



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 9, 2021 AT 5:30 PM**

TELECONFERENCE ACCESS: Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 pandemic as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.

WEBSITE: WWW.ZOOM.COM

MEETING ID: 869 0288 9236

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/86902889236](https://us02web.zoom.us/j/86902889236)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 869 0288 9236#

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas____ Vice President Barajas____ Director Argudo____

Director Escalera____ Director Hernandez____

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

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

6. APPROVAL OF CONSENT CALENDAR

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

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on July 26, 2021.

- B. Approval of District's Expenses for the Month of July 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2021.
- D. Approval to Attend Upper District's Welcome Breakfast (Board President and General Manager) on August 18, 2021
- E. Receive and File the Report on Director Expenses for the Second Quarter of 2021
- F. Receive and File the District's Water Sales Report for July 2021.
- G. Receive and File the City of Industry Waterworks System's Water Sales Report for July 2021.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Parts and Material Quote from Western Waterworks for the Construction of New Water Services in Support of the 135 - 145 N First St. Housing Development.
Recommendation: Authorize the General Manager to proceed with the purchase of parts and materials from Western Waterworks for the construction of new water services.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

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

10. ATTORNEY'S COMMENTS

11. CLOSED SESSION

- A. Conference with legal counsel – Existing Litigation
Subdivision (a) of Government Code Section 54956.9.

Name of Case: *La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al.*, Los Angeles Superior Court Case No. 21STCV24404.

12. CLOSED SESSION REPORT

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, August 6, 2021

President William R. Rojas, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 26, 2021 AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

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

OTHERS PRESENT

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

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Absent	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Absent	Yes	Yes

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

Director Argudo entered the meeting approximately at 5:33 p.m.

7. FINANCIAL REPORTS

A. Summary of the District's and IPU's Cash and Investments as of June 30, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of June 30, 2021.

Motion: Receive and File the Summary of Cash and Investments as of June 30, 2021.

1st: Director Escalera

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as of June 30, 2021.

Mr. Frausto provided a summary of the Statement of Revenues and Expenses for the District as of June 30, 2021.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of June 30, 2021.

1st: President Rojas

2nd: Director Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of June 30, 2021.

Mr. Frausto provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of June 30, 2021.

1st: Director Escalera

2nd: President Rojas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Proposal from Doty Bros. Construction Company for the Construction of New Water Services in Support of the 333 Hacienda Blvd. Commercial Development.

Mr. Zampielo summarized his staff report on the proposal from Doty Bros. to secure services for the installation of new water lines needed for a developmental project.

Motion: Authorize the General Manager to secure services from Doty Bros. Construction Company to construct the new water services.

1st: Director Argudo

2nd: President Rojas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

B. Consideration of Proposal from Brkich Construction Corporation for the Construction of New Water Service in Support of the 135-145 N First Street Housing Development.

Mr. Zampielo reviewed the plans for the second project and explained that being a larger development, they are working with Civiltec Engineering for support and design.

Motion: Authorize the General Manager to secure services from Brkich Construction Corporation to construct the new water services.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Abstain	Yes	Yes

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

C. Update on the District's Nitrate Treatment Project.

Mr. Frausto updated the Board on the meetings that took place with several of the Construction companies and discussed the engineers estimates along discussing solutions to the cost.

Discussion only no formal action was taken.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENTS'S REPORT

Mr. Zampielo gave an overview of the report he provided in the Board Packet.

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

1st: President Rojas

2nd: Director Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

10. GENERAL MANAGER'S REPORT

Mr. Frausto discussed the current drought situation along with the Executive Order to reduce water use by 15%. In addition, Mr. Frausto updated the Board on the latest Water System Covid relief plan.

11. OTHER ITEMS

A. Information Items.

Included in Board Packet.

12. ATTORNEY'S COMMENTS

Mr. Ciampa updated the Board on the ACWA Conference and talked about the COVID Arrearage Program.

13. CLOSED SESSION 6:15 p.m.

- A. Conference with legal counsel – Existing Litigation
Subdivision (a) of Government Code Section 54956.9.

Name of Case: La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al., Los Angeles Superior Court Case No. 21STCV24404.

14. CLOSED SESSION REPORT 6:17 p.m.

Board met in closed session and the Board was briefed on the facts and circumstances of the matter and no reportable action was taken.

15. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

None

B. Other Comments.

None

16. FUTURE AGENDA ITEMS

None

17. ADJOURNMENT

President Rojas adjourned the meeting at 6:18 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary

La Puente Water District July 2021 Disbursements

Check #	Payee	Amount	Description
8970	ACWA/JPIA	\$ 450.00	Excess Crime - Insurance
8971	Canyon Water Company	\$ 800,800.00	Lease of Water Rights
8972	County of LA Auditor Controller	\$ 1,226.28	LAFCO Charges
8973	Mary K Partridge	\$ 268,580.31	Lease of Water Rights
8974	Merritt's Hardware	\$ 240.71	Field Supplies
8975	MJM Communications & Fire	\$ 720.00	Security Monitoring
8976	RMG Communications	\$ 2,650.00	Consumer Confidence Reports
8977	S & J Supply Co Inc	\$ 693.01	Field Supplies - Inventory
8978	SC Edison	\$ 3,453.17	Power Expense
8979	Verizon Wireless	\$ 95.00	Cellular Service
8980	Verizon Wireless	\$ 76.02	Cellular Service
8981	Vulcan Materials Company	\$ 713.29	Field Supplies - Asphalt
8982	Weck Laboratories Inc	\$ 62.50	Water Sampling
8983	Western Water Works	\$ 1,869.44	Field Supplies - Inventory
8984	Verizon Wireless	\$ 114.03	Cellular Service
8985	Waste Management of SG Valley	\$ 212.86	Trash Service
8986	Adler Tank Rentals	\$ 893.38	Resin Changeout Expebse
8987	Eurofins Eaton Analytical Inc	\$ 420.00	Water Sampling
8988	Evoqua	\$ 129,785.55	Resin Changeout Expebse
8989	Hach Company	\$ 203.83	Field Supplies
8990	Hunter Electric	\$ 9,743.79	Booster Maintenance
8991	Konecranes	\$ 8,291.78	UV Mainenance
8992	McMaster-Carr Supply Co	\$ 93.96	Field Supplies
8993	Northstar Chemical	\$ 3,359.43	Chemicals Expense
8994	RC Foster Corporation	\$ 3,831.55	Air Stripper Maintenance
8995	Weck Laboratories Inc	\$ 5,023.00	Water Sampling
8996	Weck Laboratories Inc	\$ 3,724.45	Water Sampling
8997	ACWA/JPIA	\$ 6,204.55	Worker's Compensation Program
8998	ACWA/JPIA	\$ 15,293.69	Property Program - Insurance
8999	ACWA/JPIA	\$ 24,723.25	Worker's Compensation Insurance
9000	CalPERS	\$ 60,826.00	Difference in Conditions - Insurance
9001	CCSInteractive	\$ 54.40	Monthly Website Hosting
9002	Chevron	\$ 2,442.94	Truck Fuel
9003	Coverall North America Inc	\$ 255.00	Cleaning Service
9004	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9005	Highroad IT	\$ 402.00	Technical Support
9006	Hunter Electric	\$ 13,431.44	Booster Maintenance
9007	SC Edison	\$ 7,347.28	Power Expense
9008	Sonsray Machinery	\$ 2,277.12	Equipment Repair
9009	Superior Laundry - Laundry Up	\$ 345.23	Uniform Maintenance
9010	Tetra Tech Inc	\$ 420.00	Recycled Water Project
9011	Underground Service Alert	\$ 194.87	Line Notifications

La Puente Water District July 2021 Disbursements - continued

Check #	Payee	Amount	Description
9012	Weck Laboratories Inc	\$ 89.00	Water Sampling
9013	Placeholder Productions LLC	\$ 10,039.61	Construction Meter Refund
9014	ACP Publications & Marketing	\$ 1,258.00	Consumer Confidence Reports
9015	Answering Service Care	\$ 121.12	Answering Service
9016	County Sanitation Dists of LA County	\$ 70.60	Refuse Fee's
9017	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9018	Geosyntec Consultants	\$ 14,736.89	AWIA Services
9019	Grainger Inc	\$ 151.50	Field Supplies
9020	McCalls Meter Sales & Service	\$ 1,088.83	Meter Expense
9021	Public Water Agencies Group	\$ 1,453.25	Emergency Preparedness Support
9022	Time Warner Cable	\$ 288.25	Telephone Service
9023	Valley Vista Services	\$ 343.90	Trash Service
9024	Weck Laboratories Inc	\$ 104.00	Water Sampling
9025	Time Warner Cable	\$ 692.45	Telephone Service
9026	United Site Services of Calif Inc	\$ 511.06	Restroom Service @ Treatment Plant
9027	U.S. Postal Service	\$ 566.28	Newsletter Expense
9028	ACWA/JPIA	\$ 34,308.27	Health Benefits
9029	Citi Cards	\$ 2,609.84	Conference & Administrative Expenses
9030	Civiltec Engineering Inc	\$ 4,498.95	Developer Project Expense
9031	Eide Bailly LLP	\$ 428.30	Administrative Support
9032	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
9033	Geosyntec Consultants	\$ 8,925.71	AWIA Services
9034	Hach Company	\$ 199.07	Field Supplies
9035	Jack Henry & Associates	\$ 60.50	Web E-Check Fee's
9036	Lincoln National Life Insurance Company	\$ 714.43	Disability Insurance
9037	Premier Access Insurance Co	\$ 2,873.14	Dental Insurance
9038	San Gabriel Valley Water Company	\$ 242.94	Water Service
9039	Weck Laboratories Inc	\$ 189.00	Water Sampling
9040	Western Water Works	\$ 2,546.51	Field Supplies - Inventory
9041	Time Warner Cable	\$ 317.97	Telephone Service
9042	ACP Publications & Marketing	\$ 539.55	Consumer Confidence Reports
9043	Dive-Corr Inc	\$ 4,800.00	Reservoir Maintenance
9044	Ferguson Waterworks	\$ 5,307.77	Meter Expense
9045	Hach Company	\$ 154.99	Field Supplies
9046	Hose-Man Inc	\$ 214.92	Field Supplies
9047	InfoSend	\$ 910.69	Billing Expense
9048	MetLife	\$ 216.53	Life Insurance
9049	Resource Building Materials	\$ 17.41	Field Supplies
9050	Verizon Wireless	\$ 76.02	Cellular Service
9051	Verizon Wireless	\$ 286.33	Cellular Service
9052	Verizon Wireless	\$ 95.00	Cellular Service
9053	Vulcan Materials Company	\$ 348.84	Field Supplies - Asphalt

La Puente Water District July 2021 Disbursements - continued

Check #	Payee	Amount	Description
9054	Weck Laboratories Inc	\$ 151.50	Water Sampling
9055	SC Edison	\$ 63,512.79	Power Expense
9056	Verizon Wireless	\$ 114.03	Cellular Service
9057	Waste Management of SG Valley	\$ 212.86	Trash Service
Online	Home Depot	\$ 383.59	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 1,179.33	Web Merchant Fee's
Autodeduct	Wells Fargo	\$ 596.85	Bank Fee's
Autodeduct	Wells Fargo	\$ 20.71	Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 74.20	Credit Card Machine Lease
Online	Lincoln Financial Group	\$ 7,271.66	Deferred Comp
Online	CalPERS	\$ 13,788.57	Retirement Program
Online	Employment Development Dept	\$ 4,678.59	California State & Unemployment Taxes
Online	United States Treasury	\$ 26,237.42	Federal, Social Security & Medicare Taxes
Total Payables		\$ <u>1,602,284.63</u>	

La Puente Valley County Water District
Payroll Summary
July 2021

	July 2021
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	104,888.06
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-9,429.33</u>
Adjusted Gross Pay	95,458.73
Taxes Withheld	
Federal Withholding	-10,163.00
Medicare Employee	-1,523.38
Social Security Employee	-6,513.83
CA - Withholding	-4,649.00
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-22,849.21</u>
Net Pay	<u>72,609.52</u>
Employer Taxes and Contributions	
Medicare Company	1,523.38
Social Security Company	6,513.83
CA - Unemployment	27.74
CA - Employment Training Tax	1.85
Total Employer Taxes and Contributions	<u>8,240.80</u>

La Puente Valley County Water District July 2021 Disbursements

Total Vendor Payables	<u>\$ 1,602,284.63</u>
Total Payroll	<u>\$ 72,609.52</u>
Total July 2021 Disbursements	<u>\$ 1,674,894.15</u>

Industry Public Utilities July 2021 Disbursements

Check #	Payee	Amount	Description
4645	ACWA/JPIA	\$ 450.00	Insurance Expense
4646	G. M. Sager Construction	\$ 5,190.00	Patchwork
4647	Merritt's Hardware	\$ 191.89	Field Supplies
4648	MJM Communications & Fire	\$ 180.00	Security Monitoring
4649	Resource Building Materials	\$ 45.11	Field Supplies
4650	RMG Communications	\$ 1,375.00	Consumer Confidence Reports
4651	Stetson Engineers Inc	\$ 1,937.00	Feasibility Study
4652	Sunbelt Rentals	\$ 277.00	Equipment Rental
4653	Verizon Wireless	\$ 95.00	Cellular Service
4654	Verizon Wireless	\$ 76.02	Cellular Service
4655	Vulcan Materials Company	\$ 713.28	Field Supplies - Asphalt
4656	Weck Laboratories Inc	\$ 70.00	Water Sampling
4657	Western Water Works	\$ 759.03	Developer Expense
4658	Petty Cash	\$ 57.76	Office/Field Expense
4659	ACWA/JPIA	\$ 1,551.14	Workers' Compensation Program
4660	CCSInteractive	\$ 13.60	Monthly Website Hosting
4661	Doty Bros Equipment Co	\$ 9,402.00	Contracted Labor - Industry Hills
4662	Highroad IT	\$ 268.00	Technical Support
4663	La Puente Valley County Water District	\$ 60,900.93	Labor Costs June 2021
4664	Resource Building Materials	\$ 5.80	Field Supplies
4665	Underground Service Alert	\$ 194.85	Line Notifications
4666	Weck Laboratories Inc	\$ 122.50	Water Sampling
4667	ACP Publication & Marketing	\$ 1,065.90	Consumer Confidence Reports
4668	Answering Service Care	\$ 121.11	Answering Service
4669	G. M. Sager Construction	\$ 2,550.00	Patchwork
4670	Geosyntec Consultants	\$ 17,905.00	AWIA Services
4671	Grainger Inc	\$ 151.49	Field Supplies
4672	Janus Pest Management Inc	\$ 65.00	Rodent Control
4673	La Puente Valley County Water District	\$ 147.29	Bank Fee Reimbursement
4674	McCalls Meter Sales & Service	\$ 2,444.36	Meter Expense
4675	SC Edison	\$ 17,368.46	Power Expense
4676	SoCal Gas	\$ 14.30	Gas Expense
4677	Sunbelt Rentals	\$ 249.97	Equipment Rental
4678	Time Warner Cable	\$ 288.25	Telephone Service
4679	Time Warner Cable	\$ 82.69	Telephone Service
4680	Weck Laboratories Inc	\$ 107.50	Water Sampling
4681	Western Water Works	\$ 6,604.07	Fire Hydrant Replacement
4682	Citi Cards	\$ 60.00	Office Expense
4683	Eide Bailly LLP	\$ 396.60	Administrative Support

Industry Public Utilities July 2021 Disbursements - continued

Check #	Payee	Amount	Description
4684	Hach Company	\$ 199.07	Field Supplies
4685	Industry Public Utility Commission	\$ 1,134.82	Industry Hills Power Expense
4686	La Puente Valley County Water District	\$ 151.13	Bank Fee Reimbursement
4687	S & J Supply Co Inc	\$ 20.02	Field Supplies
4688	Sunbelt Rentals	\$ 288.30	Equipment Rental
4689	Weck Laboratories Inc	\$ 122.50	Water Sampling
4690	Western Water Works	\$ 17,071.30	Developer Expense
4691	ACP Publication & Marketing	\$ 539.55	Consumer Confidence Reports
4692	Dive/Corr Inc	\$ 4,800.00	Reservoir Inspection
4693	Hach Company	\$ 154.99	Field Supplies
4694	Hose-Man Inc	\$ 214.91	Field Supplies
4695	InfoSend	\$ 742.95	Billing Expense
4696	Resource Building Materials	\$ 17.41	Field Supplies
4697	S & J Supply Co Inc	\$ 278.17	Field Supplies
4698	San Gabriel Valley Water Company	\$ 1,232.91	Purchased Water - Salt Lake
4699	SoCal Gas	\$ 15.78	Gas Expense
4700	Stetson Engineers Inc	\$ 659.00	Feasibility Study
4701	Verizon Wireless	\$ 76.02	Cellular Service
4702	Verizon Wireless	\$ 286.32	Cellular Service
4703	Verizon Wireless	\$ 95.00	Cellular Service
4704	Vulcan Materials Company	\$ 348.84	Field Supplies - Asphalt
4705	Weck Laboratories Inc	\$ 177.50	Water Sampling
4706	Western Water Works	\$ 362.86	Developer Expense
Online	County of LA Department of Public Works	\$ 1,135.00	Permit Fee's
Online	Home Depot Credit Services	\$ 315.15	Field Supplies
Autodeduct	Bluefin Payment Systems	\$ 952.59	Web Merchant Fee's
Autodeduct	First Data Global Leasing	\$ 74.20	Credit Card Machine Lease
Autodeduct	Jack Henry & Associates	\$ 54.95	Web E-Check Fee's
Autodeduct	Wells Fargo Merchant Fee's	\$ 17.93	Merchant Fee's
Total July 2021 Disbursements		\$ 165,037.07	



Please Join
Upper San Gabriel Valley MWD
for a Welcome Breakfast

with

ADEL
HAGEKHALIL
GENERAL MANAGER,
METROPOLITAN
WATER DISTRICT



Wednesday, August 18, 2021
8:00 - 10:00 AM

Double Tree by Hilton Hotel Monrovia
700 W. Huntington Dr.
Monrovia, CA 91016

**DUE TO COVID RESTRICTIONS, RSVP WILL BE
REQUIRED. EMAIL NICHOL@USGVMWD.ORG
BY AUGUST 6, 2021**

**La Puente Valley County Water District
Board of Director's Payroll Summary
April through June 2021**

	Cesar J Barajas		David E Argudo		Henry P Hernandez		John P Escalera		William R Rojas		TOTALS	
	Apr - Jun 21	Jan - Jun 21	Apr - Jun 21	Jan - Jun 21	Apr - Jun 21	Jan - Jun 21	Apr - Jun 21	Jan - Jun 21	Apr - Jun 21	Jan - Jun 21	Apr - Jun 21	Jan - Jun 21
Board of Directors Stipend	1,302.96	2,280.18	977.22	1,954.44	814.35	1,791.57	1,628.70	3,094.53	1,302.96	2,117.31	6,026.19	11,238.03
Total Gross Pay	1,302.96	2,280.18	977.22	1,954.44	814.35	1,791.57	1,628.70	3,094.53	1,302.96	2,117.31	6,026.19	11,238.03

La Puente Valley County Water District
Board of Director's Expenses
As of June 30, 2021

Date	Director	Event	April - June 2021	Year to Date 2021
	David Argudo		\$ -	
		• David Argudo Totals	\$ -	\$ -
	Cesar Barajas		\$ -	
		• Cesar Barajas Totals	\$ -	\$ 25.00
06/30/2021	Henry Hernandez	WaterSmart Innovations 2021	\$ 479.75	
		• Henry Hernandez Totals	\$ 479.75	\$ 504.75
04/20/2021	John Escalera	ACWA 2021 Spring Conference	\$ 375.00	
06/30/2021	John Escalera	WaterSmart Innovations 2021	\$ 419.75	
		• John Escalera Totals	\$ 794.75	\$ 1,059.75
06/30/2021	William (Bill) Rojas	WaterSmart Innovations 2021	\$ 419.75	
		• William (Bill) Rojas	\$ 419.75	\$ 444.75
2021 Totals			\$ 1,694.25	\$ 2,034.25

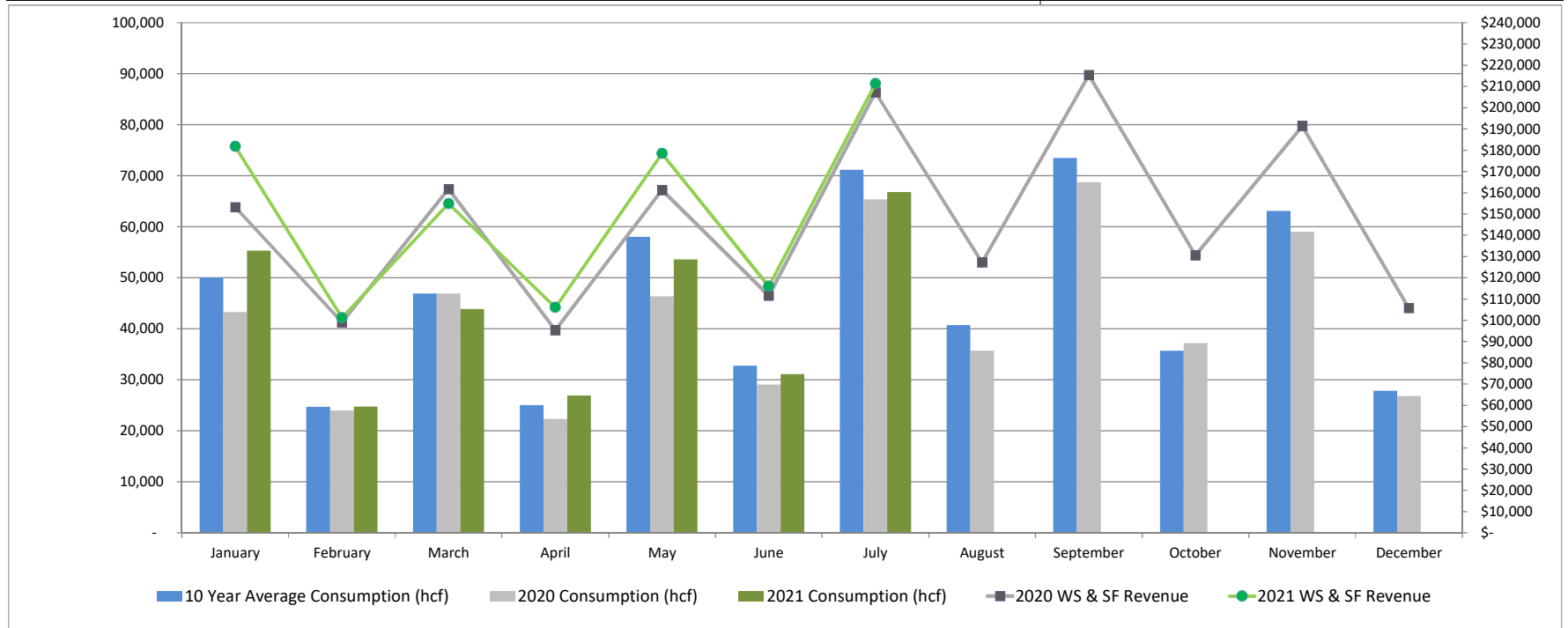
WATER SALES REPORT LPVCWD 2021

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,234	1,225	1,232	1,226	1,230	1,228	1,236	-	-	-	-	-	8,611
2021 Consumption (hcf)	34,084	50,947	28,808	58,010	37,202	68,657	48,432	-	-	-	-	-	326,140
2020 Consumption (hcf)	27,032	49,681	29,037	49,852	30,940	66,359	44,248	77,980	47,229	81,509	38,530	63,201	605,598
2021 Water Sales	\$ 85,585	\$ 128,510	\$ 70,352	\$ 147,969	\$ 95,018	\$ 178,069	\$ 126,837	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 832,341
2020 Water Sales	\$ 60,668	\$ 115,912	\$ 65,851	\$ 117,505	\$ 71,375	\$ 161,813	108,033	\$ 191,782	\$ 115,906	\$ 199,904	\$ 91,717	\$ 162,205	\$ 1,462,671
2021 Service Fees	\$ 59,080	\$ 69,688	\$ 58,930	\$ 69,968	\$ 58,920	\$ 69,979	\$ 59,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 445,567
2020 Service Fees	\$ 54,774	\$ 64,568	\$ 54,738	\$ 64,626	\$ 54,693	\$ 64,589	\$ 54,645	\$ 64,640	\$ 54,709	\$ 64,820	\$ 54,888	\$ 69,808	\$ 721,498
2021 Hyd Fees	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ 700	\$ 950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,900
2021 DC Fees	\$ 330	\$ 9,330	\$ 264	\$ 9,423	\$ 264	\$ 9,423	\$ 264	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,300
2021 System Revenue	\$ 145,946	\$ 208,228	\$ 130,497	\$ 228,060	\$ 155,153	\$ 258,172	\$ 187,052	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,313,108



WATER SALES REPORT CIWS 2021

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	966	894	967	893	967	890	967	-	-	-	-	-	6,544
2021 Consumption (hcf)	55,295	24,763	43,880	26,923	53,588	31,100	66,822	-	-	-	-	-	302,371
2020 Consumption (hcf)	43,254	24,004	46,914	22,357	46,359	29,062	65,359	35,705	68,741	37,218	58,995	26,821	504,789
10 Year Average Consumption (hcf)	50,066	24,735	46,923	25,058	58,020	32,753	71,192	40,731	73,504	35,684	63,128	27,867	549,662
2021 Water Sales	\$ 125,336	\$ 54,667	\$ 98,449	\$ 59,444	\$ 121,979	\$ 69,264	\$ 154,746	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 683,885
2020 Water Sales	\$ 96,852	\$ 52,599	\$ 105,435	\$ 48,866	\$ 104,787	\$ 64,969	\$ 150,971	\$ 80,727	\$ 159,074	\$ 84,148	\$ 134,962	\$ 59,181	\$ 1,142,572
2021 Service Fees	\$ 56,462	\$ 46,526	\$ 56,401	\$ 46,557	\$ 56,402	\$ 46,714	\$ 56,572	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 365,635
2020 Service Fees	\$ 56,384	\$ 46,449	\$ 56,335	\$ 46,480	\$ 56,477	\$ 46,618	\$ 56,244	\$ 46,491	\$ 56,308	\$ 46,479	\$ 56,450	\$ 46,546	\$ 617,263
2021 Hyd Fees	\$ 1,550	\$ 300	\$ 1,550	\$ 300	\$ 1,600	\$ 350	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,150
2021 DC Fees	\$ 11,820	\$ 3,617	\$ 11,727	\$ 3,735	\$ 11,727	\$ 3,899	\$ 11,727	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58,252
2021 System Revenues	\$ 195,168	\$ 105,110	\$ 168,127	\$ 110,036	\$ 191,708	\$ 120,227	\$ 224,545	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,114,921



STAFF REPORT



Meeting Date: August 9, 2021

To: Honorable Board of Directors

Subject: Purchase of Parts and Materials from Western Water Works for the Installation of New Water Services for a Development at 135-145 North First Street.

Purpose - *Authorize the purchase of parts and materials for the installation of twenty-two (22) 1-inch domestic water services, one (1) 1-inch irrigation service, and one (1) 1-inch fire service for the property located at 135-145 North First Street, La Puente, CA 91744.*

Recommendation - *Authorize the General Manager to proceed with the purchase of parts and materials from Western Water Works for construct the new water services.*

Procurement Analysis - *In accordance with The District's Purchasing Policy, Section C – Capital Projects Standards and Procedures, District staff received 3 proposals through a request for quotes process.*

Fiscal Impact - *A deposit for the labor, material, and services required to construct the improvements has been received from the developer. No impact to the Water Operations 2021-22 Fiscal Year Budget.*

Summary

District staff processes requests for new water services such as fire services, new meter connections and new fire hydrants; to support development projects within the LPVCWD service area. For these new service requests, the District requires a deposit for the cost of design and construction of the new facilities prior to constructing the improvements. Recently, the District received a request from a developer for the installation of twenty-two (22) 1-inch domestic water services, one (1) 1-inch irrigation service, and one (1) 1-inch fire service for the property located at 135-145 North First Street, La Puente, CA 91744. This location is within the LPVCWD service area and can be served by existing waterlines within close proximity of this location. District staff prepared a cost estimate for the installation of these new services and requested a deposit of \$157,461.73 from the developer.

District staff requested quotes from three different waterworks supply companies for the necessary parts and materials to install the new water services. The three quotes are summarized in the table below:

Material Supplier	Quote Amount
Western Water Works	\$29,769.49
Core & Main	\$30,195.14
S&J Supply Company	\$36,981.97

Western Water Works submitted the lowest quote for the parts and materials needed to construct the new services.

A deposit from the developer in the amount of \$157,461.73 has been received. If the cost of construction exceeds the estimated cost, then the developer must pay the difference before water service is initiated. If the cost is less than the estimate, then the balance will be refunded to the developer. If approved, staff plans to begin construction as soon as the necessary materials have been obtained.

Fiscal Impact

The District received a deposit for the labor, material, and services required to construct the improvements from the developer. No impact to the Water Operations 2021-22 Fiscal Year Budget.

Recommendation

Staff recommends that the Board authorize the General Manager to proceed with the purchase of the parts and materials from Western Water Works for construct the new water services.

Respectfully Submitted,

Paul Zampielo

Operations & Maintenance Superintendent

Enclosure(s)

- *Western Water Works Parts and Materials Quote*
- *Onsite Utility Plan for 135-145 North First Street*



WESTERN WATER WORKS SUPPLY COMPANY

PROPOSAL SUBMITTED BY:

SANTA FE SPRINGS
12247 LAKELAND RD
SANTA FE SPRINGS, CA - 90670
PHONE: (909)597-7000
FAX: (626)579-1389

www.wwwsc.com

PROPOSAL

QUOTE DATE	EXPIRATION DATE	QUOTE NO.
06/14/21	07/14/21	1213456-00

PLEASE REVIEW THIS PROPOSAL VERY CAREFULLY. THANK YOU FOR YOUR CONSIDERATION.

WARNING:

Material costs are unstable. Beginning in 2018, the U.S. Government has begun to implement new tariffs that have both directly and indirectly led to cost increases from many of our vendors. There is also the potential that tariffs could broaden or increase further as trade relations develop. This uncertainty has caused many of our vendors to warn of additional cost increases that may go into effect in the near future, but without a clear timeline. Therefore, we can only hold the prices in this proposal on a 15/30 basis, which means prices are firm for 15 days, and material must ship within 30 days. We apologize for the problems this may create and are doing the best that we can to manage the situation. Thank you for your understanding.



WESTERN WATER WORKS SUPPLY COMPANY

12247 LAKELAND RD SANTA FE SPRINGS, CA - 90670
PHONE: (909)597-7000 | FAX: (626)579-1389

PROPOSAL

QUOTE DATE	EXPIRATION DATE	QUOTE NO.
06/14/21	07/14/21	1213456-00
JOB ID		PAGE NO.
135-145 1ST PROJEC		1

CUST #: 12040

BILL TO
LA PUENTE VALLEY COUNTY WATER P O BOX 3136 LA PUENTE, CA 91744-0136

SHIP TO
LA PUENTE VALLEY COUNTY WATER 15629 HUDSON AVE LA PUENTE, CA 91744

INSTRUCTIONS	SHIP POINT	VIA	SHIPPED	TERMS	CONTACT	KEITH BOWMAN
	SANTA FE SPRINGS	OUR TRUCK		NET 30 DAYS	MOBILE PHONE	(626)890-0847
					EMAIL	kbowman@lapuentewater.com

LN	PRODUCT AND DESCRIPTION	ORDERED	BO	SHIPPED	UM	PRICE	NET AMOUNT
-	DRIVER PLEASE NOTE: PLEASE CALL 20 MIN PRIOR TO DELIVERY TO MEET AT YARD RAY (626)841-1353 KEITH (626)890-0847						
-	DELIVERY HOURS 8:00-4:00 M-F						
-	REFERENCE 135-145 1ST ST PROJECT						
-	CURRENT PRICING IS VALID FOR 30 DAYS						
1	100-1898040# SST-18.98 X 4 DI FLANGE O.D. RANGE: 18.58-18.98	1		1	EA	954.90	954.90
2	202B-1925-IP4 16X1 IP BRZ SADDLE 1732-1919	9		9	EA	471.90	4247.10
3	100-0960040# SST-9.60 X 4 DI FLANGE O.D. RANGE: 9.20-9.60 8	1		1	EA	417.40	417.40
4	202B-962-IP4 8X1 IP BRZ SADDLE 899-967	4		4	EA	128.30	513.20
5	DITP350-04 4 CL 350 DI TJ PIPE W/GSKT	120		120	FT	21.50	2580.00
6	MJB9004D# 4x90 DI MJ BND DOM	2		2	EA	74.30	148.60
7	4FP60# 4X6' FLGXPE DI SPOOL W/DOMESTIC FLGS	1		1	EA	305.30	305.30
8	MJC04TD# 4x2 DI MJ TAPT CAP DOM	1		1	EA	62.80	62.80
9	BRSL90-02D# 2 BRZ ST 90 DOMESTIC	1		1	EA	68.60	68.60
10	BRN-0212D# 2X12 BRZ NIPPLE DOMESTIC	1		1	EA	42.20	42.20
11	BRCU-02D# 2 BRZ CPLG DOMESTIC	1		1	EA	48.40	48.40
12	BRB-0201D# 2X1 BRZ BUSHING DOMESTIC	1		1	EA	24.70	24.70



Smooth Running Jobs



WESTERN WATER WORKS SUPPLY COMPANY

12247 LAKELAND RD SANTA FE SPRINGS, CA - 90670
PHONE: (909)597-7000 | FAX: (626)579-1389

PROPOSAL

QUOTE DATE	EXPIRATION DATE	QUOTE NO.
06/14/21	07/14/21	1213456-00
JOB ID		PAGE NO.
135-145 1ST PROJEC		2

CUST #: 12040

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LA PUENTE VALLEY COUNTY WATER 15629 HUDSON AVE LA PUENTE, CA 91744

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	SANTA FE SPRINGS	OUR TRUCK		NET 30 DAYS	MOBILE PHONE	(626)890-0847
					EMAIL	kbowman@lapuentewater.com

LN	PRODUCT AND DESCRIPTION	ORDERED	BO	SHIPPED	UM	PRICE	NET AMOUNT
13	202B-540-IP4 4X1 IP BRZ SADDLE 474-532	9		9	EA	88.00	792.00
14	GVFM-04 4 FLGXMJ RW GATE VLV OL STEM 316 B/N	2		2	EA	402.20	804.40
15	SGDPPK04RDD# 4 DOM SERIES 3000P PACK (AIS COMPLIANT)	7		7	EA	29.40	205.80
16	FB1100-4Q 1 BALLCORP MIP X QJ 110 COMP CTS	23		23	EA	59.70	1373.10
17	BA43-444WQ 1 ANGLE BALL MTR VLV QJ 110 COMP CTS	23		23	EA	110.50	2541.50
18	B13-444W-HB-34S 1 BALL MTR VLV FIP W/ SHORT HDL POINTED TO MTR	23		23	EA	99.30	2283.90
19	A6001946PC12 13X24X12 APC 438 MTR BOX	23		23	EA	129.80	2985.40
20	A6001866-H9# 13X23 438 1PC CVR SOLID W/QR PORT NEPTUNE AMR	23		23	EA	102.60	2359.80
21	STOCK#	1		1	EA	250.00	250.00
	- ARMORCAST SET UP FEE -						
22	INSERT-52Q 1 INSERT QJ 110 COMP CTS - SHORT 504385	46		46	EA	2.10	96.60
23	PET100-100-MUNICIPEX 1X100 PEXa CTS OD TUBING SDR-9 MUNICIPEX BLUE	500		500	FT	1.50	750.00
24	SDR35-08 8 SDR35 PVC GRAVITY SEWER PIPE 20FT	20		20	FT	7.40	148.00
25	PW4-8 20"X340' DIP CLEAR POLYWRAP	1		1	RL	100.30	100.30
26	PW2X100# 2X100 20 MIL PIPE WRAPPING TAPE	6		6	EA	6.10	36.60
27	VBC-86-WATER 8X6 CI GATE CAP "WATER"	2		2	EA	15.80	31.60
28	VBT-812 8X12 GALV VLV BOX TOP	2		2	EA	9.50	19.00
29	BN4-316D# 4 316 SS B/N SET 150# FLG 5/8X3 DOMESTIC	2		2	EA	100.70	201.40
30	JM60-04 4X1/16 150# RING NA GSKT	2		2	EA	1.40	2.80



Smooth Running Jobs



WESTERN WATER WORKS SUPPLY COMPANY

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PROPOSAL

QUOTE DATE	EXPIRATION DATE	QUOTE NO.
06/14/21	07/14/21	1213456-00
JOB ID		PAGE NO.
135-145 1ST PROJEC		3

CUST #: 12040

BILL TO
LA PUENTE VALLEY COUNTY WATER P O BOX 3136 LA PUENTE, CA 91744-0136

SHIP TO
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INSTRUCTIONS	SHIP POINT	VIA	SHIPPED	TERMS
	SANTA FE SPRINGS	OUR TRUCK		NET 30 DAYS

CONTACT	KEITH BOWMAN
MOBILE PHONE	(626)890-0847
EMAIL	kbowman@lapuentewater.com

LN	PRODUCT AND DESCRIPTION	ORDERED	BO	SHIPPED	UM	PRICE	NET AMOUNT
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30	Lines Total	Qty Shipped Total	858			Total	24395.40
						Taxes	2439.55
						Invoice Total	26834.95



Smooth Running Jobs

PROPOSAL

QUOTE DATE	EXPIRATION DATE	QUOTE NO.
06/14/21	07/14/21	1213456-00

Terms and Conditions of Sale:

All products and materials offered for sale are subject to these "Terms and Conditions of Sale." Quoted prices may be subject to a price adjustment after the expiration date noted due to a price adjustment from our vendor. The list of materials described in this agreement, and the quantity shown herein, represents our interpretation of the plans and specifications, if any, and is for estimating purposes only. It is not guaranteed for accuracy or completeness, but is furnished only as a guide. The obligation and the responsibility for ordering correct types and verifying quantities of materials rest solely with the Purchaser.

It is the Purchaser's responsibility to inspect materials for damage or shortage at the time of delivery. Claims for damage or shortage must be acknowledged at the time of delivery. Purchaser shall furnish people and equipment to unload material.

Material may not be returned without our consent and a copy of the invoice or delivery ticket.

- a) Standard items normally carried in our inventory and returned in a new condition, may be subject to a restocking charge.
- b) Non-standard items (non-stocking) will be subject to a restocking charge and no credit will be given until such credit is received by us from our vendor, less freight.

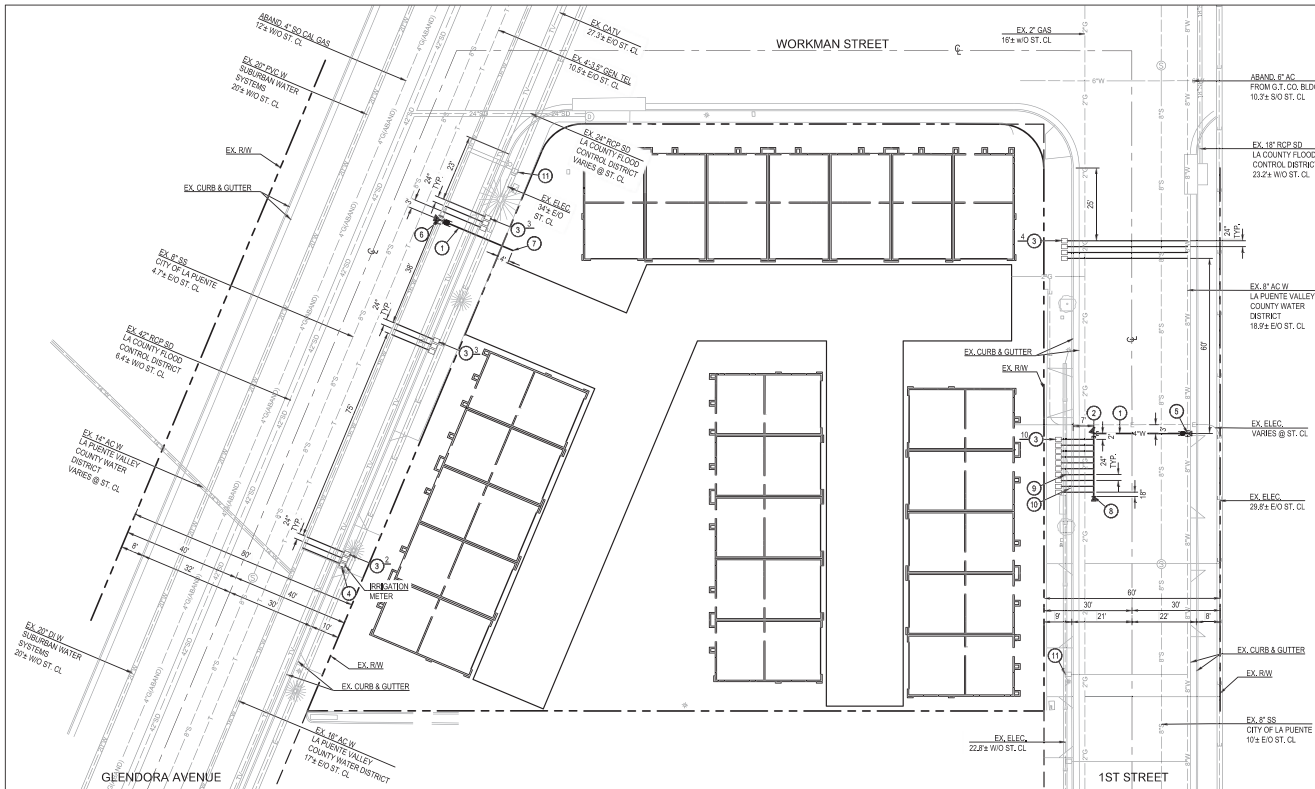
We shall not be responsible for shipment delays caused by strikes, embargos, fires, accidents, or any other causes beyond our control.

Purchaser agrees to pay in full and according to the terms of the sale as indicated on our invoices which is NET 30 DAYS unless stated otherwise. If Purchaser fails to pay according to terms, Purchaser agrees to pay a late charge at the highest legal rate per month on past due invoices. Should an attorney or a collection agency be employed by us to collect on any debts of the Purchaser, the Purchaser agrees to pay all actual cost of collection, attorney's fees, costs and interest on the past due amount.

Materials are warranted only under the conditions and to the extent that they are warranted by the manufacturer(s). We assume no liability of any kind for any direct or indirect damages including, but not limited to, labor cost, expenses, project delays or any type of consequential damages resulting from the use of the material claimed to be defective.

The terms and conditions of this agreement are the entire integrated agreement between the parties hereto and shall supersede all previous communications, representations or agreements either oral or written between the parties. Any order placed, orally or in writing, pursuant to the terms of this proposal shall be deemed acceptable of its terms, conditions, and pricing.



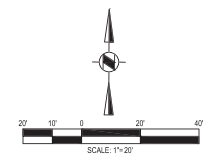


CONSTRUCTION NOTES:

- ① FURNISH AND INSTALL 4" DUCTILE IRON PIPE PRESSURE CLASS 350, PER DETAIL 1 ON SHEET 4.
- ② FURNISH AND INSTALL 4" 90° DUCTILE IRON BEND, WITH THRUST BLOCK PER DETAIL 2 ON SHEET 4.
- ③ FURNISH AND INSTALL WATER METER, METER BOX AND SERVICE LATERAL PER DETAIL 4 ON SHEET 4.
- ④ REMOVE AND REPLACE WATER METER, METER BOX AND SERVICE LATERAL PER DETAIL 4 ON SHEET 4.
- ⑤ FURNISH AND INSTALL 1" FULL COLLAR STEEL HOT-TAP SLEEVE WITH 4" TAPPING VALVE PER DETAIL 3 ON SHEET 4.
- ⑥ FURNISH AND INSTALL 10" FULL COLLAR STEEL HOT-TAP SLEEVE WITH 4" TAPPING VALVE PER DETAIL 3 ON SHEET 4.
- ⑦ STUB UP 6" ABOVE FINISHED GRADE AND FURNISH AND INSTALL 4" BLIND FLANGE.
- ⑧ FURNISH AND INSTALL 4" BLIND FLANGE, WITH THRUST BLOCK PER DETAIL 2 ON SHEET 4.
- ⑨ REMOVE AND RELOCATE TRASH CAN.
- ⑩ RELOCATE EXISTING PLANTER AS REQUIRED.
- ⑪ ABANDON WATER SERVICE AND REMOVE EXISTING WATER METER AND METER BOX, BACKFILL WITH CONCRETE AS NECESSARY.

NOTES:

1. CONTRACTOR SHALL POTHOLE TO VERIFY THE LOCATION, DEPTH, AND CONDITION OF EXISTING WATER MAIN AT CONNECTION POINT.
2. JOINTS SHALL NOT BE DEFLECTED GREATER THAN 2 1/2".



REFERENCES					
NO.	DESCRIPTION	APP. DATE	NO.	DESCRIPTION	APP. DATE



APPROVED BY:
DAVID HYUN SONG, P.E.
78613 06/08/2021
CIVILTEC ENGINEERING, INC. RCE DATE
APPROVED BY:
LA PUENTE VALLEY COUNTY WATER DISTRICT DATE

PLANS PREPARED BY:

118 West Lime Avenue
Monrovia, CA 91016
Phone: 626.357.0588
Fax: 626.303.7957
Web: www.civiltec.com
Civil, Survey, Foundation, Structural, and Transportation Engineering
Construction Management • Surveying
California • Arizona

LA PUENTE VALLEY COUNTY WATER DISTRICT					
CITY OF LA PUENTE					
1ST STREET DEVELOPMENT WATER IMPROVEMENTS PLAN					
DESIGN:	SP	CHECKED:	DHS	DRAWN:	SP
DESIGN DATE:	06/08/2021	JOB NO.:	2021133.00	SHEET	3 OF 4



Upcoming Events

To: Honorable Board of Directors

Date: 08/09/2021

Re: Upcoming Board Approved Meetings and Conferences for 2021.

Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
Wednesday – Thursday October 6 - 7, 2021	WaterSmart Innovations 2021 Las Vegas, NV			X	X	X
Tuesday – Thursday November 30 - December 2, 2021	ACWA 2021 Fall Conference Pasadena, CA					

Board Meetings typically held on the 2nd and the 4th Monday of each Month.