



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 8, 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: 873 8335 3380

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/87383353380](https://us02web.zoom.us/j/87383353380)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 873 8335 3380#

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 February 22, 2021.

- B. Approval of District's Expenses for the Month of February 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2021.
- D. Receive and File the District's Water Sales Report for February 2021.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2021.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of a Letter in Support of Assembly Bill 703 (Rubio), Related to Enhancing Public Access Through Teleconferencing in a Public Meeting Setting.

Recommendation: Authorize the Board President to Execute a Letter in Support of Assembly Bill 703 (Rubio).

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

Recommendation: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for a Not to Exceed Amount of \$455,771.

- C. Discussion on COVID-19 Updates

Recommendation: Board Discretion

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

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

11. ATTORNEY'S COMMENTS

12. CLOSED SESSION

- A. Conference with legal counsel – anticipated litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, March 5, 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, FEBRUARY 22, 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	Present Via Teleconference	Present Via Teleconference Entered Meeting at 5:32 p.m.	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampietro; 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 Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on February 08, 2021.

1st: President Rojas
 2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District’s and IPU’s Cash and Investments as of January 31, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of January 31, 2021.

Motion: Receive and File the Summary of Cash and Investments as of January 31, 2021.

1st: Director Escalera
 2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District’s Revenue and Expenses as of January 31, 2021.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of January 31, 2021.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of January 31, 2021.

1st: President Rojas
 2nd: Vice President Barajas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of January 31, 2021.

Mrs. Herrera 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 January 31, 2021.

1st: Director Escalera
 2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration to Lease 325 Acre-Feet of Main San Gabriel Basin Groundwater Production Rights to the Industry Public Utilities.

Mr. Frausto provided the Board with a staff report explaining the benefits of leasing groundwater production rights as a way to provide savings to the District. Mr. Frausto also pointed out that it can offset the cost of water in 2021.

Motion: Authorize the General Manager to Enter Into a Lease Agreement with the City of Industry for 325 Acre-Feet of 2020-21 Main San Gabriel Basin Groundwater Production Rights at a Rate of \$800.80 per Acre-Foot.

1st: President Rojas

2nd: Vice President Barajas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration to Lease 475 Acre-Feet of Main San Gabriel Basin Groundwater Production Rights to the Valley County Water District.

Mr. Frausto explained his memo also included information on the second lease.

Motion: Authorize the General Manager to Enter Into a Lease Agreement with the Valley County Water District for 475 Acre-Feet of 2020-21 Main San Gabriel Basin Groundwater Production Rights at a Rate of \$800.80 per Acre-Foot.

1st: Director Argudo

2nd: President Rojas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

9. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board with the rainfall averages over the last six months. He also informed the Board that the District posted an opening for a Part- Time Customer Service and Accounting Clerk.

10. OTHER ITEMS

A. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa reported that it will be highly probable that in March the utility workers will be able to receive the COVID-19 vaccine. He also informed them of numerous new Senate and Assembly bills that have been introduced.

12. CLOSED SESSION 5:53 p.m.

A. Conference with legal counsel – anticipated litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

13. CLOSED SESSION REPORT 5:55 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.

14. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

Director Escalera reported that he attended 1 event: AWWA Virtual Conference.

B. Other Comments.

None

15. FUTURE AGENDA ITEMS

None

16. ADJOURNMENT

President Rojas adjourned the meeting at 5:56 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary

La Puente Water District February 2021 Disbursements

Check #	Payee	Amount	Description
8533	AWWA	\$ 480.00	Virtual Summit Registration - Argudo, Escalera
8534	Backgrounds Online	\$ 101.00	Administrative Expense
8535	CCSInteractive	\$ 54.40	Monthly Website Hosting
8536	Coverall North America Inc	\$ 255.00	Cleaning Service
8537	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
8538	Fedak & Brown LLP	\$ 4,060.00	Audit Expense
8539	Geosyntec Consultants	\$ 23,318.09	Nitrate Treatment Projecct
8540	Highroad IT	\$ 837.00	Technical Support
8541	Irri-Care Plumbing & Backflow Testing	\$ 130.00	Backflow Testing
8542	Klinakis Construction Co	\$ 368.00	Office Maintenance
8543	Merritt's Hardware	\$ 47.27	Field Supplies
8544	Peck Road Gravel	\$ 280.00	Asphalt & Concrete Disposal
8545	SC Edison	\$ 6,489.58	Power Expense
8546	State Water Resources Control Board	\$ 105.00	Certification Renewal - Loera
8547	Superior Laundry - Laundry Up	\$ 294.84	Uniform Maintenance
8548	Underground Service Alert	\$ 103.35	Line Notifications
8549	Weck Laboratories Inc	\$ 178.00	Water Sampling
8550	Western Water Works	\$ 4,523.86	Field Supplies - Inventory
8551	Adler Tank Rentals	\$ 574.86	Equipment Rental
8552	Eurofins Eaton Analytical Inc	\$ 220.00	Water Sampling
8553	Evoqua	\$ 104,161.72	Nitrate Treatment Projecct
8554	McMaster-Carr Supply Co	\$ 283.53	Field Supplies
8555	Northstar Chemical	\$ 8,917.52	Chemicals Expense
8556	Sterling Water Technologies	\$ 10,513.80	Chemicals Expense
8557	Trojan UV	\$ 27,170.00	UV Maintenance
8558	Weck Laboratories Inc	\$ 2,530.75	Water Sampling
8559	Weck Laboratories Inc	\$ 1,284.75	Water Sampling
8560	AIS Specialty Products Inc	\$ 940.45	Disinfectant Supplies
8561	Answering Service Care	\$ 142.05	Answering Service
8562	Continental Utility Solutions Inc	\$ 150.00	Billing Expense
8563	County Sanitation Dists of LA County	\$ 2,688.46	Refuse Fee's
8564	Grainger Inc	\$ 192.04	Field Supplies
8565	InfoSend	\$ 910.30	Billing Expense
8566	Lagerlof LLP	\$ 6,802.00	Attorney Fee's
8567	O'Reilly Auto Parts	\$ 50.73	Truck Maintenance
8568	Pacific Premier Bank	\$ 20,801.22	Loan Repayment
8569	Peck Road Gravel	\$ 120.00	Asphalt & Concrete Disposal
8570	Public Water Agencies Group	\$ 578.25	Emergency Preparedness Program
8571	Resource Building Materials	\$ 88.53	Field Supplies
8572	San Gabriel Valley Water Company	\$ 157.79	Water Service @ Treatment Plant
8573	SC Edison	\$ 127.85	Power Expense
8574	Sunbelt Rentals	\$ 511.69	Equipment Rental
8575	Time Warner Cable	\$ 287.75	Telephone Service
8576	Valley Vista Services	\$ 333.88	Trash Service
8577	Western Water Works	\$ 310.87	Field Supplies - Inventory
8578	Nobel Systems	\$ 15,900.00	Data Collection Module & Support
8579	Time Warner Cable	\$ 691.45	Telephone Service
8580	United Site Services of Calif Inc	\$ 436.80	Restroom Service @ Treatment Plant

La Puente Water District February 2021 Disbursements - continued

Check #	Payee	Amount	Description
8581	Waste Management of SG Valley	\$ 219.50	Trash Service
8582	CAT Specialties Inc	\$ 1,056.35	Uniform Expense
8583	Mike Prlich & Sons Inc	\$ 1,120.28	Construction Meter Refund
8584	Tahoe Christmas Trees LLC	\$ 680.54	Construction Meter Refund
8585	El Sol Enterprises Inc	\$ 9,915.12	Developer Deposit Refund
8586	Simon Wong	\$ 114.00	Customer Overpayment Refund
8587	Petty Cash	\$ 175.00	Office/ Field Expense
8588	ACWA/JPIA	\$ 31,581.25	Health Benefits
8589	Chevron	\$ 1,951.42	Fuel Expense
8590	Civiltec Engineering Inc	\$ 1,140.00	Engineering Services
8591	Concentra	\$ 152.00	Administrative Expense
8592	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
8593	Jack Henry & Associates	\$ 49.25	Web E-Check Fee's
8594	Lincoln National Life Insurance Company	\$ 565.76	Disability Insurance
8595	Resource Building Materials	\$ 19.83	Field Supplies
8596	Staples	\$ 327.26	Office Supplies
8597	Sunbelt Rentals	\$ 287.95	Equipment Rental
8598	Weck Laboratories Inc	\$ 104.00	Water Sampling
8599	Western Water Works	\$ 837.65	Field Supplies - Inventory
8600	Citi Cards	\$ 4,743.78	Field & Administrative Expenses
8601	Cell Business Equipment	\$ 35.52	Office Expense
8602	Eurofins Eaton Analytical Inc	\$ 40.00	Water Sampling
8603	G. M. Sager Construction	\$ 9,125.00	Patchwork
8604	Geosyntec Consultants	\$ 25,778.84	Nitrate Treatment Projecct
8605	InfoSend	\$ 56.94	Billing Expense
8606	MetLife	\$ 200.04	Life Insurance
8607	Premier Access Insurance Co	\$ 2,557.58	Dental Insurance
8608	S & J Supply Co Inc	\$ 392.28	Field Supplies
8609	Time Warner Cable	\$ 316.97	Telephone Service
8610	Underground Service Alert	\$ 24.04	Line Notifications
8611	Verizon Wireless	\$ 87.60	Celluar Service
8613	Weck Laboratories Inc	\$ 126.00	Water Sampling
8614	State Water Resources Control Board	\$ 90.00	Certification Renewal - Frausto
8615	SC Edison	\$ 27,309.21	Power Expense
8616	Verizon Wireless	\$ 45.33	Celluar Service
8617	MCS	\$ 713.90	Construction Meter
8618	Verizon Wireless	\$ 30.22	Celluar Service
8619	Petty Cash	\$ 100.43	Office/ Field Expense
Online	Home Depot	\$ 454.29	Field Supplies
Autodeduct	Wells Fargo	\$ 16.79	Merchant Fee's
Autodeduct	Wells Fargo	\$ 261.80	Bank Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease
Autodeduct	Bluefin Payment Systems	\$ 1,199.82	Web Merchant Fee's
On-line	United States Treasury	\$ 23,574.74	Federal, Social Security & Medicare Taxes
On-line	EDD	\$ 4,354.32	California State & Unemployment Taxes
On-line	Lincoln Financial Group	\$ 6,921.66	Deferred Comp
On-line	CalPERS	\$ 12,615.41	Retirement Program
Total Payments		\$ 421,098.10	

La Puente Valley County Water District
Payroll Summary
February 2021

	February 2021
Employee Wages, Taxes and Adjustments	
Gross Pay	
Total Gross Pay	95,039.12
Deductions from Gross Pay	
Total Deductions from Gross Pay	<u>-9,388.43</u>
Adjusted Gross Pay	85,650.69
Taxes Withheld	
Federal Withholding	-9,009.00
Medicare Employee	-1,380.44
Social Security Employee	-5,902.43
CA - Withholding	-4,107.16
Medicare Employee Addl Tax	0.00
Total Taxes Withheld	<u>-20,399.03</u>
Net Pay	<u>65,251.66</u>
Employer Taxes and Contributions	
Medicare Company	1,380.44
Social Security Company	5,902.43
CA - Unemployment	231.72
CA - Employment Training Tax	15.44
Total Employer Taxes and Contributions	<u>7,692.03</u>

La Puente Water District February 2021 Disbursements

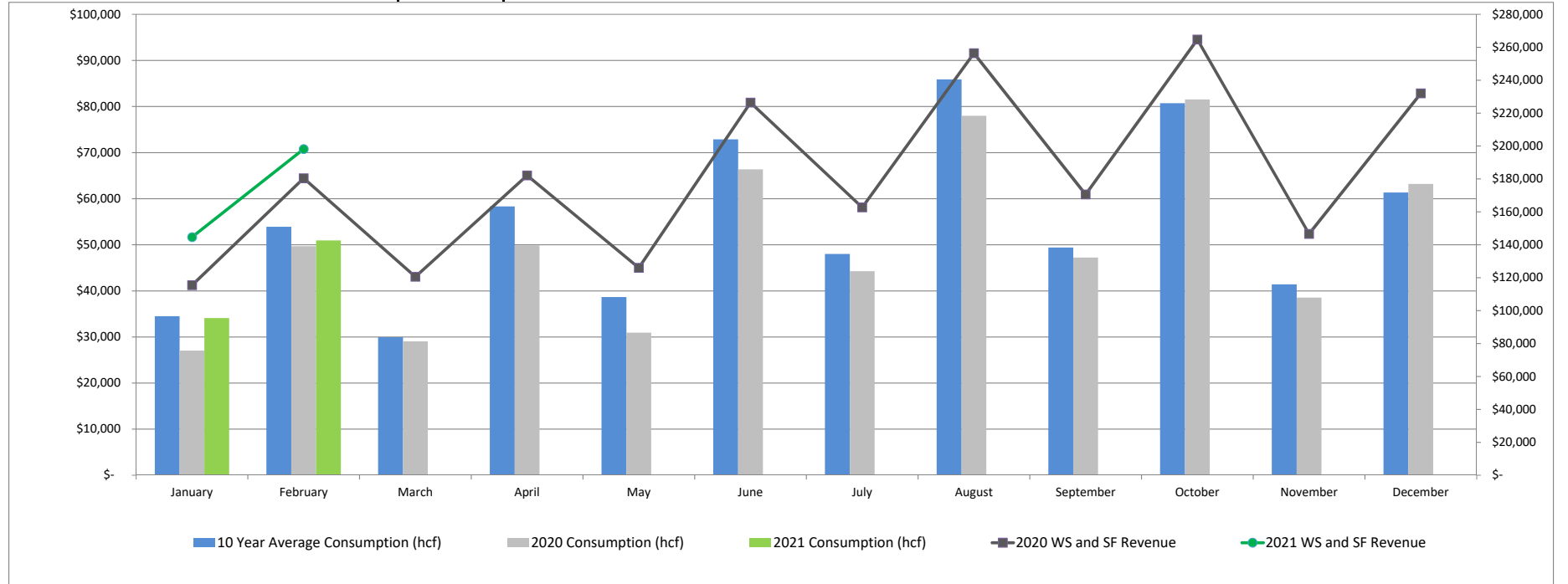
Total Vendor Payables	\$ <u>421,098.10</u>
Total Payroll	\$ <u>65,251.66</u>
Total February 2021 Disbursements	\$ <u><u>486,349.76</u></u>

Industry Public Utilities February 2021 Disbursements

Check #	Payee	Amount	Description
4427	CCSInteractive	\$ 13.60	Monthly Website Hosting
4428	Highroad IT	\$ 703.00	Technical Support
4429	La Puente Valley County Water District	\$ 57,283.69	Labor Costs January 2021
4430	Merritt's Hardware	\$ 25.20	Field Supplies
4431	Underground Service Alert	\$ 102.35	Line Notifications
4432	Weck Laboratories Inc	\$ 230.00	Water Sampling
4433	Western Water Works	\$ 305.03	Field Supplies
4434	AIS Specialty Products Inc	\$ 940.45	Disinfectant Supplies
4435	Answering Service Care	\$ 142.05	Answering Service
4436	Grainger Inc	\$ 192.04	Field Supplies
4437	InfoSend	\$ 690.97	Billing Expense
4438	Nobel Systems	\$ 8,900.00	Data Collection Module & Support
4439	O'Reilly Auto Parts	\$ 6.56	Truck Maintenance
4440	Resource Building Materials	\$ 88.53	Field Supplies
4441	SC Edison	\$ 1,759.17	Power Expense
4442	SoCal Gas	\$ 14.30	Gas Expense
4443	Time Warner Cable	\$ 82.42	Telephone Service
4444	Time Warner Cable	\$ 287.75	Telephone Service
4445	Western Water Works	\$ 72.27	Field Supplies
4446	La Puente Valley County Water District	\$ 15,021.70	Inventory Reimbursement
4447	La Puente Valley County Water District	\$ 130.90	Bank Fee's Reimbursement
4448	Resource Building Materials	\$ 360.72	Field Supplies
4449	San Gabriel Valley Water Company	\$ 1,128.57	Purchased Water - Salt Lake
4450	Staples	\$ 49.88	Office Supplies
4451	Weck Laboratories Inc	\$ 122.50	Water Sampling
4452	Cell Business Equipment	\$ 35.51	Office Expense
4453	Industry Public Utility Commission	\$ 674.80	Industry Hills Power Expense
4454	InfoSend	\$ 38.19	Billing Expense
4455	Underground Service Alert	\$ 24.03	Line Notifications
4456	Verizon Wireless	\$ 87.60	Cellular Service
4457	SC Edison	\$ 10,637.67	Power Expense
4459	Weck Laboratories Inc	\$ 107.50	Water Sampling
4460	Verizon Wireless	\$ 30.22	Cellular Service
Online	Home Depot	\$ 123.85	Field Supplies
Autodeduct	Wells Fargo	\$ 20.06	Merchant Fee's
Autodeduct	Bluefin Payment Systems	\$ 807.12	Web Merchant Fee's
Autodeduct	Jack Henry & Associates	\$ 42.95	Web E-Check Fee's
Autodeduct	First Data Global Leasing	\$ 44.00	Credit Card Machine Lease - Monthly
Total February 2021 Disbursements		\$ 101,327.15	

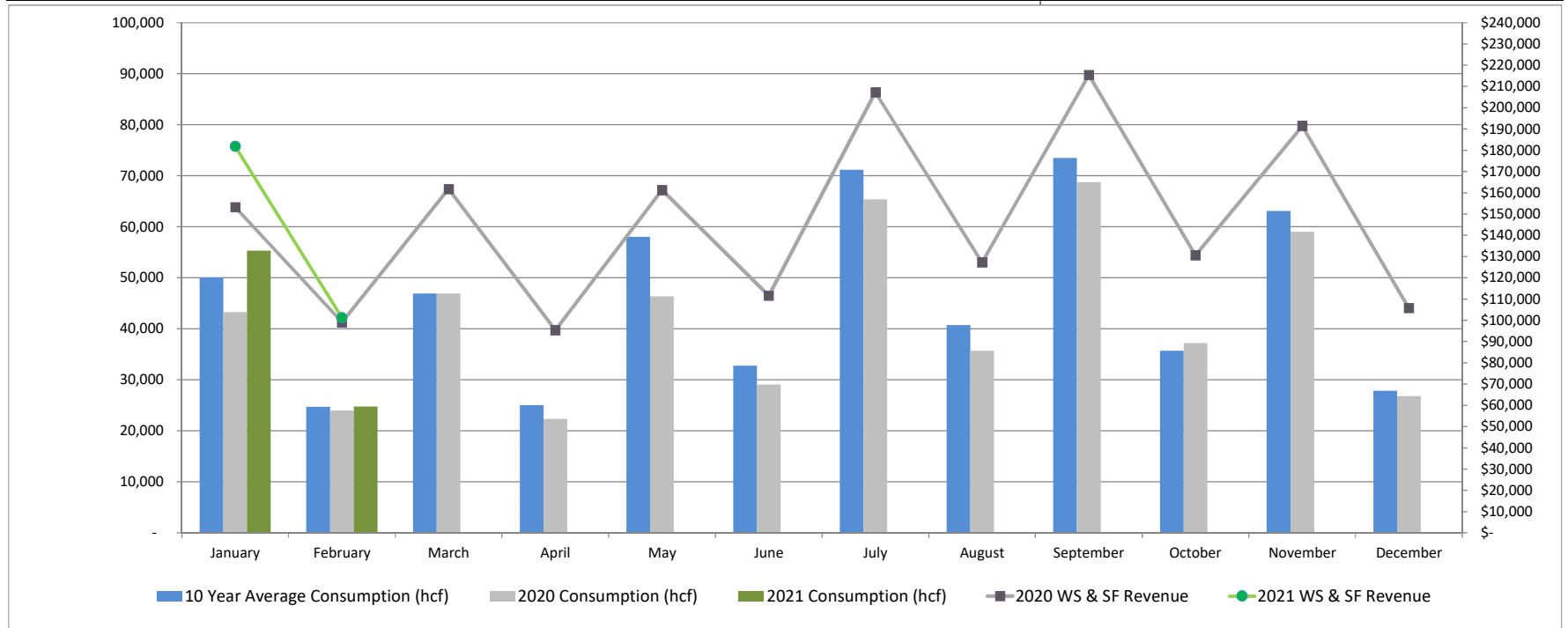
WATER SALES REPORT LPVCWD 2021

LPVCWD	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	1,234	1,225	-	-	-	-	-	-	-	-	-	-	2,459
2021 Consumption (hcf)	34,084	50,947	-	-	-	-	-	-	-	-	-	-	85,031
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 214,095
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 128,769
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,650
2021 DC Fees	\$ 330	\$ 9,330	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,660
2021 System Revenue	\$ 145,946	\$ 208,228	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 354,174



WATER SALES REPORT CIWS 2021

CIWS	January	February	March	April	May	June	July	August	September	October	November	December	YTD
No. of Customers	966	894	-	-	-	-	-	-	-	-	-	-	1,860
2021 Consumption (hcf)	55,295	24,763	-	-	-	-	-	-	-	-	-	-	80,058
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,003
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 102,988
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,850
2021 DC Fees	\$ 11,820	\$ 3,617	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,438
2021 System Revenues	\$ 195,168	\$ 105,110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,278



March 9, 2021

Assembly Member Blanca Rubio
California State Assembly
State Capitol, Room 5175
P.O. Box 942849
Sacramento, CA 94249-0048

RE: Assembly Bill 703 (Rubio) – Support of AB 703 (Rubio)

Dear Assembly Member Rubio:

La Puente Valley County Water District is pleased to support your Assembly Bill 703, related to enhancing public access through teleconferencing in a public meeting setting. The La Puente Valley County Water District provides safe, reliable and cost-effective drinking water to approximately 9,600 people within the communities of La Puente and the City of Industry.

As part of his response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 in March 2020 to expand public access to meetings of local agencies by suspending some of the restrictions on teleconferencing currently included in the Brown Act. Allowing local agencies to utilize teleconferencing for meetings of their legislative bodies has enhanced public access and increased participation by the public.

When the Governor's Executive Order expires one day, local agencies will again be required to comply with antiquated provisions of existing law which make it much more difficult to hold meetings of their legislative bodies by teleconference. Current law refers to "teleconference locations" and requires various actions to be taken at "teleconference locations" by local governments wishing to teleconference meetings. Current law does not recognize that a teleconference location is now wherever there is a person with a computer, a tablet, or even a mobile phone.

AB 703 will eliminate the previously existing concept of "teleconference locations" and will revise notice requirements to allow for greater public participation in teleconference meetings of local agencies. The bill does not require teleconferencing, rather it modernizes existing law to ensure greater public participation in meetings of the legislative bodies of local agencies who choose to utilize teleconferencing.

AB 703 also expresses legislative intent to improve and enhance public access to local agency meetings, consistent with the digital age, by allowing broader access through teleconferencing options consistent with the Governor's Executive Order.

For these reasons, La Puente Valley County Water District is pleased to support your Assembly Bill 703 (Rubio). If you have questions about our position or would like to discuss further, you may contact me at 626-330-2126 or at wrojas@lapuentewater.com

Sincerely,

William R. Rojas
Board President
La Puente Valley County Water District

cc: Lisa Calderon, District 57
Kirk Howie, Three Valleys Municipal Water District (khowie@tvmwd.com)
Kristi Foy, Mike Arnold & Associates (kfoy@mjarnold.com)

1021 E. Miramar Avenue • Claremont, California 91711-2052
Telephone (909) 621-5568 • Fax (909) 625-5470 • <http://www.threevalleys.com>

{056000/000/00363709}

STAFF REPORT



Meeting Date: March 8, 2021
To: Honorable Board of Directors
Subject: Single Pass Ion Exchange Resin Replacement Services

Purpose - *To secure services for the replacement and disposal of 1,696 cubic feet (4 vessel change-outs) of Perchlorate Selective Ion Exchange Resin at the District's Groundwater Treatment Plant.*

Recommendation - *Authorize the General Manager to enter into an agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.*

Fiscal Impact - *The 2021 Treatment Plant Budget appropriates \$250,800 for Perchlorate Treatment. The cost for one (1) of the four (4) PSR 2+ resin replacement services is \$113,942.75. It is anticipated that two (2) of the four (4) resin replacements will occur in 2021, totaling to \$227,885.50, which is within the Budget appropriation. The remaining two (2) resin replacements will be the basis for the appropriations in the 2022 and possibly the 2023 Treatment Plant Budget. **The cost for the ion exchange resin replacement services is a BPOU Project expense and shall be 100% reimbursed by the Cooperating Respondents.***

Previous Related Action - *In August 2019, the Board approved an agreement with Evoqua Water Technologies for the replacement and disposal of 1,696 cubic feet (4 vessel change-out) of the PSR 2+ Perchlorate Selective Ion Exchange Resin at the District's Treatment Plant for a not to exceed amount of \$425,000.*

Procurement Analysis - *In accordance with The District's Purchasing Policy, Section B – Regular Procurement Standards and Procedures, District staff received 3 bids through a formal competitive bidding process.*

Summary

The District's Single Pass Ion Exchange System was placed into full continuous service on July 30, 2010. The system is comprised of four vessels, each with 424 cubic feet of perchlorate selective ion exchange resin. The vessels are arranged so that water produced from the District's well field is equally split between two pairs of vessels. The water requiring treatment must pass through two vessels (lead and lag) before being introduced into the UV treatment system. Sampling of the water between the lead

and lag vessel determines when the ion exchange resin in the lead vessel should be replaced. When resin replacement occurs, the lag vessel is placed into the lead position and the vessel with the fresh resin is placed into the lag position. Since the system was put online, there have been numerous resin replacements performed, each replacing resin in the lead vessels.

The State Water Resources Control Board Division of Drinking Water (DDW) has approved single pass ion exchange resins from three different resin manufacturers for use at the District’s Treatment Plant. In February of 2021, the District requested competitive bids through a Notice of Inviting Bids (NIB) for Perchlorate selective resin to three qualified suppliers for the replacement of 1,696 cubic feet of single pass ion exchange resin, which represented four separate vessel change-outs. The District uses a multiple vessel resin replacement NIB in order to 1) incentivize competitive pricing and 2) to ensure any failure to perform under warranty can be addressed during subsequent change-outs. The results of these bids are summarized below:

Supplier	EVOQUA	PUROLITE	CALGON
Total Unit Price Cost / cu. ft	\$267.12	\$287.10	\$337.20
Cost / Change Out	\$113,942.75	\$122,017.75	\$143,311.87
TOTAL COST FOR 4 CHANGE OUTS	\$455,771	\$488,071	\$573,247.48

Evoqua Water Technologies was the lowest qualified successful bidder and proposed to supply the DOW PSR 2+ resin for these 4 change-outs.

Fiscal Impact

The cost for the ion exchange resin replacement services is a BPOU Project expense and shall be 100% reimbursed by the Cooperating Respondents. The 2021 Treatment Plant Budget appropriates \$250,800 for Perchlorate Treatment. The cost for one (1) of the four (4) PSR 2+ resin replacement services is \$113,942.75. It is anticipated that two (2) of the four (4) resin replacements will occur in 2021, totaling to \$227,885.50, which is within the Budget appropriation. The remaining two (2) resin replacements will be the basis for the appropriations in the 2022 and possibly the 2023 Treatment Plant Budget.

Recommendation

Staff requests the Board authorize the General Manager to enter into an agreement with Evoqua Water Technologies for the PSR 2+ Single Pass Ion Exchange Resin Replacement Services.

Respectfully Submitted,

Roy Frausto

General Manager

Enclosures

- *Proposal for PSR 2+ from Evoqua Water Technologies*