



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, AUGUST 24, 2026, AT 4:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Barajas____ Vice President Hernandez____ Director Rojas____
Director Argudo____ Director Escalera____

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

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

6. APPROVAL OF CONSENT CALENDAR

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

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on August 10, 2026.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of July 31, 2026.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of July 31, 2026

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of July 31, 2026.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 321 in Support of the Association of California Water Agencies (ACWA) Vision for Our Water Future

Recommendation: Adopt Resolution No. 321 Supporting the Association of California Water Agencies (ACWA) Vision for Our Water Future.

- B. Consideration of Approval of Emergency Management Part-Time Temporary Employee(s) Reimbursement and Fee Agreement with the Public Water Agencies Group (PWAG).

Recommendation: Approve the Agreement between the District and the Public Water Agencies Group and Authorize the General Manager to Execute the Agreement.

- C. Consideration of PVOU Intermediate Zone (IZ) Reverse Osmosis Membrane Replacement.

Recommendation: Authorize the General Manager to execute an agreement with Wigen Water Technologies in the amount of \$233,972.94 and take all actions necessary to complete the membrane replacement.

9. ENGINEERING & COMPLIANCE REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

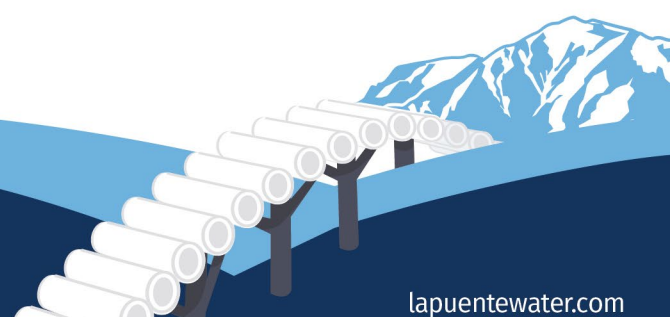
- A. Report on Events Attended.
- B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, August 21, 2026.

President Cesar J. Barajas, 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, AUGUST 10, 2026, AT 4:30 PM

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Barajas led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

Director Argudo was not present during roll call but joined the meeting at 4:38pm.

OTHERS PRESENT

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

4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance but did not make a comment. Another member of the public attended but did not sign in or make a comment.

5. ADOPTION OF AGENDA

Motion: Adopt the Agenda.

1st: Barajas

2nd: Rojas

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

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt the Consent Calendar.

1st: Barajas

2nd: Hernandez

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

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

7. ACTION / DISCUSSION ITEMS

A. Consideration of Amendments to the Districts 2026 Budget.

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

Motion: Approve Proposed Budget Amendments.

1st: Rojas

2nd: Hernandez

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

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

B. Consideration of the Final Resolution for the CalPERS Contract Amendment (PEPRA Compliance).

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

Motion: Approve Resolution No 320.

1st: Argudo

2nd: Barajas

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

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

8. OPERATIONS AND TREATMENT REPORT

Mr. Ortiz presented his report and was available for questions.

Motion: Receive and File.

1st: Rojas

2nd: Escalera

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

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

9. ADMINISTRATIVE REPORT

Ms. Padilla went over her report and was available for any questions.

10. GENERAL MANAGER'S REPORT

Mr. Frausto presented his report and was available for any questions.

11. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla went over the upcoming conferences with the Board.

B. Information Items.

None.

12. ATTORNEY'S COMMENTS

None.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

None.

14. CLOSED SESSION – THREAT TO CRITICAL INFRASTRUCTURE RELATING TO CYBERSECURITY (Govt. Code Section 54957(a)(1)).

15. CLOSED SESSION REPORT

Mr. Ciampa gave the following report; under 54957 Subdivision (A)(1) a threat to critical infrastructure regarding cyber security, the Board met in closed session to discuss cyber security issues, and the Board took action to proceed with various projects to harden the District's cyber security infrastructure.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

President Barajas adjourned the meeting at 5:11 pm.

Attest:

Cesar J. Barajas, Board President

Roy Frausto, Board Secretary



Summary of Cash and Investments
July 2026

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	3.920%	\$ 24,942.45	\$ 243.48	\$ -	\$ 25,185.93
California CLASS	3.7167%	\$ 8,030,365.34	\$ 25,418.74	\$ -	\$ 8,055,784.08
Checking Account					
Rize Credit Union (Per General Ledger)		\$ 1,012,492.93	\$ 1,245,692.66	\$ 772,200.58	\$ 1,485,985.01
District's Total Cash and Investments:					\$ 9,566,955.02

Industry Public Utilities

Investments	Interest Rate (Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
California CLASS	3.7167%	\$ -	\$ 1,003,063.43	\$ -	\$ 1,003,063.43
Checking Account		Beginning Balance	Receipts	Disbursements	Ending Balance
Rize Credit Union (Per General Ledger)		\$ 2,105,706.13	\$ 207,739.33	\$ 1,514,863.21	\$ 798,582.25
IPU's Total Cash and Investments:					\$ 1,801,645.68

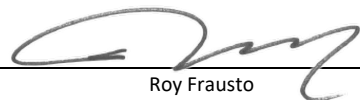
Puente Valley Operable Unit - Intermediate Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Rize Credit Union (Per General Ledger)	\$ 1,143,106.76	\$ -	\$ 128,907.66	\$ 1,014,199.10
PVOU-IZ's Total Cash and Investments:				\$ 1,014,199.10

Puente Valley Operable Unit - Shallow Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Rize Credit Union (per General Ledger)	\$ 256,985.97	\$ -	\$ 38,538.19	\$ 218,447.78
PVOU-SZ's Total Cash and Investments:				\$ 218,447.78

I certify that; (1) all investment actions executed since the last report have been made in full compliance with the Investment Policy as set forth in Resolution No. 237 and, (2) the District will meet its expenditure obligations for the next six (6) months.


Roy Frausto

, General Manager

Date: 08/18/2026



**La Puente Valley County Water District
Budget v. Actual Summary (Combined)
For The Period Ending July 31, 2026**

	LPVCWD YTD Actual 2026	BPOU YTD Actual 2026	Total YTD Actual 2026	Total Adopted Budget 2026	Total YTD 58.3%	Total Prior Year Actual 2025
Revenues						
Rate Revenue	\$ 2,174,129	\$ -	\$ 2,174,129	\$ 4,008,724	54.2%	\$ 3,654,597
Non-Rate Revenue	1,414,405	1,057,346	2,471,752	4,132,528	59.8%	4,002,389
Non-Operating Revenue	567,228	-	567,228	1,201,650	47.2%	1,108,281
Total Revenue	4,155,762	1,057,346	5,213,109	9,342,902	55.8%	8,765,267
Expense						
Supply & Treatment	487,705	681,381	1,169,087	2,960,909	39.5%	1,924,565
Salaries & Benefits	1,715,166	235,457	1,950,623	3,335,000	58.5%	3,102,838
Other Operating Expenses	234,926	115,450	350,376	569,300	61.5%	719,962
General & Administrative	276,123	25,058	301,181	595,500	50.6%	457,265
Total Expense	2,713,921	1,057,346	3,771,267	7,460,709	50.5%	6,204,630
Net Income / (Loss) Before Other Items	1,441,842	-	1,441,842	1,882,193	76.6%	2,560,637
Capital Expenses	(158,657)	-	(158,657)	(2,256,263)	7.0%	(348,395)
Capital Reimbursements	55,000	-	55,000	135,000	40.7%	61,023
Loan Payments - Interest	(34,081)	-	(34,081)	(77,900)	43.7%	(70,317)
Loan Payments - Principal	(65,270)	-	(65,270)	(120,600)	54.1%	-
Prepaid Inventory Purchases	-	-	-	(40,000)	0.0%	-
Change in Cash	1,238,833	-	1,238,833	(477,570)		2,202,947
Non-Cash Items						
GASB 87 Interest and Amortization	-	-	-	-	NA	-
Depreciation Expense	-	(61,250)	(61,250)	(105,000)	58.3%	(769,828)
Transfer to Capital	-	-	-	-	NA	338,883
Loss on Asset Disposals	-	-	-	-	NA	-
Pension Expense	-	-	-	-	NA	(35,106)
Other Post-Employment Benefits Exp.	-	-	-	-	NA	251
Total Non-Cash Items	-	(61,250)	(61,250)	(105,000)	58.3%	(465,800)
Net Income / (Loss)	\$ 1,238,833	\$ (61,250)	\$ 1,177,583	\$ (582,570)		\$ 1,737,147

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



La Puente Valley County Water District
Budget v. Actual
For The Period Ending July 31, 2026

	July 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 58.3%	Prior Year Actual 2025
Rate Revenue					
Water Sales	175,766	1,244,240	2,370,000	52.5%	2,188,191
Service Charges	99,133	746,758	1,320,000	56.6%	1,172,271
Surplus Sales	7,018	54,862	60,000	91.4%	62,767
Customer Charges	3,485	21,489	40,000	53.7%	40,147
Fire Service	2,246	105,789	217,484	48.6%	190,230
Other Miscellaneous Charges	124	992	1,240	80.0%	992
Total Rate Revenue	287,773	2,174,129	4,008,724	54.2%	3,654,597
Non-Rate Revenue					
Management Fees	-	223,557	355,828	62.8%	352,196
IPU Service Fees (Labor)	100,874	702,644	1,205,000	58.3%	1,190,763
BPOU Service Fees (Labor)	36,509	235,457	364,000	64.7%	366,396
PVOU IZ Service Fees (Labor)	32,004	244,686	430,000	56.9%	384,082
PVOU SZ Service Fees (Labor)	30,835	133,519	215,000	62.1%	228,521
Other O&M Fees	-	110,000	110,000	100.0%	110,000
Total Non-Rate Revenue	200,222	1,649,862	2,679,828	61.6%	2,631,958
Total Operating Revenue	487,995	3,823,991	6,688,552	57.2%	6,286,556
Non-Operating Revenue					
Taxes & Assessments	8,844	249,446	425,000	58.7%	398,477
Rental Revenue	3,832	26,491	45,000	58.9%	45,270
Interest Revenue	25,419	172,140	295,000	58.4%	253,780
Market Value Adjustment	-	-	-	N/A	89
PVOU Revenue	5,885	38,594	340,000	11.4%	180,489
IPU Vehicle & Equipment Revenue	4,660	34,073	49,200	69.3%	47,463
Miscellaneous Income	23,148	46,483	47,450	98.0%	107,809
Developer Fees	-	-	-	N/A	74,904
Total Non-Operating Revenue	71,787	567,228	1,201,650	47.2%	1,108,281
Total Revenue	559,782	4,391,219	7,890,202	55.7%	7,394,836
Supply & Treatment					
Purchased & Leased Water	737	357,061	663,374	53.8%	418,397
Cyclic Storage Water Purchased	-	-	407,000	0.0%	-
Power	16,972	106,544	220,000	48.4%	205,228
Assessments	-	-	313,635	0.0%	251,014
Treatment	1,262	24,100	80,000	30.1%	55,781
Well & Pump Maintenance	-	-	60,000	0.0%	62
Total Supply & Treatment	18,972	487,705	1,744,009	28.0%	\$ 930,481
Salaries & Benefits					
Total District Wide Labor	254,392	1,168,987	2,115,000	55.3%	1,994,039
Directors Fees & Benefits	7,846	60,745	115,000	52.8%	99,019
Benefits	39,869	268,263	470,000	57.1%	396,711
OPEB Payments	10,761	75,324	110,000	68.5%	120,176
OPEB Trust Contributions	-	30,000	45,000	66.7%	60,000

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La Puente Valley County Water District
Budget v. Actual
For The Period Ending July 31, 2026

	July 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 58.3%	Prior Year Actual 2025
Payroll Taxes	19,517	103,865	165,000	62.9%	150,205
CalPERS Retirement (Normal Costs)	24,336	121,586	200,000	60.8%	176,310
CalPERS Unfunded Accrued Liability	121,854	121,854	115,000	106.0%	106,378
Total Salaries & Benefits	478,575	1,950,623	3,335,000	58.5%	3,102,838
Net District-Paid Salaries & Benefits Analysis:					
Total Salaries & Benefits	478,575	1,950,623	3,335,000	58.5%	3,102,838
Less: Labor Service Revenue	(200,222)	(1,316,305)	(2,214,000)	59.5%	(2,169,762)
Net District-Paid Salaries & Benefits	278,353	634,318	1,121,000	56.6%	933,076
Other Operating Expenses					
General Plant	1,120	20,064	60,000	33.4%	30,428
Transmission & Distribution	23,599	109,301	140,000	78.1%	251,817
Vehicles & Equipment	5,719	40,790	65,000	62.8%	53,937
Field Support & Other Expenses	2,730	44,002	60,000	73.3%	43,120
Regulatory Compliance	8,592	20,769	40,000	51.9%	40,727
Total Other Operating Expenses	41,761	234,926	365,000	64.4%	420,028
General & Administrative					
District Office Expenses	3,149	37,748	87,000	43.4%	55,249
Customer Accounts	1,942	17,516	32,000	54.7%	33,718
Insurance	-	61,434	140,000	43.9%	137,447
Professional Services	9,923	100,720	160,000	63.0%	101,574
Training & Certification	2,535	24,335	40,000	60.8%	36,408
Public Outreach & Conservation	917	16,465	25,000	65.9%	13,191
Other Administrative Expenses	1,071	17,906	80,000	22.4%	41,909
Total General & Administrative	19,537	276,123	564,000	49.0%	419,495
Total Expense	558,844	2,949,377	6,008,009	49.1%	4,872,843
Net Income / (Loss) before Other Items	937	1,441,842	1,882,193	76.6%	2,521,993
Capital Expenses					
Nitrate Treatment System	-	-	-	N/A	(19,684)
Recycled Water System	(23)	(7,699)	(40,000)	19.2%	-
Service Line Replacements	-	(27,154)	(50,000)	54.3%	(79,759)
Valve Replacements	-	(1,486)	(30,000)	5.0%	(41,392)
Scada Computer- Field	-	-	(45,000)	0.0%	-
Fire Hydrant Repair/Replacements	-	(2,039)	(30,000)	6.8%	(46,047)
Backhoe	-	(61,263)	(61,263)	100.0%	-
5th Street Waterline Project	-	-	-	N/A	-
Fleet Trucks	-	-	-	N/A	(115,692)
Ferrero Ln & Rorimer St Improve	(4,724)	(29,607)	(65,000)	45.5%	-
New Admin Building	-	(2,235)	(500,000)	0.4%	-
Main St. VFD	-	-	(80,000)	0.0%	-
Dalesford & Bamboo Project	(51)	(5,887)	(15,000)	39.2%	(27,867)
IT Hardware - Firewall	-	-	(60,000)	0.0%	(17,955)
Main St Reservoir Reline/Recoat	(15,128)	(21,289)	(1,200,000)	1.8%	-

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



La Puente Valley County Water District
Budget v. Actual
For The Period Ending July 31, 2026

	July 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 58.3%	Prior Year Actual 2025
PLC Upgrades	-	-	(80,000)	0.0%	-
Total Capital Expenses	(19,927)	(158,657)	(2,256,263)	7.0%	(348,395)
Capital Reimbursements					
Capital Reimbursement (PVOU Projects)	-	-	-	N/A	-
Grant Revenues	-	55,000	135,000	40.7%	-
Capital Contributions	-	-	-	N/A	61,023
Total Capital Reimbursements	-	55,000	135,000	40.7%	61,023
Debt Service Payments					
Loan Payment - Interest	-	(34,081)	(77,900)	43.7%	(70,317)
Loan Payment - Principal	-	(65,270)	(120,600)	54.1%	-
Total Debt Service Payments	-	(99,351)	(198,500)	50.1%	(70,317)
Prepaid Inventory Purchases	-	-	(40,000)	0.0%	-
Change in Cash	(18,989)	1,238,833	(477,570)		2,164,303
Non-Cash Items					
GASB 87 Interest Value	-	-	-	N/A	-
GASB 87 Amortization	-	-	-	N/A	-
Depreciation Expense	-	-	-	N/A	(555,793)
Transfer to Capital	-	-	-	N/A	338,883
Loss on Asset Disposal	-	-	-	N/A	-
Pension Expense	-	-	-	N/A	(35,106)
OPEB Expense	-	-	-	N/A	251
Total Non-Cash Items	-	-	-	N/A	(251,765)
Net Income / (Loss)	(18,989)	1,238,833	(477,570)		1,912,538

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



**LPVCWD BPOU Treatment Plant
Budget v. Actual
For The Period Ending July 31, 2026**

	July 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 58.3%	Prior Year Actual 2025
Reimbursement Revenue					
Reimbursements from CR's	118,478	1,057,346	1,816,700	58.2%	1,736,827
Total Reimbursement Revenue	118,478	1,057,346	1,816,700	58.2%	1,736,827
 BPOU Treatment Plant Labor ⁽¹⁾	 36,509	 235,457	 364,000	 64.7%	 366,396
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	3,063	70,573	284,700	24.8%	163,062
VOC Treatment	37	11,708	34,300	34.1%	92,964
Perchlorate Treatment	2,394	289,602	341,800	84.7%	185,679
Other Chemicals	12,044	54,338	111,700	48.6%	99,542
BPOU Plant Power	40,407	230,744	396,400	58.2%	330,213
BPOU Plant Maintenance	1,761	22,666	48,000	47.2%	68,976
Well & Pump Maintenance	-	1,750	-	N/A	53,647
Total Supply & Treatment	59,706	681,381	1,216,900	56.0%	994,083
Other Operating Expenses					
Contract Labor	-	-	20,000	0.0%	-
General Plant	1,818	20,928	25,000	83.7%	30,873
Transmission & Distribution	-	115	-	N/A	4,379
Vehicles & Equipment	1,015	7,113	14,300	49.7%	12,009
Field Support and Other	-	846	-	N/A	729
Regulatory Compliance	17,570	86,448	145,000	59.6%	251,944
Total Other Operating Expenses	20,403	115,450	204,300	56.5%	299,934
General & Administrative					
Insurance	-	16,543	24,000	68.9%	29,294
Professional Services	1,860	8,515	7,500	113.5%	8,475
Total General & Administrative	1,860	25,058	31,500	79.5%	37,769
Total Expense	118,478	1,057,346	1,816,700	58.2%	1,698,183
Change in Cash	-	-	-	N/A	38,644
Non-Cash Items					
Depreciation Expense	(8,750)	(61,250)	(105,000)	58.3%	(214,035)
Total Non-Cash Items	(8,750)	(61,250)	(105,000)	58.3%	(214,035)
Net Income / (Loss)	\$ (8,750)	\$ (61,250)	\$ (105,000)		\$ (175,391)

(1) The cost of labor on line 4 is billed to the Baldwin Park Operating Unit by La Puente Valley County Water District and recognized as a revenue to the District. The cost of labor on this schedule matches line 12 BPOU Service Fees (Labor) revenue in the La Puente Valley County Water District Budget v. Actual report.

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Budget v. Actual Summary

For the Period Ending July 31, 2026

(Unaudited)

	FISCAL		BUDGET		8%	YEAR END
	July 2026	YTD 2026/27	2026/27		OF BUDGET	2025/26
REVENUE						
Operational Revenue	\$ 340,477	\$ 340,477	\$ 3,228,266	11%		\$ 3,037,371
Non-Operational Revenue	-	-	106,350	0%		45,348
TOTAL REVENUES	340,477	340,477	3,334,616	10%		3,082,719
EXPENSE						
Salaries & Benefits	100,874	100,874	1,219,408	8%		1,165,340
Supply & Treatment	25,963	25,963	1,081,582	2%		1,026,512
Other Operating Expense	27,954	27,954	467,051	6%		340,483
General & Administrative	5,515	5,515	325,800	2%		142,626
System Improvements & Miscellaneous	-	-	158,000	0%		154,309
TOTAL EXPENSE	160,305	160,305	3,251,841	5%		2,829,270
NET INCOME / (LOSS)	180,172	180,172	82,775			253,448

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending July 31, 2026

(Unaudited)

FISCAL

	July 2026	YTD 2026/27	BUDGET 2026/27	8% OF BUDGET	YEAR END 2025/26
Water Sales	\$ 215,559	\$ 215,559	\$ 1,904,780	11%	\$ 1,700,720
Service Charges	93,967	93,967	1,039,956	9%	990,116
Customer Charges	3,194	3,194	38,700	8%	37,595
Fire Service	27,757	27,757	229,830	12%	215,509
Developer Fees	-	-	15,000	0%	93,430
Total Operational Revenues	340,477	340,477	3,228,266	11%	3,037,371
Contamination Reimbursement	-	-	106,350	0%	45,348
Total Non-Operational Revenues	-	-	106,350	0%	45,348
TOTAL REVENUES	340,477	340,477	3,334,616	10%	3,082,719
Administrative Salaries	36,193	36,193	431,066	8%	415,770
Field Salaries	30,650	30,650	371,933	8%	348,599
Employee Benefits	15,955	15,955	197,047	8%	186,584
Pension Plan	13,125	13,125	150,722	9%	147,961
Payroll Taxes	4,951	4,951	60,320	8%	58,260
Workers Compensation	-	-	8,320	0%	8,167
Total Salaries & Benefits	100,874	100,874	1,219,408	8%	1,165,340
Purchased Water - Leased	-	-	322,140	0%	296,751
Purchased Water - Other	1,884	1,884	22,000	9%	22,213
Power	24,078	24,078	279,000	9%	145,156
Assessments	-	-	291,442	0%	229,636
Treatment	-	-	7,000	0%	8,244
Well & Pump Maintenance	-	-	160,000	0%	324,513
Total Supply & Treatment	25,963	25,963	1,081,582	2%	1,026,512
General Plant	6,120	6,120	180,000	3%	53,400
Transmission & Distribution	8,915	8,915	115,000	8%	154,173
Vehicles & Equipment	4,833	4,833	51,051	9%	48,639

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending July 31, 2026

(Unaudited)

FISCAL

	July 2026	YTD 2026/27	BUDGET 2026/27	8% OF BUDGET	YEAR END 2025/26
Field Support & Other Expenses	2,271	2,271	60,000	4%	39,429
Regulatory Compliance	5,815	5,815	61,000	10%	44,842
Total Other Operating Expenses	27,954	27,954	467,051	6%	340,483
Office Expenses	2,037	2,037	45,000	5%	31,936
Insurance	-	-	44,300	0%	48,461
Professional Services	375	375	180,000	0%	10,466
Customer Accounts	2,912	2,912	35,000	8%	38,916
Public Outreach & Conservation	40	40	18,000	0%	9,418
Other Administrative Expenses	151	151	3,500	4%	3,429
Total General & Administrative	5,515	5,515	325,800	2%	142,626
Fire Hydrant Repair/Replace	-	-	39,000	0%	59,120
Service Line Replacements	-	-	50,000	0%	53,410
Valve Replacements & Installations	-	-	44,000	0%	41,779
SCADA Improvements	-	-	25,000	0%	-
Total Other & System Improvements	-	-	158,000	0%	154,309
TOTAL EXPENSES	160,305	160,305	3,251,841	5%	2,829,270
NET INCOME / (LOSS)	180,172	180,172	82,775		253,448

STAFF Report



Date: August 24, 2026

To: Honorable Board of Directors

Subject: Consideration of Resolution No. 321 in Support of the Association of California Water Agencies (ACWA) Vision for Our Water Future.

Purpose: *To provide the Board with information regarding ACWA's Vision for Our Water Future initiative and seek authorization to formally support the initiative through adoption of a resolution.*

Recommendation: *Adopt Resolution No. 321 Supporting the Association of California Water Agencies (ACWA) Vision for Our Water Future.*

Fiscal Impact: *There is no direct fiscal impact associated with adoption of the proposed resolution.*

BACKGROUND

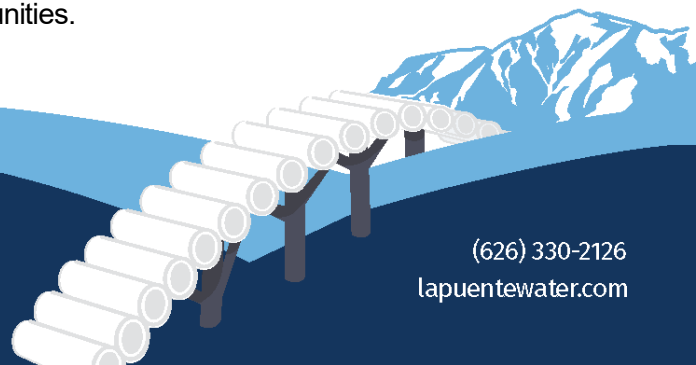
The Association of California Water Agencies (ACWA) represents approximately 470 public water agencies throughout California that collectively deliver approximately 90 percent of the water used by California's residents, businesses, and agricultural community. In April 2026, ACWA launched Vision for Our Water Future, a statewide initiative developed to help guide California's long-term water policy and infrastructure priorities. The initiative outlines statewide priorities to improve water reliability, resiliency, infrastructure investment, and water management practices.

The Vision identifies four priority areas intended to strengthen California's water future: (1) Lead on Water, (2) Protect Affordability, (3) Deliver Critical Infrastructure, and (4) Modernize Water Management. These priorities emphasize coordinated leadership, strategic investment, infrastructure resiliency, regulatory efficiency, science-based decision making, and collaboration among local, state, and federal partners. ACWA is encouraging member agencies to demonstrate support for these principles through the adoption of resolutions endorsing the Vision for Our Water Future initiative.

SUMMARY

The Vision recognizes water as a critical resource that supports California's economy, public health, agriculture, environmental stewardship, housing development, and climate resilience. It advocates for long-term investments in water infrastructure, sustainable funding mechanisms, regulatory improvements, and enhanced coordination among water agencies and governmental entities.

Adoption of the proposed resolution would formally express the District's support for ACWA's statewide water policy priorities and affirm the District's commitment to working collaboratively with regional and state partners to advance reliable, affordable, and resilient water supplies for California communities.



FISCAL IMPACT

There is no direct fiscal impact associated with adoption of the proposed resolution.

RECOMMENDATION

Adopt Resolution No. 321 Supporting the Association of California Water Agencies (ACWA) Vision for Our Water Future.

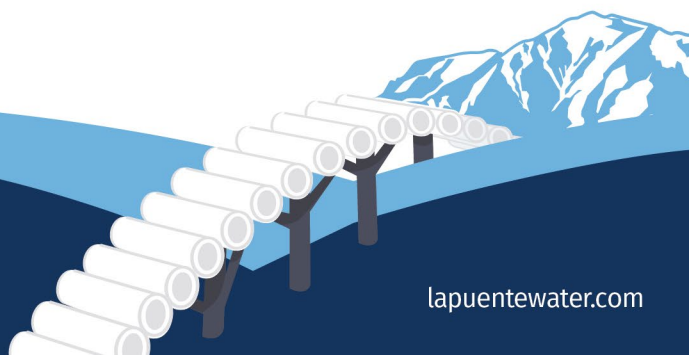
Respectfully Submitted,



Roy Frausto
General Manager

ENCLOSURES

- Resolution No. 321
- ACWA Vision





RESOLUTION NO. 321

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES VISION FOR OUR FUTURE WATER

WHEREAS, in April 2026, the Association of California Water Agencies (ACWA) launched Vision for Our Water Future, a member-driven initiative to identify statewide water priorities to inform engagement with California's next Administration; and

WHEREAS, the Vision for Our Water Future priorities are a set of recommendations for the next governor, emphasizing the importance of strong leadership, sustainable investment and coordinated action across all levels of government to secure California's water future; and

WHEREAS, the first priority is to lead on water and elevate water as foundational to California's economy, agriculture, communities, environment and climate resilience through sustained leadership and coordinated state action; and

WHEREAS, the second priority is to ensure safe and reliable water remains affordable through sustained and predictable funding partnerships and streamlined investment delivery; and

WHEREAS, the third priority is to strengthen and modernize California's water infrastructure, including both built and natural systems, to improve reliability and resilience; and

WHEREAS, the fourth priority is to improve regulatory, operational and scientific frameworks to enable efficient project delivery and adaptive water management; and

WHEREAS, local water agencies play a critical role in delivering safe and reliable water supplies and are essential partners in implementing statewide solutions; and

WHEREAS, supporting the Vision recommendations demonstrates a unified commitment to collaborative, science based and practical policies that advance a secure and resilient water future for California's communities, farms, economy and environment;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the La Puente Valley County Water District does hereby express support for ACWA's Vision for Our Water Future recommendations and affirms its commitment to working collaboratively to advance reliable, affordable and resilient water supplies.

ADOPTED, SIGNED AND APPROVED this 24th day of August 2026

Ayes:

Noes:

Absent:

Abstain:

President
Board of Directors
La Puente Valley County Water District

ATTEST:

Roy Frausto, Board Secretary

VISION

FOR OUR WATER FUTURE



Setting the Vision

The Association of California Water Agencies (ACWA) represents approximately 470 public water agencies that collectively deliver approximately 90 percent of the water used by Californians — in their homes, on their farms, and for their businesses.

Water agencies are being proactive and are on the front lines of the state's most pressing challenges — from droughts, floods, and wildfires to aging infrastructure and the need for more housing. Meaningful progress requires state partnership with local water suppliers to achieve common goals. Bold leadership from the governor is critical to setting a unified direction, accelerating action, and delivering results to prepare California for the future. Action is needed now.

Why Water Matters

Water is the foundation upon which California is built. This State is the world's fourth-largest economy, the nation's breadbasket, a global technology leader, and home to extraordinary ecosystems. None of it functions without water.

Water is not a single-sector issue. It is the backbone every other sector depends on. It determines where homes can be built, whether farms can produce, how businesses operate and grow, and whether species can survive a changing climate. A safe, reliable, and affordable water supply is one of the most important investments California can make.

ACTION IS NEEDED NOW



**Lead
on Water**



**Protect
Affordability**



**Deliver Critical
Infrastructure**



**Modernize Water
Management**

California Thrives With Water

- › **Housing:** California must plan for 2.5 million new homes in the next decade. Every unit requires a reliable water supply.
- › **Agriculture:** California agriculture is 12% of the state's economy, contributing \$60 billion; employing over 400,000 people; and producing more than half of the nation's fruits, nuts, and vegetables. Both surface and groundwater are fundamental to California's agriculture sector.
- › **Economy:** California's \$4 trillion economy spans technology, innovation, manufacturing, trade, and tourism. Every dollar of it depends on a reliable water supply.
- › **Environment:** California's extraordinary ecosystems — its rivers, wetlands, and floodplains — depend on the same water system managed by local water suppliers. A thriving California requires managing water to sustain both communities and ecosystems.
- › **Public Health:** Water suppliers are California's first line of public health defense, delivering safe, clean drinking water to every community in the state.
- › **Climate Resilience:** Climate whiplash — the swing between extreme droughts and extreme floods — is increasing, snowpack is diminishing, and wildfires are growing more severe. Water suppliers are modernizing, but they cannot do it alone.

Building A Modern System

Securing California's water future requires more than incremental fixes. It demands a fundamental shift in how the State leads, invests, and operates. The Vision for Our Water Future provides an essential framework for ensuring a resilient and reliable water system.

Funded, built, and managed for extreme conditions, our modern water system is resilient, coordinated, and flexible — meeting the needs of California's communities, economy, and environment.

- › **Anchored by Backbone Infrastructure:** The State Water Project and Central Valley Project form the foundation of the statewide water system. These assets capture and manage California's highly variable hydrology and move water where and when it is needed.
- › **Strengthened by Regional Resiliency:** Regional and watershed-based partnerships strengthen local water reliability under changing hydrologic conditions and during emergencies through coordinated planning, interconnected infrastructure, diversified supplies, and shared responsibility.
- › **Delivered Locally:** Water is delivered by local suppliers, even when conveyed through or interconnected with statewide or regional systems. Local agencies set rates and policies — ratepayers fund approximately 85% of California's water system costs — while navigating structural constraints from Proposition 218, regulatory mandates, and permitting complexity.

Key Elements of A Modern Water System

- › Designed and upgraded for the future
- › Flexible and responsive to changing climate conditions
- › Supported by aligned state permitting, regulatory, and investment frameworks
- › Informed by technology, data, and science
- › Grounded in long-term affordability

A modern water system must be resilient, coordinated, and flexible to meet California's evolving needs.





LEAD ON WATER

Recognize water as an essential resource and the infrastructure that underpins California's economy, housing growth, food production, environmental health, and community resilience. Sustained executive leadership is needed to improve water supply reliability, accelerate climate resilience, and ensure coordinated action across state government.

- **Set a Bold Water Agenda (First 100 Days):** Establish a focused statewide water agenda aligned with this Vision for Our Water Future.

- **Appoint Leaders to Deliver Results:** Appoint and empower leaders to deliver measurable outcomes.
- **Unify State Agencies:** Direct state agencies to align under unified statewide water priorities and jointly advance implementation in partnership with local, regional, and federal water managers. Designate a cabinet-level water policy executive, reporting directly to the Governor, to align agencies and organize state resources to implement California's water priorities.



PROTECT AFFORDABILITY

Ensure safe and reliable water remains affordable by strengthening sustained state investment and funding partnerships with local, regional, and federal agencies to address rising infrastructure, climate, and regulatory costs. California's ratepayers fund more than 85% of the system. Without predictable investment, these costs will increasingly fall on households, businesses, and farmers.

- **Secure Sustainable Water Funding:** Create a reliable sustainable state funding source for water infrastructure that provides predictable, long-term investment. This funding should support critical water infrastructure projects, environmental needs, and California's Human Right to Water while leveraging federal, regional, and local investment.
- **Accelerate Funding:** Improve funding programs and coordination so investments reach projects faster — reducing administrative delays, lowering project costs, and accelerating infrastructure delivery.
- **Integrate Investments Across Sectors:** Align state investments and integrate water infrastructure funding across energy, housing, and climate and hazard mitigation to advance multi-benefit projects and maximize federal, state, and regional investment.





DELIVER CRITICAL INFRASTRUCTURE

Future-proof California's critical water infrastructure to ensure reliable supplies in the face of climate change, growing economic and community demands, and escalating emergency risks. This requires strengthening the statewide water system, including both built and natural infrastructure, while advancing regional resilience to maximize systemwide reliability.

- **Strengthen the State's Water Backbone:** Upgrade, repair, and optimize California's essential backbone infrastructure — the California State Water Project and Central Valley Project.
 - ◆ **Modernize and Protect Infrastructure:** Advance a durable Delta conveyance solution, strengthen Delta levees, safeguard critical infrastructure from subsidence and seismic risk, and upgrade system technologies — including Forecast Informed Reservoir Operations, snowpack measurement, and remote monitoring control.
 - ◆ **Improve Coordinated Operations:** Integrate operations of the California State Water Project and Central Valley Project to increase system flexibility, expand the storage and movement of water, and enhance water supply reliability.
- **Safeguard Colorado River Water Supplies:** Protect California's Colorado River allocation, consistent with the State's legal entitlements and the efforts of the Colorado River Board of California.
- **Empower Regional Water Solutions:** Champion regional and watershed-based solutions. State policy should empower regions with the tools, flexibility, and investment needed to advance regional planning, partnerships, and projects that diversify water supplies, strengthen system connectivity and operational efficiency, and restore ecosystem functions to ensure reliable water supplies.



MODERNIZE WATER MANAGEMENT

Improve California's regulatory and operational systems so water projects can move forward reliably and efficiently, infrastructure can be operated more flexibly, and agencies can respond more rapidly to changing conditions. California's regulatory framework should deliver clear, coordinated decisions grounded in the best available science, while maintaining environmental protections, public transparency, and California's existing water rights priority system.

- **Improve Permitting Performance:** Enhance the clarity, coordination, and efficiency of state permitting processes to accelerate infrastructure and operational improvements; eliminate avoidable costs; and ensure state and local agencies deliver timely, accountable results.
 - ◆ **Integrate Permit Requirements:** Integrate requirements and processes across regulatory agencies to eliminate redundancy and inconsistency.
 - ◆ **Enhance Regulatory Certainty:** Establish transparent procedures, clear criteria for permit approval, and accountable timelines for agency decisions — developed in direct partnership with water suppliers.
 - ◆ **Streamline Pathways:** Create efficient pathways to advance multi-benefit, climate-resilient water supply projects.
- **Modernize Water Operations:** Advance operational approaches that reflect changing climate realities to improve water supply reliability across environmental, agricultural, and urban sectors. This may include coordinated reservoir management, flexible diversion rules tied to real-time hydrology, accelerated groundwater recharge and conjunctive use, expanded water transfers, and other adaptive strategies.
- **Strengthen Water Data and Science:** Invest in integrated, science-based statewide data systems and technology that improve transparency, inform real-time decisions, and strengthen regulatory and operational performance to increase efficiency and better manage water resources.

VISION
FOR OUR WATER FUTURE



Vision for Our Water Future is an initiative of the Association of California Water Agencies, representing approximately 470 public water agencies in California.

STAFF Report



Date: August 24, 2026

To: Honorable Board of Directors

Subject: Consideration of Approval of Emergency Management Part-Time Temporary Employee(s) Reimbursement and Fee Agreement with the Public Water Agencies Group (PWAG).

Purpose: *To employ PWAG's Emergency Planning Interns for a temporary duration of no more than 1,000 hours.*

Recommendation: *Approve the Agreement between the District and the Public Water Agencies Group and Authorize the General Manager to Execute the Agreement.*

Fiscal Impact: *There is no anticipated fiscal impact to the District. PWAG will reimburse the District for all employee-related costs and will pay the District an additional three percent administration fee.*

BACKGROUND

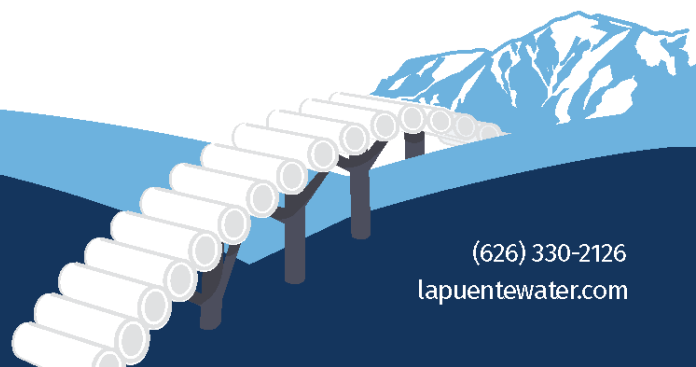
The Public Water Agencies Group (PWAG) is a nonprofit mutual benefit corporation consisting of 21 water agencies and affiliated entities throughout Los Angeles County. Through its Emergency Management Program, participating member agencies collaborate on emergency preparedness, response, recovery, training, and compliance-related activities.

Twelve participating PWAG agencies and affiliated entities have agreed to jointly fund up to two part-time temporary Emergency Planning Intern positions to assist with the review, analysis, and update of Emergency Response Plans (ERPs) required under the America's Water Infrastructure Act (AWIA). The positions will support participating agencies by reviewing existing plans, updating ERP templates, coordinating information gathering, conducting research, and assisting in the preparation of updated emergency response documentation.

SUMMARY

PWAG has requested that the District serve as the employer for the Emergency Planning Intern positions. While the interns will perform work on behalf of participating PWAG member agencies under the direction of PWAG's Emergency Management Coordinator, they will be temporary employees of the District during the duration of the program.

Under the proposed agreement, the District will be responsible for processing payroll, maintaining employment records, and administering other standard employment-related functions. The interns will be part-time, temporary employees, limited to no more than 20 hours per week and no more than 1,000 hours within a 12-month period.



PWAG will reimburse the District for all salary expenses, benefit burdens, overhead, leave-related costs, and other administrative expenses associated with the positions. In addition, PWAG will pay the District a three percent administration fee. PWAG will oversee the interns' work assignments and performance.

FISCAL IMPACT

There is no anticipated fiscal impact to the District. PWAG will reimburse the District for all employee-related costs and will pay the District an additional three percent administration fee.

RECOMMENDATION

Approve the Agreement between the District and the Public Water Agencies Group and Authorize the General Manager to Execute the Agreement.

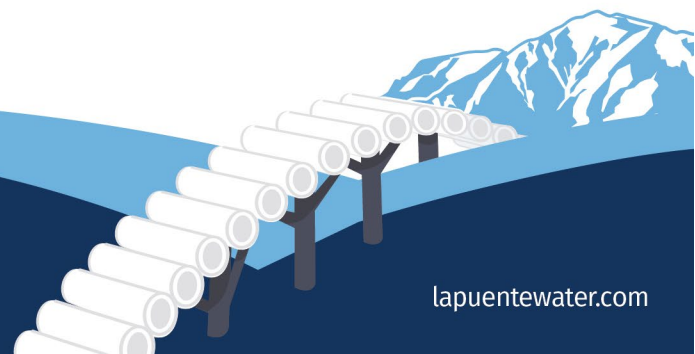
Respectfully Submitted,



Roy Frausto
General Manager

ENCLOSURES

- Emergency Management Part-Time Temporary Employee(s) Reimbursement and Fee Agreement



EMERGENCY MANAGEMENT PART-TIME TEMPORARY EMPLOYEE(S) REIMBURSEMENT AND FEE AGREEMENT

This Emergency Management Part-Time Temporary Employee(s) Reimbursement and Fee Agreement (“Agreement”) is entered into as of September 1, 2026 (“Effective Date”) between La Puente Valley County Water District, a county water district (“District”) and the Public Water Agencies Group, a non-profit mutual benefit corporation consisting of 21 entities who provide various types of water services throughout Los Angeles County (“PWAG”), hereinafter referred to individually as a “Party” or collectively as the “Parties”.

Recitals

A. Twelve of the member agencies of PWAG, and affiliates of members, who are participating in the PWAG Emergency Management Program, are entering into that certain Public Water Agencies Group Emergency Management Program Cost Share Agreement – Emergency Management Part-Time Temporary Employee(s) for the cost-sharing and funding of two part-time, temporary employees (“Employees”) to assist in the review and revision of PWAG members’ Emergency Response Plans to be hired as an employee of the District, wherein the participating PWAG member agencies and affiliated entities will jointly fund the Employees’ position(s) and PWAG will reimburse the District for all costs associated with those positions and pay the District an administration fee related to those positions.

B. The District and PWAG desire to enter into this Agreement to set forth their respective obligations for reimbursement and fees associated with the Employees’ position and concerning other issues relating to the District’s employment of the Employee(s).

Terms

1. Reimbursement. PWAG shall reimburse the District for all salary, benefit burdens, overhead, and related administrative costs and expenses, including any expenses for Employee leaves required under California law, related to the District’s engagement and compensation of the Employees (“Employee Costs”), with the expected compensation to be approximately \$33.00 per hour. The District will provide PWAG’s Treasurer with a breakdown of the services provided by the Employee(s) to each individual participating PWAG member and affiliated entity. PWAG shall pay the District within thirty (30) calendar days of District’s submittal via e-mail of a monthly invoice to PWAG for all Employee Costs, and PWAG shall then include each participating PWAG member’s share of Employee Costs on that member’s monthly invoice

2. Administrative Fee. PWAG shall additionally pay District a three (3) percent administration fee calculated as an additional three (3) percent of the total amount of the monthly invoice submitted by District to PWAG pursuant to Section 1 (“Administration Fee”) within fourteen (14) calendar days of District’s submittal of the monthly invoice for Coordinator Costs. District will include the Administration Fee calculation in each monthly invoice.

3. Employee Duties and Employment Terms.

(a) As consideration for the reimbursement and fee contemplated in Sections

1 and 2, the District shall engage and compensate the Employee(s), who shall provide the services set forth in the job description attached hereto as Exhibit 1 to the participating PWAG member agencies.

(b) The Employee(s) will not work more than twenty (20) hours per week and will not exceed more than one thousand (1,000) hours in a 12-month period.

(c) The Employee(s) will be paid by the District bi-weekly in accordance with the District's regular payroll schedule.

(d) The Employee(s) will work completely remotely, but the District will offer conference room space at its office, if available, if such space is needed from time to time.

4. Employment of Employee(s). PWAG, acting through its Emergency Management Program Coordinator and with oversight from the Emergency Management Program Executive Committee, will oversee the continued performance of the Employees. PWAG will establish the Employee(s)' salary and benefits, in consultation with the District. Upon commencement of work at the District, the Employee(s) shall sign documentation stating they are not entitled to full-time employee benefits; acknowledging they are part-time, temporary workers, and acknowledging they are at-will employees. PWAG shall be responsible for any performance evaluations of the Employees and for determination of any salary adjustments. PWAG will timely inform the District of the outcome of each performance evaluation and of any approved salary adjustment. The District will promptly implement any salary adjustment in accordance with its standard payroll practices.

5. Disciplinary Action. In the event any disciplinary action is warranted in connection with an Employee's performance of his or her job duties, PWAG will inform the District of the problem that has occurred and of PWAG's recommendation for the disciplinary action to be taken. If the District does not concur with that recommendation, the parties shall meet and confer as to the action to be taken, with PWAG's recommendation to be implemented if agreement is not reached. The District shall have responsibility for any disciplinary action arising from an Employee's workplace misconduct, provided the District will inform PWAG immediately of any actions of an Employee that warrant discipline and will meet and confer with PWAG regarding any proposed disciplinary action. For any disciplinary action resulting from such workplace misconduct, the District's proposed disciplinary action will be implemented if agreement is not reached.

6. [intentionally omitted]

7. Termination. This Agreement may be terminated by either Party upon at least sixty (60) days' written notice to the other Party.

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

9. Amendment. This Agreement may be modified only by a written agreement signed by the Parties.

10. Severability. If any court determines that any provision of this Agreement is invalid or unenforceable, any invalidity or unenforceability will affect only that provision and will not make any other provision of this Agreement invalid or unenforceable and such provision shall be modified, amended or limited only to the extent necessary to render it valid and enforceable.

11. Counterparts; Execution Transmitted by E-Mail or Other Electronic Means. This Agreement may be executed in counterparts, effective as of the Effective Date first set forth above. The parties agree that this Agreement will be considered signed when the signature of a party is delivered by e-mail or by other electronic means, including DocuSign or other similar applications. Such e-mailed or electronic signature shall be treated in all respects as having the same effect of an original signature.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT AS OF THE DATE FIRST SET FORTH ABOVE.

**LA PUENTE VALLEY
COUNTY WATER DISTRICT**

PUBLIC WATER AGENCIES GROUP

By: _____
Roy Frausto, General Manager

By: _____
Jose Martinez, President

EXHIBIT 1

EMPLOYEE JOB DESCRIPTION

Public Water Agencies Group

Job Title: Emergency Planning Intern

Supervisor: PWAG Emergency Management Coordinator

Status: Part-Time Hourly

DEFINITION

Under general supervision, reviews and updates Emergency Response Plans (ERPs) for PWAG member agencies, in compliance with the requirements set forth by Section 2013 of the America's Water Infrastructure Act (AWIA). Plans must be completed within the project schedule specified under the AWIA certification requirements. The Planning Intern is expected to independently perform a full range of duties with only occasional instruction or assistance and usually exercise some independent initiative, discretion, and judgment in matters related to work procedures and methods.

Position Summary:

Works with Public Water Agencies Group (PWAG) Emergency Management Coordinator (EMC) to develop ERP analysis instrument, update the PWAG ERP Template, and finalize a project schedule to update up to twelve (12) ERPs for PWAG member agencies. Review, analyze and update up to 12 existing ERPs according to the project schedule; some plans require insertion into the PWAG ERP Template. All plans should reflect (in addition to AWIA requirements) guidance from FEMA, the Department of Homeland Security, CISA and other regulatory and oversight agencies, along with industry best practices.

PWAG Emergency Response Group

PWAG is a professional association of 21 water utilities in Los Angeles County. Twenty of those member agencies participate in the Emergency Response Group (ERG). The Group's program was developed to improve and support ERG member agency disaster preparedness, response and recovery capabilities.

The PWAG Emergency Management Coordinator (EMC) supports the ERG through plans, training and exercise, mutual aid program development and coordination, development and maintenance of partner relationships, and disaster response programs such as emergency radios and generators. The EMC serves as the Infrastructure (terrorism) Liaison Officer (ILO), Multi-Agency Coordination (MAC) group coordinator, and main Subject Matter Expert (SME) for emergency management topics.

America's Water Infrastructure Act (AWIA)

AWIA requires Community Water Systems (CWSs) serving more than 3,300 people to develop or update risk assessments and emergency response plans (ERPs). The law specifies the components that the risk assessments and ERPs must address, and establishes deadlines by which water systems must certify to EPA completion of the risk assessment and ERP.

Excerpt from [AWIA Section 2013](#):

The emergency response plan shall include— “(1) strategies and resources to improve the resilience of the system, including the physical security and cybersecurity of the system; “(2) plans and procedures that can be implemented, and identification of equipment that can be utilized, in the event of a malevolent act or natural hazard that threatens the ability of the community water system to deliver safe drinking water; “(3) actions, procedures, and equipment which can obviate or significantly lessen the impact of a malevolent act or natural hazard on the public health and the safety and supply of drinking water provided to communities and individuals, including the development of alternative source water options, relocation of water intakes, and construction of flood protection barriers; and “(4) strategies that can be used to aid in the detection of malevolent acts or natural hazards that threaten the security or resilience of the system.

Excerpt from [AWIA Frequently Asked Questions](#) document – “EPA wants to underscore the importance of CWSs conducting a thorough review of, and making substantial updates, as appropriate, to their RRAs and ERPs. EPA encourages CWSs to consider adding to, or bolstering, existing sections of their RRAs and ERPs based on the latest knowledge of emerging, as well as ongoing threats to the water sector”.

Duties and Responsibilities (Essential Functions)

Project Management

- Work with EMC to finalize project schedule; use a project management tool such as MS Project for information sharing with EMC and PWAG member agencies.
- Support periodic reporting framework and schedule reporting frequencies (including hourly billing for individual member agencies).
- Use shared calendar and procedures for completing an update cycle with an individual member agency (up to 12 agencies).
- Use information sharing system such as ClickUp to coordinate with EMC regarding tasks, deadlines, shared documents and task updates.
- Submit periodic reporting and hourly billing reports on schedule.

Research and Information Development

- Review AWIA documentation, guidance, and training for ERP development and document any changes from the initial certification cycle (2020).
- Work with EMC to develop ERP analysis instrument.
- Work with EMC to update the PWAG ERP Template.
- Review and analyze each existing ERP; document needed changes, list information needed from PWAG member agencies, and note questions or outstanding issues.
- Work with EMC to request needed information from member agencies; schedule and conduct necessary meetings and phone calls; take notes, summarize conversations and generate follow-up materials such as to-do lists, additional requests for information and calendar invites for additional calls or meetings.
- Ensure that information received remains confidential and is securely stored in designated locations. Manage document versions and information inventory.

Plan Writing

- Using the results of the AWIA research, ERP analysis and ERP Template Update, help to complete each new ERP within the AWIA certification cycle schedule.
- Provide an initial draft for review and comment by the EMC.
- Work with EMC to present draft and answer questions in a meeting or on a phone call if necessary.
- Complete a final draft for each ERP, incorporating comments and results of calls and meetings.

Qualifications (Knowledge, Skills and Abilities)

Knowledge of:

- Standardized Emergency Management System (SEMS), National Incident Management System (NIMS), Operational Area and State OES Operations, and the Incident Command System (ICS).
- Principles of emergency preparedness and response planning, policies, operations, services and activities.
- Causes and effects of natural and human caused disasters.
- Emergency response authorities.
- Emergency operations center functions, procedures and practices.
- Emergency communications and public communications.
- Pertinent Federal, State and local rules and regulations.
- Operation of a desktop computer and applicable software.
- English usage, spelling, grammar, and punctuation.
- Record keeping methods and procedures.

Ability to:

- Function in a highly proficient manner with MS Office software and be comfortable with learning new applications.
- Manage, organize and coordinate projects and priorities.
- Exercise sound independent judgment within established procedure guidelines.
- Handle stressful or sensitive situations with tact and diplomacy.
- Analyze problems and develop logical solutions.
- Work cooperatively with others such as elected officials, water agency staff, members of management and outside agencies.

- Follow directions from the PWAG EMC and Executive Committee.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain cooperative working relationships.

Other Requirements:

Must have or acquire a backup internet source (or a plan to work from a location with internet) if intern's regular internet connection is out of service.

Experience:

Any combination of education, experience and training that would provide the required knowledge, skills and abilities will be considered, including:

Professional experience in disaster response, recovery, or relief agency are desirable, including internships, work study, or volunteer hours. Current students, recent graduates, and retirees will be considered. Public sector experience is preferred.

Education/Training:

- Course work and/or Bachelor's degree in Emergency Management, Homeland Security, Public Administration or a closely related field
- ICS 100, 200, 700 and 800

Working Conditions and Physical Activities:

Work Schedule: Up to 19 hours per week. Tentative schedule Monday through Friday for an estimated period of six months. May be required to work extended hours, including evenings and weekends.

Environment: Remote work. Employee shall have a stable internet connection and telephone for communication. A laptop with applicable software will be provided. May be required to attend in-person meetings, as needed.

Physical: While performing the duties of this class, employees are regularly required to sit, walk, and stand; talk or hear, in person and by telephone; use hands and fingers repetitively to handle, feel or operate standard office equipment; reach with hands and arms. Employees are occasionally required to walk, and stand for prolonged periods; stoop, bend, kneel and twist; regularly lift up to ten (10) pounds and occasional lift twenty-five (25) to fifty (50) pounds.

Mental: While performing the duties of this class, the employee is regularly required to use written and oral communication skills; read and interpret data, information and documents; analyze and solve problems; observe and interpret situations; learn and apply new information or skills; perform highly detailed work; work on multiple concurrent tasks; work with frequent interruptions; work under intensive deadlines; interact with Group managers, staff, vendors, the public and others encountered in the course of work.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens and printed documents and to operate assigned equipment.

Hearing: Hear in normal audio range with or without correction.

Fair Labor Standards Act: For the purposes of the Fair Labor Standards Act, the Emergency Planning Intern shall be considered a non-exempt, part-time, temporary, at-will worker of the La Puente Valley Water District that is not entitled to full time employee benefits.

STAFF Report



Date: August 24, 2026
To: Honorable Board of Directors
Subject: Consideration of PVOU Intermediate Zone (IZ) Reverse Osmosis Membrane Replacement.

Purpose: *Authorize procurement of replacement reverse osmosis membrane elements and associated installation services for the PVOU Intermediate Zone (IZ) Treatment System.*

Recommendation: *Authorize the General Manager to execute an agreement with Wigen Water Technologies in the amount of \$233,972.94 and take all actions necessary to complete the membrane replacement.*

Fiscal Impact: *The proposed project cost is \$233,972.94. Funding for this work will be incorporated into PVOU project appropriations and is considered a PVOU-related expense.*

BACKGROUND

On June 12, 2026, Stantec, acting on behalf of Northrop Grumman, directed LPVCWD to pursue procurement of replacement membrane elements and associated installation services for the Intermediate Zone (IZ) Reverse Osmosis System.

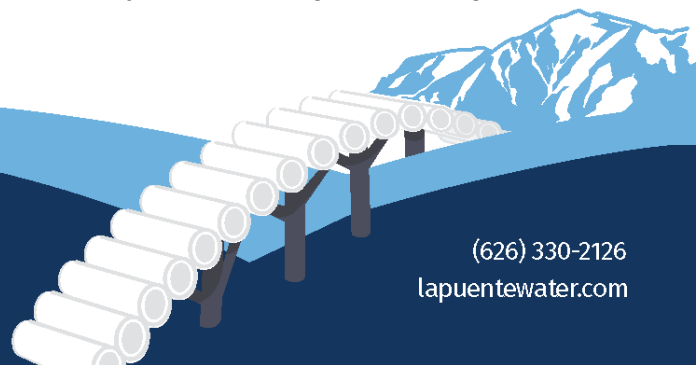
Following this direction, LPVCWD contacted Wigen Water Technologies and Toray Membrane USA, as Stantec indicated that this work was not considered appropriate for sole-source procurement. During discussions with Toray, LPVCWD was advised that Toray does not perform the physical loading and unloading of membrane elements and in response recommended Falcon Water as a qualified contractor capable of providing both membrane supply and installation services. LPVCWD contacted Falcon Water and confirmed that they could perform the required membrane replacement and installation services.

LPVCWD prepared a Request for Quotation (RFQ) to Wigen and Falcon Water, which included a scope of work and system specific information. Both firms submitted responsive quotations within the requested timeframe.

SUMMARY

District staff received and reviewed both proposals and worked with each vendor to clarify scope, assumptions, and deliverables to ensure the quotations were aligned as closely as possible.

Following evaluation of the proposals, LPVCWD recommends proceeding with **Wigen Water Technologies** for the IZ RO membrane replacement project. In addition to offering a lower overall adjusted cost, Wigen is the original



manufacturer and was involved in the treatment system's construction, startup, commissions, and operation phases. Their familiarity with the facility, system configuration, and site constraints provides an additional benefit and may help facilitate project execution.

Table 1. Proposal Summary

Description	Amount
Falcon Water	\$235,260.00
Wigen Water Technologies	\$233,972.94

FISCAL IMPACT

The proposed project cost is \$233,972.94. Funding for this work will be incorporated into PVOU project appropriations and is considered a PVOU-related expense.

RECOMMENDATION

Authorize the General Manager to execute an agreement with Wigen Water Technologies in the amount of \$233,972.94 and take all actions necessary to complete the membrane replacement.

Respectfully Submitted,



Roy Frausto
General Manager

ENCLOSURES

- Enclosure 1: Wigen Water Technologies Proposal





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Proposal For La Puente Valley County Water District – Puente Valley Operating Unit (Northrop Grumman) – Intermediate Zone Membrane Replacement Project

Submitted by:

Mark Roufs
Aftermarket Sales Manager
952-208-1276
Mark.roufs@wigen.com

Bid Date:

07/31/2026

Proposal No:

S-2607-0033

4201 Norex Drive, Ste. 100 • Chaska, MN 55318 USA
T: (952) 448-4884 • TF: (800) 240-3330 • F: (952) 448-4886 • W: WIGEN.COM





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1.0 INTRODUCTION

Wigen Water Technologies is pleased to provide this proposal to La Puente Valley County Water District for the membrane replacement project on the Intermediate Zone RO trains.

Exceptions/exclusions and Terms and Conditions are provided at the end of this document. If you have any questions about this proposal, please do not hesitate to contact me.

Sincerely,

Mark Roufs
Aftermarket Sales Manager



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2.0 COMPANY INFORMATION

2.1 COMPANY OVERVIEW

Since its inception in 1965, Wigen Water Technologies® has grown from a manufacturer's representative firm to become a leader in the manufacture of custom water treatment systems. We specialize in application-specific, cost-effective and reliable solutions for industrial, municipal and ultrapure clients.

With several U.S. patents to its credit, Wigen continues to develop new methods aimed at recycling and recovering our most precious resource. Wigen has fully integrated production and fabrication capabilities. Supported by a team of chemical and mechanical engineers and mechanical and electrical designers, Wigen's manufacturing center includes metalworking, welding, panel building, pipefitting, cleanroom assembly, general fabrication and testing operations.

Headquartered in Minneapolis, MN, Wigen has staff throughout the U.S. In addition, we support customers worldwide. In 2020 we were purchased by Metawater, a Japanese water treatment company with over US \$1B in sales. We now operate as a subsidiary company with the same flat corporate structure and private company culture that has allowed us to provide economic solutions without sacrificing quality, with all our products continuing to be built in America.

3.0 SCOPE OF SUPPLY

3.1 Intermediate Zone Membrane Replacement

EQUIPMENT	DESCRIPTION
Reverse Osmosis System	Five (5) Two-train Reverse Osmosis Skids
Manufacturer/Model	Wigen Water Technologies
Type	Two-stage, 3:2 array; 5 elements per housing, (30) per train
ELEMENTS/HOUSINGS	
Manufacturer/Model	(300) Toray TMG20D-400SR Reverse Osmosis Membranes, 8" x 40"
Manufacturer/Model	Protec PRO-8-300-MSP-6 w/ Code Stamp
SCOPE OF WORK	
As noted on Page 1 of "Request for Quotation PVOU IZ Treatment Plant – RO System Membrane Replacement"	

Service Quote

Date	Quote #
7/31/2026	S-2607-0033A

Name / Address
La Puente Valley County Water District P.O. Box 3136 La Puente, CA 91744

Ship To
LPVCWD 111 Hudson Ave. City of Industry, CA 91744 USA Attn: Davis To

QUOTE VALID FOR 30 DAYS

Terms	FOB
NET 30	PPA

Item	Description	Qty	Rate	U/M	Total
TMG20D-400SR	Toray Membrane-RO-8.00-TMG20D-400 w/ bi-directional seals	300	535.00	ea	160,500.00T
6110229-N	Seal-Permeate Port	20	7.50	ea	150.00T
6100442MK	Head Seal, 8", EPDM	20	56.30	ea	1,126.00T
6180326-N	Adapter Seal	25	7.50	ea	187.50T
6180119-N	PWT Seal	25	7.50	ea	187.50T
4080254-1	Feed/Concentrate Port - 3"	6	197.50	ea	1,185.00T
6121343	3" Side Port Retaining Ring	6	39.20	ea	235.20T
6185704-N	Side Port Seals	6	8.35	ea	50.10T
5080074	Adapter, 1.125 PWTF X .67 Bore	10	95.35	ea	953.50T
4080062-4	Shim, 1.64 ID/2.5 OD/0.2 THK	25	6.45	ea	161.25T
STJ0002	Shipping & Handling	1	2,175.00		2,175.00
Service - Non Warra...	Service - Non Warranty - Field Service Labor to replace membranes Includes: Three (3) Field Service Technicians. Assumes (42) hours of site and (16) hours of round-trip travel time, per technician.	174	240.00	hr	41,760.00
Travel Exp-T&M	Travel Expenses Includes: ground transportation, lodging, per diem	1	7,100.00		7,100.00
Misc Service Item	Membrane Disposal	1	1,950.00		1,950.00T

QUOTATION NOTES:

- Prices DO NOT include applicable sales tax, shipping and handling, customs or tariff charges.
- Quote subject to Terms and Conditions for Wigen Water Technologies' Service.
- Off-loading, placement, installation, piping and electrical materials and labor shall be by others.

Subtotal	\$217,721.05
Sales Tax (9.75%)	\$16,251.89
Total	\$233,972.94

5.0 CLARIFICATIONS & EXCLUSIONS

- Pricing includes estimated applicable taxes, tariffs or surcharges.
- Pricing includes estimated shipping & handling.
- Pricing excludes performance/payment bond, if required.
- Pricing excludes after-hours labor.
- Pricing excludes additional parts or services not included in proposal.
- Pricing excludes unforeseen conditions.
- Pricing valid for 30 days from bid date.
- Offloading & staging of materials by others.
- Work is to commence on Monday afternoon and is expected to be completed by Friday afternoon. Actual work dates TBD.
- Required access to site from approximately 6:00 AM - 6:00 PM.
- Membranes are currently in stock but subject to prior sale. Estimated delivery 1 – 2 weeks ARO.
- Labor pricing assumes current elements can be removed with generally accepted “normal level of effort”, i.e. extreme measures (e.g. pre-cleaning, power equipment) will not be required for membrane removal.



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6.0 TERMS AND CONDITIONS

Link: [Service Terms & Conditions - Wigen Water Technologies®](#)

General Terms and Conditions

9S-10-P-WIGEN WATER TECHNOLOGIES: SERVICE TERMS AND CONDITIONS

1.0 TERMS. Subject to the terms and conditions ("Agreement") herein, Wigen Water Technologies ("Wigen") has agreed to sell to the buyer identified in Wigen's quote (hereafter, "Buyer") (individually, each a "Party" and collectively the "Parties"), and Buyer has agreed to buy from Wigen those certain services ("Services") and products ("Products"), if any, set forth in Wigen's quote and/or proposal or such other similar document (collectively, the "Quote"), which Quote is expressly incorporated herein. The number of hours for Service shall be those set forth in the Quote.

2.0 PURCHASE PRICE/TERMS OF PAYMENT. The price for the Products and Services ("Purchase Price") is stated in the Quote, absent typographic or other errors, which are subject to correction. Applicable sales tax, shipping costs, and handling fees will be added to final invoice. In the event USImposed tariffs or import taxes or import fees are applied to Products desired for or needed for fulfillment of the Quote, Buyer agrees to pay Wigen such additional costs, if any, on a documented, pass-through basis. Both Parties may propose changes to the scope of supply; no proposed changes will be acceptable until agreed to by both Parties in writing, which both Parties agree in good faith to negotiate. Unless otherwise provided, payment is due in US dollars within 30 days from invoice date. Payment shall be made by ACH or bank wire or as otherwise agreed. Where applicable, when Products are placed at the disposal of the Buyer or the end-user of the Products ("Owner") ready for unloading, delivery shall be deemed to have occurred, and invoices "due upon delivery" of Products shall be due 30 days thereafter. Any undisputed amounts not paid when due will be subject to interest computed at a rate equal to 1.5% per month or the highest rate permissible under law. Undisputed invoices shall be paid regardless of disputes relating to other invoices.

3.0 FORCE MAJEURE. Wigen shall not be liable or in breach of this Agreement or the Quote for any delay or failure of delivery or of any other performance caused in whole or part by any contingency beyond Wigen's reasonable control, including, without limitation, hurricanes, floods, earthquakes, acts/threats of terrorism, acts/omissions of any government or governmental agency, and/or any shortage of or inability to secure labor, fuel, energy, raw materials, supplies or machinery at reasonable prices. In such event, the time for Wigen's performance shall be extended by the amount of time lost, plus additional time, if any, as reasonably necessary.

4.0 BUYER'S DELAY. Wigen shall not be liable or considered in breach of this Agreement or the Quote for any delay or failure of delivery or of any other performance caused in whole or part by acts/omissions of Buyer or Buyer's agents. In such event, the time for Wigen's performance shall be extended by the amount of time lost by reason of such acts/omissions, plus additional time, if any, reasonably necessary. Buyer shall be liable for additional expenses reasonably incurred by Wigen, if any, due to Buyer's delays.





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5.0 TERMINATION. Should Buyer wish to terminate the Quote for convenience, Buyer shall pay Wigen for all materials and Products (whether procured, in progress, or completed, if any) and for all Services performed, if any; in addition, at Wigen's sole discretion, Buyer shall pay Wigen an additional fee of 50% of a scheduled Field Service Appointment should Buyer provide notice of termination within 3 to 5 calendar days of such Field Service Appointment OR 100% of a scheduled Field Service appointment should Buyer provide notice of termination within 1 to 2 calendar days of such Field Service Appointment. For purposes of this Agreement, "Field Service Appointment" shall mean any agreed upon service date(s) for Buyer and the Wigen hourly service rates associated therewith, plus any noncancellable fees (e.g., airline ticket).

6.0 RESCHEDULING FIELD SERVICE. In Wigen's sole discretion, should Buyer wish to reschedule all or a portion of any scheduled Field Service Appointment, Buyer shall pay Wigen a fee of 50% of such Field Service Appointment should Buyer request to reschedule within 3 – 5 calendar days of such Field Service Appointment OR 100% of such Field Service Appointment should Buyer request to reschedule within 1 – 2 calendar days of such Field Service Appointment.

7.0 CANCELLATION. Either Party may cancel the Quote on written notice in the event the other Party materially breaches this Agreement or the Quote, and the breaching Party does not cure such breach within 30 days of first knowledge or receipt of notice of such breach.

8.0 SAFETY. Buyer shall take all safety precautions reasonably necessary to ensure a safe worksite and to comply with all applicable laws for the safety of persons/property. See "1M-220-P-Onsite Safety Requirements" for Wigen's complete safety requirements.

9.0 INTELLECTUAL PROPERTY OWNERSHIP. Wigen retains all intellectual property rights and interest in and to all Products, materials, and information, (including copyright, patent, trademark, and trade secret rights).

10.0 LIMITED WARRANTY. See Wigen Water Technologies Warranty for terms of after-market limited warranty ("Warranty") (7W-200-P), which document shall be deemed attached hereto and incorporated herein by reference. Extended warranties available upon request.

11.0 LIMITATION OF REMEDIES. Neither buyer nor Wigen shall be liable to the other for indirect, incidental, consequential or special damages of any kind, including without limitation, foreseeable business losses, loss of profits, and/ or economic loss. The parties agree that these limitations are agreed allocations of risk and shall survive a determination of any court that any remedy herein fails of its essential purpose.

12.0 LIMITATION OF LIABILITY. UNDER NO CIRCUMSTANCE SHALL WIGEN'S LIABILITY EXCEED THE PURCHASE PRICE PAID BY BUYER.

13.0 DEFAULT. In the event of a material default by Buyer, Wigen may, in addition to other available remedies, (a) suspend in transit any shipment; (b) decline further shipments; (c) postpone further performance until such default is corrected; (d) cancel this Agreement/Quote; and (e) declare all amounts owed by Buyer payable immediately.



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14.0 INDEMNITY. Buyer shall defend, hold harmless, and indemnify Wigen from and against any and all claims, along with all damages and expenses (including reasonable attorneys' fees) related to or in connection with (i) any defect or failure of the Products (including any software code related thereto) not due to the fault of Wigen; (ii) any alleged or actual breach of this Agreement by Buyer and/or Buyer's agents, and/or (iii) any negligent or intentional acts or omissions of Buyer and/or Buyer's agents.

15.0 ASSIGNMENT. Buyer may not assign this Agreement or the Quote without first obtaining Wigen's written consent.

16.0 CONFIDENTIALITY. Buyers agree to hold in confidence all confidential information disclosed to it by Wigen and to use such information solely for the purpose of performing its obligations hereunder. Such information includes but is not limited to financial data, technical data (including schematics and designs), computer code, software (including PLC, HMI, and VFD code), technical documentation, and other data Buyer has reason to know or reasonably should know is confidential ("Information"). Buyer may disclose Information to Buyer's agents with a bona fide need to know under this Agreement, provided prior to such disclosure, Buyer informs Buyer's agents of these requirements and obtains from Buyer's agents agreement(s) in writing to be bound by confidentiality terms at least as restrictive as those applicable to Buyer.

17.0 COMPLIANCE. Buyer shall, at its expense, comply with all applicable laws and regulations applicable to Buyer and obtain/maintain all governmental approvals applicable to Buyer, if any.

18.0 GOVERNING LAW AND JURISDICTION. The laws of Minnesota shall govern this Agreement; any proceeding related to this Agreement shall be in Minnesota state or federal courts.

19.0 SURVIVAL. The following sections will survive this Agreement: Intellectual Property Ownership, Limited Warranty, Limitation of Remedies, Limitation of Liabilities, Indemnity, Confidentiality, Governing Law and Jurisdiction, and Survival.

7.0 WARRANTIES

7W-200-P-WIGEN WATER TECHNOLOGIES AFTER MARKET LIMITED WARRANTY

Definitions: “Products” shall mean any equipment, parts, software or other items Wigen supplies to a buyer (“Buyer”) after expiration of any otherwise applicable Wigen warranty, if any. “Services” shall mean any services it renders with respect to such Products. “Facility” shall mean any location of Wigen and any other warehouse or storage unit holding any Products.

1. Product Warranties:

A. Limited Warranty to Buyer. For a period of sixty (60) days after delivery of the Products to the designated shipping address in the applicable purchase order (“PO”) and/or to a Facility, Wigen warrants to Buyer that the Products will be free of defects in material and workmanship and that the Products will be free and clear of any liens. Wigen’s sole obligation to Buyer in the event of a breach of the above limited warranties shall be Wigen’s choice of either repair or replacement of the alleged faulty Products with no cost to Buyer or a refund of all payments made by Buyer to Wigen for such Products. The duration of any warranty herein shall not be extended by reason of any repair/replacement of any alleged faulty Products. Extended warranties may be available at an additional cost upon agreement of the parties. These remedies shall be Buyer’s sole remedy for breach of such warranties. Buyer shall notify Wigen in writing of any alleged defect in the Products within five (5) business days of discovery thereof and shall identify the alleged defects in such manner and provide such documentation with respect thereto as Wigen may reasonably require.

B. Goods Not Manufactured by Wigen. For goods not manufactured by Wigen but included within Wigen’s Products, including but not limited to ion exchange resins, filter media, and MF, UF, NF, and RO membranes, Wigen makes no warranty to Buyer for those goods, except to the extent that third party warranties exist and are assignable, Wigen assigns to Buyer any such warranties, it being understood that Wigen shall have no liability to Buyer under any other legal theory for third party goods.

C. Repairs. No allowance will be made for warranty repairs without Wigen’s prior written consent; repairs made without prior consent will render the warranties null and void. No Products may be returned without written authorization from Wigen. If it is determined that Wigen is not responsible for repair or replacement of the returned Products, Buyer shall pay Wigen for the costs to repair or replace the Products at Wigen’s then current service rates.



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2. Service Warranties:

Limited Warranty to Buyer. For a period of 30 days after delivery of the Services, Wigen warrants to Buyer that the Services will be performed in accordance with the standard of care with which such services are normally provided in the industry. Wigen's sole obligation to Buyer in the event of a breach of this limited warranty shall be the reperformance by Wigen of the alleged faulty Services at no cost to Buyer, provided that, in the event Wigen is unable to correct the Services after a reasonable opportunity to cure given the nature of the problem, Wigen shall refund Buyer on a pro rata basis the amount paid for the non-conforming Services. Buyer shall notify Wigen in writing of any alleged defect in the Services within five (5) business days of discovery thereof and shall identify the alleged defects in such manner and provide such documentation with respect thereto as Wigen may reasonably require.

3. LIMITATION OF WARRANTIES. THE WARRANTIES SET FORTH HEREIN SHALL NOT APPLY TO ANY PRODUCTS WHICH HAVE BEEN ALTERED, MODIFIED, INSTALLED, USED, OR MAINTAINED IN A MANNER OTHER THAN AS ORIGINALLY INTENDED OR USED IN A MANNER CONTRARY TO WIGEN'S INSTRUCTIONS AND/OR INSTRUCTION MANUALS OR TO PRODUCTS WHICH SUSTAIN DAMAGE BY REASON OF ACCIDENT, MISUSE, ABUSE, ABNORMAL OPERATING CONDITIONS, OR TO UNAUTHORIZED ALTERATION, SERVICE, OR REPAIR.

4. DISCLAIMER OF WARRANTIES. EXCEPT AS EXPRESSLY PROVIDED HEREIN, WIGEN HEREBY DISCLAIMS, AND BUYER HEREBY EXPRESSLY WAIVES ANY AND ALL WARRANTIES, EXPRESS AND IMPLIED, WITH RESPECT TO THE PRODUCTS AND SERVICES SOLD HEREUNDER, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF TITLE, FITNESS FOR A PARTICULAR PURPOSE, AND MERCHANTABILITY.

Engineering & Compliance Report

August 24, 2026

CAPITAL PROJECTS

Water Master Plan Update 2027

The District began updating the GIS Software and gathering production data in preparation for Civiltect conducting a hydraulic analysis.

LPVCWD Recycled Water Phase II

LACSD is confirming water availability. The District will be applying for the Clean Water State Revolving Fund through the State Water Resources Control Board to fund construction of this project.

LPVCWD Bamboo St PRV Phase II

Phase II consists of upgrading one identified hydrant from a dwarf head to a 6-inch fire hydrant. This is scheduled to be completed this year.

REPORTS



BPOU Air Stripper Inspections Report

The report included photos of the condition Air Stripper Towers No. 1 and No. 2 and the water quality results taken to indicate the amount of calcification build up inside the towers.

The findings concluded that a replacement of the media is not needed this year based on the minimal presence of calcification seen in the towers and the water quality results remaining within a normal range.



LPVCWD Lead and Copper Tap Sampling

Lead and copper sampling was conducted for forty-one (41) customers throughout the LPVCWD service area in June 2026, and all results were below the action limits.

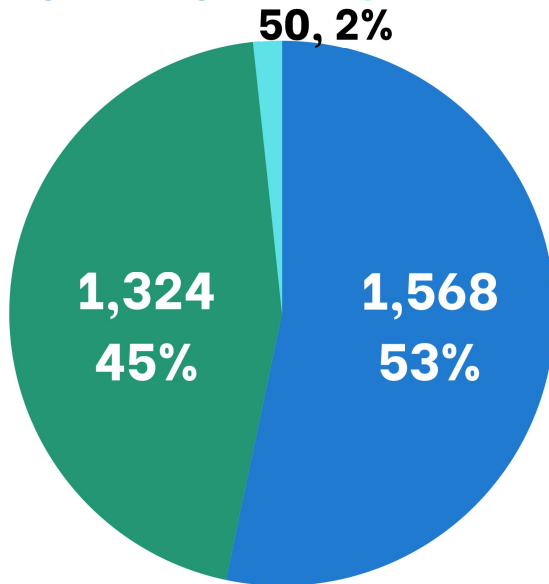
The water quality results for lead and copper were shared with the customers by mail.

AMI PROJECT

LPVCWD

August 20, 2026

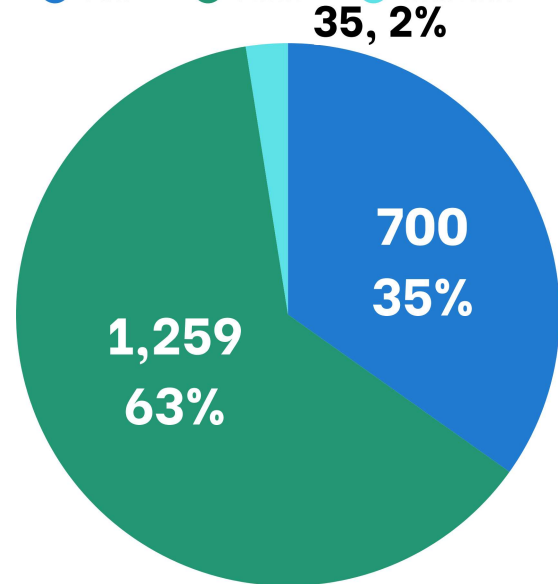
AMI AMR Manual



IPUWS

August 20, 2026

AMI AMR Manual



CROSS-CONNECTION CONTROL PROGRAM

HAZARD ASSESSMENTS

System	Total Number of Parcels to Assess	Assessments Completed
LPVCWD	234 High Hazard 2,278 Low Hazard	3
IPUWS	1,754 High Hazard 226 Low Hazard	4

ANNUAL BACKFLOW TESTING

Backflow notices were sent on August 10th and the due date for all backflow test submissions is September 30th.

LP Total: 211

IPU Total: 227

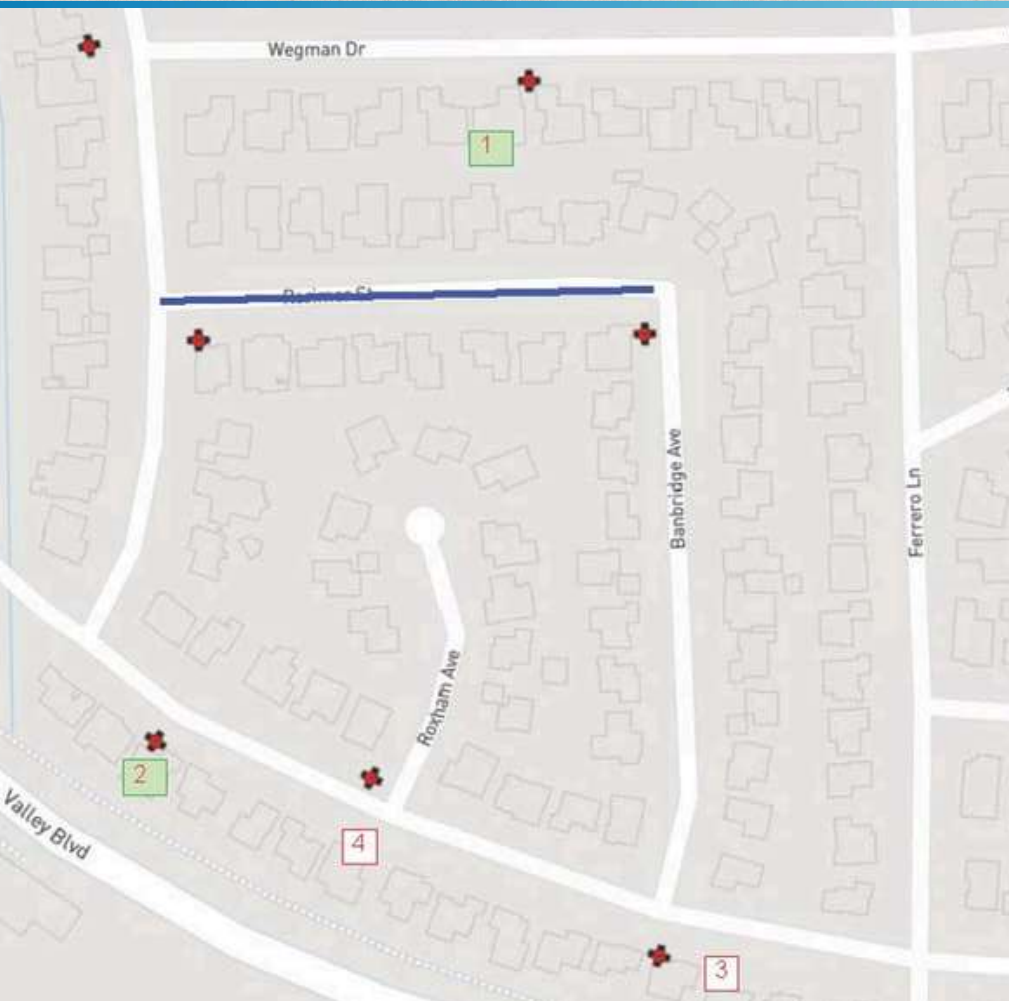


All backflow test reports will be submitted on our website and submittals will be tracked through our Updated Nobel Systems Backflow Module.



LPVCWD MAIN ST 1.9 MG RESERVOIR REHAB

The District performs interior reservoir inspections every three years, per state requirements. The most recent reservoir inspection findings recommended relining and recoating the Main St. 1.9 MG Reservoir. The District is awaiting the 90% design plans, and the construction is scheduled to be completed by the end of the 2026 year.



LPVCWD FERRERO LN PRV PROJECT PHASE II

Phase II consists of upgrading four identified fire hydrants and replacing approximately 500 feet of 4-inch water main with 6-inch water main on Rorimer Road to increase fire flow availability.

Progress Update

2

Fire Hydrants replaced



Underground Service Alert of Rorimer Road

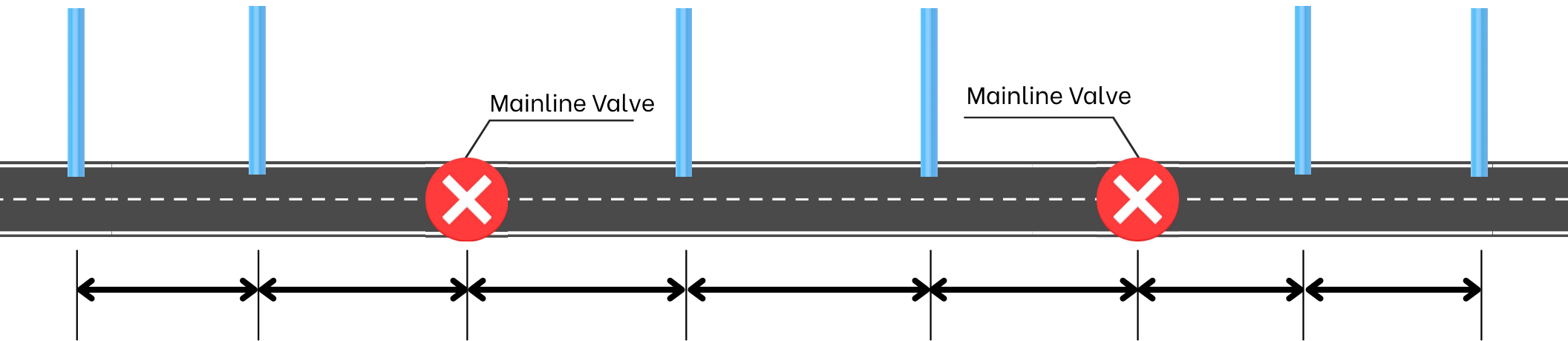
LPVCWD OLD VALLEY PIPELINE ASSESSMENT

The pipeline assessment and leak detection of the mainline along Old Valley Blvd was conducted the week of August 16, 2026. The total duration of the field survey was three days.

COMPLETED

Awaiting Final Report and Findings

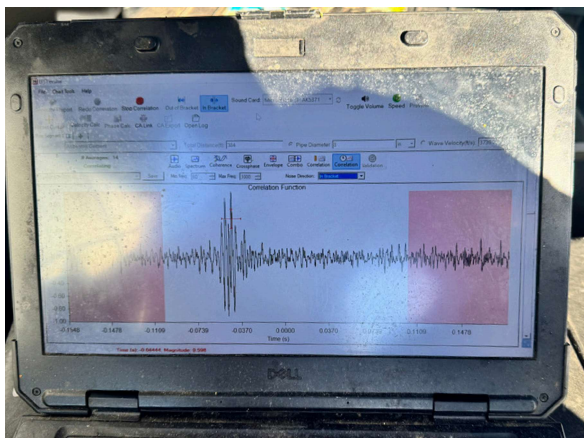




Acoustic Sensor



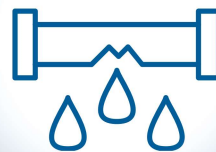
Tapping device



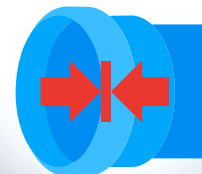
Monitoring Equipment

REPORT FINDINGS FOR EACH PIPE SEGMENT

LOCATION OF LEAKS
(IF ANY)



CURRENT PIPE
THICKNESS



PERCENTAGE OF
PIPE THICKNESS LOSS

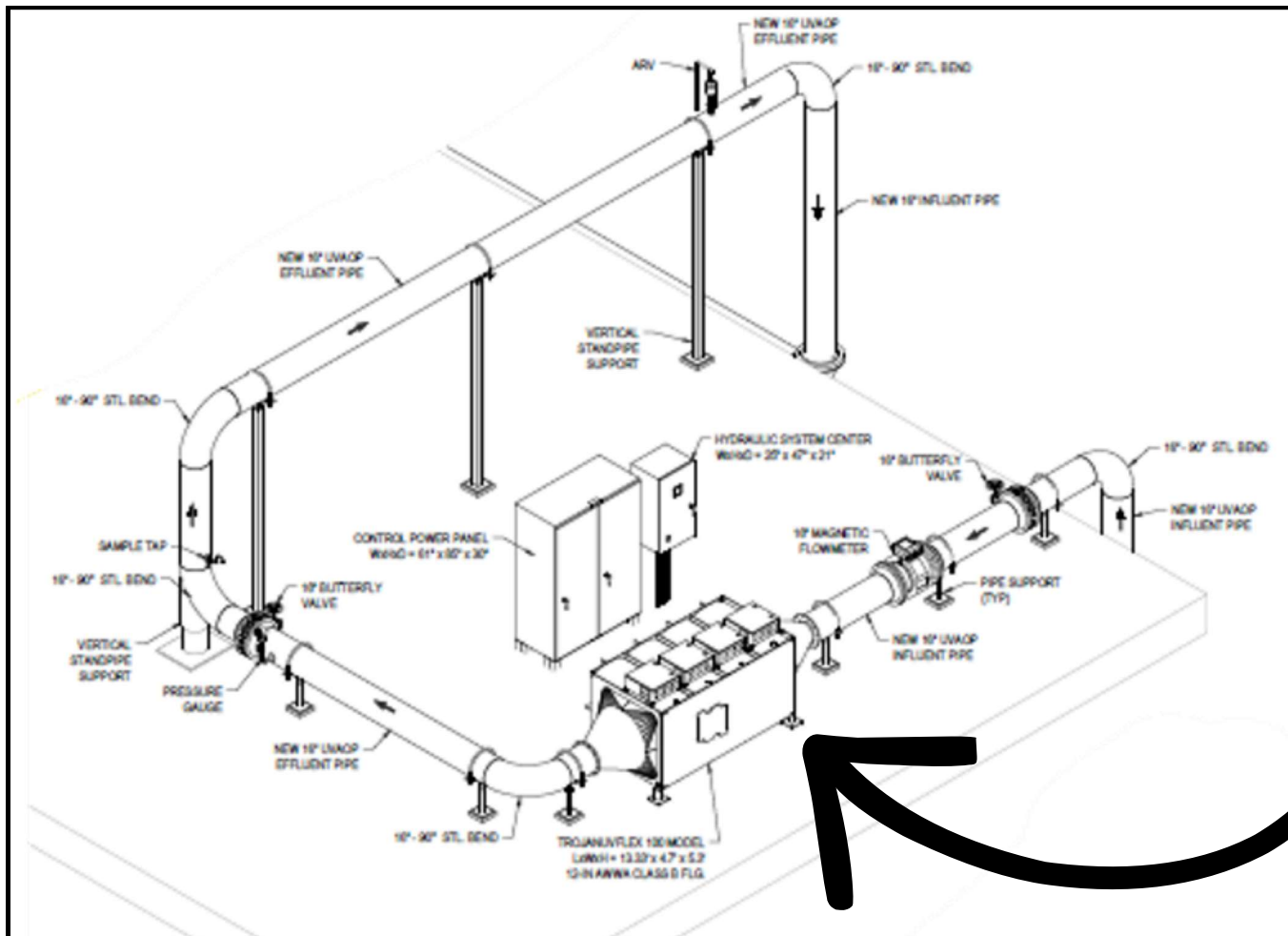


**FINAL REPORT
IN 6 WEEKS**

BPOU UV Flex Project

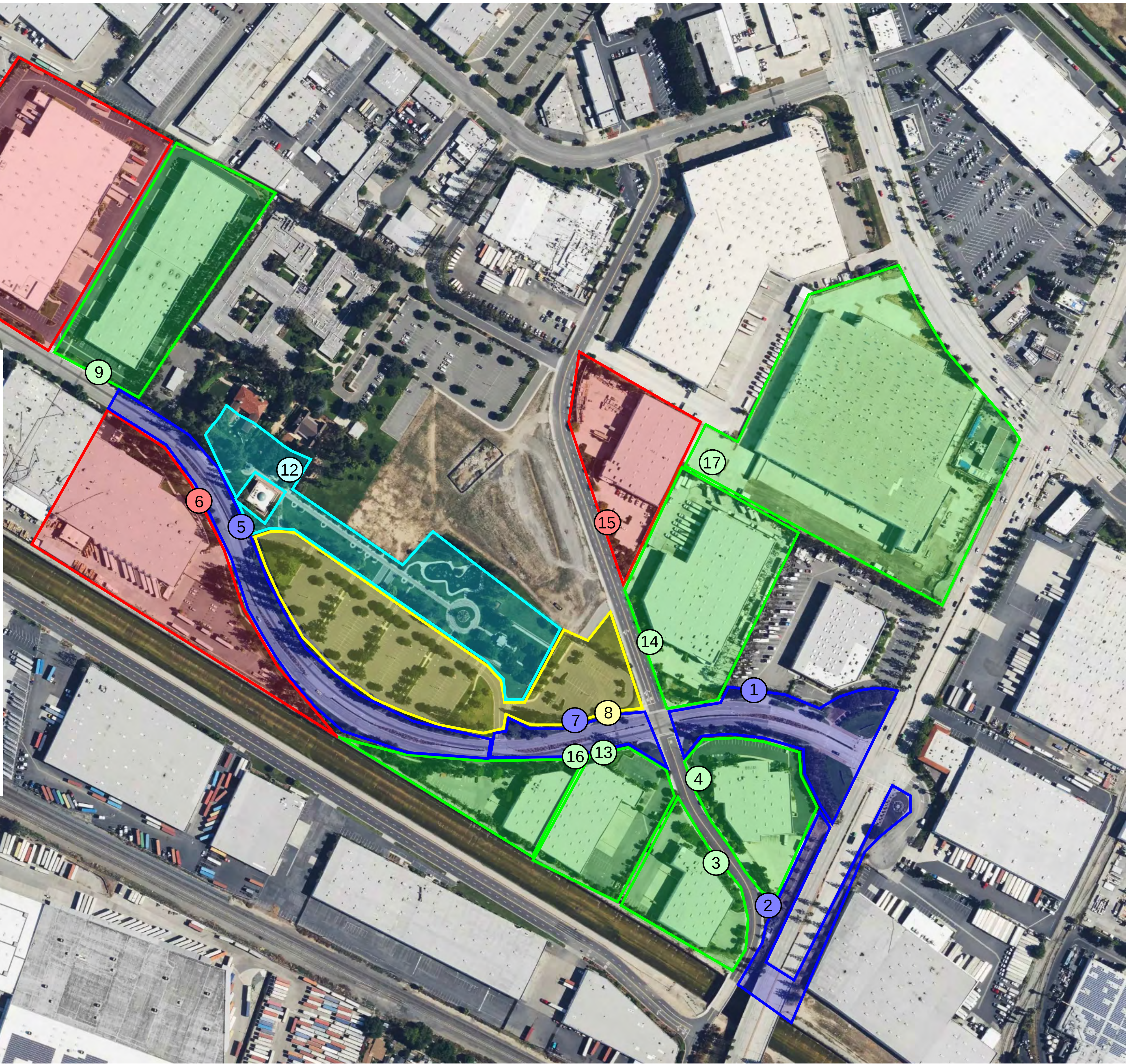
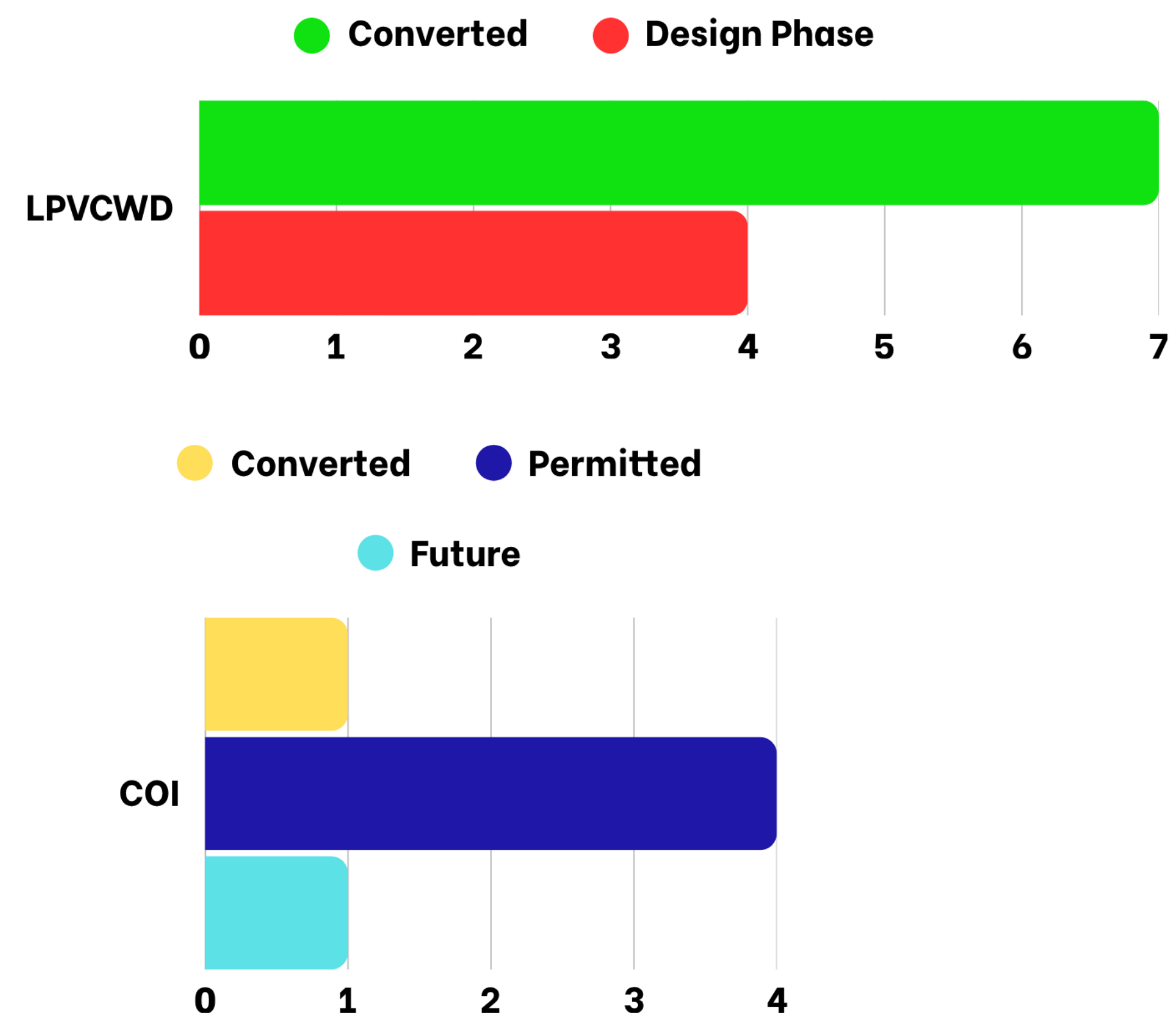
The current low-pressure UV/AOP treatment system will no longer be supported by Trojan beginning in 2028. Therefore, the treatment system will be upgraded to a high-pressure Trojan UV Flex System. Currently, Civiltec is conducting a Feasibility Study for the new treatment system taking into consideration energy needs, optimal location for the new system, and operational redundancy.

PRELIMINARY DESIGN



Bay for Lamps

Recycled Water Project Phase I Area Map Update



Upcoming Events



Date: August 24, 2026

To: Honorable Board of Directors

RE: Upcoming Meetings and Conferences for 2026

Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
October 21-23, 2026	Watersmart Innovations Conference 2026; Portland, OR					
December 1-3, 2026	ACWA 2026 Fall Conference; Anaheim, CA					