



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 25, 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: 898 3964 9691
DIRECT MEETING LINK:
<HTTPS://US02WEB.ZOOM.US/J/89839649691>

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 898 3964 9691#

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 October 11, 2021.

B. Receive and File the Report on Director Expenses for the Third Quarter of 2021

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of September 30, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of September 30, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of September 30, 2021.
Recommendation: Receive and File.

8. PUBLIC HEARING TO RESCIND RESOLUTION NO. 240 AND DECLARING WATER USE EFFICIENCY PRACTICES AND WATER CONSERVATION MEASURES.

9. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 273 Rescinding Resolution No. 240 and Declaring Water Use Efficiency Practices and Water Conservation Measures.
Recommendation: Approve Resolution 273 Rescinding Resolution No. 240 and Declaring Water Use Efficiency Practices and Water Conservation Measures.
- B. Consideration of Resolution 274 Proclaiming a State of Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Board of Directors.
Recommendation: Approve Resolution 274.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

- A. Upcoming Events
- B. Information Items

13. ATTORNEY'S COMMENTS

14. 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.

15. CLOSED SESSION REPORT

16. BOARD MEMBER COMMENTS

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

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

POSTED: Friday, October 22, 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, OCTOBER 11, 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	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

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

Public: No members of the public were present.

4. PUBLIC COMMENTS

No Public Comments.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director 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: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Escalera

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

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

7. ACTION / DISCUSSION ITEMS

A. Discussion of the District’s Nitrate Levels and Treatment Project.

Mr. Frausto gave a brief update on the Nitrate Levels along with the procedure for accepting bids from contractors for the Treatment Project.

Discussion Only, No Action Taken.

B. Discussion Regarding the District’s Water Conservation Regulations.

Mr. Frausto summarized the notice of Public Hearing published recently and discussed the proposed conservation measures.

Discussion Only, No Action Taken.

C. Consideration and Possible Action to Add a New Position for the District.

Mr. Frausto presented a Power Point slide and discussed the BPOU and PVOU Agreements that warrant a need for a new Water Treatment & Supply Superintendent position.

Motion: To Approve the creation of a Water Treatment & Supply Superintendent position and a corresponding salary range for the position.

1st: President Rojas

2nd: Vice President Barajas

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

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

8. GENERAL MANAGER’S REPORT

Mr. Frausto had nothing additional to report.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera reviewed upcoming events and if anyone was interested to contact her.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY’S COMMENTS

Mr. Ciampa briefly updated the Board on Legislative Issues and Developments.

11. CLOSED SESSION - 5:51 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.

12. CLOSED SESSION REPORT - 5:56 p.m.

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

13. BOARD MEMBER COMMENTS

A. Report on Events Attended

President Rojas reported that he attended 2 events: (1) Nitrate Ad Hoc Committee Meeting; (2) WaterSmart Innovations Conference in Las Vegas.

Director Escalera reported that he attended 2 events: (1) Nitrate Ad Hoc Committee Meeting; (2) WaterSmart Innovations Conference in Las Vegas.

Director Hernandez reported that he attended 1 event: WaterSmart Innovations Conference in Las Vegas.

B. Other Comments

No Other Comments

14. FUTURE AGENDA ITEMS

None

15. ADJOURNMENT

President Rojas adjourned the meeting at 5:57 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary

**La Puente Valley County Water District
Board of Director's Payroll Summary
3rd Quarter 2021; Year to Date 2021**

	Cesar J Barajas		David E Argudo		Henry P Hernandez		John P Escalera		William R Rojas		TOTALS	
	<u>Jul - Sep 21</u>	<u>Jan - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jan - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jan - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jul - Sep 21</u>	<u>Jul - Sep 21</u>	
Board of Directors Stipend	488.61	2,768.79	651.48	2,605.92	814.35	2,605.92	977.22	4,071.75	1,302.96	3,420.27	4,234.62	13,192.47
Total Gross Pay	488.61	2,768.79	651.48	2,605.92	814.35	2,605.92	977.22	4,071.75	1,302.96	3,420.27	4,234.62	13,192.47

La Puente Valley County Water District
Board of Director's Expenses
 3rd Quarter 2021; Year End 2021

Date	Director	Event	July - September 2021	Year to Date 2021
	David Argudo		\$ -	
		• David Argudo Totals	\$ -	\$ -
	Cesar Barajas		\$ -	
		• Cesar Barajas Totals	\$ -	\$ 25.00
	Henry Hernandez		\$ -	
		• Henry Hernandez Totals	\$ -	\$ 504.75
	John Escalera		\$ -	
		• John Escalera Totals	\$ -	\$ 1,059.75
	William (Bill) Rojas		\$ -	
		• William (Bill) Rojas	\$ -	\$ 444.75
		2021 Totals	\$ -	\$ 2,034.25



Summary of Cash and Investments
September 2021

La Puente Valley County Water District

Investments	(Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
Local Agency Investment Fund	0.240%	\$ 2,977,973.58	\$ -	\$ -	\$ 2,977,973.58
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 241,711.63	\$ 2,042,028.37	\$ 508,287.33	\$ 1,775,452.67
District's Total Cash and Investments:					<u>\$ 4,753,426.25</u>

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 948,611.13	\$ 145,546.53	\$ 149,741.37	\$ 944,416.29
IPU's Total Cash and Investments:				<u>\$ 944,416.29</u>

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

Roy Frausto

, General Manager

Date: 10/19/2021



La Puente Valley County Water District Statement of Revenues & Expenses Summary

For the Period Ending September 30, 2021
(Unaudited)

	LPVCWD		TP		BUDGET 2021	75% OF BUDGET	YEAR-END 2020
	YTD 2021	YTD 2021	YTD 2021	YTD 2021			
Revenues							
Operational Rate Revenues	\$ 1,838,369	\$ -	\$ 1,838,369	\$ 2,403,100	76%	\$ 2,342,304	
Operational Non-Rate Revenues	901,767	1,161,823	2,063,590	2,352,200	88%	2,485,703	
Non-Operational Revenues	348,983	-	348,983	345,700	101%	416,100	
Total Revenues	3,089,119	1,161,823	4,250,942	5,101,000	83%	5,244,107	
Expense							
Salaries & Benefits	1,320,492	228,883	1,549,375	2,243,000	69%	2,050,084	
Supply & Treatment	658,834	831,500	1,490,335	1,734,400	86%	1,861,175	
Other Operating Expenses	165,154	87,906	253,060	399,300	63%	303,157	
General & Administrative	260,388	13,534	273,922	455,000	60%	347,342	
Total Expense	2,404,869	1,161,823	3,566,692	4,831,700	74%	4,561,758	
Net Income from Operations	684,250	-	684,250	269,300	254%	682,349	
Less: Capital Expenses	(826,115)	-	(826,115)	(2,777,400)	30%	(2,176,399)	
Net Income After Capital	(141,865)	-	(141,865)	(2,508,100)	6%	(1,494,050)	
Capital Reimbursement (OU Pro Grant Proceeds)	150,000	-	150,000	850,000	18%	150,000	
Loan Proceeds	-	-	-	300,000	0%	-	
Loan Proceeds	1,510,461	-	1,510,461	1,490,000	101%	1,489,539	
Loan Payment (Interest & Principal Issuance Costs)	(99,337)	-	(99,337)	(198,600)	50%	(89,393)	
	-	-	-	-	0%	(11,000)	
Change in Cash	1,419,259	-	1,419,259	(66,700)		45,096	
Contributed Capital (Developer)	-	-	-	-		23,417	
Add: Capital Assets (District-Fund)	676,115	-	676,115	1,627,400	42%	2,026,399	
Add: Debt Principal	57,313	-	57,313	113,900	50%	62,612	
Less: Loan Proceeds	(1,510,461)	-	(1,510,461)	(1,490,000)	101%	(1,587,811)	
Less: Depreciation Expense	(292,500)	(112,500)	(405,000)	(540,000)	75%	(419,855)	
Less: OPEB & Pension Expense	-	-	-	-		(228,291)	
Net Income / (Loss)	\$ 349,726	\$ (112,500)	\$ 237,226	\$ (355,400)		\$ (78,432)	

*No assurance provided on these financial statements. These financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the United States not included.



La Puente Valley County Water District
Statement of Revenues & Expenses
 For the Period Ending September 30, 2021
 (Unaudited)

	SEPTEMBER 2021	YTD 2021	BUDGET 2021	75% OF BUDGET	YEAR-END 2020
Operational Rate Revenues					
Water Sales	\$ 125,647	\$ 1,168,029	\$ 1,515,800	77%	\$ 1,483,798
Service Charges	59,340	581,963	770,800	76%	728,382
Surplus Sales	3,810	36,574	50,000	73%	53,784
Customer Charges	250	4,255	2,000	213%	10,922
Fire Service	1,358	46,681	64,000	73%	64,922
Miscellaneous Income (Cust. Charges)	-	868	500	174%	496
Total Operational Rate Revenues	190,406	1,838,369	2,403,100	76%	2,342,304
Operational Non-Rate Revenues					
Management Fees	49,270	316,149	328,000	96%	432,494
PVOU Service Fees (Labor)	6,467	19,079	75,000	25%	7,984
BPOU Service Fees (Labor)	28,577	228,883	299,700	76%	306,723
IPU Service Fees (Labor)	67,154	560,492	720,000	78%	677,728
Other O&M Fees	-	6,047	7,500	81%	10,194
Total Operational Non-Rate Revenues	151,467	1,130,650	1,430,200	79%	1,435,123
Non-Operational Revenues					
Taxes & Assessments	-	178,365	275,000	65%	290,492
Rental Revenue	3,306	32,287	35,700	90%	35,315
Interest Revenue	-	5,677	20,000	28%	32,072
Market Value Adjustment	-	-	-	N/A	1,165
Miscellaneous Income	236	5,133	15,000	34%	31,110
Developer Fees	-	127,521	-	N/A	25,946
Total Non-Operational Revenues	3,542	348,983	345,700	101%	416,100
Total Revenues	345,415	3,318,002	4,179,000	79%	4,193,527
Salaries & Benefits					
Total District Wide Labor	107,636	927,789	1,300,000	71%	1,233,434
Directors Fees & Benefits	6,008	53,423	115,000	46%	101,385
Benefits	26,462	229,932	330,000	70%	301,016
OPEB Payments	31,437	132,128	150,000	88%	144,077
Payroll Taxes	8,386	75,098	110,000	68%	96,066
Retirement Program Expense	12,041	131,005	218,000	60%	174,106
Total Salaries & Benefits	191,970	1,549,375	2,223,000	70%	2,050,084
District Salaries & Benefits (Informational Only)					
Less: Labor Service Revenue	(102,197)	(808,453)	(1,094,700)	74%	(992,435)
Net District Salaries & Benefits	89,772	740,922	1,128,300	66%	1,057,649

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La Puente Valley County Water District
Statement of Revenues & Expenses
For the Period Ending September 30, 2021
(Unaudited)

	SEPTEMBER 2021	YTD 2021	BUDGET 2021	75% OF BUDGET	YEAR-END 2020
Supply & Treatment					
Purchased & Leased Water	211	161,774	468,200	35%	481,093
Power	18,180	134,830	170,000	79%	160,434
Assessments	-	340,861	310,000	110%	304,618
Treatment	338	2,527	7,000	36%	2,814
Well & Pump Maintenance	-	18,842	38,500	49%	5,942
Total Supply & Treatment	18,729	658,834	993,700	66%	954,901
Other Operating Expenses					
General Plant	1,760	20,870	35,000	60%	22,354
Transmission & Distribution	10,306	66,517	80,000	83%	56,039
Vehicles & Equipment	5,413	23,003	28,000	82%	19,092
Field Support & Other Expenses	2,190	34,417	60,000	57%	43,400
Regulatory Compliance	876	20,347	57,000	36%	35,507
Total Other Operating Expenses	20,545	165,154	260,000	64%	176,393
General & Administrative					
District Office Expenses	4,022	28,758	50,000	58%	61,487
Customer Accounts	2,501	22,593	30,000	75%	27,999
Insurance	4,407	63,101	78,000	81%	76,107
Professional Services	3,673	104,136	160,000	65%	88,003
Training & Certification	-	6,276	35,000	18%	4,129
Public Outreach & Conservation	1,070	9,360	15,000	62%	9,292
Other Administrative Expenses	11,573	26,165	65,000	40%	62,785
Total General & Administrative	27,246	260,388	433,000	60%	329,801
Total Expense	258,490	2,633,752	3,909,700	67%	3,511,178
Net Income from Operations	86,925	684,250	269,300	254%	682,349
Capital Expenses					
Fire Hydrant Repair/Replacements	-	(7,059)	(5,000)	141%	(20,157)
Service Line Replacements	-	(24,964)	(20,000)	125%	(35,296)
Valve Replacements	-	(4,247)	(20,000)	21%	(14,068)
Meter Reading System	-	-	(20,000)	0%	(13,848)
SCADA Improvements	-	(74,644)	(125,000)	60%	-
Hudson Ave Pumping Improvements	-	-	(375,000)	0%	-
LP-CIWS Interconnection (Ind. Hills)	31,101	-	(75,000)	0%	-
Well No. 5 Rehab	-	-	-	N/A	(22,437)

*No assurance provided on these financial statements. These financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the United States not included.



La Puente Valley County Water District
Statement of Revenues & Expenses
For the Period Ending September 30, 2021
(Unaudited)

	SEPTEMBER 2021	YTD 2021	BUDGET 2021	75% OF BUDGET	YEAR-END 2020
Nitrate Treatment System	-	(691,997)	(1,660,000)	42%	(185,224)
Recycled Water System - Phase 1	(600)	(23,203)	(310,400)	7%	(1,885,368)
Dump Truck	-	-	(150,000)	0%	-
Other Field Equipment	-	-	(10,000)	0%	-
Office Computer Equipment	-	-	(7,000)	0%	-
Total Capital Expenses	30,501	(826,115)	(2,777,400)	30%	(2,176,399)
Net Income / (Loss) After Capital	117,426	(141,865)	(2,508,100)	6%	(1,494,050)
Funding & Debt Payments					
Capital Reimbursement (OU Projects)	-	150,000	850,000	18%	150,000
Grant Revenues	-	-	300,000	0%	-
Loan Proceeds	1,510,461	1,510,461	1,490,000	101%	1,489,539
Loan Payment - Interest	-	(42,024)	(84,700)	50%	(26,781)
Loan Payment - Principal	(57,313)	(57,313)	(113,900)	50%	(62,612)
Issuance Costs	-	-	-	N/A	(11,000)
Cash Increase / (Decrease)	1,570,574	1,419,259	(66,700)		45,096
Contributed Capital	-	-	-	N/A	23,417
Add: Capitalized Assets (District Fund)	(30,501)	676,115	1,627,400	42%	2,026,399
Add: Loan Payment - Principal	57,313	57,313	113,900	50%	62,612
Less: Loan Proceeds	(1,510,461)	(1,510,461)	(1,490,000)	101%	(1,489,539)
Less: Depreciation Expense	(32,500)	(292,500)	(390,000)	75%	(419,855)
Less: Pension Expense	-	-	-	N/A	(108,127)
Less: OPEB Expense	-	-	-	N/A	(120,164)
Net Income / (Loss)	\$ 54,425	\$ 349,726	\$ (205,400)		\$ 19,840

*No assurance provided on these financial statements. These financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the United States not included.



LPVCWD Treatment Plant

Statement of Revenues & Expenses

For the Period Ending September 30, 2021
(Unaudited)

	SEPTEMBER 2021	YTD 2021	BUDGET 2021	75% OF BUDGET	YEAR-END 2020
Operational Non-Rate Revenues					
Reimbursements from CR's	161,996	932,940	\$ 1,221,700	76%	1,050,580
Miscellaneous Income	-	-	-	N/A	-
Total Operational Non-Rate Revenues	161,996	932,940	1,221,700	76%	1,050,580
Labor & Benefits					
BPOU TP Labor	28,577	228,883	299,700	76%	306,723
Contract Labor	-	-	20,000	0%	-
Total Labor & Benefits	28,577	228,883	319,700	72%	306,723
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	5,695	141,995	197,900	72%	221,476
VOC Treatment	-	36,122	18,600	194%	5,272
Perchlorate Treatment	115,953	346,212	250,800	138%	272,979
Other Chemicals	1,554	17,626	44,100	40%	9,450
Treatment Plant Power	27,737	203,803	181,300	112%	211,014
Treatment Plant Maintenance	863	82,593	48,000	172%	174,003
Well & Pump Maintenance	62	3,150	-	N/A	12,081
Total Supply & Treatment	151,864	831,500	740,700	112%	906,274
Other Operating Expenses					
General Plant	1,553	22,470	15,000	150%	27,444
Vehicles & Equipment	911	8,095	9,300	87%	12,439
Field Support & Other Expenses	-	-	-	N/A	166
Regulatory Compliance	7,669	57,340	115,000	50%	86,716
Total Other Operating Expenses	10,132	87,906	139,300	63%	126,765
General & Administrative					
District Office Expenses	-	-	2,500	0%	-
Insurance	-	6,327	12,000	53%	10,274
Professional Services	-	7,207	7,500	96%	7,267
Total General & Administrative	-	13,534	22,000	62%	17,541
Total Expense	190,573	1,161,823	1,221,700	95%	1,357,303
Total Expense (excluding Labor)	161,996	932,940	922,000	101%	1,050,580
Operational Net Income	-	-	-		-
Less: Depreciation Expense	(12,500)	(112,500)	(150,000)	75%	(98,272)
Net Income / (Loss)	\$ (12,500)	\$ (112,500)	\$ (150,000)	75%	\$ (98,272)

(1) The labor expense depicted here is the amount of labor billed to the BPOU in which the District receives reimbursement which is shown on Table 1.5 in operational non-rate revenue (BPOU Service Fees).

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses Summary

For the Period Ending September 30, 2021

(Unaudited)

	SEPTEMBER 2021	FISCAL YTD 2021-22	BUDGET 2021-22	25% OF BUDGET	YEAR END FY 2020-21
Total Operational Revenues	\$ 239,288	\$ 566,475	\$ 1,866,000	30%	\$ 1,929,343
Total Non-Operational Revenues	-	-	52,500	0%	66,099
TOTAL REVENUES	239,288	566,475	1,918,500	30%	1,995,442
Total Salaries & Benefits	68,255	201,178	719,000	28%	666,422
Total Supply & Treatment	35,419	69,346	909,300	8%	832,904
Total Other Operating Expenses	10,563	32,082	254,000	13%	195,214
Total General & Administrative	53,890	67,977	366,600	19%	288,090
Total Other & System Improvements	-	12,570	102,500	12%	135,802
NET OPERATING INCOME (LOSS)	168,127	383,153	2,351,400	16%	2,118,431
OPERATING INCOME	71,160	183,322	(432,900)		(122,989)
NET INCOME (LOSS)	\$ 71,160	\$ 183,322	\$ (432,900)		\$ (122,989)

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending September 30, 2021

(Unaudited)

	SEPTEMBER 2021	FISCAL YTD 2021-22	BUDGET 2021-22	25% OF BUDGET	YEAR END FY 2020-21
Operational Revenues					
1 Water Sales	\$ 168,996	\$ 386,791	\$ 1,150,000	34%	\$ 1,202,198
2 Service Charges	56,603	149,362	610,000	24%	619,862
3 Customer Charges	452	592	3,000	20%	3,005
4 Fire Service	13,237	29,729	103,000	29%	104,277
5 Taxes & Assessments	-	-	-	N/A	-
6 <i>Total Operational Revenues</i>	239,288	566,475	1,866,000	30%	1,929,343
Non-Operational Revenues					
7 Contamination Reimbursement	-	-	50,000	0%	55,276
8 Developer Fees	-	-	2,500	0%	10,823
9 Miscellaneous Income	-	-	-	N/A	-
10 <i>Total Non-Operational Revenues</i>	-	-	52,500	0%	66,099
11 TOTAL REVENUES	239,288	566,475	1,918,500	30%	1,995,442
Salaries & Benefits					
12 Administrative Salaries	20,459	56,801	221,000	26%	214,069
13 Field Salaries	23,894	76,073	243,000	31%	218,119
14 Employee Benefits	13,159	38,897	145,000	27%	131,105
15 Pension Plan	6,622	19,272	72,000	27%	67,955
16 Payroll Taxes	3,020	9,033	31,000	29%	29,228
17 Workman's Compensation	1,102	1,102	7,000	16%	5,946
18 <i>Total Salaries & Benefits</i>	68,255	201,178	719,000	28%	666,422
Supply & Treatment					
19 Purchased Water - Leased	-	-	399,100	0%	375,508
20 Purchased Water - Other	1,178	3,658	20,000	18%	15,064
21 Power	34,241	59,008	170,000	35%	150,405
22 Assessments	-	6,618	283,200	2%	278,882
23 Treatment	-	-	7,000	0%	5,233
24 Well & Pump Maintenance	-	62	30,000	0%	7,812
25 <i>Total Supply & Treatment</i>	35,419	69,346	909,300	8%	832,904
Other Operating Expenses					
26 General Plant	737	2,343	55,000	4%	5,707
27 Transmission & Distribution	7,510	21,839	85,000	26%	91,588
28 Vehicles & Equipment	-	-	36,000	0%	30,533
29 Field Support & Other Expenses	1,717	4,181	40,000	10%	33,329
30 Regulatory Compliance	600	3,719	38,000	10%	34,056
31 <i>Total Other Operating Expenses</i>	10,563	32,082	254,000	13%	195,214

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For the Period Ending September 30, 2021

(Unaudited)

	SEPTEMBER 2021	FISCAL YTD 2021-22	BUDGET 2021-22	25% OF BUDGET	YEAR END FY 2020-21
General & Administrative					
32 Management Fee	49,270	49,270	199,100	25%	195,146
33 Office Expenses	2,238	3,562	30,000	12%	21,646
34 Insurance	-	450	17,500	3%	15,978
35 Professional Services	-	2,306	70,000	3%	25,951
36 Customer Accounts	1,999	6,252	30,000	21%	24,864
37 Public Outreach & Conservation	194	5,186	15,000	35%	195
38 Other Administrative Expenses	190	950	5,000	19%	4,311
39 <i>Total General & Administrative</i>	53,890	67,977	366,600	19%	288,090
Other Exp. & System Improvements (Water Ops Fund)					
40 Fire Hydrant Repair/Replace	-	7,063	6,500	109%	3,562
41 Service Line Replacements	-	-	30,000	0%	51,825
42 Valve Replacements & Installations	-	-	19,000	0%	15,570
43 Meter Read Collection System	-	-	12,000	0%	11,260
44 SCADA Improvements	-	-	10,000	0%	14,014
45 Water Rate Study	-	3,591	-	N/A	4,800
46 Groundwater Treatment Facility Feas. Study	-	1,917	25,000	8%	34,770
47 <i>Total Other & System Improvements</i>	-	12,570	102,500	12%	135,802
48 TOTAL EXPENSES	168,127	383,153	2,351,400	16%	2,118,431
49 NET OPERATING INCOME (LOSS)	71,160	183,322	(432,900)		(122,989)



RESOLUTION NO. 273

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LA PUENTE VALLEY COUNTY WATER DISTRICT
RESCINDING RESOLUTION NO. 240 AND DECLARING WATER
USE EFFICIENCY PRACTICES AND WATER CONSERVATION MEASURES**

WHEREAS, the La Puente Valley County Water District ("District") is a water district empowered to provide water service within its boundaries; and

WHEREAS, the District adopted Resolution No. 240 on June 27, 2016, Updating the Emergency Conservation Restrictions consistent with the Governor of California's Executive Order No. B-37-16 issued on May 9, 2016 and with regulations imposed by the State Water Resources Control Board ("SWRCB"); and

WHEREAS, communities across California are experiencing more frequent, prolonged, and severe impacts of climate change including catastrophic wildfires, extreme heat and unprecedentedly dry conditions that threaten the health of our people, habitat for species and our economy; and

WHEREAS, drought conditions present urgent challenges, including the risk of drinking water shortages in communities, greatly increased wildfire activity, diminished water for agricultural production, adverse impacts on fisheries, and additional water scarcity if drought conditions continue into next year; and

WHEREAS, during the 2012-2016 drought, Californians did their part to conserve water, with many taking permanent actions that continue to yield benefits; per capita residential water use statewide declined 21 percent between the years 2013 and 2016, and has remained on average 16 percent below 2013 levels as of 2020; and

WHEREAS, the Main San Gabriel Groundwater Basin (the "Basin"), which the District relies upon as its primary source of water to meet its customers' needs, remains close to its historic low level, which is far below the preferred operating range for the Basin; and

WHEREAS, on July 8, 2021, Governor Gavin Newsom issued Executive Order No. N-10-21 directing actions on all Californians to voluntarily reduce their water use by 15 percent from their 2020 levels; and

WHEREAS, on October 19, 2021, Governor Newsom issued a Proclamation of a State of Emergency that proclaimed that eight southern California counties, including Los Angeles County, are experiencing severe drought conditions; and

WHEREAS, Governor Newsom's October 19 Proclamation directs, as applicable, local water suppliers to execute their Water Shortage Contingency Plans at levels appropriate to local conditions that

take into account the possibility of a third consecutive dry year; and authorizes the SWRCB to adopt emergency regulations to prohibit certain wasteful water practices; and

WHEREAS, following the making of findings as required by law in accordance with Water Code Section 375, the District has the power and authority to adopt mandatory water conservation measures within its boundaries;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the La Puente Valley County Water District as follows:

Section 1: Rescission of Resolution 240. The Board of Directors of the La Puente Valley County Water District hereby rescinds Resolution 240 adopted on June 27, 2016.

Section 2: Purpose. The purpose of this Resolution is to establish guidelines for water use efficiency practices and water conservation measures that will reduce the overall water consumption within the service boundaries of La Puente Valley County Water District ("District"). These guidelines will enable effective water supply planning and budgeting to ensure the reasonable, reliable, and beneficial use of available water resources by all District customers, with all intents and purposes concentrated on minimizing the hardships of limited water supplies, maximizing the efficient use of available water supplies, and preventing the overall waste of available water supplies.

This Resolution establishes permanent water waste and conservations standards intended to alter behavior related to water use efficiency at all times and further establishes four levels of water supply shortage response actions to be implemented during times of declared water shortage or declared water shortage emergency, with increasing restrictions on water use in response to worsening drought or emergency conditions and decreasing supplies.

Section 2: Authorization. Resolution 240 is rescinded. Resolution 273 is adopted by the Board of Directors and will become effective immediately. The officers and representatives of the District are hereby authorized and directed to immediately implement the applicable provisions of this Resolution upon the effective date thereof.

Section 3: Application. The provisions of this Resolution shall apply to all customers, consumers, persons, and properties in use of any potable water resources within the defined service boundaries of the District.

Exemptions:

- A. Water necessary for water system or fire suppression system testing and maintenance, or fire suppression and other similar emergency service affecting public health and safety.
- B. Water necessary to protect public health and safety as determined in the sole discretion of the District.
- C. The use of water by commercial nurseries and commercial growers to sustain plants, trees, shrubs, crops or other vegetation intended for commercial use.

Section 4: Water Use Efficiency Practices and Water Conservation Measures.

• **Chapter 1- General Provisions**

- 1.01. The District will continue to offer educational materials, to promote best practices for water conservation, and to support the use of water conserving household fixtures to its users and customers in efforts of encouraging water use efficiency practices and preventing the waste of available water resources. This Resolution sets forth water use efficiency practices and water conservation measures that shall be implemented and followed by all applicable users within the service boundaries of the District.

- **Chapter 2 - Permanent Water Use Efficiency Practices and Water Conservation Measures**

2.01. To prevent the waste and unreasonable use of water and to promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

2.01.1. **Limited Hours for Watering and Irrigating:** Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material shall be prohibited between the hours of 9:00 AM and 5:00 PM.

2.01.2. **Prohibited Periods for Watering and Irrigating:** The application of potable water to outdoor landscapes shall be prohibited during and within 48 hours after measurable rainfall.

2.01.3. **Prohibited Water Flows and Irrigation Runoff:** Allowing irrigation water to runoff from landscaped areas, lawns, vegetated areas, and plant materials into or onto adjoining sidewalks, streets, and/or other paved areas due to incorrectly directed or improperly maintained sprinklers, or excessive watering shall be prohibited.

2.01.4. **Prohibited Washing Down of Hard Surfaces and Paved Areas:** The application of potable water to driveways and sidewalks shall be prohibited.

2.01.5. **Obligated Responsibilities for Water Leaks, Breaks, or Malfunctions:** All applicable users shall prevent, repair, and eliminate all leaks, breaks, and/or malfunctions of water served to their property, including but not limited to, water served through plumbing fixtures, indoor pipelines, outdoor pipelines, irrigation fixtures, irrigation controllers, and other water service equipment. All applicable users are required to repair leaks, breaks, and/or malfunctions when they are discovered, but not more than seven (7) days after receiving notice from the District.

2.01.6. **Limited Practices for Washing Motorized Vehicles and Non-Motorized Equipment:** The use of a hose that dispenses potable water to wash a motor vehicle shall be prohibited, except when the hose is fitted with a shut-off nozzle or an automatic shut off valve.

2.01.7. **Prohibited Installation of Non-Re-circulating Equipment in Commercial Car Wash and Laundromat Systems:** Installation of non-re-circulating water systems at new commercial washes and new commercial Laundromat facilities shall be prohibited.

2.01.8. **Prohibited Use of Non-Re-circulating Equipment for Water Fountains and Decorative Water Features:** The use of potable water in a fountain or other decorative water feature shall be prohibited except where the water is part of a re-circulating system.

2.01.9. **Offered Option for Declining Daily Linen Services at Lodging Establishments:** To promote water conservation, operators of hotels

and motels shall provide guests with the option of choosing not to have towels and linens laundered daily. The hotel or motel shall prominently display notice of this option in each guestroom using language that is easily understood.

2.01.10. **Restricted Service for Drinking Water at Eating or Drinking Establishments:** Serving drinking water other than upon request shall be prohibited in eating and drinking establishments, including by not limited to restaurants, hotels, cafes, cafeterias, bars or other public places where food or drinks are served and/or purchased.

2.01.11. **Prohibited Installation of Single Pass Cooling Systems:** Installation of single pass cooling systems in new commercial buildings requesting new water utility service shall be prohibited.

- **Chapter 3 - Water Supply Emergencies, Water Use Restrictions, and Water Conservation Actions**

3.01. The District shall monitor and evaluate the continued groundwater levels in the Basin and the estimated water demand of its applicable users. In the event the Basin's groundwater levels continue to decline, the General Manager shall recommend that the Board of Directors consider making a determination that a Water Supply Emergency exists. Based on the severity of the conditions and amount of available water supplies, the Board of Directors may declare a Stage 1, Stage 2, Stage 3, or Stage 4 Water Supply Emergency as outlined within this Chapter.

3.02. **Stage 1 Water Supply Emergency:** When the Board of Directors declares a Stage 1 Water Supply Emergency, the District shall immediately notify all applicable users that the following water use restrictions and water conservation actions are to be implemented and followed in addition to the water use efficiency practices and water conservation measures defined within Chapter 2 - §2.01.1 to §2.01.11 of this Resolution. Wherever two of the practices, measures, restrictions, and/or actions are similar, the stricter of the two shall take precedence. Public notification of the practices, measures, restrictions, and actions shall be provided by mail and one or more of the following methods - Posting the information to the District website, publishing the information in community newsletters, and/or printing information in other publications servicing the service boundaries of the District.

3.02.1. **Limited Days and Hours for Watering and Irrigating without Use of Drip Irrigation Systems:** Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation system shall be limited to three (3) times per week and shall be prohibited between the hours of 9:00 AM and 5:00 PM.

3.02.2. **Obligated Responsibilities for Water Leaks, Breaks, or Malfunctions:** All applicable users shall prevent, repair, and eliminate all leaks, breaks, and/or malfunctions of water served to their property, including but not limited to, water served through plumbing fixtures, indoor pipelines, outdoor pipelines, irrigation fixtures, irrigation controllers, and other water service equipment. All applicable users are required to repair leaks, breaks, and/or malfunctions when they are

discovered, but not more than five (5) days after receiving notice from the District.

3.02.3. **Coordinated Efforts and Resources to Reduce Potable Water Use of Residential Properties:** The District will provide educational material and develop, coordinate, and implement water conservation programs in conjunction with the Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster for residential users. These resources, including but not limited to usable water saving household fixtures, obtainable water saving household appliance rebates, and offered drought tolerant landscape and turf removal incentives, will be made available to assist residential properties in attaining the overall potable water usage reduction targets set by the State Water Resources Control Board and/or the Governor of the State of California.

3.02.4. **Coordinated Efforts and Resources to Reduce Potable Water Use of Commercial, Industrial, and Institutional Properties:** The District will provide educational material and develop, coordinate, and implement water conservation programs in conjunction with the Upper San Gabriel Valley Municipal Water District for commercial, industrial, and institutional users. These resources, including but not limited to obtainable weather-based irrigation controller rebates and offered drought tolerant landscape and turf removal incentives, will be made available to assist commercial, industrial, and institutional properties in attaining the overall potable water usage reduction targets set by the State Water Resources Control Board and/or the Governor of the State of California.

3.03. **Stage 2 Water Supply Emergency:** When the Board of Directors declares a Stage 2 Water Supply Emergency, the District shall immediately notify all applicable users that the following water use restrictions and water conservation actions are to be implemented and followed in addition to the water use efficiency practices and water conservation measures defined within Chapter 2 - §2.01.1 to §2.01.11 and the water use restrictions and water conservation actions defined within Chapter 3 - §3.02.1 to §3.02.4 of this Resolution. Wherever two of the practices, measures, restrictions, and/or actions are similar, the stricter of the two shall take precedence. Public notification of the practices, measures, restrictions, and actions shall be provided by mail and one or more of the following methods - Posting the information to the District website, publishing the information in community newsletters, and/or printing information in other publications servicing the service boundaries of the District.

3.03.1. **Limited Days and Hours for Watering and Irrigating without Use of Drip Irrigation Systems:** Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation system shall be limited to two (2) times per week and shall be prohibited between the hours of 9:00 AM and 5:00 PM.

3.03.2. **Obligated Responsibilities for Water Leaks, Breaks, or Malfunctions:** All applicable users shall prevent, repair, and eliminate all leaks, breaks, and/or malfunctions of water served to their property,

including but not limited to, water served through plumbing fixtures, indoor pipelines, outdoor pipelines, irrigation fixtures, irrigation controllers, and other water service equipment. All applicable users are required to repair leaks, breaks, and/or malfunctions when they are discovered, but not more than seventy-two (72) hours after receiving notice from the District.

3.04. Stage 3 Water Supply Emergency: When the Board of Directors declares a Stage 3 Water Supply Emergency, the District shall immediately notify all applicable users that the following water use restrictions and water conservation actions are to be implemented and followed in addition to the water use efficiency practices and water conservation measures defined within Chapter 2 - §2.01.1 to §2.01.11 and the water use restrictions and water conservation actions defined within Chapter 3 - §3.02.1 to §3.02.4 and §3.03.1 to §3.03.2 of this Resolution. Wherever two of the practices, measures, restrictions, and/or actions are similar, the stricter of the two shall take precedence. Public notification of the practices, measures, restrictions, and actions shall be provided by mail and one or more of the following methods - Posting the information to the District website, publishing the information in community newsletters, and/or printing information in other publications servicing the service boundaries of the District.

3.04.1. Limited Days and Hours for Watering and Irrigating without Use of Drip Irrigation Systems: Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation system shall be limited to one (1) time per week and shall be prohibited between the hours of 9:00 AM and 5:00 PM.

3.04.2. Obligated Responsibilities for Water Leaks, Breaks, or Malfunctions: All applicable users shall prevent, repair, and eliminate all leaks, breaks, and/or malfunctions of water served to their property, including but not limited to, water served through plumbing fixtures, indoor pipelines, outdoor pipelines, irrigation fixtures, irrigation controllers, and other water service equipment. All applicable users are required to repair leaks, breaks, and/or malfunctions when they are discovered, but not more than forty-eight (48) hours after receiving notice from the District.

3.04.3. Limited Filling of Swimming Pools, Spas, Hot Tubs, and Jacuzzis: Filling of swimming pools, spas, hot tubs, and/or Jacuzzis of any kind whether in-ground or above-ground structures, shall be prohibited except where required to maintain the integrity of the pool structure.

3.05. Stage 4 Water Supply Emergency: When the Board of Directors declares a Stage 4 Water Supply Emergency, the District shall immediately notify all applicable users that the following water use restrictions and water conservation actions are to be implemented and followed in addition to the water use efficiency practices and water conservation measures defined within Chapter 2 - §2.01.1 to §2.01.11 and the water use restrictions and water conservation actions defined within Chapter 3 - §3.02.1 to §3.02.4, §3.03.1 to §3.03.2, and §3.04.1 to §3.04.3 of this Resolution. Wherever two of the practices, measures, restrictions, and/or actions are similar, the stricter of the two shall take precedence. Public notification of the practices, measures, restrictions, and

actions shall be provided by mail and one or more of the following methods - Posting the information to the District website, publishing the information in community newsletters, and/or printing information in other publications servicing the service boundaries of the District.

3.05.1. **Prohibited Watering and Irrigating with Drip Irrigation Systems:**

Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material with the use of a drip irrigation system shall be prohibited.

3.05.2. **Obligated Responsibilities for Water Leaks, Breaks, or Malfunctions:**

All applicable users shall prevent, repair, and eliminate all leaks, breaks, and/or malfunctions of water served to their property, including but not limited to, water served through plumbing fixtures, indoor pipelines, outdoor pipelines, irrigation fixtures, irrigation controllers, and other water service equipment. All applicable users are required to repair leaks, breaks, and/or malfunctions when they are discovered, but not more than twenty-four (24) hours after receiving notice from the District.

3.05.3. **Prohibited Washing of Motorized Vehicles and Non-Motorized Equipment:**

Washing of any motorized vehicle or non-motorized equipment, including but not limited to automobiles, trucks, vans, buses, motorcycles, boats or other motorized and non-motorized equipment, shall be prohibited except when done at commercial car wash facilities.

• **Chapter 4 - Compliance Monitoring and Enforcement of Water Use Restrictions and Water Conservation Actions**

4.01. The compliance monitoring and enforcement of the water use efficiency practices and water conservation measures defined within Chapter 2 - §2.01.1 to §2.01.11 and the water use restrictions and water conservation actions defined within Chapter 3 - §3.02.1 to §3.02.4, §3.03.1 to §3.03.2, §3.04.1 to §3.04.3, and §3.05.1 to §3.05.3 of this Resolution shall be administered initially on an educational basis as follows:

4.01.1. **First Violation:** Users will have the opportunity to work closely with representatives of the District to obtain useful information and material pertaining to appropriate water use efficiency practices and water conservation measures.

4.01.2. **Second Violation:** Users who have already been provided information and material pertaining to appropriate water use efficiency practices and water conservation measures from a District representative within 6 months of a first violation will be issued a written warning outlining the need for action to implement appropriate corrective measures.

4.02. The compliance monitoring and enforcement of the water use restrictions and water conservation actions defined within Chapter 3 - §3.02.1 to §3.02.4, §3.03.1 to §3.03.2, §3.04.1 to §3.04.3, and §3.05.1 to §3.05.3 of this Resolution for users who continue to violate the Resolution once the District has provided information and material pertaining to appropriate water use efficiency practices and water conservation measures, and within 12 months of the District issuing a written warning outlining the need for action to implement appropriate corrective measures, would be subject to

monetary penalties according to the following schedule, which would be added to the regular customer billing statement and payable based on the due date assigned for collection of the recurring water utility service rates:

- 4.02.1. **Third Violation:** Users who commit a third violation within a 12-month period will be subject to a \$100.00 penalty.
- 4.02.2. **Fourth Violation:** Users who commit a fourth violation within a 12-month period will be subject to a \$200.00 penalty.
- 4.02.3. **Fifth Violation:** Users who commit a fifth violation within a 12-month period will be subject to a \$200.00 penalty and may have their water utility service terminated.

Section 8: Appeal. Decisions made by the District under the regulations set forth in this Resolution may be appealed by customers in accordance with the procedures set forth in the District’s Rules and Regulations.

Section 9: Severability. If any portion of this Resolution is found to be unconstitutional or invalid, the District hereby declares that it would have enacted the remainder of this Resolution regardless of the absence of any such valid part.

Section 10: Effective Date. This Resolution shall take effect October 25, 2021 and shall supersede Resolution No. 240.

BE IT FURTHER RESOLVED, that the Board of Directors find that the provisions of this Resolution are exempt from the provisions of the California Environmental Quality Act as an action to mitigate emergency conditions and as a rate setting measure pursuant to Public Resources Code §21080(b)(4) and (8);

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the La Puente Valley County Water District held on October 25, 2021.

William R. Rojas
President of the Board

ATTEST:

Roy Frausto
Board Secretary



RESOLUTION NO. 274

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT
PROCLAIMING A STATE OF EMERGENCY PERSISTS, RATIFYING THE
PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM,
AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF
DIRECTORS OF LA PUENTE VALLEY COUNTY WATER DISTRICT FOR THE PERIOD
OCTOBER 26, 2021 TO NOVEMBER 24, 2021 PURSUANT TO BROWN ACT PROVISIONS.**

WHEREAS, the La Puente Valley County Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, COVID-19, and its Delta variant, which remain highly contagious and, therefore, a threat to the health, safety and well-being of the District’s employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District’s Board of Directors does hereby find that a state of emergency exists within the District’s service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District’s Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors’ and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF LA PUENTE VALLEY COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency now exists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District’s General Manager, or his delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of La Puente Valley County Water District this 25th day of October, 2021, by the following vote:

AYES:
NOES:

ABSENT: None
ABSTAIN: None

William R. Rojas
President of the Board

ATTEST:

Roy Frausto
Board Secretary

Memo



To: Honorable Board of Directors
 From: Paul Zampielo, Operations & Maintenance Superintendent
 Date: October 25, 2021
 Re: Monthly Operations & Compliance Report

The following report summarizes La Puente Valley County Water District (LPVCWD) and City of Industry Waterworks System (CIWS) operational and compliance activities of the previous month and since the last report to the Board. The report also includes the status of various projects for each system.

COVID-19 RESPONSE

In the District’s continued response to COVID-19, field staff continues to have a modified start-time schedule but are maintaining a full 8-hour shift to comply with the requirements of social distancing protocols. The schedule consists of employees working independently on maintenance activities for both water systems. When required to work together on leak repairs, field staff adhere to social distancing protocols and wear face coverings when near each other or the general public. In addition, cleaning and disinfecting protocols have been instituted for all District vehicles, equipment, and facilities. The modified schedule and cleaning protocols have not caused any issues in completing the essential duties to operate and maintain both water systems.

DISTRIBUTION, SUPPLY AND PRODUCTION

- Monthly Water Production Summary – Total production from the LPVCWD Wellfield for the month of September was 311.86 AF, of which 159.03 AF was delivered to Suburban Water Systems. CIWS Well No. 5 produced a total of 183.17 AF in the month of September. The September Monthly Production Report is provided as *Attachment 1*.
- Well Water Levels and Pumping Rates - The latest static water level, pumping water level, and pumping rate for LPVCWD and CIWS are as shown in the table below.

Well	Static Water Level (Ft)			Pumping Water Level (Ft)			Drawdown (Ft)	Current GPM Pumping Rate	Specific Capacity (gpm/ft)
	2020	2021	Difference Current-2020 (%)	2020	2021	Difference Current-2020 (%)			
LPVCWD 2	149	162	-8.7%	195	200	-2.6%	38	1,421	37.4
LPVCWD 3	145.5	159	-9.3%	154	169	-9.7%	10	1,010	101.0
LPVCWD 5	134	149	-11.2%	187	190	-1.6%	41	2,412	58.8
COI 5	100	110	-10.0%	130	149	-14.6%	39	1,442	37.0

- Monthly Water Conservation – A summary of LPVCWD and CIWS water systems usage for the past 6 months as compared to the calendar year 2013 is shown below.

LPVCWD Monthly Water Consumption

Month	2013	2021	Difference Current-2013 (%)	Accumulative Difference (%)
April	153.73	133.22	-13.3%	-13.3%
May	174.40	147.93	-15.2%	-14.3%
June	185.13	159.35	-13.9%	-14.1%
July	204.48	168.46	-17.6%	-15.0%
August	201.38	169.51	-15.8%	-15.2%
September	187.60	153.41	-18.2%	-15.7%

CIWS Monthly Water Consumption

Month	2013	2021	Difference Current-2013 (%)	Accumulative Difference (%)
April	115.82	106.03	-8.5%	-8.5%
May	147.93	114.71	-22.5%	-15.5%
June	152.60	117.71	-22.9%	-17.9%
July	141.36	135.94	-3.8%	-14.4%
August	153.97	132.51	-13.9%	-14.3%
September	151.67	122.80	-19.0%	-15.1%

WATER QUALITY / COMPLIANCE

- Distribution System Monitoring – District Staff collected all required water quality samples from the distribution system for the month of September; approximately 45 samples were collected. All results met State and Federal drinking water quality regulations.
- Source Monitoring – All water quality samples were collected from all the wells, as required. The table below summarizes LPVCWD Wells’ current water quality for constituents of concern. The Bimonthly Nitrate Concentrations for SP-6 and SP-10 is provided as *Attachment 2*.

Well Sampled	CTC	TCE	PCE	Perchlorate	1,4-Dioxane	NDMA	Nitrate
	MCL= 6 ppb	MCL= 5 ppb	MCL= 5 ppb	MCL=6 ppb	NL= 1 ppb	NL= 10 ppt	MCL=10 ppm
LPVCWD 2	1.2	32	1.9	17	0.61	34	6.4
LPVCWD 3	ND	ND	ND	7.7	ND	ND	8.9
LPVCWD 5	ND	4.4	0.56	12	ND	7.7	8.1

1. LPVCWD Recycled Water Project

- Staff is working to finalize securing the SCE easement for the pump station and access to the electrical transformer. When the easement is obtained, Staff will begin preparing for the customer retrofit phase of the project. This portion of the project will coordinate with the customer in the retrofit design, the LA County health department approval process, and the construction phase.

2. LPVCWD PVOU IZ Project and SZ-South Project

- Staff has continued conducting bi-monthly project meetings with RC Foster to prepare for the PVOU-IZ mechanical process equipment testing phase.
- RC Foster has continued to conduct onsite construction for the new PVOU-IZ Treatment Plant. Recent construction activity of the PVOU-IZ Plant includes recoupling motors to pumps, setting and testing for piping pressure tests, installing blower spring dampers, and installing security cameras.
- RC Foster has begun the construction of the PVOU-SZ Treatment Plant. Recent construction activities have included: construction foundations for LGAC tank pumps pads, holiday testing of coating inside water tanks, and installation of site gauges and overflow piping on tanks.
- Staff continues to conduct bi-monthly meetings with DDW to discuss and review the new treatment plant's permitting and testing phase.

3. LPVCWD & CIWS SCADA Upgrades – So Cal SCADA has conducted with Staff several workshops to review and demonstrate the new SCADA software system in a test environment. Staff is currently working to finalize an implementation plan with a phased approach to minimize any operational impacts. It is anticipated that the project's final phase will begin in November and be completed by the end of November.

4. LPVCWD & CIWS Distribution Leak Repairs & Maintenance – Field staff has performed various replacements and leak repairs to the water distribution systems over the past several weeks. They have repaired and replaced: 10 water service lines, 4- meter curb stop valves, and 7- meter replacements.

5. CIWS Starhill Lane, 3rd Avenue, and Don Julian Waterline Improvement Project – The contractor completed the new water main installation on 3rd Avenue and Starhill Lane, and Staff completed all testing and water quality sampling. The permanent asphalt roadway repairs were completed, and the new water main is fully in service. The construction of the new 10-inch Watermain on Don Julian was completed in September and is fully in service.

La Puente Valley County Water District

PRODUCTION REPORT - SEPTEMBER 2021

LPVCWD PRODUCTION	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2021 YTD	2020
Well No. 2	6.66	7.13	6.26	6.40	6.67	6.53	11.85	5.90	19.20				76.59	428.28
Well No. 3	4.73	5.02	4.41	4.48	4.66	4.42	8.37	4.17	4.13				44.38	282.38
Well No. 5	298.05	271.69	315.63	305.51	312.95	253.81	308.50	305.85	288.54				2660.53	3060.33
Interconnections to LPVCWD	2.23	1.83	2.25	1.72	2.31	2.12	2.52	3.66	2.32				20.96	40.58
Subtotal	311.67	285.67	328.55	318.11	326.58	266.88	331.24	319.58	314.18	0.00	0.00	0.00	2802.46	3811.58
Interconnections to SWS	204.49	185.78	210.00	183.83	177.86	106.12	155.45	143.91	159.03				1526.46	2193.47
Interconnections to COI	2.88	1.04	4.03	1.06	0.79	1.41	7.32	6.16	1.74				26.43	25.82
Interconnections to Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00	0.00
Subtotal	207.37	186.82	214.03	184.89	178.65	107.53	162.77	150.07	160.77	0.00	0.00	0.00	1552.89	2219.29
Total Production for LPVCWD	104.30	98.86	114.52	133.22	147.93	159.35	168.46	169.51	153.41	0.00	0.00	0.00	1249.57	1592.29
CIWS PRODUCTION														
COI Well No. 5 To SGVCW B5	173.08	158.70	170.83	163.13	171.99	183.48	202.13	190.00	183.17				1596.51	1935.09
Interconnections to CIWS														
SGVWC Salt Lake Ave	0.58	0.47	0.62	0.64	0.57	0.51	0.67	0.57	0.51				5.14	7.40
SGVWC Lomas Ave	85.52	81.88	87.33	106.05	115.66	117.91	130.47	129.44	122.87				977.13	1294.34
SGVWC Workman Mill Rd	0.00	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.02	0.32
Interconnections from LPVCWD	2.88	1.04	4.03	1.06	0.79	1.41	7.32	6.16	1.74				26.43	25.82
Subtotal	88.98	83.41	91.98	107.75	117.02	119.83	138.46	136.17	125.12	0.00	0.00	0.00	1008.72	1327.88
Interconnections to LPVCWD	2.23	1.83	2.25	1.72	2.31	2.12	2.52	3.66	2.32				20.96	40.58
Total Production for CIWS	86.75	81.58	89.73	106.03	114.71	117.71	135.94	132.51	122.80	0.00	0.00	0.00	987.76	1287.30

**SP 6 and SP 10
Nitrate Concentrations
EPA Method 300.0
MCL = 10 mg/l**

Nitrate Concentrations				
Date	SP 10	SP 6	Well	Comments
08/02/2021	7.8	7.8	5	
08/05/2021	7.8	8.0	5	
08/09/2021	8.2	8.3	5	
08/12/2021	8.1	8.0	5	
08/16/2021	8.4	8.4	5	
08/19/2021	8.1	8.2	5	
08/23/2021	8.3	8.2	5	
08/26/2021	8.4	8.4	5	
08/30/2021	7.8	7.8	5	
09/02/2021	8.2	8.2	5	
09/07/2021	7.9	8.0	5	
09/09/2021	7.9	8.0	5	
09/13/2021	8.4	8.5	5	
9/16/2021	8.5	8.6	5	
9/20/2021	8.3	8.3	5	
9/27/2021	8.0	8.0	5	
9/29/2021	7.5	7.5	2&5	
9/30/2021	7.7	7.7	2&5	
10/4/2021	7.3	7.4	2&5	
10/11/2021	7.7	7.8	2&5	

AVERAGE	8.0	8.1
MINIMUM	7.3	7.4
MAXIMUM	8.5	8.6

NOTES: All units reported in milligrams per liter (mg/l) MCL = Maximum Contaminant Level



112 N First St.
La Puente, CA 91744

Attachment 2



**MERRY & BRIGHT
HOLIDAY PARADE
& TREE LIGHTING CEREMONY**
Friday, December 3, 2021
Parade steps off at 6:00 p.m.

Interested in participating in this year's parade? Email
Community Services Coordinator, Angel Morales at
AMorales@lapuente.org for an application.
Applications and supporting documents are due no
later than Friday, November 12, 2021.



The City of La Puente will follow all Los Angeles County
Public Health Department requirements including any
masking and social distancing mandates that may be in
place. By submitting an application, you are agreeing to
abide by any mandates that are in place at the time of the
Parade and Tree Lighting Ceremony.