

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, JULY 10, 2023  
8:00 AM – 10:00 AM (PDT)**

*This meeting will be held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom is open for public attendance, you are strongly encouraged to participate in the meeting virtually through the remote Zoom link provided below. If you attend the Board meeting in person, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings are encouraged but not required for attendees. Lastly, if you are experiencing any COVID-19 symptoms, including fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting or diarrhea, please do not attend the meeting in person.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVVTY0NhOXQ0c1I6QT09>

**Meeting ID: 890 1330 6120**

**Passcode: 512838**

Dial by your location

**+1 669 444 9171 US**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Eng, Knoles, Paulson, Placido, Prince

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

**UPDATES FROM CITY REPRESENTATIVES**

**CONSENT CALENDAR:** The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of June 01, 2023

Financial Statements of June 2023

Disbursements of the Revolving Fund Dated June 1, 2023, Check Nos. 12300 – 12307, EFT and Wires

Disbursements of the Revolving Fund Dated June 12, 2023, Check Nos. 12308 – 12310, and Wires

Disbursements of the Revolving Fund Dated June 15, 2023, Check Nos. 12311 – 12316, EFT and Wires

Disbursements of the Revolving Fund Dated June 29, 2023, Check Nos. 12317 – 12323, EFTs and Wires

Disbursements of the Revolving Fund Dated July 10, 2023, Check Nos. 12324 – 12327, and Wires

Disbursements of the General Fund Dated June 08 & 12, 2023, Check Nos. 43705 – 43736, and EFT

Disbursements of the General Fund Dated June 22 - 27, 2023, Check Nos. 43737 – 43760, and EFTs

Disbursements of the General Fund Dated July 05 - 10, 2023, Check Nos. 43761 – 43794, and EFTs

Future Meeting Attendance Approval:

Pasadena Tournament of Roses Pride Reception – June 2, Pasadena

LA County LGBTQ+ Elected Officials Conversation – June 10, Los Angeles

SGV Pride Tour – June 1 & 15, El Monte; June 3, Alhambra & Monterey Park; June 4, La Puente & City of Industry; June 10, Altadena; June 24, Pasadena; June 29, Baldwin Park

City of Sierra Madre Summer Concerts in the Park – June 10, 11, 18, 25, July 3, 9, 16, 23, 30, August 6, & 13

City of Sierra Madre Community Services 4<sup>th</sup> of July Festivities – July 2, 3, & 4

## **ACTION ITEMS**

1. Garvey Unified School District Stormwater Capture Project – Council for Watershed Health
2. Legislative Update – California Advocates
3. Proposal From EcoTech
4. Award Bid for Pipeline “T” Fabrication
5. Consider Change To Medical Reimbursement Dental/Vision Reimbursement Policy

## **INFORMATION ITEMS**

External Affairs Update

## **UNFINISHED BUSINESS**

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of General Manager/Assistant Manager
5. Report of the State Water Contractors

## **COMMITTEE MEETING REPORTS**

## **DIRECTOR REPORTS ON EVENTS ATTENDED**

## **DIRECTORS COMMENTS**

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON JULY 6, 2023 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON AUGUST 14, 2023.

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
THURSDAY, JUNE 01, 2023  
8:00 A.M.**

At 8:00 a.m. on June 1, 2023, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09>

**Meeting ID: 890 1330 6120  
Passcode: 512838  
Dial by your location  
+1 669 444 9171 US**

**THE BOARD MEETING WAS RECORDED BY AUDIO ONLY DUE TO TECHNICAL DIFFICULTIES**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

President Paulson called the meeting to order at 8:00 a.m.

**ROLL CALL:**

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince

**ALSO PRESENT:**

Darin Kasamoto, General Manager; Steve Kiggins, Assistant General Manager; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP (participated by telephone/Zoom until approximately 8:28 a.m. and attended in person after that).

Via telephone/Zoom: Dave DePinto, DMCI; Melissa Barbosa, City of Azusa; Steve McGee, City of Sierra Madre

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**UPDATES FROM THE CITY REPRESENTATIVE**

None

**CONSENT CALENDAR:**

Minutes of the Regular Board Meeting of May 8, 2023  
Financial Statements for May 2023

Disbursements of the Revolving Fund Dated:  
May 18, 2023, Check Nos. 12293 – 12299, EFTs, and Wires in the amount of \$56,184.42

Disbursements of the General Fund Dated:  
May 11-24, 2023, Check Nos. 43667 – 43691, and EFTs in the amount of \$810,58.89  
June 1, 2023, Check Nos. 43692 – 43704, in the amount of \$19,104.74

Future Meeting Attendance Approval: None

On the motion of Director Knoles, seconded by Director Placido, and unanimously carried 5-0, the Consent Calendar was approved.

**ACTION AGENDA ITEM**

**AMENDING ADMINISTRATIVE CODE – RESOLUTION NO. 06-2023-823**

The Board considered a proposed amendment to the District’s financial reserve policy in the Administrative Code to clarify that the tax revenues the District receives from a levy for State Water Project fixed costs are segregated, deposited, and separately held in the capital reserve account for the State Water Project within the capital and catastrophic reserve fund and that this account can be expended only for the payment of fixed charges levied by the State Water Project.

On motion of Director Prince, seconded by Director Placido, and unanimously carried 5 – 0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AMENDING DISTRICT ADMINISTRATIVE CODE, Resolution No. 06-2023-823 was passed, approved, and adopted.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on June 01, 2023, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince  
Noes: None  
Absent: None  
Abstain: None

**SALARY ADJUSTMENT – RESOLUTION NO. 06-2023-824**

The General Manager reported that at the last Board Meeting, the Board took action to approve a 3.7% cost-of-living adjustment for all employees. CalPERS requires a resolution when any salary adjustments are made.

On motion of Director Eng, seconded by Director Placido, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES, Resolution No. 06-2023-824, was passed, approved, and adopted.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on June 1, 2023, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince  
Noes: None  
Absent: None  
Abstain: None

**2023-2024 BUDGET AND CAPITAL BUDGET RESOLUTION NO. 06-2023-825**

The General Manager presented the draft 2023-2024 Budget and Capital Budget to the Board at May's Board Meeting. The final 2023-2024 Budget and Capital Budget have been modified to reflect salary adjustments.

On motion of Director Prince, seconded by Director Knoles, and unanimously carried 5-0, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ADOPTING 2024 FISCAL YEAR BUDGET, Resolution No. 06-2023-8825 was passed, approved, and adopted.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their regular meeting held on June 01, 2023, by the following roll call vote:

Ayes: Eng, Knoles, Placido, Paulson, Prince  
Noes: None  
Absent: None  
Abstain: None

**INFORMATION ITEMS**

## **EXTERNAL AFFAIRS**

External Affairs Report in Agenda Packet.

Ms. Reyes reported the Annual Asian Media Water Supply Event is scheduled for Tuesday, June 13, at the NBC Seafood in Monterey Park at 11:30 a.m.

The Home Water Survey materials were distributed to Alhambra Unified School District and Sierra Madre Elementary School. Approximately 3,500 students in 17 schools received water conservation materials.

Ms. Reyes commented that the Water Forum Partners are interested in another Water Forum event, possibly this October, but on a smaller scale.

Beginning July 1, the District's rebate program will be managed by External Affairs due to low volume numbers. The process of developing a new rebate outreach plan and updating materials is in progress. In the event rebate numbers increase, External Affairs will seek to hire another consultant.

Dennis Albiani from California Advocates is scheduled to attend the next Board Meeting and provide the Board with a legislative update.

## **UNFINISHED BUSINESS**

### **REPORT ON BASIN MANAGEMENT**

No report.

### **REPORT OF WQA**

Director Paulson reported the Water Quality Authority's "Budget for Fiscal Year 2023-2024" was approved and there were no increases to WQA's assessments.

### **REPORT OF THE ATTORNEY**

Legal Counsel Ciampa reported on two of the pending water rights bills and on the infrastructure trailer bills.

### **REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER**

The General Manager's written report is in the Agenda Packet.

The General Manager reported as of Friday, the Baldwin Park Key Well was at 231.9 feet. Los Angeles County Public Works representative notified the District that they are anticipating insect problems at the spreading ground facilities as a result of the large, imported water deliveries. The District was asked if it would be willing to support treatment in the areas in order to control the issue and continue to allow water flow. The District would support the

treatment and also possibly contribute to the treatment costs in order to maintain water flows to the spreading grounds.

The Assistant General Manager's written report is in the Agenda Packet.  
The Assistant General Manager reported the District started generating power for the City of Azusa. The District's allocation delivery flow on the East Branch of the State Water Project will be at 32 cfs starting next Tuesday.

Good news on Pratt, the 30-inch valve will be shipped on June 30. The Butterfly valve for the Hydro is expected to be delivered by the end of June.

### **REPORT OF THE STATE WATER CONTRACTORS**

The General Manager's written report is in the Agenda Packet.

### **COMMITTEE MEETING REPORTS**

None.

### **DIRECTOR REPORTS ON EVENTS ATTENDED**

Director Eng reported he attended the Azusa Public Works event.

### **DIRECTOR COMMENTS**

Director Eng commented he also attended the City of Sierra Madre's event and was very impressed with that event.

Director Paulson thanked staff for moving the meeting up to this day and mentioned the next board meeting will be July 10.

### **ADJOURNED at 8:47 A.M.**

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 8:47 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on July 10, 2023, at 8:00 a.m.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**San Gabriel Valley Municipal Water District**  
**Balance Sheet**  
As of June 30, 2023

	Jun 30, 23
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
1001 · General Fund Bank of America	3,153,089.40
1005 · Revolving Cash Fund	160,783.60
1008 · Petty Cash	442.00
1009 · LAIF	20,806,117.32
1009.01 · LAIF FMV Adjustment	-232,061.50
1011 · UBS Resource Management Account	
1012 · Cash with Broker	25,246.74
1013 · Certificates of Deposit	9,657,614.50
Total 1011 · UBS Resource Management Account	9,682,861.24
1014 · UBS Accrued Interest	-37,588.25
Total Checking/Savings	33,533,643.81
Accounts Receivable	
1603 · Accounts Receivable	38,552.39
Total Accounts Receivable	38,552.39
Other Current Assets	
1605 · Taxes Receivable	-0.34
1606 · Interest Receivable	24,580.43
1620 · Prepaid Expenses	172,314.60
1660 · Water Inventory	965,619.99
Total Other Current Assets	1,162,514.68
<b>Total Current Assets</b>	<b>34,734,710.88</b>
<b>Fixed Assets</b>	
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1703 · Accum Ammort - State Water Proj	-4,627,337.25
1801 · Pipeline	26,742,615.16
1830 · Accum Depreciation - Pipeline	-16,982,342.48
1840 · SCADA Telemetry	49,492.08
1841 · Accum Depreciation -SCADA	-10,336.45
1750 · SCADA 2013	884,531.22
1851 · Accum Depreciaton - SCADA 13	-768,331.40
1901 · Land	735,931.46
1902 · Buildings	2,322,562.42
1903 · Accum Depr - Buildings	-2,313,770.49
1904 · Furniture and Fixtures	175,225.74
1905 · Accum Depr - Furn and Fixtures	-162,762.89
1907 · Vehicles	257,156.24
1908 · Accum Depr - Vehicles	-178,143.68
1910 · Pipeline Misc Equipment	223,817.49
1911 · Accum Depr - Pipeline Misc Equi	-90,581.89
1920 · Construction in Process	
1920.06 · Condition Assessment Project	1,190,903.68
1920.05 · HydroElectric Facility San Dima	1,455.40
1920.02 · CIP - Scada	11,157.83
1920.04 · Hydro Elec Generator Expansion	950,782.80
1920 · Construction in Process - Other	-808,970.45
Total 1920 · Construction in Process	1,345,329.26
1921 · Capital Expenditures	
1921.07 · SanDimas Hydro Deflec Batteries	35,595.25
1921.05 · Computer	6,198.90
1921.03 · Roof	58,390.47
1921.04 · Repaving	3,950.00
Total 1921 · Capital Expenditures	104,134.62



**San Gabriel Valley Municipal Water District**  
**Balance Sheet**  
As of June 30, 2023

	Jun 30, 23
1916 · A/D Computers	-4,475.69
1917 · A/D Paving	-988.16
1918 · A/D San Dimas Hydro	-11,869.57
1922 · A/D Roof	-20,433.60
<b>Total Fixed Assets</b>	<b>13,453,587.42</b>
<b>Other Assets</b>	
1998.99 · Deferred Outflows -OPEB	755,039.00
1999.99 · 1999.Deferred Outflows of Res	1,325,016.00
1927.01 · Sierra Madre NR Discount	4,047.00
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1932 · City Of Sierra Madre 2020 Loan	2,499,937.00
<b>Total Other Assets</b>	<b>8,584,039.00</b>
<b>TOTAL ASSETS</b>	<b>56,772,337.30</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
2001 · Accounts Payable	470,682.81
<b>Total Accounts Payable</b>	<b>470,682.81</b>
<b>Other Current Liabilities</b>	
2010 · Accrued Payroll - V&SL	371,199.14
2014 · Miscellaneous Short Term Liabil	573,843.77
24000 · Payroll Liabilities	53.69
<b>Total Other Current Liabilities</b>	<b>945,096.60</b>
<b>Total Current Liabilities</b>	<b>1,415,779.41</b>
<b>Long Term Liabilities</b>	
1698.99 · Deferred Inflows- OPEB	1,242,581.00
2219.99 · Net Pension Liability	824,291.00
1699.99 · Deferred Inflow of Resources	1,069,338.00
2209 · Other Post-Employment Benefits	4,971,979.96
<b>Total Long Term Liabilities</b>	<b>8,108,189.96</b>
<b>Total Liabilities</b>	<b>9,523,969.37</b>
<b>Equity</b>	
2301 · Fund Balance	4,422,025.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	36,300,992.09
2973 · Contribution Aid Capital	1,280,323.11
Net Income	3,463,296.17
<b>Total Equity</b>	<b>47,248,367.93</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>56,772,337.30</b>

**San Gabriel Valley Municipal Water District**  
**Income Statement - Actual vs. Budget**  
June 2023

	Jun 23	Budget	Jul '22 - Jun 23	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>General Operations</b>					
3002 · Property Tax Revenue	12,432.73	408,337.00	5,049,340.14	4,900,000.00	4,900,000.00
3003 · Water Sales	22,972.00	166,663.00	1,339,364.00	2,000,000.00	2,000,000.00
3004 · Interest Income	25,015.93	11,250.00	413,454.15	135,000.00	135,000.00
3005 · Ready to Serve Revenue	990.00	990.00	11,880.00	11,880.00	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	83,337.00	915,905.43	1,000,000.00	1,000,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	2,500.00	0.00	30,000.00	30,000.00
3016 · Unrealized Gain (Loss) on Inves	-4,933.33	0.00	-61,847.13	0.00	0.00
<b>Total General Operations</b>	<u>56,477.33</u>	<u>673,077.00</u>	<u>7,668,096.59</u>	<u>8,076,880.00</u>	<u>8,076,880.00</u>
<b>Power Revenue Sales</b>					
3210 · Hydro Power Sales	29,810.08	0.00	29,810.08	0.00	0.00
<b>Total Power Revenue Sales</b>	<u>29,810.08</u>	<u>0.00</u>	<u>29,810.08</u>	<u>0.00</u>	<u>0.00</u>
<b>Restricted Revenue - SWP</b>					
3306 · Tax Revenue - State Water Proje	28,148.80	766,663.00	9,625,856.60	9,200,000.00	9,200,000.00
<b>Total Restricted Revenue - SWP</b>	<u>28,148.80</u>	<u>766,663.00</u>	<u>9,625,856.60</u>	<u>9,200,000.00</u>	<u>9,200,000.00</u>
3401 · Grants-St Wtr Board&Reclamation	0.00		0.00	0.00	0.00
<b>Total Income</b>	<u>114,436.21</u>	<u>1,439,740.00</u>	<u>17,323,763.27</u>	<u>17,276,880.00</u>	<u>17,276,880.00</u>
<b>Gross Profit</b>	114,436.21	1,439,740.00	17,323,763.27	17,276,880.00	17,276,880.00
<b>Expense</b>					
<b>Unrestricted G.O. Expenses</b>					
4001 · Director Fees	2,000.00	2,913.00	24,800.00	35,000.00	35,000.00
4010 · Salaries- Administrative	35,056.80	24,822.00	295,342.40	297,864.00	297,864.00
4014 · Field Supervision	23,097.60	16,060.00	190,820.00	192,665.00	192,665.00
4020 · Salaries Office	25,794.30	18,265.00	217,323.19	219,180.00	219,180.00
4021 · External Affairs Wages	15,823.20	11,142.00	132,453.52	133,726.00	133,726.00
4022 · Part Time Employee	1,707.50	1,231.00	9,230.50	14,717.00	14,717.00
4023 · External Affairs Specialist	0.00	0.00	0.00	0.00	0.00
4027 · Office Supplies - Equipment Mai	1,097.21	3,663.00	27,928.08	44,000.00	44,000.00
4028 · Water Forum	0.00		99.99		
4029 · Election Expenses	0.00	10,322.00	0.00	123,864.00	123,864.00
4031 · Legal Services	2,835.00	4,163.00	28,455.00	50,000.00	50,000.00
4032 · State Water Contract Services	4,769.55	3,337.00	42,396.00	40,000.00	40,000.00
4033 · Public Relations	16,379.23	11,250.00	128,062.50	135,000.00	135,000.00
4034 · Governmental Relations Consulti	8,000.00	8,000.00	96,115.50	96,000.00	96,000.00
4035 · Consulting & Engineering Expens	47,212.73	187,663.00	403,266.22	2,252,000.00	2,252,000.00
4036 · Medicare Tax Expense	1,966.88	1,500.00	16,445.01	18,000.00	18,000.00
4039 · PERS - Retirement Expenses	34,267.92	70,837.00	836,299.76	850,000.00	850,000.00
4040 · Social Security Tax Expense	8,410.11	4,913.00	59,222.28	59,000.00	59,000.00

**San Gabriel Valley Municipal Water District**  
**Income Statement - Actual vs. Budget**  
**June 2023**

	Jun 23	Budget	Jul '22 - Jun 23	YTD Budget	Annual Budget
4041 · State Compensation Fund	1,753.88	1,500.00	17,410.67	18,000.00	18,000.00
4042 · State Unemployment Insurance Ta	32.20	131.00	1,198.96	1,605.00	1,605.00
4043 · Health Insurance Expense	29,019.56	32,000.00	358,188.09	384,000.00	384,000.00
4044 · Dental/ Vision Benefit Expense	1,745.70	7,663.00	63,742.00	92,000.00	92,000.00
4045 · Insurance - Liability, Casualty	0.00	3,750.00	46,339.09	45,000.00	45,000.00
4046 · Blue Cross Employee Reimburseme	3,427.50	6,663.00	97,221.95	80,000.00	80,000.00
4048 · Life Insurance	333.65	300.00	4,028.55	3,600.00	3,600.00
4050 · Dues and Associations	10,123.12	7,913.00	92,841.37	95,000.00	95,000.00
4051 · Travel and Conferences -Dir	77.30	2,087.00	5,644.78	25,000.00	25,000.00
4052 · Publications and Periodicals	0.00	25.00	139.90	300.00	300.00
4053 · State Water Contractors Audit	0.00	837.00	9,804.00	10,000.00	10,000.00
4054 · Financial Audit Expense	406.25	1,663.00	19,423.75	20,000.00	20,000.00
4055 · Travel & Conference -Staff	2,564.21	2,500.00	20,514.32	30,000.00	30,000.00
4057 · Taxes - Annual Fee	0.00	4,337.00	50,403.52	52,000.00	52,000.00
4058 · Tax Collection Fees	0.00	2,913.00	36,511.13	35,000.00	35,000.00
4059 · Property Tax Expense	0.00	56.00	608.67	650.00	650.00
4060 · Telephone Expense	3,084.31	3,337.00	41,255.29	40,000.00	40,000.00
4061 · Utilities - Gas, Electric, and	902.14	1,538.00	19,538.40	18,500.00	18,500.00
4063 · Safety Program	628.43	1,663.00	6,332.16	20,000.00	20,000.00
4065 · Water Conservation/Rebates Prog	12,710.00	20,837.00	195,647.53	250,000.00	250,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	40,000.00	479,999.96	480,000.00	480,000.00
4090 · SWP Transportation Cost	24,796.93	166,663.00	202,583.35	2,000,000.00	2,000,000.00
4093 · Uniform and Material Rentals	205.20	337.00	2,492.81	4,000.00	4,000.00
4095 · Vehicle Maintenance, Operating	1,965.17	2,087.00	29,604.82	25,000.00	25,000.00
4096 · Communication Expense	765.69	700.00	9,188.28	8,400.00	8,400.00
4099 · Facility Maintenance	2,829.98	2,500.00	35,079.81	30,000.00	30,000.00
4100 · Salaries - Field Workers	29,681.97	19,737.00	253,787.77	236,844.00	236,844.00
4108 · Grounds Maintenance and Materia	3,823.00	2,750.00	31,852.00	33,000.00	33,000.00
4112 · Depreciation Expense	38,992.00	0.00	470,916.00	0.00	0.00
4113 · Pipeline Maintenance & Material	0.00	4,163.00	35,090.26	50,000.00	50,000.00
4114 · SCADA Maintence	1,509.25	663.00	13,299.93	8,000.00	8,000.00
4120 · Grants	63,115.00	422,525.00	474,399.37	5,070,245.00	5,070,245.00
<b>Total Unrestricted G.O. Expenses</b>	<b>486,243.80</b>	<b>1,143,919.00</b>	<b>5,633,348.44</b>	<b>13,727,160.00</b>	<b>13,727,160.00</b>
<b>Riverside Facility</b>					
4300 · Salaries - Riverside	126.86	1,336.00	6,410.45	16,043.00	16,043.00
4301 · Riverside Maintenance and Mater	204.64	2,362.00	3,870.95	28,300.00	28,300.00
<b>Total Riverside Facility</b>	<b>331.50</b>	<b>3,698.00</b>	<b>10,281.40</b>	<b>44,343.00</b>	<b>44,343.00</b>
<b>Hydro Expenses</b>					
4402 · Salaries - Hydro	2,358.62	754.00	3,440.83	9,092.00	9,092.00
4403 · Hydro Maintenance Materials	2,670.00	1,125.00	4,110.00	13,500.00	13,500.00
4406 · Hydro So Cal Edison (8800)	945.31	437.00	5,192.43	5,200.00	5,200.00

# San Gabriel Valley Municipal Water District

## Income Statement - Actual vs. Budget

June 2023

	Jun 23	Budget	Jul '22 - Jun 23	YTD Budget	Annual Budget
Total Hydro Expenses	5,973.93	2,316.00	12,743.26	27,792.00	27,792.00
Restricted Expense					
4510 · State Project Expense	557,243.00	641,663.00	8,132,695.00	7,700,000.00	7,700,000.00
4511 · State Project Amortization	8,034.00	8,087.00	96,408.00	97,000.00	97,000.00
4591 · State Project Cost of Water Adj	3,297.00	0.00	-25,009.00	0.00	0.00
Total Restricted Expense	568,574.00	649,750.00	8,204,094.00	7,797,000.00	7,797,000.00
66000 · Payroll Expenses	0.00	0.00	0.00	0.00	0.00
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.00	0.00
Total Expense	1,061,123.23	1,799,683.00	13,860,467.10	21,596,295.00	21,596,295.00
Net Ordinary Income	-946,687.02	-359,943.00	3,463,296.17	-4,319,415.00	-4,319,415.00
Other Income/Expense					
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	0.00	0.00	0.00
6002 · Employee Appreciation	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	<b>-946,687.02</b>	<b>-359,943.00</b>	<b>3,463,296.17</b>	<b>-4,319,415.00</b>	<b>-4,319,415.00</b>

**SAN GABRIEL MUNICIPAL WATER DISTRICT**

**REVOLVING FUND RECAP**

June 01, 2023

Check No.	Date	Description	Amount
12300-12304	06/01/23	Payroll Expense	\$ 29,068.21
EFT	06/01/23	Payroll Expense - PERS	\$ 7,857.78
Wires	06/01/23	Federal & State Payroll Taxes	\$ 17,837.01
12305	06/01/23	Azusa Light & Water	\$ 1,110.35
12306	06/01/23	Frontier	\$ 134.18
12307	06/01/23	Frontier	\$ 117.92
<b>June 01, 2023 GRAND TOTAL DISBURSEMENTS.....</b>			<b>\$ 56,125.45</b>

**REVOLVING FUND RECAP**

June 12, 2023

Check No.	Date	Description	Amount
12308	06/12/23	Bruce H Knoles	\$ 182.90
12309	06/12/23	Mark R Paulson	\$ 548.70
12310	06/12/23	Michael F Eng	\$ 1,097.40
Wires	06/12/23	Federal & State Payroll Taxes	\$ 356.00
<b>June 12, 2023 GRAND TOTAL DISBURSEMENTS.....</b>			<b>\$ 2,185.00</b>

**REVOLVING FUND RECAP**

June 15, 2023

Check No.	Date	Description	Amount
12311-12315	06/15/23	Payroll Expense	\$ 30,127.45
EFT	06/15/23	Payroll Expense - PERS	\$ 7,952.50
Wires	06/15/23	Federal & State Payroll Taxes	\$ 18,041.53
12316	06/15/23	SCE	\$ 696.77
<b>June 15, 2023 GRAND TOTAL DISBURSEMENTS.....</b>			<b>\$ 56,818.25</b>

**REVOLVING FUND RECAP**

June 29, 2023

Check No.	Date	Description	Amount
12317-12321	06/29/23	Payroll Expense	\$ 28,997.13
EFT	06/29/23	Payroll Expense - PERS	\$ 7,857.78
Wires	06/29/23	Federal & State Payroll Taxes	\$ 17,812.27
EFT	06/29/23	State Compensation Insurance	\$ 1,753.88
12322	06/29/23	The Gas Company	\$ 28.58
12323	06/29/23	Verizon Wireless	\$ 364.64
<b>June 29, 2023 GRAND TOTAL DISBURSEMENTS.....</b>			<b>\$ 56,814.28</b>

**REVOLVING FUND RECAP**

July 10, 2023

Check No.	Date	Description	Amount
12324	07/10/23	Bruce H Knoles	\$ 365.80
12325	07/10/23	Mark R Paulson	\$ 548.70
12326	07/10/23	Michael F Eng	\$ 731.60
12327	07/10/23	Miles L Prince	\$ 1,646.10
Wires	07/10/23	Federal & State Payroll Taxes	\$ 640.80
<b>July 10, 2023 GRAND TOTAL DISBURSEMENTS.....</b>			<b>\$ 3,933.00</b>

## San Gabriel Valley Municipal Water District

07/06/23

## Transactions by Account

Accrual Basis

As of June 12, 2023

Type	Date	Num	Name	Amount
<b>1001 · General Fund Bank of America</b>				
Bill Pmt -Check	06/08/2023	EFT	BeniComp (Corp)	-946.77
Bill Pmt -Check	06/12/2023	43705	ACWA JPIA Medical/Life	-29,353.21
Bill Pmt -Check	06/12/2023	43706	Applied Technology Group, Inc.	-320.00
Bill Pmt -Check	06/12/2023	43707	Athens (Corporation)	-252.70
Bill Pmt -Check	06/12/2023	43708	ATT	-155.00
Bill Pmt -Check	06/12/2023	43709	Bucknam & Associates Inc. (Corp)	-4,426.31
Bill Pmt -Check	06/12/2023	43710	California Advocates, Inc. (Corp)	-8,000.00
Bill Pmt -Check	06/12/2023	43711	California Underground Facilities	-84.08
Bill Pmt -Check	06/12/2023	43712	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	06/12/2023	43713	Catalyst San Gabriel Valley	-1,875.00
Bill Pmt -Check	06/12/2023	43714	Ceil Business Equipment	-411.92
Bill Pmt -Check	06/12/2023	43715	Cintas	-507.60
Bill Pmt -Check	06/12/2023	43716	City Sierra Madre	-200,063.00
Bill Pmt -Check	06/12/2023	43717	D.H. Maintenance Services	-210.00
Bill Pmt -Check	06/12/2023	43718	DePinto Morales Communications, Inc.	-5,672.50
Bill Pmt -Check	06/12/2023	43719	DigAlert (Corporation)	-172.75
Bill Pmt -Check	06/12/2023	43720	DWR	-53,070.00
Bill Pmt -Check	06/12/2023	43721	EcoTech Services, Inc	-5,774.00
Bill Pmt -Check	06/12/2023	43722	Fish N Weeds (Corp)	-1,694.00
Bill Pmt -Check	06/12/2023	43723	Frontier	-664.32
Bill Pmt -Check	06/12/2023	43724	Industrial Fire Protection	-499.65
Bill Pmt -Check	06/12/2023	43725	Lagerlof, LLP (Atty)	-2,835.00
Bill Pmt -Check	06/12/2023	43726	LOWES	-171.82
Bill Pmt -Check	06/12/2023	43727	Maria Jarmin	-72.31
Bill Pmt -Check	06/12/2023	43728	Mark Paulson (Expense)	-34.98
Bill Pmt -Check	06/12/2023	43729	Michael F Eng (Expense)	-65.51
Bill Pmt -Check	06/12/2023	43730	Mission ACE Hardware (Corp)	-31.23
Bill Pmt -Check	06/12/2023	43731	Petty Cash	-236.90
Bill Pmt -Check	06/12/2023	43732	Public Water Agencies Group (PWAG)	-963.75
Bill Pmt -Check	06/12/2023	43733	San Gabriel Valley Tribune	-69.95
Bill Pmt -Check	06/12/2023	43734	Shell - Wex Bank	-1,724.00
Bill Pmt -Check	06/12/2023	43735	Special Signs, Inc (Corp)	-341.78
Bill Pmt -Check	06/12/2023	43736	Thinking Green Consultants	-835.00
Total 1001 · General Fund Bank of America				-391,535.04
<b>TOTAL</b>				<b>-391,535.04</b>

San Gabriel Valley Municipal Water District

07/06/23

Transactions by Account

Accrual Basis

As of June 27, 2023

Type	Date	Num	Name	Amount
<b>1001 - General Fund Bank of America</b>				
Bill Pmt -Check	06/22/2023	EFT	BeniComp (Corp)	-2,597.96
Bill Pmt -Check	06/27/2023	EFT	BeniComp (Corp)	-1,283.26
Bill Pmt -Check	06/27/2023	EFT	BeniComp (Corp)	-345.21
Bill Pmt -Check	06/26/2023	43737	Alhambra Chamber Commerce	-700.00
Bill Pmt -Check	06/26/2023	43738	Alliance Communication Services (Co...	-130.00
Bill Pmt -Check	06/26/2023	43739	Battery Sales Unlimited	-217.96
Bill Pmt -Check	06/26/2023	43740	Cintas	-628.43
Bill Pmt -Check	06/26/2023	43741	City of Monterey Park2	-64,865.82
Bill Pmt -Check	06/26/2023	43742	David Rawson	-275.00
Bill Pmt -Check	06/26/2023	43743	DePinto Morales Communications, Inc.	-1,018.00
Bill Pmt -Check	06/26/2023	43744	DWR	-557,243.00
Bill Pmt -Check	06/26/2023	43745	EcoTech Services, Inc	-12,710.00
Bill Pmt -Check	06/26/2023	43746	Frontier	-437.86
Bill Pmt -Check	06/26/2023	43747	Grainger (Corp)	-33.34
Bill Pmt -Check	06/26/2023	43748	Kerber Automotive Service	-215.82
Bill Pmt -Check	06/26/2023	43749	Linda S Glau, CPA	-406.25
Bill Pmt -Check	06/26/2023	43750	R & B Automation, Inc.	-1,302.50
Bill Pmt -Check	06/26/2023	43751	San Gabriel Valley Council of Govern...	-13,411.16
Bill Pmt -Check	06/26/2023	43752	SCE	-945.31
Bill Pmt -Check	06/26/2023	43753	Sparkletts	-76.44
Bill Pmt -Check	06/26/2023	43754	Spectrum Enterprise	-239.98
Bill Pmt -Check	06/26/2023	43755	Staples	-183.96
Bill Pmt -Check	06/26/2023	43756	State Water Contractors	-64,702.00
Bill Pmt -Check	06/26/2023	43757	Stump Fence Co (Corp)	-1,150.00
Bill Pmt -Check	06/26/2023	43758	Verizon Wireless (M2M)	-750.32
Bill Pmt -Check	06/26/2023	43759	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	06/26/2023	43760	Petty Cash	-244.71
Total 1001 - General Fund Bank of America				-796,114.29
<b>TOTAL</b>				<b>-796,114.29</b>

## San Gabriel Valley Municipal Water District

07/06/23

## Transactions by Account

Accrual Basis

As of July 10, 2023

Type	Date	Num	Name	Amount
<b>1001 - General Fund Bank of America</b>				
Bill Pmt -Check	07/10/2023	EFT	CalPers	-100,522.00
Bill Pmt -Check	07/05/2023	EFT	BeniComp (Corp)	-921.80
Bill Pmt -Check	07/10/2023	43761	ACWA JPIA Medical/Life	-29,353.21
Bill Pmt -Check	07/10/2023	43762	Albert Lu	-35.12
Bill Pmt -Check	07/10/2023	43763	Alhambra Chamber Commerce	-1,000.00
Bill Pmt -Check	07/10/2023	43764	Azusa Light & Water	-873.56
Bill Pmt -Check	07/10/2023	43765	BOA-Visa	-3,417.20
Bill Pmt -Check	07/10/2023	43766	California Advocates, Inc. (Corp)	-8,115.50
Bill Pmt -Check	07/10/2023	43767	California Underground Facilities	-84.08
Bill Pmt -Check	07/10/2023	43768	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	07/10/2023	43769	Cell Business Equipment	-352.77
Bill Pmt -Check	07/10/2023	43770	Cintas	-205.20
Bill Pmt -Check	07/10/2023	43771	Civiltec Inc (Corp)	-37,845.25
Bill Pmt -Check	07/10/2023	43772	Council for Watershed Health	-13,823.75
Bill Pmt -Check	07/10/2023	43773	CP Construction Company	-53,226.01
Bill Pmt -Check	07/10/2023	43774	D.H. Maintenance Services	-210.00
Bill Pmt -Check	07/10/2023	43775	DePinto Morales Communications, Inc.	-27,715.10
Bill Pmt -Check	07/10/2023	43776	DigAlert (Corporation)	-232.25
Bill Pmt -Check	07/10/2023	43777	DWR	-349,913.00
Bill Pmt -Check	07/10/2023	43778	Electrical Reliability Services, Inc.	-2,670.00
Bill Pmt -Check	07/10/2023	43779	Evelyn Reyes	-669.65
Bill Pmt -Check	07/10/2023	43780	Fish N Weeds (Corp)	-1,854.00
Bill Pmt -Check	07/10/2023	43781	Frontier	-507.87
Bill Pmt -Check	07/10/2023	43782	Grainger (Corp)	-19.67
Bill Pmt -Check	07/10/2023	43783	John Robinson Consulting, Inc (Corp)	-1,815.00
Bill Pmt -Check	07/10/2023	43784	Maria Jarmin	-107.55
Bill Pmt -Check	07/10/2023	43785	Mark Paulson (Expense)	-22.27
Bill Pmt -Check	07/10/2023	43786	Michael F Eng (Expense)	-55.03
Bill Pmt -Check	07/10/2023	43787	Mission ACE Hardware (Corp)	-261.69
Bill Pmt -Check	07/10/2023	43788	Petty Cash	-160.34
Bill Pmt -Check	07/10/2023	43789	Public Water Agencies Group (PWAG)	-1,838.75
Bill Pmt -Check	07/10/2023	43790	Spectrum Enterprise	-239.98
Bill Pmt -Check	07/10/2023	43791	State Compensation Insurance Fund	-1,011.48
Bill Pmt -Check	07/10/2023	43792	Stetson Engineers, Inc.	-2,676.98
Bill Pmt -Check	07/10/2023	43793	Uline	-1,640.05
Bill Pmt -Check	07/10/2023	43794	Verizon Business Services	-584.56
Total 1001 - General Fund Bank of America				-713,980.67
<b>TOTAL</b>				<b>-713,980.67</b>



VISA Recap  
 May 21, 2023 - June 20, 2023

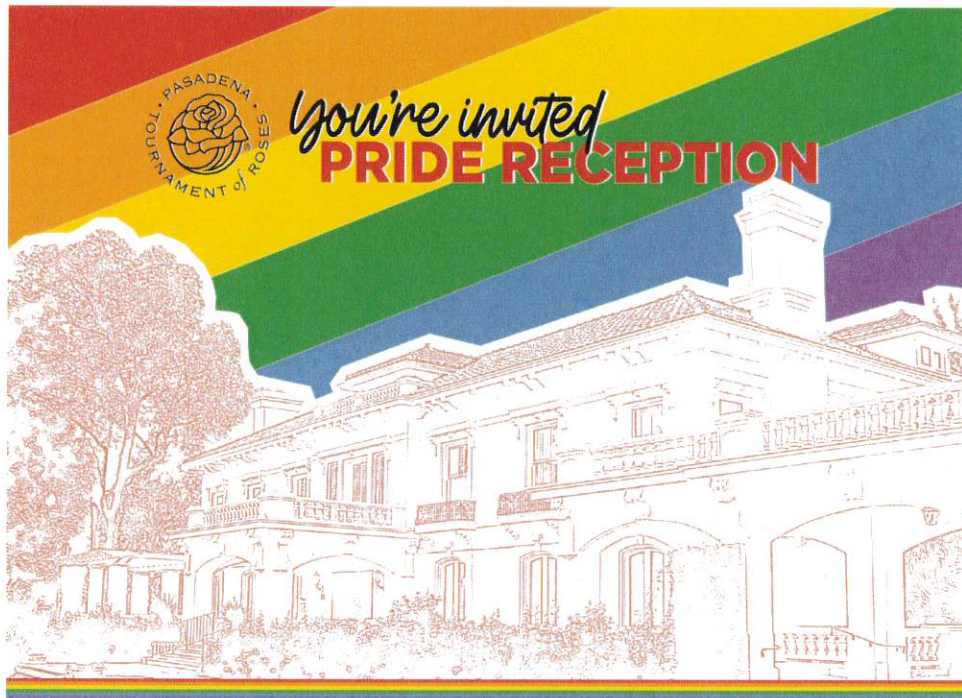
5/18/2023	Staff	SWC - SAC	D Kasamoto - Expenses (Lodging)	\$228.09	Meals	\$68.84	Parking	\$56.00					\$352.93
5/19/2023	Pipeline	Graybar	Analog Base 8CHL Sub-D25	\$1,509.25									\$1,509.25
5/26/2023	Staff	SCWUA	Field Trip - E Reyes, K Wise, T White	\$90.00									\$90.00
5/30/2023	Staff	SWC - SAC 6/14/23	D Kasamoto - Airfare	\$572.95									\$572.95
5/31/2023	Staff	AWWA	Seminar - K Wise	\$150.00									\$150.00
6/1/2023	Office Supply	Google	Workspace	\$87.55									\$87.55
6/1/2023	Office Supply	Board Meeting	Donuts/Brkfst	\$19.55									\$19.55
6/3/2023	Office Supply	Intuit Payroll	Monthly Subscription	\$60.00									\$60.00
6/10/2023	Office Supply	Apple.com	Icloud Storage	\$2.99									\$2.99
6/10/2023	Office Supply	DocuSign	Annual Subscription	\$120.00									\$120.00
6/15/2023	Staff	SWC - SAC 6/14/23	D - Kasamoto Meals	\$63.01	Gas	\$8.34	Rental	\$85.35	Parking	\$42.00			\$198.70
6/15/2023	Staff	SWC - SAC 6/14/23	D Kasamoto - Lodging	\$208.31	Gas	\$10.00							\$218.31
6/17/2023	Office Supply	Zoom	Monthly Subscription	\$31.98									\$31.98
6/18/2023	Office Supply	Apple.com	Icloud Storage	\$2.99									\$2.99
													\$0.00
			Total	\$3,146.67		\$87.18		\$141.35		\$42.00	Total Due		\$3,417.20

**You're Invited to our Pride Reception**

1 message

**Pasadena Tournament of Roses** <communications@tournamentofroses.com>  
Reply-To: communications@tournamentofroses.com  
To: mileslouis@gmail.com

Thu, May 18, 2023 at 2:00 PM



**FRIDAY, JUNE 2, 2023 | 4 - 6 P.M.**



The Pasadena Tournament of Roses, in partnership with the San Gabriel Valley LGBTQ Center and San Gabriel Valley Pride Roundtable, invites you to a Pride Reception at the Tournament House. The \*invite-only reception will be attended by local elected officials and community leaders and serve as a celebratory kickoff for San Gabriel Valley Pride Tour 2023, a series of Pride events taking place across the San Gabriel Valley. The event will include a brief program, hors d'oeuvres, beverages and more.

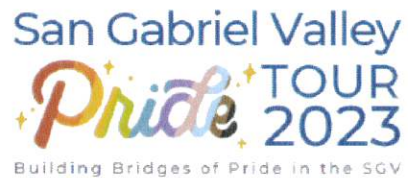
.....

*We hope you can join us for this  
community celebration!*

.....

Tournament House  
391 S. Orange Grove  
Pasadena, CA 91184

.....



**\*This invitation is non-transferable**

**RSVP Here**



LOS ANGELES COUNTY ASSESSOR JEFF PRANG  
INVITES YOU TO THE CONVENING OF:

## LA COUNTY LGBTQ+ ELECTED OFFICIALS

*"Our community is strong and is impactful when it stands united. Join us for a preliminary conversation to discuss the formation of our new all-Los Angeles County association for LGBTQ+ elected officials."*



**SAVE THE DATE: SATURDAY, JUNE 10 AT 10:00 AM**  
**LOCATION: SOUTHWESTERN LAW SCHOOL**  
**3050 WILSHIRE BLVD, LOS ANGELES, CA 90010**

Join us for a discussion about the formation of a new LA County elected officials association.

**PLEASE SUBMIT YOUR RSVP TO:**

Christopher Guerrero: [christopher@collaborate-la.com](mailto:christopher@collaborate-la.com)  
For questions please call: 213-974-3101



**YOU'RE INVITED**



**JOIN OUR CONVERSATION**

This will be the 2nd convening of LGBTQ+ elected officials from across LA County. Join us for this preliminary conversation.



**BREAKFAST WILL BE PROVIDED**

A pre-conversation continental breakfast will be provided.

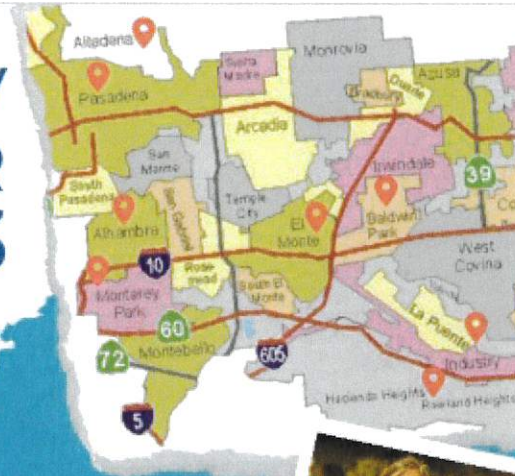


**THINK BIG**

This can be the start of something great! Join the conversation, add your voice, and let's make our collective impact known!

# San Gabriel Valley *Pride* TOUR 2023

Building Bridges of Pride in the  
San Gabriel Valley



- EL MONTE • JUNE 1 • 5PM-9PM**  
PRIDE NIGHT AT FARMER'S MARKET  
MAIN STREET, EL MONTE • BETWEEN LEXINGTON & TYLER
- ALHAMBRA & MONTEREY PARK • JUNE 3 • 8:30AM-12PM**  
3RD ANNUAL SGV PRIDE PARADE & FESTIVAL  
PARADE @8:30AM • 501 E HELLMAN AVE, ALHAMBRA  
FESTIVAL @10AM • 350 S MCPHERRIN AVE, MONTEREY PARK
- LA PUENTE & CITY OF INDUSTRY • JUNE 4 • 11AM-3PM**  
BRUNCH BY THE BRIDGE • PRIDE RESOURCE FAIR  
COURTYARD, LA PUENTE COMMUNITY CENTER  
501 GLENDORA AVE, LA PUENTE
- ALTADENA • JUNE 10 • 10AM-6PM**  
2ND ANNUAL LGBTQ+ PRIDE WALKABOUT  
OPENING @10AM • ALTADENA LIBRARY, 600 E MARIPOSA ST  
FESTIVAL @3PM • ALTADENA SENIOR CENTER, 560 E MARIPOSA ST
- SGV LGBTQ+ CENTER • JUNE 15 • 7PM-9PM**  
GAYME NIGHT • PRIDE LOTERIA  
THE SGV CENTER • 12127 ELLIOTT AVE, EL MONTE
- PASADENA • JUNE 24 • 6PM-9PM**  
2ND ANNUAL PRIDE FESTIVAL • LOVE, LOUD & PROUD  
PASADENA CITY HALL • 100 GARFIELD AVE, PASADENA
- BALDWIN PARK • JUNE 29 • 5:30PM-9PM**  
PRIDE MIXER, RESOURCE FAIR & CONCERT  
MORGAN PARK • 4100 BALDWIN PARK BLVD, BALDWIN PARK



Bring the Family



Meet Community



Build SGV Pride



Find Queer and Transgender Resources



VISIT  
FOR  
MORE  
INFO



VISIT  
TO  
RSVP

POWERED BY THE SAN GABRIEL VALLEY PRIDE ROUNDTABLE  
The San Gabriel Valley Pride Roundtable is a collaborative formed by the SGV LGBTQ+ Center, in partnership with City Councilmembers, Mayors and Community Leaders across the SGV.

# CITY OF SIERRA MADRE

## Summer Concerts in the Park



All concerts are FREE at Memorial Park Bandshell 222 W Sierra Madre Blvd. 6pm-8pm  
Seating is available on the green. Be sure to bring your blankets & lawn chairs.  
Contact Community Services for more information 626.355.5278

Saturday, June 10

PASADENA COMMUNITY ORCHESTRA

Sunday, June 11

SPECIAL GUEST

Sunday, June 18

THE BEATUNES - BEATLES TRIBUTE

Sunday, June 25

CASH UP FRONT

Monday, July 3

4TH OF JULY CONCERT  
GROOVY LEMON PIE

Sunday, July 9

PAT O'BRIEN & THE PRIESTS OF LOVE

Sunday, July 16

MAGGIE MORAN & MARIACHI

Sunday, July 23

KELLY RAE BAND (COUNTRY)

Sunday, July 30

ALUMNI ACOUSTIC (CLASSIC ROCK)

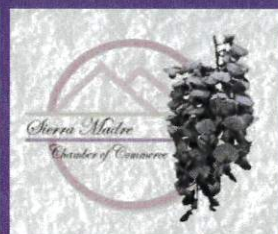
Sunday, August 6

THE SKINNY TIES (80'S HITS)

Sunday, August 13

SIERRA MADRE MUSIC

## THANK YOU TO OUR SPONSORS



Pamela Cimino  
626.355.5278  
Community Services  
Sierra Madre, CA



115 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024



Carol Canterbury  
626.355.5278  
Community Services  
Sierra Madre, CA



CITY OF SIERRA MADRE COMMUNITY SERVICES  
4TH OF JULY COMMITTEE

4th of July

2023  
Festivities

SUNDAY, JULY 2ND

MOVIE IN THE PARK- GUARDIANS OF THE GALAXY  
BEGINS AT DUSK

MONDAY, JULY 3RD

PRE-PARADE PARTY & PICNIC  
5:30PM - 10:00PM

TUESDAY, JULY 4TH

FIRE CRACKER FUN RUN 5K  
7:00AM

WOMEN'S CLUB OPEN HOUSE & BREAKFAST  
8:00AM

PARADE  
10:00AM - 12:00PM

**AGENDA ACTION ITEM NO. 1**

**GARVEY UNIFIED SCHOOL DISTRICT STORMWATER CAPTURE PROJECT –  
COUNCIL FOR WATERSHED HEALTH**

**RECOMMENDED ACTION:** None, information only.

**BACKGROUND:** The District contracted with the Council for Watershed Health to develop stormwater capture plans at two school locations within the Garvey Unified School District. Due to Covid and many personnel changes both at the school district and the Council for Watershed Health the program completion was delayed tremendously. The Council has completed their work and will present it to the Board.





Hillcrest Elementary



Monterey Vista Elementary

# Garvey School District Green Infrastructure





## Objectives:

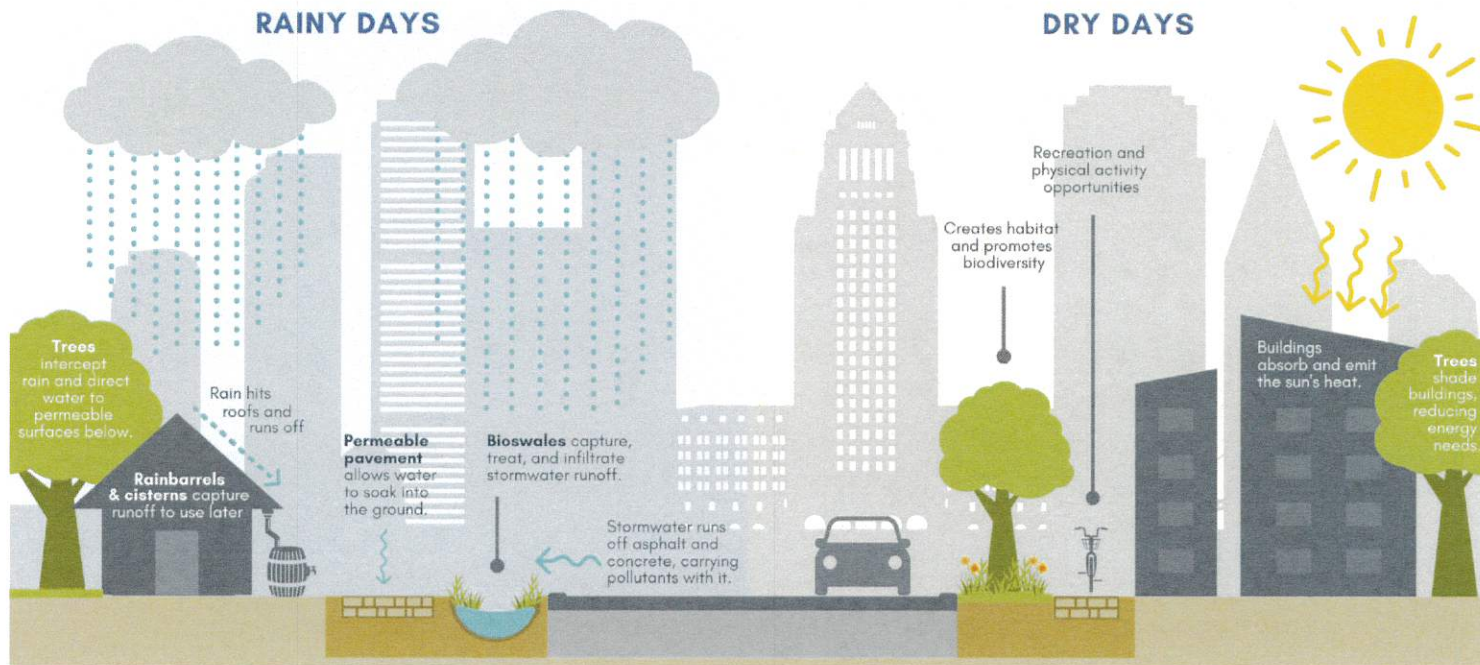
Building on their support of connecting students to natural systems through native plant gardens, San Gabriel Valley Municipal Water District awarded CWH funding to provide technical assistance for school greening projects to Garvey School District.

CWH will develop concept level green infrastructure projects for Monterey Vista and Hillcrest Elementary Schools that result in multiple benefits focused on

- reduced erosion and flooding; improved runoff water quality;
- increased tree canopy and reduced urban heat island effects;
- enhanced awareness of water conservation practices and resource sustainability;
- increased habitat for pollinators; and
- enhanced connections to curriculum



## What is Green Infrastructure?





## Why Green Infrastructure at Schools?

Schools are a valued community resource and often serve as a trusted community hub. Converting expanses of asphalt into green schoolyards on campuses can demonstrate sustainable, water-wise landscapes to the surrounding neighborhood.





# Site Visit December 2020: Hillcrest Elementary



### Flooding

There are several locations on campus that currently experience flooding when it rains. These locations are indicated on the map to the right in blue.

### Slopes of Concern

The steep hillside in the center of the school campus indicated in yellow are areas in which there is moderate concern over the stability of the hillside.

### Debris Flow

There is one instance of debris flow occurring during storm events between the "slope of concern," the handball court, and trailer in the center of campus. The location is indicated in orange.

### Garden

There was once a production garden in the center of the school campus. It was managed by a teacher who retired. During the COVID-19 pandemic, school staff restarted a garden in this same location.





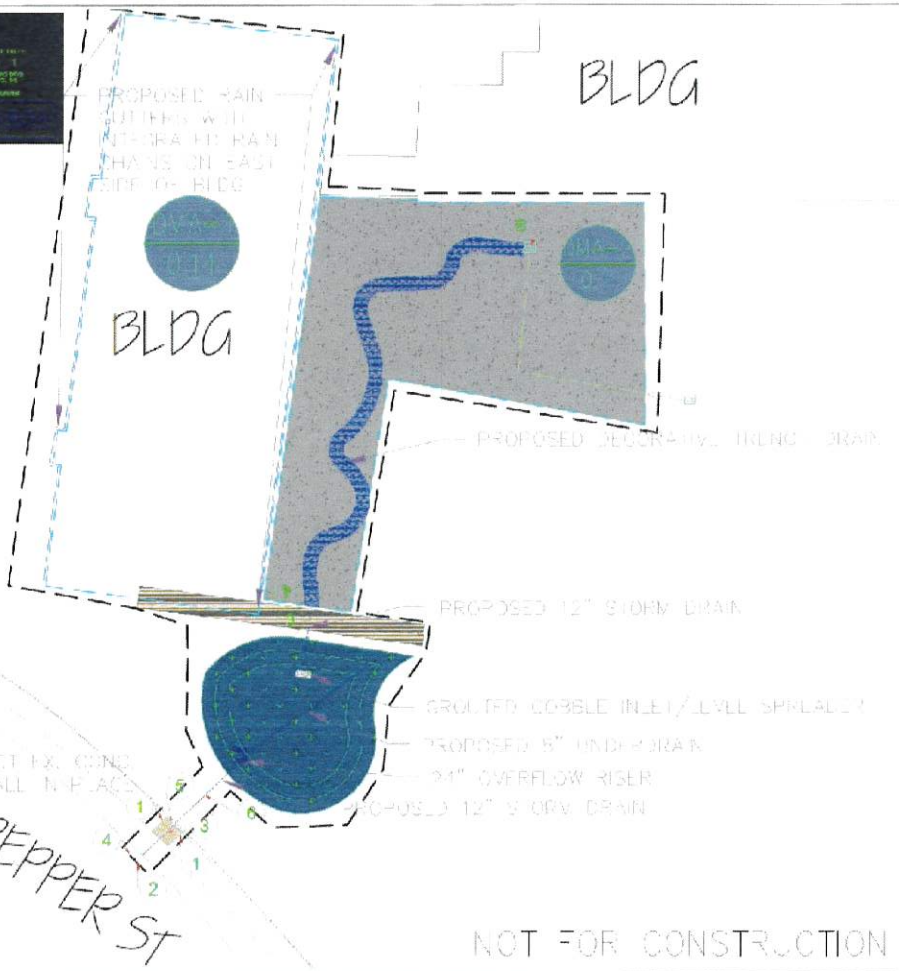




Potential green infrastructure project concepts at Monterey Vista Elementary School.



# Hillcrest Elementary Zen Garden Bioretention 30% Plan

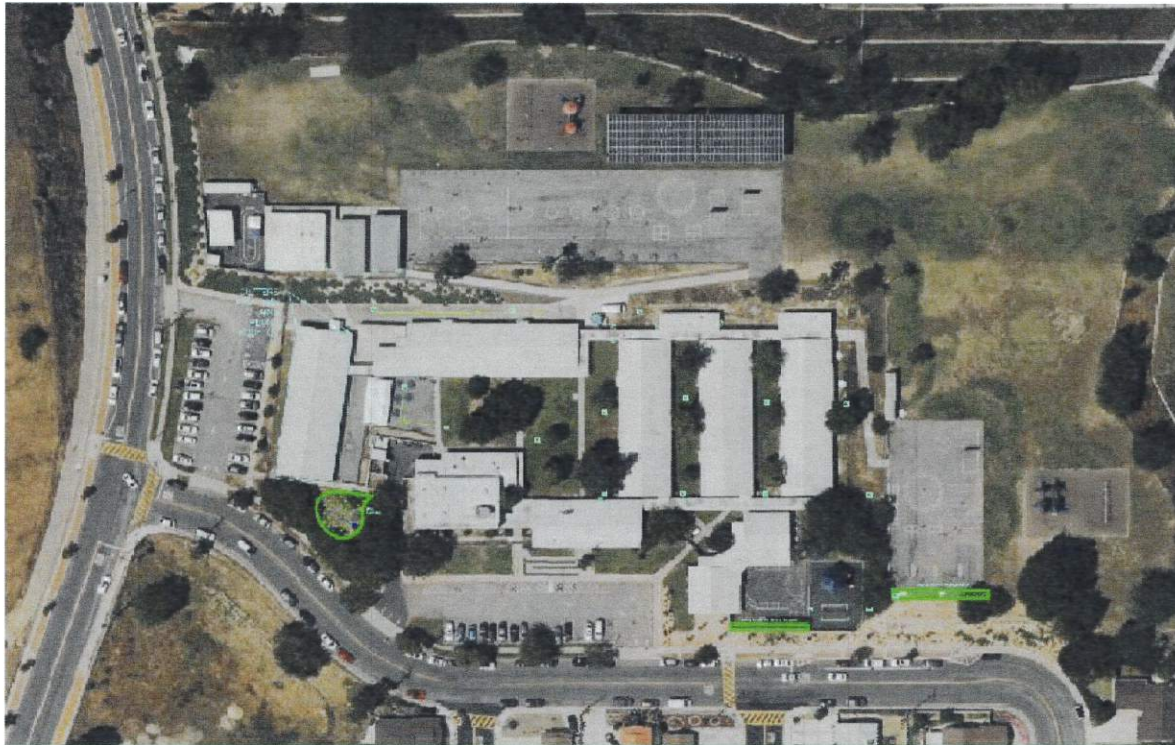


- CIVIL CONSTRUCTION NOTES**
- GENERAL NOTES**
1. PROJECT PARTIAL PERMIT: A-010 (SEE PLAN)
  2. TO ALL CONTRACTORS: VERIFY ALL UTILITY LOCATIONS WITH THE CITY OF HOUSTON BEFORE ANY EXCAVATION OR PILING WORK BEGINS.
  3. VERIFY ALL EXISTING UTILITY LOCATIONS WITH THE CITY OF HOUSTON BEFORE ANY EXCAVATION OR PILING WORK BEGINS.
  4. ALL EXISTING UTILITY LOCATIONS SHALL BE PROTECTED AND NOT TO BE DISTURBED.
  5. ALL EXISTING UTILITY LOCATIONS SHALL BE PROTECTED AND NOT TO BE DISTURBED.
  6. VERIFY ALL EXISTING UTILITY LOCATIONS WITH THE CITY OF HOUSTON BEFORE ANY EXCAVATION OR PILING WORK BEGINS.
  7. VERIFY ALL EXISTING UTILITY LOCATIONS WITH THE CITY OF HOUSTON BEFORE ANY EXCAVATION OR PILING WORK BEGINS.
  8. INSTALL PERMANENT BENCH MARKS.
- LEGEND**
- PROJECT LIMITS
  - EXISTING DRIVEWAY
  - EXISTING CURB/RAIL
  - PROPOSED DECO-RAIL W/ WALKWAY
  - PROPOSED PERFORATED ASPHALT
  - PROPOSED COBBLE INFILL
  - PROPOSED BIOTEC COBBLE INFILL (W/ COBBLER)
  - PROPOSED BIOTEC COBBLE INFILL (W/ COBBLER)
  - PROPOSED BIOTEC COBBLE INFILL (W/ COBBLER)
  - PROPOSED BIOTEC COBBLE INFILL (W/ COBBLER)
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  8. ALL EXISTING UTILITY LOCATIONS SHALL BE PROTECTED AND NOT TO BE DISTURBED.
- SCALE**
- DATE**
- DRAWN BY**
- CHECKED BY**
- SCALE**

<b>CLIENT</b>	DAVIDSON GROUP
<b>PROJECT NAME</b>	HILLCREST ELEMENTARY ZEN GARDEN BIOTEC
<b>PROJECT NUMBER</b>	
<b>BUILDER</b>	
<b>PROGRAM/NO. COUNTY</b>	CLD... ..
<b>REGISTERED ENGINEER</b>	
<b>CITY</b>	
<b>AGENCY APPROVAL</b>	
<b>DATE</b>	
<b>SCALE</b>	
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# Hillcrest FEMA Mitigation

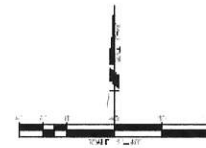


## VICINITY MAP

DATE:

### LEGEND

- FEMA FLOOD ZONE
- DETENTION BASIN
- FLOOD WALL



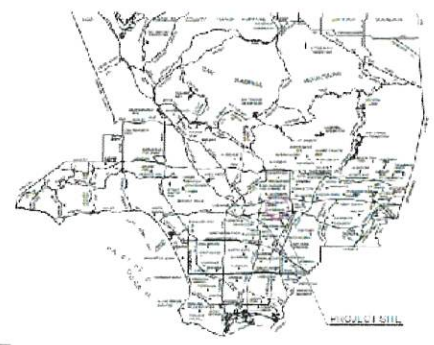
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 PROJECT NAME \_\_\_\_\_  
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 SHEET TITLE \_\_\_\_\_  
 PROJECTING CONSULTANT \_\_\_\_\_  
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# Site Visit December 2020: Monterey Vista Elementary

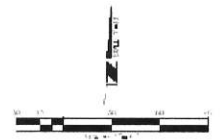


# Monterey Vista Elementary Green Infrastructure Layout



VICINITY MAP

- LEGEND
- POTENTIAL WATERWAYS/STREAM AREA
  - CENTER
  - POTENTIAL AREAS TO BE PRESERVED WITH CURRENT LAND USE
  - EXISTING CONCRETE DRIVE
  - EXISTING ASPHALT DRIVE
  - EXISTING SIDEWALK
  - EXISTING UTILITY
  - EXISTING SIDEWALK



CLIENT

MONTEREY VISTA ELEMENTARY SCHOOL DISTRICT

PROJECT NAME

MONTEREY VISTA ELEMENTARY GREEN INFRASTRUCTURE LAYOUT

PROJECT NUMBER

CLIENT

PROGRAM/PROJECT LEADER

GREEN INFRASTRUCTURE

DESIGNER/ENGINEER

DATE

APPROVAL

SCALE

DATE: \_\_\_\_\_

SCALE: \_\_\_\_\_

PROJECT TITLE

PROJECT NUMBER

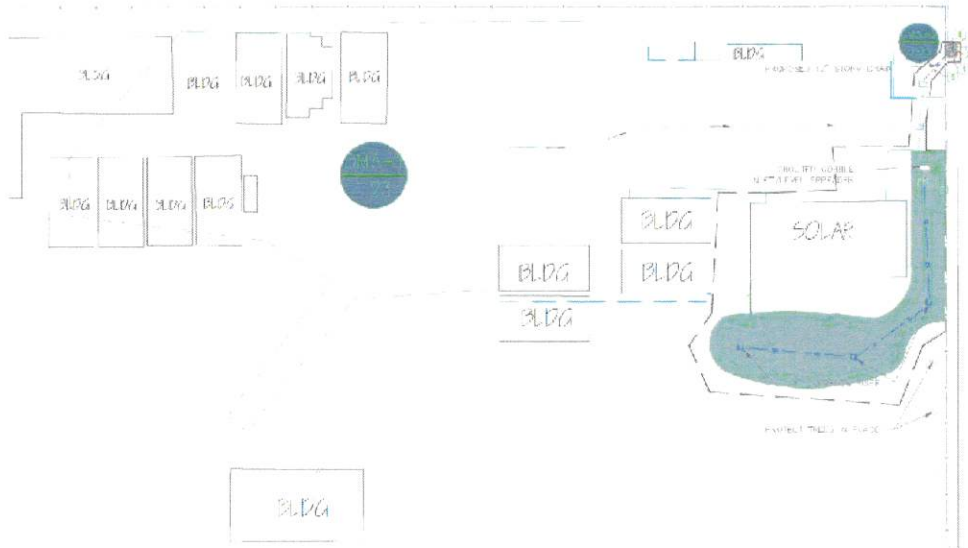
**1**



# Monterey Vista Elementary Bioretention 30% Plan



NOT FOR CONSTRUCTION



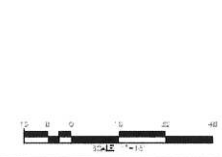
### CIVIL CONSTRUCTION NOTES

1. REMOVE EXISTING CONCRETE AND 3" OF FILL
2. PER ALL CONCERN SUBJECT TO WHICH ALL TRAFFIC BEHIND DISTRICT AREA WILL BE IN THE SAME DIRECTION AND STOP SIGN ON THE END OF EACH SIDE WAY
3. REMOVE EXISTING PAVEMENT TO EXISTING UTILITY UTILITIES
4. REPLACE EXISTING DRIVE WITH 9" THICK ASPHALT DRIVE LANE
5. REMOVE EXISTING SIDEWALK AND REPLACE WITH 4" CONC
6. EXISTING UTILITY UTILITIES TO REMAIN

**LEGEND**

	EXISTING UTILITY
	EXISTING ROAD
	PROPOSED BIORETENTION AREA
	PROPOSED CONCRETE DRIVEWAY
	PROPOSED CONCRETE CURB
	PROPOSED CONCRETE SIDEWALK
	PROPOSED ASPHALT DRIVEWAY
	PROPOSED ASPHALT ROAD
	EXISTING UTILITY
	PROPOSED ROAD
	EXISTING ROAD

NOTE: THE DIMENSIONS SHOWN ON THE PLAN ARE FOR THE EXISTING SITUATION. ALL NEW CONSTRUCTION SHALL BE TO THE DIMENSIONS SHOWN ON THE PLAN.



CITY OF MONTEREY VISTA  
SCHOOL DISTRICT

PROJECT NAME: MONTEREY VISTA ELEMENTARY SCHOOL BIORETENTION PROJECT

PROJECT NUMBER: 15017716

DATE: 08/11/2015

DESIGNED BY: J. L. LARSEN

DRAWN BY: J. L. LARSEN

CHECKED BY: J. L. LARSEN

SCALE: AS SHOWN

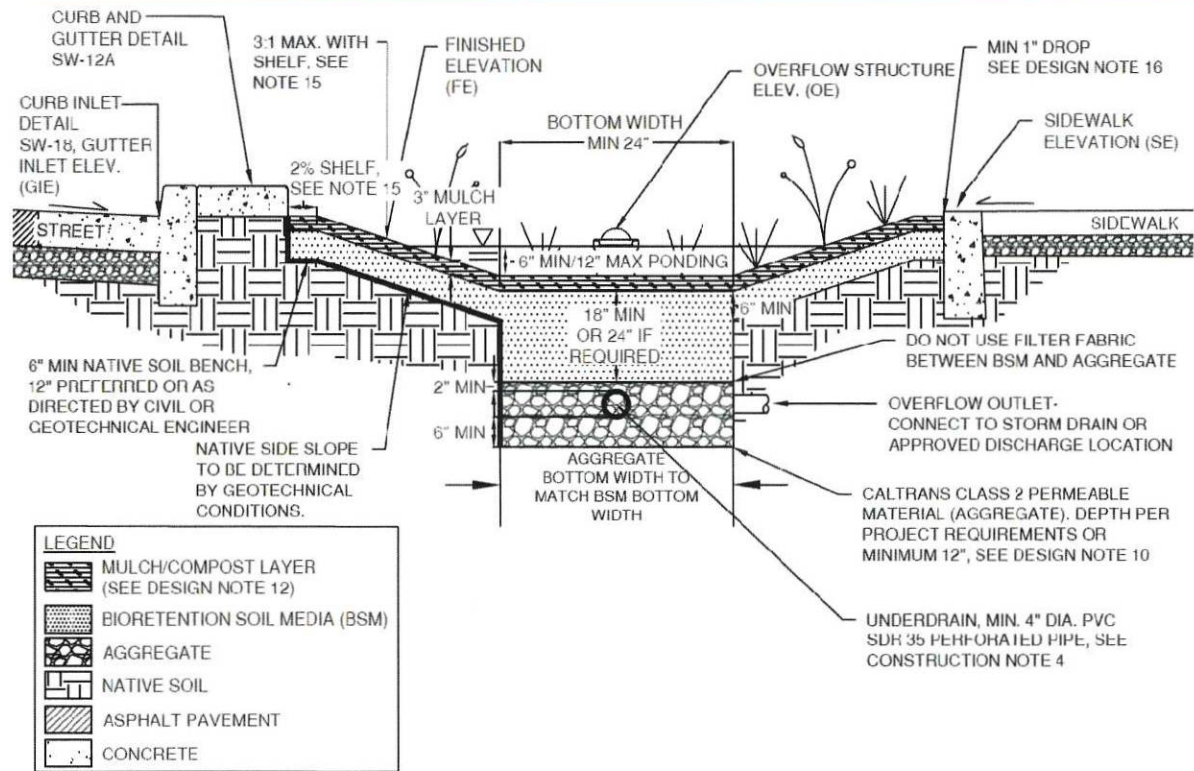
SHEET TITLE: SITE PLAN

DATE: 08/11/2015

PROJECT NUMBER: 15017716



# Bioretention Systems



# Preliminary Cost Estimates

- Hillcrest Elementary

- Design: \$144,274
- Demolition & Removal: \$67,168
- Installation: \$359,621
- O&M Manual, Record Drawings, SWPPP: \$18,500
- **Total with Contingency: \$803,124**

- Monterey Vista Elementary

- Design: \$179,410
- Demolition & Removal: \$85,439
- Installation: \$560,543
- O&M Manual, Record Drawings, SWPPP: \$18,500
- **Total with Contingency: \$1,162,578**



# Garvey School District – Green Infrastructure – Story Maps

- Hillcrest Elementary - <https://storymaps.arcgis.com/stories/c9fb56a608b84530a6e89fd92b47329f>



## Hillcrest Elementary School

School Greening Technical Assistance

October 1, 2021

- Monterey Vista Elementary - <https://storymaps.arcgis.com/stories/b9dff27bd2be40fabf3f31a507793192>



## Monterey Vista Elementary School

School Greening Technical Assistance

October 1, 2021





# NEXT STEPS

- **Secure Additional Funding**
- **Further Engage District, School Staff and Community**
- **Refine Engineering and Landscape Designs**
- **Create Operations and Maintenance Plan/Training**
- **Secure contractor**
- **Break Ground**
- **Complete Construction**
- **Cut Ribbon for Students to Enjoy New Green Spaces!**





# Questions?

**Drew Ready** | Senior Manager | Council for Watershed Health  
Pasadena, CA | [O] 213-229-9945  
[drew@watershedhealth.org](mailto:drew@watershedhealth.org)

**Daniel Apt** | President | Olaunu  
San Clemente, CA | [O] 949-449-7980 | [M] 949-533-9785  
[dapt@olaunu.com](mailto:dapt@olaunu.com)



**AGENDA ACTION ITEM NO. 2**

**LEGISLATIVE UPDATE**

**RECOMMENDED ACTION:** None, information only.

**BACKGROUND:** California Advocates will attend the meeting and review the 2022-2023 legislative year.

**AGENDA ACTION ITEM NO. 3**

**PROPOSAL FROM ECOTECH**

**RECOMMENDED ACTION:** Approve proposal from EcoTech Services Inc.

**BACKGROUND:** The proposal is for a Water Use Efficiency Program for water customers by providing irrigation retrofit services. They specialize in improving water-use efficiency for residential and commercial sites.

This proposal includes pricing information for six different weather-based irrigation controller models and pricing for minor on-site repairs.

**PRIOR BOARD ACTION:** None

**BUDGET IMPACT:** None, funds were built into the 2023-2024 Budget for rebates/conservation programs.



*proposal*

San Gabriel Valley Municipal Water District  
2023/2024 Water Use Efficiency Program



**EcoTechServices, Inc.**

816 N. Todd Ave.  
Azusa, CA  
www.ecotechservices.net

Malcolm McLaren, President  
(626) 733-2056  
mmclaren@ecotechservices.net

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Type of Business: Corporation / California

Business License: #039625 / issued by City of Azusa

Federal Tax Identification Number: 45-4731434

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License #988204

## THE ECOTECH ADVANTAGE

- Turnkey Program Solutions
- Dedicated Manager Assigned to Program
- Fully Staffed Customer Service Department
- Certified Field Technicians
- Company Uniforms & ID Badges
- Branded Fleet Vehicles w/ Logos & Phone #
- Dependable Track Record
- No 1099's, No Up-Sales

Our goal as your contractor is to be the least of your worries. When it comes to program management, you as our client come first. We use the goal and the spirit of your program in all of our decision making.

# CONTENTS

## San Gabriel Valley Municipal Water District 2023/2024 Water Use Efficiency Program

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LETTER OF TRANSMITTAL	04
SCOPE OF WORK	05
PROPOSED COST	10
CONTRACT TERMS AND CONDITIONS	15
QUALIFICATIONS & EXPERIENCE	16
PRODUCT SPECIFICATIONS	18

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## LETTER OF TRANSMITTAL

July 5th, 2023/2024

Evelyn Reyes  
San Gabriel Valley Municipal Water District  
1402 E. Vosburg Dr.  
Azusa, CA 91702

EcoTech Services, Inc. (EcoTech) is proud to submit this proposal to San Gabriel Valley Municipal Water District (SGVMWD) to provide their Water Use Efficiency Program for residential water customers. EcoTech brings an extensive amount of experience in irrigation retrofit services. We specialize in improving water-use efficiency for residential and commercial sites.

This proposal includes pricing information for six different weather-based irrigation controller models and pricing for minor repairs that may be done on site. The proposed controllers are listed under the Irrigation Association's Smart Water Application Technologies Program, which is an industry approved testing protocol. Specifications for the controllers are attached to this proposal.

Throughout this proposal EcoTech will reveal its familiarity with the scope of work required for a successful controller retrofit program and the company's capability of performing timely and quality work to achieve your water conservation goals .

EcoTech Services is proud to offer San Gabriel Valley Municipal Water District the following complimentary services as an added value to your customers to be included with this program:

- Free 90-Day customer support post-installation
- Free home leak detection test (see Scope of Work)
- EcoTech sticker with 800 number on controller for home owner to call if they have any controller programming questions

I am authorized to bind my company to this proposal, which includes the facts and figures herein.

Sincerely,



Omar Rivera  
Irrigation Department Manager  
orivera@ecotechservices.net  
(626) 833-0495

# Scope of Work

EcoTech understands that San Gabriel Valley Municipal Water District would like to offer free weather-based irrigation controllers to its residential customers. The overall goal of the program is to improve water-use efficiency in irrigation systems in order to achieve water savings. EcoTech has the experience and infrastructure to offer San Gabriel Valley Municipal Water District a successful solution for this program.

## Program Marketing & Customer Qualification

- San Gabriel Valley Municipal Water District will be responsible for marketing the program to their customers. The marketing will explain the purpose of the Program, list the benefits it provides to participants, eligibility requirements and information on how to sign up.
- San Gabriel Valley Municipal Water District will be responsible for the development and distribution of marketing materials. However, EcoTech may assist with marketing tasks upon request.
- EcoTech will provide a toll-free phone number to be given to potential participants. The toll-free line shall be staffed by EcoTech's bilingual customer service team during regular business hours.
- All on-line application information is securely sent to EcoTech's customer service team for follow-up.
- EcoTech's customer service team will receive phone calls from potential program participants to explain the program in more detail and confirm specific information related to participation eligibility requirements.
- Potential program participants must have a working automatic irrigation controller.
- A maximum of one (1) controller per home are allowed for this program.
- Once participants are approved, EcoTech will schedule their survey and retrofit.

## Customer Service & Program Management

- EcoTech will provide bilingual (English/Spanish) customer service representatives on a toll-free line to assist customers. Representatives will be available Monday through Friday from 8:00 a.m. to 4:30 p.m.
- An automated after-hours greeting will be set up to accept customers' messages in both English and Spanish and all messages shall be returned within two business days. All call-backs and resolutions taken will be recorded in the database.
- EcoTech will be responsible for receiving service calls for any damaged or defective product and shall provide replacement parts to customers in a timely manner.
- EcoTech prides itself in the ability to provide a quick response and resolution to any situation that may arise. Any emergencies that should arise will take priority.
- Service calls and actions taken to resolve issues shall be logged in EcoTech's program database for reference.



## Data Collection & Management

- EcoTech shall collect and store all program information in a robust and secure cloud-based database dedicated to the program. This cloud-based system allows seamless customer management and central data storage from initial contact to the final customer follow-up visit.
- EcoTech shall capture each participant's information, including the following:
  - Contact information (i.e. name, address, phone, and pre-qualification info)
  - Landscape survey data
  - Product installation information
  - Warranty/replacement part information
  - Release of liability and agreement to participation guidelines

## Landscape Surveys

- EcoTech technicians shall conduct an exterior water-use survey at each qualifying site. The main objective of the survey will be to gather site information in order to evaluate the potential for water savings through the retrofit of devices and to determine equipment needs.
- EcoTech's technicians shall run the irrigation system in order to assess operating conditions and to note current system problems.
- EcoTech has created a water-use data collection form to be filled out during the surveys. The form will gather data on the landscape, the existing irrigation system and the existing irrigation controller. This form will be stored digitally and sent through email but print copies will be available to homeowner upon request. Forms can also be provided to San Gabriel Valley Municipal Water District upon request.
- Technicians will review all surveyed components related to landscape water use with the participating customer.

## Free Home Leak Detection Test

- If the homeowner agrees, EcoTech technicians will perform a home leak detection test.
- This requires participation from the homeowner. They will need to ensure all water fixtures in the home are turned off.
- Once all fixtures are off, technicians will show the homeowner their water meter and how to read it.
- If the meter continues to run it is an indication that there is a continuous water leak somewhere in the home or in the irrigation system.
- EcoTech technicians will not be able to assess where the leak is located.

## Product Procurement

- EcoTech shall be responsible for all product procurement.
- Our proposal includes various options for WaterSense approved smart controllers, including the Hunter Pro-C, Hunter X-Core, Rachio, and Rain Bird ESP-TM2 controllers.
- The Hunter Pro-C and X-Core controller model includes a weather monitor that is installed on-site. The weather monitor provides climate data to the controller in order to modify the minutes and days of irrigation.
- The Rachio and Rain Bird ESP-TM2 controllers are Wi-Fi based controllers that use an internet connection to download local weather data and automatically adjust the irrigation schedule.
- All controllers are SWAT tested and listed under MWD's list of approved controllers.



## Irrigation System Repairs

- EcoTech shall only retrofit systems that do not have major irrigation issues, such as broken irrigation lines or broken valves. Retrofitting systems that are in poor condition will not result in water savings.
- If necessary, technicians will perform minor irrigation repairs before completing retrofit work.
- These repairs will be billable to San Gabriel Valley Municipal Water District at fixed rates per repair type (see Proposed Cost), with a max cap repair budget per home to be determined by the number of active stations on the existing controller.
- Major irrigation problems shall be reported to the participating homeowner. The homeowner will be responsible for repairing major irrigation problems prior to participating in the program.

## Controller Installation

- EcoTech is a licensed C-27 Landscape Contractor. EcoTech technicians shall install equipment following all manufacturer recommendations and industry approved guidelines.
- The Program shall include up to one (1) controllers per site. If customers want additional controllers, they will need to hire and pay EcoTech directly and separately.
- Upon installation of the new equipment, technicians shall activate, commission and test newly installed devices.
- EcoTech has developed an Installation Verification Form which will need to be signed by the customer to certify and confirm the type and number of equipment installed. This form will be stored digitally and sent through email but print copies will be available to homeowner upon request. A signed form will serve as certification that equipment has been activated and tested and is approved as fully functional by the customer.

## Drip Irrigation Retrofits

- During the landscape survey, EcoTech will identify any planters that can be retrofitted to in-line drip irrigation.
- In order for a planter to qualify it must be hydro-zoned (on the same valve) by itself or with similar vegetation.
- A planter that shares its valve with turf would not qualify due to the precipitation rate differences of the irrigation components.
- Qualified planter zones will receive a new antisiphon valve with pressure regulating filter to properly regulate pressure for the new drip line (40 PSI).
- The in-line drip tubing selected for irrigating planters is the Netafim Techline CV series. Techline CV's built-in check valve feature keeps water from draining out of the drip line after zone shut-off.
- Installing Netafim Techline CV has the potential of reducing water-use by 30-70% in comparison to conventional spray irrigation.

## Old Controller Recycling

- EcoTech shall recycle old controllers through an approved e-waste facility.

## Program Reporting

EcoTech shall provide an Excel spreadsheet to San Gabriel Valley Municipal Water District to serve as the program report. The report shall include the participant's information, product installation data, and minor irrigation system repairs performed and any service calls. Reports will be accompanied by invoices for product and services provided.



### 90-Day Customer Support

EcoTech shall provide technical customer support to all participants in the program for ninety days after the installation of their new irrigation controller. A sticker with customer support contact information will be placed inside each new controller. Customer support can be reached Monday through Friday at 866-308-8391.

### Follow-Up Site Visits

During the course of the program it may become necessary to revisit a home for several reasons including but not limited to: homeowner training, customer requests. If these situations arise and San Gabriel Valley Municipal Water District approves the follow-up visit, the cost below will cover the time it takes to resolve the situation with the homeowner. If additional material is required during a follow-up visit, the material will be billed at the rate stated on the fee schedule.



## WARRANTY

---

### EcoTech Services Warranty

- Workmanship
  - EcoTech Services warrants the installation of products to be free from defects in workmanship from the date the installation of the product is completed for a period of one (1) year of normal use.
  - Workmanship warranty does not include any damages or defects caused by vandalism, misuse or modifications of the product, or “acts of god.”
- Product
  - EcoTech warrants the product used during installation for a period of one (1) year of normal use.
  - Product warranty does not include normal wear and tear or any modifications made to the product after EcoTech’s installation.
  - EcoTech will have the right to inspect the areas at issue to determine the cause of the alleged defects. If the defects are determined to be within the scope of the workmanship warranty, EcoTech will make the necessary repairs at EcoTech’s expense.

### Manufacturer’s Limited Warranty

- Manufacturer’s warranty will differ with each manufacturer and product.
- Program participants are given manufacturer’s product literature and owner’s manual, which will contain warranty information.
- After EcoTech’s one (1) year product warranty has expired it is the program participant’s responsibility to contact the manufacturer for any warranty issues.



# Proposed Cost

This cost proposal includes all tasks and deliverables listed in the Scope of Work. The cost per unit below is all inclusive of taxes and overhead associated with product purchasing. Further details are available in the Product Specifications section.

For multi-year contracts, a 5% cost increase will be added each year during the life of the contract.

## LANDSCAPE SURVEYS

The technician will assess whether the customer meets San Gabriel Valley Municipal Water District's qualifications for participation in the program and gather data on the landscape, the existing irrigation system and the existing irrigation controller. The does not qualify fee applies to a customer where EcoTech is unable to complete the survey due to system deficiencies.

SERVICE	COST
Landscape Survey (per customer)	\$150
Does Not Qualify (per customer)	\$120



## HIGH-EFFICIENCY NOZZLE

---

The proposed options of nozzles for this program are the Hunter MP Rotator and the Rainbird HE-VAN and R-VAN Series. These nozzles are used to replace existing fixed arc nozzles on spray sprinkler bodies. TORO Precision Nozzles are used with TORO sprinkler bodies which have a female thread. High efficiency nozzles apply water at a significantly lower rate and with increased uniformity (even coverage). There may be situations where a broken sprinkler body, valve wiring, or high water pressure does not allow for the installation of nozzles. We propose to fix these problems first in order to allow for a complete and effective retrofit of nozzles within an irrigation zone. Minor sprinkler system repairs are billed separately from the installation of the high efficiency nozzles.

HIGH-EFFICIENCY NOZZLES	COST
Rainbird HE-VAN Series	\$9
Rainbird R-VAN Series & Hunter MP Rotator& TORO Precision Series	\$13

## DRIP RETROFIT

---

EcoTech recommends foundation planters and landscape planters to be retrofitted from overhead spray to in-line drip irrigation. In order for a planter to qualify it must be on it's own zone or mixed with another planter. Planters that are zoned with turf do not qualify for a drip retrofit. The drip retrofit task is an optional item and listed separately on the fee schedule if the home qualifies and homeowner agrees upon retrofit.

SERVICE	COST
Flat Rate per Zone Retrofit	\$100
Drip Line	\$2 / linear foot





## WEATHER-BASED IRRIGATION CONTROLLERS

The fee schedule below lists three standard Smart Controllers proposed for this program: Hunter Pro-C, Hunter X-Core, Rachio Generation 3, and Rain Bird ESP-TM2. The Hunter controller models include a weather monitor that is installed on-site. The weather monitor provides climate data to the controller in order to modify the minutes and days of irrigation. The Rachio controller and Rain Bird ESP-TM2 are both a Wi-Fi based controller that uses the homeowner's Wi-Fi signal to download weather data and automatically adjust the irrigation schedule. All controllers are SWAT tested and Water-Sense approved.

Proposed cost includes product and installation.

WEATHER-BASED SMART CONTROLLER	COST
Hunter Pro-C (4 station base)	\$650
- PCM 3 station expansion add-on	\$60
- PCM 9 station expansion add-on	\$195
Hunter X-Core (4,6,8 stations)	\$615
Rachio Gen 3 (outdoor, up to 16 stations)	\$590
Rain Bird ESP-TM2 (indoor/outdoor, w/ rain sensor up to 8 stations)	\$650

## INCIDENTAL TRIP CHARGE

During the course of the program EcoTech may encounter a home that already has a weather based smart controller or no controller at all. If this situation were to arise, the cost below will cover the trip to the home so that minor irrigation repairs can be performed. This fee will also cover the transportation cost for miscellaneous work calls.

	COST
Incidental Trip Charge	\$130



## MINOR IRRIGATION REPAIRS

In an effort for fairness to all program participants, EcoTech proposes that the minor irrigation repair budget per home should be on a sliding scale based on irrigated area at the home. For simplicity, this will be determined by the number of active irrigation stations. The repair budget will be calculated as the number of active irrigation stations times \$30 (i.e. 20 active stations x \$30 = \$600 repair budget). The repair types listed below cover 99% of what EcoTech technicians encounter at a residential home. If a needed repair is not covered by this list, EcoTech will bill \$65/hr plus a 10% product procurement fee.

Proposed cost includes product and installation.

REPAIR TYPE			COST PER EACH
Sprinkler Body Change Out	Pressure Regulating Body	4"	\$16
		6"	\$26
		12"	\$48
(if existing body is metal, repair cost is +\$15 per body)	Pressure Regulating Body w/ Check Valve	4"	\$21
		6"	\$32
		12"	\$54
Minor Irrigation Break			\$75
Major Irrigation Break (root-bound line, over 18" deep, 4'+ line break)			\$128
Pressure Regulated Shrub Adapter Repair/Swap (+\$2 for metal sprinkler)			\$10
Valve Replacement			\$54
Valve Re-Wiring			\$11
Riser Addition or Replacement			\$8
Drip Irrigation Repair (up to 1/2" tube diameter, up to 3ft lengths, bug emitter)			\$20



## FOLLOW-UP SITE VISITS

During the course of the program it may become necessary to revisit a home for several reasons including but not limited to: homeowner training, and customer requests. If these situations arise and San Gabriel Valley Municipal Water District approves the follow-up visit, the cost below will cover the time it takes to resolve the situation with the homeowner. If additional material is required it will be billed at the rate provided above.

SERVICE	COST
Follow-Up Visit	\$135



## Contract Terms and Conditions

This agreement states the terms and conditions under which EcoTech Services, Inc. (EcoTech) will provide the Irrigation Retrofit Program to San Gabriel Valley Water Municipal Water District.

- 1. NET 30 PAYMENT:** EcoTech shall invoice SGVMWD on the beginning of each month for past services rendered. SGVMWD agrees to pay the amount invoiced in full within (thirty) 30 days.
- 2. LIABILITY:** It is understood between the parties that EcoTech is an independent contractor and that SGVMWD assumes no liability to EcoTech or EcoTech's employees, unless such injury is caused by SGVMWD's negligence. It is further understood that EcoTech is not liable for any damage of any kind that is not caused by the negligence of EcoTech, its agents or employees.
- 3. TERMINATION:** This Agreement may be terminated by either party by giving written notice not less than thirty (30) days in advance. A terminated agreement will be prorated to the remaining days after written notice is received. It is understood that the contractor need not perform any work, nor give any notice to terminate, if SGVMWD refuses to pay as specified above.
- 4.** If during the course of the program material cost increase more than 5% a change order will be required to continue with the program.
- 5. Discounts-** EcoTech offers two level of discounts to clients that can pay timely or early.
  - *3% Discount* to ACH transfers or checks postmarked on or before the Net 30 due date.
  - *7% Discount* for ACH transfers or checks postmarked on or before a Net 15 due date.

### SGVMWD REPRESENTATIVE

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Print

For payment, checks must be made payable to EcoTech Services, Inc. EcoTech accepts and encourages ACH payments, please ask our accounting department for setup. Any payment or billing questions should be directed to:

Blanca Prado  
Director of Accounting  
Accounting@ecotechservices.net  
626-788-5652



# Qualifications & Experience



EcoTech Services is a fully licensed contractor registered with the DIR

C-27 Landscaping & C-36 Plumbing License #988204 | Department of Industrial Relations #1000019966

EcoTech Services is a Small Business Enterprise as well as a Minority Owned Business Enterprise founded in 2012 by Marcos Quezada. Marcos has nearly twenty years of experience working in water conservation in Southern California and recognized a need for specialists who could directly implement conservation measures. To meet that need, EcoTech specializes in developing and implementing turn-key water conservation programs on behalf of public and private agencies. EcoTech became a licensed C-27 and C-36 contractor for the purpose of offering water conservation retrofit services directly to their clients. The company has also built a strong administration and customer support team which allows them to fully execute a program from concept to completion. Since its foundation five years ago, EcoTech has grown from two employees to twenty with dedicated program and landscaping teams with various specialists relating to water conservation. EcoTech has developed a great working relationship with various water retailers through the successful execution of these programs. The company has helped commercial and residential sites within their clients' service areas improve water-use efficiency by managing programs very similar to the Regional Residential Home Pressure Regulation Program through plumbing and sanitary retrofits, irrigation system retrofits, turf removal, and beautiful drought-tolerant landscaping.



## Malcolm McLaren, President

Mr. McLaren grew up working for his father in the landscaping and irrigation industry, which fostered his keen interest in new technologies and improvements in the field. While gaining his foundational experience in landscape construction, Mr. McLaren's focus shifted to water conservation in 2012 as a trend in the industry was beginning. Mr. McLaren graduated from Pasadena City College with an Associates Degree in Engineering and Technology in 2014. He

began applying his newly acquired knowledge and techniques with his position at AquaSave in 2013. Mr. McLaren was promoted to Retrofit Supervisor at AquaSave in 2015. During this time he was able to help the company acquire new specialty tools, stay within budget and meet client's expectations. In May 2015 Mr. McLaren joined EcoTech Services as their Director of Operations. Since then he has helped the company manage their customer accounts more efficiently, take on larger projects and keep client satisfaction priority number one. In 2017 he was named Vice President and in late 2018 Malcolm became President.

### EDUCATION

Pasadena City College | Associates Degree in Engineering and Technology, 2014

### CERTIFICATIONS & ASSOCIATIONS

Board member, California Landscape Contractors Association, LA/SGV Chapter  
Certified Rain Bird IQ Technician, IQ Operator, ESP-LX (Series) Operator, and Decoder Technician  
OSHA 30, QWEL, CWM





## Marcos Quezada, Vice President

Mr. Quezada has been actively involved in the landscape, irrigation and water conservation industries since the early 90's. He has worked almost every aspect and facet within each of those industries, including irrigation design, landscape construction, instructor, technical advisor, project manager and business owner. Mr. Quezada started his career in water conservation in

1997 as an instructor and technical advisor for the conservation team at Metropolitan Water District. In 1999, Mr. Quezada became an authorized instructor for the Irrigation Association, for whom he was able to teach throughout the United States and Puerto Rico. In 2001, Mr. Quezada co-founded WaterWise Consulting, Inc. to provide water conservation services, including irrigation audits, commercial audits, residential water surveys, landscape workshops, and other related services. Mr. Quezada continues to be active on the Board of Directors for WaterWise. Mr. Quezada founded EcoTech Services, Inc. in 2012 and served as President until 2018 when he became Director of Business Development, later taking the role of Vice President in 2021.

### EDUCATION

California State Polytechnic University | Landscape Irrigation Science, 2002  
Ornamental Horticulture Minor

### CERTIFICATIONS & ASSOCIATIONS

C-27 Landscape Contractor License in California  
C-36 Plumbing Contractor License in California  
Certified Water Manager, California Landscape Contractors Association  
Certified Landscape Irrigation Auditor, Irrigation Association  
Advisory Council, Cal Poly Pomona Center for Turf, Irrigation, & Landscape Technology



## Omar Rivera, Irrigation Department Manager

Mr. Rivera joined EcoTech Services in 2019, coming from the education industry. While new to water conservation, Mr. Rivera acclimated quickly and now supports EcoTech's Weather Based Irrigation Controller Programs as well as Landscape Design Programs. Four years of customer service and management experience have given Mr. Rivera a strong foundation to serve EcoTech. Throughout the last year, Omar has built rapport with clients and their customers

alike, delivering on project deadlines and resolving any issues that arise. Mr. Rivera takes a very hands on approach with each process of a program and is dedicated to bringing a highly customizable solution that fits each client's needs.

### EDUCATION

Azusa Pacific University | Business Management, 2019

### CERTIFICATIONS & ASSOCIATIONS

OSHA 30, QWEL, CWM

## EcoTech Technician Certifications

### JOSE GUEL, IRRIGATION SERVICE TECHNICIAN

Certified Rain Bird Residential Controller Technician



# Product Specifications

## PRO-C®

Simple programming and flexible station expansion make Pro-C the professional's choice for residential and light commercial systems.

### KEY BENEFITS

- Number of stations:
  - Modular Pro-C
    - Conventional wiring from 4 to 23 stations
    - Hybrid EZ Decoder option up to 32 total stations (28 stations max. if two-wire only)
  - Fixed PCC with 6- and 12-station options
- 3 independent irrigation programs (4 start times each) allow for customized scheduling
- 1 sensor input available for use with Solar Sync® or any Clik sensors
- 1 P/MV output for pump start relay and master valve activation
- Dedicated Solar Sync dial position provides logic for smart water savings
- Easy Retrieve® memory allows for manual backup and retrieval of preferred settings and programming
- QuickCheck™ provides simple diagnostics of faulty field wiring
- 3 independent lighting programs available for simultaneous irrigation and lighting control

### OPERATING SPECIFICATIONS

- Transformer input: 120 VAC
- Transformer output (24 VAC): 1 A
- Station output (24 VAC): 0.56 A
- P/MV output (24 VAC): 0.28 A
- Approvals: UL, cUL, FCC, CE, RCM
- Warranty period: 2 years

STANDARD CONTROLLERS

PRO-C	
Model	Description
PCC-600i	Fixed 6-station, plastic indoor wall mount
PCC-600	Fixed 6-station, plastic outdoor wall mount
PCC-1200i	Fixed 12-station, plastic indoor wall mount
PCC-1200	Fixed 12-station, plastic outdoor wall mount
PC-400i	Modular 4-station base, plastic indoor wall mount
PC-400	Modular 4-station base, plastic outdoor wall mount

PC-SERIES STATION EXPANSION	
Modules	Description
PCM-300	3-station plug-in module
PCM-900	9-station plug-in module (maximum, one per controller)
PCM-1600-KIT	Upgrade kit for 16-station plug-in module
PC-DM-KIT	Upgrade kit for EZ decoder output module



**Plastic Indoor**  
Height: 9"  
Width: 10"  
Depth: 4½"



**Plastic Outdoor**  
Height: 9"  
Width: 10"  
Depth: 4½"

Compatible with:



**EZ Decoder System**



**ROAM Remote  
ROAM XL Remote**



**PXSYNC Accessory**  
Visit [fxl.com](http://fxl.com)



**EPA WaterSense**  
Add the WaterSense-labeled Solar Sync sensor to improve the water efficiency of this controller.



Visit [hunterindustries.com](http://hunterindustries.com)



# X-CORE®

This simple irrigation controller offers optional on-site smart ET watering adjustments and handheld remote operation.

## KEY BENEFITS

- Number of stations:
  - 2, 4, 6, or 8 (fixed models)
- Solar Sync® accessory saves water based on local weather conditions
- Built-in key lock on outdoor models protects against vandalism
- 3 flexible programs with 4 start times each and up to 4-hour run times
- QuickCheck™ provides simple diagnostics of faulty field wiring
- Hide Programs setting shows 1 program and 1 start time for simplification
- Suspend irrigation up to 99 days during the off-season
- Short-circuit protection detects wiring faults and skips the station without system damage
- Easy Retrieve™ memory backs up the full irrigation schedule
- Delay Between Stations for slow-closing valves or pump recharge
- Cycle and Soak prevents water waste and runoff in areas with elevation changes or tight soils
- Seasonal adjustment for quicker schedule adjustments without changing run times

## OPERATING SPECIFICATIONS

- Transformer input: 120 VAC
- Transformer output (24 VAC): 1 A
- Station output (24 VAC): 0.56 A
- P/MV output (24 VAC): 0.28 A
- Sensor inputs: 1
- Approvals: Plastic IP54 (outdoor), UL, cUL, FCC, CE, RCM
- Warranty period: 2 years

STANDARD CONTROLLERS



**Plastic Indoor**  
Height: 6½"  
Width: 5¾"  
Depth: 2"



**Plastic Outdoor**  
Height: 8¾"  
Width: 7"  
Depth: 3¾"

X-CORE	
Model	Description
XC-200i	2-station indoor controller, 120V wall adapter
XC-400i	4-station indoor controller, 120V wall adapter
XC-600i	6-station indoor controller, 120V wall adapter
XC-800i	8-station indoor controller, 120V wall adapter
XC-400	4-station outdoor controller, 120V transformer and plug with plastic cabinet
XC-600	6-station outdoor controller, 120V transformer and plug with plastic cabinet
XC-800	8-station outdoor controller, 120V transformer and plug with plastic cabinet

Compatible with:



**Solar Sync Sensor**  
Page 136



**ROAM Remote**  
Page 127  
**ROAM XL Remote**  
Page 128



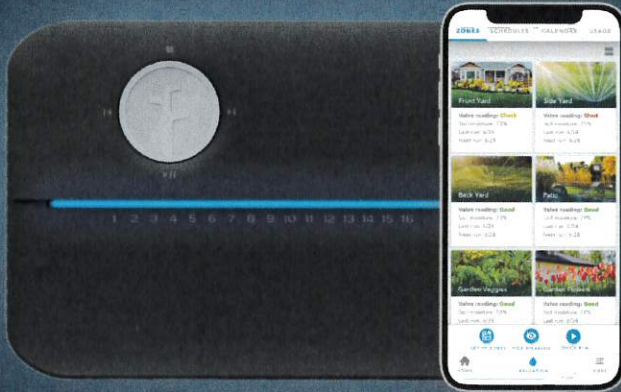
**Soil-Clik Sensor**  
Page 141



**EPA WaterSense**  
Add the WaterSense-labeled Solar Sync sensor to improve the water efficiency of this controller.







## Introducing Rachio's New Pro Wi-Fi Irrigation Controller

- ✓ Indoor controller with optional enclosure
- ✓ 6, 8, or 16 Wire-Ready Terminals
- ✓ Supports 2.4 / 5 GHz routers
- ✓ Faulty wiring alerts
- ✓ No software fees
- ✓ 4-year warranty



## Designed with Pro in Mind

- Faster electrical troubleshooting
- 1 MV & 2 Sensors for flow and rain
- NEW Pro Channel exclusive 6-zone variant

PRODUCT FAMILY	SKU	PRODUCT NAME
Rachio Pro Series	6ZULWC-PRO-BLI	6-Zone Indoor, Black faceplate with stainless steel terminals and wall adapter
Rachio Pro Series	8ZULWC-PRO-BLI	8-Zone Indoor, Black faceplate with stainless steel terminals and wall adapter
Rachio Pro Series	16ZULWC-PRO-BLI	16-Zone Indoor, Black faceplate with stainless steel terminals and wall adapter

**rachio PRO REWARDS**

Sign Up Today: [rachio.com/pro-rewards](https://rachio.com/pro-rewards)



## ESP-TM2 Tract Model 2nd Generation

### Quick to Install

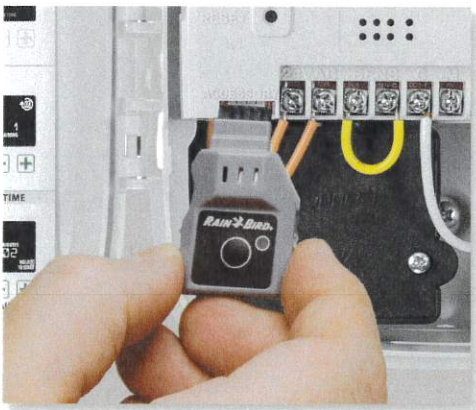
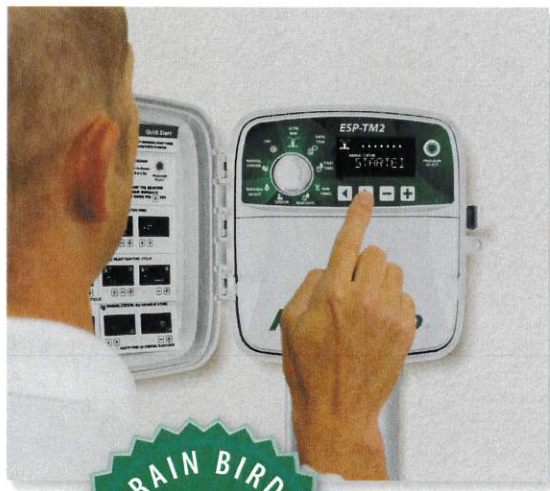
- Available in 4, 6, 8, and 12 station models
- A product suitable for indoor or outdoor installations
- Factory installed 6' outdoor rated power cord for your convenience

### Simple to Program

- Quickly program a schedule in just 3 steps
- 3 available programs (A, B, C) with up to 4 start times for each program
- Simple one-touch manual watering

### Advanced Features

- Contractor Default™ allows you to easily save and restore your custom schedule
- Delay Watering up to 14 days and automatically resume watering after the set delay has elapsed
- Bypass Rain Sensor for any station gives you the ability to customize which stations react to a rain sensor
- Set Permanent Days Off per program to ensure watering never occurs on days when maintenance crews are on site (for Odd/Even/Cyclic schedules)
- Seasonal Adjust by program allows you to easily reduce or increase watering by program



### WiFi Ready

- Compatible with the NEW Rain Bird LNK WiFi Module
- Provides upgrade opportunities for your customers without installing a new controller
- Simple to use mobile app interface built for contractors and homeowners give you access from anywhere in the world

[www.rainbird.com](http://www.rainbird.com)

© Registered trademark of Rain Bird Corporation  
© 2016 Rain Bird Corporation 15JN16 D40869



# MP ROTATOR

APPLICATION  
Residential/Commercial

RADIUS  
8' to 30'

www.hunterindustries.com/MP

## MP ROTATORS SAVE MORE WITH 30% INCREASED EFFICIENCY OVER SPRAYS.

### FEATURES

- True matched precipitation any arc or radius setting
- Radius can be reduced up to 25% on all models
- Color-coded for easy identification
- Double-pop feature keeps dirt and debris out of nozzle
- Removable filter screen prevents large objects from clogging nozzle
- Low precipitation rate
- Wind-resistant multi-stream technology
- Adjustable arc and radius offer timely and precise settings

### ADVANCED FEATURES

- Ratchet mechanism prevents damage when attempting to reduce radius too far
- Models can only be adjusted while water is running

### OPERATING SPECIFICATIONS

Recommended operating pressure: 40 PSI

Models can only be adjusted while water is running

### OPTIONS

Pair with Pro-Spray PRS40 to achieve pressure regulation at the head of 40 PSI

Adding "HT" will specify male threaded nozzles



## SPECIFICATIONBUILDER

### MODELS

MP1000-90 = 8' to 15' radius, adjustable from 90° to 210°  
 MP1000-210 = 8' to 15' radius, adjustable from 210° to 270°  
 MP1000-360 = 8' to 15' radius, 360°

MP2000-90 = 13' to 21' radius, adjustable from 90° to 210°  
 MP2000-210 = 13' to 21' radius, adjustable from 210° to 270°  
 MP2000-360 = 13' to 21' radius, 360°

MP3000-90 = 22' to 30' radius, adjustable from 90° to 210°  
 MP3000-210 = 22' to 30' radius, adjustable from 210° to 270°  
 MP3000-360 = 22' to 30' radius, 360°

MPLCS515 = Left corner strip 5' x 15'

MPRCS515 = Right corner strip 5' x 15'

MPSS530 = Side strip 5' x 30'

MPCORNER = 8' to 15' radius, adjustable from 45° to 105°

### OPTIONS

(blank) = No option  
 HT = Male thread version

*(MP Rotators are designed to operate in conjunction with a pop-up sprinkler or shrub adapter.)*

### EXAMPLE

**MP1000-210** 8' to 15' radius, adjustable from 210° to 270°

### MP1000 8' to 15' radius



MP100090  
90° to 210°

MP1000210  
210° to 270°

MP1000360  
360°

### MP2000 13' to 21' radius



MP200090  
90° to 210°

MP2000210  
210° to 270°

MP2000360  
360°

### MP3000 22' to 30' radius



MP300090  
90° to 210°

MP3000210  
210° to 270°

MP3000360  
360°

### MP STRIPS



MPLCS515  
Left Corner  
5' x 15'

MPRC515  
Right Corner  
5' x 15'



MPSS530  
Side Strip  
5' x 30'

MPCORNER \*  
Corner  
8' to 15'

\* Applies additional water first 3' from the pop-up when head to head coverage is not available

**Hunter**®



## HE-VAN Series Nozzles

### Save Water and Money

- HE-VAN's even coverage reduces run times by up to 35% while still maintaining a healthy lawn.
- Just like changing to a low-flow shower head, homeowners can save water by upgrading to HE-VAN nozzles.

### Superior Coverage

- HE-VAN nozzles have a unique stream pattern, designed for superior coverage and wind resistance.
- Other nozzles produce un-even edges and throw water past the stated radius. HE-VAN nozzles throw to the exact specified radius for the cleanest edge of any VAN on the market today.

### 80+ Years of Experience

- Since 1933, Rain Bird has worked continuously to create products that help save water.
- Our legacy of products started with development of the impact sprinkler, the first plastic MPR nozzle, U-Series nozzles and most recently the HE-VAN series of high efficiency nozzles.
- Rain Bird has been awarded more than 450 patents, many centered on water conservation and maximizing irrigation efficiency.

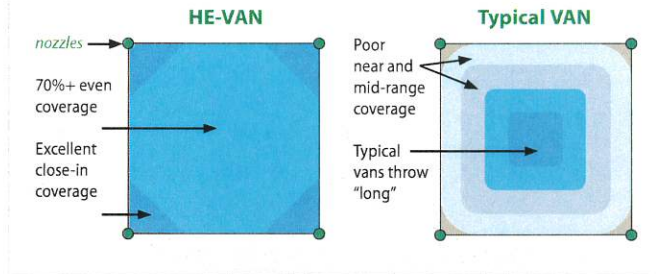
### Upgrade Example

- The material cost to upgrade a typical 8 spray zone to HE-VAN is less than \$13.52.
- Per the example below, HE-VAN nozzles can save 17,672 gallons of water per year. That's a 30% savings!

Comparison Chart	Typical Nozzles	HE-VAN Nozzles
No. of Spray Zones	4	4
No. of Spray Nozzles (Total)	32	32
Run-time Per Zone (Min.)	10	7
Gallons Used Per Year	58,906	41,234

1. 12' HE-VAN vs. typical VAN (30 PSI, 180° arc, every 3 days watering).
2. Superior coverage = Water savings.

### Coverage Comparison



### Pattern Comparison

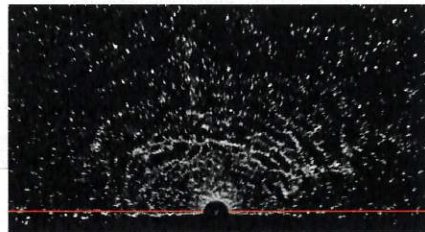
#### HE-VAN 15

Unique wind resistant pattern with clean edges



#### HUNTER PRO ADJUSTABLE 15A

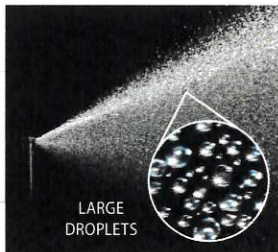
Typical nozzles have over-spray, waste water and cause run-off



### Wind Resistance and Throw Comparison

#### HE-VAN 15

Visibly larger water droplets reduce wind-drift



#### HUNTER PRO ADJUSTABLE 15A

Typical variable arc nozzles throw "long"



\* HUNTER and PRO ADJUSTABLE are trademarks of HUNTER INDUSTRIES

[www.rainbird.com](http://www.rainbird.com)

© Registered trademark of Rain Bird Corporation  
© 2015 Rain Bird Corporation 16JU15 D40724



## R-VAN Adjustable Rotary Nozzles

High Efficiency, Multi-Stream

Rain Bird® R-VAN Adjustable Rotary Nozzles save more water, are easier to use, and are lower priced compared to leading rotating nozzles. R-VANs thick streams and large water droplets cut through the wind to deliver water where you want it. R-VANs are easier to use thanks to its hand-adjustable arc and radius. R-VANs are also 23% lower list priced and require half the SKUs to achieve 45° to 360° coverage vs. the leading rotating nozzle brand.

### Features

- Matched precipitation across radius, arcs, and pattern types
- Low precipitation rate reduces run-off and erosion
- Adjust arc and radius without tools
- A pull-up to flush feature clears the nozzle of dirt and debris

- Color coded and laser marked for easy identification of R-VAN model
- Maintains efficient performance at high operating pressures without misting or fogging
- Compatible with all models of Rain Bird spray bodies, risers and adapters
- Installing with Rain Bird 5000 MPR Series Rotors allows for matched precipitation from 8' to 35' (2.4m to 10.7m)
- Three year trade warranty

### Operating Range

- Pressure Range: 30 to 55 psi (2.1 to 3.8 bar)
- Recommended Operating Pressure: 45 psi (3.1 bar)
- Spacing: 8' to 24' (2.4 to 7.3m)
- Adjustments: Arc and radius should be adjusted while water is running

### Models

- **8' - 14' (2.4 to 4.6m):**
  - R-VAN14: 45° - 270° Adjustable Arc
  - R-VAN14-360: 360° Full Circle
- **13' - 18' (4.0 to 5.5m):**
  - R-VAN18: 45° - 270° Adjustable Arc
  - R-VAN18-360: 360° Full Circle
- **17' - 24' (5.2 to 7.3m):**
  - R-VAN24: 45° - 270° Adjustable Arc
  - R-VAN24-360: 360° Full Circle
- **Strip Nozzles:**
  - R-VAN-LCS: 5' x 15' (1.5 x 4.6m) Left Corner Strip
  - R-VAN-RCS: 5' x 15' (1.5 x 4.6m) Right Corner Strip
  - R-VAN-SST: 5' x 30' (1.5 x 9.1m) Side Strip



## TORO PRECISION™ SERIES SPRAY NOZZLES



Toro™ Precision™ Series Spray Nozzles are the most efficient spray nozzles available and feature proprietary H<sup>2</sup>O Chip Technology. With a precipitation rate of 1" per hour, Precision™ Series Spray Nozzles help irrigation professionals better manage water usage, eliminate runoff, and reduce their customers' water bills. These nozzles are available in a wide variety of arcs and radii, as well as Toro (male) and female-threaded bodies, making them ideal for large scale installations and retrofits. In addition, the best-in-class Precision™ Series Spray nozzles are available with factory-installed Pressure Compensating Discs (PCD).

## FEATURES & BENEFITS

### Patented H<sup>2</sup>O Chip Technology

Each nozzle contains one or more H<sup>2</sup>O chips that create a high frequency oscillating stream and deliver a precipitation rate of 1" per hour – an industry first – while using up to 35% less water than a standard MPR nozzle.

### Pressure-Compensating Versions Available

At a fraction of the cost of a pressure-regulating spray head, pressure-compensating Precision™ Series Spray Nozzles maintain a 1" per hour precipitation rate and minimize misting and water waste that results from higher pressure systems.

### Design and Retrofit Effectiveness

The lower flow rate of Precision™ Series Spray Nozzles maximizes design efficiency and helps reduce overall material costs based on the need for fewer valves and controller stations.



*Precision™ Series Spray Nozzles with Pressure Compensation maintain a 1" per hour precipitation rate and minimize misting and atomizing when system pressure exceeds 40 psi. Integrated pressure compensation can minimize the need for a regulating head at a fraction of the cost.*



#### **ACTION AGENDA ITEM NO. 4**

#### **AWARD BID FOR PIPELINE “T” FABRICATION**

**RECOMMENDED ACTION:** Approve funding to pre-purchase CMLC piping tee NTE \$25,000.

**BACKGROUND:** The DCAP SCH I Pipeline Continuity Bonding, Corrosion Assessment Validation and Cathodic System Design Project will require contractor staff to enter and work within the pipeline to perform various tasks. Adequate spacing of manholes is required for confined space access and ventilation. This piping tee will provide an access manhole just west of the Pipeline Continuity Bonding Project limits at the approximate location where a manhole was omitted when Sierra Madre Avenue was realigned for the Rosedale development. Pre-purchasing the piping tee is requested due to the ~14-week lead time.

**BUDGET IMPACT:** This project is included in the Capital Expenditures for the current budget as adopted on June 1, 2023.

**PRIOR BOARD ACTION:** N/A

~ Material Quotation ~

Project: SGVMWD Water  
30" Manway Tee

Req. By: Steven Walker

Proposal By: Jeremiah Thompson  
Original Quote Date: 6/19/2023

We are pleased to provide pricing for the following materials/services per your Take-Off.

Pipe, is included per AWWA C200, API-5L or A53-B/E, and may be U.S.Domestic or non-domestic at our option.

- **\*\* Pipe footages are 'Subject to prior Sale' regardless of Validity term.**

Cement Mortar Linings & Coatings, are per AWWA C205. Imperial's C205 lining is Certified for use with Potable Water per NSF/ANSI-61.

Pricing/lead time is based on "New-Run" (UNO) and on the total quantities requested.

Fabrication/welding, where included, is per AWWA C-208/AWS D1.1 or ASME Sec.IX, VT, PT or LT as applicable.

>Straight pipe provided by Imperial for subsequent customer fabrication is guaranteed to include Ends properly sized to AWWA C200 as delivered. Through-length body diameter variations, though also in compliance with C200, may exceed the allowable tolerances for 'Lap-Welded' or other style pipe joints. It is the Customer's responsibility to verify that any product modifications meet specified requirements.

<u>Bid Item</u>	<u>Qty</u>	<u>Unit</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total (USD)</u>
1	1	EA	30" Pipe w/30" Flanged Outlet and Blind Flanged & NBG Kit. Includes (2) Buttstraps	\$30,580.00 EA	\$30,580.00

Total Price, USD (Excluding Tax) **\$30,580.00**

Net30\_\_\_\_\_

Subject to Credit Approval (see next page for  
Proposal Conditions & Prompt Order Discount)

**Pricing shown is based on receiving an order for all items quoted.**

**For Planning purposes:**

Price Valid Until: July 19, 2023

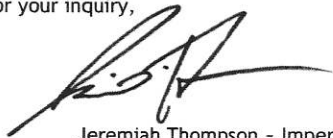
Quote is Valid for 30 Days from date of Quotation, after 30 days , please confirm price and availability.

Allow: 1-4 Weeks after Purchase Order for Preliminary Submittal (required on engineered projects).

and: 12-14 Weeks for availability (after Approved Submittals), Rate of shipment TBD at time of order (see: 'Delivery')  
\*Pricing is FOB Jobsite - Applicable Taxes are added at time of invoice, Buyer to Unload.

**\*\* All quotations are confidential between Imperial and the intended party. All information provided is the property of Imperial Pipe and is not to be shared with any other vendors or third parties.**

Thank You for your inquiry,



Jeremiah Thompson - Imperial Pipe

\_\_\_\_\_  
Acknowledged and agreed - date





SGVMWD Water  
30" Manway Tee

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**~ PROPOSAL CONDITIONS ~**

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Note: For Credit Purchases, Full Credit Application Terms & Conditions also apply - refer to our website: [www.imperialpipe.com](http://www.imperialpipe.com).

**Please allow approximately (1-4) weeks for submittal drawings and approximately (12-14) weeks after written approval of drawings to begin delivery or will-call materials. Purchase Order, Credit approval and Job Preliminary Information must be in-hand no later than time of drawing approval.**

**Sales Tax(es): are NOT included in unit prices**, tax will be added at time of invoicing (rate is based on the point of transference). Credit Terms are 2%-10 days/Net 30 days from date of invoice, Retention is not allowed. Acceptance of all orders is subject to credit approval or alternate payment arrangements acceptable to Imperial Pipe. Late payment penalties of 1.50% per month apply to past-due balances.

**Payments within Terms:** *Payment Due dates are Not Contingent on next Tier payments to Customer ("Pay-when-paid" is not acceptable); account delinquency in excess of 60 days may result in suspension of shipments at Imperial's sole discretion until account is brought current.* See also 'Delivery & Schedule', below.

Due to steel market volatility, prices are firm for (30) days only from date of bid or quotation. Purchase orders and/or letters of intent received after the allotted (30) days will be subject to current market pricing. Extensive delays in shop drawing approvals and/or delivery schedules may also be subject to pricing escalation.

**Incoterms 2010, DDP:** When quoted prices include delivery, Imperial will deliver to the jobsite as close as practicable to the unloading point for trucks/trailers operating under their own power. It is the customer's responsibility to unload each trailer, unloading time in excess of one hour may result in stand-by charges of \$75/hour. Prices provided are based on full truck loads only, partial loads (less than a full load by weight or dimensions) directed/requested by the customer may incur an additional cost.

**Delivery & Schedule:** Imperial Pipe will not be held responsible for unforeseeable production/delivery delays in the event of any mechanical failure, unsafe weather or conditions beyond Imperial Pipe's control (i.e. Subcontractor delays, Acts of God, etc.).

>> Due to Imperial's extensive commitments in the expense of raw material, machinery, and labor resources to achieve on-time project delivery, Note:

- Sequence & rate will be mutually agreed & established via contractor's initial CPM installation schedule, and Imperial will tailor our production & shipments accordingly.
- Start date, based on the above-quoted lead times, will be confirmed or revised at time of order release (Submittal Approval) and will then remain firm.
- Subsequent Customer-directed delays or substantial reductions in delivery schedule may result in a commensurate suspension of production, to wit: delays may not result in a cumulative increase in shipping rate upon resumption of installation.
- Extensive delays which result in production shut down may also result in manufacturing equipment setups (re-mobilization) costs.
- Delays in excess of 60 days will require payment for material on hand, i.e. completed product, raw materials, Steel coil, semi-finished goods, etc. Completed & semi-finished products will also be subject to Storage charges (below).
- One week minimum written notice is required for resumption of deliveries after extended delay.

**Storage:** In the event the buyer does not take delivery of products within the agreed delivery schedule, Imperial Pipe will store the completed material in its facility. Stored products will be invoiced complete. Storage fees will then be assessed and invoiced monthly beginning thirty (30) days after original invoice: a minimum of 1.50% of stored material value per month of storage or fraction thereof; extended storage beyond 90 days may incur additional maintenance and repair charges. Product storage and preservation fee invoices are also subject to late payment interest penalties.

**Field Issues:** Imperial Pipe stands by the quality of our products and their conformance to the specification, though occasionally field issues may arise that are a result of a manufacturing error. Imperial Pipe must be notified within 2 working days to allow for our evaluation of and participation in the resolution of the problem. Any problems must be documented (via photographs, descriptions, piece number, time, resources, etc.) and presented to us in writing within 1 week of the resolution to be considered a valid extra cost. Substantiated and properly documented extra field costs will be reviewed and addressed based on mutual agreement. Acceptable charges include only the direct labor, material(s) and equipment specifically involved in correcting the problem and will not include overhead or markup, nor will they exceed the value of the order under which the materials were provided.

**Terms Acceptance:** Acceptance of this quotation includes acceptance of all these conditions unless otherwise agreed in writing between Imperial Pipe and the purchaser. Acceptance of this offer also confers the Purchaser's permission to Imperial to use any and all aspects of the products & project details and images in our marketing materials.



~ Material Quotation ~

Project: SGVMWD Water  
30" x 20" Manway Tee

Req. By: Steven Walker

Proposal By: Jeremiah Thompson  
Original Quote Date: 6/19/2023

We are pleased to provide pricing for the following materials/services per your Take-Off.

Pipe, is included per AWWA C200, API-5L or A53-B/E, and may be U.S.Domestic or non-domestic at our option.

- **\*\* Pipe footages are 'Subject to prior Sale' regardless of Validity term.**

Cement Mortar Linings & Coatings, are per AWWA C205. Imperial's C205 lining is Certified for use with Potable Water per NSF/ANSI-61.

Pricing/lead time is based on "New-Run" (UNO) and on the total quantities requested.

Fabrication/welding, where included, is per AWWA C-208/AWS D1.1 or ASME Sec.IX, VT, PT or LT as applicable.

>Straight pipe provided by Imperial for subsequent customer fabrication is guaranteed to include Ends properly sized to AWWA C200 as delivered. Through-length body diameter variations, though also in compliance with C200, may exceed the allowable tolerances for 'Lap-Welded' or other style pipe joints. It is the Customer's responsibility to verify that any product modifications meet specified requirements.

<u>Bid Item</u>	<u>Qty</u>	<u>Unit</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total (USD)</u>
1	1	EA	30" Pipe x 10'L w/20" Flanged Outlet and Blind Flanged & NBG Kit. Includes (2) Buttstraps	\$17,680.00 EA	\$17,680.00

Total Price, USD (Excluding Tax) **\$17,680.00**

Net30\_\_\_\_\_

Subject to Credit Approval (see next page for Proposal Conditions & Prompt Order Discount)

**Pricing shown is based on receiving an order for all items quoted.**

**For Planning purposes:**

Price Valid Until: July 19, 2023

Quote is Valid for 30 Days from date of Quotation, after 30 days , please confirm price and availability.

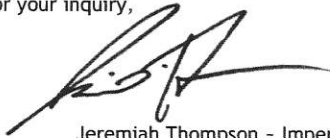
Allow: 1-4 Weeks after Purchase Order for Preliminary Submittal (required on engineered projects).

and: 12-14 Weeks for availability (after Approved Submittals), Rate of shipment TBD at time of order (see: 'Delivery')

\*Pricing is FOB Jobsite - Applicable Taxes are added at time of invoice, Buyer to Unload.

**\*\* All quotations are confidential between Imperial and the intended party. All information provided is the property of Imperial Pipe and is not to be shared with any other vendors or third parties.**

Thank You for your inquiry,



Jeremiah Thompson - Imperial Pipe

\_\_\_\_\_  
Acknowledged and agreed - date



SGVMWD Water  
30" x 20" Manway Tee

**~ PROPOSAL CONDITIONS ~**

Note: For Credit Purchases, Full Credit Application Terms & Conditions also apply - refer to our website: [www.imperialpipe.com](http://www.imperialpipe.com).

**Please allow approximately (1-4) weeks for submittal drawings and approximately (12-14) weeks after written approval of drawings to begin delivery or will-call materials. Purchase Order, Credit approval and Job Preliminary Information must be in-hand no later than time of drawing approval.**

**Sales Tax(es):** are NOT included in unit prices, tax will be added at time of invoicing (rate is based on the point of transference). Credit Terms are 2%-10 days/Net 30 days from date of invoice, Retention is not allowed. Acceptance of all orders is subject to credit approval or alternate payment arrangements acceptable to Imperial Pipe. Late payment penalties of 1.50% per month apply to past-due balances.

**Payments within Terms:** Payment Due dates are Not Contingent on next Tier payments to Customer ("Pay-when-paid" is not acceptable); account delinquency in excess of 60 days may result in suspension of shipments at Imperial's sole discretion until account is brought current. See also 'Delivery & Schedule', below.

Due to steel market volatility, prices are firm for (30) days only from date of bid or quotation. Purchase orders and/or letters of intent received after the allotted (30) days will be subject to current market pricing. Extensive delays in shop drawing approvals and/or delivery schedules may also be subject to pricing escalation.

**Incoterms 2010, DDP:** When quoted prices include delivery, Imperial will deliver to the jobsite as close as practicable to the unloading point for trucks/trailers operating under their own power. It is the customer's responsibility to unload each trailer, unloading time in excess of one hour may result in stand-by charges of \$75/hour. Prices provided are based on full truck loads only, partial loads (less than a full load by weight or dimensions) directed/requested by the customer may incur an additional cost.

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>> Due to Imperial's extensive commitments in the expense of raw material, machinery, and labor resources to achieve on-time project delivery, Note:

- Sequence & rate will be mutually agreed & established via contractor's initial CPM installation schedule, and Imperial will tailor our production & shipments accordingly.
- Start date, based on the above-quoted lead times, will be confirmed or revised at time of order release (Submittal Approval) and will then remain firm.
- Subsequent Customer-directed delays or substantial reductions in delivery schedule may result in a commensurate suspension of production, to wit: delays may not result in a cumulative increase in shipping rate upon resumption of installation.
- Extensive delays which result in production shut down may also result in manufacturing equipment setups (re-mobilization) costs.
- Delays in excess of 60 days will require payment for material on hand, i.e. completed product, raw materials, Steel coil, semi-finished goods, etc. Completed & semi-finished products will also be subject to Storage charges (below).
- One week minimum written notice is required for resumption of deliveries after extended delay.

**Storage:** In the event the buyer does not take delivery of products within the agreed delivery schedule, Imperial Pipe will store the completed material in its facility. Stored products will be invoiced complete. Storage fees will then be assessed and invoiced monthly beginning thirty (30) days after original invoice: a minimum of 1.50% of stored material value per month of storage or fraction thereof; extended storage beyond 90 days may incur additional maintenance and repair charges. Product storage and preservation fee invoices are also subject to late payment interest penalties.

**Field Issues:** Imperial Pipe stands by the quality of our products and their conformance to the specification, though occasionally field issues may arise that are a result of a manufacturing error. Imperial Pipe must be notified within 2 working days to allow for our evaluation of and participation in the resolution of the problem. Any problems must be documented (via photographs, descriptions, piece number, time, resources, etc.) and presented to us in writing within 1 week of the resolution to be considered a valid extra cost. Substantiated and properly documented extra field costs will be reviewed and addressed based on mutual agreement. Acceptable charges include only the direct labor, material(s) and equipment specifically involved in correcting the problem and will not include overhead or markup, nor will they exceed the value of the order under which the materials were provided.

**Terms Acceptance:** Acceptance of this quotation includes acceptance of all these conditions unless otherwise agreed in writing between Imperial Pipe and the purchaser. Acceptance of this offer also confers the Purchaser's permission to Imperial to use any and all aspects of the products & project details and images in our marketing materials.





## Wessex Industries, Inc. -Terms, Conditions, and Bid Notes.

### Quotation Reference: SGVMWD – 30” x 30” CML & C Fabricated Tee

1. **Price Excludes:** All Taxes, **All Nut Bolt & Gasket Sets**, All Collar-Wrapper-Crotch & Tank wall penetration Reinforcement Plates and Wall Sleeves (unless noted), All Pipe Supports, All Pipe Insulation, All Field Work including Field Welding Consumables, All inline items such as Valves, Pumps, Back-Flow Preventers, Expansion Joints, Flow Meters, Dismantling Joints (unless noted), Any Instrumentation, All Travel expenses for Agency Inspectors/Inspections, and All other materials not specifically mentioned above or in attachments.
2. Delivery will be on a mutually agreed upon schedule. Price-FOB our plant with full freight allowed to the jobsite in **full truckload shipments**. We allow 2 hours for unloading at the jobsite for each truckload. Any time beyond the allowed 2 hours will be charged to the account of the contractor at \$100.00 per hour. All contractor-requested **short loads or additional trucks will be priced as requested**. Full truck loads are included for material delivery to the jobsite.
3. Due to the volatility of the materials market, prices are firm for 30 calendar days from date of bid or quotation. Purchase orders and/or letters of intent received after the above time frame will be subject to current market pricing. Extensive delays in material and shop drawing approvals will be subject to pricing escalation. Acceptance of Seller's Scope and price is acceptance of these Terms and will be inclusive to a purchase order issued by the buyer.
4. Seller will submit shop fabrication drawings for approval. Potholing, exploratory field work, customer-directed laying instructions, valve & equipment lengths, etc. are required prior to shop drawing preparation. The contractor shall provide Seller with all dimensional data for inline items or tie-ins in an expeditious manner to allow for a timely completion of drawings. After submission, the contractor is responsible to review, approve and return Seller's layout drawings in the same timely manner. Seller will fabricate from contractor approved and initialed drawings, any changes after approval will be charged to the account of the contractor. Working together on the above issues will allow Seller to procure materials and complete fabrication under normal work hours and not delay the project work schedules.
5. Seller will only accept responsibility for drafting errors that occur on drawings supplied by Seller. In accordance with specifications required, it shall be the responsibility of the purchaser, customer, or engineer to review those drawings to verify the correct interpretation of any and all information furnished to Seller. This is to include original contract drawings, addendums, change orders, etc. After drawings are returned to Seller it shall be considered the customer is fully aware of the product that Seller has proposed to supply. Any changes that might occur later, due to contract revisions, change orders, oversights in original review, etc., with the exception of Seller drafting errors, will be considered a contract revision. Such revisions could result in added cost to the original contract price, and/or result in delays in fabrication and delivery dates.
6. **Payment terms: Materials:** invoiced net, 30 days from receiving materials in Seller's facility with no retention. Labor, invoiced net, 30 days after shipment to Jobsite with no retention. Seller reserves the right to withhold shipments of material to jobsite if the account balance is over 30 days past due.
7. Seller's quote is based on total lump sum value and any changes to materials and/or quantity, including design changes from drawings & specifications at time of bid, will be subject to re-evaluation and may require further quote.
8. **Field Issues:** Seller stands by the quality of our products and their suitability to the application, though occasionally field issues may arise that are a result of a manufacturing error. Seller must be notified immediately (within 24 hours) to allow for our evaluation of and participation in the resolution of the problem. Any problems must be documented (via photographs, descriptions, piece number, time, resources, etc.) and presented to us in writing within 2 working days of the occurrence/notification to be considered a valid extra cost. Substantiated and properly documented extra field costs will be reviewed and addressed based on mutual agreement. Acceptable charges include only the direct labor, material(s) and equipment specifically involved in correcting the problem and will not include overhead or markup.
9. **Storage:** In the event the buyer does not take delivery of products within the agreed delivery schedule, Seller will store the completed material in its facility without charge for thirty (30) calendar days beyond the originally scheduled delivery date. For all products held in storage by Seller, for contractor convenience, after thirty "30" days the contractor will be invoiced complete along with any applicable storage fees (typically 1-1/2% of stored material value per month of storage).

Wessex Industries, Inc. Attachment A Office Phone (909) 941-7200 Estimating Direct Line (909) 689-0897 larry@wessexind.com			Proposal for the scope of work at the project named  30" CML & CMC Oversized TEE SGVMWD					Project Quote Date June 21, 2023	
Item	Line Designation	Pipe Material	Above Grade Buried or Submerged	Info	Coating	Lining	Sizes	Reference Drawings and Details	
	<b>Fitting Requested</b>								
1	Spool Plain Ends with Size on Size Tee Approx centered in the Spool (for Manway) Contractor to verify demensions before Fab	API 5L Std Wt	Below Ground In Vault	This is oversized Pipe with clear 30" ID after Cement Linings	CMC 3/4" thk per C205	CML 1/2" thk per C205	32" x 32" x 16' 0" lg	M-1	
	<b>Includes</b>	>>>		2 Diapers at Butt Strap Connections					
2	<b>Approx Lead Times</b>	>>>		<b>After PO # and Approvals to order Materials</b>					
2A	Material Submittals	>>>	1 - 3 days						
2B	Shop Drawing	>>>	1 - 2 days						
2C	Material Procurement		>>>	Pipe, Fittings, & Flanges	5 - 7 days				
			>>>	Butt Straps, B-N-& Gasket Set, and Diapers	8 - 14 days				
2D	In Shop Fabrication	>>>	1 week	After both Agency & Contractor OK to Fab					
2E	Cement Linings & Coating	>>>	1 week	After any Agency Inspections & OK to continue					
2F	Shipping to Jobsite	>>>		Anytime after Item 2E per contractor schedule					
<b>Included Items for Wessex supplied piping only:</b> A. Pipe quoted API 5L Std Wt 32" OD B. Tee quoted ASTM A234 WPB to match Pipe Above C. Slip-on & Blind Flanges for Manway to match Pipe OD D. Lifting Lug for Blind Flange (2 places) E. Butt Straps for each end of main Pipe Shipped in 2 - 180° Segments F. One (1) Bolt, Nut, & Gasket Set for 32" Flange Sets G. CML & CMC per AWWA C205 Standards at thickness shown above				<b>NOT INCLUDED ITEMS:</b> (Also reference page 2 of scope letter) A. Equipment, All in-line Instrumentation, Valves, Expansion Joints, Etc. B. All Nut, Bolt, & Gasket Sets (Unless Noted) C. Any Field Work, including Field Welding Consumables D. Pipe Insulation, Pipe Supports, Wall Sleeves - Collar, Wrapper, Crotch & Tank wall Penetration Reinforcement Plates (Unless noted above) E. Crotch Plate/Reinforcement for Tees and Hand Holes for Butt Straps F. Any pipe or materials not specifically mentioned above					



Civil, Water, Wastewater, Drainage, Transportation and  
Electrical/Controls Engineering • Construction Management • Surveying  
California • Arizona

July 7, 2023

San Gabriel Valley Municipal Water District  
1402 N. Vosburg Dr  
Azusa, CA 91702

Sent Via Email: [stevekiggins@sgvmwd.com](mailto:stevekiggins@sgvmwd.com)

**ATTN: Mr. Steve Kiggins**

**RE: DCAP SCH I Pipeline Modifications for Condition Assessment  
Prepurchased CMLC Tee Expected Best Price**

Dear Mr. Kiggins,

*Civiltec engineering, inc. (Civiltec)* has requested cost proposals from local piping fabricators for the District's prepurchasing a 30-inch diameter cement mortar lined and coated (CMLC) piping tee to be inserted into the pipeline for use as an accessway. The following piping fabrication suppliers were contacted for proposals:

- Southland Pipe Corp
- Imperial Pipe Services (Imperial)
- Wessex Industries (Wessex)
- West Coast Pipe

Two of the four contacts were responsive in providing proposals for the piping tee specialty; Imperial (\$30,580 excluding tax and freight) and Wessex (\$35,825 excluding tax and freight) please see attached proposals.

After receiving the proposals, the design team decided to alter the CMLC tee specifications from a 30-inch outlet branch to a 20-inch outlet as space savings measure in the tight limitations of the insertion location of the Sierra Madre Ave/MacNeill Dr traffic circle. Additionally, the length of the CMLC tee was reduced to 10-feet from its original 16-foot length. Requests for revised quotes were made to Imperial and Wessex to meet the new specifications.

To date Imperial has provided a revised quote of \$17,680 (see attached proposal) and we understand Wessex is preparing a revised quote. The Imperial revised quote lacked taxes and freight and we have requested they revise it to include the costs in order to provide the District total costs that would be necessary to issue a purchase order. Imperial is currently making the quote revision to include the taxes and freight and we expect to receive the revised quote later next week.

We believe the reason the initial quote from Imperial was 17.2% less expensive than Wessex was due to their being a much larger piping fabricator and are able to pass on savings from their economies of scale to the District. We also expect the revised CMLC tee specifications cost quotes when received to have similar disparity in price with Imperial being less expensive.

To provide you with an expected total price for the CMLC tee from Imperial for your budgeting and financial authorizations we assumed a 10.25% sales tax rate and ranging \$500 to \$1,000 for freight. Using these assumptions, we estimate the revised Imperial cost quote will be around the range of \$19,922. to \$20,492

Please let us know if you require any further information about the CMLC tee cost proposals.

Sincerely,

***Civiltec engineering, inc.***

A handwritten signature in blue ink that reads "Steve Walker".

Steven Walker, PE ([swalker@civiltec.com](mailto:swalker@civiltec.com))  
Senior Engineer

SMW:cms



## **ACTION AGENDA ITEM NO. 5**

### **CONSIDER CHANGE TO MEDICAL REIMBURSEMENT, DENTAL/VISION REIMBURSEMENT POLICY**

**RECOMMENDED ACTION:** Allow change to policy to allow unreimbursed medical costs to be covered through dental/vision allowance.

**BACKGROUND:** The current policy allows for \$4,000 annually per family to be used for medical costs that are not covered by Anthem insurance. The policy also allots \$3,000 annually for each individual to be used for Dental and/or Vision services. During my recent medical treatments, I discovered many of the treatments recommended by my physician were not covered under our Anthem Insurance policy. I paid for these procedures out-of-pocket and have already exceeded the \$4,000 medical reimbursement limit. My proposal would be to allow for unreimbursed medical costs to also be covered under the dental/vision allowance. This will not increase the annual budget but will allow for more flexibility for users. If approved the action would include the development of a resolution to modify the Administrative Code.

**BUDGET IMPACT:** None, this would not change the dollar amount in the budget, but it will allow for greater flexibility.

**PRIOR BOARD ACTION:** N/A

# Memorandum

**To:** San Gabriel Valley Municipal Water District Board of Directors

**Cc:** Darin Kasamoto, General Manager

**From:** Evelyn Reyes, External Affairs Manager

**Date:** July 6, 2023

**Subject:** External Affairs Report

## Rebates:

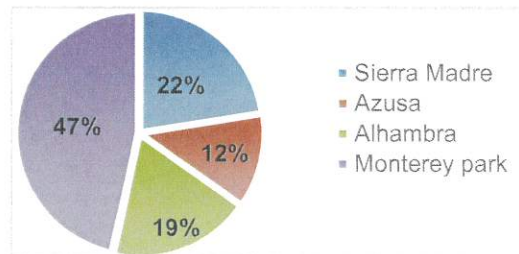
Effective July 1st, External Affairs will manage the rebate program. We have notified all our member cities about this change. We will also distribute printed rebate information cards for the customer service departments in each city.

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor	Flow Meter Monitor
	\$35	\$85	\$40	\$150	Up to \$80	\$2 – Min. 30	Up to \$80	Up to \$100
<b>Monthly Total</b>	4	3	0	0	1	0	0	0
<b>FY 22/23 Total</b>	49	44	27	0	13	30	1	3

## Irrigation Direct Install Program:

Assessed Properties	278
Waiting Install	2
Total Installed	235

Avg. cost per property \$1,168.61



## Fiscal Year 22-23 Highlights

- 261 weather-based irrigation controllers were installed
- 6,517 rotating sprinklers installed
- 278 properties accessed
- 235 properties qualified
- According to EPA, replacing a clock-based controller to a WaterSense labeled weather-based controller can save an average property 7,600 gallons/year. **Our projected water savings were 1,983,600 gallons of water for FY 22-23.**

## **Upcoming Outreach Events:**

### **City of Azusa Concert in the Park**

Date: Thursday, July 13

Time: 6:00 pm

Location: Memorial Park

### **City of Alhambra National Night Out**

Date: Tuesday, August 1

Location: Alhambra City Hall

Time: pending confirmation

**Annual Asian Media Event:** The event was a collaborative effort between the District, Main San Gabriel Basin Watermaster, and our member cities, Alhambra and Monterey Park. The event was held at NBC Seafood in Monterey Park and was targeted to inform our Asian communities about current water issues in California and the San Gabriel Valley.

The event was a panel discussion that covered several topics, including local and state water supplies, drought, water use restrictions, conservation, and District programs. Our panelists included: Tony Zampiello, Executive Officer of Main San Gabriel Basin Watermaster, Director Steve Placido, General Manager Darin Kasamoto, and George Noriega, Water Operations Supervisor for the City of Monterey Park. It was moderated by Director Mike Eng.

There were 16 media outlets in attendance and were also joined by Monterey Park Councilmembers Thomas Wong and Vinh Ngo, as well as Alhambra Mayor Adele Andrade-Stadler and Councilmember Jeff Maloney.

### **External Affairs Specialist:**

Effective June 26, Albert Lu has officially joined the District on a full-time basis. Having worked part-time for the District for nearly five years, he has provided continuous support to the External Affairs program. With his new position as External Affairs Specialist, he is expected to make valuable contributions to the District.

### **Meetings/events attended:**

- Asian Media Event
- San Gabriel Valley Economic Partnership Legislative Action meeting
- PWAG CET Administrative Meeting and Member Agency meeting
- Meeting with Alhambra High School
- Basin Water Management Committee meeting
- SCWUA Water Tour
- Water Forum Partners meeting
- PWAG Mini Solar Cup Challenge meeting
- Meeting with Council for Watershed Health
- Women in Water San Gabriel Valley Chapter meeting
- San Gabriel Valley Water Association Legislative Committee meeting
- Alhambra Chamber of Commerce Legislative Committee meeting
- Catalyst Summit Conference

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JULY 5, 2023 AT 2:30 O'CLOCK P.M.**

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<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL OF WATERMASTER MEMBERS	
4. ADOPTION OF AGENDA [1]	
5. TIME RESERVED FOR PUBLIC COMMENT	
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held June 7, 2023	
b) Lists of Demands	
c) Financial Statements, June 2023	
8. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]	
a) Consideration of Adoption of Resolution No. 07-23-317 Approving Contribution	
9. AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN SIX-MONTH EXTENSION OF THE PRODUCTION AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL RELATIVE TO THE WHITTIER NARROWS OPERABLE UNIT [1]	
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
11. ATTORNEY'S REPORT [2]	
12. ENGINEER'S REPORT [2]	

13. EXECUTIVE OFFICER'S REPORT [2]
14. REPORT FROM RESPONSIBLE AGENCIES [2]
15. OUTSIDE COMMITTEE LIAISON REPORTS [2]
16. INFORMATION ITEMS [2]
  - a) Permanent transfer of 25.08 acre-feet of Prescriptive Pumping Right from Carolyn Heinrich to Carolyn R. Heinrich Trust Dated January 23, 2023
  - b) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for FY 2022-23
  - c) Temporary assignment or lease of 43.89 acre-feet of Production Right from Philip G. Tate & Sieglinde Tate, Trustees of the Tate Family Trust to La Puente Valley County Water District for FY 2022-23
  - d) Temporary assignment or lease of 335.39 acre-feet of Production Right from Mary Kay Dawes to La Puente Valley County Water District for FY 2023-24
  - e) Temporary assignment or lease of 15.00 acre-feet of Production Right from Gale & Vicki Banks to San Gabriel Valley Water Company for FY 2022-23
  - f) Temporary assignment or lease of 208.71 acre-feet of Carry-over Right from IBY Property Owner, LLC to California Domestic Water Company for FY 2022-23
  - g) Temporary assignment or lease of 60.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for FY 2022-23
  - h) Temporary assignment or lease of 300.00 acre-feet of Carry-over Right from Golden State Water Company – San Dimas to Golden State Water Company – San Gabriel for FY 2022-23
  - i) Temporary assignment or lease of 1,094.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2022-23
  - j) Temporary assignment or lease of 500.00 acre-feet of Carryover Right from Golden State Water Company – San Dimas to Covina Irrigating Company for FY 2022-23
  - k) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Hanson Aggregates West, Inc to California Domestic Water Company for FY 2022-23

- l) Temporary assignment or lease of 151.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2022-23
- m) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to California Domestic Water Company for FY 2022-23
- n) Change of Designee for Vulcan Materials Company to Robert Bowcock
- o) Transmittal of San Gabriel Valley Municipal Water District monthly report for May 2023

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

- a) Public Hearing on August 2, 2023 Regarding Any Requests for Waivers of Assessment

19. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

20. ADJOURNMENT

**LEGEND**            [1]            INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM  
                              [2]            INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA**

**WEDNESDAY, JUNE 21, 2023 AT 12:00 P.M.**

Zoom Link:

[https://us06web.zoom.us/meeting/register/tZYlf-CopjgtE9Q8uHXj2BPfvA8\\_6hqTzjHY](https://us06web.zoom.us/meeting/register/tZYlf-CopjgtE9Q8uHXj2BPfvA8_6hqTzjHY)

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**AGENDA**

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>   | <b>PAULSON</b> |
| <b>II.</b>  | <b>PLEDGE OF ALLEGIANCE</b>  |                |
| <b>III.</b> | <b>REMOTE PARTICIPATION DECLARATION - AB 2449<br/>[Government Code Section 54953(f)]</b>   | <b>MORENO</b>  |
|             | (a) Notification of Just Cause Remote Participation  |                |
|             | (b) Notification and Vote to Approve Emergency Circumstance Request<br>For Remote Participation  |                |
| <b>IV.</b>  | <b>ROLL CALL OF BOARD MEMBERS</b>  | <b>MORENO</b>  |
|             | Mark Paulson, Chairman _____ (alt)   |                |
|             | Lynda Noriega, Vice-Chairwoman _____ (alt)   |                |
|             | Valerie Munoz, Secretary _____ (alt)   |                |
|             | Robert Gonzales, Treasurer _____ (alt)   |                |
|             | Bob Kuhn _____ (alt)   |                |
|             | Ed Chavez _____ (alt)  |                |
|             | Robert DiPrimio _____ (alt)  |                |
| <b>V.</b>   | <b>PUBLIC COMMENTS (Agendized Matters Only):</b><br>As provided under Government Code Section 54954.3, this time has been set<br>aside for persons in the audience to provide comment or make inquiries on<br>matters appearing on this Special Meeting agenda only. Please complete the<br>appropriate request card and submit it to the Secretary, prior to the item being heard.<br>A five-minute time limit on remarks is requested. | <b>PAULSON</b> |
| <b>VI.</b>  | <b>ITEMS TOO LATE TO BE AGENDIZED - Recommended Action:</b><br>Approve motion determining need to take action on item(s) which<br>arose subsequent to posting of the Agenda (ROLL CALL VOTE:<br>Adoption of this recommendation requires a two-thirds vote of the<br>Board or, if less than two-thirds of Board members are present,<br>a unanimous vote)  | <b>PAULSON</b> |

**VII. CONSENT CALENDAR**

**PAULSON**

(Consent items may all be approved by single motion) [enc]

- (a) Ratification of Demands for May 31, 2023 and June 1, 2023
- (b) Minutes for 5/24/23 Regular Board Meeting
- (c) Minutes for 6/13/23 Legislative/Public Information Committee Meeting
- (d) Minutes for 6/13/23 Administrative/Finance Committee Meeting
- (e) Demands on Administrative Fund
- (f) Demands on Project Fund
- (g) Reaffirmation of WQA Investment Policy and Guidelines

**VIII. COMMITTEE REPORTS**

(These items may require action)

- (a) Legislative/Public Information Committee Report [enc]
  - 1. Discussion/Action Regarding Proposed Services Provided by Civic Publications, Inc. [enc]
    - a. Approve Public Outreach Proposal for FY 23/24
    - b. Approve Proposal for FY 22/23 Annual Report
- (b) Administrative/Finance Committee Report [enc]
  - 1. Discussion/Action Regarding Task Order for Stetson Engineering [enc]
  - 2. Discussion/Action Regarding Task Order for CA Consulting Services [enc]
  - 3. Discussion Regarding Continued Participation in the Coalition for Environmental Protection Restoration and Development [enc]
    - a. Approve Demand No. E91902
  - 4. Discussion/Action Regarding Cost of Living Adjustment (COLA) [enc]
  - 5. Discussion/Action Regarding Procedure No. 30 Employee Health Benefits Update [enc]

**IX. OTHER ACTION/INFORMATION ITEMS**

**PAULSON**

(These items may require action)

- (a) Discussion Regarding SAS 114 Planning Letter for the Audit of Fiscal Year Ended June 30, 2023 [enc]
- (b) Discussion/Action Regarding Resolution 23-008 for Authorization to Contract for Service and Establish Accounts with Bank of the West [enc]
  - 1. Adopt Resolution No. 23-008



**X. PROJECT REPORTS****COLBY****(a) Treatment Plants:**

	<u>Status</u>
1. Baldwin Park Operable Unit	
• Arrow/Lante Well (Subarea 1)	Operational
• Monrovia Wells	Operational
• SGVWC B6 Plant	Operational
• SGVWC B5 Plant	Operational
• CDWC Well No. 14	Operational
• La Puente Valley County Water District	Operational
• VCWD Nixon	Operational
• VCWD Maine	Operational
2. El Monte Operable Unit	
• Eastern Shallow Zone	Operational
• Eastern Deep Zone	Operational
• GSWC Encinita Plant	Operational
• Western Shallow Zone	Operational
3. South El Monte Operable Unit	
• Whitmore Street. Ground Water Remediation Treatment Facility	Operational
• City of M.P. Well No. 5 VOC Treatment Facility	Operational
• City of M.P. Well No. 12 VOC Treatment Facility	Operational
• City of M.P. Well No. 15	Operational
• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
• GSWC Wells SG-1 & SG-2	Operational
• GSWC Garvey	Operational
• SGVWC Plant No. 8	Operational
• SGVWC Plant G4	Operational
4. Puente Valley Operable Unit	
• Intermediate Zone	Construction
• SGVWC Plant B11	Operational
5. Area 3 Operable Unit	
• City of Alhambra Phase 1	Operational
• City of Alhambra Phase 2	Operational
• City of South Pasadena Wilson	Operational
6. Non-Operable Unit	
• City of Arcadia Longden	Operational
• City of Arcadia Live Oak	Operational
• City of Monrovia Tower 1&2	Operational
• City of Monrovia Tower 3&4	Operational
• SGVWC Plant 11	Operational

**XI. ATTORNEY'S REPORT****PADILLA****XII. LEGISLATIVE REPORT****MONARES**

<b>XIII. EXECUTIVE DIRECTOR'S REPORT</b>	<b>SCHOELLERMAN</b>
<b>XIV. FUTURE AGENDA ITEMS</b>	<b>PAULSON</b>
<b>XV. INFORMATION ITEMS [enc]</b>	<b>PAULSON</b>
(a) San Gabriel Basin Water Calendar	
<b>XVI. FUTURE BOARD/COMMITTEE MEETINGS</b>	<b>PAULSON</b>
<i>*All Meetings for the month of July have been cancelled</i>	
(a) The next Legislative/Public Information Committee meeting was scheduled for Tuesday, August 8, 2023 at 9:00 a.m.	
(b) The next Administrative/Finance Committee Meeting was scheduled for Tuesday, August 8, 2023 at 10:00 a.m.	
(c) The next WQA Board meeting was scheduled for Wednesday, August 16, 2023 at 12:00 p.m.	
<b>XVII. CLOSED SESSION</b>	<b>PAULSON</b>
(a) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel re: Existing Litigation - San Gabriel Basin Water Quality Authority v. 3M Company et al, USDC Case No. 2:23-av-55555-CIV	
<b>XVIII. RECONVENE OPEN SESSION</b>	<b>PAULSON</b>
<b>XIX. BOARD MEMBERS' COMMENTS/REPORTS</b>	<b>PAULSON</b>
<b>XX. ADJOURNMENT</b>	<b>PAULSON</b>

*Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at [www.wqa.com](http://www.wqa.com).*

## **Memorandum**

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**To:** San Gabriel Valley Municipal Water District Board of Directors

**From:** Darin Kasamoto General Manager

**Date:** July 5, 2023

**Subject:** General Manager's Report

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### **1. SWP UPDATE**

The Delta Conveyance Project (DCP) Public Draft EIR Comment period has ended. The EIR process should be completed by the end of 2023.

On April 20, the State Water Project allocation was increased from 75% to 100%. This is the first 100% allocation since 2006. The allocation will provide 28,800 ac-ft.

### **2. MAIN SAN GABRIEL BASIN UPDATE**

As of June 23, 2023, the Key Well is at 232.6 feet. The historic low is 169.4 feet.

### **3. GRANT PROGRAM UPDATES**

The District has applied for a Bureau of Reclamation grant to help fund some projects in the Raymond Basin on behalf of the Foothill Water Coalition. The application was submitted on March 31, 2023.

The District has applied for a Bureau of Reclamation grant to help fund 50% of a Federally approved recycled water feasibility study. This study would make the District eligible for design and construction grant money in the future. The application was submitted on February 28, 2023.

The District has applied for a State Grant through DWR for Turf Replacement, supplement existing rebate programs, supplement direct install program, and education programs. The grant application also included some well projects from the four cities. The application was submitted on January 31, 2023, and sought about \$5 million for the various projects. DWR has said that there were some issues with the submittal which were addressed and the application was re-submitted on February 22, 2023.

### **4. MANAGEMENT ISSUES**

The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on the next steps, and they want to look into the use of SGVMWD's existing infrastructure to add flexibility to the project. We have sent all of the information requested by MWD for them to begin this analysis. The preliminary analysis performed by MWD indicates that it is physically possible to use our pipeline to get water to the treatment plant in La Verne. Stetson Engineers has been hired to analyze the benefits and potential downside of this proposal. The study should be ready for review in July 2023.

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July 5, 2023

I met with managers from Upper District, Three Valleys, WQA, and Watermaster, and there is some interest in working together on "Water Education" event specifically targeted to elected officials in the San Gabriel Valley. We will discuss more in the future, but there is some thought to do this event through the Water Forum group. This group is also interested in working together under the "Foothill Water Coalition" umbrella to work on a unified effort to secure funding for infrastructure projects across the region.

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July 5, 2023

# Memorandum

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**To:** San Gabriel Valley Municipal Water District Board of Directors

**From:** Steve Kiggins, Assistant General Manager

**Cc:** Darin Kasamoto, General Manager

**Date:** July 5, 2023

**Subject:** Assistant General Manager's Report

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1. June 2023 deliveries: 2,768 AF. SGVMWD delivered 1,889 AF at San Dimas Hydro / San Dimas Turnout and 879 AF at North Azusa Connection for Covina Irrigating Company's (CIC's) surface water treatment facility on behalf of Three Valleys Municipal Water District (TVMWD). SGVMWD's allocation for CY 2023 is 28,800 AF (100% Table A allocation); SGVMWD's Table A Balance: 25,644 AF
2. Total deliveries to cyclic storage CY 2023: 3,434 AF. Cyclic storage balance as of May 31, 2023: 4,231.92 AF. Amount of water banked on behalf of Dudley Ridge Water District: 14,209 AF
3. July 2023 delivery forecast: The 28 CFS delivery at San Dimas Hydro will continue until 7/13/23. During construction, SGVMWD water deliveries will be transferred to San Gabriel Canyon Spreading Grounds. (SGVMWD is currently restricted by DWR to 28 CFS due to capacity constraints on the East Branch Aqueduct. SGVMWD deliveries will be maximized as LA County / DWR capacities allow.)
4. Hydro Power Production: May 306.2 MWh / \$15,219.70, June 291.4 MWh / \$14,590.39
4. Project Updates:
  - A. HYDROELECTRIC FACILITY 24" BUTTERFLY VALVE REPLACEMENT: CP Construction Co, Inc. will mobilize on July 17<sup>th</sup>. The valve replacement project is expected to be completed by the end of July.
  - B. SAN GABRIEL FLOW CONTROL STRUCTURE 30" BALL VALVE REPLACEMENT: Pre-Bid Job Walk was held on June 29, 2023. Pratt expects to ship the valve this week. The construction proposal deadline/bid opening is July 18, 2023, @ 11:00 a.m. Civiltec will prepare an award recommendation for the August Board Meeting.
  - C. DCAP PIPELINE HYDRAULIC MODEL DEVELOPMENT AND TRANSIENT WAVE ANALYSIS: Civiltec was given view-only access to the SCADA servers and historical flow event data to help refine and verify the hydraulic model.
  - D. DCAP SCH I PIPELINE CONTINUITY BONDING, CORROSION ASSESSMENT VALIDATION AND CATHODIC SYSTEM DESIGN: Notice Inviting Bids will be sent to a select list of reputable pipeline contractors next week.

5. Assistant General Manager meetings and activities:

- A. External Affairs Specialist interviews
- B. Coordinated Hydro repairs after SCE power grid outage / repeated protective relay fault trips (Hydro offline 6/15 - 6/27)
- C. Virtual- Weekly DWR / SWC East Branch Capacity Coordination meetings
- D. Virtual- Weekly DWR / SWC Operations Update meetings
- E. Virtual- Weekly Civiltec Hydraulic Model Development Project progress meetings
- F. Basin Water Management Committee meeting- Watermaster 101 "Operating Safe Yield, Prescriptive Rights & Production Rights"
- G. SDH 24" BFV Pre-Construction meeting
- H. SGFCS 30" Ball Valve Pre-Bid meeting
- I. Virtual- Civiltec SCH I Pipeline Continuity Bonding, Corrosion Assessment Validation Project drawing review meeting
- J. Main San Gabriel Basin Watermaster meeting