



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 10, 2025, AT 4:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera____ Vice President Barajas____ Director Argudo____

Director Hernandez____ Director Rojas____

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 February 24, 2025.
- B. Approval of District's Expenses for the Month of February 2025.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2025.
- D. Receive and File the District's Water Sales for February 2025.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2025.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Services from Tri County Pump Company (Tri County) for the Replacement of the Pump and Motor for MZ-1

Recommendation: Ratify the General Manager's Authorization to Secure Services from Tri County Pump Company in the Amount of \$37,214.50

8. OPERATIONS AND TREATMENT REPORT

Recommendation: Receive and File.

9. ADMINISTRATIVE REPORT

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)

Connie Marie Najera v. Zampiello, La Puente Valley County Water District, et al.; Los Angeles County Superior Court Case No. 25PSCV00482

15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday March 7, 2025.

President John P. Escalera, 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, FEBRUARY 24, 2025, AT 4:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Escalera led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

Vice President Barajas was not present during roll call and arrived at the meeting at 4:33 pm.

OTHERS PRESENT

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

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

Motion: Adopt Agenda
1st: President Escalera
2nd: Director Argudo

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

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar
1st: President Escalera

2nd: Director Hernandez

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

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of January 31, 2025.

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

Motion: Receive and File

1st: Director Rojas

2nd: Vice President Barajas

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

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

B. Statement of District's Revenue and Expenses as of January 31, 2025.

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

Motion: Receive and File

1st: President Escalera

2nd: Director Argudo

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

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

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of January 31, 2025.

Ms. Maldonado provided a summary of IPU's revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: President Escalera

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

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Adopting Resolution No. 307 Revising the District's Employee Policies and Procedures Manual

Ms. Padilla presented the staff report on this item, highlighting the changes to the employee manual. She was available to answer any questions.

Motion: Adopt Resolution No. 307

1st: President Escalera

2nd: Director Hernandez

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

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

B. Consideration of Adopting Resolution No. 308 Authorizing Participation in the Fiscal Year 2024 State and Local Cybersecurity Grant Program (SLCGP)

Ms. Padilla presented the staff report on this item and was available for any questions.

Motion: Adopt Resolution No. 308

1st: Director Rojas

2nd: Director Argudo

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

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

C. Consideration of Adoption of Resolution No. 309 to Update and Establish a Policy for Sponsorship Requests

Ms. Padilla presented the staff report on this item. The Board had some questions regarding the policy. Director Argudo then moved to adopt the policy with revisions, specifying that requests would be evaluated by the Board rather than Staff and removing the \$1,500 per applicant cap while maintaining the \$6,000 annual cap. The Board had no objections, and the motion was approved as follows:

Motion: Adopt Resolution No. 309 with the Amendments to the Sponsorship Policy.

1st: Director Argudo

2nd: Vice President Barajas

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

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

D. Consideration of Maintenance Contract from Trojan Technologies for PVOU-IZ and PVOU-SZ

Mr. Frausto presented the staff report on this item and was available for any questions.

Motion: Authorize the General Manager to Approve the 365 Program 1-Year Contract for the IZ and SZ Treatment Facilities

1st: Director Argudo

2nd: Director Rojas

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

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

9. GENERAL MANAGER’S REPORT

Mr. Frausto notified the Board that the Watermaster Executive Officer is currently on leave.

10. OTHER ITEMS

A. Upcoming Events

Ms. Padilla went over the upcoming event with the Board and confirmed the attendance.

B. Information Items

Included in the Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa gave a brief legislative update to the Board and a case update.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended

President Escalera and Director Hernandez reported on their attendance to the San Gabriel Valley Water Association Quarterly Breakfast.

B. Other Comments

None.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President John P. Escalera adjourned the meeting at 5:03pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary

La Puente Water District February 2025 Disbursements

Check #	Payee	Amount	Description
12563	Airgas USA LLC	\$ 61.50	Well & Pump Maintenance
12564	Applied Technology Group Inc	\$ 30.00	Radio System
12565	Corporate Billing LLC Dept	\$ 430.46	Vehicle Maintenance
12566	Delco Service, Inc -Southwest Hydro Tech	\$ 3,048.73	Cla-Val Maintenance
12567	Ferguson Waterworks	\$ 13,480.50	Inventory
12568	Genesis Computer Systems Inc	\$ 449.45	Computer Equipment
12569	Highroad IT	\$ 1,456.50	Technical Support
12570	InfoSend	\$ 1,206.41	Billing Expense
12571	Lagerlof LLP	\$ 3,140.00	Attorney Fee's
12572	Merritt's Hardware	\$ 84.12	Field Supplies
12573	Nobel Systems	\$ 17,013.00	Annual Subscription
12574	O'Reilly Auto Parts	\$ 206.01	Vehicle Maintenance
12575	Petty Cash	\$ 17.90	Office Expense
12576	SC Edison	\$ 6,725.52	Power Expense
12577	SG Creative , LLC	\$ 660.00	Public Outreach Designs
12578	Underground Service Alert	\$ 67.04	Line Notifications
12579	Verizon Connect Fleet USA LLC	\$ 115.69	Vehicle Tracking
12580	Weck Laboratories Inc	\$ 98.10	Water Sampling
12581	Stetson Engineers Inc	\$ 712.93	Engineering Services
12582	Waste Management of SG Valley	\$ 216.71	Trash Service
12583	Arturo B Briseno Jr	\$ 168.29	Boot Allowance
12584	Northstar Chemical	\$ 12,604.46	Chemical Expense
12585	Sierra Instruments	\$ 928.44	Air Stripper Maintenance
12586	Stetson Engineers Inc	\$ 192.00	Engineering Services
12587	Weck Laboratories Inc	\$ 4,814.50	Water Sampling
12590	Weck Laboratories Inc	\$ 5,296.00	Water Sampling
12591	Weck Laboratories Inc	\$ 2,680.50	Water Sampling
12592	Alexandra Guevara	\$ 505.00	Cleaning Service
12593	Bobcat of Los Angeles	\$ 1,195.95	Equipment Maintenance
12594	Chevron	\$ 3,007.42	Truck Fuel
12595	Cintas	\$ 215.58	Uniform Service
12596	CJ Brown & Company CPAs	\$ 500.00	Audit Service 2024
12597	Conor Consulting LLC	\$ 1,425.00	Administrative Support
12598	Pacific Premier Bank	\$ 99,368.04	Loan Payment
12599	Public Water Agencies Group	\$ 791.38	Emergency Preparedness Program
12600	SC Edison	\$ 191.02	Power Expense
12601	Spectrum Business	\$ 349.72	Telephone Service
12602	Spectrum Business	\$ 301.54	Telephone Service
12603	Starting Line Advisory	\$ 2,165.00	Administrative Support
12604	LA County Dept Public Health	\$ 2,004.00	Recycled Water Site Tests
12605	United Site Services	\$ 599.50	Restroom @ BP Plant
12606	Frank's Industrial Services Inc	\$ 94,400.00	PLC Upgrades Project
12607	Weck Laboratories Inc	\$ 38.00	Water Sampling
12608	Spectrum Business	\$ 724.69	Telephone Service
12609	USA BlueBook	\$ 136.30	Field Supplies
12610	Alexandra Guevara	\$ 60.00	Cleaning Service
12611	Answering Service Care, LLC	\$ 232.50	Answering Service
12612	Canon Financial Services, Inc	\$ 82.77	Printing Expense

La Puente Water District February 2025 Disbursements - Continued

Check #	Payee	Amount	Description
12613	Citi Cards	\$ 2,279.00	Administrative Expenses
12614	Ferguson Waterworks	\$ 28,649.70	Inventory
12615	GoTo Technologies USA, LLC	\$ 143.72	VOIP System
12616	Irri-Care Plumbing & Backflow Testing	\$ 190.00	Backflow Test
12617	Jack Henry & Associates	\$ 30.25	Web E-Check Fee's
12618	On-Site Health & Safety	\$ 1,128.20	Respiratory Fit Test
12619	Red Wing Shoes	\$ 350.00	Boot Allowance - Luis Serrano
12620	S & J Supply Co Inc	\$ 4,260.74	Inventory
12621	San Gabriel Valley Water Company	\$ 454.50	Water Service
12622	Staples	\$ 112.28	Office Supplies
12623	Upper San Gabriel Valley MWD	\$ 413.21	Recycled Water Charge
12624	Weck Laboratories Inc	\$ 114.60	Water Sampling
12625	ACWA/JPIA	\$ 42,809.23	Health Benefits
12626	Keith T. Hirata	\$ 500.00	Staff Support
12627	Mutual of Omaha	\$ 1,192.58	Life & Disability Insurance
12628	S & J Supply Co Inc	\$ 120.15	Inventory
12629	Southern Tire Mart	\$ 288.89	Vehicle Maintenance
12630	United Concordia Insurance Co	\$ 3,134.88	Dental Insurance
12631	Valley Vista Services	\$ 812.76	Trash Service
12632	Verizon Wireless	\$ 396.28	Cellular Service
12633	Verizon Wireless	\$ 76.02	Data Collector Service
12634	Verizon Wireless	\$ 363.10	Cellular Service
12635	Vulcan Materials Company	\$ 308.59	Asphalt Expense
12636	Weck Laboratories Inc	\$ 220.20	Water Sampling
12637	Western Water Works	\$ 11.00	Tools
12638	SC Edison	\$ 39,749.17	Power Expense
12639	Verizon Wireless	\$ 114.03	Cellular Service
Online	Home Depot	\$ 862.26	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 1,377.18	Web Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 28.65	Tokenization Fee
Autodeduct	Wells Fargo	\$ 138.65	Merchant Fee's
Online	California State Disbursement Unit	\$ 690.00	Credit Card Machine Lease
Online	Lincoln Financial Group	\$ 5,867.68	Deferred Comp
Online	CalPERS	\$ 19,917.87	Retirement Program
Online	Employment Development Dept	\$ 6,183.20	California State & Unemployment Taxes
Online	United States Treasury	\$ 37,941.44	Federal, Social Security & Medicare Taxes
Total Vendor Payments		\$ 485,428.18	

La Puente Valley County Water District
Payroll Summary
February 2025

	Feb 25
Employee Wages, Taxes and Adjustments	
Total Gross Pay	150,353.79
Deductions from Gross Pay	
457b Plan Employee	-4,963.86
CalPers EEC	-6,098.59
Total Deductions from Gross Pay	<u>-11,062.45</u>
Adjusted Gross Pay	139,291.34
Taxes Withheld	
Federal Withholding	-14,937.00
Medicare Employee	-2,180.15
Social Security Employee	-9,322.07
CA - Withholding	-6,107.84
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-32,547.06</u>
Deductions from Net Pay	
Net Pay	<u>106,054.28</u>
Employer Taxes and Contributions	
Medicare Company	2,180.15
Social Security Company	9,322.07
CA - Unemployment	70.65
CA - Employment Training Tax	4.71
Total Employer Taxes and Contributions	<u>12,583.44</u>

La Puente Water District February 2025 Disbursements

Total Vendor Payables	\$ <u>485,428.18</u>
Total Payroll	\$ <u>106,054.28</u>
Total February 2025 Disbursements	\$ <u><u>591,482.46</u></u>

Industry Public Utilities February 2025 Disbursements

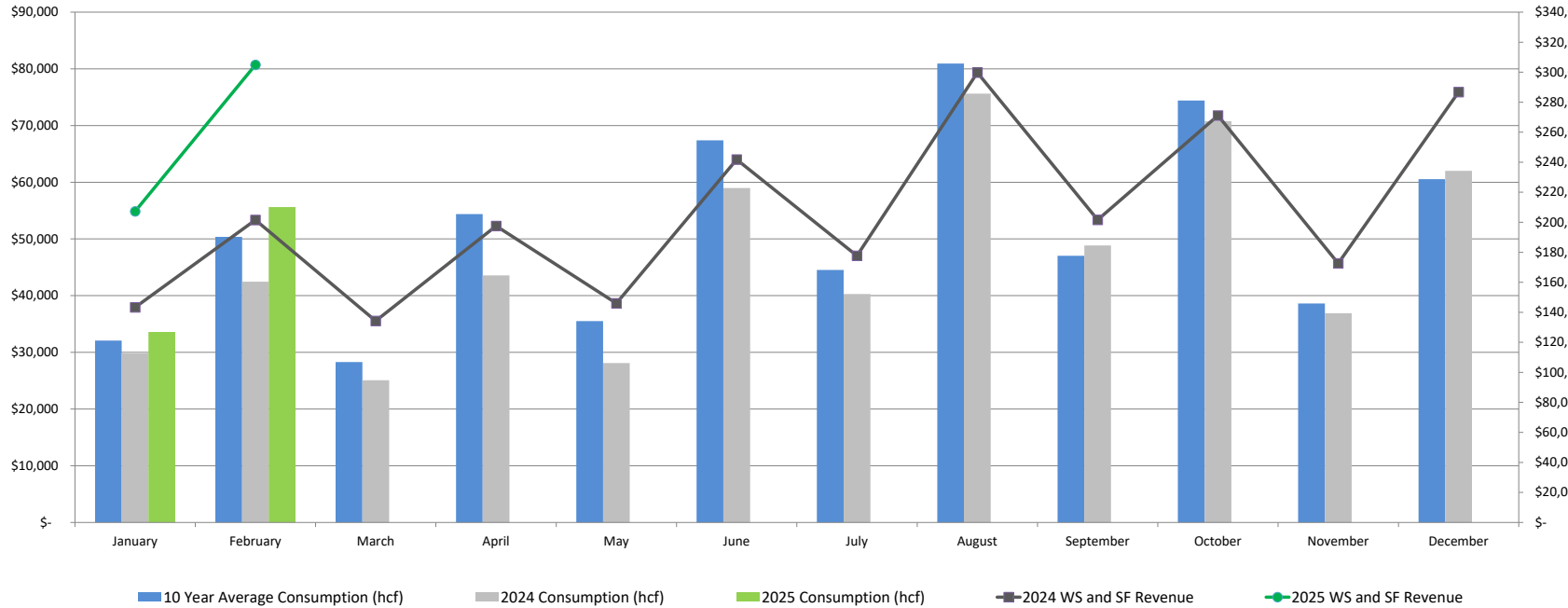
Check #	Payee	Amount	Description
6527	Civiltec Engineering Inc	\$ 480.00	Salt Lake Inter-Connection
6528	Delco Service, Inc-Southwest Hydro Tech	\$ 7,580.28	Cla Valve Maintenance
6529	Genesis Computer Systems Inc	\$ 449.45	Computer Equipment
6530	Highroad IT	\$ 873.90	Technical Support
6531	InfoSend	\$ 940.28	Billing Expense
6532	Merritt's Hardware	\$ 61.90	Field Supplies
6533	Nobel Systems	\$ 9,523.00	Annual Subscription
6534	SC Edison	\$ 3,120.01	Power Expense
6535	Underground Service Alert	\$ 67.03	Line Notifications
6536	Verizon Connect Fleet USA LLC	\$ 115.69	Vehicle Tracking
6537	Weck Laboratories Inc	\$ 135.00	Water Sampling
6538	Cintas	\$ 215.55	Uniform Service
6539	La Puente Valley County Water District	\$ 19,474.03	Inventory Reimbursement for Oct-Dec 2024
6540	SC Edison	\$ 17,564.69	Power Expense
6541	SoCal Gas	\$ 14.79	Gas Expense
6542	Spectrum Business	\$ 62.24	Telephone Service
6543	Starting Line Advisory	\$ 375.00	Administrative Support
6544	USA BlueBook	\$ 136.29	Field Supplies
6545	La Puente Valley County Water District	\$ 102,394.57	Labor & Vehicle Reimbursement
6546	Spectrum Business	\$ 301.53	Telephone Service
6547	Answering Service Care, LLC	\$ 232.49	Answering Service
6548	Canon Financial Services, Inc	\$ 82.76	Printer Expense
6549	Citi Cards	\$ 235.87	Administrative Expense
6550	Ferguson Waterworks	\$ 7,500.00	AMI 360 Annual Software
6551	Go To Technologies USA, LLC	\$ 143.71	VOIP - Service Setup - 1st St
6552	Janus Pest Management Inc	\$ 65.00	Rodent Control
6553	Staples	\$ 112.27	Office Supplies
6554	Weck Laboratories Inc	\$ 135.00	Water Sampling
6555	Civiltec Engineering Inc	\$ 855.00	Salt Lake Inter-Connection
6556	Industry Public Utility Commission	\$ 1,225.84	Power Expense @ Industry Hills
6557	San Gabriel Valley Water Company	\$ 1,557.48	Water Service
6558	SoCal Gas	\$ 15.78	Gas Expense
6559	Verizon Wireless	\$ 76.02	Cellular Service
6560	Verizon Wireless	\$ 363.10	Cellular Service
6561	Verizon Wireless	\$ 396.28	Cellular Service
6562	Vulcan Materials Company	\$ 308.59	Asphalt Expense
6563	Weck Laboratories Inc	\$ 118.50	Water Sampling
6564	Western Water Works	\$ 610.91	Distribution Supplies
Online	Home Depot	\$ 195.87	Field Supplies
Autodeduct	Wells Fargo	\$ 60.74	Merchant Fee's

Industry Public Utilities February 2025 Disbursements - continued

Check #	Payee	Amount	Description
Online	County of LA Dept of Public Works	\$ 673.00	Permit Fees
Online	County of LA Dept of Public Works	\$ 673.00	Permit Fees
Autodeduct	Bluefin Payment Systems	\$ 1,437.09	Web Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 24.65	Tokenization Fee - January 2025
Autodeduct	Jack Henry & Associates	\$ 17.45	Web E-Check Fee's
Total February 2025 Disbursements		\$ 181,001.63	

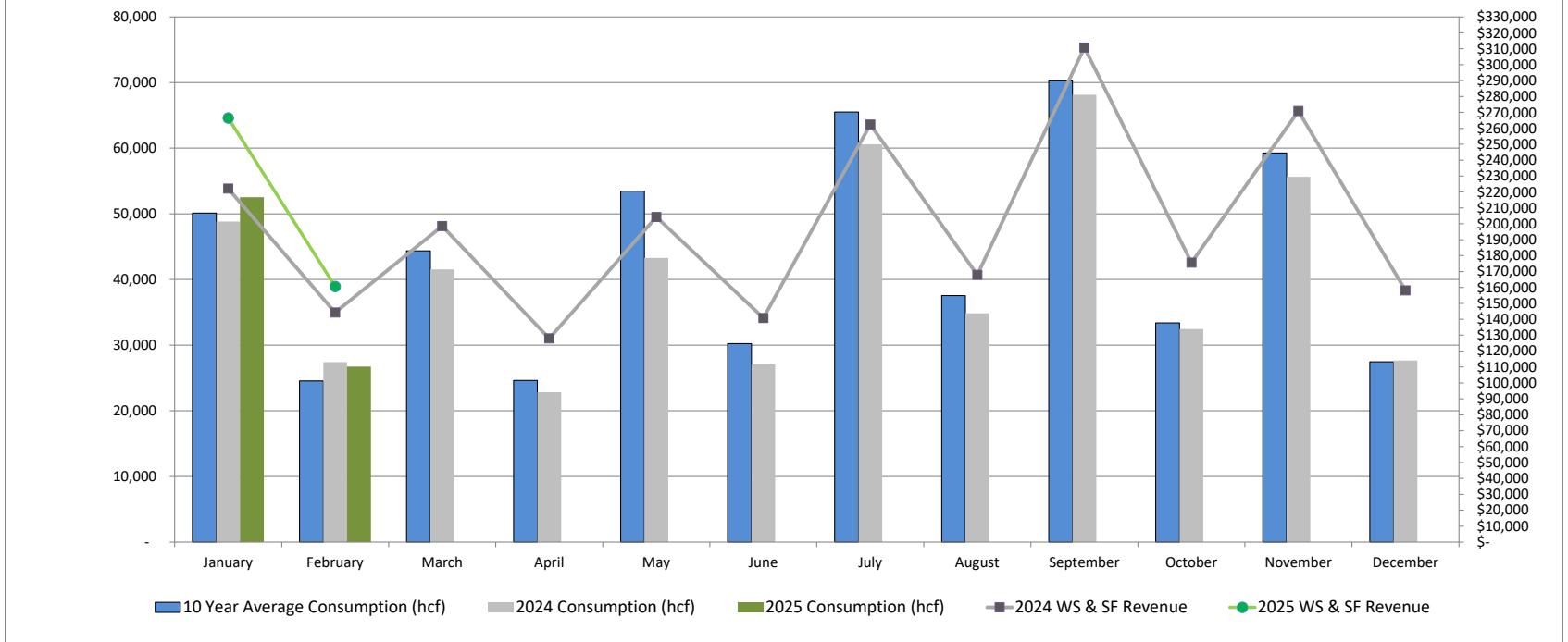
WATER SALES REPORT LPVCWD 2025

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,249	1,247	-	-	-	-	-	-	-	-	-	-	2,496
2025 Consumption (hcf)	33,586	55,624	-	-	-	-	-	-	-	-	-	-	89,210
10 Year Average Consumption (hcf)	\$ 32,078	50,359	\$ 28,295	\$ 54,392	\$ 35,514	\$ 67,401	\$ 44,519	\$ 80,929	\$ 47,022	\$ 74,422	\$ 38,625	\$ 60,541	614,097
2025 Water Sales	\$ 119,611	\$ 201,103	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 320,714
2024 Water Sales	\$ 93,824	135,368	\$ 78,021	\$ 139,504	\$ 87,886	\$ 191,345	\$ 130,558	\$ 249,458	\$ 160,043	\$ 231,211	\$ 118,038	\$ 225,659	\$ 1,840,916
2025 Service Fees	\$ 87,672	\$ 103,773	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 191,445
2024 Service Fees	\$ 77,468	\$ 92,205	\$ 77,678	\$ 93,100	\$ 77,886	\$ 92,726	\$ 78,073	\$ 92,300	\$ 78,485	\$ 92,776	\$ 78,179	\$ 103,810	\$ 1,034,684
2025 WS and SF Revenue	\$ 207,283	\$ 304,876	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 512,159
2024 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
2025 Hyd Fees	\$ 950	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,700
2025 DC Fees	\$ 1,157	\$ 28,148	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,305
2025 System Revenue	\$ 209,390	\$ 333,774	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 543,164



WATER SALES REPORT CIWS 2025

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	970	891	-	-	-	-	-	-	-	-	-	-	1,861
2025 Consumption (hcf)	52,522	26,723	-	-	-	-	-	-	-	-	-	-	79,245
2024 Consumption (hcf)	48,824	27,419	41,544	22,823	43,287	27,061	60,584	34,839	68,126	32,462	55,645	27,661	490,275
10 Year Average Consumption (hcf)	50,108	24,539	44,354	24,628	53,456	30,239	65,512	37,555	70,264	33,400	59,281	27,465	520,800
2025 Water Sales	\$ 181,001	\$ 92,660	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 273,661
2024 Water Sales	\$ 152,132	\$ 88,433	\$ 128,604	\$ 72,093	\$ 134,366	\$ 85,005	\$ 192,286	\$ 111,836	\$ 240,447	\$ 113,373	\$ 193,354	\$ 95,986	\$ 1,607,915
2025 Service Fees	\$ 85,506	\$ 67,904	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 153,410
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
2025 Hyd Fees	\$ 1,500	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,800
2025 DC Fees	\$ 24,481	\$ 7,518	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,999
2025 System Revenues	\$ 292,488	\$ 168,382	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 460,870





Item 7
Action/Discussion
Items

STAFF Report



Meeting Date: March 10, 2025

To: Honorable Board of Directors

Subject: Ratification to Secure Services From Tri County Pump Company For the Replacement of the Pump and Motor for MZ-1.

Purpose: *To secure services from Tri County Pump Company (Tri County) for the replacement of the pump and motor for MZ-1.*

Recommendation: *Ratify the General Manager's authorization to secure services from Tri County Pump Company in the amount of \$37,214.50.*

Fiscal Impact: *The 2025 PVOU-IZ Budget appropriates \$215,000 for Repair and Replacement. The 2025 year to date total for Repair and Replacement is \$64,562.40. The cost for the proposed work is within the 2025 Budget appropriation. The cost for this work is PVOU-IZ Project expense and shall be 100% paid through the prefunded PVOU checking account.*

BACKGROUND

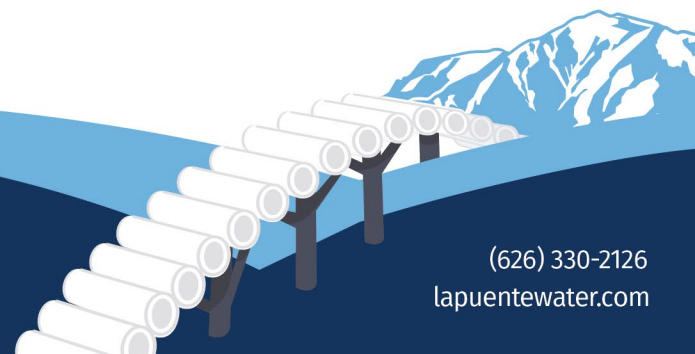
In February 2018, the District entered into an agreement with Northrop Grumman Systems (Northrop Grumman) for the operations of the PVOU-IZ Groundwater Treatment Facility. As part of the PVOU-IZ operations agreement, the District manages the operations and maintenance activities of the IZ system in accordance with the annually approved PVOU-IZ budget.

SUMMARY

MZ-1 Well serves as one of the seven PVOU-IZ wells delivering water to the PVOU-IZ Water Treatment Plant to be treated and eventually delivered (once a permit is issued) as potable drinking water. In December of 2024, MZ-1 faulted during normal operations. District staff then had the Well inspected by Tri-County and the following issues were identified:

- Pump bowl assembly needs replacement
- Motor megged poor and needs replacement

As a result of these findings, District staff requested a proposal for the pump and motor replacement from Tri County as summarized in the table below:



Contractor	Proposal Amount
Tri County Pump Company*	\$37,214.50

District staff did not procure any additional proposal provided the nature of the repair. When a pump and/or motor fails, a trusted pump company is called to pull the pump and/or motor, which is then taken back to their shop for testing. After testing the pump and motor, findings are then provided to the District. As a result, it is unfeasible to have a separate company inspect the pump and motor.

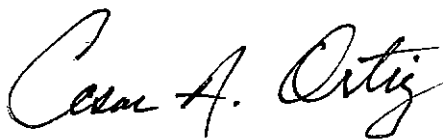
FISCAL IMPACT

The 2025 PVOU-IZ Budget appropriates \$215,000 for Repair and Replacement. The 2025 year to date total for Repair and Replacement is \$64,562.40. The cost for the proposed work is within the 2025 Budget appropriation. The cost for this work is PVOU-IZ Project expense and shall be 100% paid through the prefunded PVOU checking account.

RECOMMENDATION

Ratify the General Manager's authorization to secure services from Tri County Pump Company in the amount of \$37,214.50.

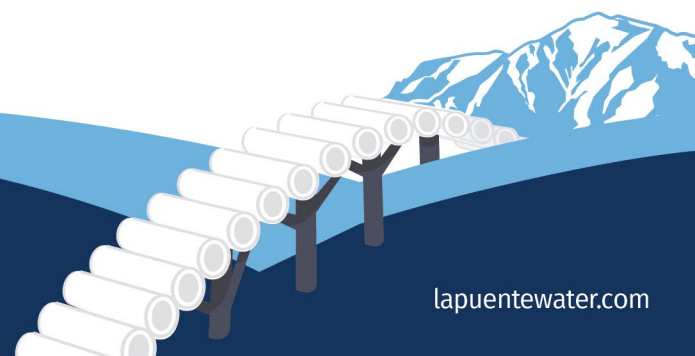
Respectfully Submitted,



Cesar A. Ortiz
Treatment & Supply Superintendent

ENCLOSURES

- Proposal from Tri County Pump Company





TRI COUNTY PUMP COMPANY
WATERWELL AND PUMP SERVICE
 241 SOUTH ARROWHEAD - SAN BERNARDINO, CA 92408
 PHONE 909-888-7706 - FAX 909-888-3653
 LICENSE # 744742

December 19, 2024

La Puente Valley County Water District
 112 N. First Street
 La Puente, CA 91744

Quote Number: 121924-2DS

Attention: Mr. Cesar Ortiz

Subject: Well MZ-1

In Response to your request for quotation, Tri County Pump Company is pleased to offer the following for your consideration. The column and pipe is good. The bowl assembly needs to be replaced. The motor megged bad and needs to be replaced.

Estimated Field Labor:

Travel to and from jobsite; pull pump and inspect.	\$3,680.00
Travel to and from jobsite; install pump and motor and perform start up.	\$4,440.00

Estimated Shop Labor:

Clean all equipment, assemble bowl and motor assembly. Splice cable to motor. Load for install.	\$1,875.00
---	------------

Estimated Materials:

Grundfos Bowl Assembly designed at 320GPM @ 280' TDH	\$8,500.00
Grundfos 60HP 3420RPM Motor	\$10,540.00
200' of #1/0 Cable with Ground	\$3,860.00
(1) Lot; Miscellaneous Shop Supplies	\$1,345.00
(1) Lot; Estimated Incoming Freight	\$500.00

Estimated Labor	\$9,995.00
Estimated Material	\$24,745.00
Estimated Tax @ 10.00%	\$2,474.50
Total Estimate	\$37,214.50

We appreciate this opportunity to be of service and look forward to working with you. We trust that this estimate will suffice for your needs, and should any additional information be required, please do not hesitate to contact us.

This estimate is valid for thirty (30) days from the above date, and subject to review thereafter.

Sincerely,



Dennis Skinner

Use PO # _____ Signed _____ Date: _____

Please fax this authorization to 909 888-3653 or email dennis@tricitypump.net

Memo



To: Honorable Board of Directors
Date: March 10, 2025
From: Cesar A. Ortiz, Operations & Treatment Superintendent
Subject: Monthly Operations & Treatment Superintendent Report

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

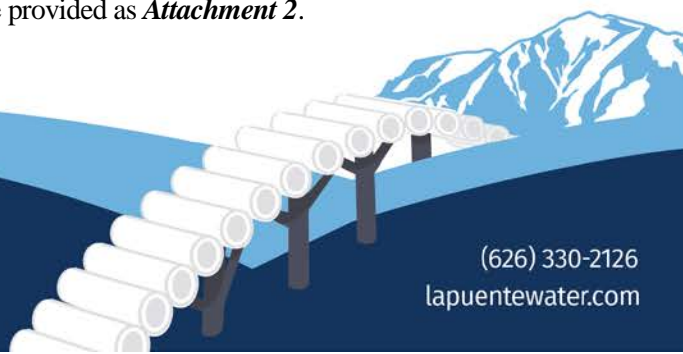
WATER QUALITY / COMPLIANCE

- **Distribution System Monitoring** – District Staff collected all required water quality samples for the month from both distribution systems, **24** samples from **LPVCWD** & **26** samples from **CIWS**. 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 **172** samples were collected for **BPOU**, **83** samples for **PVOU-IZ**, and **56** samples for **PVOU-SZ**.
- **Source Monitoring** – All water quality samples were collected from all the Wells, as required. Approximately **22** samples were collected.
- The table below summarizes **LPVCWD Wells'** current water quality for contaminants of concern.

Well Sampled	CTC	PCE	TCE	Perchlorate	1,4-Dioxane	NDMA	Nitrate
	MCL= 6 ppb	MCL= 5 ppb	MCL= 5 ppb	MCL=6 ppb	NL= 1 ppb	NL= 10 ppt	MCL=10 ppm
LPVCWD 2	1.1	1.2	18	14	0.34	14	6.4
LPVCWD 3	NS	NS	NS	NS	NS	NS	9.4
LPVCWD 5	ND	ND	2.8	10	0.12	ND	8.6

ND – None Detected
 NS – Not Sampled
 NR – No Results available as of report date

- The Monthly Wells Production Sheet is provided as **Attachment 1**.
- The Bi-Monthly Nitrate Concentrations for SP-6 and SP-10 are provided as **Attachment 2**.



WELL PRODUCTION AND LEVELS

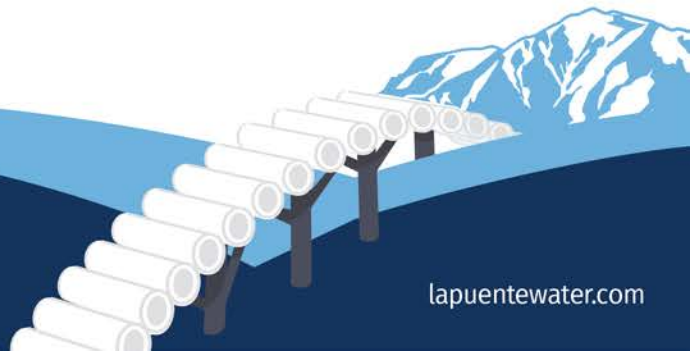
- Production by Wells and total acre feet for LPVCWD and CIWS are as shown in the table below.

LPVCWD - BPOU Wells	Well 2	Well 3	Well 5	Total Acre Feet Produced
Acre Feet Produced	108.23 AF	1.29 AF	159.13 AF	268.65 AF

CIWS Wells	CIWS Well 5 to SGVWC	SGVWC to CIWS at Lomitas
Acre Feet Produced	146.82 AF	69.94 AF

- Well Water Levels, and Pumping Rates – The latest static water level, pumping water level, and pumping rates for LPVCWD and CIWS are as shown in the table below.

Well	Static Water Level (Ft)			Pumping Water Level (Ft)			Drawdown (Ft)	Current GPM Pumping Rate	Specific Capacity (GPM/Ft)
	2024	2025	Difference from 2024 to Current 2025(%)	2024	2025	Difference from 2024 to Current 2025(%)			
LPVCWD 2	161.5	95	41.2%	191	114	40.3%	19	1,008	53.1
LPVCWD 3	162	96.5	40.4%	168	107	36.3%	10.5	1,000	95.2
LPVCWD 5	149	101.8	31.7%	170	132.1	22.3%	30.3	1,412	46.6
COI 5	108	60	44.4%	164	158	3.7%	98	1,232	12.6



WATER CONSUMPTION

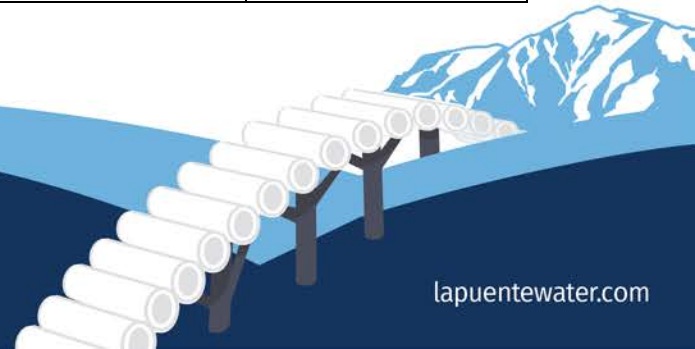
- Monthly Water Conservation – A summary of LPVCWD and IPU Waterworks usage for the past 6 months as compared to the previous year is shown below.

LPVCWD Monthly Water Consumption

Month	2023 / 2024	2024 / 2025	Difference Current-Previous Year (%)	Accumulative Difference (%)
September	130.15	139.33	7.1%	7.1%
October	123.03	125.60	2.1%	4.6%
November	111.56	117.65	5.5%	4.9%
December	102.38	110.61	8.0%	5.7%
January	90.50	111.62	23.3%	9.2%
February	79.62	82.00	3.0%	8.2%

IPU Waterworks Monthly Water Consumption

Month	2023 / 2024	2024 / 2025	Difference Current-Previous Year (%)	Accumulative Difference (%)
September	104.64	116.70	11.5%	11.5%
October	106.65	111.23	4.3%	7.9%
November	93.44	99.10	6.1%	7.3%
December	96.21	97.76	1.6%	5.9%
January	87.21	97.09	11.3%	7.0%
February	76.43	76.99	0.7%	5.9%



OPERATIONAL UPDATES / PROJECTS & MAINTENANCE ACTIVITIES

1) BPOU Treatment Plant

- **Plant Operations –**
 - The treatment plant is in normal operation with Well No. 2 and Well No. 5 online.
- **Project / 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

- **Plant Operations –**
 - The IZ plant runs for 20 days at a time, and it is then shut down for 24 hours and then restarted, per the NPDES requirements, until approval is received from SWRCB.
 - Staff has begun planning for some sampling for monitoring purposes.
- **Maintenance Items –**
 - The Northrup Grumman (NG) approved, new proposal and scope of work for the electrical conduit rework on the Wigen RO system skids is underway, with five skids already completed and one CIP to be completed in the coming weeks, due to weather conditions, rain.

3) PVOU-SZ Treatment Plant

- **Plant Operations –**
 - Under the direction of Northrup Grumman staff has continued to keep the SZ plant running continuously and initiated sampling.
 - Staff implemented a sampling plan for processes monitoring purposes.
- **Maintenance Items –**
 - Staff conduct general plant maintenance, preventative maintenance and corrective maintenance, as needed.

4) CIWS Distribution Sites –

- The Lomitas generator replacement project is close to completion, with the new generator already installed under oversight by City of Industry's engineering firm – CNC, the new generator gas line was tested and generator operations verified. Operator training is pending.

Administrative Report

March 10, 2025



Board Communication

- Form 700 Filing Due April 1, 2025
- Date of Last Trainings:

Training	Argudo	Barajas	Escalera	Hernandez	Rojas
Ethics	5/16/23	11/14/23	3/4/25	2/24/25	12/1/22
Harassment	10/20/22	11/15/23	12/1/22	11/29/22	11/29/22



Public Communication & Outreach

- Participation at LA Food Bank
- Little League Parade 3/8/25
- *Upcoming* – City of LP Easter Event



Website

- Continuous Updates



Social Media

Topic	Comments
Number of Instagram Posts	5
Number of Instagram Stories	5
Number of Instagram Followers	499
Post Related to Main Shutdowns	0
Number of LinkedIn Posts	5
Number of LinkedIn Followers	10
CET Program	1
CET Scholarship	0





General Manager's Report



Date: March 10, 2025

To: Honorable Board of Directors

From: Roy Frausto, General Manager

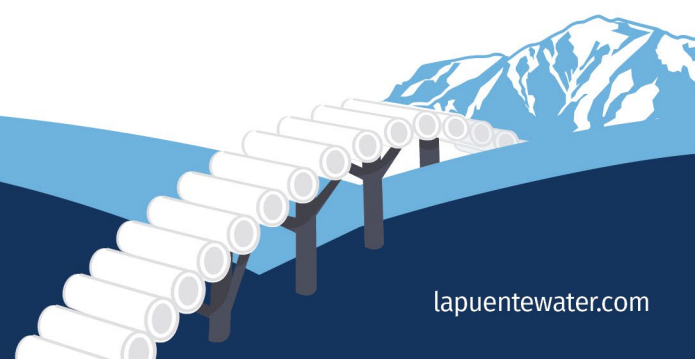
RE: General Manager's Report

GENERAL MANAGER REPORT TOPICS

- PVOU Permit Amendment
 - Staff applied for a permit amendment application to DDW to amend its current permit to include the PVOU-IZ treatment facility. Staff received a copy of the engineering report with the proposed IZ plant being a T5 Facility with extensive monitoring requirements.
- PVOU Public Hearing
 - Staff drafted a final notice of a public hearing to advise and educate the community on the new PVOU-IZ source.
- BPOU Treatment Tour – District staff provided a tour to Nature For All on February 26, 2025.
- Preparedness and Resilience - Staff is working on a presentation to provide to the District Board of Directors regarding the District's current state with respect to preparedness and vulnerabilities.
- Recycled Water – 2 new sites have been activated for recycled water use.
 - 15700 Don Julian Road
 - 15415 Don Julian Road
- District Office – Staff is working with CNC engineering and City staff to appraise the potential piece of office property. The appraisal timeline is about 4 months.
- BPOU Agreement – Preliminary meetings of the BPOU Agreement have begun.
- FFPA Grant Application – District staff applied for FFPA grant funds managed by the WQA. The project listed on the grant application was the Nitrate Treatment System.

STAFFING

- Shaunte Maldonado – 21 Years of Service
- Solay Gaeta – 1 Year of Service

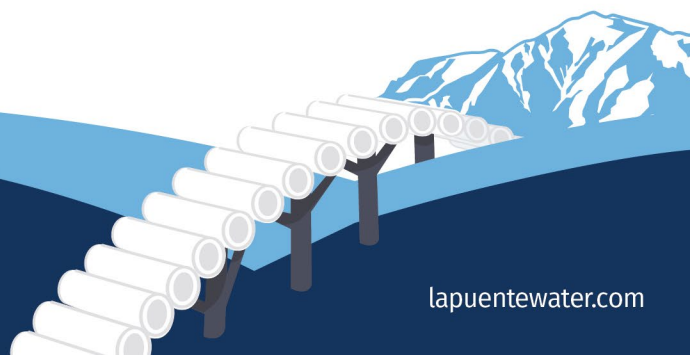


GENERAL MANAGER ACTIVITIES

Meetings/Activity	Date
Management Weekly Meeting	February 3, 10, 17, 24
Review of Cyber	February 3
NG-WQA PVOU Dedication Ceremony Mtg	February 3
Ops Meeting	February 3, 10, 17, 24
NG/LP Bi-weekly Meeting	February 4, 18
PWAG Executive Committee Meeting	February 5
Coach Paul Session	February 5
Watermaster Board Meeting	February 5
Asset Management Module Review	February 6
Cyber Update	February 6, 18
Purchase Order Meeting	February 7
NPDES Report Follow-Up	February 10
PWAG Board of Directors Meetings	February 11
DDW Check In w/ Terry	February 11
GoTo Connect Demo	February 11
Discussion on NPDES Discharge	February 11
City of La Puente Council Meeting Presentation	February 11
PWAG Cross Connection Working Group	February 12
Watermaster Basin Management	February 12
IPUC Meeting	February 13
CalPERS CEPPT Discussion	February 13
On Call Discussion	February 13
Compliance Matrix Review	February 17
Project Meeting	February 19
IT Management Meeting	February 19
Pension/OPEB Discussion	February 19
Rowland's Draft Nonfunctional Turf Ordinance Meeting	February 20
IPU Water Ops Meeting	February 20
COI, LPVCWD, RWD & WWWD Monthly Meeting	February 20
PVOU Discharge Meeting	February 21
SGVWA Legislative Meeting	February 24
BPOU Project Agreement Renewal Meetings	February 25
Check in w/ Terry	February 25
Interview w/ City	February 25
Tour w/ Nature For All	February 26
Meeting w/ SGVWC	February 26
SCUWA Board Meeting	February 27
Turnbull Canyon	February 27
LA Food Bank Volunteer Event	February 28

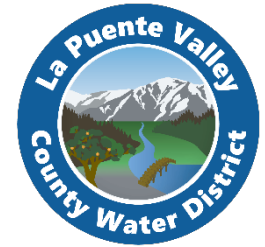
Enclosure

- *February 2025: Water Resources Analytics*



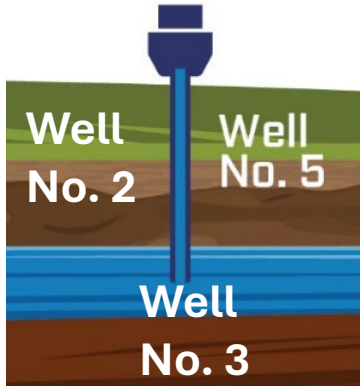
FEB 2025 – WATER RESOURCE ANALYTICS

Key Operational Data for Managing Our Water Resources



Meeting Date: March 10, 2025

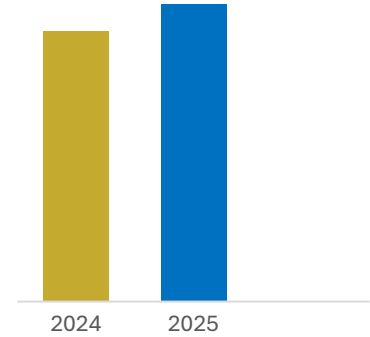
Feb 2025 Water Production
269 Acre Feet



Feb 2025 Recycled Water Production
0.4 Acre Feet

Water Conservation

Feb 2025:
82 Acre Feet
Feb 2024:
80 Acre Feet



Monthly Water Consumption

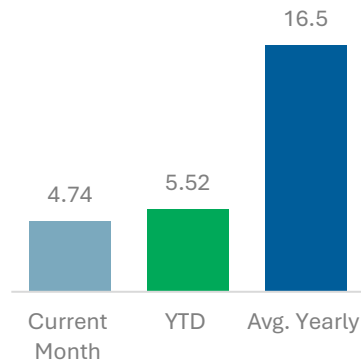
LPVCWD System: 82 Acre Feet

SWS System: 180 Acre Feet



Rainfall

5.52 Inches Year to Date
(Rain Year July to July)



Snowpack Statewide

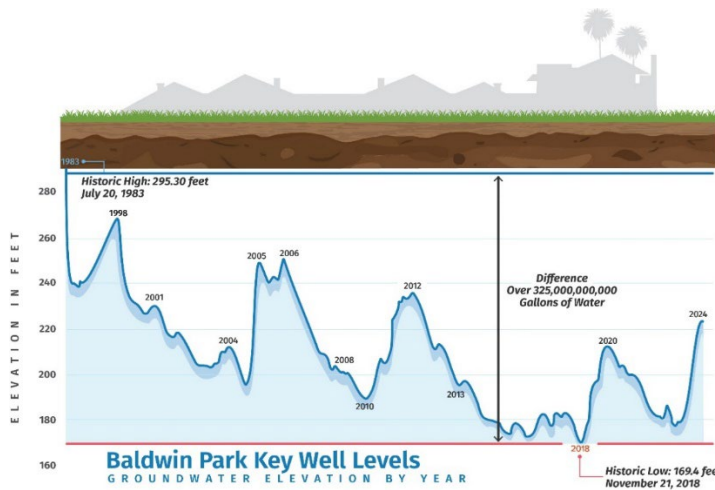
Snow Water Equivalent:
20 Inches

Groundwater Level at the Key Well

Current Level
244.5 Feet

Historic High
295.3 ft. - July 1983

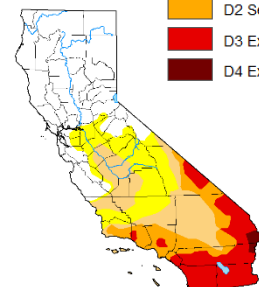
Historic Low
169.4 ft. - Nov 2018



CA Drought Monitor

Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought



Upcoming Events



Date: March 10, 2025

To: Honorable Board of Directors

RE: Upcoming Meetings and Conferences for 2025

Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
April 7-10, 2025	Water Conference of the West (WCW); Disneyland Hotel, Anaheim			X		
May 13-15, 2025	ACWA 2025 Spring Conference; Monterey, CA					
June 9-11, 2025	AWWA CA/NV 2025 Annual Conference ACE 25; Denver, CO					
October 7-9, 2025	Watersmart Innovations Conference 2025; Reno, NV					
December 2-4, 2025	ACWA 2025 Fall Conference; San Diego, CA					

