumption (hcf)	30,028	50,516	30,287	57,235	34,805	63,736	44,747	-	-	-	-	-	311,354
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	\$ 93,717	\$ 175,590	\$ 123,715	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 843,763
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	\$ 63,553	\$ 76,336	\$ 63,504	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 481,118
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	\$ 157,270	\$ 251,926	\$ 187,219	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,324,881
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	\$ 950	\$ 750	\$ 950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,050
2022 DC Fees	\$ 338	\$ 10,026	\$ 284	\$ 10,130	\$ 284	\$ 10,779	\$ 284	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,126
2022 System Revenue	\$ 143,921	\$ 222,096	\$ 144,405	\$ 242,222	\$ 158,504	\$ 263,456	\$ 188,453	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,363,056



**WATER SALES REPORT CIWS 2022**

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
<b>No. of Customers</b>	964	893	964	890	965	890	<b>968</b>	-	-	-	-	-	<b>6,534</b>
<b>2022 Consumption (hcf)</b>	48,649	23,297	47,199	25,789	54,759	30,786	<b>62,388</b>	-	-	-	-	-	<b>292,867</b>
<b>2021 Consumption (hcf)</b>	55,295	24,763	43,880	26,923	53,588	31,100	<b>66,822</b>	35,958	72,952	32,540	55,218	26,473	<b>525,512</b>
<b>10 Year Average Consumption (hcf)</b>	50,998	24,742	46,102	25,200	57,891	31,965	<b>70,498</b>	39,762	73,011	35,498	62,770	27,615	<b>546,051</b>
<b>2022 Water Sales</b>	\$ 123,503	\$ 58,734	\$ 119,827	\$ 65,288	\$ 140,366	\$ 78,894	<b>\$ 162,064</b>	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 748,675</b>
<b>2021 Water Sales</b>	\$ 125,336	\$ 54,667	\$ 98,449	\$ 59,444	\$ 121,979	\$ 69,264	<b>\$ 154,746</b>	\$ 81,024	\$ 168,996	\$ 72,768	\$ 125,456	\$ 58,306	<b>\$ 1,190,435</b>
<b>2022 Service Fees</b>	\$ 62,348	\$ 50,336	\$ 62,203	\$ 50,334	\$ 62,049	\$ 50,236	<b>\$ 62,538</b>	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 400,044</b>
<b>2021 Service Fees</b>	\$ 56,462	\$ 46,526	\$ 56,401	\$ 46,557	\$ 56,402	\$ 46,714	<b>\$ 56,572</b>	\$ 46,465	\$ 56,603	\$ 46,395	\$ 56,502	\$ 46,537	<b>\$ 618,135</b>
<b>2022 Hyd Fees</b>	\$ 1,550	\$ 300	\$ 1,550	\$ 300	\$ 1,550	\$ 300	<b>\$ 1,550</b>	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 7,100</b>
<b>2022 DC Fees</b>	\$ 16,955	\$ 5,547	\$ 16,955	\$ 5,547	\$ 16,871	\$ 5,547	<b>\$ 17,598</b>	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 85,019</b>
<b>2022 System Revenues</b>	\$ 204,356	\$ 114,917	\$ 200,535	\$ 121,468	\$ 220,835	\$ 134,977	<b>\$ 243,749</b>	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 1,240,838</b>



**La Puente Valley County Water District  
Board of Director's Payroll Summary**

**As of June 30, 2022**

	Cesar J Barajas		David E Argudo		Henry P Hernandez		John P Escalera		William R Rojas		TOTALS	
	<u>Apr - Jun 22 Jan - Jun 22</u>		<u>Apr - Jun 22 Jan - Jun 22</u>		<u>Apr - Jun 22 Jan - Jun 22</u>		<u>Apr - Jun 22 Jan - Jun 22</u>		<u>Apr - Jun 22 Jan - Jun 22</u>		<u>Apr - Jun 22 Jan - Jun 22</u>	
Board of Directors Stipend	<u>\$ 1,197.07</u>	<u>\$ 2,011.42</u>	<u>\$ 855.05</u>	<u>\$ 1,343.66</u>	<u>\$ 1,881.13</u>	<u>\$ 2,695.48</u>	<u>\$ 2,565.15</u>	<u>\$ 3,705.24</u>	<u>\$ 1,539.09</u>	<u>\$ 2,516.31</u>	<u>\$ 8,037.49</u>	<u>\$ 12,272.11</u>
Total Gross Pay	<u>\$ 1,197.07</u>	<u>\$ 2,011.42</u>	<u>\$ 855.05</u>	<u>\$ 1,343.66</u>	<u>\$ 1,881.13</u>	<u>\$ 2,695.48</u>	<u>\$ 2,565.15</u>	<u>\$ 3,705.24</u>	<u>\$ 1,539.09</u>	<u>\$ 2,516.31</u>	<u>\$ 8,037.49</u>	<u>\$ 12,272.11</u>

**La Puente Valley County Water District**  
**Board of Director's Expenses**  
As of June 30, 2022

Date	Director	Event	April - June 2022	Year to Date 2022
	David Argudo		\$ -	
		· David Argudo Totals	\$ -	\$ -
05/18/2022	Cesar Barajas	San Gabriel Valley Water Association	\$ 30.00	
		· Cesar Barajas Totals	\$ 30.00	\$ 70.00
04/30/2022	Henry Hernandez	WaterSmart Innovations 2022 - Hotel	\$ 100.57	
06/29/2022	Henry Hernandez	AWWA 2022 Annual Conference - Expenses	\$ 1,892.22	
		· Henry Hernandez Totals	\$ 1,992.79	\$ 2,427.79
04/30/2022	John Escalera	WaterSmart Innovations 2022 - Hotel	\$ 96.05	
04/30/2022	John Escalera	So Cal Water Utilities Association	\$ 37.25	
05/10/2022	John Escalera	ACWA 2022 Spring Conference - Expenses	\$ 1,445.97	
05/18/2022	John Escalera	San Gabriel Valley Water Association	\$ 30.00	
06/30/2022	John Escalera	So Cal Water Utilities Association	\$ 37.25	
		· John Escalera Totals	\$ 1,646.52	\$ 2,910.52
04/30/2022	William (Bill) Rojas	WaterSmart Innovations 2022 - Hotel	\$ 100.57	
04/30/2022	William (Bill) Rojas	So Cal Water Utilities Association	\$ 37.25	
06/30/2021	William (Bill) Rojas	San Gabriel Valley Water Association	\$ 30.00	
		· William (Bill) Rojas	\$ 167.82	\$ 207.82
		<b>2022 Director Totals</b>	<b>\$ 3,837.13</b>	<b>\$ 5,616.13</b>



RECORDING REQUESTED BY  
AND WHEN RECORDED MAIL TO:

LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 North First Street  
P.O. Box 3136  
La Puente, California 91744

(Space above this line for Recorder's Use Only)

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MAIL TAX STATEMENTS TO:

Documentary Transfer Tax - None  
APN: 8208-020-046

LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 North First Street  
P.O. Box 3136  
La Puente, California 91744

### **GRANT OF EASEMENT**

JEANETTE AND DAVID HWANG FAMILY LIMITED PARTNERSHIP, a California limited partnership (hereinafter referred to as "Grantor"), hereby grants to LA PUENTE VALLEY COUNTY WATER DISTRICT, a county water district formed under the California Water Code, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communications systems (hereinafter referred to as "systems"), consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence, data and/or communications (e.g., through fiber optic cable), in, on, over, under, across, and along that certain real property in the County of Los Angeles, State of California, described as follows:

TWO STRIPS OF LAND LYING WITHIN PARCEL 3 OF PARCEL MAP NO. 319, AS PER MAP FILED IN BOOK 314, PAGE 79 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, THE CENTERLINES OF SAID STRIPS ARE DESCRIBED AS FOLLOWS:

STRIP #1 (6.00 FEET WIDE)

COMMENCING AT THE WESTERLY TERMINUS OF THAT CERTAIN COURSE IN THE NORTHEASTERLY LINE OF SAID PARCEL 3, SHOWN

AS "NORTH 71°10'27" WEST 165.43 FEET" ON SAID PARCEL MAP; THENCE ALONG SAID CERTAIN COURSE, SOUTH 71°10'27" EAST 68.76 FEET TO THE TRUE POINT OF BEGINNING; THENCE LEAVING SAID CERTAIN COURSE, SOUTH 18°49'33" WEST 14.00 FEET TO A POINT OF ENDING, SAID POINT HEREINAFTER REFERRED TO AS POINT "A".

STRIP #2 (14.00 FEET WIDE)

COMMENCING AT SAID POINT "A"; THENCE NORTH 71°10'27" WEST 1.64 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 18°49'33" WEST 17.00 FEET TO A POINT OF ENDING.

THE AREA OF THE ABOVE-DESCRIBED STRIPS OF LAND CONTAIN AN AREA OF APPROXIMATELY 322 SQUARE FEET.

FOR SKETCH TO ACCOMPANY LEGAL DESCRIPTION, SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across and along the Grantor property.

This legal description was prepared pursuant to Section 8730(c) of the Business & Professions Code.

Grantor further grants, bargains, sells and conveys unto the Grantee the right of assignment, in whole or in part, to others, without limitation, and the right to apportion or divide in whatever manner Grantee deems desirable, any one or more, or all, of the easements and rights, including but not limited to all rights of access and ingress and egress granted to the Grantee by this Grant of Easement.

Grantor agrees for itself, its heirs and assigns, not to erect, place or maintain, nor to permit the erection, placement, or maintenance of any building, planter boxes, earth fill or other structures, except walls and fences on the above-described real property. The Grantee and its contractors, agents, and employees shall have the right to trim or cut tree roots which may endanger or interfere with said systems and shall have free access to said systems and every part thereof, at all times for the purpose of exercising the rights herein granted; provided however, that in making any excavation on said property, the Grantee shall make the same in such manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore the surface of the ground to as near the same condition as it was prior to such excavation as is practicable.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**GRANTOR**

JEANETTE AND DAVID HWANG  
FAMILY LIMITED PARTNERSHIP

By: \_\_\_\_\_  
David Hwang, General Partner

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA            )  
  ) ss.  
COUNTY OF LOS ANGELES    )

On \_\_\_\_\_, 2022, before me, \_\_\_\_\_,  
a Notary Public, personally appeared DAVID HWANG, who proved to me on the basis  
of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within  
instrument and acknowledged to me that he/she/they executed the same in his/her/their  
authorized capacity(ies), and that by his/her/their signature(s) on the instrument the  
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California  
that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

**EXHIBIT A**  
**EASEMENT SKETCH**

**CERTIFICATE OF ACCEPTANCE:**

LA PUENTE VALLEY COUNTY WATER DISTRICT hereby certifies that the interest in real property conveyed by the foregoing Grant of Easement is hereby accepted and consents to the recordation thereof.

Dated: \_\_\_\_\_, 2022

By \_\_\_\_\_

# Memo



To: Honorable Board of Directors  
 From: Paul Zampiendo, Operations & Maintenance Superintendent  
 Date: August 8, 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 July 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 July was 324.20 AF, of which 172.03 AF was delivered to Suburban Water Systems. CIWS Well No. 5 produced a total of 173.08 AF in the month of July. The July 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	160	160	0.0%	198	179	9.6%	19	826	43.5
LPVCWD 3	154	162	-5.2%	165	172	-4.2%	10	1,007	100.7
LPVCWD 5	145	152	-4.8%	184.5	174.5	5.4%	22.5	1,595	70.9
COI 5	105	113	-7.6%	143	159	-11.2%	46	1,250	27.2

- 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	2022	Difference Current-2013	Accumulative Difference (%)
February	112.08	111.95	-0.1%	-0.1%
March	135.08	129.15	-4.4%	-2.3%
April	153.73	121.02	-21.3%	-8.6%
May	174.40	140.36	-19.5%	-11.3%
June	185.13	143.96	-22.2%	-13.5%
July	204.48	154.20	-24.6%	-15.4%

**CIWS Monthly Water Consumption**

Month	2013	2022	Difference Current-2013	Accumulative Difference (%)
February	81.62	85.82	5.1%	5.1%
March	99.40	99.98	0.6%	2.9%
April	115.82	99.61	-14.0%	-2.8%
May	147.93	110.56	-25.3%	-8.4%
June	152.60	107.76	-29.4%	-12.6%
July	141.36	123.21	-12.8%	-12.6%

**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. In addition, the rules and regulations for recycled water usage was recently finalized and approval by the Board of Directors, which has allowed Staff to continue working with LAPH to complete the system permitting process.
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 has begun working closely with RC Foster in overseeing plant operation and startup. In addition, Operators have started the process of training on treatment

systems in preparing for the transition plant operations in the coming months.

- RC Foster has continued to conduct onsite construction for the new PVOU-SZ Treatment Plant. Recent construction activities have included the epoxy coating of chemical tank enclosures, installation of process piping and prefilter vessels equipment.
3. Distribution Leak Repairs & Maintenance – Field staff has performed various replacements and leak repairs to the water distribution systems in May. They have repaired and replaced: 4 water service lines, 3 fire hydrant replacement, 45 meter replacements, and 3 curb stop valves.
  4. Nitrate Treatment System Project Updates – WA Rasic continues to perform construction activities related to the installation of the new nitrate treatment system. The crews are current working on the effluent and influent pipe installation for each treatment vessels. In additionally, the delivery of the brinedischarge pump was received and the installation of the equipment has begun. The project team anticipates a tentative schedule for startup testing to begin in early October.

## DEVELOPMENT PROJECTS

1. LPVCWD New Development Project Bliss Carwash – Staff worked with the Developer on the redesign of the meter location. Staff is scheduled in the coming weeks to perform the installation of a new 2-inch water service line supporting the redevelopment property at 120 N. Hacienda Blvd. In addition, the project consists of the construction of a new drive-through car wash facility.
2. LPVCWD New Development Project at 658 Del Valle Avenue – Customer has requested three new water services for the housing and redevelopment project at 658 Del Valle Ave. The project consists of three new one-story single-family homes. Staff has provided a cost estimate letter for the project related to the construction of the new water services and water system capacity fees.



# La Puente Valley County Water District

## PRODUCTION REPORT - JULY 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	112.79	109.80	112.47						755.98	478.27
Well No. 3	0.05	0.00	0.00	0.00	4.43	3.83	4.35						12.66	52.72
Well No. 5	188.55	171.84	212.26	198.45	210.83	198.34	207.20						1387.47	3199.50
Interconnections to LPVCWD	2.25	1.06	2.27	1.43	2.38	1.70	2.27						13.36	27.45
<b>Subtotal</b>	<b>325.50</b>	<b>284.19</b>	<b>284.93</b>	<b>304.47</b>	<b>330.42</b>	<b>313.67</b>	<b>326.29</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2169.47</b>	<b>3757.93</b>
Interconnections to SWS	214.56	171.73	152.77	181.60	187.68	168.35	172.03						1248.73	2119.58
Interconnections to COI	2.98	0.51	3.01	1.86	2.38	1.36	0.06						12.16	32.46
Interconnections to Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00						0.00	0.00
<b>Subtotal</b>	<b>217.54</b>	<b>172.24</b>	<b>155.78</b>	<b>183.46</b>	<b>190.06</b>	<b>169.71</b>	<b>172.09</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1260.89</b>	<b>2152.04</b>
<b>Total Production for LPVCWD</b>	<b>107.95</b>	<b>111.95</b>	<b>129.15</b>	<b>121.02</b>	<b>140.36</b>	<b>143.96</b>	<b>154.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>908.59</b>	<b>1605.90</b>
<b>CIWS PRODUCTION</b>														
<b>COI Well No. 5 To SGVCW B5</b>	188.24	172.46	169.47	152.15	165.19	150.81	173.08						1171.40	2157.37
<b>Interconnections to CIWS</b>														
SGVWC Salt Lake Ave	0.85	0.39	0.43	0.43	0.57	0.54	0.82						4.03	6.55
SGVWC Lomitas Ave	79.69	85.98	98.81	98.75	109.99	107.55	124.59						705.36	1268.21
SGVWC Workman Mill Rd	0.00	0.00	0.00	0.00	0.00	0.01	0.01						0.02	0.02
Interconnections from LPVCWD	2.98	0.51	3.01	1.86	2.38	1.36	0.06						12.16	32.46
<b>Subtotal</b>	<b>83.52</b>	<b>86.88</b>	<b>102.25</b>	<b>101.04</b>	<b>112.94</b>	<b>109.46</b>	<b>125.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>721.57</b>	<b>1307.24</b>
Interconnections to LPVCWD	2.25	1.06	2.27	1.43	2.38	1.70	2.27						13.36	27.45
<b>Total Production for CIWS</b>	<b>81.27</b>	<b>85.82</b>	<b>99.98</b>	<b>99.61</b>	<b>110.56</b>	<b>107.76</b>	<b>123.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>708.21</b>	<b>1279.79</b>

# Memo



To: Honorable Board of Directors  
 From: Cesar A. Ortiz, Water Treatment & Supply Superintendent  
 Date: August 8, 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 both distribution systems for the month of May; approximately **50** 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 **162** 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
<b>LPVCWD 2</b>	1.6	31	1.2	19	0.60	31	6.8
<b>LPVCWD 3</b>	ND	ND	ND	8.5	ND	ND	8.5
<b>LPVCWD 5</b>	ND	5.0	ND	12	0.17	4.7	8.6

## OPERATIONAL UPDATES & PROJECTS

- 1) CIWS Well No. 5 follow up - The Well is running and supplying water to SGVWC's B-5 facility in Hand operation, under the request of SGVWC. All electrical repairs have been completed, in order to return the control of the well to Auto, control issues found to be in the Tesco panel need to be addressed and therefore SGVWC will have those repairs completed by Tesco.
- 2) Treatment Plant Repairs & Maintenance – Staff has performed various weekly chemical calibrations, monthly analyzer cleanings and calibrations, chemical feed systems repairs, analyzer probe replacement, SPIX pre-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 May / June				
Date	SP 10	SP 6	Well	Comments
5/2/2022	7.7	7.7	2&5	
5/9/2022	7.8	7.8	2&5	
5/13/2022	7.9	7.9	2&5	
5/16/2022	7.7	7.7	2&5	
5/19/2022	7.8	7.8	2&5	
5/23/2022	8.0	8.0	2&5	
5/27/2022	8.1	8.1	2&5	
6/1/2022	8.1	8.1	2&5	
6/2/2022	8.1	8.1	2&5	
6/6/2022	7.9	7.9	2&5	
6/9/2022	7.8	7.8	2&5	
6/16/2022	7.9	8.0	2&5	

AVERAGE	7.9	7.9
MINIMUM	7.7	7.7
MAXIMUM	8.1	8.1

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



112 N First St.  
La Puente, CA 91744

**Attachment 1**



## MEMORANDUM

**To:** Los Angeles County Independent Special Districts

**From:** William F. Kruse, Special Counsel

**Date:** July 27, 2022

**Subject:** Nomination of Candidates for Special District Voting Member

As you know, since 1994 special districts in Los Angeles County have been represented by two voting members and one alternate member of the Local Agency Formation Commission. It is with great sadness that we announce the death of sitting Commissioner E. G. "Jerry" Gladbach. Mr. Gladbach was elected in April 2022 to serve as Commissioner with his term ending in May 2026. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the elections to fill this vacancy.

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

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

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidates as reasonably possible. Any biographical information and/or candidate statement should be **limited to one page**. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term. Nominations must be received in the office of Lagerlof, LLP, **ATTN: WILLIAM F. KRUSE**, no later than **5:00 p.m. on September 21, 2022**.

Please feel free to contact me directly with any questions.

Voice: (626) 793-9400

Fax: (626) 793-5900

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

To: Independent Special District Selection Committee

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

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

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

\_\_\_\_\_ is pleased to nominate  
\_\_\_\_\_ as a candidate for appointment as special district 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: \_\_\_\_\_

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

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

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

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

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

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

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

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

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