

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 22, 2024, AT 4:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas____ Vice President Escalera____ Director Argudo____
Director Barajas____ Director Hernandez____

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

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

6. APPROVAL OF CONSENT CALENDAR

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

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 8, 2024.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2023.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of December 31, 2023.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2023.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. First Reading and Introduction of Ordinance No. 2024-01 that Supersedes Ordinance No. 82-2 Instituting a Cross-Connection Control and Backflow Prevention Program to Protect the Public Water System

Recommendation: Adopt Ordinance No. 2024-01

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

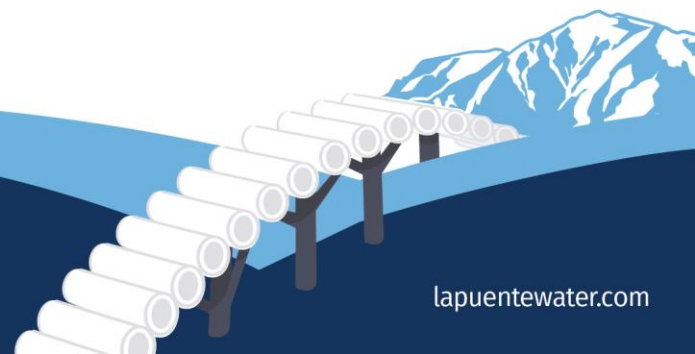
14. ADJOURNMENT

POSTED: Friday, January 19, 2024.

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.





Item 6
Consent Calendar



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 8, 2024, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:30 pm.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the Pledge of Allegiance

3. ROLL CALL OF BOARD OF DIRECTORS

President	Vice President	Director	Director	Director
Hernandez	Rojas	Argudo	Barajas	Escalera
Present	Present	Absent	Present	Present

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa was present.

4. PUBLIC COMMENT

None

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Hernandez

2nd: Vice President Rojas

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

6. REORGANIZATION OF THE BOARD OF DIRECTORS

A. President

Director Escalera nominated Vice President Rojas for the position of Board President; with no other nominations, Director Escalera made the motion to elect Vice President Rojas to serve as President of the Board.

1st: Director Escalera

2nd: Director Barajas

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

B. Vice President

President Rojas nominated Director Escalera for the position of Vice President; with no other nominations, President Rojas made the motion to elect Director Escalera to serve as Vice President of the Board.

1st: President Rojas

2nd: Director Barajas

	President Rojas	Director Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

7. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Escalera

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

8. FINANCIAL REPORTS

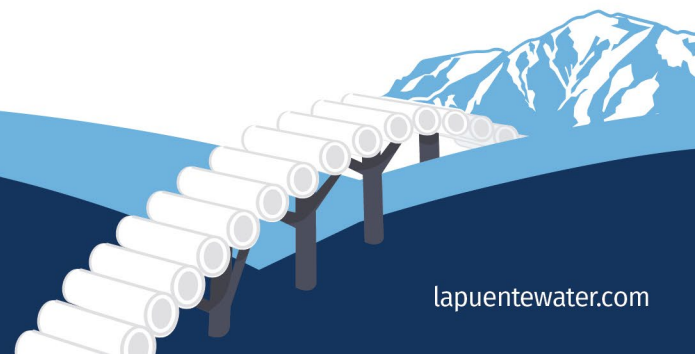
A. Summary of the District's Cash and Investments as of November 30, 2023.

Mr. Frausto provided a summary of the balances in each account and was available for any questions.

Motion: Receive and File

1st: Vice President Escalera

2nd: President Rojas



	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

B. Statement of District’s Revenue and Expenses as of November 30, 2023.

Ms. Maldonado provided a summary of the Districts Revenue and Expenses and was available for any questions.

Motion: Receive and File
 1st: Vice President Escalera
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of November 30, 2023.

Ms. Maldonado provided a summary of Industry’s Revenue and Expenses and was available for any questions.

Motion: Receive and File.
 1st: President Rojas
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

9. ACTION / DISCUSSION ITEMS

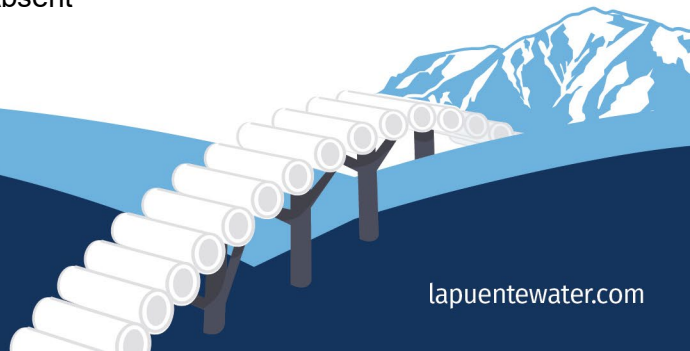
A. Approval of Attendance of Upcoming Conferences and Events.

Mr. Frausto went over the upcoming conferences and events for the 2024 year.

Motion: Approve Attendance of Upcoming Conference and Events
 1st: President Rojas
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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



B. Tabled Item - Consideration of the Sixth Tolling Agreement with the BKK Working Group Regarding Potential Environmental Claims related to the BKK Corporation Landfill Facility.

Mr. Ciampa went over his findings and noted that the District isa de minimis party and recommended that they approve the sixth tolling agreement to avoid getting sued by the BKK working group.

Motion: Approve the Execution of the Sixth Tolling Agreement with the BKK Working Group
 1st: President Rojas
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

C. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.

Mr. Frausto went over the staff report for this item. President Rojas and Vice President Escalera asked some clarifying questions and Mr. Frausto was able to answer their questions.

Motion: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for four (4) Single Pass Ion Exchange Resin Replacement Services.
 1st: President Rojas
 2nd: Vice President Escalera

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampielo went over his report and highlighted the District’s recycled water project’s and anticipates have 3-4 sites online in the next couple months.

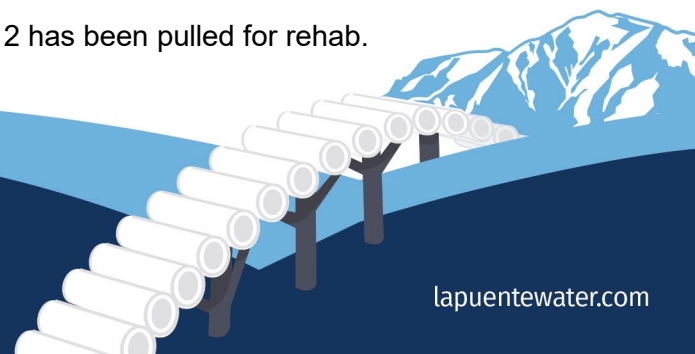
Motion: Receive and File
 1st: President Rojas
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

11. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz went over his report and highlighted that Well No. 2 has been pulled for rehab.



Motion: Receive and File
 1st: President Rojas
 2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

12. ADMINISTRATIVE REPORT

Ms. Padilla went over some Board items and social media analytics and was available for any questions.

13. GENERAL MANAGER’S REPORT

Mr. Frausto provided a summary to the Board on various topics, including Baldwin Park key well, PVOU IZ & SZ budget, the Industry feasibility study, and highlighted a few of the staff’s anniversaries. Mr. Frausto also informed the Board of the cross-connection ordinance that was published in the Tribune.

14. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla went over the upcoming events and confirmed the Board’s attendance to these events.

B. Information Items.

None.

15. ATTORNEY’S COMMENTS

Mr. Ciampa informed the board that he will keep an eye out for any new legislation, and he will update the California Secretary of State of our new filing officers.

16. CLOSED SESSION

The Board recessed into closed session at 5:06 pm to discuss the following item:

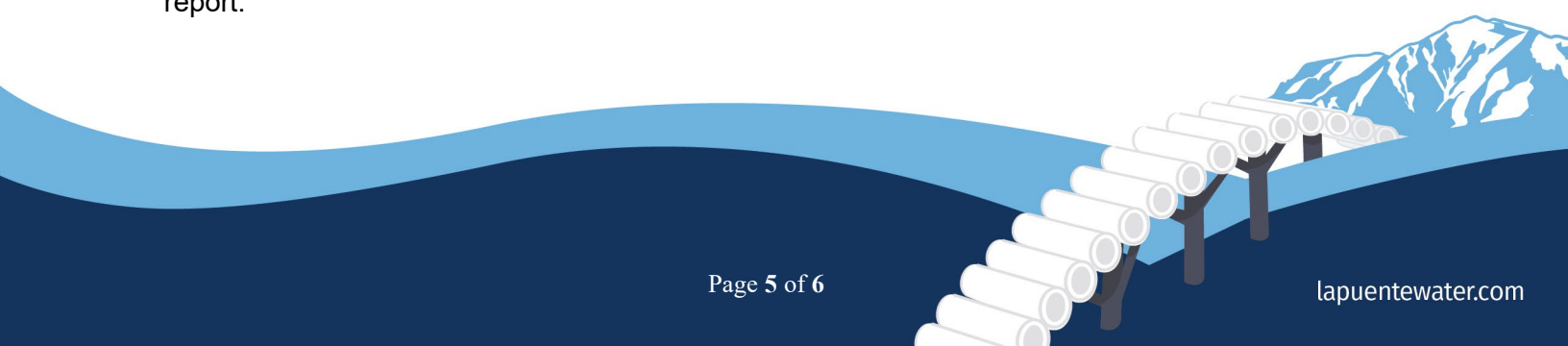
A. Conference with Labor Negotiators – Government Code Section 54957.6

District Designated Representatives: Board Of Directors

Unrepresented Employee: General Manager

17. CLOSED SESSION REPORT

Mr. Ciampa provided the following closed session report; no reportable action taken, nothing to report.



18. ACTION ITEM

A. Consideration and Possible Approval of Amendments to General Manager’s Employment Contract.

Mr. Ciampa went over the amendments to the General Manager’s Employment Contract, which include a District match to his 457b compensation plan, up to half of the permissible IRS contribution, and also to have the District pay the General Managers contribution portion of social security.

Motion: Approval of Amendment to General Managers Employment Contract

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

19. BOARD MEMBER COMMENTS

A. Report on Events Attended.

B. Other Comments.

Vice President Escalera and President Rojas commended Director Hernandez on his presidency.

20. FUTURE AGENDA ITEMS

None.

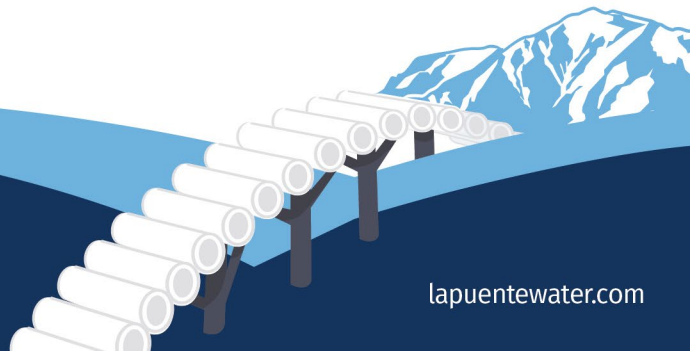
21. ADJOURNMENT

President William Rojas adjourned the meeting at 5:35 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary





Item 7
Financial Reports



**Summary of Cash and Investments
December 2023**

La Puente Valley County Water District

Investments	Interest Rate (Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
Local Agency Investment Fund	3.590%	\$ 3,858,725.12	\$ -	\$ (3,858,725.12)	\$ -
Raymond James Financial Services		\$ 516,877.40	\$ 4.78	\$ 2,042.50	\$ 518,924.68
California CLASS	5.5417%	\$ -	\$ 3,806,336.96	\$ -	\$ 3,806,336.96
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 782,738.78	\$ 4,514,710.72	\$ 4,369,805.58	\$ 927,643.92
District's Total Cash and Investments:					\$ <u>5,252,905.56</u>

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 1,342,603.68	\$ 261,509.08	\$ 154,490.99	\$ 1,449,621.77
IPU's Total Cash and Investments:				\$ <u>1,449,621.77</u>

Puente Valley Operable Unit

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 958,691.28		\$ 80,393.17	\$ 878,298.11
PVOU's Total Cash and Investments:				\$ <u>878,298.11</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.

, General Manager

Date: 01/18/24

Roy Frausto



La Puente Valley County Water District
Statement of Revenues & Expenses Summary (Preliminary)
For the Period Ending December 31, 2023
(Unaudited)

	LPVCWD		BPOU			
	YTD 2023	YTD 2023	YTD 2023	BUDGET 2023	100% OF BUDGET	2022 YEAR-END
Revenues						
Operational Rate Revenues	\$ 2,712,134	\$ -	\$ 2,712,134	\$ 2,601,400	104%	\$ 2,660,795
Operational Non-Rate Revenues	1,721,445	1,587,064	3,308,509	3,396,382	97%	3,016,100
Non-Operational Revenues	602,836	-	602,836	477,100	126%	446,089
Total Revenues	5,036,415	1,587,064	6,623,478	6,474,882	102%	6,122,984
Expense						
Salaries & Benefits	2,264,890	313,115	2,578,005	2,638,000	98%	2,312,176
Supply & Treatment	1,142,511	1,088,963	2,231,474	2,378,080	94%	2,228,722
Other Operating Expenses	304,980	158,048	463,027	510,300	91%	425,845
General & Administrative	385,813	26,938	412,751	466,000	89%	334,756
Total Expense	4,098,194	1,587,064	5,685,257	5,992,380	95%	5,301,500
Net Income from Operations	938,221	-	938,221	482,502	194%	821,484
Less: Capital Expenses	(598,182)	-	(598,182)	(2,557,255)	23%	(1,332,244)
Net Income After Capital	340,039	-	340,039	(2,074,753)	N/A	(510,760)
Other Funding & Debt Service						
Capital Reimbursement (OU Projects)	-	-	-	607,700	0%	10,368
Grant Revenues	1,275,000	-	1,275,000	1,275,000	100%	224,070
Loan Payment (Interest & Principal)	(199,453)	-	(199,453)	(198,500)	100%	(254,330)
Cyclic Storage Purchases						
Prepaid Inventory Purchases	-	-	-	(100,000)	0%	-
Change in Cash	1,415,586	-	1,415,586	(490,553)	N/A	(530,653)
Add: Capital Assets (District-Funded)	373,981	-	373,981	674,555	55%	1,097,807
Add: Debt Principal	120,573	-	120,573	120,600	100%	173,631
Add: Prepaid Inventory	-	-	-	100,000	0%	-
Less: Depreciation Expense	(450,000)	(105,000)	(555,000)	(555,000)	100%	(416,242)
Net Income / (Loss)	\$ 1,460,141	\$ (105,000)	\$ 1,355,141	\$ (150,398)		\$ 324,543

*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 (Preliminary)

For the Period Ending December 31, 2023
(Unaudited)

	December 2023	YTD 2023	BUDGET 2023	100% OF BUDGET	2022 YEAR-END
Operational Rate Revenues					
Water Sales	\$ 194,015	\$ 1,564,901	\$ 1,511,400	104%	\$ 1,603,280
Service Charges	100,122	923,037	908,800	102%	861,022
Surplus Sales	6,609	70,339	60,000	117%	73,612
Customer Charges	19,608	56,302	40,000	141%	44,983
Fire Service	25,535	95,570	80,700	118%	76,533
Miscellaneous Income (Cust. Charges)	496	1,984	500	397%	1,364
Total Operational Rate Revenues	346,384	2,712,134	2,601,400	104%	2,660,795
Operational Non-Rate Revenues					
Management Fees	115,189	543,560	537,202	101%	282,202
IPU Service Fees (Labor)	55,398	740,474	777,500	95%	770,103
BPOU Service Fees (Labor)	37,664	313,115	324,480	96%	315,465
PVOU IZ Service Fees (Labor)	38,998	401,342	307,500	131%	201,875
PVOU SZ Service Fees (Labor)	5,402	31,149	158,000	20%	-
Other O&M Fees	-	4,919	9,300	53%	12,686
Total Operational Non-Rate Revenues	252,650	2,034,560	2,113,982	96%	1,582,332
Non-Operational Revenues					
Taxes & Assessments	153,837	356,732	321,100	111%	351,827
Rental Revenue	3,507	41,778	41,000	102%	40,562
Interest Revenue	-	71,616	35,000	205%	36,028
Market Value Adjustment	-	-	-	N/A	(42,921)
PVOU Revenue	9,475	109,838	80,000	137%	-
Miscellaneous Income	359	4,025	-	N/A	4,671
Developer Fees	-	18,846	-	N/A	55,923
Total Non-Operational Revenues	167,178	602,836	477,100	126%	446,089
Total Revenues	766,212	5,349,529	5,192,482	103%	4,689,216
Supply & Treatment					
Purchased & Leased Water	145	621,223	618,680	100%	411,430
Power	10,338	131,921	250,000	53%	117,907
Treatment Plant Power	-	-	-	N/A	-
Treatment Plant Power	5,244	70,098	-	N/A	64,340
Power	15,582	202,019	250,000	81%	182,246
Assessments	-	298,383	333,300	90%	334,649
Treatment	801	10,137	6,000	169%	6,094
Well & Pump Maintenance	9,838	10,749	60,000	18%	47,574
Total Supply & Treatment	\$ 26,366	\$ 1,142,511	\$ 1,267,980	90%	\$ 981,993

*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 (Preliminary)

For the Period Ending December 31, 2023
(Unaudited)

	December 2023	YTD 2023	BUDGET 2023	100% OF BUDGET	2022 YEAR-END
Salaries & Benefits					
Total District Wide Labor	\$ 142,930	\$ 1,668,497	\$ 1,577,000	106%	\$ 1,405,143
Directors Fees & Benefits	7,860	87,922	115,000	76%	82,983
Benefits	31,761	349,772	405,000	86%	318,111
OPEB Payments	9,131	103,472	110,000	94%	82,228
OPEB Trust Contributions	-	15,000	60,000	25%	100,000
Payroll Taxes	10,111	128,141	122,000	105%	108,430
CalPERS Retirement (Normal Costs)	12,710	160,456	184,000	87%	142,703
CalPERS Unfunded Accrued Liability	-	64,746	65,000	100%	72,578
Total Salaries & Benefits	214,503	2,578,005	2,638,000	98%	2,312,176
District Salaries & Benefits (Informational Only)					
Less: Labor Service Revenue	(137,461)	(1,486,080)	(1,567,480)	95%	(1,287,443)
Net District Salaries & Benefits	77,042	1,091,925	1,070,520	102%	1,024,733
Other Operating Expenses					
General Plant	674	27,505	60,000	46%	36,312
Transmission & Distribution	13,995	127,375	120,000	106%	106,380
Vehicles & Equipment	8,236	62,553	65,000	96%	32,428
Field Support & Other Expenses	5,930	53,884	60,000	90%	49,250
Regulatory Compliance	9,922	33,662	55,000	61%	35,582
Total Other Operating Expenses	38,757	304,980	360,000	85%	259,952
General & Administrative					
District Office Expenses	3,345	50,172	55,000	91%	47,256
Customer Accounts	2,228	30,318	32,000	95%	31,415
Insurance	-	67,485	82,000	82%	75,522
Professional Services	4,078	136,745	160,000	85%	78,303
Training & Certification	2,599	36,811	45,000	82%	28,977
Public Outreach & Conservation	540	24,951	25,000	100%	19,358
Other Administrative Expenses	137	39,332	45,000	87%	32,779
Total General & Administrative	12,927	385,813	444,000	87%	313,610
Total Expense	292,553	4,411,309	4,709,980	94%	3,867,731
Net Income from Operations	\$ 473,659	\$ 938,221	\$ 482,502	194%	\$ 821,484

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La Puente Valley County Water District

Statement of Revenues & Expenses (Preliminary)

For the Period Ending December 31, 2023
(Unaudited)

	December 2023	YTD 2023	BUDGET 2023	100% OF BUDGET	2022 YEAR-END
Capital Expenses					
Nitrate Treatment System	\$ (3)	\$ (224,201)	\$ (954,355)	23%	\$ (1,099,565)
Recycled Water System - Phase 1	-	(25,006)	(246,700)	10%	(23,726)
Hudson Ave Pumping Improvements	-	(6,868)	(542,700)	1%	(10,368)
SCADA Improvements	-	(1,149)	(40,000)	3%	(3,125)
Service Line Replacements	-	(32,357)	(65,000)	50%	(45,475)
Valve Replacements	-	(12,161)	(40,000)	30%	(26,805)
Fire Hydrant Repair/Replacements	-	(23,283)	(38,500)	60%	(9,754)
LP CIWS Interconnection (Ind. Hills)	-	-	(65,000)	0%	-
Well 2 Rehabilitation	(31,685)	(31,685)	(200,000)	16%	-
Fleet Trucks	(31,995)	(241,472)	(230,000)	105%	-
Dump Truck	-	-	-	N/A	(111,713)
Other Field Equipment	-	-	(15,000)	0%	-
Ferrero/Rorimer St. Project	-	-	(120,000)	0%	-
Meter Replacement/Reading Equipment	-	-	-	N/A	(1,715)
Total Capital Expenses	(63,682)	(598,182)	(2,557,255)	23%	(1,332,244)
Net Income / (Loss) After Capital	409,977	340,039	(2,074,753)	16%	(510,760)
Other Funding & Debt Service					
Capital Reimbursement (OU Projects)	-	-	607,700	0%	10,368
Grant Revenues	-	1,275,000	1,275,000	100%	224,070
Loan Payment - Interest	-	(78,880)	(77,900)	101%	(80,699)
Loan Payment - Principal	-	(120,573)	(120,600)	100%	(173,631)
Cyclic Storage Purchases					
Prepaid Inventory Purchases	-	-	(100,000)	0%	-
Cash Increase / (Decrease)	409,977	1,415,586	(490,553)	289%	(530,653)
Add: Capitalized Assets (District-Funded)	63,680	373,981	674,555	55%	1,097,807
Add: Debt Principal	-	120,573	120,600	100%	173,631
Add: Prepaid Inventory	-	-	100,000	0%	-
Less: Depreciation Expense	(37,500)	(450,000)	(450,000)	100%	(416,242)
Net Income / (Loss)	\$ 436,156	\$ 1,460,141	\$ (45,398)		\$ 324,543

*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 (Preliminary)

For the Period Ending December 31, 2023
(Unaudited)

	December 2023	YTD 2023	BUDGET 2023	100% OF BUDGET	2022 YEAR-END
Operational Non-Rate Revenues					
Reimbursements from CR's	108,234	1,273,949	\$ 1,606,880	79%	1,433,768
Total Operational Non-Rate Revenues	108,234	1,273,949	1,606,880	79%	1,433,768
Labor & Benefits					
BPOU TP Labor	37,664	313,115	324,480	96%	315,465
Total Labor & Benefits	37,664	313,115	324,480	96%	315,465
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	10,926	296,022	229,900	129%	213,956
VOC Treatment	31,730	44,787	23,300	192%	25,563
Perchlorate Treatment	2,433	326,964	437,800	75%	528,865
Other Chemicals	-	7,080	67,900	10%	26,263
BPOU Plant Power	32,912	389,310	303,200	128%	355,444
BPOU Plant Maintenance	966	22,733	48,000	47%	63,346
Well & Pump Maintenance	-	2,067	-	N/A	33,292
Total Supply & Treatment	78,968	1,088,963	1,110,100	98%	1,246,729
Other Operating Expenses					
Contract Labor	-	-	20,000	0%	4,822
General Plant	1,702	29,425	15,000	196%	32,634
Transmission & Distribution	-	106	-	N/A	95
Vehicles & Equipment	945	13,860	14,300	97%	12,371
Regulatory Compliance	26,619	114,658	101,000	114%	115,971
Total Other Operating Expenses	29,266	158,048	150,300	105%	165,893
General & Administrative					
District Office Expenses	-	31	2,500	1%	-
Insurance	-	18,469	12,000	154%	13,484
Professional Services	-	8,438	7,500	113%	7,663
Total General & Administrative	-	26,938	22,000	122%	21,147
Total Expense	145,898	1,587,064	1,606,880	99%	1,749,234
Total Expense (excluding Labor)	108,234	1,273,949	1,282,400	99%	1,433,768
Operational Net Income	-	-	-		-
Less: Depreciation Expense	(8,750)	(105,000)	(105,000)	100%	(105,000)
Net Income / (Loss)	\$ (8,750)	\$ (105,000)	\$ (105,000)	100%	\$ (105,000)

(1) Labor costs are equal to the amount of labor billed to the Baldwin Park Operable Unit (BPOU) in which the District receives reimbursement for as shown on Table 1.5 in operational non-rate revenue (BPOU Service Fees).

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses Summary

For the Period Ending December 31, 2023

(Unaudited)

FISCAL

	December 2023	YTD 2023/24	BUDGET 2023/24	50% OF BUDGET	YEAR END FY 2022/23
REVENUE					
Operational Revenue	\$ 160,252	\$ 1,267,730	\$ 2,286,800	55%	\$ 2,189,652
Non-Operational Revenue	-	-	82,300	0%	69,760
TOTAL REVENUES	160,252	1,267,730	2,369,100	54%	2,259,411
EXPENSE					
Salaries & Benefits	55,398	351,458	790,200	44%	769,197
Supply & Treatment	20,614	152,544	860,600	18%	659,665
Other Operating Expense	32,392	73,471	250,000	29%	284,366
General & Administrative	67,585	188,336	352,200	53%	306,915
System Improvements & Miscellaneous	681	1,830	116,000	2%	93,641
TOTAL EXPENSE	176,668	767,640	2,369,000	32%	2,113,783
NET INCOME / (LOSS)	(16,416)	500,091	100		145,628

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending December 31, 2023

(Unaudited)

	December 2023	FISCAL YTD 2023/24	BUDGET 2023/24	50% OF BUDGET	YEAR END FY 2022/23
Operational Revenues					
Water Sales	\$ 87,681	\$ 773,808	\$ 1,322,500	59%	\$ 1,258,012
Service Charges	62,142	385,805	750,700	51%	727,699
Customer Charges	3,118	22,093	43,000	51%	42,587
Fire Service	7,311	86,024	170,600	50%	161,354
<i>Total Operational Revenues</i>	160,252	1,267,730	2,286,800	55%	2,189,652
Non-Operational Revenues					
Contamination Reimbursement	-	-	82,300	0%	69,760
<i>Total Non-Operational Revenues</i>	-	-	82,300	0%	69,760
TOTAL REVENUES	160,252	1,267,730	2,369,100	54%	2,259,411
Salaries & Benefits					
Administrative Salaries	18,578	120,507	258,853	47%	258,574
Field Salaries	20,467	123,547	263,393	47%	266,182
Employee Benefits	8,640	57,046	152,954	37%	133,488
Pension Plan	5,078	32,314	73,000	44%	70,311
Payroll Taxes	2,634	16,467	36,000	46%	35,466
Workers Compensation	-	1,576	6,000	26%	5,176
<i>Total Salaries & Benefits</i>	55,398	351,458	790,200	44%	769,197
Supply & Treatment					
Purchased Water - Leased	-	-	348,250	0%	229,096
Cyclic Water Storage	-	-	-	N/A	-
Cyclic Water Capitalized	-	-	-	N/A	-
Cyclic Water Storage	-	-	-	N/A	-
Purchased Water - Other	1,167	7,667	20,000	38%	14,110
Power	19,447	131,641	205,000	64%	167,911
Assessments	-	13,236	265,350	5%	235,610
Treatment	-	-	7,000	0%	5,498
Well & Pump Maintenance	-	-	15,000	0%	7,439
<i>Total Supply & Treatment</i>	20,614	152,544	860,600	18%	659,665
Other Operating Expenses					
General Plant	240	3,453	45,000	8%	34,783
Transmission & Distribution	8,830	27,330	85,000	32%	125,255
Vehicles & Equipment	-	131	40,000	0%	45,702
Field Support & Other Expenses	6,905	19,793	42,000	47%	43,765
Regulatory Compliance	16,416	22,766	38,000	60%	34,861
<i>Total Other Operating Expenses</i>	32,392	73,471	250,000	29%	284,366

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending December 31, 2023

(Unaudited)

	December 2023	FISCAL YTD 2023/24	BUDGET 2023/24	50% OF BUDGET	YEAR END FY 2022/23
General & Administrative					
Management Fee	51,260	102,520	207,200	49%	203,030
Office Expenses	1,681	13,228	29,000	46%	37,110
Insurance	-	20,756	19,500	106%	21,305
Professional Services	11,750	31,619	45,000	70%	6,396
Customer Accounts	2,893	15,425	33,000	47%	32,189
Public Outreach & Conservation	-	3,954	12,000	33%	4,872
Other Administrative Expenses	-	834	6,500	13%	2,012
<i>Total General & Administrative</i>	67,585	188,336	352,200	53%	306,915
Other Exp. & System Improvements (Water Ops Fund)					
Fire Hydrant Repair/Replace	681	681	28,000	2%	10,076
Service Line Replacements	-	-	30,000	0%	36,461
Valve Replacements & Installations	-	-	28,000	0%	21,461
SCADA Improvements	-	1,149	30,000	4%	2,575
Groundwater Treatment Facility Feas. Study	-	-	-	N/A	15,167
Fence at the Plant	-	-	-	N/A	7,900
<i>Total Other & System Improvements</i>	681	1,830	116,000	2%	93,641
TOTAL EXPENSES	176,668	767,640	2,369,000	32%	2,113,783
NET INCOME / (LOSS)	(16,416)	500,091	100		145,628



**Item 8
Action /
Discussion Items**

STAFF Report



Meeting Date: January 22, 2024
To: Honorable Board of Directors
Subject: Cross-Connection Control and Backflow Prevention Program

Purpose: *Update the District's Cross-Connection Control Program & Supersede Ordinance No. 82-2*

Recommendation: *Adopt Ordinance No. 2024-01.*

Fiscal Impact: *The Adoption of Ordinance No. 2024-01 has no fiscal impact to the 2024 District Budget.*

Previous Related Action: *The District Adopted a Cross Connection Control Program Ordinance No.82-2 back on August 8, 1988*

BACKGROUND

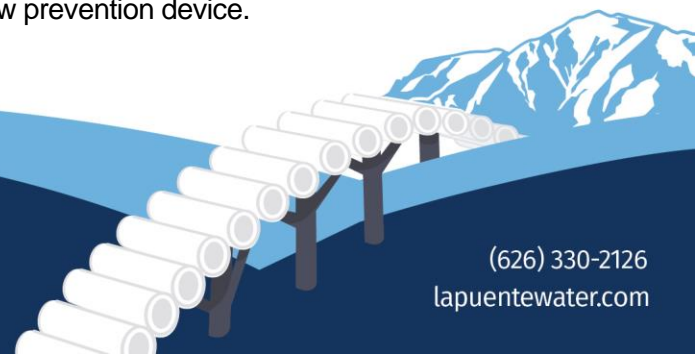
In accordance with Title 17, Section 7583 – 7605, inclusive, of the California Code of Regulations, entitled “Regulations Relating to Cross-Connections” and as part of the District’s effort to comply with the State Water Resources Control Board’s Updated Cross Connection Control Policy Handbook that was adopted December 19, 2023, staff identified the need to update its current Cross Connection Control Policy to reflect new policies and procedures.

SUMMARY

The District is responsible for implementing and enforcing a cross-connection control program. An appropriate backflow prevention assembly shall be installed by and at the expense of the water user at each user connection where required to prevent backflow from the water user’s premises to the District’s water system. Premises that require a backflow prevention assembly will be subject to site inspections at all reasonable times to authorized District, County or State representatives to determine compliance with the requirements of this Ordinance. If the District determines that an approved backflow prevention assembly is required at the water user’s premise, under the proposed Ordinance the District or its designated agent(s) shall give notice in writing to the water user to install an approved backflow prevention assembly(s) at a specific location(s) in accordance with the District’s standard drawings and specifications, at the water user’s own expense; and, failure, refusal or inability on the part of the water user to install, test and maintain the assembly(s), shall constitute grounds for discontinuing water service to the premises until all requirements have been satisfactorily met.

When the District encounters water uses that represent a clear and immediate hazard to the potable water supply that cannot be immediately abated, the District shall institute procedures for discontinuing the District water service. Such conditions that create a basis for water service termination shall include, but are not limited to, the following items:

1. Refusal to install or upgrade to a required "lead free" backflow prevention device.
2. Refusal to test a backflow prevention device.



3. Refusal to repair a failing backflow prevention device.
4. Refusal to replace a failing backflow prevention device.
5. Direct or indirect connection between the public water system and a sewer line.
6. Unprotected direct or indirect connection between the public water system or equipment containing contaminants.
7. Unprotected direct or indirect connection between the public water system and an Auxiliary Water System.
8. A situation which presents an immediate health hazard to the public water system or public health.

For conditions listed under item 1, 2, 3, or 4, the District will terminate service to a water user's premises after 2 written notices have been sent specifying the corrective action needed and the time period in which it must be completed. If no action is taken within the allowed period of time, water service may be terminated, and a termination fee will be incurred.

For conditions listed under 5, 6, 7, or 8, the District will take the following steps:

- Make reasonable effort to contact and advise the water user of record of the intent to terminate water service.
- Terminate water supply and lock service valve. The water service will remain inactive until the District has approved correction of violations.

FISCAL IMPACT

The Adoption of Ordinance No. 2024-01 has no fiscal impact to the 2024 District Budget.

RECOMMENDATION

Adopt Ordinance No. 2024-01.

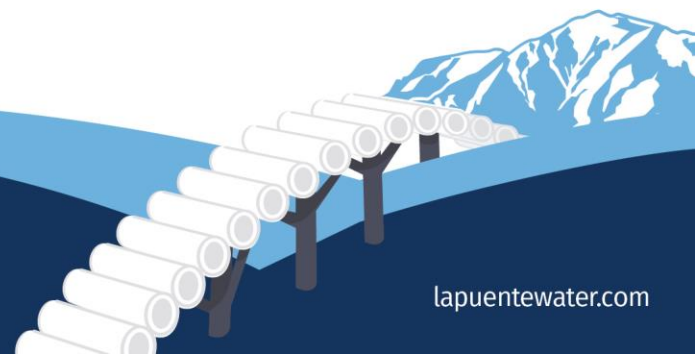
Respectfully Submitted,



Roy Frausto
General Manager

ENCLOSURES

- ORDINANCE NO. 2024-01





ORDINANCE NO. 2024-01

AN ORDINANCE OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT BOARD OF DIRECTORS THAT SUPERSEDES ORDINANCE NO. 82-2 INSTITUTING A CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM TO PROTECT THE PUBLIC WATER SYSTEM

WHEREAS, the La Puente Valley County Water District (“District”) has conducted a review of Ordinance No. 82-2 Instituting a Cross-Connection Control Program to Protect Public Health and desires to supersede this Ordinance with Ordinance No. 2024-01 to make certain revisions to reflect new policies and procedures;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the La Puente Valley County Water District hereby ordain the following:

Section 1. Purpose

This ordinance is adopted pursuant to Title 17, Section 7583 – 7605, inclusive, of the California Code of Regulations, entitled “Regulations Relating to Cross-Connections”. The District is responsible for protecting its water supply from contamination by implementation of a Cross-Connection control program. The purpose of the Cross-Connection control program is:

(1) to protect the District's water supply against actual or potential cross-connection by isolating any contamination that may occur because of some undiscovered or unauthorized cross-connection on a water user's premises;

(2) to eliminate existing connections between drinking water systems and other sources of water that are not approved as safe and potable for human consumption;

(3) to eliminate Cross-Connections between drinking water systems and sources of contamination; and

(4) to prevent the occurrence of Cross-Connections in the future.

Section 2. Responsibility

The District shall be responsible for implementing and enforcing the cross-connection control program. An appropriate backflow prevention assembly shall be installed by and at the expense of the water user at each user connection where required to prevent backflow from the water user's premises to the District's water system. Premises that require a backflow prevention assembly will be subject to site inspections at all reasonable times by authorized District, County or State representatives to determine compliance with the requirements of this Ordinance. If the District determines that an approved backflow prevention assembly is required at the water user's premise, under this Ordinance the District or its designated agent(s) shall give notice in writing to

the water user to install an approved backflow prevention assembly(s) at a specific location(s) in accordance with the District's standard drawings and specifications, at the water user's own expense; and, failure, refusal or inability on the part of the water user to install, test and maintain the assembly(s), shall constitute grounds for discontinuing water service to the premises until all requirements have been satisfactorily met. The approved assembly(s) must be installed and tested within sixty (60) calendar days for all assemblies measuring less than or equal to 2.5" in size, and within one-hundred eighty (180) calendar days for all assemblies measuring 3" or larger in size.

Section 3. Definitions

Air-Gap Separation (AG): "Air-gap Separation (AG)" is a physical vertical separation of at least two (2) times the effective pipe diameter between the free-flowing discharge end of a potable water supply pipeline and the flood level of an open or non-pressurized receiving vessel, and in no case less than one (1) inch.

Auxiliary Water Supply: "Auxiliary Water Supply" is any water supply other than that received from the District's water system.

Backflow: "Backflow" is an undesired or unintended reversal of flow of water and/or other liquids, gases, or other substances into the District's distribution system or approved water supply.

Backflow Prevention Assembly (BPA): "Backflow prevention assembly" means a mechanical assembly designed and constructed to prevent backflow, such that while in-line it can be repaired and its ability to prevent backflow, as designed, can be tested or, for an AG, inspected and evaluated.

Contamination: "Contamination" means the degradation of quality in the District's water supply by any foreign substance which creates a hazard to public health or which may impair the best use or quality of the water.

Cross-Connection: "Cross-Connection" means any actual or potential connection or structural arrangement between a public water system, including a piping system connected to the public water system and located on the premises of a water user or available to the water user, and any source or distribution system containing liquid, gas, or other substances not from an approved water supply.

Cross-Connection Control Specialist: "Cross-Connection Control Specialist" means a person who is certified as a cross-connection control specialist.

Degree of Hazard: Either a pollutant (non-health hazard) or contaminant (health hazard), derived from the assessment of the materials, which may come in contact with the distribution system through a cross-connection.

Double check valve backflow prevention assembly (DC): "Double check valve backflow prevention assembly" or "DC" means an assembly consisting of two independently-acting internally-loaded check valves, with tightly closing shut-off valves located at each end of the assembly (upstream and downstream of the two check valves) and fitted with test cocks that enable accurate field testing of the assembly. This type of assembly may only be used to isolate low hazard cross-connections.

High Hazard Cross Connection: "High hazard cross-connection" means a cross-connection that poses a threat to the potability or safety of the public water supply. Materials entering the public water supply through a high hazard cross-connection are contaminants or health hazards.

Low Hazard Cross Connection: "Low hazard cross-connection" means a cross-connection that has been found to not pose a threat to the potability or safety of the public water supply but may adversely affect the aesthetic quality of the potable water supply. Materials entering the public water supply through a low hazard cross-connection are pollutants or non-health hazards.

Premises: "Premises" means the property under the ownership or control of a water user and is served, or is readily capable of being served, with water via a service connection with a public water system.

Protected: The term "Protected" means protection of a public water system's distribution system from backflow from a water user's premises through the installation of one or more air gaps or BPAs, installed as close as practical to the user's service connection, in a manner that isolates the water user's water supply from the public water system's distribution system.

Public Water System (PWS): "Public Water System" has the same meaning as defined in section 116275(h) of the CHSC.

Reduced Pressure Principle Backflow Prevention Assembly (RP): "Reduced Pressure Principle Backflow Prevention Assembly" means an assembly with two independently acting internally-loaded check valves, with a hydraulically operating mechanically independent differential-pressure relief valve located between the check valves and below the upstream check valve. The assembly shall have shut-off valves located upstream and downstream of the two check-valves, and test cocks to enable accurate field testing of the assembly.

Service Connection: "Service Connection" means either the point where a water user's piping is connected to a water system or the point in a water system where the approved water supply can be protected from backflow using an air gap or backflow prevention assembly.

Water Supplier: "Water Supplier" means La Puente Valley County Water District or any of its designated agent(s) who operate the public water system.

Water User: "Water User" means a person or entity who is authorized by the La Puente Valley County Water District to receive water.

Section 4. Public Water System (PWS) Requirements

4.1 A PWS must have operating rules, ordinances, by-laws or a resolution to implement the cross-connection program.

4.2 A PWS must designate at least one individual involved in the development of and be responsible for the reporting, tracking, and other administration duties of its cross-connection control program.

4.3 A PWS must survey its service area and conduct hazard assessments per Article 2 of the 2023 Cross Connection Control Policy Handbook (CCCPH) that identifies actual or potential cross-connection hazards, degree of hazard, and any backflow protection needed.

4.4 A PWS must ensure that actual and potential cross-connections are eliminated when possible or controlled by the installation of approved BPAs or AG's consistent with the requirements of Article 3 of the CCCPH.

4.5 A PWS must ensure all BPA testers and cross-connection control specialists used are certified per Article 4 of the CCCPH.

4.6 A PWS must develop and implement a procedure for ensuring all BPAs are field tested, inspected, and maintained and AG's are inspected and maintained in accordance with

CCCPH section 3.3.3.

4.7 A PWS must develop and implement a recordkeeping system in accordance with CCCPH section 3.5.1.

4.8 A PWS must develop and implement procedures for investigating and responding to suspected or actual backflow incidents in accordance with Article 5 of the CCCPH.

4.9 A PWS must implement a cross-connection control public outreach and education program element that includes educating staff, customers, and the community about backflow protection and cross-connection control. The PWS may implement this requirement through a variety of methods which may include providing information on cross-connection control and backflow protection in periodic water bill inserts, pamphlet distribution, new customer documentation, email, and consumer confidence reports.

4.10 A PWS must coordinate with applicable local entities that are involved in either cross-connection control or public health protection to ensure hazard assessments can be performed, appropriate backflow protection is provided, and provide assistance in the investigation of backflow incidents. Local entities may include but are not limited to plumbing, permitting, or health officials, law enforcement, fire departments, public works departments and other public and private entities.

Section 5. Policy

5.1 General Provisions

5.1.1 No new or existing water service connection to any premises shall be installed or maintained by the District unless the water supply is protected as required by Title 17-Public Health, California Code of Regulations and this Ordinance. Service of water to any premises shall be discontinued by the District if a backflow prevention assembly required by this Ordinance is not installed, tested and maintained, or if it is found that a BPA has been removed, bypassed, or if an unprotected cross-connection exists on the premises. Service will not be restored until such conditions or defects are corrected.

5.1.2 Whenever backflow protection has been found necessary (including but not limited to commercial properties, landscape nurseries, manufacturing facilities, hospitals, nursing homes and facilities, including any and all property having fire sprinkler systems or private fire hydrants), the District will require the water user to install a District-approved BPA at the water user's sole expense for continued services or before new service will be rendered. These costs shall include all labor and material necessary to construct or modify the service connection connecting to the District's water main, install the backflow device itself, construct or modify any piping work to be completed on the Water User's side of the backflow device, and the removal of any interfering vaults.

5.1.3 The water user must allow inspection by the District or its authorized representatives at all reasonable times to determine whether unprotected cross-connections or other structural or sanitary hazards, including violations of these regulations, exist. When such a condition becomes known, the District shall deny or immediately discontinue service to the premises by providing for a physical break in the service line until the water user has corrected the condition(s) in conformance with the applicable Title 17-Public Health, California Code of Regulations provisions.

5.1.4 Wherever backflow protection has been found necessary on a water supply line entering a water user's premises, then any and all water supply lines from the District's mains entering such premises, buildings, or structures shall be protected by a District approved BPA near the property line or meter before the first branch line leading off the

service line wherever the following conditions specified in this Section 5.1 exist. The water user shall only install "lead free" BPA's that have been approved by the District.

5.1.5 Each service connection from the District water system to premises having an Auxiliary Water Supply shall be protected against backflow of water from the premises into the District's water system by installing a District approved BPA.

5.1.6 BPA's shall be installed on the service connection to any premises having (a) internal Cross-Connections that cannot be permanently corrected and controlled to the satisfaction of the District, or (b) intricate plumbing and piping arrangements, or where entry to all portions of the premises is not readily accessible for inspection purposes, making it impracticable or impossible to ascertain whether or not cross-connections exist.

5.1.7 At any premises on which any industrial fluids or any other objectionable substance, as determined by the District in its sole discretion, is handled in such a fashion as to create an actual or potential hazard to the District's water supply, the District shall be protected against backflow from the premises by requiring the water user to install an approved BPA in the service line commensurate with the degree of hazard. This shall include the handling of process waters and waters originating from the District's system which have been subject to deterioration in quality.

5.1.8 Any property having two or more services supplying water from different water distribution mains to the same building, structure, or premises through which an interstreet main flow may occur, shall have BPA on each water service to be located adjacent to and on the property side of the respective meters.

5.1.9 BPA's shall be installed in accordance with the District's standard drawings which may be updated periodically by the District. The standard drawings will also delineate the limit of the District and water user's responsibility for maintaining the backflow service connection.

5.1.10 Any BPA required herein shall be a make, model and size approved by the California State Water Resources Control Division of Drinking Water (DDW). The term "District Approved" shall mean an assembly that has been manufactured in full conformance with the standards established by the American Water Works Association entitled: AWWA/ANSI C510-17 Standard for Double Check Valve Backflow Prevention Assemblies; AWWA/ANSI C511-17 Standard for Reduced Pressure Principle Backflow Prevention Assemblies; and, have met completely the laboratory and field performance standards of the Foundation for Cross-Connection Control and Hydraulic Research of the University of Southern California (USC FCCCHR) established in: Standards of Backflow Prevention Assemblies Chapter 10 of the most current edition of the Manual of Cross-Connection Control. Said AWWA and USC FCCCHR standards have been adopted by DDW. Final approval shall be evidenced by a "Certificate of Compliance" for the AWWA standards; or the appearance of the specific model and size on the List of Approved Backflow Prevention Assemblies published by the USC FCCCHR along with a "Certificate of Approval" for the USC FCCCHR Standards issued by an approved testing laboratory.

5.1.11 Any industrial or commercial building planning or engaging in the remodel or improvement of the existing water facilities served by the District will be required to comply with current cross-connection control requirements.

5.2 Water User Notification for Testing and Maintenance

5.2.1 It shall be the duty of the water user at any premise(s) where BPAs are installed to have a field test performed by a certified backflow prevention assembly tester within thirty (30) calendar days of installation and at least once per calendar year thereafter. In those

instances where the District deems the hazard to be great enough, the District may require field tests at more frequent intervals.

5.2.2 The District will notify affected water users by mail or electronic mail when annual testing of their device is required and provide water users with the necessary documentation regarding BPA information. The water user will be notified not less than thirty (30) calendar days before the date that the assembly(s) is due for testing.

5.2.3 After the initial 30-day period has expired, a "Past Due" notice will be sent to any water user who has failed to have its assembly(s) tested by the due date. This second notice will provide the water user an additional two-week period to have their backflow prevention device tested and to submit an acceptable test certification via website data entry or email to the District, or allow the water user to request termination of service. If the water user fails to supply the District with either an acceptable test certification or a request for termination of service within that two (2)-week period, the District may suspend or terminate water service to the water user until the required test is completed and any termination and/or reconnection fees have been paid in full.

5.2.4 Should the backflow prevention device not pass the backflow test, the District will terminate or suspend water service to the affected water user until the subject device is repaired, retested, and shown to be operating properly. These tests shall be at the expense of the water user and shall be performed by a certified tester. The water user shall retain a certified tester possessing a valid Certified Backflow Prevention Tester Certificate issued by the Los Angeles County Department of Public Health. These assemblies shall be repaired, overhauled, or replaced at the expense of the water user whenever the assemblies are found to be defective. Records of all tests, repairs and overhaul shall be kept and made available to the District. Test reports that are not completed by a given due date will be subject to termination fees and possible discontinuance of water service. All annual tests must be submitted to the District electronically via website data entry or email.

5.3 Water Service Termination

5.3.1 When the District encounters water uses that present a clear and immediate hazard to the District's potable water supply that cannot be immediately abated, the District shall institute the procedure for discontinuing water service to such premises.

5.3.2 Conditions or water uses that create a basis for water service termination shall include, but are not limited to, the following items:

5.3.2.1 Refusal to install or upgrade to a required "lead free" backflow prevention device.

5.3.2.2 Refusal to test a backflow prevention device.

5.3.2.3 Refusal to repair a failing backflow prevention device.

5.3.2.4 Refusal to replace a failing backflow prevention device.

5.3.2.5 Direct or indirect connection between the public water system and a sewer line.

5.3.2.6 Unprotected direct or indirect connection between the public water system or equipment containing contaminants.

5.3.2.7 Unprotected direct or indirect connection between the public water system and an auxiliary water system.

5.3.2.8 A situation which presents an immediate health hazard to the public water system or public health.

5.4 Water Service Termination Procedures

5.4.1 For conditions listed under Section 5.3.2. 1, 2, 3, or 4, the District will terminate service to a water user's premise after two (2) written notices have been sent to the water user specifying the corrective action needed and the time period in which it must be completed. If no action is taken within the specified period of time, water service may be terminated, and a termination fee will be incurred.

5.4.2 For conditions listed under Section 5.3.2. 5, 6, 7, or 8, the District will take the following steps:

a. Make reasonable effort to contact and advise the water user of record of the intent to terminate water service within forty-eight (48) hours of written notice from the District.

b. Terminate water supply and lock service valve. The water service will remain inactive until the District has approved correction of violations.

Section 6. Severability and Future Amendment or Replacement

6.1.1 If any section, subsection, clause, phrase, or portion of this Ordinance, or any part thereof, is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of remaining portions of this Ordinance or any part thereof. The District hereby declares that it would have adopted this Ordinance irrespective of whether any portion is declared invalid.

6.1.2 Any future amendments to or replacement of this Ordinance may be accomplished by adoption of a resolution of the District's Board of Directors setting forth the terms to be amended or provisions to replace and supersede this Ordinance.

Said Ordinance was adopted, on roll call vote, at the regular meeting of the Board of Directors held on January 22, 2024, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

I certify that the foregoing is a true and correct copy of Ordinance No. 2024-01, adopted by the Board of Directors of the La Puente Valley County Water District at its regular meeting held on January 22, 2024.

President
Board of Directors
La Puente Valley County Water District

ATTEST:

Roy Frausto, Board Secretary

Upcoming Events

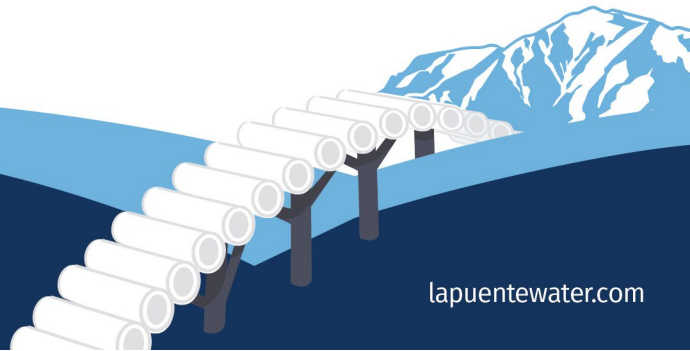


Date: January 22, 2024

To: Honorable Board of Directors

RE: Upcoming Meetings and Conferences for 2024


Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
February 6 & 7, 2024	AGWT-AGWA Annual Groundwater Conference; Ontario, CA			X	X	
May 7-9, 2024	ACWA 2024 Spring Conference; Sacramento, CA					
June 10-13, 2024	AWWA CA/NV 2024 Annual Conference ACE 24; Anaheim Convention Center					
September 24-26, 2024	Watersmart Innovations Conference 2024; South Point, Las Vegas					
October 21-24, 2024	AWWA CA/NV 2024 Fall Conference; Reno, NV					
December 3-5, 2024	ACWA 2024 Fall Conference; Palm Desert, CA					





MEMORANDUM

To: Los Angeles County Independent Special Districts

From: William F. Kruse, Special Counsel 

Date: January 8, 2024

Subject: Nomination of Candidates for Special District Voting Member

As you know, since 1994 special districts in Los Angeles County have been represented by two voting members and one alternate member of the Local Agency Formation Commission. On May 6, 2024, the four-year term for Special District Voting Member Don Dear will conclude. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the elections to fill these vacancies.

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

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

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidates as reasonably possible. Any biographical information and/or candidate statement should be **limited to one page**. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term, but shall not be members of the legislative body of a city or county (Government Code § 5633(c)). Nominations must be received in the office of Lagerlof, LLP, **ATTN: WILLIAM F. KRUSE**, no later than **5:00 p.m. on February 29, 2024**.

Please feel free to contact me directly with any questions.

Voice: (626) 793-9400

Fax: (626) 793-5900

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

To: Independent Special District Selection Committee

From: _____

Date: _____

Name of Candidate: _____

_____ is pleased to nominate

_____ as a candidate for appointment as special district **voting**

member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: _____

Agency: _____

Type of Agency: _____

Term Expires: _____

Residence Address: _____

Telephone: _____

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

(Name of Agency)

By: _____

Its: _____