



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 24, 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: 875 6979 5788

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/87569795788](https://us02web.zoom.us/j/87569795788)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 875 6979 5788#

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 October 10, 2022.
- B. Approval of Resolution 289 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.
- C. Receive and File the Report on Director Expenses for the Third Quarter of 2022.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of September 30, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of September 30, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of September 30, 2022.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Amendments to the District's 2022 Budget
Recommendation: Approve Proposed Budget Amendments
- B. Consideration of Memorandum of Understanding (MOU) Regarding Public Water Agencies Group (PWAG) Conservation Education Team (CET) Program.
Recommendation: Approve the MOU for PWAG's CET Program.
- C. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.
Recommendation: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for a Not to Exceed Amount \$126,549.34.
- D. Consideration of Nominees for the LAFCO Special District Voting Member for the Term Expiring May 2026.
Recommendation: Select a LAFCO Special District Voting Member and Direct Staff to Cast Ballot Before November 30, 2022.
- E. Consideration of PVOU-IZ Pipeline Facilities Integration to the District's Geographic Information Systems (GIS).
Recommendation: Authorize the General Manager to Proceed with the Work Identified in the Proposal from Nobel Systems to Update the District's GIS Mapping Software with the Integration of the PVOU-IZ Pipeline Facilities for the Amount of \$8,500.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

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

11. ATTORNEY’S COMMENTS

12. BOARD MEMBER COMMENTS

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

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, October 21, 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, OCTOBER 10, 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	Absent	Present Via Teleconference

OTHERS PRESENT

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

Public: Gilbert Godoy was present via teleconference.

4. PUBLIC COMMENTS

No comments from the Public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Absent	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Consent Calendar as presented.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Absent	Yes

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

7. ACTION / DISCUSSION ITEMS

A. Discussion Regarding the District’s Water Master Plan.

Mr. Frausto gave an overview on the fundamentals of a Water Master Plan and discussed the updates of the District’s Water Master Plan for the next five years.

Discussion only, no formal action was taken.

B. Consideration of Application for Federal Funding From the San Gabriel Basin Water Quality Authority (WQA).

Mr. Frausto discussed with the Board the opportunity for La Puente Valley County Water to apply for the Federal funding with respect to its Nitrate Treatment Project.

Motion: Authorize the General Manager to submit an application to the San Gabriel Basin Water Quality Authority for Federal Funding.

1st: Director Escalera

2nd: Director Argudo

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Absent	Yes

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

C. Public Water Agencies’ Group 2022 Legislative Report.

Mr. Ciampa reported on the various bills that passed the Senate, he focused more on the bills most applicable to the District.

Director Barajas entered the meeting at approximately 5:49 p.m.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello updated the Board on the current well levels, water consumption and current projects.

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

1st: President Rojas

2nd: Director Argudo

	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. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz updated the Board on the Lead and Copper program, the SCADA System and regular operations.

Motion: Receive and File the Treatment and Supply Superintendent's Report.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER'S REPORT

Mr. Frausto went over the current rainfall, announced the District's new hire Arturo MacGyver Quezada, and informed the Board of the annual donation made to the Industry Hills Rodeo.

11. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera let the Board know of several events and holiday events that are coming up in November and December.

B. Information Items

Included in the Board Packet

12. ATTORNEY'S COMMENTS

Mr. Ciampa had no Report.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Director Escalera reported that he attended 1 event: AWWA WaterSmart Innovation Conference.

Director Hernandez reported that he attended 1 event: AWWA WaterSmart Innovation Conference.

B. Other Comments

None.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President Rojas adjourned the meeting at 6:20 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary



RESOLUTION NO. 289

**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
OCTOBER 24, 2022, TO NOVEMBER 22, 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, its Delta, Omicron, and BA.2 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 24th day of October 2022, by the following vote:

AYES:

NOES:

ABSENT: None

ABSTAIN: None

William R. Rojas
President of the Board

ATTEST:

Roy Frausto
Board Secretary

**La Puente Valley County Water District
Board of Director's Payroll Summary
3rd Quarter 2022; Year to Date 2022**

	Cesar J Barajas		David E Argudo		Henry P Hernandez		John P Escalera		William R Rojas		TOTALS	
	Jul - Sep 22	Jan - Sep 22	Jul - Sep 22	Jan - Sep 22	Jul - Sep 22	Jan - Sep 22	Jul - Sep 22	Jan - Sep 22	Jul - Sep 22	Jan - Sep 22	Jul - Sep 22	Jan - Sep 22
Board of Directors Stipend	1,026.06	3,037.48	855.05	2,198.71	1,026.06	3,721.54	1,368.08	5,073.32	1,197.07	3,713.38	5,472.32	17,744.43
Total Gross Pay	1,026.06	3,037.48	855.05	2,198.71	1,026.06	3,721.54	1,368.08	5,073.32	1,197.07	3,713.38	5,472.32	17,744.43

La Puente Valley County Water District
Board of Director's Expenses
3rd Quarter 2022; Year End 2022

Date	Director	Event	July - September 2022	Year to Date 2022
	David Argudo		\$ -	
		· David Argudo Totals	\$ -	\$ -
	Cesar Barajas		\$ -	
		· Cesar Barajas Totals	\$ -	\$ 70.00
	Henry Hernandez		\$ -	
		· Henry Hernandez Totals	\$ -	\$ 2,427.79
07/31/2022	John Escalera	So Cal Water Utilities Association	\$ 37.25	
09/02/2022	John Escalera	ACWA 2022 Fall Conference	\$ 620.00	
		· John Escalera Totals	\$ 657.25	\$ 3,567.77
07/31/2022	William (Bill) Rojas	So Cal Water Utilities Association	\$ 37.25	
08/31/2022	William (Bill) Rojas	WaterSmart Innovations 2022 - Hotel	\$ (100.57)	
09/02/2022	William (Bill) Rojas	ACWA 2022 Fall Conference	\$ 620.00	
		· William (Bill) Rojas	\$ 556.68	\$ 764.50
		2022 Director Totals	\$ 1,213.93	\$ 6,830.06



Summary of Cash and Investments
September 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	1.35%	\$ 2,989,438.30	\$ -	\$ -	\$ 2,989,438.30
Raymond James Financial Services		\$ 500,000.00	\$ -	\$ 1,476.73	\$ 498,523.27
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 661,063.69	\$ 1,070,628.68	\$ 961,684.89	\$ 770,007.48
District's Total Cash and Investments:					<u>\$ 3,759,445.78</u>

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 959,170.25	\$ 154,249.52	\$ 177,164.02	\$ 936,255.75
IPU's Total Cash and Investments:				<u>\$ 936,255.75</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

 , General Manager

 Date: October 18, 2022



La Puente Valley County Water District
Statement of Revenues & Expenses Summary
For the Period Ending September 30, 2022
(Unaudited)

	LPVCWD		BPOU		75% OF BUDGET	YEAR-END 2021
	YTD 2022	YTD 2022	YTD 2022	BUDGET 2022		
Revenues						
Operational Rate Revenues	\$ 1,942,799	\$ -	\$ 1,942,799	\$ 2,681,100	72%	\$ 2,528,399
Operational Non-Rate Revenues	851,798	1,193,890	2,045,688	2,701,100	76%	2,631,760
Non-Operational Revenues	252,388	-	252,388	376,000	67%	554,923
Total Revenues	3,046,985	1,193,890	4,240,875	5,758,200	74%	5,715,082
Expense						
Salaries & Benefits	1,474,370	248,046	1,722,416	2,283,200	75%	2,065,908
Supply & Treatment	797,182	819,697	1,616,880	2,078,400	78%	2,031,310
Other Operating Expenses	167,839	110,226	278,065	409,000	68%	355,349
General & Administrative	238,320	15,922	254,242	434,000	59%	346,257
Total Expense	2,677,712	1,193,890	3,871,603	5,204,600	74%	4,798,825
Net Income from Operations	369,273	-	369,273	553,600	67%	916,257
Less: Capital Expenses	(803,740)	-	(803,740)	(3,285,700)	24%	(1,298,808)
Net Income After Capital	(434,467)	-	(434,467)	(2,732,100)	16%	(382,551)
Capital Reimbursement (OU Projects)	1,314	-	1,314	658,300	0%	206,096
Grant Revenues	-	-	-	300,000	0%	-
Loan Proceeds	-	-	-	-	0%	1,510,461
Loan Payment (Interest & Principal)	(254,359)	-	(254,359)	(198,600)	128%	(111,903)
Change in Cash	(687,512)	-	(687,512)	(1,972,400)	35%	1,222,103
Contributed Capital (Developer)	-	-	-	-	0%	70,825
Add: Capital Assets (District-Funded)	802,425	-	802,425	2,327,400	34%	1,092,712
Add: Debt Principal	173,631	-	173,631	117,200	148%	57,313
Less: Loan Proceeds	-	-	-	-	0%	(1,607,724)
Less: Depreciation Expense	(318,750)	(78,750)	(397,500)	(530,000)	75%	(422,416)
Net Income / (Loss)	\$ (30,206)	\$ (78,750)	\$ (108,956)	\$ (57,800)	189%	\$ 412,814

*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 September 30, 2022
(Unaudited)

	September 2022	YTD 2022	BUDGET 2022	75% OF BUDGET	YEAR-END 2021
Operational Rate Revenues					
Water Sales	\$ 125,971	\$ 1,171,609	\$ 1,708,200	69%	\$ 1,609,408
Service Charges	69,361	634,773	839,400	76%	791,069
Surplus Sales	5,167	52,635	50,000	105%	50,785
Customer Charges	5,048	31,804	10,000	318%	7,261
Fire Service	1,282	50,987	73,000	70%	68,884
Miscellaneous Income (Cust. Charges)	124	992	500	198%	992
Total Operational Rate Revenues	206,952	1,942,799	2,681,100	72%	2,528,399
Operational Non-Rate Revenues					
Management Fees	50,255	231,947	317,200	73%	365,419
PVOU Service Fees (Labor)	-	43,815	150,000	29%	29,764
BPOU Service Fees (Labor)	19,924	248,046	319,800	78%	313,800
IPU Service Fees (Labor)	69,581	571,386	777,500	73%	736,647
Other O&M Fees	-	4,650	10,000	46%	12,748
Total Operational Non-Rate Revenues	139,760	1,099,843	1,574,500	70%	1,458,378
Non-Operational Revenues					
Taxes & Assessments	-	187,322	320,000	59%	321,192
Rental Revenue	-	30,347	40,000	76%	42,204
Interest Revenue	-	7,936	10,000	79%	9,205
Market Value Adjustment	-	-	-	0%	(14,371)
Miscellaneous Income	26,305	5,442	6,000	91%	17,022
Developer Fees	-	21,342	-	0%	179,671
Total Non-Operational Revenues	26,305	252,388	376,000	67%	554,923
Total Revenues	373,017	3,295,031	4,631,600	71%	4,541,699
Salaries & Benefits					
Total District Wide Labor	119,214	1,036,333	1,350,000	77%	1,248,844
Directors Fees & Benefits	6,456	60,367	115,000	52%	73,461
Benefits	25,142	231,670	330,000	70%	305,463
OPEB Payments	7,421	59,965	55,000	109%	77,225
OPEB Trust Contributions	25,000	75,000	100,000	75%	100,000
Payroll Taxes	8,859	82,173	106,700	77%	98,357
CalPERS Retirement (Normal Costs)	13,934	104,330	158,000	66%	132,146
CalPERS Unfunded Accrued Liability	-	72,578	68,500	106%	30,413
Total Salaries & Benefits	206,026	1,722,416	2,283,200	75%	2,065,908
District Salaries & Benefits (Informational Only)					
Less: Labor Service Revenue	(89,505)	(863,246)	(1,247,300)	69%	(1,080,211)
Net District Salaries & Benefits	116,521	859,170	1,035,900	83%	985,697

*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 September 30, 2022
(Unaudited)

	September 2022	YTD 2022	BUDGET 2022	75% OF BUDGET	YEAR-END 2021
Supply & Treatment					
Purchased & Leased Water	172	276,936	551,500	50%	468,527
Power	18,590	141,853	200,000	71%	174,166
Assessments	-	328,608	333,300	99%	335,711
Treatment	-	2,824	6,000	47%	3,014
Well & Pump Maintenance	-	46,960	40,000	117%	18,842
Total Supply & Treatment	18,762	797,182	1,130,800	70%	1,000,260
Other Operating Expenses					
General Plant	2,702	18,464	35,000	53%	30,580
Transmission & Distribution	3,080	61,628	80,000	77%	102,962
Vehicles & Equipment	8,199	37,772	25,000	151%	25,002
Field Support & Other Expenses	5,687	34,860	60,000	58%	41,334
Regulatory Compliance	522	15,115	50,000	30%	30,890
Total Other Operating Expenses	20,191	167,839	250,000	67%	230,767
General & Administrative					
District Office Expenses	2,141	40,516	45,000	90%	36,759
Customer Accounts	1,271	23,096	32,000	72%	29,846
Insurance	17,560	65,025	82,000	79%	71,916
Professional Services	5,431	61,231	115,000	53%	131,625
Training & Certification	1,895	19,072	45,000	42%	9,223
Public Outreach & Conservation	1,163	14,311	30,000	48%	14,188
Other Administrative Expenses	(2,380)	15,068	65,000	23%	34,949
Total General & Administrative	27,080	238,320	414,000	58%	328,506
Total Expense	272,059	2,925,758	4,078,000	72%	3,625,442
Net Income from Operations	100,958	369,273	553,600	67%	916,257
Capital Expenses					
Fire Hydrant Repair/Replacements	-	(9,720)	(23,000)	42%	(11,619)
Service Line Replacements	-	(17,106)	(45,000)	38%	(53,238)
Valve Replacements	-	(2,460)	(25,000)	10%	(5,547)
Meter Replacement / Reading Equipment	-	(1,715)	(25,000)	7%	(9,295)
SCADA Improvements	(325)	(3,125)	(30,000)	10%	(93,593)
Hudson Ave Pumping Improvements	-	(1,314)	(552,700)	0%	(47,042)
LP CIWS Interconnection (Ind. Hills)	-	-	(65,000)	0%	(9,054)
Nitrate Treatment System	-	(750,257)	(2,060,000)	36%	(1,019,990)
Recycled Water System - Phase 1	(233)	(18,042)	(300,000)	6%	(49,431)
Dump Truck	-	-	(150,000)	0%	-

*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 September 30, 2022
(Unaudited)

	September 2022	YTD 2022	BUDGET 2022	75% OF BUDGET	YEAR-END 2021
Other Field Equipment	-	-	(10,000)	0%	-
Total Capital Expenses	(558)	(803,740)	(3,285,700)	24%	(1,298,808)
Net Income / (Loss) After Capital	100,400	(434,467)	(2,732,100)	16%	(382,551)
Funding & Debt Payments					
Capital Reimbursement (OU Projects)	-	1,314	658,300	0%	206,096
Grant Revenues	-	-	300,000	0%	-
Loan Proceeds	-	-	-	0%	1,510,461
Loan Payment - Interest	-	(80,728)	(81,400)	99%	(54,590)
Loan Payment - Principal	-	(173,631)	(117,200)	148%	(57,313)
Cash Increase / (Decrease)	100,400	(687,512)	(1,972,400)	35%	1,222,103
Contributed Capital	-	-	-	0%	70,825
Add: Capitalized Assets (District-Funded)	558	802,425	2,327,400	34%	1,092,712
Add: Debt Principal	-	173,631	117,200	148%	57,313
Less: Loan Proceeds	-	-	-	0%	(1,510,461)
Less: Depreciation Expense	(35,417)	(318,750)	(425,000)	75%	(422,416)
Less: Pension Expense	-	-	-	0%	-
Less: OPEB Expense	-	-	-	0%	-
Net Income / (Loss)	\$ 65,541	\$ (30,206)	\$ 47,200		\$ 510,076

*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.



Treatment Plant (BPOU)

Statement of Revenues & Expenses

For the Period Ending September 30, 2022
(Unaudited)

	September 2022	YTD 2022	BUDGET 2022	75% OF BUDGET	YEAR-END 2021
Operational Non-Rate Revenues					
Reimbursements from CR's	84,881	945,845	\$ 1,446,400	65%	1,173,382
Miscellaneous Income	-	-	-	0%	-
Total Operational Non-Rate Revenues	84,881	945,845	1,446,400	65%	1,173,382
Labor & Benefits					
BPOU TP Labor	19,924	248,046	319,800	78%	313,800
Total Labor & Benefits	19,924	248,046	319,800	78%	313,800
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	9,973	152,859	212,200	72%	242,642
VOC Treatment	-	1,502	20,600	7%	46,863
Perchlorate Treatment	-	280,809	389,000	72%	353,153
Other Chemicals	16,978	24,338	57,300	42%	20,835
BPOU Plant Power	43,977	266,862	220,500	121%	272,168
BPOU Plant Maintenance	2,397	60,036	48,000	125%	92,238
Well & Pump Maintenance	-	33,292	-	0%	3,150
Total Supply & Treatment	73,324	819,697	947,600	87%	1,031,050
Other Operating Expenses					
Contract Labor	-	-	20,000	0%	-
General Plant	2,223	24,939	15,000	166%	27,798
Transmission & Distribution	-	-	-	0%	8,838
Vehicles & Equipment	1,086	9,465	13,000	73%	10,637
Regulatory Compliance	8,248	75,822	111,000	68%	77,308
Total Other Operating Expenses	11,557	110,226	159,000	69%	124,582
General & Administrative					
District Office Expenses	-	-	2,500	0%	-
Insurance	-	8,259	10,000	83%	10,544
Professional Services	-	7,663	7,500	102%	7,207
Total General & Administrative	-	15,922	20,000	80%	17,751
Total Expense	104,806	1,193,890	1,446,400	83%	1,487,182
Total Expense (excluding Labor)	84,881	945,845	1,126,600	84%	1,173,382
Operational Net Income	-	-	-		-
Less: Depreciation Expense	(8,750)	(78,750)	(105,000)	75%	(97,263)
Net Income / (Loss)	\$ (8,750)	\$ (78,750)	\$ (105,000)	75%	\$ (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).

*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.

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS
Statement of Revenue and Expenses Summary
For the Period Ending September 30, 2022
(Unaudited)

	September 2022	FISCAL YTD 2022/23	BUDGET 2022/23	25% OF BUDGET	YEAR END FY 2021/22
REVENUE					
Operational Revenue	\$ 250,768	\$ 611,884	\$ 2,378,000	26%	\$ 2,059,133
Non-Operational Revenue	-	-	60,000	0%	73,841
TOTAL REVENUES	250,768	611,884	2,438,000	25%	2,132,974
EXPENSE					
Salaries & Benefits	70,700	205,669	767,000	27%	716,877
Supply & Treatment	21,308	74,141	965,500	8%	800,308
Other Operating Expense	23,728	46,232	254,000	18%	186,549
General & Administrative	54,770	69,201	359,100	19%	317,138
System Improvements & Miscellaneous	840	840	84,000	1%	94,726
TOTAL EXPENSE	171,346	396,083	2,429,600	16%	2,115,598
NET INCOME / (LOSS)	79,421	215,802	8,400	2569%	17,376

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending September 30, 2022

(Unaudited)

	September 2022	FISCAL YTD 2022/23	BUDGET 2022/23	25% OF BUDGET	YEAR END FY 2021/22
Operational Revenues					
Water Sales	\$ 166,187	\$ 395,570	\$ 1,457,000	27%	\$ 1,257,106
Service Charges	62,538	164,218	740,000	22%	654,144
Customer Charges	3,538	9,896	15,000	66%	15,090
Fire Service	18,505	42,200	166,000	25%	130,302
Misc Income	-	-	-	N/A	2,491
<i>Total Operational Revenues</i>	250,768	611,884	2,378,000	26%	2,059,133
Non-Operational Revenues					
Contamination Reimbursement	-	-	60,000	0%	65,975
Developer Fees	-	-	-	N/A	7,866
<i>Total Non-Operational Revenues</i>	-	-	60,000	0%	73,841
TOTAL REVENUES	250,768	611,884	2,438,000	25%	2,132,974
Salaries & Benefits					
Administrative Salaries	21,672	66,718	239,000	28%	243,902
Field Salaries	26,010	73,080	267,000	27%	233,608
Employee Benefits	11,719	35,481	145,000	24%	134,912
Pension Plan	6,977	19,838	75,000	26%	67,303
Payroll Taxes	3,203	9,433	35,000	27%	32,594
Workers Compensation	1,119	1,119	6,000	19%	4,558
<i>Total Salaries & Benefits</i>	70,700	205,669	767,000	27%	716,877
Supply & Treatment					
Purchased Water - Leased	-	-	452,600	0%	330,917
Cyclic Water Storage	-	-	-	N/A	-
Purchased Water - Other	1,315	4,542	20,000	23%	13,897
Power	19,993	60,520	185,000	33%	166,934
Assessments	-	6,618	280,900	2%	264,164
Treatment	-	-	7,000	0%	4,943
Well & Pump Maintenance	-	2,460	20,000	12%	19,453
<i>Total Supply & Treatment</i>	21,308	74,141	965,500	8%	800,308
Other Operating Expenses					
General Plant	222	2,563	55,000	5%	6,315
Transmission & Distribution	16,392	32,559	85,000	38%	82,260
Vehicles & Equipment	-	-	36,000	0%	33,967
Field Support & Other Expenses	4,645	7,294	40,000	18%	33,277
Regulatory Compliance	2,469	3,817	38,000	10%	30,729
<i>Total Other Operating Expenses</i>	23,728	46,232	254,000	18%	186,549

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending September 30, 2022

(Unaudited)

	September 2022	FISCAL YTD 2022/23	BUDGET 2022/23	25% OF BUDGET	YEAR END FY 2021/22
General & Administrative					
Management Fee	50,255	50,255	203,100	25%	199,049
Office Expenses	944	4,599	27,000	17%	27,560
Insurance	-	1,319	17,500	8%	14,264
Professional Services	1,879	2,898	60,000	5%	26,308
Customer Accounts	1,272	6,425	30,000	21%	27,045
Public Outreach & Conservation	420	3,137	15,000	21%	16,603
Other Administrative Expenses	-	568	6,500	9%	6,308
<i>Total General & Administrative</i>	54,770	69,201	359,100	19%	317,138
Other Exp. & System Improvements (Water Ops Fund)					
Fire Hydrant Repair/Replace	-	-	20,000	0%	27,425
Service Line Replacements	-	-	30,000	0%	23,025
Valve Replacements & Installations	-	-	24,000	0%	15,970
SCADA Improvements	325	325	10,000	3%	19,499
Water Rate Study	-	-	-	0%	6,088
Groundwater Treatment Facility Feas. Study	515	515	-	N/A	2,720
<i>Total Other & System Improvements</i>	840	840	84,000	1%	94,726
TOTAL EXPENSES	171,346	396,083	2,429,600	16%	2,115,598
NET INCOME / (LOSS)	79,421	215,802	8,400	2569%	17,376

Memo



To: Honorable Board of Directors

From: Roy Frausto, General Manager

Meeting Date: October 24, 2022

Re: Request to Amend the 2022 District Operating Budget

Summary

Upon review of the District's 2022 Operating Budget, staff is requesting that the Board of Directors amend the current year's budget to reflect substantial changes from the original budget estimates. Amendments are proposed for accounts that are expected, by the end of the year, to have a considerable variance from the adopted budget. The proposed amendments are detailed in the enclosed summary.

Recommendation

Staff recommends the Board approve the amendments to the 2022 Budget as detailed in the enclosed summary. The overall net impact to the District's 2022 Operating Budget is **\$142,674** and overall impact to the District's Cash Position is **(371,460)**. At the upcoming Board of Directors meeting staff will present a further explanation of the proposed amendments.

If you have any questions on the information provided, please feel free to contact me.

Respectfully Submitted,

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

General Manager

Enclosure

- Summary of Proposed 2022 Budget Amendments

Proposed Amendments to the District's 2022 Budget

Revenue				
Description	Original Budget	Proposed Adjustment	Amended Budget	Reason
Customer Charges	\$10,000	\$ 30,000	\$40,000	We are now charging late fees and disconnection processing fees
Net Change (Revenue)			\$	30,000
Expenses				
Description	Original Budget	Proposed Adjustment	Amended Budget	Reason
Purchased & Leased Water	(\$551,500)	\$ 152,674	(\$398,826)	Decrease due to expensing 371.94 AF of cyclic storage purchased at \$251.90
Well & Pump Maintenance	(\$40,000)	\$ (20,000)	(\$60,000)	LP Well 3 Motor Repair & Main St Booster 3 Pump & Motor Repairs
District Office Expense	(\$45,000)	\$ (5,000)	(\$50,000)	Office Furniture Purchase and Email Migration
Vehicles & Equipment	(\$25,000)	\$ (15,000)	(\$40,000)	Fuel costs increases. Dump Truck repairs
Net Change (Expenses)			\$	112,674
Overall Impact to Operating Income			\$	142,674

Funding and Debt Repayment				
Description	Original Budget	Proposed Adjustment	Amended Budget	Reason
Loan Payment - Principal	(\$117,200)	\$ (56,500)	(\$173,700)	The bank did not invoice us correctly in 2021, we were only billed for interest, the principal payment portion was made in 2022
Grant Revenues	\$300,000	\$ (75,930)	\$224,070	Retention of 5% is being kept until project closes out through upper district and original amounts changed due to cost category reimbursement limits.
Net Change (Funding and Debt Repayment)			\$	(132,430)
Cyclic Storage Purchases				
Description	Original Budget	Proposed Adjustment	Amended Budget	Reason
Cyclic Storage Purchases	\$0	\$ (239,030)	(\$239,030)	Purchase of cyclic storage in lieu of lease water from Canyon Water for PY 21-22
Net Change (Cyclic Storage Purchase)			\$	(239,030)
Overall Impact to Cash			\$	(371,460)

Memo



To: Honorable Board of Directors
From: Roy Frausto, General Manager
Date: October 24, 2022
Re: MOU Regarding PWAG's Conservation & Education Team.

Attached is the Memorandum of Understanding (MOU) regarding the Public Water Agencies Group (PWAG) Conservation & Education Team.

At the upcoming Board meeting, Staff will provide a brief overview regarding the MOU and information related to the cost sharing of the program.

Respectfully Submitted,

Roy Frausto

General Manager

**MEMORANDUM OF UNDERSTANDING
REGARDING PUBLIC WATER AGENCIES GROUP
CONSERVATION AND EDUCATION TEAM**

This Memorandum of Understanding regarding the Public Water Agencies Group Conservation and Education Team (“MOU”) is made, entered into and effective as of November 1, 2022 (the “Effective Date”), by and among: Bellflower-Somerset Mutual Water Company, Kinneloa Irrigation District, Crescenta Valley Water District, La Puente Valley County Water District, Rowland Water District, San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Valencia Heights Water Company, Valley County Water District and Walnut Valley Water District, which entities may be referred to individually herein as a “Party” or collectively as the “Parties”, and the Public Water Agencies Group, a California non-profit mutual benefit corporation (“PWAG”) with respect to the following facts:

RECITALS

- A. Various Parties have identified an ongoing need to establish a collaborative water conservation and education program in Los Angeles County.
- B. Each Party is a member of PWAG who has determined to participate in the PWAG Conservation and Education Team (“CET”), as a non-core program established under PWAG’s Bylaws, to be designed to meet the need specified in the preceding recital, while providing opportunities for cost sharing and taking advantage of economies of scale by and among the Parties.
- C. The Parties therefore desire to set forth their respective obligations with respect to establishing, facilitating and operating the CET, as set forth herein.

NOW, THEREFORE, the Parties agree as follows:

1. CET Bylaws; Cost Sharing Allocation. Bellflower-Somerset Mutual Water Company, Rowland Water District, Valley County Water District and Walnut Valley Water District (the “Founding Parties”) have established Bylaws for the CET (the “Bylaws”), to set forth provisions regarding its organization and governance. Those Bylaws are attached hereto as Exhibit A and incorporated herein by this reference. The Bylaws, in Article II, Section 1, provide for specified dues. The Parties to this MOU have determined that costs shall be allocated among the Parties in accordance with the percentages specified in Exhibit B hereto, which is incorporated herein by this reference.

2. CET Administrative Committee. The Bylaws specify the makeup of the CET Administrative Committee and the duties of its officers. In addition, it is contemplated that the CET Administrative Committee will, among other things: (i) establish and administer CET programs; (ii) develop the administrative and program budgets and resulting Parties' dues in accordance with Section 1, above; (iii) engage consultants, as necessary; and (iv) procure materials related to CET programs.

3. New Parties. Parties may be added to this MOU upon the approval of at least a majority of the then existing Parties. In the event that a new Party is added to this MOU, the CET Administrative Committee shall determine any necessary initial contribution from such a new Party to cover prior costs paid by the existing Parties. Any such new Parties will be responsible for their respective dues beginning the month following approval of their participation in this MOU. Upon the approval of any new Party by the existing Parties, the CET Administrative Committee shall determine if any adjustment to the existing Parties' CET dues and/or program costs is necessary.

4. Payment of Costs. The PWAG Treasurer shall invoice each Party by e-mail on an annual basis for administrative dues and for program costs, for that Party's CET dues, based upon the allocation percentages set forth in Exhibit B hereto. Each Party shall pay such dues and costs within thirty (30) days of receipt of that invoice. If payment is not received by the PWAG Treasurer by the thirtieth (30th) day after presentation of that invoice, the PWAG Treasurer shall notify the Party who has failed to pay of that failure and that Party shall then have ten (10) days to pay its outstanding dues. If that Party does not make that required payment within that ten (10) day period, the PWAG Treasurer shall then notify the CET Treasurer whom in turn will notify each of the other Parties with respect to appropriate action that may be taken against the non-paying Party, including possible removal of the non-paying Party from participation in the CET.

5. Term; Withdrawal of a Party. This MOU shall have an initial term of two (2) years from the Effective Date (the "Initial Term") and shall thereafter continue for consecutive two (2) year terms unless terminated by a majority of the Parties at least sixty (60) days, but not more than one hundred twenty (120) days, before the expiration of the then current term. A Party may withdraw from the MOU on at least sixty (60) days' written notice to the other Parties, and such withdrawing Party shall be responsible for paying its prorated share of dues and program costs until that notice period has expired.

6. Governing Law. This MOU shall be governed by and construed in accordance with the laws of the State of California.

7. Amendment. This MOU may be modified only by a written agreement signed by the Parties.

8. Severability. If any court determines that any provision of this MOU is invalid or unenforceable, any invalidity or unenforceability will affect only that provision and will not make any other provision of this MOU invalid or unenforceable and such

provision shall be modified, amended or limited only to the extent necessary to render it valid and enforceable.

9. Counterparts; Execution Transmitted by E-Mail or Fax. This MOU may be executed in counterparts, effective as of the Effective Date first set forth above. The parties agree that this MOU will be considered signed when the signature of a Party is delivered by e-mail or by facsimile transmission. Such e-mailed or facsimile signature shall be treated in all respects as having the same effect of an original signature.

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed and delivered as of the last date set forth below.

Bellflower-Somerset Mutual Water Company

Dated: _____, 2022

By _____
Its _____

Kinneloa Irrigation District

Dated: _____, 2022

By _____
Its _____

Crescenta Valley Water District

Dated: _____, 2022

By _____
Its _____

La Puente Valley County Water District

Dated: _____, 2022

By _____
Its _____

Rowland Water District

Dated: _____, 2022

By _____
Its _____

San Gabriel Valley Municipal Water District

Dated: _____, 2022

By _____
Its _____

Three Valleys Municipal Water District

Dated: _____, 2022

By _____
Its _____

Valley County Water District

Dated: _____, 2022

By _____
Its _____

Walnut Valley Water District

Dated: _____, 2022

By _____
Its _____

Valencia Heights Water Company

Dated: _____, 2022

By _____
Its _____

Public Water Agencies Group

Dated: _____, 2022

By _____
Thomas Coleman, Chair

EXHIBIT A



Bylaws: Rules and Procedures

ARTICLE I. PURPOSE AND SCOPE

Section 1

The mission of the Public Water Agencies Group (PWAG) Conservation and Education Team (CET) is to promote water-use efficiency and to increase public awareness of the importance of water in Southern California.

Section 2

At a minimum, the following items will be reviewed/addressed annually by the Administrative Committee and CET members:

1. Educational programs
2. Community outreach and awareness
3. Budget
4. Other assignments as deemed appropriate by the members of the CET Administrative Committee and its members who are in good standing (with a valid and current membership)

5. Conservation and Education Development for residential and commercial customers

ARTICLE II. MEMBERSHIP

Section 1

The CET shall consist of voting members who shall pay annual dues as decided annually, based on programs and budgetary needs. The “Founding Parties” shall contribute a buy-in amount of \$2,500 for the first year of joining the CET, which amount will be prorated for new members subsequently joining. After the first year, membership dues for “Founding Parties” and any other new CET members shall be based upon the allocation percentage set forth in Exhibit B hereto. The dues shall be payable every fiscal year and shall be sent to the Treasurer by the Administrative Committee members no later than August 1st of each year. Other interested agencies may attend meetings and participate in discussions, but shall not have a vote. Membership is always open to interested PWAG agencies. Current CET members (with new members noted by an asterisk) include:

- Bellflower-Somerset Mutual Water Company
- Rowland Water District
- Valley County Water District
- Walnut Valley Water District
- Kinneloa Irrigation District*
- San Gabriel Valley Municipal Water District*
- Three Valleys Municipal Water District*
- Valencia Heights Water Company*
- La Puente Valley County Water District*
- Crescenta Valley Water District*

Section 2

The CET shall elect a Chairperson, Vice Chairperson, Secretary, Voting Member, and Treasurer from the voting members thereof, each of whom shall serve a one (1) year term, and thereafter until either re-appointed or a successor is elected.

The individual member shall be considered as the elected officer and not the organization or agency.

Officers shall be rotated so that no member or program chair may serve in the same elected position for more than two consecutive years.

Election of officers will be conducted annually at the May meeting and elected officers shall assume their duties at the following meeting in June.

Should an acting Administrative Committee member forfeit their position, a successor shall be appointed by remaining voting Administrative Committee members to fill the seat until the remainder of the term.

ARTICLE III. OFFICERS

Section 1

Duties of the CET Administrative Committee Officers shall be the following:

- **Chairperson:** It shall be the duty of the Chairperson to preside at all meetings of the CET and to ensure that the proceedings of the meeting are conducted in keeping with the adopted Bylaws, Operating Rules, and Procedures. Chairperson to sign/execute vendor/consultant contracts on behalf of the CET. A majority vote by members in good standing will be performed prior to the Chairperson's contract execution.
- **Vice Chairperson:** The Vice Chairperson shall assist the Chairperson in all capacities, and, in the absence or inability of the Chairperson to act, the Vice Chairperson shall perform all the duties of the Chairperson. Vice Chairperson has the authority to sign/execute vendor/consultant contracts on behalf of the CET during the Chairperson's absence. A majority vote by members in good standing will be performed prior to the Vice Chairperson's contract execution.
- **Secretary:** The Secretary shall record minutes of the meetings and provide an agenda and/or meeting notices a minimum of three (3) working days prior to the scheduled date(s) of the meetings. Additionally, the Secretary shall be responsible for disseminating information, including but not limited to agendas, packets, contracts, program information, etc. to the CET a minimum of three (3) working days prior to the scheduled date(s) of the meetings. Should the Secretary be unable to attend a meeting, another member of the Administrative Committee will be selected to fulfill the Secretary's duties during such meeting.
- **Treasurer:** The Treasurer shall keep accurate and accountable financial records pertaining to all CET activities. Treasurer will provide a financial update to the Administrative Committee on a monthly basis.
- **Voting Member:** The Voting Member will receive communications from the Administrative Committee and respond to calls for votes.

Section 2

The Chairperson may create special ad hoc working groups and shall appoint subcommittee members as needed, subject to majority approval of the CET Administrative Committee.

ARTICLE IV. MEETINGS

Section 1

Regular meetings of the CET shall be held monthly and members provided an agenda and treasurer report by the Secretary a minimum of three (3) working days before the next scheduled meeting.

Section 2

A quorum shall be considered present if a majority of the Administrative Committee members in good standing of the CET are present.

ARTICLE V. VOTING PROCEDURES

Only members in good standing may vote. Each agency in good standing shall only have one (1) vote. Only voting members may make and second motions.

ARTICLE VI. AMENDMENTS TO THE BYLAWS: OPERATING RULES & PROCEDURES

The Bylaws: Operating Rules & Procedures may be amended following thirty (30) days' notice of proposed changes by a majority vote of the CET Administrative Committee.

ARTICLE VII. AUTHORITY

The CET shall have no authority separate or apart from its own activities.

ARTICLE VIII. PROGRAMS

The CET shall develop and implement education programs as an Administrative Committee. New programs may be added with a majority of the voting members in good standing of the CET. Programs shall be chaired/managed by a member of CET.

Appointment of program chairs will be conducted annually at the May meeting and appointees shall assume their duties at the following meeting in June. Program chairs shall be rotated so that no member may serve in the same chair position for more than two consecutive years.

Should an acting program chair forfeit their position, a successor shall be appointed by remaining voting members to fill the seat until the remainder of the term.

Current CET Programs include:

- Social Media Outreach
- Newsletter
- Scholar Dollar
- Splash Cash
- Mini Regional Solar Boat
- Media Contest
- Community Outreach
- Conservation & Education Development for Residential and Commercial Customers

ARTICLE IX. PROGRAM EQUITY

The programs sponsored by the CET shall be open to all schools/teachers/educators/students within the CET service area. The CET shall be viewed as a whole entity: a regional partnership.

Section 1

When determining program participation and/or program winners/recipients, the CET shall award based on application/entry alone and shall not grant the award based on geographic location. One school, teacher, or CET member should not receive undo favorable (or unfavorable) reviews for program funding. All applicant(s)/application(s) should be reviewed for quality, meeting program goals/criteria, and based on the number of potential positive impacts the funding will make.

Increasing program budget based on participation shall be determined on a case-by-case basis and shall be voted upon. Should the need arise to increase a specific line item to meet the program goals, total budget will be considered and will not be increased if such increase consequently results in a budget deficit. Increasing a specific line item will require a decrease in another line item to maintain total budget integrity.

Section 2

When determining participation for the Project WET Workshop, geographic location should be taken into consideration. Each CET member representative shall have an equal number of available spots for participants. If spots are not filled by deadline, they will become available on a first come first served basis open to the CET as a whole.

Section 3

The CET shall have the authority to lower the number of program winners awarded based on that year's entries. The CET shall also have the authority to redistribute funds towards other programs if warranted and approved by a majority vote by CET members.

EXHIBIT B

**PUBLIC WATER AGENCIES GROUP
CONSERVATION AND EDUCATION TEAM COST ALLOCATION**

Agency	Size Category	Percentage
Bellflower-Somerset Mutual Water Company	Medium	8.6%
Crescenta Valley Water District	Medium-Large	11.4%
Kinneloa Irrigation District	Very Small	2.9%
La Puente Valley County Water District	Small	5.7%
Rowland Water District	Medium-Large	11.4%
San Gabriel Valley Municipal Water District	Large	14.3%
Three Valleys Municipal Water District	Large	14.3%
Valencia Heights Water Company	Small	5.7%
Valley County Water District	Medium-Large	11.4%
Walnut Valley Water District	Large	14.3%
TOTALS:		100.0%

- 0-999 Service Connections – Very Small
- 1,000 to 4,999 Service Connections – Small
- 5,000 to 9,999 Service Connections – Medium
- 10,000 to 19,999 Service Connections – Medium-Large
- 20,000 and over Service Connections – Large

Wholesale or replenishment water providers are classified as Large in light of the participation of their underlying agencies and cities.

For allocation purposes, each Large system (qty. 3) is given 5 points, each Medium-Large system (qty. 3) is given 4 points, each Medium system (qty. 1) is given 3 points, each Small system (qty. 2) is given 2 points, and the Very Small system (qty. 1) is given 1 point.

That totals 35 points. I then divided 31 by the system’s respective point allocation to come up with the percentage allocation. For example, Kinneloa’s percentage was its 1 point divided by 35 to get to 2.9% (rounded up to get to 100% total).

STAFF REPORT



Meeting Date: October 24, 2022
To: Honorable Board of Directors
Subject: Single Pass Ion Exchange Resin Replacement Services

Purpose - *To secure services for the replacement and disposal of 424 cubic feet (1 vessel change-out) of Perchlorate Selective Ion Exchange Resin at the District's BPOU Groundwater Treatment Plant.*

Recommendation - *Authorize the General Manager to enter into an agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.*

Fiscal Impact - *The 2022 Treatment Plant Budget appropriates \$389,000 for Perchlorate Treatment. With two (2) resin changeouts already being completed this year, the 2022 year to date total for Perchlorate Treatment is \$280,809. The cost for this one (1) PSR 2+ resin replacement services is \$126,549.34, which is over the Budget appropriation by \$18,358.34. **The cost for the ion exchange resin replacement services is a BPOU Project expense and shall be 100% reimbursed by the Cooperating Respondents.***

Previous Related Action - *In April 2022, the Board approved an agreement with Purolite for the replacement and disposal of 424 cubic feet (1 vessel change-out) of the Purofill A532E Perchlorate Selective Ion Exchange Resin at the District's Treatment Plant for a not to exceed amount of \$122,435.*

Procurement Analysis - *In accordance with The District's Purchasing Policy, Section B – Regular Procurement Standards and Procedures, District staff received 3 bids through a formal competitive bidding process.*

Summary

The District's Single Pass Ion Exchange System was placed into full continuous service on July 30, 2010. The system is comprised of four vessels, each with 424 cubic feet of perchlorate selective ion exchange resin. The vessels are arranged so that water produced from the District's well field is equally split between two pairs of vessels. The water requiring treatment must pass through two vessels (lead and lag) before being introduced into the UV treatment system. Sampling of the water between the lead and lag vessel determines when the ion exchange resin in the lead vessel should be replaced. When resin replacement occurs, the lag vessel is placed into the lead position and the vessel with the fresh resin is

placed into the lag position. Since the system was put online, there have been numerous resin replacements performed, each replacing resin in the lead vessels.

The State Water Resources Control Board Division of Drinking Water (DDW) has approved single pass ion exchange resins from three different resin manufacturers for use at the District’s Treatment Plant. In October of 2022, the District requested competitive bids through a Request for Proposal (RFP) for Perchlorate selective resin to three qualified suppliers for the replacement of 424 cubic feet of single pass ion exchange resin, which represents one vessel change-out. The results of these bids are summarized below:

Supplier	EVOQUA	PUROLITE	CALGON
Total Unit Price Cost / cu. ft	\$298.47	\$415.84	\$320.95
Total Cost / Change Out	\$126,549.34	\$176,732.24	\$136,404.45

Evoqua Water Technologies was the lowest qualified successful bidder and proposed to supply the DOW PSR 2+ resin for this one (1) change-out.

Fiscal Impact

The cost for the ion exchange resin replacement services is a BPOU Project expense and shall be 100% reimbursed by the Cooperating Respondents. The 2022 Treatment Plant Budget appropriates \$389,000 for Perchlorate Treatment. With two (2) resin changeouts already being completed this year, the 2022 year to date total for Perchlorate Treatment is \$280,809. The cost for one (1) PSR 2+ resin replacement services is \$126,549.34, which is over the Budget appropriation by \$18,358.34.

Recommendation

Staff requests the Board authorize the General Manager to enter into an agreement with Evoqua Water Technologies for the PSR 2+ Single Pass Ion Exchange Resin Replacement Services.

Respectfully Submitted,

Roy Frausto

General Manager

Enclosures

- *Proposal for PSR 2+ from Evoqua Water Technologies*

Date: October 12, 2022

Project: La Puente Valley County Water District Ion Exchange Resin Purchase and Replacement Service Proposal – Due: October 14, 2022 @ 12:00pm

Proposal to: Cesar A. Ortiz
Water Treatment & Supply Superintendent
La Puente Valley County Water District
Phone: 626-330-2126
Fax: 626-330-2679
Email: cortiz@lapuentewater.com
112 N. First Street
La Puente, CA 91744

Dear Cesar,

Evoqua Water Technologies is pleased to provide the following proposal in response to your RFP for La Puente Valley County Water District Ion Exchange Resin Purchase and Replacement Service. The following proposal provides pricing for PSR2 Plus. We are excited about the enhanced PSR2 Plus resin and the increased throughput and savings it has provided La Puente Valley County Water District over the last several years.

Evoqua appreciates the trust La Puente has put in Evoqua in years past as your resin supplier. We never stop trying to improve. Our focus is to provide excellent service to La Puente while ensuring safe and compliant drinking water.

In the RFP, the minimum water throughput guarantee is 120,000 bed volumes; however, based on the water quality provided, **historical performance of the PSR2 Plus media provides an average throughput of 148,161 bed volumes.**

Evoqua provides more resin for perchlorate in the state of California than any other supplier. There are several reasons for this. For one, we provide a resin that has established performance. As importantly, Evoqua has a performance prediction model that is extremely accurate. We understand the resin is expensive, and the stakeholders need to be able to know what their costs are going to be. By providing accurate throughputs, La Puente avoids the headaches of missing the numbers. For this reason, our throughputs may seem conservative compared to other suppliers. We would rather under promise and over deliver than frustrate our customers.

Although the bids are sometimes evaluated on a dollar per acre foot, if a supplier cannot provide accurate bed volume predictions, the throughput can be misleading. Evoqua tries to provide the best value for both overall cost per cubic foot and cost per acre foot. The resins are not that different. We don't gamble on the throughput to get our dollar per acre foot lower. We provide accurate \$/AF predictions and the best \$/cu ft value. We believe this is a better value for La Puente and your stakeholders.

In addition to accurate forecasting data and resin value, Evoqua works hard to provide excellent service during the exchange. Evoqua is local. Our branch is only about 20 miles from your site.

This means we can stop by to help troubleshoot very easily. It also means the resin is rinsed and prepared locally before loading.

We are well versed in the needs that La Puente has for an exchange. We arrive on time. Our service is consistent. Evoqua provides all documentation for nitrosamine testing before loading.

Evoqua has committed many resources to this account with technical service and troubleshooting. Our goal is to make sure you are running optimally. We have brought in technical experts from across the country to meet when there were issues. We provide operator training and continuing education credits. We provided a profile instruction class. We are committed to being your partner in the long-term.

We look forward to being your resin supplier of choice. Thank you for allowing Evoqua Water Technologies this opportunity to be of service. Please contact me at 714-262-1560 should you have any questions or if we may be of further assistance.

Warmest Regards,

Patricia Tinnerino
Sales Engineer

Attachments:

Scope of Work

Bid Schedule

References

PSR2 Plus Data Sheet

PSR2 Plus NSF Certification

California Contractor's License

Confidentiality Statement

This document and all information contained herein are the property of Evoqua Water Technologies LLC. The design concepts and information contained herein are proprietary to Evoqua Water Technologies LLC and are submitted in confidence. They are not transferable and must be used only for the purpose for which the document is expressly loaned. They must not be disclosed, reproduced, loaned or used in any other manner without the express written consent of Evoqua Water Technologies LLC. In no event shall they be used in any manner detrimental to the interest of Evoqua Water Technologies LLC. All patent rights are reserved. Upon the demand of Evoqua Water Technologies LLC, this document, along with all copies or extracts, and all related notes and analyses, must be returned to Evoqua Water Technologies LLC or destroyed, as instructed by Evoqua Water Technologies LLC. Acceptance of the delivery of this document constitutes agreement to these terms and conditions.

BASE SCOPE OF SUPPLY

The scope of supply for each exchange will be as follows:

1. One (1) vessel resin exchanges occurring between by November 3, 2022
2. Each vessel currently contains 424 cubic feet of resin.
3. PSR2 Plus resin has been quoted and will be provided by Evoqua for exchanges.
4. Resin will be pre-rinsed in our Los Angeles resin handling facility which is less than **30 miles** away utilizing proprietary techniques, to minimize on-site rinse water requirements. The resin will then be loaded in sterilized sluice vehicles dedicated for potable use, delivered to the site and then sluiced into the required vessel. This process will greatly reduce the amount of rinse waters required onsite. Super sacks or other resin vendor marked containers will not be brought on site.
5. An Additional 20BV Rinse line item has been added to the scope per your request. This means the resin will receive a total of 40 BV rinse.
6. Before each vessel is exchanged, Evoqua will provide documentation for bacteriological testing and nitrosamine testing done after our rinse procedure in Los Angeles. La Puente will give approval to load the resin after these results have been reviewed.
7. The resin rinse procedure will have been done within a short time of the scheduled loading time – less than 48 hours.
8. Each exchange price includes: all labor, freight, disposal of spent resin and supply of new resin.
9. Empty vessels will first be inspected and then disinfected by Evoqua prior to fresh resin installations.
10. Prices are provided on a unit basis and assume 424 cubic feet of resin to be installed per vessel, 1696 cubic feet total.
11. Spent resin will be landfilled at Clean Harbors Buttonwillow LLC. Evoqua provides turnkey service which includes coordinating the disposal. Contact information for primary disposal location is as follows:

Clean Harbors Environmental Services
Sales Manager Distributor Services
586.214.7400
zellner.c@cleanharbors.com

12. It is assumed that resin will not be loaded with uranium in excess of 0.05% (wt).

COMMENTS AND CLARIFICATIONS

- This proposal pricing is valid for thirty (30) days from Bid Date.
- Any testing and analytical to be done by others except as named above
- All spent resin will be collected and removed from site at same time.
- Exchange pricing (Total Unit Price \$/cu. ft including all services) will be invoiced on a 424 cf basis, net 45 days upon completion of exchange of each 424 cf.
- Throughput guarantee is in accordance with the RFP and Q and A email follow up.
- Please note the Evoqua will be supplying PSR2 Plus resin as named in RFP. There are minor deviations from RFP, properties will be in accordance with attached data sheets.
- Please note that Evoqua will provide copies of standard Dow QA documents for each lot provided in lieu of specific analysis requested in RFP.
- Please note that Evoqua has included sales tax of 8.75% in submitted pricing. Should sales tax change during the execution of this project, this will be adjusted accordingly. Evoqua's price does not include, and Evoqua shall not be responsible for, any other taxes, permits, tariffs, duties or fees (or any incremental increases to such taxes, permits, tariffs, duties or fees enacted by governmental agencies) unless specifically agreed herein or otherwise by Evoqua in writing.
- Except as clarified within this proposal, offering is provided in accordance with La Puente provided Terms and Conditions in the RFP.
- Request the following is revised in the General Terms and Conditions are modified as follows:
 - Article 13, A. 1 is modified as follows in red:
 - Any and all third party claims, demands, causes of action, lawsuits, actions, proceedings, attorneys' fees, costs, damages, expenses, penalties, losses or liabilities, in law or in equity, of every kind and nature whatsoever, ~~including but not limited to,~~ for injury to or death of any person and/or destruction of tangible property, arising out of, resulting from, or relating to and to the extent caused by Contractor's negligent performance under the Contract or any negligent act, error, omission, negligence, wrongful conduct, willful misconduct, ~~or other action~~ by Contractor or any of its officers, directors, officials, employees, attorneys, consultants, representatives, servants, agents, subcontractors or volunteers, which is directly or indirectly related to the Work, regardless of any negligence by Owner, or any of its officers, directors, officials, employees, attorneys, consultants, representatives, servants, agents and volunteers; provided, however, if such claims arise from the negligence of Owner (other than its sole negligence) or third parties not under the direction or control of Contractor, then Contractor's obligation hereunder shall be allocated in accordance with comparative negligence principles under California law;
 - Article 21 is modified as follows in red:
 - Limitation of Liability. NOTWITHSTANDING ANYTHING ELSE TO THE CONTRARY, CONTRACTOR SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR OTHER INDIRECT DAMAGES. CONTRACTOR'S TOTAL LIABILITY ARISING

AT ANY TIME FROM THE SALE OR USE OF THE WORK, INCLUDING WITHOUT LIMITATION ANY LIABILITY FOR ALL WARRANTY CLAIMS OR FOR ANY BREACH OR FAILURE TO PERFORM ANY OBLIGATION UNDER THE CONTRACT, SHALL NOT EXCEED THE PURCHASE PRICE PAID FOR THE WORK. THESE LIMITATIONS APPLY WHETHER THE LIABILITY IS BASED ON CONTRACT, TORT, STRICT LIABILITY OR ANY OTHER THEORY.

Bid Schedule

The Ion Exchange Resin Supplier hereby declares that he has carefully examined the District's Request for Proposals to Provide Perchlorate Selective Resin and Replacement Service at the District's Puente Avenue Treatment Facility and will accept in full payment therefore the following amounts:

ITEM No.	DESCRIPTION OF BID ITEMS	VALUE
	GENERAL INFORMATION	
1	Type of Resin (Strong Base Anion Exchange Resin)	Dowex™ PSR2 Plus
2	Resin Structure Macroporous / Gel	Gel
3	Quantity of Resin Proposed (cu. ft)	424
4	Years of Experience in resin supply	45 years
5	Date of Manufacturer of Resin	2022
6	Guaranteed Bed Volumes of Water Treated	120,000
7	Origin of Resin (USA/Other)	USA – Midland, MI
8	Maximum days the resin will be stored after off site pre-rinsing (days)	Initial rinse within 3 days followed by subsequent rinsing after samples are taken and before loading
9	Is resin NSF 61 Certified?	Yes
10	Resin Production Facility Certification (ISO 9001)	Yes
	UTILITIES REQUESTED	
11	Potable water required (gpm and psig)	12,360 gallons (estimate) per vessel for all site services (initial fill, backwash and rinse) @ 60 psi minimum
12	Compressed air	Evoqua will provide
13	Electric Power	110v for vessel entry equipment
	WASTE GENERATED	
14	Off Site rinsing (a) Bed Volumes	20 Bed Volumes (40 BV rinse is optional)
	(b) Gallons	63,430 total per 424 cf
15	On Site Rinsing or Backwashing (a) Bed volumes (no more than 2) per vessel)	2 Bed Volumes
	(b) Gallons	6,343 total per 424 cf
	(c) Expected nitrosamine concentration in rinse water	<10 ppt NDMA
16	Backwash Waste (gallons/vessel)	Not recommended
17	FIRST REPLACEMENT RESIN DELIVERY SCHEDULE	As requested

	COSTS	Unit Costs	Extended Costs
18	Resin \$/ cu. ft. for 424 cu. ft.	\$214.25	\$90,901.36
19	Resin service \$/ cu. ft. for 424 cu. ft.	See Below	See Below
20	Tax \$/ cu. ft of resin for 424 cu. ft.	\$18.76	\$7,953.87
21	Off site resin rinse cost \$/cu. ft. for 424 cu. ft.(additional 20 BV) - OPTIONAL	\$16.68	\$7,070.20
22	On site resin rinse cost \$/cu. ft. for 424 cu. ft.	None Provided	None Provided
23	Confined Space entry (vessel inspection) per vessel	None Provided	None Provided
24	Disinfection of Vessels and Piping per vessel	None Provided	None Provided
25	Removal and disposal of spent resin \$/cu. ft. for 424 cu. ft. Including any required waste material analysis – Disposal location to be Buttonwillow (Clean Harbors) Landfill.	\$18.87	\$8,000.88
	OTHER COSTS		
26	Warranty	Included	Included
27	Business License	Included	Included
28	Freight	Included	Included
29	Loading (includes initial 20 BV rinse and resin prep)	\$29.77	\$12,623.03
30	Rentals (If Applicable)	Not Applicable	Not Applicable
31	Temporary Site Piping (If Required)	Not Applicable	Not Applicable
32	TOTAL COST PER REPLACEMENT		
33	Total Unit Price \$/cu. ft including all services for replacement	\$298.47	\$126,549.34
	OPTIONAL SERVICES		
34	Bac-T Testing	Per Bed	\$450
35	Disinfection of resin per cu. ft (if required)	Per cubic foot	\$4.60

This is what each invoice will look like

2022	Cu ft	\$/cu ft	Per vessel Total	
Resin	424	\$214.39	\$90,901.36	To be combined in one invoice and billed net 30 after service performed
Tax (8.75%)	424	\$18.76	\$7,953.87	
Labor	424	\$29.77	\$12,623.03	
Additional 20BV Rinse	424	\$16.68	\$7,070.20	
Disposal	424	\$ 18.87	\$8,000.88	Separate Invoice billed net 30 after disposal performed
TOTAL:		\$298.47	\$126,549.34	

Please set up the PO so that disposal can be billed separately from the exchange service and resin

REFERENCES - DRINKING WATER OPERATING SYSTEMS IN CALIFORNIA

In California, Evoqua has been selected as the supplier of perchlorate reduction equipment and services to remove perchlorate and nitrate from well sites for the following projects. In these cases system engineering design and media selection were the sole responsibility of Evoqua through our Environmental Services Group. A partial list of drinking water applications includes:

Pomona Water Company, Pomona, CA

2012 – 2018; 11,500 gpm – Once Through IX
Perchlorate removal for 2 wells with 6 trains of HP1220HF vessels.
CDPH operating permit issued.
Contact: Tim Hampton, (909) 802-7420

City of Loma Linda, Loma Linda, CA

2010 – present: 4800 gpm – Once Through IX
Perchlorate removal for 2 wells with 3 trains of HP1220HF vessels.
CDPH operating permit issued.
Contact: Russ Handy, 909-799-4410

San Gabriel Valley Water Co. Well B-6

2013 to present: – Once through IX
Perchlorate removal using on-site vessels at multiple sites.
Product water used for municipal supply.
Started up Mar 2013.
Contact: Oscar Ramos, 626-448-6183

Rialto, Airport Well 3, GeoLogic Associates, San Bernardino, CA

2007 – present: 1900 gpm – Once Through IX
Perchlorate removal at well site with one train of HP1220 vessels.
CDPH operating permit issued.
Contact: Ralph Murphy, (909) 383-8728.

West Valley Water Company

May 03 - present: 6,500 gpm – Once Through IX
Perchlorate removal using on-site vessels at multiple sites.
Product water used for municipal supply.
CDPH operating permit issued.
Contact: Al Robles: (909) 644-7815

Resin Bed Life Warranty La Puente Valley County Water District October 12, 2022

As part of this proposal, 424 cubic feet of resin PSR2 Plus has been offered. Each vessel will contain 424 cubic feet. Each 424 cubic feet of resin supplied is warranted to treat a minimum of 120,000 bed volumes when placed into the lead position. Please note the following conditions with regard to the Guarantee portion of this proposal:

This warranty shall be deemed void if the customer fails to meet any of the following conditions pertaining to resin use and the system in which resin is used:

- a. The design parameters (system, equipment and peripheral components) must be consistent with sound engineering practice and the system is operated within the design parameters.
- b. Feed water must not contain any oxidizing agents including, without limitation, chlorine, ozone or permanganate.
- c. Sequestrants, cleaning or treatment chemicals, and any other chemicals used in the system must be compatible with the resin.
- d. The resin must be operationally protected against excessive hydraulic changes including, without limitation, water hammer, and rapid pressure swings.
- e. Influent water to each vessel shall be free of entrained air to the extent that entrained air could disrupt resin beds in any system.
- f. The system shall not be backwashed or the beds otherwise hydraulically altered once a service run has started, as this will reduce the expected throughput.
- g. The resin must be maintained in a clean condition and must not be contaminated by particulate matter, colloidal or precipitated solids, biological growth or foreign materials (including but not restricted to cationic surfactants, solvents, soluble oils, free oils, lipids, and high molecular weight natural polymers).
- h. Customer is responsible for ensuring that frequent, adequate system performance data are routinely recorded in a systematic format that is regularly reviewed. Data collected to include weekly flow, pressure and meter readings and monthly incoming water analyses including perchlorate, sulfate, chloride, nitrate and alkalinity. Perchlorate readings shall be provided on a weekly basis and shall include product water from the lead and lag vessels. Customer agrees to make this data available to Evoqua on a reasonable basis at Evoqua's reasonable request.
- i. Customer must keep resin moist at all times after installation.
- j. Resin loss from the bed will be excluded from this warranty. Without limitation, loss of resin due to failure of distributors, resin traps, and backwash procedures are the responsibility of the customer.
- k. Representative samples of used resin must be provided by customer after each exchange, upon request by Evoqua.

- i. The end of resin life for each 424 cubic feet of resin contained within a single vessel is defined as the point two (2) weeks after the effluent of that vessel has 4.0 µg/l perchlorate or greater. This detection of 4.0 µg/l of perchlorate shall be part of a normal breakthrough curve. Obvious analytical or sampling error in a sample result will eliminate this sample result from being utilized in determining the validity of the warranty. Total bed volumes treated for each 424 cubic feet of resin will be 128,000 bed volumes, which includes the volume of water treated during the two (2) week period after 4.0 µg/l perchlorate is detected in the effluent. Normal operation of the IX system is expected during the 2-week period.
- m. The guarantee is based on the water quality and flow restrictions listed below. If actual concentrations of any single contaminant identified in table below varies from the stated "IX Influent Data" concentration by more than 20%, the warranty will be adjusted in accordance with Section n.

ION EXCHANGE INFLUENT WATER QUALITY

PARAMETER	FOR CALCULATION OF GUARANTEED BED LIFE (BED VOLUMES TREATED PER REPLACEMENT)	ANTICIPATED RANGE
Operational Flow Rate per vessel, gpm	1,250	1,000-1,500
Daily Volume, million gallons	3.60	2.88-3.60
Perchlorate, µg/L	39.8	10-72
Sulfate, mg/L	59	48-63
Nitrate, mg/L as NO ₃ ⁻	32	21-43
Alkalinity, mg/L as CaCO ₃	169	140-180
Calcium, mg/L	64.4	57-65
Magnesium, mg/L	15.1	13-15
Chloride, mg/L	30.9	23-32
Total Dissolved Solids, mg/L	340	280-460
pH	7.60	7.0-8.0
Water Temperature, °C	20	17-23

*Maximum flow per system is 1,500 gpm and minimum flow is 425 gpm

- n. The 6-week running average influent perchlorate, sulfate, chloride, nitrate and alkalinity shall be used to determine conditions for reduction of the bed volume guarantee. When the bed is exhausted, the 6-week running average influent concentration of the constituents listed above shall be calculated for each week beginning 6 weeks from installation of the resin to the week corresponding to exhaustion of the bed. If any 6-week running average exceeds the influent concentrations in the middle row of the Ion Exchange Influent Water Quality table, the deduction equation below shall be calculated for week 6 to the week corresponding to the exhaustion of the bed. The maximum deduction calculated shall be used to determine the revised guarantee.

Revised Guarantee =
Original Guaranteed Bed Volumes Treated per Replacement - Deduction

Where:

Deduction = Original Guaranteed Bed Volumes Treated per Replacement x
([0.12 x ECl] + [0.88 x ENO3] + [0.32 x ESO4] + [0.32 x ECIO4] + [0.16 x EHCO3])

E = increase in identified contaminant = (actual-base)/base

Please note the following with regards to this equation:

- 1) E can only be zero or a positive value.
 - 2) Increases in multiple contaminant levels will result in additive deducts as dictated by the formula.
 - 3) The average perchlorate concentration over any 6-week period must not exceed 180% of base, and the average of any other contaminant over any 6-week period must not exceed 120% of base. The warranty is void for values beyond these increases.
 - 4) 'base' is defined by the Ion Exchange Influent Water Quality stated in the table above.
- o. The sole remedy for Evoqua's failure to achieve the warranted bed life will be the provision of additional resin on the next resin exchange in the A minimum amount of 424 cubic feet of resin is required per vessel, however, and the additional volume of resin needed to make a complete exchange must be purchased by La Puente Valley County Water District. This remedy is limited to a maximum of 424 cubic feet.

(a) Example:

If Evoqua warranted that 424 cubic feet of resin would treat 120,000 bed volumes of water and only 110,000 bed volumes were treated, the following formula determines the cubic feet of resin that Evoqua will provide to Customer at no cost on the subsequent exchange:

$$\frac{((\text{Guaranteed BVs} - \text{Actual BVs}) / (\text{Guaranteed BVs})) \times \text{cf of resin}}{(120,000 - 110,000) / 120,000 \times 424 \text{ cf} = 35.3 \text{ cf of resin}}$$

In this example, 12.7 cubic feet of I resin will be supplied by Evoqua. All additional resin needed to complete a specific fill are the responsibility of La Puente Valley County Water District.

- p. Effluent of perchlorate system will be less than 4 µg/l of perchlorate as defined by E.P.A. analytical method 314. This is contingent upon adherence to all other aspects of stated warranty.
- q. While the resin supplied under this contract is operating in the lag position, the resin in the lead position shall be exchanged no later than two (2) weeks after 4.0 µg/l perchlorate is detected in the effluent of the lead vessel. No more than 9,600 BV shall be run through the lead vessel during this 2-week period.
- r. This warranty will not extend past a period of two (2) years from time of first resin installation by Evoqua.
- s. Customer will allow inspection of any exhausted resin and vessels before a resin exchange if requested by Evoqua.

- t. Warranty will be void if resin is removed for any reason other than perchlorate breakthrough, including without limitation uranium loading and silt accumulation.
- u. Bacteria levels in the influent and influent delivery mechanisms such as, for example, piping and manifolds in any well, shall be <10 cfu/ml on a 6 month rolling average. EWT assumes no responsibility or liability relating to the bacteriological quality of the influent or within the wells and shall bear no costs relating to resin sterilization due to bacteria in the influent or elsewhere in the wells. If Evoqua is requested to backwash and sanitize a specific resin bed after the start of a particular run then Conditions b., c. and f. apply.
- v. THE FOREGOING SETS FORTH EVOQUA'S SOLE AND EXCLUSIVE WARRANTY AND REMEDY WITH RESPECT TO RESIN BED LIFE. SELLER MAKES NO OTHER WARRANTIES OF ANY KIND THEREOF, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PURPOSE. IN NO EVENT SHALL EVOQUA BE LIABLE FOR ANY INDIRECT, CONSEQUENTIAL, INCIDENTAL, SPECIAL, OR PUNITIVE DAMAGES. EVOQUA LIABILITY UNDER THIS WARRANTY SHALL BE LIMITED TO DIRECT DAMAGES ONLY AND SHALL NOT EXCEED THE ANNUAL PRICE PAID TO EVOQUA UNDER THE CONTRACT



Product Data Sheet

AmberLite™ PSR2 Ion Exchange Resin

Drinking Water-grade, Gel, Strong Base Anion Resin for Selective Perchlorate Removal

Description

AmberLite™ PSR 2 Ion Exchange Resin is a gel, strong base anion resin supplied in the Cl⁻ form. It is designed to offer the highest selectivity for trace contaminants such as nitrate and perchlorate, while its gel matrix also achieves high total exchange capacity.

Applications

Primary application:

- Selective perchlorate removal

Also can be used for:

- Gold recovery

Typical Properties

Physical Properties

Copolymer	Styrene-divinylbenzene
Matrix	Gel
Type	Strong base anion
Functional Group	Tri-n-butyl amine
Physical Form	Amber to brown, translucent, spherical beads

Chemical Properties

Ionic Form as Shipped	Cl ⁻
Total Exchange Capacity	≥ 0.65 eq/L
Water Retention Capacity	40 – 47.5%

Particle Size §

< 400 µm	≤ 5%
1180 – 1410 µm	≤ 3%

Stability

Whole Uncracked Beads	≥ 95%
Friability	
> 200 g/bead	≥ 90%

Density

Particle Density	1.10 g/mL
Shipping Weight	670 g/L

§ For additional particle size information, please refer to the [Particle Size Distribution Cross Reference Chart](#) (Form No. 45-D00954-en).

Suggested Operating Conditions

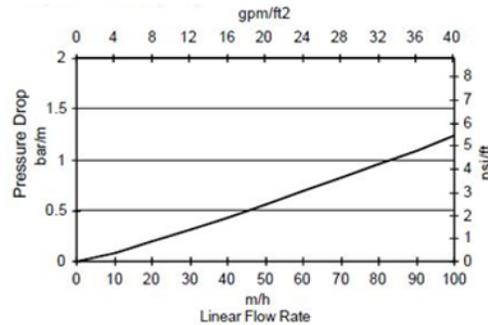
Maximum Operating Temperature	60°C (140°F)
pH Range	0 – 14

Hydraulic Characteristics

Estimated bed expansion of AmberLite™ PSR2 Ion Exchange Resin as a function of service flowrate at 20°C (68°F) is shown in Figure 1. These pressure drop expectations are valid at the start of the service run with clean water and a well-classified bed. Estimated pressure drop at other water temperatures can be calculated with the provided equations.

Figure 1: Pressure Drop

Temperature = 20°C (68°F)



For other temperatures use:

$$P_T = P_{20^\circ\text{C}} / (0.026T_C + 0.48), \text{ where } P \equiv \text{bar/m}$$

$$P_T = P_{20^\circ\text{C}} / (0.014T_F + 0.05), \text{ where } P \equiv \text{psi/ft}$$

Conditioning and Limits of Use

AmberLite™ PSR2 Ion Exchange Resin is suitable for use in potable water applications¹ after an initial commissioning pretreatment at ambient temperature.

¹ Please confirm the regulatory approval in your specific country of use.

Product Stewardship

DuPont has a fundamental concern for all who make, distribute, and use its products, and for the environment in which we live. This concern is the basis for our product stewardship philosophy by which we assess the safety, health, and environmental information on our products and then take appropriate steps to protect employee and public health and our environment. The success of our product stewardship program rests with each and every individual involved with DuPont products—from the initial concept and research, to manufacture, use, sale, disposal, and recycle of each product.

Customer Notice

DuPont strongly encourages its customers to review both their manufacturing processes and their applications of DuPont products from the standpoint of human health and environmental quality to ensure that DuPont products are not used in ways for which they are not intended or tested. DuPont personnel are available to answer your questions and to provide reasonable technical support. DuPont product literature, including safety data sheets, should be consulted prior to use of DuPont products. Current safety data sheets are available from DuPont.

Please be aware of the following:

- **WARNING:** Oxidizing agents such as nitric acid attack organic ion exchange resins under certain conditions. This could lead to anything from slight resin degradation to a violent exothermic reaction (explosion). Before using strong oxidizing agents, consult sources knowledgeable in handling such materials.

Regulatory Note

This product may be subject to drinking water application restrictions in some countries; please check the application status before use and sale.

Have a question? Contact us at:

www.dupont.com/water/contact-us

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/13/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Northeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C, No. Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED EWT Holdings III Corp. Evoqua Water Technologies LLC 210 Sixth Avenue, Suite 3300 Pittsburgh, PA 15222	INSURER A: Everest Indemnity Insurance Company NAIC # 10851	
	INSURER B: Zurich American Insurance Company 16535	
	INSURER C: Everest National Insurance Company 10120	
	INSURER D: American Zurich Insurance Company 40142	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: W26304200

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	CF8GL00274-211	12/31/2021	12/31/2022	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 SIR \$ 750,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY	Y		BAP 0378580 02	12/31/2021	12/31/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			XC5CU00234-211	12/31/2021	12/31/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC 0378581 02	12/31/2021	12/31/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Workers Compensation & Employers Liability Per Statute			WC 0378582 02	12/31/2021	12/31/2022	E.L. Each Accident \$1,000,000 E.L. Disease-EA Empl \$1,000,000 E.L. Disease-Pol Lmt \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

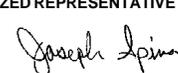
This Voids and Replaces Previously Issued Certificate Dated 10/12/2022 WITH ID: W26301082.

La Puente Valley Water District is included as an Additional Insured as respects to General Liability if required by written contract and Auto Liability.

General Liability policy shall be Primary and Non-contributory with any other insurance in force for or which may be purchased by Additional Insured when required by written contract.

CERTIFICATE HOLDER

CANCELLATION

LA PUENTE VALLEY WATER DISTRICT ATTN: GREG GALINDO 112 NORTH FIRST LA PUENTE, CA 91744	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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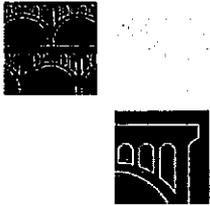
ADDITIONAL REMARKS SCHEDULE

AGENCY Willis Towers Watson Northeast, Inc.	NAMED INSURED EWT Holdings III Corp. Evoqua Water Technologies LLC 210 Sixth Avenue, Suite 3300 Pittsburgh, PA 15222
POLICY NUMBER See Page 1	NAIC CODE See Page 1
CARRIER See Page 1	EFFECTIVE DATE: See Page 1

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Waiver of Subrogation applies in favor of Additional insured with respects to General Liability if required by written contract.



SEP 28 2022

Lagerlof^{LLP}

MEMORANDUM

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

FROM: WILLIAM F. KRUSE *WFK*

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE: September 26, 2022

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO **VOTING MEMBER** for the term expiring in May 2026. Nominations closed as of 5:00 p.m. on September 21, 2022.

Please vote for ONE candidate for the position. The marked ballots should be placed in the envelope marked "Ballot Envelope" and sealed. 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 candidate receiving the highest number of votes will be declared the special district **voting member** to LAFCO.

Ballots must be returned by 5:00 p.m. on November 30, 2022.

WFK/dc
Enclosures

cc: Paul Novak, w/enc.

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

ROBERT W. LEWIS

Occupation: Water District Director

Sponsor: Rowland Water District

SHARON RAGHAVACHARY

Occupation: Water District Director

Sponsor: Crescenta Valley Water District

YVETTE STEVENSON-RODRIGUEZ

Occupation: Board President

Sponsor: Orchard Dale 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: SEPTEMBER 21, 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



Steve Appleton

I am running for the position of Special District Voting Member on LAFCO. If I am elected, you can trust that I will be an effective and engaged representative for Special Districts.

As the Trustee for the City of Los Angeles and former President of the Greater Los Angeles County Vector Control District, I have participated in annexation decisions that gave me a small window into one aspect of LAFCO's work.

Mosquitoes do not read "City Limit" signs. Spheres of influence for vector control are often better drawn by physical and social bounds versus municipal lines. When we have considered annexations, our board and staff took a scientific approach. Would extending our outreach, prevention and treatment area increase efficiency of regional control of mosquito-borne disease? To approve an annexation request we also considered if eliminating isolated pockets of vectors reduced our net cost per parcel or area. As the new environmental control of Sterile Insect Technique (SIT) emerges, our board and staff have created cooperative agreements with adjacent vector control districts to help fund initial development.

Such agreements may harken the new future of regional cooperation and technology sharing in an era where climate change is affecting all levels of government services. Water resources, fire suppression and park equity all require new thinking. In this context LAFCO's role may shift from facilitating "orderly growth" to the more nuanced idea of "sustainable growth." I am poised to be a student of the issues who listens to all sides of any issue and represents Special Districts in this process.

Resume:

- Public artist who has created award-winning civic art works for LA Metro, the Los Angeles Community Redevelopment Agency, City of Denver, City of Seattle, and internationally.
- Founder of *Water Institute of Science Policy (WISP)* in 2019 to focus academic and community discussion on sustainable urban park, habitat, and water issues. Affiliated with the Institute for Sustainability, California State University, Northridge.
- 2021-2022 organized five events that brought together academic researchers with local communities. Sponsors included: Cal State University Northridge, Berggruen Institute, California State University's 13th Annual Conference, "*Water Connects: Justice, Resilience, and Innovation.*"
- Founder of LA River Kayak Safari (LARKS) that has led more than 12,000 people on tours of a naturalized section of our urban waterway. Leading a native plant restoration project with indigenous collaborators. Technical stakeholder for recreational water testing of LA City Sanitation (LA San) and the "State of the Watershed" report of the "Council for Watershed Health."

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

To: Independent Special District Selection Committee

From: Rowland Water District

Date: September 6, 2022

Name of Candidate: Robert W. Lewis

Rowland Water District is pleased to nominate
Robert W. Lewis 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, Division IV

Agency: Rowland Water District

Type of Agency: Special District Water Agency

Term Expires: December 2, 2022

Residence Address: 2231 S. Fullerton Road Unit #8, Rowland Heights, CA 91748

Telephone: (626) 964-0875

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Rowland Water Agency

(Name of Agency)

By: Tom Coleman

Its: General Manager



LAFCO Candidate Statement: Robert W. Lewis

As the longest-serving board member at Rowland Water District, I understand the need for effective oversight and informed decision making to best serve the public. With this knowledge and my extensive experience in local government, I respectfully seek appointment as the special district representative to the Local Agency Formation Commission of Los Angeles County.

One of my first political positions was on the City of Fullerton's Redevelopment Commission. Since then, I have committed nearly 30 years to Rowland Water District and its customers. I endeavor to represent my community the way I would want to be represented. Beyond my board of directors experience I represent Rowland Water District on numerous other public agencies, including:



Association of California Water Agencies (ACWA) Region 8 Board Member; ACWA is a statewide industry group that monitors and influences legislation and policies affecting water supply



ACWA/Joint Powers Insurance Authority Alternate Voting Representative



Puente Basin Water Agency Board of Commissioners; this commission coordinates and secures supplemental funding for projects that improve regional water quality



California Municipal Utilities Association (CMUA); this association represents its members' interests on energy and water issues before the California Legislature, the Governor's Office, and regulatory bodies



San Gabriel Valley Regional Chamber of Commerce Government Affairs Committee Member



Several LAFCO Committees. Of importance, I was a member of the Special Districts Ad Hoc Committee in the 1990's which worked in establishing the LAFCO Special Districts seat.

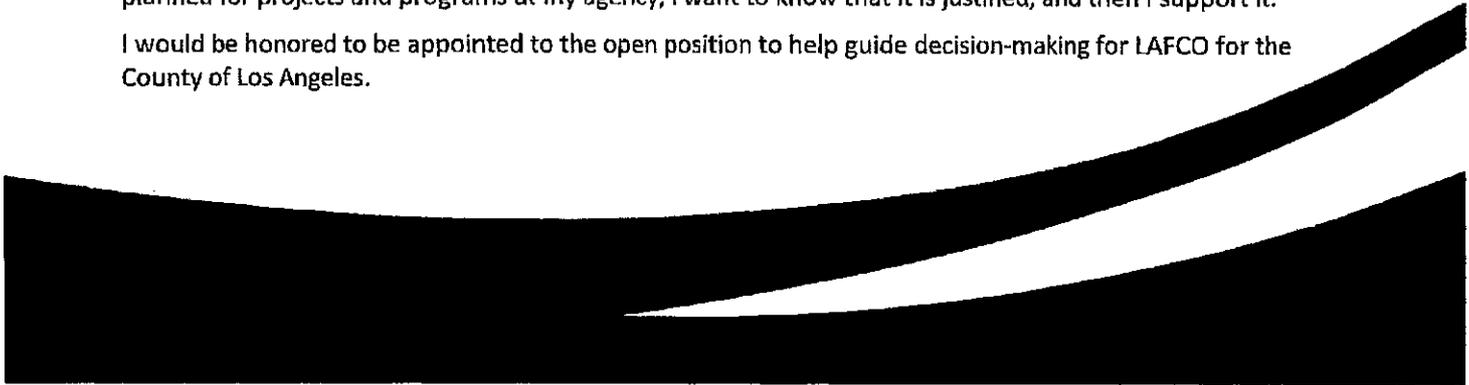


During my Board tenure, I advocated for expanding the water supply by tapping into a local groundwater source to be used for irrigation and saving drinking water. This commitment has reduced Rowland's dependence on water that is imported hundreds of miles to our area.

Supply and reliability are pressing issues facing my District. Upon my re-election this fall, my goals at Rowland are to meet the challenge of a drier California future, expand water supply sources, and educate customers about the value of water and conservation to stretch water supplies. I work with my fellow board members, general manager and leadership team in a cohesive and effective manner, which I would like to do in a larger capacity with LAFCO.

I take pride in contributing to my community. My pledge to my constituents will always be that when money is planned for projects and programs at my agency, I want to know that it is justified, and then I support it.

I would be honored to be appointed to the open position to help guide decision-making for LAFCO for the County of Los Angeles.



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: July 23, 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 2025

Residence Address: 2209 Maurice

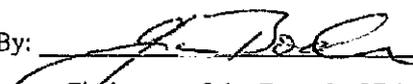
La Crescenta, CA 91214

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 second 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.

NOTIFICATION

OF THE NEW YORK STATE DEPARTMENT OF HEALTH
REGARDING THE CONTROL OF THE SPREAD OF
DIPHTHERIA

The Department of Health of the State of New York has the honor to advise you that the following persons have been notified of their exposure to the disease of diphtheria:

NAME OF PERSON NOTIFIED: _____

ADDRESS: _____

CITY: _____

STATE: _____

DATE OF NOTIFICATION: _____

BY: _____

Yvette Stevenson Rodriguez
LAFCO Candidate, 2022

ysr@odwd.org
(562)447-6909
Whittier, California

Director, President, Orchard Dale Water District
Member of the Board

Currently, I preside as President of the Board, with 15+ years as a Member of the Board with various achievements completed as follows:

- Achieved completion of two regional multi-million dollar water reliability projects on behalf of Orchard Dale Water District in collaboration with LA County and Water Replenishment District.
- Authored the first Investment policy for Orchard Dale Water District and developed additional policies such as the Safety Work Boots program for field staff and Education Enrichment program for all eligible employees.
- Assessed water resources, reviewed financials and constructed scenarios with executive staff to develop a water resource plan to mitigate interruptions of service due to infrastructure and prolong droughts.

Director, Development, Non Profit Education TCS Foundation

Directed and Managed a Non Profit Education Foundation established for K-12 grade students to provide both academic enrichment programs, a summer school program and an experiential learning grant program for classroom teachers.

- Developed and executed a successful citywide fundraising program, contributions raised from this campaign funded 200 experiential learning grants awarded to Teachers for classroom enrichment.
- Collaborated and assisted with developing Summer School Programs,

Education
University of Phoenix

Memberships
California Special Districts Association
Central Basin Municipal Water Association

Notables
Proud Mom of Bosco Brave student

STAFF REPORT



Meeting Date: October 24, 2022

To: Honorable Board of Directors

Subject: PVOU-IZ Pipeline Facilities Integration to the District's Geographic Information Systems (GIS)

Purpose - *Upgrade the District's Geographic Information Systems (GIS) Mapping System to Integrate the PVOU-IZ Pipeline Facilities.*

Recommendation - *Authorize the General Manager to proceed with the work related to upgrading and updating the District's GIS mapping software to integrate the PVOU-IZ pipeline facilities.*

Fiscal Impact - *The total cost of the proposed work will have no impact on the Water Operations 2022 Year Budget. The cost for the professional services of the GIS mapping software updates and integrations are PVOU Project expenses and shall be 100% reimbursed by Northrop Grumman.*

Background

In 2018, the District began utilizing Nobel Systems, Inc. to provide Geographic Information System (GIS) software services, cloud-based hosting, mobile application, and ongoing maintenance services. These services offer enterprise-level access to Nobel's GeoViewer desktop and mobile platforms, data integration, account setup, linking engineering drawings to map components to improve access and efficiency, and annual cloud-based hosting and maintenance services. The Nobel agreement also included a one-time fee to develop three work modules. Valve Exercising Module to track the operation of all distribution valves, Dig Alert Module to locate the District's utilities for Underground Service Alerts (USAs), and Valve Isolation Module for the uses in water main shutdowns and repairs.

Summary

As the Board is aware, the District is preparing for the operation of the new Puente Valley Operable Unit (PVOU) treatment plant. As part of the on-site treatment equipment, District staff will be responsible for operating and maintaining offsite facilities, including 7 extraction wells and the conveyance pipeline. One of the District's responsibilities in maintaining these offsite facilities will be responding to underground utility requests (USAs) from other utility companies. These will require Staff to identify and mark out any PVOU pipelines or other facilities in the vicinity of the proposed excavation. These efforts will ensure that no damages or interruptions to operations will occur to the PVOU facilities for which the District is responsible.

Staff identified the need for the construction drawings as builds of these facilities to be integrated into the District's mapping GIS. Staff requested a proposal from Nobel Systems to provide

services to integrate these facilities into the District's system. The proposal from Nobel in the amount of \$8,500.00 included a scope of work to create a map layer of all PVOU pipelines and related facilities. These upgrades will allow staff access to the information location to locate and correctly identify PVOU assets. Additionally, the proposed GIS upgrades will enable Staff location-based access to all related engineering and construction design plans for detailed reference to the PVOU facilities.

Fiscal Impact

The total cost of the proposed work will have no impact on the Water Operations 2022 Year Budget. The cost for professional services of the GIS mapping software updates and integrations are PVOU Project expenses and shall be 100% reimbursed by Northrop Grumman.

Recommendation

Authorize the General Manager to proceed with the work identified in the proposal from Nobel Systems to update the District's GIS mapping software with the integration of the PVOU-IZ pipeline facilities for the amount of \$8,500.

Respectfully Submitted,



Paul Zampello

Operations & Maintenance Superintendent

Attachments

- *Proposal from Nobel Systems dated September 22, 2022*

