



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JULY 8, 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 June 24, 2024.
- B. Approval of District's Expenses for the Month of June 2024.
- C. Approval of City of Industry Waterworks System Expenses for the Month of June 2024.
- D. Receive and File the District's Water Sales Report for June 2024.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for June 2024.

7. ACTION / DISCUSSION ITEMS

- A. Update on 100-Year Event
Recommendation: Board Discussion

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File.

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File.

10. ADMINISTRATIVE REPORT

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

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

13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

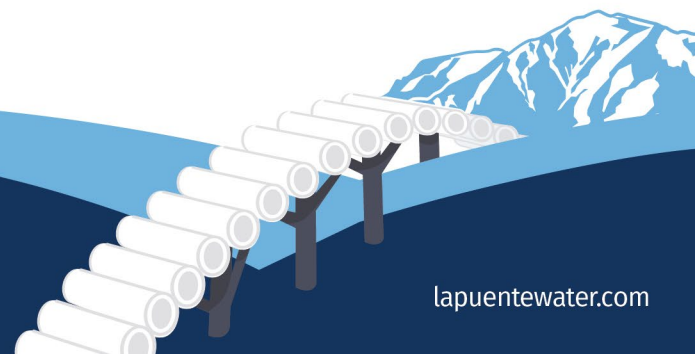
16. ADJOURNMENT

POSTED: Wednesday, July 3, 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.





MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 24, 2024, AT 4:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Rojas led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

Director Argudo was not present during roll call and arrived to the meeting at 4:34 pm.

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 were present.

4. PUBLIC COMMENT

Resident, Georgene Navarrete, was present but did not make a comment.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Vice President Escalera

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

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Director Hernandez

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

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent

7. FINANCIALS

A. Summary of the District’s Cash and Investments as of May 31, 2024.

Mr. Frausto provided a summary of the balances in each account 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	Abstain	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 1 Abstain, 1 Absent

B. Statement of District’s Revenue and Expenses as of May 31, 2024.

Ms. Maldonado provided a summary of the District’s revenues and expenses and was available for any questions.

Motion: Receive and File.

1st: Director Argudo

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Yes	Absent	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 May 31, 2024.

Ms. Maldonado provided a summary of IPU’s revenue and expenses 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	Yes	Absent	Yes

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

8. PRESENTATION BY C.J. BROWN & COMPANY, CPA'S OF THE DISTRICT'S 2023 AUDITED FINANCIAL REPORT

Mr. Jeff Palmer presented a report on the District's 2023 Audited Financials and was available for any questions.

9. ACTION / DISCUSSION ITEMS

A. Acceptance of the District's 2023 Audited Financial Report.

Mr. Jeff Palmer of C.J Brown & Company went over the audited financial report and was available for any questions.

Motion: Receive and File.

1st: Director Argudo

2nd: President Rojas

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

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

B. Consideration of the District's Workplace Violence Prevention Plan (WVPP) per SB 553.

Ms. Padilla provided a summary on the District's WVPP and was available for any questions.

Motion: Adopt Resolution No. 303, Adopting the WVPP.

1st: Director Argudo

2nd: President Rojas

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

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

10. GENERAL MANAGER'S REPORT

Mr. Frausto reported that Keith Bowman's Celebration of Life will be held on July 5, 2024.

11. OTHER ITEMS

A. Upcoming Events.

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

B. Information Items.

12. ATTORNEY'S COMMENTS

Mr. Ciampa reported that the California Supreme Court invalidated the government transparency and protection act.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Vice President Escalera and Director Hernandez reported their attendance to the 2024 ACE Conference. President Rojas reported on his attendance to the LACOB First Consolidated Board Meeting and the 100-year Ad Hoc Meeting.

B. Other Comments.

None.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President William R. Rojas adjourned the meeting at 4:53 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary

La Puente Water District June 2024 Disbursements

Check #	Payee	Amount	Description
11875	Arturo B Briseno Jr	\$ 168.29	Boot Allowance
11876	ACWA/JPIA	\$ 39,823.65	Health Benefits
11877	Alexandra Guevara	\$ 430.00	Cleaning Service
11878	Civiltec Engineering Inc	\$ 8,573.75	Engineering Services
11879	Conor Consulting LLC	\$ 2,500.00	Administrative Expense
11880	Haddick's Towing LLC	\$ 312.50	Vehicle Expense
11881	Highroad IT	\$ 1,778.50	Technical Support
11882	Merritt's Hardware	\$ 171.09	Field Tools & Supplies
11883	Mutual of Omaha	\$ 1,181.57	Life & Disability Insurance
11884	Peck Road Gravel	\$ 500.00	Asphalt Expense
11885	SC Edison	\$ 5,981.40	Power Expense
11886	SG Creative , LLC	\$ 770.00	CCR's & Social Media Posts
11887	Sol Media	\$ 720.00	Website Maintenance
11888	Staples	\$ 43.17	Office Supplies
11889	U.S. Postal Service	\$ 442.00	P.O. Box Renewal
11890	Underground Service Alert	\$ 129.17	Line Notifications
11891	Verizon Connect Fleet USA LLC	\$ 115.68	Vehicle Trackers
11892	Vulcan Materials Company	\$ 534.32	Asphalt & Concrete Expense
11893	Weck Laboratories Inc	\$ 192.45	Water Sampling
11894	Waste Management of SG Valley	\$ 206.39	Trash Service @ BP Plant
11895	Northstar Chemical	\$ 17,866.54	Chemicals Expense
11896	Pollardwater	\$ 1,463.91	Facility Maintenance
11897	Stetson Engineers Inc	\$ 216.00	Engineering Services
11898	Weck Laboratories Inc	\$ 6,584.59	Water Sampling
11899	Weck Laboratories Inc	\$ 924.37	Water Sampling
11900	Applied Technology Group Inc	\$ 30.00	Radio System
11901	Chevron	\$ 3,558.63	Vehicle Fuel
11902	Cintas	\$ 221.76	Uniform Expense
11903	County Sanitation Dists of LA County	\$ 240.58	Refuse Fee's
11904	Doty Bros Construction Co	\$ 12,292.32	Asphalt Replacement
11905	Eide Bailly LLP	\$ 6,765.90	Administrative Support
11906	Founders of the World Space Foundation	\$ 4,500.00	Public Outreach
11907	Haddick's Towing LLC	\$ 100.00	Towing
11908	Lagerlof LLP	\$ 2,175.00	Attorney Fee's
11909	McMaster-Carr Supply Co	\$ 13.30	Developer Expense
11910	Nichols Lumber & Hardware Co	\$ 8.48	Distribution Maintenance
11911	Olson Resources	\$ 862.50	Administrative Support
11912	Petty Cash	\$ 67.06	Admin Expense
11913	Premier Access Insurance Co	\$ 3,524.67	Dental Insurance
11914	Public Water Agencies Group	\$ 760.94	Administrative Support
11915	Resource Building Materials	\$ 65.70	Developer Expense
11916	SC Edison	\$ 351.49	Power Expense
11917	Spectrum Business	\$ 304.28	Telephone Service

La Puente Water District June 2024 Disbursements - continued

Check #	Payee	Amount	Description
11918	Weck Laboratories Inc	\$ 114.60	Water Sampling
11919	Selman Chevrolet Company	\$ 44,913.18	Vehicle Purchase
11920	Citi Cards	\$ 5,284.09	Administrative Expense
11921	CJ Brown & Company CPAs	\$ 1,645.00	Audit 2023
11922	Continental Utility Solutions Inc	\$ 500.00	Server Project
11923	Johnny's Pool Services Inc	\$ 74.13	BPOU Supplies
11924	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11925	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11926	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11927	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11928	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11929	LA County Dept Public Health	\$ 1,791.00	Recycled Water Application Fee's
11930	Mancilla's Quality Printing	\$ 391.88	Printing Service
11931	McMaster-Carr Supply Co	\$ 434.74	Nitrate Treatment Expense
11932	S & J Supply Co Inc	\$ 28,006.65	Developer Expense
11933	San Gabriel Valley Water Company	\$ 24.47	Water Service
11934	Upper San Gabriel Valley MWD	\$ 346.57	Recycled Water Purchase
11935	Valley Vista Services	\$ 406.38	Trash Service
11936	Weck Laboratories Inc	\$ 117.53	Water Sampling
11937	Western Water Works	\$ 4,300.34	Inventory & Field Supplies
11938	Spectrum Business	\$ 729.73	Telephone Service
11939	United Site Services	\$ 599.50	Restroom @ BPOU
11940	John P Escalera	\$ 116.62	ACE 2024
11941	Henry P Hernandez	\$ 130.69	ACE 2024
11942	ACWA/JPIA	\$ 39,823.65	Health Benefits
11943	Answering Service Care, LLC	\$ 90.20	Answering Service
11944	AWWA	\$ 501.00	Membership Renewal
11945	Canon Financial Services, Inc	\$ 82.77	Printer Expense
11946	Cell Business Equipment	\$ 28.76	Printing Expense
11947	Civiltec Engineering Inc	\$ 5,220.00	Engineering Services
11948	Fleetio	\$ 1,800.00	Vehicle Maintenance
11949	Jack Henry & Associates	\$ 24.50	Web E-Check Fee's
11950	Jackeez Beez	\$ 150.00	Bee Removal
11951	MJM Communications & Fire	\$ 720.00	Security Monitoring
11952	Mutual of Omaha	\$ 1,181.57	Life & Disability Insurance
11953	Right of Way Inc	\$ 235.86	Vehicle Logo Stickers
11954	S & J Supply Co Inc	\$ 132.60	Distribution Maintenance
11955	Spectrum Business	\$ 355.34	Telephone Service
11956	Sunbelt Rentals	\$ 382.67	Field Support & Asphalt & Concrete
11957	Valley County WD	\$ 543,240.00	Lease of Water Rights
11958	Verizon Wireless	\$ 76.02	Cellular Service
11959	Verizon Wireless	\$ 322.72	Cellular Service
11960	Vulcan Materials Company	\$ 502.33	Concrete & Asphalt

La Puente Water District June 2024 Disbursements - continued

Check #	Payee		Amount	Description
11961	Weck Laboratories Inc	\$	142.15	Water Sampling
11962	SC Edison	\$	53,163.10	Power Expense
11963	Verizon Wireless	\$	114.03	Cellular Service
11964	Chevrolet of Puente Hills	\$	580.58	Truck #34 Vehicle Maintenance
Autodeduct	Bluefin Payment Systems	\$	1,034.73	Web Merchant Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$	169.29	Bank Fee's
Online	Home Depot Credit Services	\$	2.02	Field Supplies
Online	Lincoln Financial Group	\$	7,429.24	Deferred Compensation
Online	CalPERS	\$	19,252.23	Retirement Program
Online	Employment Development Dept	\$	7,652.25	California State & Unemployment Taxes
Online	United States Treasury	\$	45,287.14	Federal, Social Security & Medicare Taxes
	Total Payables	\$	956,050.80	

La Puente Valley County Water District
Payroll Summary
June 2024

	<u>Jun 24</u>
Employee Wages, Taxes and Adjustments	
Total Gross Pay	164,534.65
Deductions from Gross Pay	
457b Plan Employee	-6,544.62
CalPers EEC	-5,708.42
Total Deductions from Gross Pay	<u>-12,253.04</u>
Adjusted Gross Pay	152,281.61
Taxes Withheld	
Federal Withholding	-20,112.00
Medicare Employee	-2,385.89
Social Security Employee	-10,201.68
CA - Withholding	-7,626.04
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-40,325.61</u>
Net Pay	<u>111,956.00</u>
Employer Taxes and Contributions	
Federal Unemployment	9.83
Medicare Company	2,385.89
Social Security Company	10,201.68
CA - Unemployment	24.57
CA - Employment Training Tax	1.64
Total Employer Taxes and Contributions	<u>13,616.23</u>

La Puente Water District June 2024 Disbursements

Total Vendor Payables	\$	<u>956,050.80</u>
Total Payroll	\$	<u>111,956.00</u>
Total June 2024 Disbursements	\$	<u>1,068,006.80</u>

Industry Public Utilities June 2024 Disbursements

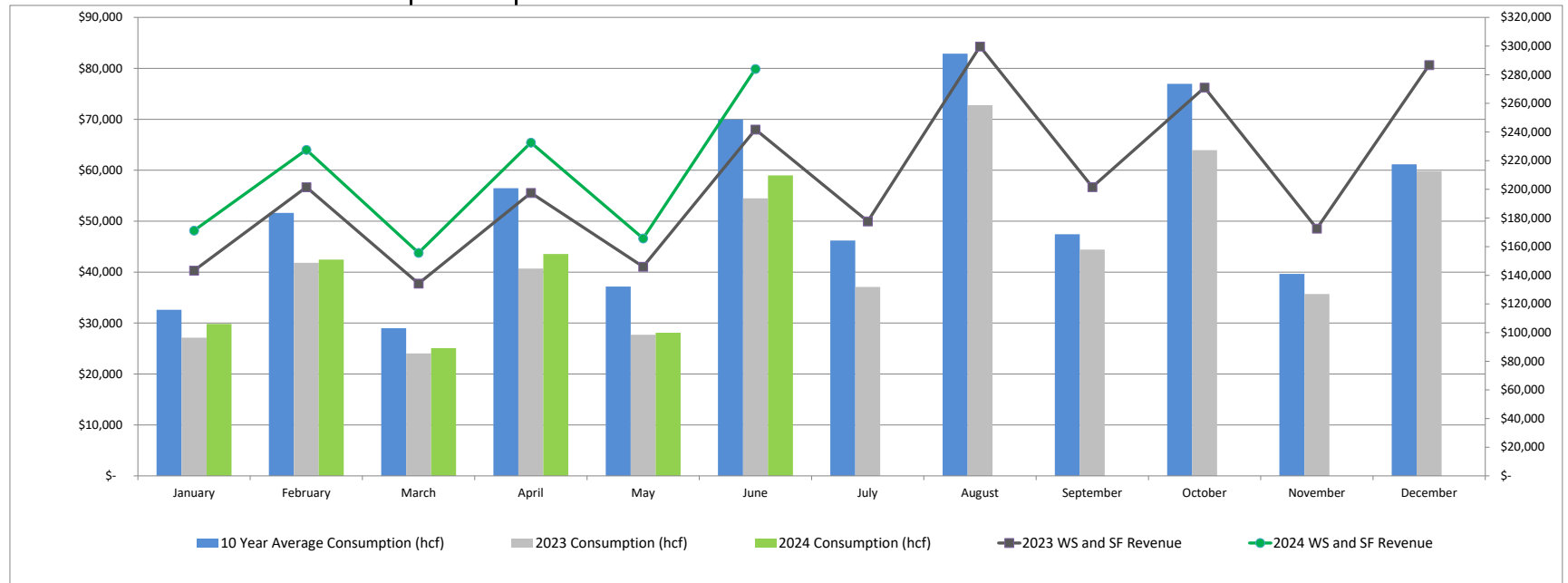
Check #	Payee	Amount	Description
6167	Civiltec Engineering Inc	\$ 5,412.50	Engineering Services
6168	Delco Service, Inc-Southwest Hydro Tech	\$ 5,056.02	CLA-Valve Maintenance
6169	Eide Bailly LLP	\$ 99.20	Administrative Support
6170	Highroad IT	\$ 1,067.10	Technical Support
6171	Merritt's Hardware	\$ 83.01	Field Tools & Supplies
6172	Peck Road Gravel	\$ 500.00	Asphalt
6173	SG Creative, LLC	\$ 1,100.00	Consumer Confidence Reports
6174	Sol Media	\$ 120.00	Website Maintenance
6175	Staples	\$ 43.17	Office Supplies
6176	Underground Service Alert	\$ 129.16	Line Notifications
6177	Verizon Connect Fleet USA LLC	\$ 115.67	Vehicle Trackers
6178	Vulcan Materials Company	\$ 534.31	Asphalt & Concrete
6179	W.A. Rasic Construction	\$ 4,910.00	Grounds Maintenance
6180	Weck Laboratories Inc	\$ 135.00	Water Sampling
6181	Western Water Works	\$ 8,547.77	Valve Replacements
6182	Cintas	\$ 221.74	Uniform Expense
6183	Nichols Lumber & Hardware Co	\$ 8.48	Distribution Maintenance
6184	SC Edison	\$ 19,332.69	Power Expense
6185	SoCal Gas	\$ 14.79	Gas Expense
6186	Spectrum Business	\$ 86.60	Telephone Service
6187	Spectrum Business	\$ 304.27	Telephone Service
6188	Weck Laboratories Inc	\$ 135.00	Water Sampling
6189	La Puente Valley County Water District	\$ 92,732.53	Labor Costs - May 2024
6190	La Puente Valley County Water District	\$ 3,675.00	Vehicle & Equipment Invoice
6191	Citi Cards	\$ 178.86	Administrative Expense
6192	Continental Utility Solutions Inc	\$ 500.00	Server Project
6193	Doty Bros Equipment Co	\$ 8,321.00	Asphalt & Concrete
6194	Janus Pest Management Inc	\$ 65.00	Rodent Control
6195	Johnny's Pool Service Inc	\$ 37.06	Chlorine
6196	Weck Laboratories Inc	\$ 118.50	Water Sampling
6197	Western Water Works	\$ 171.87	Distribution Maintenance
6198	Answering Service Care, LLC	\$ 90.20	Answering Service
6199	Canon Financial Services, Inc	\$ 82.76	Printer Expense
6200	Cell Business Equipment	\$ 28.76	Printing Expense
6201	Industry Public Utility Commission	\$ 1,037.91	Industry Hills Power Expense
6202	La Puente Valley County Water District	\$ 274,638.00	Water Rights Reimbursement
6203	MJM Communications & Fire	\$ 180.00	Security Monitoring
6204	Resource Building Materials	\$ 49.28	Valve Replacements
6205	S & J Supply Co Inc	\$ 132.60	Distribution Maintenance
6206	San Gabriel Valley Water Company	\$ 1,292.46	Water Service

Industry Public Utilities June 2024 Disbursements - continued

Check #	Payee	Amount	Description
6207	SoCal Gas	\$ 15.78	Gas Expense
6208	Verizon Wireless	\$ 76.02	Cellular Service
6209	Verizon Wireless	\$ 322.71	Cellular Service
6210	Vulcan Materials Company	\$ 502.32	Concrete & Asphalt
6211	Weck Laboratories Inc	\$ 38.00	Water Sampling
6212	Western Water Works	\$ 1,827.68	Valve Replacements
Online	Home Depot Credit Services	\$ 14.50	Field Expense
Autodeduct	County of LA Dept of Public Works	\$ 1,941.00	Permit Fee's
Autodeduct	Bluefin Payment Systems	\$ 1,062.84	Web Merchant Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 47.81	Merchant Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 0.02	May 2024 - Bankcard Fee Adjustment
Autodeduct	Jack Henry & Associates	\$ 18.95	Web E-Check Fee's
Total June 2023 Disbursements		\$ 437,155.90	

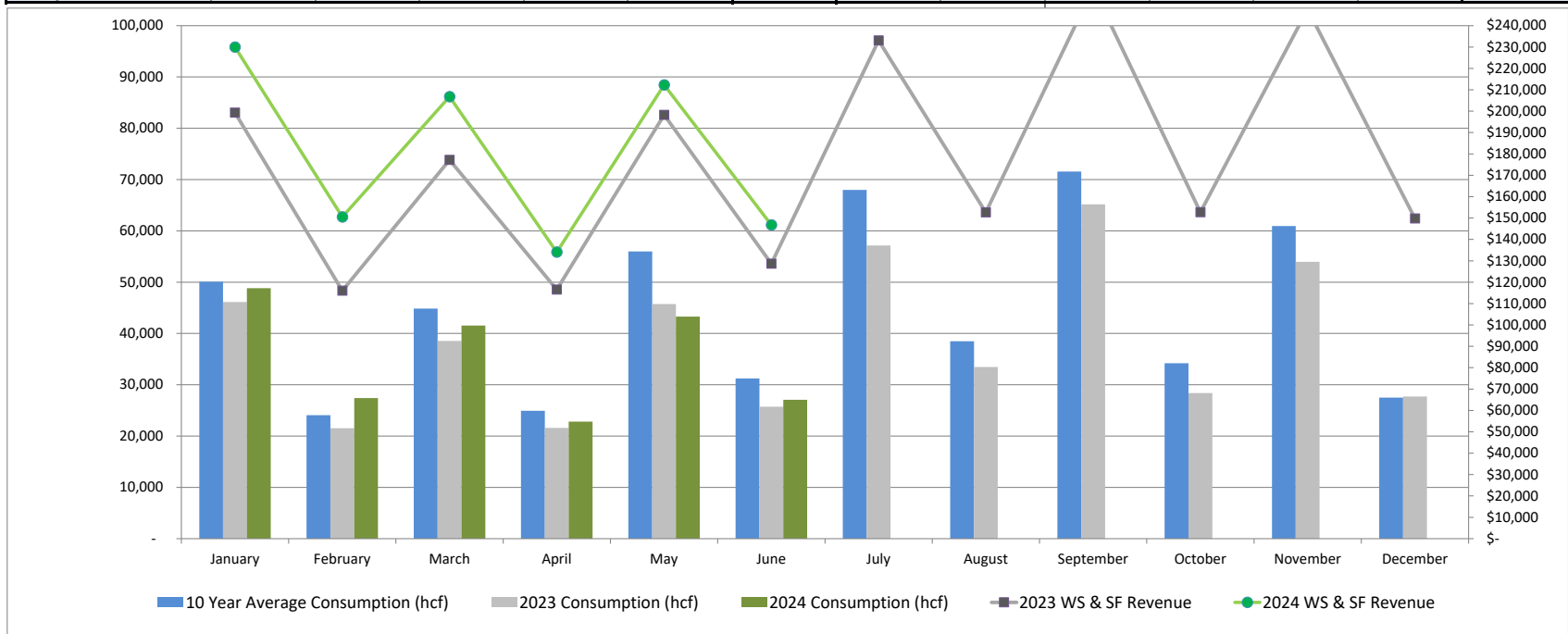
WATER SALES REPORT LPVCWD 2024

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,240	1,248	1,246	1,247	1,249	1,246	-	-	-	-	-	-	7,476
2024 Consumption (hcf)	29,833	42,463	25,086	43,562	28,101	58,981	-	-	-	-	-	-	228,026
2023 Consumption (hcf)	27,134	41,823	24,043	40,698	27,693	54,484	37,090	72,759	44,431	63,926	35,707	59,794	529,582
10 Year Average Consumption (hcf)	\$ 32,606	\$ 51,620	\$ 28,982	\$ 56,474	\$ 37,160	69,953	\$ 46,194	\$ 82,865	\$ 47,435	\$ 76,964	\$ 39,640	\$ 61,163	631,056
2024 Water Sales	\$ 93,824	\$ 135,368	\$ 78,021	\$ 139,504	\$ 87,886	\$ 191,345	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 725,948
2023 Water Sales	\$ 75,152	\$ 119,224	\$ 65,978	\$ 115,709	\$ 77,681	159,271	\$ 109,107	\$ 216,962	\$ 132,867	\$ 188,707	\$ 104,039	\$ 194,015	\$ 1,558,712
2024 Service Fees	\$ 77,468	\$ 92,205	\$ 77,678	\$ 93,100	\$ 77,886	\$ 92,726	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 511,062
2023 Service Fees	\$ 68,131	\$ 82,296	\$ 68,280	\$ 81,830	\$ 68,343	\$ 82,503	\$ 68,590	\$ 82,726	\$ 68,753	\$ 82,340	\$ 68,597	\$ 92,772	\$ 915,160
2024 WS and SF Revenue	\$ 171,292	\$ 227,573	\$ 155,699	\$ 232,604	\$ 165,772	\$ 284,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,237,010
2023 WS and SF Revenue	\$ 143,283	\$ 201,520	\$ 134,258	\$ 197,538	\$ 146,024	\$ 241,774	\$ 177,697	\$ 299,688	\$ 201,620	\$ 271,047	\$ 172,636	\$ 286,786	\$ 2,473,872
2024 Hyd Fees	\$ 950	\$ 750	\$ 950	\$ 750	\$ 950	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,100
2024 DC Fees	\$ 1,346	\$ 24,213	\$ 1,033	\$ 25,364	\$ 1,033	\$ 24,980	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 77,969
2024 System Revenue	\$ 173,588	\$ 252,536	\$ 157,682	\$ 258,717	\$ 167,755	\$ 309,801	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,320,079



WATER SALES REPORT CIWS 2024

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	971	891	969	889	971	892	-	-	-	-	-	-	5,583
2024 Consumption (hcf)	48,824	27,419	41,544	22,823	43,287	27,061	-	-	-	-	-	-	210,958
2023 Consumption (hcf)	46,138	21,528	38,538	21,587	45,739	25,727	57,149	33,452	65,164	28,375	53,977	27,713	465,087
10 Year Average Consumption (hcf)	50,089	24,087	44,858	24,934	55,989	31,233	67,991	38,496	71,564	34,201	60,959	27,486	531,885
2024 Water Sales	\$ 152,132	\$ 88,433	\$ 128,604	\$ 72,093	\$ 134,366	\$ 85,005	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 660,633
2023 Water Sales	\$ 129,349	\$ 60,205	\$ 107,228	\$ 60,663	\$ 128,297	\$ 72,801	\$ 163,037	\$ 96,550	\$ 187,318	\$ 90,475	\$ 170,151	\$ 87,681	\$ 1,353,756
2024 Service Fees	\$ 77,860	\$ 62,071	\$ 78,187	\$ 61,950	\$ 77,927	\$ 61,801	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 419,797
2024 Service Fees	\$ 69,937	\$ 55,806	\$ 69,959	\$ 55,844	\$ 69,951	\$ 55,826	\$ 70,001	\$ 56,074	\$ 70,292	\$ 62,223	\$ 77,499	\$ 62,142	\$ 775,554
2024 Hyd Fees	\$ 1,550	\$ 300	\$ 1,550	\$ 300	\$ 1,550	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,550
2024 DC Fees	\$ 21,858	\$ 6,834	\$ 22,255	\$ 6,834	\$ 22,255	\$ 6,834	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 86,872
2024 System Revenues	\$ 253,400	\$ 157,639	\$ 230,597	\$ 141,177	\$ 236,098	\$ 153,941	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,172,852





Item 7
Action/Discussion Items
100 Year Presentation



Item 8
Operations and Maintenance Report

Memo



Date: July 8, 2024
To: Honorable Board of Directors
From: Paul Zampiendo, Operations & Maintenance Superintendent
Subject: Monthly Operations & Maintenance Superintendent's Report

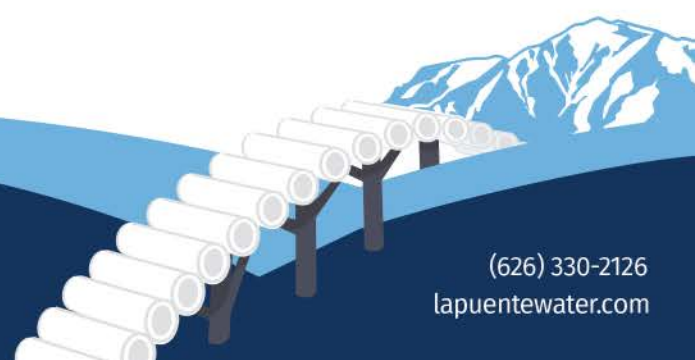
The following report summarizes LPVCWD, IPU Waterworks, BPOU, and PVOU operational and compliance activities of June and since the last report to the Board. The report also includes the status of various projects for each system.

DISTRIBUTION, SUPPLY AND PRODUCTION

- Monthly Water Production Summary – Total production from the LPVCWD Wellfield for the month of June was 310.27 AF, of which 185.62 AF was delivered to Suburban Water Systems. IPU Waterworks Well No. 5 produced a total of 163.97 AF in the month of June.
- Well Water Levels and Pumping Rates – The latest static water level, pumping water level, and pumping rate for LPVCWD and IPU Waterworks are as shown in the table below.

Well	Static Water Level (Ft)			Pumping Water Level (Ft)			Drawdown (Ft)	Current GPM Pumping Rate	Specific Capacity (GPM/Ft)
	2023	2024	Difference Current - 2023 (%)	2023	2024	Difference Current - 2022 (%)			
LPVCWD 2*	130	109.2	16.0%	163	-	-	-	-	-
LPVCWD 3	125	102	18.4%	132	112	15.2%	10	800	80.0
LPVCWD 5	114	98	14.0%	127	168	-32.3%	70	2,401	34.3
COI 5	87	67	23.0%	147	171	-16.3%	104	1,420	13.7

*Well No. 2 is currently out of service due to a scheduled well rehabilitation was not used in the month of June



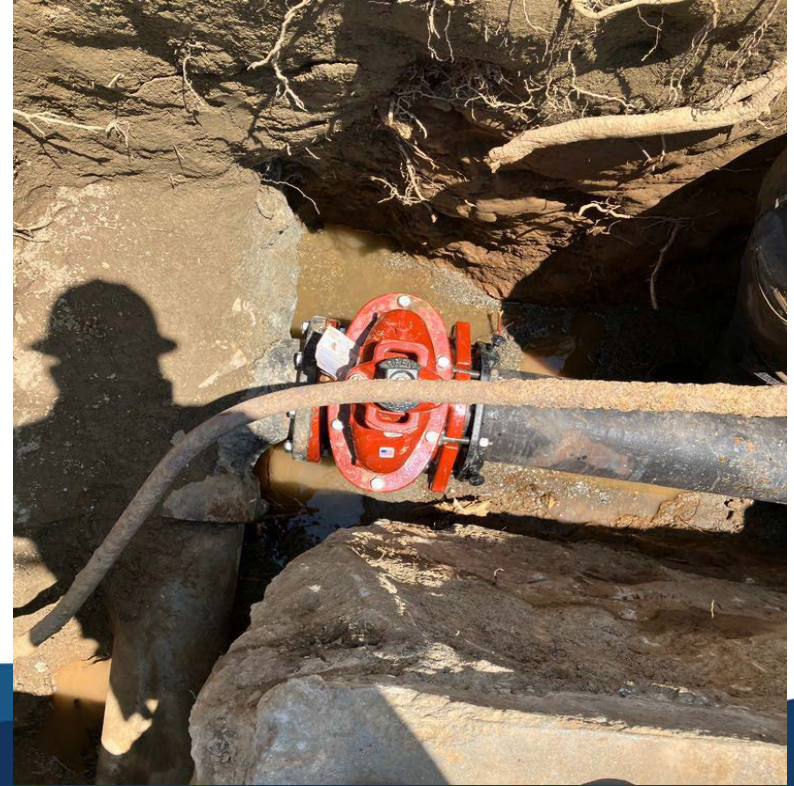
CAPITAL / OTHER PROJECTS

1. LPVCWD Recycled Water Project – Staff have finalized the preliminary design plans for the six recycled water location sites. And are currently working with the LA County Department of Health (DPH) to receive the preliminary permit approval to perform all necessary on-site retrofitting. District staff have also started conducting site inspections of all city-owned facilities with the City of Industry engineering team to prepare the recycled water retrofit process design.
2. LPVCWD Nitrate Treatment System – The District has begun the operation of the new nitrate treatment system. Staff are currently working to finalize normal operations of the new system and addressing startup troubles with system programming. Staff will continue to work closely with Evoqua to address all system issues.
3. IPUWS Water System Valve Replacements – Field staff performed the replacement of three 8-inch water system valves located at 440 Workman Mill Rd, 13545 Hoig St, and 335 Workman Mill Rd. As part of the IPU valve replacement program, staff reviewed valve maintenance records and identified three valves needing replacement due to operational issues. The replacement of these identified valves will improve future water system shutdowns and reduce the impact on large numbers of customers.
4. IPUWS Lomitas Reservoir Bypass Line – Staff are in the process of ordering the necessary materials and parts. Field staff are scheduled to install the new bypass line by the end of July, with the completion of the project.
5. LPVCWD & IPUWS Distribution Leak Repairs & Maintenance – Field staff performed various replacements and leak repairs to the water distribution systems in June. They have repaired and replaced: 5 water service lines, 3 water system valve replacements, 36 meter replacements, 36 meter box replacements, and 1 blow-off assembly replacement.

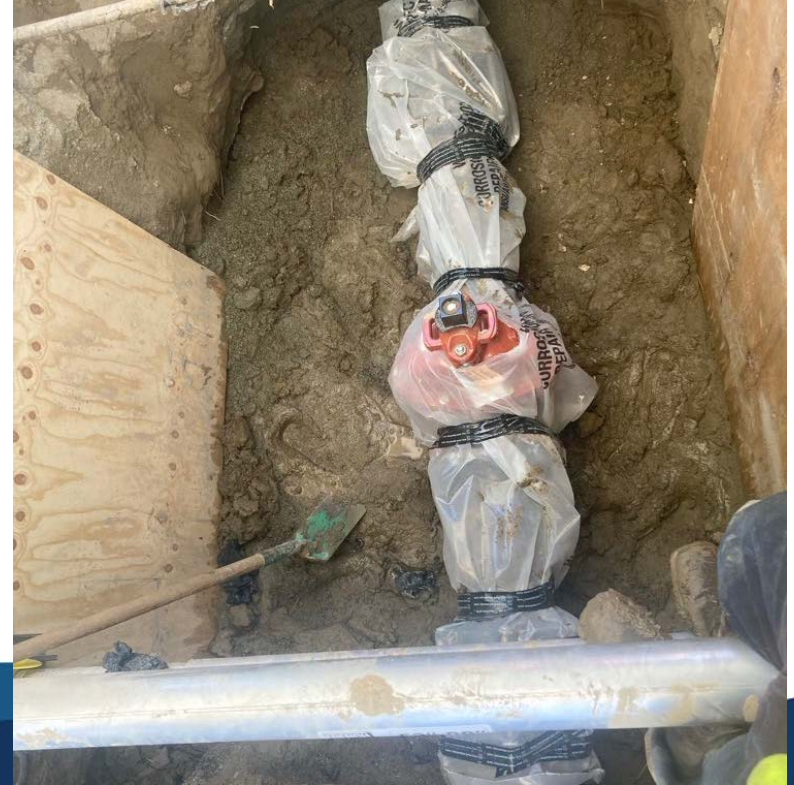
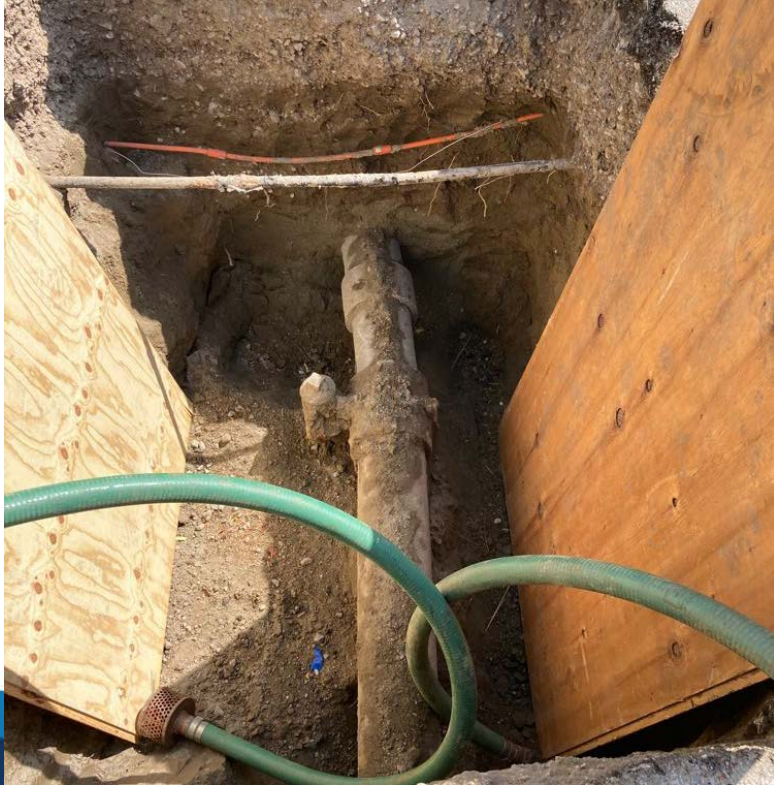
DEVELOPMENT PROJECTS

1. LPVCWD New 34-Unit Mix-Used Apartment Building at 15861 Main Street –Staff has been coordinating with the developer for this project and is scheduled to meet with them on-site to discuss the location of the requested new water services, which include a new 4-inch water meter and fire service. The developer will then provide the necessary information to the District to prepare a cost estimate for the requested service upgrades.
2. LPVCWD New 3-unit Housing Project at 250 N. 2nd Street - Staff received a request from the property owner at 250 2nd St. on the corner of 2nd Street and Rowland Street to install new water service and meters for a 3-unit residential housing project. Staff have received the deposit for the project and will schedule the installation of the required new water services once all parts and materials are received.

Water System Valve Replacements



Water System Valve Replacements





Item 9
Treatment and Supply Report

Memo



To: Honorable Board of Directors
Date: July 8, 2024
From: Cesar A. Ortiz, Water Treatment & Supply Superintendent
Subject: Monthly Water Treatment & Supply Superintendent Report

The following report summarizes LPVCWD, IPU Waterworks System, BPOU and PVOU-IZ & SZ treatment operations and production, which includes the status of various projects for each system.

WATER QUALITY / COMPLIANCE

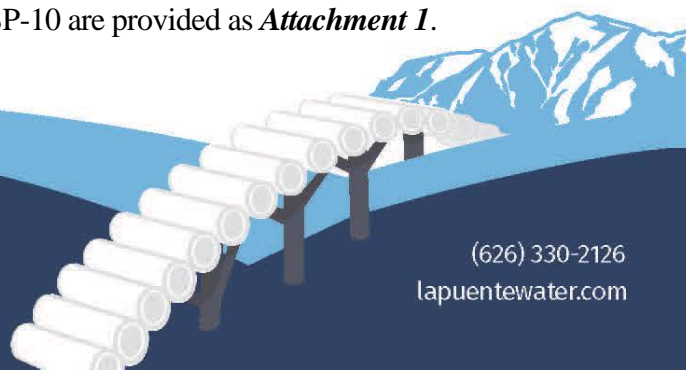
- **Distribution System Monitoring** – District Staff collected all required water quality samples from both LPVCWD & CIWS distribution systems for the month; approximately **70** samples were collected. All results met State and Federal drinking water quality regulations.
- **Treatment Monitoring & Compliance** – All water quality compliance samples were collected from all the treatment processes and plant effluent, as required. Approximately **157** samples were collected for BPOU and **100** samples for PVOU.
- **Source Monitoring** – All water quality samples were collected from all the Wells, as required. Approximately **36** samples were collected. The table below summarizes LPVCWD Wells’ current water quality for contaminants of concern.

Well Sampled	CTC	TCE	PCE	Perchlorate	1,4-Dioxane	NDMA	Nitrate
	MCL= 6 ppb	MCL= 5 ppb	MCL= 5 ppb	MCL=6 ppb	NL= 1 ppb	NL= 10 ppt	MCL=10 ppm
LPVCWD 2*	NS	NS	NS	NS	NS	NS	NS
LPVCWD 3 5/2024	ND	ND	ND	9.7	ND	ND	9.7
LPVCWD 5 5/2024	ND	3.0	ND	12	0.13	3.6	8.5

ND – None Detected
 NS – Not Sampled
 NR – No Results available as of report date
 * - Well No. 2 is Out of Service for rehabilitation and repairs.

LPVCWD - BPOU Wells	Well 2	Well 3	Well 5
Acre Feet Produced	0 AF	0.57 AF	309.70 AF

- The Bi-monthly Nitrate Concentrations for SP-6 and SP-10 are provided as *Attachment 1*.



OPERATIONAL UPDATES / PROJECTS & MAINTENANCE ACTIVITIES

1) **BPOU Treatment Plant** – Nitrate Project has been completed, tested, and has been issued operation approval from DDW.

- **BPOU Plant Operations** –

- The treatment plant is in normal operation flowing through the Nitrate system and under supervision during the initial operation process.
- The treatment plant is operating on Well No. 5, Well No. 2 is out of service for rehabilitation. Well 3 can now be run in combination with Well 5, with the new Nitrate system in operation.

- **Maintenance Items** –

- Staff have performed various weekly chemical calibrations, monthly analyzer cleanings and calibrations, SPIX pre-filter change-outs, daily treatment plant rounds and monthly reporting.
-

2) **PVOU-IZ Treatment Plant** – The 14-Day test run was completed, and no new major issues or concerns were found with the plant mechanical operations.

- **IZ Plant Operations** –

- Staff continue to run the plant daily and complete daily rounds and maintenance and all RO units are now being run to flush, in an effort to keep the plant components and different media fresh.

- **Maintenance Items** –

- PVOU IZ-2 WELL, rehabilitation work was completed by Tri County Pump Company and the well was run successfully at 50 and 75 gpm.
- The Northrup Grumman (NG) approved, new proposal and scope of work for the electrical conduit rework on the Wigen RO system skids and work has begun without any interference with plant operations, all work is being conducted in preparation for the switch over.

PVOU-SZ Treatment Plant – The construction team is scheduling pre-startup meetings and preparing for actual testing. LPVCWD staff has continued O&M maintenance oversight.

- **SZ Plant Operations** –

- Staff continue to operate the plant and flush water through the entire system on a weekly basis.
- Staff continue to run the Shallow Zone Wells on a bi-weekly basis.

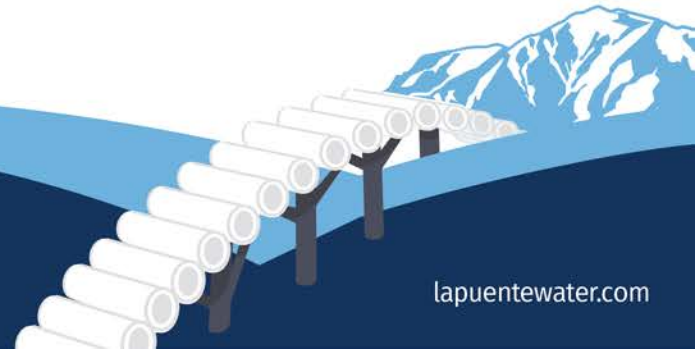
- **Maintenance Items** –

- Staff continue with general plant maintenance while the plant is in the construction phase.

3) **CIWS Distribution Sites** –

- Lomitas booster station bypass line relocation project:

- Staff is reviewing a parts list to send out for quotes.



**SP-6 and SP-10
Nitrate Concentrations
EPA Method 353.2
MCL = 10 mg/L**

Nitrate Concentrations April 2024 - May 2024				
Date	SP-6	SP-10	Well(s)	Comments
4/2/2024	8.1	8.1	5	Weck Lab (353.2)
4/8/2024	8.8	8.8	5	Weck Lab (353.2)
4/11/2024	8.7	8.7	5	Weck Lab (353.2)
4/16/2024	8.8	8.8	5	Weck Lab (353.2)
4/18/2024	8.6	8.7	5	Weck Lab (353.2)
4/22/2024	8.7	8.8	5	Weck Lab (353.2)
4/25/2024	8.8	8.8	5	Weck Lab (353.2)
4/29/2024	8.8	8.9	5	Weck Lab (353.2)
5/6/2024	8.5	8.6	5	Weck Lab (353.2)
5/9/2024	8.8	8.8	5	Weck Lab (353.2)
5/13/2024	8.6	8.5	5	Weck Lab (353.2)
5/16/2024	9.0	9.0	5	Weck Lab (353.2)
5/20/2024	8.8	8.8	5	Weck Lab (353.2)
5/23/2024	8.7	8.7	5	Weck Lab (353.2)
5/30/2024	8.8	8.8	5	Weck Lab (353.2)

AVERAGE	8.7	8.7
MINIMUM	8.1	8.1
MAXIMUM	9.0	9.0

Notes:
 All units reported in milligrams per Liter (mg/L)
 MCL = Maximum Contaminant Level
 N/A = Not Available (Lab Results)



112 N. First St.
 La Puente, Ca 91744

Attachment 1



Item 10
Administrative Report

Administrative Report

July 8, 2024



Board Communication

Form 460 or 470 due July 31, 2024



Public Communication & Outreach

Participation in Concerts in the Park – 7/24/24
CCR's Mailed Out



Website

CCR Posted
Continuous Updates



Social Media

Topic	Comments
Number of Instagram Posts	6
Number of Instagram Stories	6
Number of Instagram Followers	383
Post Related to Main Shutdowns	0
Number of LinkedIn Posts	5
Number of LinkedIn Followers	10
CET Program	1
CET Scholarship	0





Item 11
General Manager's Report

General Manager's Report



Date: July 8, 2024

To: Honorable Board of Directors

From: Roy Frausto, General Manager

RE: General Manager's Report

GENERAL MANAGER REPORT TOPICS

- MSGB Final Safe Yield for 2024-25 – The safe yield for Production Year 24-25 has been set at 160,000 AF.
- Upper District's proposed surcharge increase
- Nitrate Treatment Project
 - On May 31, 2024, the District received a permit amendment that allows for the operation of the Regenerable Ion Exchange Nitrate Treatment System.
- Recycled Water Project
 - Staff is working on the retrofit design for the remaining recycled water sites.
- District Office – Staff is working with City staff on a potential piece of land
- PFAS Claim

STAFFING

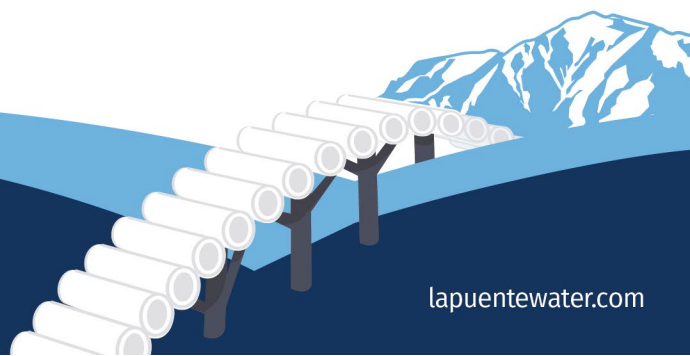
Cesar Ortiz – 19 Years of Service

GENERAL MANAGER ACTIVITIES

Meetings/Activity	Date
Management Weekly Meeting	June 3, 10, 17, 24
Ops. Meeting	June 3, 10, 17, 24
SCWUA Board Meeting	June 4
Grief Counselor	June 4
PVOU- IZIR & SZ-SIR Weekly Progress Meeting	June 5, 12, 19, 26
Watermaster Board Meeting	June 5
Monthly Update – PVOU Projects Wigen	June 6
Operation Incidents Bi-Weekly	June 11, 24
NG/LPVCWD Bi-Weekly	June 11, 25
ACE 2024	June 12
IPUC Meeting	June 13
BPOU Project Committee Meeting	June 13
Puente Valley OU Stakeholder Meeting	June 13
100 Year Discussion	June 13
Beach Street Development	June 17
Biweekly Public Outreach	June 18
IPU Water Ops	June 18
Producer Meeting	June 19
Basing Water Management Committee	June 19
COI, LPVCWD, RWD, WVWD Monthly	June 20
Employee Check in w/ Vanessa K.	June 20
WVPP Training	June 24
SGVWA Legislative Meeting	June 24
SGVWA Board Meeting	June 24
Meeting w/ Santiago and Miguel	June 24
1,2,3-TCP Discussion	June 26
IZ-2 Status	June 26
San Gabriel Valley Water Supply Tour	June 27
Producer Meeting	June 27
Project Meeting	June 28

Enclosure

- *June 2024: Water Resources Analytics*



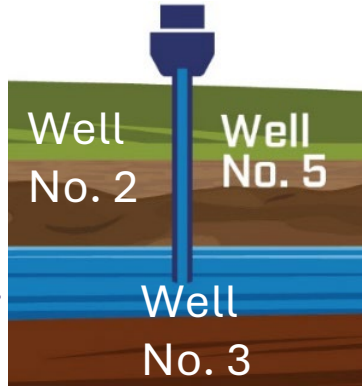
JUNE 2024 – WATER RESOURCE ANALYTICS

Key Operational Data for Managing Our Water Resources



Meeting Date: July 8, 2024

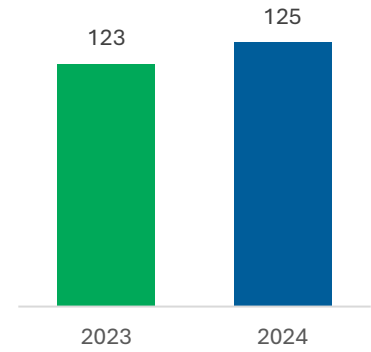
Jun 2024 Water Production
310 Acre Feet



June 2024 Recycled Water Production
0.87 Acre Feet

Water Conservation

June 2024:
125 Acre Feet
June 2023:
123 Acre Feet



Monthly Water Consumption

LPVCWD System:

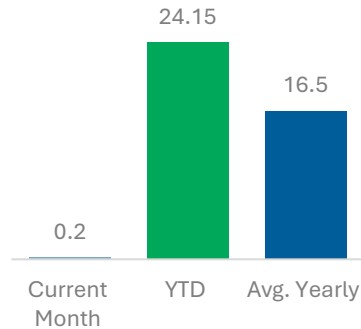
125 Acre Feet

SWS System:

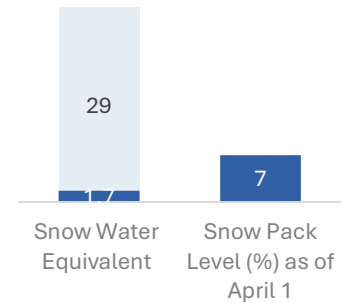
185 Acre Feet



Rainfall
24.15 Inches Year to Date
(Rain Year July to July)



Snowpack Statewide
Snow Depth:
29 Inches
Snow Water Equivalent:
1.7 Inches

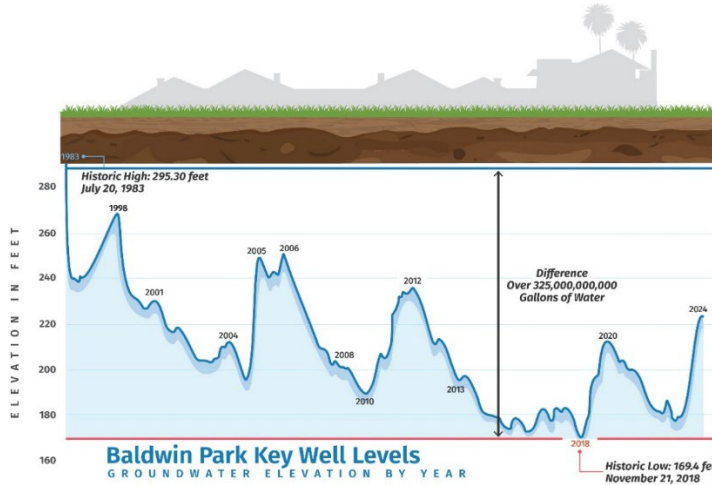


Groundwater Level at the Key Well

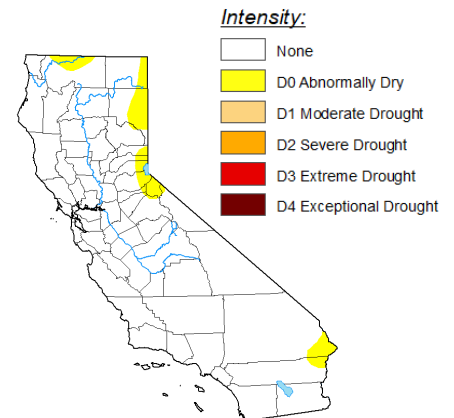
Current Level
239.5 Feet

Historic High
295.3 ft. - July 1983

Historic Low
169.4 ft. - Nov 2018



CA Drought Monitor



Upcoming Events



Date: July 8, 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>
September 24-26, 2024	Watersmart Innovations Conference 2024; South Point, Las Vegas			X	X	X
October 21-24, 2024	AWWA CA/NV 2024 Fall Conference; Reno, NV					
December 3-5, 2024	ACWA 2024 Fall Conference; Palm Desert, CA					

