



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, CA 91302

AGENDA
REGULAR MEETING

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The **Public Comments** agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

5:00 PM

January 24, 2017

PLEDGE OF ALLEGIANCE

- 1 **CALL TO ORDER AND ROLL CALL**
- 2 **APPROVAL OF AGENDA**
- 3 **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4 **CONSENT CALENDAR**

A **List of Demands: January 24, 2017 (Pg. 5)**

Ratify

B **Minutes: Regular Meeting of January 10, 2017 (Pg. 31)**

Approve

C **Authorization of Representatives to Administer Local Agency Investment Fund (Pg. 41)**

Pass, approve and adopt proposed Resolution No. 2505, authorizing representatives to administer the District's Local Agency Investment Fund account with the State of California.

RESOLUTION NO. 2505

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

(Reference is hereby made to Resolution No. 2505 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

D **Las Virgenes Municipal Water District Conflict of Interest Code: Adoption (Pg. 45)**

Pass, approve and adopt Resolution No. 2506, amending Resolution No. 2468 (Las Virgenes Code) as it relates to the Conflict of Interest Code.

RESOLUTION NO. 2506

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 2468 (LAS VIRGENES CODE) AS IT RELATES TO THE CONFLICT OF INTEREST CODE

(Reference is hereby made to Resolution No. 2506 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

5 **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A **Legislative and Regulatory Updates**

B **Water Supply Conditions and Drought Response**

6 **TREASURER**

7 **BOARD OF DIRECTORS**

A **Nominations for ACWA Region 8 Board of Directors (Pg. 77)**

Accept nominations for candidates to serve on the ACWA Region 8 Board, if any; select the most qualified candidate; and authorize preparation of a draft resolution expressing support for the selected candidate.

B ACWA/JPIA Executive Board Election: Nomination of Scott H. Quady (Pg. 85)

Pass, approve and adopt proposed Resolution No. 2507, concurring in the nomination of Scott H. Quady to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

RESOLUTION NO. 2507

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

(Reference is hereby made to Resolution No. 2507 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

8 FACILITIES AND OPERATIONS

A Jed Smith Pipeline Replacement Project: CEQA Determination and Call for Bids (Pg. 91)

Find that the work is categorically exempt from the California Environmental Quality Act and approve the issuance of a Call for Bids for the Jed Smith Pipeline Replacement Project.

B Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project: Construction Award (Pg. 97)

Award a construction contract to J. Vega Engineering, Inc., in the amount of \$67,450, and reject all remaining bids upon receipt of duly executed contract documents for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project.

9 FINANCE AND ADMINISTRATION

A Potable Water Standby Charge: Adoption of Ordinance (Pg. 101)

Waive the full reading of proposed Ordinance No. 279 as it relates to continuation of the Water Replacement Fund Standby Charge for Fiscal Year 2017-18; give second reading of the Ordinance by title only; approve the rules and regulations for Water Standby Charge Deferrals; pass, approve and adopt the Ordinance as presented; and order publication within 15 days of adoption using a summary of the Ordinance.

ORDINANCE NO. 279 (SECOND READING AND ADOPTION)

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AS RELATES TO STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017

(Reference is hereby made to Ordinance No. 279 on file in the District's Ordinance Book and by this reference the same is incorporated herein.)

10 NON-ACTION ITEMS

A Organization Reports

(1) MWD Representative Report

(2) Other

B Director's Reports on Outside Meetings

C General Manager Reports

(1) General Business

(2) Follow-Up Items

D Director's Comments

11 FUTURE AGENDA ITEMS

12 PUBLIC COMMENTS

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13 CLOSED SESSION

A Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):

1. Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson (TMDL cases)
2. Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency (FOIA case)
3. Eitan Aizenshtein v. Las Virgenes Municipal Water District, et al.
4. Las Virgenes Municipal Water District v. The Harp, LLC, dba NuLife Treatment Centers
5. San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.

14 OPEN SESSION AND ADJOURNMENT

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Executive Assistant/Clerk of the Board in advance of the meeting to ensure availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.

LAS VIRGENES MUNICIPAL WATER DISTRICT

To: JAY LEWITT, TREASURER

Payments for Board Meeting of : January 24, 2017

Upon certification by the Treasurer the checks and wire transfers were correct and supporting documents available, it is recommended the following demands on the various funds be approved and payments authorized.

Wells Fargo Bank A/C No. 4806-994448

Checks Nos. 74895 through 75006 were issued in the total amount of \$ 802,054.12

Payments through wire transfers as follows:

None

Total payments \$ 802,054.12

(Reference is hereby made to these demands on file in the District's Check Register and by this reference the same is incorporated herein and made a part hereof.)

**CHECK LISTING FOR BOARD MEETING
01/24/17**

Company Name	Company No.	Check No. 74895 thru 74960 01/10/17	Amount	Check No. 74961 thru 75006 01/17/17	Amount	Total
Potable Water Operations	101	36,048.86		54,651.74		90,700.60
Recycled Water Operations	102			421.64		421.64
Sanitation Operations	130	1,211.85		5,621.05		6,832.90
Potable Water Construction	201					0.00
Water Conservation Construction	203					0.00
Sani- Construction	230					0.00
Potable Water Replacement	301	251,175.59		1,095.25		252,270.84
Reclaimed Water Replace	302					0.00
Sanitation Replacement	330					0.00
Internal Service	701	108,478.99		48,782.87		157,261.86
JPA Operations	751	110,544.20		140,420.97		250,965.17
JPA Construction	752					0.00
JPA Replacement	754	20,868.83		22,732.28		43,601.11
Total Printed		528,328.32		273,725.80		802,054.12
Voided Checks/payment stopped:						
Total Voids		0.00		0.00		0.00
Net Total		528,328.32		273,725.80		802,054.12

Batch Number - 250200
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
74895	01/10/17	19269	ACC BUSINESS	SCADA MPLS 11/11~12/10/1 6	PV	149788	001	00101		1,507.13	163492267
				SCADA MPLS 11/11~12/10/1 6	PV	149788	002	00101		831.89	163492267
				SCADA MPLS 11/11~12/10/1 6	PV	149788	003	00101		3,994.86	163492267
				SCADA MPLS 11/11~12/10/1 6	PV	149788	004	00101		104.28	163492267
				SCADA MPLS 11/11~12/10/1 6	PV	149788	005	00101		52.14	163492267
74896	01/10/17	3836	ADDICTION MEDICINE CONSULTANTS, INC.	Payment Amount DOT EE TESTING	PV	149779	001	00701	6,490.30	49.50	2501936
74897	01/10/17	2526	APPLIED INDUSTRIAL TECHNOLOGIES	Payment Amount 80 TUBES ZENIPLEX GREASE	PV	149774	001	00701	49.50	612.81	7009506194
74898	01/10/17	2869	Alt Payee 3180 APPLIED INDUSTRIAL TECHNOLOGIES P. O. BOX 100538 PASADENA CA 91189-0538	Payment Amount SRV 12/22/16~1/21 /17 SRV 12/23/16~1/22 /17 SRV 12/23/16~1/22 /17 SRV 12/23/16~1/22 /17	PV	149757	001	00701	612.81	563.73	01119/122216
			AT&T		PV	149758	001	00101		110.65	7426/122316
					PV	149759	001	00101		110.65	5388/122316
					PV	149760	001	00101		114.65	2430/122316

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Amount	Invoice Number
Number	Date	Number				Number	Item Co		Number
74899	01/10/17	18971	BDP INDUSTRIES INC.	SRV 12/23/16-1/22 /17	PV	149761	001 00101	189.65	0210/122316
				Payment Amount					
				SLP RNG ASSEMBLY & GEAR ASSEMBLY	PV	149719	001 00701	1,861.01	8607
				Payment Amount					
74900	01/10/17	7969	BENNETTS BEST ENTERPRISES	SRV 12/25/16-1/24 /17	PV	149763	001 00101	108.80	0192/122516
				Payment Amount					
				REFUND DEPOSIT ON CLOSING BILL	PV	149789	001 00101	415.29	9998852
				Payment Amount					
74901	01/10/17	2487	CALABASAS CHAMBER OF COMMERCE	SRV 2017 ANNUAL MEMBERSHIP DUES	PV	149745	001 00701	165.00	12234
				Payment Amount					
74902	01/10/17	18739	CALIFORNIA HAZARDOUS SERVICES, INC.	SRV PUMP SVC	PV	149729	001 00701	900.00	59336
				Payment Amount					
74903	01/10/17	4586	CONSOLIDATED ELECTRICAL DISTRIBUTORS	SRV CNTRL RELAYS & ACCESS.	PV	149827	001 00301	1,848.40	9009-743958
				Payment Amount					
74904	01/10/17	20637	JUDITH CORIN	SRV CNTRL RELAYS & ACCESS	PV	149828	001 00301	202.99	9009-744718
				Payment Amount					
74905	01/10/17	20638	EVA DEJESUS	SRV CREDIT BAL ON FINALLED ACCT	PV	149795	001 00101	150.82	070490
				Payment Amount					
74906	01/10/17	18441	EMPLOYEE RELATIONS	SRV CREDIT BAL ON FINALLED ACCT	PV	149796	001 00101	170.85	073048
				Payment Amount					
				BACKGROUND CHECK-JARED	PV	149780	001 00701	182.85	77034
				Payment Amount					

Batch Number - 250200

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Doc Number	Key Ifm Co	Amount	Invoice Number
74907	01/10/17	20639	NETWORK	ADAMS				
				Payment Amount			182.85	
			EPD	REFUND	PV	149797 001 00101	1,123.54	9998912
			CONSULTANTS INC.	DEPOSIT ON CLOSING BILL				
				Payment Amount			1,123.54	
74908	01/10/17	8173	EXCEL PRINT RESOURCES	8 BX BUSINESS CARDS	PV	149776 001 00701	252.88	2510-R
				Payment Amount			252.88	
74909	01/10/17	2658	FEDERAL EXPRESS CORP	1 PKG DELIVERED	PV	149781 001 00701	46.71	5-659-80857
				12/22/16				
				Payment Amount			46.71	
74910	01/10/17	2655	FERGUSON ENTERPRISES	CLA-VAL ORDER	PV	149772 001 00701	35,953.39	1578795
				Payment Amount			35,953.39	
				CLA-VAL ORDER	PD	149773 001 00701	1.80	0578795-ADJ
				DEFECTIVE 4" COUPLING	PD	149778 001 00751	169.04	CM047020
				Payment Amount			35,782.55	
74911	01/10/17	6770	G.I. INDUSTRIES	6 SHOP DISP	PV	149817 001 00701	239.56	2794055-0283-2
				1/17 TAPIA DISP	PV	149818 001 00701	748.51	2527253-0283-7
				1/17 TAPIA GRIT DISP	PV	149819 001 00701	520.47	2527254-0283-5
				1/17 HQ DISP	PV	149820 001 00701	626.90	2793972-0283-9
				1/17 RLV DISP	PV	149821 001 00701	85.08	2793970-0283-3
				1/17 RLV FARM DISP	PV	149822 001 00701	85.08	2793971-0283-1
				1/17 WLK DISP	PV	149823 001 00701	238.64	2423605-0283-3
				11/28-12/15/1 6 TAPIA L/S DISP	PV	149824 001 00701	379.96	2527243-0283-8
				11/28-12/15/1 DISP	PV	149825 001 00701	888.59	2793840-0283-

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Co	Amount	Invoice Number
				6 SHOP DISP						8
		Alt Payee	6771 G.I. INDUSTRIES P. O. BOX 541065 LOS ANGELES CA 90054-1065							
				Payment Amount					3,812.79	
74912	01/10/17	2701 GRAINGER, INC.		LOCKSET FOR BLDG 2	PV	149802	001	00701	112.43	9298888786
				2 TOILET SETS FOR BLDG 7	PV	149803	001	00701	66.33	9298912354
		Alt Payee	5453 GRAINGER, INC. DEPT 805178142 PALATINE IL 60038-0001							
				Payment Amount					178.76	
74913	01/10/17	2705 HACH COMPANY		SENSOR & CNTRLLR	PV	149826	001	00701	3,462.86	10239280
		Alt Payee	6442 HACH COMPANY 2207 COLLECTIONS CENTER DR CHICAGO IL 60693							
				Payment Amount					3,462.86	
74914	01/10/17	16507 SUZIE HAMILTON		CREDIT BAL ON FINALLED ACCT	PV	149791	001	00101	21.64	073779
				Payment Amount					21.64	
74915	01/10/17	15755 HD SUPPLY WATERWORKS, LTD.		3 FIRE HYD LOW PSSR	PV	149775	001	00701	3,932.44	6573222
		Alt Payee	15948 HD SUPPLY WATERWORKS, LTD P. O. BOX 6039 CYPRESS CA 90630							
				Payment Amount					3,932.44	
74916	01/10/17	4144 INTERSTATE BATTERY SYSTEMS		STOCK BATTERY	PV	149718	001	00701	130.07	51046325
				Payment Amount					130.07	
74917	01/10/17	20840 JAGORA LLC		CREDIT BAL ON FINALLED ACCT	PV	149798	001	00101	71.55	072664
				Payment Amount					71.55	
74918	01/10/17	12260 KATZ & ASSOCIATES, INC.		11/1-11/30/16 RW SEAS STRG PRJ	PV	149800	001	00701	8,217.50	411440

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
74919	01/10/17	18535	KEMIRA WATER SOLUTIONS, INC.	10.17 TN FERRIC CHLORIDE	PV	149801	001	00701	4,711.25	9017526365
			Alt Payee	KEMIRA WATER SOLUTIONS MAIL CODE 5581, P. O. BOX 105046 ATLANTA GA 30348-5046					8,217.50	
74920	01/10/17	5230	KENNEDY/JENKS CONSULTANTS	P/E 11/25/16 CNT TNK MGT SVC	PV	149753	001	00701	9,188.47	107231
74921	01/10/17	20228	KIEWIT INFRASTRUCTUR E WEST CO.	PMT #9-WLK PLNT EXPSN	PV	149736	001	00701	262,236.00	10557-#9
74922	01/10/17	17447	KONECRANES INC.	MBL CRANE GUIDE ROLLERS	PV	149744	001	00751	2,152.36	NLA01158644
74923	01/10/17	2611	LA DWP	RECTIFIER	PV	149766	001	00101	36.92	851260/122816
74924	01/10/17	3038	LARRY WALKER & ASSOC	P/E 11/30/16 NPDES PERMIT RNWL	PV	149777	001	00701	120.00	00532.01-11
74925	01/10/17	3164	LEMIEUX & O'NEILL	RETAINER-DEC '16 PROF SRV-DEC '16 PROF SRV-DEC '16 PROF SRV-DEC '16	PV	149807	001	00701	7,000.00	140-999M1216
					PV	149808	001	00701	347.31	140M/1216
					PV	149808	002	00701	174.84	140M/1216
					PV	149808	003	00701	2,607.00	140M/1216

Batch Number - 250200
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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Amount	Invoice Number
							Item Co		
				PROF SRV-DEC	PV	149808	004 00701	23,002.85	140M/1216
				'16					
				PROF SRV-DEC	PV	149808	005 00701	6,618.00	140M/1216
				'16					
				Payment Amount			39,750.00		
74926	01/10/17	20642	A. W. MADISON	RAIN BARREL	PV	149786	001 00101	375.00	1050206/RBC
				REBATE					
				Payment Amount			375.00		
74927	01/10/17	20641	FLORENCE MOND	CREDIT BAL ON	PV	149799	001 00101	30.58	071605
				FINALLED ACCT					
				Payment Amount			30.58		
74928	01/10/17	2839	MOTION INDUSTRIES, INC.	HYD	PV	149734	001 00701	114.21	CA22-612323
				CMPNTS-AGTR @					
				RLV					
				Alt Payee 10317 MOTION INDUSTRIES INC.					
				FILE 749376					
				LOS ANGELES CA 90074					
				Payment Amount			114.21		
74929	01/10/17	2846	NATIONAL PLANT SERVICES INC	VCM/ROOT CUTG	PV	149809	001 00701	1,750.00	12944
				@ RLV 11/1/16					
				Payment Amount			1,750.00		
74930	01/10/17	7781	NATIONAL WATER RESEARCH INSTITUTE	2017 UTILITY	PV	149746	001 00701	5,000.00	2017-1602
				BRNDG NWRK					
				MBRSHIP					
				Payment Amount			5,000.00		
74931	01/10/17	20322	OCTOBER SKY LLC	CREDIT BAL ON	PV	149794	001 00101	25.29	073870
				FINALLED ACCT					
				Payment Amount			25.29		
74932	01/10/17	14000	NORMAN ODA	CREDIT BAL ON	PV	149790	001 00101	18.90	038769
				FINALLED ACCT					
				Payment Amount			18.90		
74933	01/10/17	16372	OLIN CORPORATION - CHLOR ALKALI	4,892 GAL	PV	149720	001 00701	2,772.08	2268713
				HYPOCHLORITE					
				4,894 GAL	PV	149721	001 00701	2,773.21	2270633
				HYPOCHLORITE					
				4,872 GAL	PV	149722	001 00701	2,760.65	2272482
				HYPOCHLORITE					

Batch Number - 250200

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Lim	Key Co	Amount	Invoice Number
74943	01/10/17	2957	SOUTHERN CALIFORNIA EDISON	RLV CMPST PLNT 12/1-12/30/16 Payment Amount	PV	149765	001	00751	19,517.96	5165-46/12311 6
74944	01/10/17	11430	SPIESS CONSTRUCTION	CRANE SRV-RMV PMP MTR Payment Amount	PV	149785	001	00701	1,000.00	2016-36
74945	01/10/17	11507	STARQUEST VENTURES, INC.	SQDR MAINT 2/1/17-1/31/18 Payment Amount	PV	149784	001	00701	1,250.00	1027593
74946	01/10/17	2964	STATE BOARD OF EQUALIZATION	UNDRGRND TNK FEE-2016 Payment Amount	PV	149804	001	00701	681.16	44-008690/201 6
74947	01/10/17	2969	STATE WATER RESOURCES CONTROL BOARD	ANNUAL ELAP FEE Payment Amount	PV	149752	001	00701	4,236.00	EA 0517-1533
74948	01/10/17	14479	STEPHEN'S VIDEO PRODUCTIONS	VIDEO SRV-JPA MTG 12/16 Payment Amount	PV	149754	001	00701	545.00	12-19-16
74949	01/10/17	12149	THATCHER CO. OF CALIFORNIA	VIDEO SRV-LV MTG 12/16 Payment Amount	PV	149755	001	00701	545.00	12-20-16
74950	01/10/17	20550	USA SHAVINGS	10.69 D-TON ALUM Payment Amount	PV	149811	001	00701	3,315.23	242757
				AMENDMENT-45 YDS @ 12/1/16 AMENDMENT-45 YDS @ 12/14/16 AMENDMENT-45 YDS @ 12/21/16 AMENDMENT-45 YDS @ 12/28/16 Payment Amount	PV	149747	001	00751	495.00	6421
					PV	149748	001	00751	495.00	6448
					PV	149749	001	00751	495.00	6462
					PV	149750	001	00751	495.00	6324
74951	01/10/17	3022	VAUGHANS	RPR BLOWER Payment Amount	PV	149810	001	00701	13,788.00	023887

Batch Number - 250200
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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
			INDUSTRIAL REPAIR	TAPIA 10/31/16						
				Payment Amount				13,788.00		
74952	01/10/17	13326	VILLA ESPERANZA SERVICES	12/16 LANDSCAPE SRVC	PV	149731	001	00701	1,293.71	LVMWD 2017-1
				12/16 LANDSCAPE SRVC	PV	149731	002	00701	3,592.51	LVMWD 2017-1
				12/16 LANDSCAPE SRVC	PV	149731	004	00701	663.78	LVMWD 2017-1
				Payment Amount				5,550.00		
74953	01/10/17	3035	VWR SCIENTIFIC	BRLNT GRN BILE 500 GAL PTR DISH & SYRNG FLTR	PV	149728	001	00701	245.45	8047146377
					PV	149787	001	00701	1,058.06	8047093728
			All Payee	3216 VWR INTERNATIONAL, INC P. O. BOX 640169 PITTSBURGH PA 15264-0169						
				Payment Amount				1,303.51		
74954	01/10/17	19885	W. LITTEN INC.	SPRYFLD 12/19-12/23/16	PV	149732	001	00701	4,387.00	11130
				SPRYFLD SRV 12/27-12/30/16	PV	149733	001	00701	3,571.60	11131
				Payment Amount				7,958.60		
74955	01/10/17	3025	WATER & SANITATION SRV/VENTURA COUNTY	PURCH WTR 11/15-12/20/16	PV	149764	001	00101	22,531.15	1379639
				Payment Amount				22,531.15		
74956	01/10/17	18914	WECK LABORATORIES, INC.	DIONIZD WTR 12/6/16	PV	149738	001	00701	25.00	W6L3446-LV
				005 EFLNT CMPST 11/8/16	PV	149739	001	00701	1,205.00	W6L3951-LV
				LA RIVER SEMI ANNUAL	PV	149740	001	00701	1,390.00	W6L3952-LV

Batch Number - 250200

Bank Account - 00146607 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Number	Key Item	Key Co	Amount	Invoice Number
74957	01/10/17	3048	WEST COAST AIR	QTLY	149741	001	00701	760.00	W6L4183-LV
				TTMM/HAA5					
				Payment Amount			3,380.00		
				A/C PM @ RLV	149724	001	00701	450.00	S79428
				127					
				RPL SPRK	149725	001	00701	247.72	S79827
				IGNTR					
				ELCRD-BLDG 8					
				RPL BLT @ E/F	149726	001	00701	35.68	S79839
				#2 RLV					
				Payment Amount			733.40		
74958	01/10/17	3067	XEROX CORPORATION	11/16	149806	001	00701	365.75	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	002	00701	120.49	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	003	00701	43.76	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	004	00701	96.81	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	005	00701	462.78	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	006	00701	152.46	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	007	00701	55.37	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	008	00701	120.56	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	009	00701	107.44	702039786
				LEASE-HQ & TAPIA					
				11/16	149806	010	00701	86.37	702039786
				LEASE-HQ & TAPIA					

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Lim Co	Amount	Invoice Number
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	011 00701	17.44	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	012 00701	7.10	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	013 00701	489.25	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	014 00701	161.18	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	015 00701	58.54	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	016 00701	122.80	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	017 00701	103.81	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	018 00701	34.20	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	019 00701	12.42	702039786
				TAPIA					
				11/16 LEASE-HQ &	PV	149806	020 00701	3.20	702039786
				TAPIA					
				Payment Amount				2,621.73	
74959	01/10/17	19118	ZACHA CONSTRUCTION, INC.	OVERPAYMENT ON CLOSED ACCT	PV	149793	001 00101	466.01	9998877B
				Payment Amount				466.01	
74960	01/10/17	6248	ZENNER PERFORMANCE METERS, INC.	3/4" & 1 1/2" MTRS	PV	149742	001 00701	5,354.44	0034182-IN
				MTR BARREL LOCKS	PV	149743	001 00701	817.51	0034299-IN

Payment Number	Date	Address Number	Name	Payment Stub Message	Tr Type	Document Number	Key Item	Key Code	Amount	Invoice Number
4"	CMPND			METER	PV	149769	001	00701	4,298.66	0034180-IN
Payment Amount									10,470.61	
Total Amount of Payments Written									528,328.32	
Total Number of Payments Written									66	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TV	Document Number	Key	Amount	Invoice Number
					Number	Number	Item Co		
74961	01/17/17	8680	ADS, LLC	DEC '16 FLOW MONITORING	PV	149840	001 00701	673.15	22085.22-1216
74962	01/17/17	20625	AIRFLOW PUMP CORP.	DEC '16 FLOW MONITORING Payment Amount 2 TSURUMI PUMPS 2 TSURUMI PUMPS	PV	149867	001 00701	600.00	20257
							003 00701	47.75	20257
								647.75	
74963	01/17/17	19993	ALEXANDER'S CONTRACT SERVICES, INC.	Payment Amount 12/5-12/30/16 METER READS	PV	149873	001 00701	14,750.60	101033
74964	01/17/17	5237	ARB INC.	Payment Amount RELEASE RTN-TWRP INF GATE	PV	149898	001 00754	19,694.65	10513/RLS RTN
74965	01/17/17	9631	AT&T LONG DISTANCE	Payment Amount SRV 11/30 & 12/21 878-9822	PV	149907	001 00701	5.91	858625649/122 616
74966	01/17/17	7770	AUTOMATIONDIR ECT.COM	Payment Amount H/WARE & S/WARE @ RVL PMP CTRL	PV	149883	001 00751	594.00	7494576
74967	01/17/17	7565	B&B PALLET CO.	E-STOP BTNS @ HQ SRVR Payment Amount 55 YDS WOOD CHIPS	PV	149884	001 00701	30.75	7512684
								624.75	115037
74968	01/17/17	18739	CALIFORNIA HAZARDOUS SERVICES, INC.	Payment Amount SENSOR ALARM RPR	PV	149865	001 00701	285.00	59666
								638.00	
								105.00	60305
74969	01/17/17	18992	CDW GOVERNMENT	JAN '17 OP SITE VISIT Payment Amount 6 24" LED MONITORS	PV	149876	001 00701	907.55	GKJ6029
								390.00	

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Payment Number	Payment Date	Address Number	Alt Payee	Name	Payment Sub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
		19010	CDW GOVERNMENT 75 REMITTANCE DR., SUITE 1515 CHICAGO IL 60675-1515								
					Payment Amount					907.55	
74970	01/17/17	3172	CITY CLERKS ASSOCIATION OF CA.		2017 MBRSH - J.G.	PV	149902	001	00701	160.00	1742
					Payment Amount					65.00	1881
					2017 MBRSH - M.C.	PV	149903	001	00701	65.00	1881
					Payment Amount					225.00	
74971	01/17/17	2541	CITY OF WESTLAKE VILLAGE		PRMT-3293 DENVER SPRG DR.	PV	149894	001	00101	195.00	16/17-33
					Payment Amount					195.00	
					GALV CHNLS & STRIP	PV	149874	001	00701	336.84	9009-744275
74972	01/17/17	4586	CONSOLIDATED ELECTRICAL DISTRIBUTORS		4 WIRE GUARDS	PV	149875	001	00701	96.30	9009-744390
					Payment Amount					433.14	
74973	01/17/17	20643	CSI SERVICES, INC.		10/24-12/8/16 COATG INSP SVC	PV	149872	001	00701	2,660.00	7292
					Payment Amount					2,660.00	
74974	01/17/17	17281	DOCTOR DIESEL		QTLY MAINT EMERGENCY FUEL STG	PV	149841	001	00701	370.19	16-264
					QTLY MAINT EMERGENCY FUEL STG	PV	149841	002	00701	370.17	16-264
					QTLY MAINT EMERGENCY FUEL STG	PV	149841	003	00701	1,110.53	16-264
					QTLY MAINT EMERGENCY FUEL STG	PV	149841	005	00701	740.36	16-264
					Payment Amount					2,591.25	
74975	01/17/17	3515	DWYER INSTRUMENTS, INC.		SUBMSB LVL TRANSMR	PV	149878	001	00751	355.32	04262197
					Payment Amount					355.32	
74976	01/17/17	8173	EXCEL PRINT		BUSINESS CARD	PV	149869	001	00701	320.00	2516

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
			RESOURCES	MSTR STOCK						
				Payment Amount					320.00	
74977	01/17/17	18815	FASTENAL COMPANY	RESTOCK BINS @ RLV/TAPIA	PV	149880	001	00751	954.86	CACHA24070
			Alt Payee	18835 FASTENAL COMPANY P. O. BOX 1286 WINONA MN 55987-1286						
				Payment Amount					954.86	
74978	01/17/17	2660	FISHER SCIENTIFIC	LAB SUPPLIES	PV	149879	001	00701	723.56	6427197
			Alt Payee	3202 FISHER SCIENTIFIC FILE #50129 LOS ANGELES CA 90074-0129						
				Payment Amount					723.56	
74979	01/17/17	20846	RALPH GARREN	RFND BAL-OPEN A/C	PV	149895	001	00101	262.02	028103
				Payment Amount					262.02	
74980	01/17/17	2701	GRAINGER, INC.	3 600V SURGE ARRESTORS CABLE TIES & CPLRS SHOVELS & COOLERS 3 SETS DRAWER SLIDES TRK #825	PV	149813	001	00701	495.25	9304376081
				Payment Amount					495.25	
				945.74					945.74	9304376099
				785.66					785.66	9304376073
				430.73					430.73	9308218982
			Alt Payee	5453 GRAINGER, INC. DEPT 805178142 PALATINE IL 60038-0001						
				Payment Amount					2,657.38	
74981	01/17/17	3083	JCI JONES CHEMICALS, INC	4,369 GAL SODIUM BISULFITE	PV	149842	001	00701	5,810.77	709500
			Alt Payee	13647 JCI JONES CHEMICALS, INC P.O. BOX 636877 CINCINNATI OH 45263-6877						
				Payment Amount					5,810.77	
74982	01/17/17	2745	JOEY M'S UPHOLSTERERS	VEH #138 BENCH SEAT	PV	149870	001	00701	594.00	122016

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
				RPR							
				VEH #138	PV	149871	001	00701		17.25	122016
				BENCH SEAT							
				RPR							
				Payment Amount						611.25	
74983	01/17/17	2752	KAMAN INDUSTRIAL TECHNOLOGIES	PARTS WASHER	PV	149839	001	00701		1,553.26	N265301
				FLUID							
				Payment Amount						1,553.26	
74984	01/17/17	3352	LAS VIRGENES MUNICIPAL WATER DISTRICT	EQUESTRIAN TNK	PV	149829	001	00101		119.47	0896/010417
				11/22-12/28/1							
				6							
				WLK FLT	PV	149830	001	00101		228.41	0909/010517
				11/28-12/30/1							
				6							
				MORRISON P/S	PV	149831	001	00751		20.81	0331/010417
				11/29-12/28/1							
				6							
				CNTRT TNK	PV	149832	001	00754		377.63	8662/010417
				11/30-12/29/1							
				6							
				WLK FLT	PV	149833	001	00101		148.13	0907/010417
				11/28-12/30/1							
				6							
				INDIAN HILLS	PV	149834	001	00751		9.15	0558/010417
				TK							
				11/29-12/27/1							
				6							
				BLDG#7/RWSRV	PV	149835	001	00701		108.39	2655/010417
				11/28-12/27/1							
				6							
				HQBLDG#8RW	PV	149836	001	00701		66.59	2652/010417
				11/28-12/27/1							
				6							
				BLDG#8 RECL	PV	149837	001	00701		103.43	2646/010417
				WTR11/28-12/2							
				7/16							
				RWPS	PV	149838	001	00701		62.06	2645/010417
				11/28-12/27/1							
				6							

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TV Number	Document	Key Item Co	Amount	Invoice Number
74985	01/17/17	19155	MCR TECHNOLOGIES, INC.	Payment Amount ISCO 672FR & ACCESSORIES	PV	149864	001 00701	8,959.80	36078
74986	01/17/17	2842	NAPAAUTO PARTS	Payment Amount V-BELTS FOR AIR COMPRESSOR	PV	149863	001 00701	16.92	841575
74987	01/17/17	2302	OFFICE DEPOT	Payment Amount MISC OFFICE SUPPLIES	PV	149856	001 00701	186.72	889656403001
				MISC OFFICE SUPPLIES	PV	149857	001 00701	466.61	883741921001
				MISC OFFICE SUPPLIES	PV	149858	001 00701	46.09	886494292001
				MISC OFFICE SUPPLIES	PV	149859	001 00701	264.01	886494322001
				MISC OFFICE SUPPLIES	PV	149860	001 00701	13.61	883741512001
74988	01/17/17	2871	PACIFIC COAST BOLT	Payment Amount GASKETS, BOLTS & NUTS	PV	149846	001 00701	1,428.41	2025716
				FREIGHT	PV	149846	009 00701	72.31	2025716
74989	01/17/17	20651	PEOPLEREADY INC	Payment Amount TEMP SERV.	PV	149885	001 00701	1,229.20	21580129
				TEMP SERV.	PV	149886	001 00701	1,404.80	21629368
				TEMP SERV.	PV	149887	001 00701	1,756.00	21645593
				TEMP SERV.	PV	149888	001 00701	878.00	21661545
				TEMP SERV.	PV	149889	001 00701	1,756.00	21673447
				TEMP SERV.	PV	149890	001 00701	1,756.00	21703483
				TEMP SERV.	PV	149891	001 00701	1,756.00	21741014

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Doc Ty	Document Number	Key Firm Co	Amount	Invoice Number
				TEMP SERV. 12/19-12/22/16	PV	149892	001 00701	1,404.80	21746733
				TEMP SERV. 12/27-12/29/16	PV	149893	001 00701	1,053.60	21767253
				Payment Amount BREATHING GRADE AIR BOTTLE RENT	PV	149904	001 00101	144.72	75514650
74990	01/17/17	8484	PRAXAIR DISTRIBUTION, INC	PRAXAIR DISTRIBUTION INC. DEPT. LA 21511 PASADENA CA 91185-1511					
			Alt Payee	Payment Amount NOV 2016 STANDBY CHG	PV	149862	001 00701	600.00	125675
74991	01/17/17	13645	PSOMAS	Payment Amount 3000 GAL DIESEL	PV	149911	001 00701	6,992.09	V111425
74992	01/17/17	6766	SAWYER PETROLEUM	Payment Amount HERBICIDE, ROU NDUP PROMAX	PV	149849	001 00701	1,351.60	3077983
74993	01/17/17	2948	SMITH PIPE & SUPPLY	Payment Amount HERBICIDE, ROU NDUP PROMAX	PV	149849	002 00701	1,351.60	3077983
74994	01/17/17	2957	SOUTHERN CALIFORNIA EDISON	Payment Amount RW P/S 11/30-12/30/16	PV	149847	001 00751	26,658.77	4500-42/010417
				Payment Amount RLV CMPST-DL 12/1-12/30/16	PV	149848	001 00751	451.03	3293-30/010517
74995	01/17/17	2957	SOUTHERN CALIFORNIA EDISON	Payment Amount ENERGY CHG- DEC 2016	PV	149855	001 00101	2,479.44	2869/010417
74996	01/17/17	2957	SOUTHERN CALIFORNIA EDISON	Payment Amount ENERGY CHG- DEC 2016	PV	149855	002 00101	24.02	2869/010417
				Payment Amount ENERGY CHG- DEC 2016	PV	149855	003 00101	453.76	2869/010417

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
				ENERGY CHG- DEC 2016	PV	149855	004	00101	22.88	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	005	00101	61.12	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	006	00101	16.74	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	007	00101	14.75	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	008	00101	9.84	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	009	00101	22.88	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	010	00101	25.43	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	011	00101	24.02	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	012	00101	2,071.94	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	013	00101	5,973.39	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	014	00101	95.78	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	015	00101	4,920.12	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	016	00101	841.89	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	017	00101	24.19	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	018	00101	129.88	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	019	00101	3,509.78	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	020	00101	13,812.25	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	021	00101	55,248.99	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	022	00101	25.19	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	023	00101	687.25	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	024	00101	588.49	2869/010417

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
				DEC 2016	PV	149855	025	00101	3,650.82	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	026	00101	46.86	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	027	00101	227.30	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	028	00101	673.90	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	029	00101	2,236.58	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	030	00101	26.57	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	031	00101	2,064.67	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	032	00101	26.94	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	033	00101	276.15	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	034	00101	24.92	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	035	00101	5,542.81	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	036	00101	3,199.17	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	037	00101	1,438.51	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	038	00101	2,482.91	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	039	00101	9,262.54	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	040	00101	2,925.80	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	041	00101	1,695.70	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	042	00101	414.03	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	043	00101	22.88	2869/010417
				ENERGY CHG-						
				DEC 2016	PV	149855	044	00101	376.57	2869/010417
				ENERGY CHG-						
				DEC 2016						

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
				ENERGY CHG- DEC 2016	PV	149855	045	00101	27.23	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	046	00101	38.69	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	047	00101	464.63	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	048	00101	1,563.51	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	049	00101	3,225.06	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	050	00101	22.88	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	051	00101	26.04	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	052	00101	25.44	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	053	00101	74.29	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	054	00101	26.44	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	055	00101	557.76	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	056	00101	13.25	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	057	00101	13.25	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	058	00101	408.39	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	059	00101	326.35	2869/010417
				ENERGY CHG- DEC 2016	PV	149855	060	00101	2,158.75	2869/010417
				Payment Amount				136,671.61		
74997	01/17/17	2858	SOUTHERN CALIFORNIA GAS CO	HQ/OP 12/2--1/4/17	PV	149899	001	00701	2,622.99	3600/010617
				JBR P/S 12/1/16--1/3/17	PV	149900	001	00101	24.84	1200/010517
				WL P/S 12/1/16--1/1/17	PV	149901	001	00101	55.59	9400/010617

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TV	Document Number	Key Item	Key Co	Amount	Invoice Number
74998	01/17/17	3006	UNDERGROUND SERVICE ALERT	Payment Amount NEW TICKET CHARGES	PV	149905	001	00701	2,703.42	1220160404
74999	01/17/17	19038	VALVE AUTOMATION & CONTROLS	Payment Amount 9/16 412-W MULTI SERV PKG 5 LB	PV	149897	001	00751	211.50	1754247
75000	01/17/17	16623	VELOCITY TECHNOLOGY SOLUTIONS, INC.	Payment Amount OFF SITE DIS REC FEB 2017	PV	149906	001	00701	346.08	316898
75001	01/17/17	2436	VINCE BARNES AUTOMOTIVE	Payment Amount PWR STRNG FLSH & MAINT #854 BRAKE, OIL, TRANS SVC #893 OIL SVC, REPLACE LATCH #894	PV	149843	001	00701	3,114.00	022391
75002	01/17/17	2729	VULCAN MATERIALS CO.	Payment Amount 26 TONS FILL SAND	PV	149861	001	00701	304.17	022404
75003	01/17/17	3035	VULCAN MATERIALS COMPANY FILE 55572 LOS ANGELES CA 90074-5572	Payment Amount EC BROTH 500 GF	PV	149896	001	00701	1,189.87	022410
75004	01/17/17	18137	WALTER SURFACE TECHNOLOGIES	Payment Amount BIO CARE SRVC - 1 TIME CLEAN BIO CARE SRVC	PV	149908	001	00701	540.74	71318337
75005	01/17/17	3035	VWR SCIENTIFIC	Payment Amount EC BROTH 500 GF	PV	149896	001	00701	808.13	8047137358
75006	01/17/17	3216	VWR INTERNATIONAL, INC P. O. BOX 640169 PITTSBURGH PA 15264-0169	Payment Amount BIO CARE SRVC - 1 TIME CLEAN BIO CARE SRVC	PV	149908	001	00701	808.13	1215909
75007	01/17/17	18137	WALTER SURFACE TECHNOLOGIES	Payment Amount BIO CARE SRVC - 1 TIME CLEAN BIO CARE SRVC	PV	149908	002	00701	200.00	1215909

Batch Number - 250286

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Ifm	Key Co	Amount	Invoice Number
				- 1 TIME						
				CLEAN						
				BIO CARE SRVC	PV	149908	003	00701	200.00	1215909
				- 1 TIME						
				CLEAN						
				Payment Amount				600.00		
75005	01/17/17	18521	WALTON MOTORS & CONTROLS, INC.	RPR SHAFT PMP MTR @ TP	PV	149812	001	00701	4,458.07	38636
				Payment Amount				4,458.07		
75006	01/17/17	20554	101 AGOURA HILLS SMOG	VEH #802 SMOG TEST	PV	149881	001	00701	90.00	001185
				VEH #866 SMOG TEST	PV	149882	001	00701	45.00	001181
				Payment Amount				135.00		
				Total Amount of Payments Written				273,725.80		
				Total Number of Payments Written				46		

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LAS VIRGENES MUNICIPAL WATER DISTRICT

4232 Las Virgenes Road, Calabasas CA 91302

Teleconference Location: 3950 Las Vegas Boulevard South, Las Vegas, NV 89119

MINUTES REGULAR MEETING

5:00 PM

January 10, 2017

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Doug Barrow.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Board President Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas CA 91302. Director Lewitt participated from the teleconference location at 3950 Las Vegas Boulevard South, Las Vegas, NV 89119. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Charles Caspary, Jay Lewitt, Leonard Polan, Glen Peterson, and Lee Renger.

Absent: None

Staff Present: David Pedersen, General Manager
David Lippman, Director of Facilities and Operations
Harold Matthews, Information Systems Manager
Jeff Reinhardt, Public Affairs and Communications Manager
Josie Guzman, Clerk of the Board
Keith Lemieux, District Counsel

Board President Peterson announced that due to the teleconference all action items would require a roll call vote.

2. APPROVAL OF AGENDA

General Manager David Pedersen stated there was no update for Closed Session Item 13A, and he recommended that it be removed from the agenda.

Director Caspary moved to approve the agenda as amended. Motion seconded by Director Polan. Motion carried unanimously upon roll call vote.

3. PUBLIC COMMENTS

General Manager David Pedersen introduced newly hired Associate Engineer Jared Adams.

4. CONSENT CALENDAR

A List of Demands: January 10, 2017: Ratify

B Minutes: Regular Meeting of December 13, 2016: Approve

C Directors' Per Diem: December 2016: Ratify

D Monthly Cash and Investment Report: November 2016

Receive and file the Monthly Cash and Investment Report for November 2016.

E J.D. Edwards Software: Annual Support and Maintenance Agreement

Authorize the General Manager to execute an annual support and maintenance agreement with Oracle Corporation, in the amount of \$69,681.42, plus applicable taxes, for the District's J.D. Edwards financial software.

Director Caspary moved to approve the Consent Calendar as presented. Motion seconded by Director Renger. Motion carried unanimously upon roll call vote.

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A 30-Year Service Award: Director Glen Peterson

Director Caspary presented a certificate and service award pin to Board President Peterson in recognition of his 30 years of faithful and dedicated service to the District.

Board President Peterson thanked the Board and staff, and stated that it has been an honor to serve on the Board of Directors.

Director Renger commended Board President Peterson on his service.

The Board recessed to a break at 5:08 p.m. and reconvened at 5:16 p.m.

B Legislative and Regulatory Updates

General Manager David Pedersen reported that the State Water Resources Control Board would be holding a public workshop on January 18, 2017, to receive input on the Emergency Regulations for Urban Water Conservation. He stated that staff would submit a comment letter requesting that the regulations be allowed to expire without further extension, and that the self-certification process be maintained and utilized in the future if necessary. He also reported that the State Water Resources Control Board is requesting comments by January 26, 2017, for the proposed Basin Plan Amendment for the TMDL Implementation Plan. He stated that staff would prepare a comment letter in support of the plan without changes. He reviewed the California Senate Committee assignments and the California Assembly Leadership Team and Committee Chairs assignments. He noted that newly elected Senator Henry Stern opened his office in Calabasas and his staff includes District Director Nancy Farias and Field Representative Jeremy Wolf. He also reviewed the key provisions of the Water Infrastructure Improvements for the Nation (WIIN) Act, Senate Bill 612.

C Water Supply Conditions and Drought Response

General Manager David Pedersen noted that a handout was provided showing the most recent changes in water supply conditions and hydrology; the current weather forecast; the Northern Sierra precipitation 8-station index showing 41.9 inches; the San Joaquin precipitation 5-station index showing 30.8 inches; the statewide summary of snow water content; and the current reservoir conditions. He stated that the District achieved a 28.8 percent reduction in water usage for the month of December as compared to 2013, and reduced water usage of 19 percent for calendar year 2016, as compared to 2013.

6. TREASURER

Director Renger stated that the Treasurer's report was in order.

7. FACILITIES AND OPERATIONS

A Pure Water Project Las Virgenes-Triunfo: Resolution for Grant Application to U.S. Bureau of Reclamation for Demonstration Project and

B Pure Water Project Las Virgenes-Triunfo: Resolution for Grant Application to U.S. Bureau of Reclamation for Title XVI Feasibility Study

Pass, approve and adopt Resolution No. 2503, authorizing the General Manager to apply for a Water Recycling and Reuse Research grant; and, if awarded, enter into grant agreements with the U.S. Bureau of Reclamation.

RESOLUTION NO. 2503

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO

AGREEMENTS FOR FUNDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION FOR WATER RECYCLING AND REUSE RESEARCH UNDER TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR FISCAL YEAR 2017

(Reference is hereby made to Resolution No. 2503 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

Pass, approve and adopt Resolution No. 2504, authorizing the General Manager to apply for a Title XVI Feasibility Study grant; and, if awarded, enter into grant agreements with the U.S. Bureau of Reclamation.

RESOLUTION NO. 2504

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION FOR WATERSMART: DEVELOPMENT OF FEASIBILITY STUDIES UNDER THE TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR FISCAL YEAR 2017.

(Reference is hereby made to Resolution No. 2503 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

General Manager David Pedersen presented the reports for Items 7A and 7B concurrently.

Director Renger moved to approve Items 7A and 7B. Motion seconded by Director Caspary. Motion carried unanimously upon roll call vote.

C Water System Design Report for Tract 45465: Approval of Addendum No. 2

Approve Addendum No. 2 to the Water System Design Report for Tract 45465 (LVMWD Report No. 2203.02).

David Lippman, Director of Facilities and Operations, presented the report.

Director Polan moved to approve Item 7C. Motion seconded by Director Renger.

Director Renger addressed Brian Boudreau and inquired whether he was planning on crossing Stokes Creek with an Arizona crossing or a bridge. Mr. Boudreau responded that it would likely be a bridge and that he believed the developer was working with the Department of Fish and Wildlife and the Army Corps of Engineers to make a final determination.

A discussion ensued regarding the District's proposal not to require extension of the recycled water to serve the development, and the Board's commitment to supply recycled water wherever possible.

Motion carried unanimously upon roll call vote.

8. FINANCE AND ADMINISTRATION

A Continuation of Potable Water Standby Charge: Public Hearing, Introduction and First Reading

Waive the full reading and call for proposed Ordinance No. 279 to be given first reading by title only.

(Waive further reading and introduce the Ordinance)

ORDINANCE NO. 279

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AS IT RELATES TO STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017

(Reference is hereby made to Ordinance No. 279 on file in the District's Ordinance Book and by this reference the same is incorporated herein.)

Board President Peterson provided introductory remarks.

Josie Guzman, Clerk of the Board, reported that the District published a notice of public hearing in *The Acorn* on December 29, 2016, and January 5, 2017, and 815 postcards were mailed to new residents within the service area.

General Manager David Pedersen explained the purpose of the Water Standby Charge. He noted that since the postcards were mailed on behalf of the District by Psomas, the consultant received two telephone calls with general inquiries regarding the purpose of the Water Standby Charge.

Board President Peterson opened the Public Hearing at 6:02 p.m.

There were no public comments.

Josie Guzman, Clerk of the Board, confirmed that the District did not receive any written or verbal comments.

Board President Peterson closed the Public Hearing at 6:03 p.m.

Director Caspary moved to waive the full reading and call for proposed Ordinance No. 279 to be given first reading by title only. Motion seconded by Director Renger. Motion carried unanimously upon roll call vote.

Director Renger moved to waive further reading and introduce Ordinance No. 279 as read by title only. Motion seconded by Director Caspary. Motion carried unanimously

upon roll call vote.

District Counsel Keith Lemieux read Ordinance No. 279 by title only.

B Information Systems Disaster Recovery and Backup Services

Accept the proposal from Denovo Ventures, LLC, and authorize the General Manager to execute a three-year agreement, in the annual amount of \$55,104, for disaster recovery services; and accept the quotation for Unitrends, Inc. through CDW, and authorize the General Manager to execute a one-year agreement, in the amount of \$28,980, for cloud-based backup services.

General Manager David Pedersen presented the report.

Director Polan moved to approve Item 8B. Motion seconded by Director Renger.

Director Polan inquired regarding the District's vulnerability to hacking. Harold Matthews, Information Systems Manager, responded that if a determined party wishes to hack into the District's system it would be difficult to stop them and all that could be done would be to recover the District's files quickly. Director Polan inquired which data would be backed up and protected. Mr. Matthews responded that Denovo would back up the data in the District's Financial System and Customer Information System, and Unitrends would back up the District's servers.

Motion carried unanimously upon roll call vote.

9. INFORMATION ITEMS

A GFOA Distinguished Budget Presentation Award and CMTA Investment Policy Certification

Board President Peterson acknowledged staff on their efforts.

10. NON-ACTION ITEMS

A Organization Reports

- (1) MWD Representative Report/Agenda(s)

Board President Peterson reported that the MWD Board met earlier in the day. He noted that Charles Treviño would be serving as a new member on the MWD Board, replacing Michael Touhey. He also reported that the MWD Board elected Mike Hogan and Larry Dick as non-officer members to the Executive Committee for two-year terms. He noted that there was a lengthy report regarding the litigation with the San Diego County Water Authority and he suggested that District Counsel provide a report at a future meeting. He noted that the MWD Chairman recognized the outgoing Committee Chairs, and the MWD Board received a copy of MWD's Annual Report.

- (2) Other

B Director's Reports on Outside Meetings

Director Caspary reported that he attended the Santa Monica Bay Restoration Commission meeting on December 15, 2016, where they discussed completion of a sea level rise adaptation study; the Malibu Beach Dune Restoration Project; the Santa Monica Bay Restoration Plan Update; and litigation by the Ballona Wetlands Trust, regarding the Ballona Wetlands restoration. He also reported that the Commission approved a recommendation that Surfers' Point at Malibu be designated to the National Register of Historic Places.

Board President Peterson noted that he was asked to serve as the Chair of a new ACWA committee tasked with evaluating ACWA-owned real estate in Sacramento.

C General Manager Reports

- (1) General Business

General Manager David Pedersen reported that all the parties involved in *Las Virgenes-Triunfo Joint Powers Authority v. United States Environmental Protection Agency* agreed to push back the briefing schedule for the appeal to April 2017.

- (2) Follow-Up Items

D Directors' Comments

Director Caspary recognized staff for their efforts on the GFOA Award, especially Financial Analyst Mike Hamilton.

Director Polan referred to rising sea level and noted that the models for the Gulf Stream running along the Atlantic Ocean have been incorrect and there could be a much quicker destruction in weather systems because the world is heating up.

11. FUTURE AGENDA ITEMS

None.

12. PUBLIC COMMENTS

None.

13. CLOSED SESSION - (This item was removed from the agenda)

- A Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):**

1. Las Virgenes – Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson (TMDL cases)
2. Las Virgenes – Triunfo Joint Powers Authority v. United States Environmental Protection Agency (FOIA case)
3. Las Virgenes Municipal Water District v. The Harp, LLC, dba NuLife Treatment Centers

14. OPEN SESSION AND ADJOURNMENT – Adjourn in memory of Mike Brown

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:21 p.m.** in memory of Mike Brown, former District employee who was instrumental in developing the District's Geographic Information System (GIS).

GLEN PETERSON, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

JAY LEWITT, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)

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January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Finance & Administration

Subject : Authorization of Representatives to Administer Local Agency Investment Fund

SUMMARY:

The District utilizes the State of California's Local Agency Investment Fund (LAIF) for its investment portfolio to maintain liquidity in accordance with the Board-adopted Investment Policy. Participating agencies must designate and authorize representatives to administer the funds. Staff recently reviewed the District's list of authorized representatives, designated by title, and recommends the Board adopt a resolution updating the list of those authorized to administer the funds.

RECOMMENDATION(S):

Pass, approve and adopt proposed Resolution No. 2505, authorizing representatives to administer the District's Local Agency Investment Fund account with the State of California.

RESOLUTION NO. 2505

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

(Reference is hereby made to Resolution No. 2505 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

No

ITEM BUDGETED:

No

DISCUSSION:

The District utilizes the State of California's Local Agency Investment Fund (LAIF) for a significant portion of its investment portfolio to maintain liquidity. The District's Investment Policy, adopted by the Board on July 26, 2016, requires a minimum of six months of operating funds, currently approximately \$23.7 million, to be in readily available funds, such as LAIF.

Staff recently reviewed the District's 2004 resolution, authorizing representatives to administer the LAIF account, and compared it to current best practices related to internal controls and how other public agencies authorize LAIF signers. Based on the review, staff recommends narrowing the list of representatives designated and authorized to administer the District's LAIF account, providing specificity in the resolution with respect to those authorized, and ensuring the list of authorized representatives is periodically updated with LAIF. The proposed Resolution designates and authorizes the following representatives to administer the District's LAIF account: President, Treasurer, General Manager, Deputy Treasurer, Director of Finance and Administration, Finance Manager, and Senior Accountant.

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: Donald Patterson, Director of Finance and Administration

ATTACHMENTS:

Resolution No. 2505

RESOLUTION NO. 2505

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District.

NOW THEREFORE, BE IT RESOLVED, that the City Council/Board of Directors hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

- President
- General Manager
- Treasurer
- Deputy Treasurer
- Director of Finance & Administration
- Finance Manager
- Senior Accountant

Section 2. This resolution shall remain in full force and effect until rescinded by Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

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PASSED, APPROVED AND ADOPTED this 24TH day of January 2017.

Glen D. Peterson, President

ATTEST:

Jay Lewitt, Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel

(SEAL)



January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject : Las Virgenes Municipal Water District Conflict of Interest Code: Adoption

SUMMARY:

The Political Reform Act requires all public agencies, including Las Virgenes Municipal Water District (District), to adopt a conflict of interest code. The code designates positions required to file Statements of Economic Interests (Form 700) and assigns disclosure categories specifying the types of interests to be reported. Public agencies are required to conduct biennial reviews of their conflict of interest codes and process any necessary amendments in accordance with Fair Political Practices Commission (FPPC) regulations.

The Los Angeles County Board of Supervisors is the code reviewing body for the District's conflict of interest code. Staff completed the review of the code and identified one required change involving revision of the title for an existing position. The Board of Supervisors approved the revision to the code, and staff recommends adoption of the amended Conflict of Interest Code.

RECOMMENDATION(S):

Pass, approve and adopt Resolution No. 2506, amending Resolution No. 2468 (Las Virgenes Code) as it relates to the Conflict of Interest Code.

RESOLUTION NO. 2506

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 2468 (LAS VIRGENES CODE) AS IT RELATES TO THE CONFLICT OF INTEREST CODE

(Reference is hereby made to Resolution No. 2506 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is no financial impact associated with this action.

DISCUSSION:

The Board adopted the current Conflict of Interest Code on August 11, 2015. In July 2016, staff completed the biennial review of the Code and determined that an amendment was needed to revise the title of "Buyer" to "Purchasing Supervisor." At the Los Angeles County Board of Supervisors' request, staff submitted the 2016 Biennial Review Certification Form to indicate that an amendment was required to the Code. The Los Angeles Board of Supervisors approved the amendment to the Code on November 22, 2016.

Attached for reference is a clean version of Resolution No. 2506, a red-lined version indicating the proposed changes to the current Code and a copy of the Board of Supervisors' approval of the Conflict of Interest Code.

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: Josie Guzman, CMC, Executive Assistant/Clerk of the Board

ATTACHMENTS:

Resolution No. 2506

Draft LV Conflict of Interest Code

Board of Supervisors Conflict of Interest Code Approval

RESOLUTION NO. 2506

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING
RESOLUTION NO. 2468 (LAS VIRGENES CODE)
AS IT RELATES TO THE CONFLICT OF INTEREST CODE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

Section 1. **Purpose.**

This resolution amends the Administrative Code to incorporate changes to the conflict of interest code as requested by the code reviewing body.

Section 2. **Amendment.**

Section 2-5.201 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

"2-5.201 CONFLICTS OF INTEREST CODE DISCLOSURE

The Political Reform Act (Government Code Section 8100, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by references. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head; or his or her designee. The agency shall make and retain a copy of all statements filed by its Board of Directors and General Manager and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008)."

Section 3. **Amendment.**

Section 2-5.202 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

"2-5.202 CONFLICTS OF INTEREST: DISCLOSURE CATEGORIES

Exhibit "A"

The following categories are established for the purpose of conflicts of interest disclosure:

Category 1. Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a

person rents out a room or for which a person claims a business deduction may be reportable.

Category 2. Persons in this category shall disclose all investments and business positions.

Category 3. Persons in this category shall disclose all income (including gifts, loans, and travel payments) and business positions.

Category 4. Persons in this category shall disclose all business positions, investments in, or income (including gifts, loans, and travel payments) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned this disclosure category.

Category 5. Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information, advice, recommendation, or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the General Manager or his or her designee of the agency. (See Footnote in Exhibit "B" for clarification.)"

Section 4. **Amendment.**

Section 2-5.203 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

“2-5.203 CONFLICTS OF INTEREST: DESIGNATED EMPLOYEES

Exhibit “B”

The following employees are designated to file conflicts of interest disclosure statements for the disclosure categories specified.

<u>DESIGNATED EMPLOYEES</u>	<u>CATEGORY</u>
Board of Directors	1, 2, 3
General Manager	1, 2, 3
District Counsel	1, 2, 3
Executive Assistant/Clerk of the Board	2, 3
Treasurer	2, 3
Director of Facilities and Operations	4
Director of Finance and Administration	4
Finance Manager	4
Purchasing Supervisor	4
Director of Resource Conservation and Public Outreach	4
Consultants/New Positions*	5

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations.

The General Manager or his or her designee may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written

determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008.)"

Section 5. **Other.**

Except as provided herein, Resolution No. 2468 is reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on _____, 20__.

Glen Peterson, President

ATTEST:

Jay Lewitt, Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING
RESOLUTION NO. 2468 (LAS VIRGENES CODE)
AS IT RELATES TO THE CONFLICT OF INTEREST CODE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

Section 1. **Purpose.**

This resolution amends the Administrative Code to incorporate changes to the conflict of interest code as requested by the code reviewing body.

Section 2. **Amendment.**

Section 2-5.201 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

“2-5.201 CONFLICTS OF INTEREST CODE DISCLOSURE

The Political Reform Act, (Government Code Section 8100, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by references. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.~~Board of Supervisors, as the code reviewing body for the District, has adopted a standard conflict of interest code for use by the District. Therefore, the provisions of the standard conflict of interest code and any amendments to it duly adopted by the Los Angeles County Board of Supervisors are hereby incorporated by reference~~

~~and, along with the following disclosure categories and the following list in which members, employees, and consultants are designated, constitute the conflict of interest code of the District.~~

~~All officials and employees required to submit a statement of economic interests shall file their statements with the agency head; or his or her designee. The agency shall make and retain a copy of all statements filed by its Board of Directors and General Manager and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County. Individuals holding designated positions shall file statements of economic interests with the District's filing office. Within five days of receipt of the statements for the members of the Board of Directors, the District shall make and retain copies and forward the originals of these statements to the Los Angeles County Board of Supervisors. Statements for all other designated individuals will be retained by the District.~~

~~The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008)."~~

Section 3. **Amendment.**

Section 2-5.202 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

"2-5.202 CONFLICTS OF INTEREST: DISCLOSURE CATEGORIES

Exhibit "A"

The following categories are established for the purpose of conflicts of interest disclosure:

Category 1. Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

Category 2. Persons in this category shall disclose all investments and business positions.

Category 3. Persons in this category shall disclose all income (including gifts, loans, and travel payments) and business positions.

Category 4. Persons in this category shall disclose all business positions, investments in, or income (including gifts, loans, and travel payments) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned this disclosure category.

Category 5. Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who, under contract, participate in decisions which affect financial interests by providing information, advice, recommendation, or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform

Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the General Manager or his or her designee of the agency. [\(See Footnote in Exhibit "B" for clarification.\)](#)"

Section 4. **Amendment.**

Section 2-5.203 of Resolution No. 2468 (Administrative Code) is amended and reenacted to read as follows:

“2-5.203 CONFLICTS OF INTEREST: DESIGNATED EMPLOYEES

[Exhibit "B"](#)

The following employees are designated to file conflicts of interest disclosure statements for the disclosure categories specified.

<u>DESIGNATED EMPLOYEES</u>	<u>CATEGORY</u>
Board of Directors	1, 2, 3
General Manager	1, 2, 3
District Counsel	1, 2, 3
Executive Assistant/Clerk of the Board	2, 3
Treasurer	2, 3
Director of Facilities and Operations	4
Director of Finance and Administration	4
Finance Manager	4
Purchasing Supervisor Buyer	4
Director of Resource Conservation and Public Outreach	4
Consultants/New Positions*	5

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations.

The General Manager or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008.)"

Section 5. **Other.**

Except as provided herein, Resolution No. 2468 is reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on _____, 20__.

President

ATTEST:

Secretary

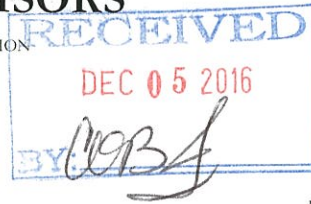
(SEAL)



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0636



MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

November 30, 2016

David W. Pedersen, General Manager
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302

Dear Mr. Pedersen:

CONFLICT OF INTEREST CODE FOR THE LAS VIRGENES MUNICIPAL WATER DISTRICT

The Board of Supervisors, at its meeting of November 22, 2016, approved the enclosed amended Conflict of Interest Code for the Las Virgenes Municipal Water District. The effective date of the Code is November 23, 2016.

Please ensure that your agency's Form 700 Filing Officer takes all appropriate actions to implement your amended Code.

Should you have questions or need additional information, please contact me at (213) 974-2553 or Don Garcia at (213) 974-1578.

Sincerely,

Kathy Markarian
Deputy Executive Officer

KM:kw

Enclosures

c: Don Garcia
Josie Guzman



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 363
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0836

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KLEINL

DON KNABE

MICHAEL D. ANTONOVICH

November 22, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

31 November 22, 2016

LORI GLASGOW
EXECUTIVE OFFICER

CONFLICT OF INTEREST CODES (ALL DISTRICTS) (3-VOTES)

SUBJECT

Approval of Conflict of Interest Codes.

IT IS RECOMMENDED THAT THE BOARD:

Approve the Conflict of Interest Codes for the ABC Unified School District; Altadena Library District; Antelope Valley Healthcare District; Charter Oak Unified School District; Child Support Services Department; Glendale Unified School District; Lancaster School District; Las Virgenes Municipal Water District; Probation Department; West Valley County Water District; and Whittier Union High School District, to be effective the day following your Board's approval.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Pursuant to Government Code Section 87300, every local government agency must adopt and promulgate a Conflict of Interest Code. Agencies are required to amend their Conflict of Interest Codes when necessitated by changed circumstances pursuant to Government Code Section 87306.

In accordance with the Political Reform Act of 1974, the Board of Supervisors is the code reviewing body for Los Angeles County. The Board of Supervisors must approve an agency's code before it can take effect.

The proposed Conflict of Interest Codes have been thoroughly reviewed and approved by the code

review staff in accordance with the procedures established by your Board.

Implementation of Strategic Plan Goals

Approval of the attached codes broadly supports the County Strategic Goal of Operational Effectiveness/Fiscal Sustainability.

FISCAL IMPACT/FINANCING

Local governmental agencies must have a Conflict of Interest Code in which individuals in designated positions are required to disclose financial interests at a level appropriate to their decision-making authority.

Adoption of a Conflict of Interest Code deters potential conflicts of interest, thereby averting misuse of public funds.

The recommended action has no effect on budget revenues and expenditures.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Section 87300, the code review staff recommends that your Board approve the Conflict of Interest Codes for the agencies listed below.

SUBSTANTIVE CHANGES:

(ABC Unified School District)

- The Incorporation page has been modified to reflect those positions which will file directly with the Executive Office.
- Exhibit "A", wording is modified within Category 1A and Category 3.
- Changes the titles of two (2) positions.
- Adds Director of Secondary Schools and Supervisor, Child Development Programs to the code.

(Altadena Library District)

- The Incorporation page has been modified to reflect those positions which will file directly with the Executive Office.
- Exhibit "A", wording is modified within Category 1, Category 3, Category 4, and Category 5.
- Exhibit "B", wording is modified with the inclusion of the footnote for Consultants and New Positions.
- Changes the title of one (1) position.
- Adds Collection Development Manager and IT Manager to the code.

(Antelope Valley Healthcare District)

- Exhibit "A", wording is modified within Category 1 and Category 5.
- Deletes Vice President, Business Development and Chief Human Resources Officer from the code due to reorganization.
- Adds Executive Director, Support Services; Director Human Resources; Director of Engineering; Director of the Pharmacy; and Director of Facilities to the code.

(Charter Oak Unified School District)

- Deletes Director of Secondary Education and Director of Elementary Education due to reorganization.
- Changes the title of one (1) position.
- Adds Assistant Superintendent, Educational Services to the code.

(Child Support Services Department)

- Changes the title of one (1) position.

(Glendale Unified School District)

- Exhibit "A", the wording is modified within Category 6.
- Changes the title of one (1) position.

(Lancaster School District)

- Exhibit "A", wording is modified within Category 1 and Category 7.
- Adds one (1) new category.
- Renumbers two (2) existing categories.
- Changes the title of one (1) position.
- Adds Director of Classified Personnel; Director of Risk Management; Chief Academic Officer of Student Equity, Access and Outcomes; and Chief Academic Officer of Assessment, Information and Technology Systems to the code.

(Las Virgenes Municipal Water District)

- Exhibit "A", wording is modified within Category 5.
- Changes the title of one (1) position.

(Probation Department)

- Exhibit "A", wording is modified within Category 1 and Category 7.
- Changes the titles of eight (8) positions.
- Adds Assistant Chief Probation Officer (UC); Information Technology Manager II; Administrative Services Manager III (Contract Monitoring); and Administrative Services Manager III (Human Resources) to the code.

(West Valley County Water District)

- The Incorporation page has been modified to reflect those positions which will file directly with the Executive Office.
- The agency has deleted their antiquated disclosure categories and has adopted the County's Model Disclosure Categories.
- Exhibit "B" wording is added to include a footnote for Consultants and New Positions.
- Deletes Secretary from the code due to reorganization.
- Expands the disclosure of two (2) positions.
- Reduces the disclosure of one (1) position.
- Renumbers an existing category.

(Whittier Union High School District)

- Exhibit "A", wording is modified within Category 1 and Category 5.
- Deletes Director of Facilities due to reorganization.
- Changes the titles of two (2) positions.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approving the attached Conflict of Interest Codes for these agencies will further the purposes of the Political Reform Act of 1974 by requiring the individuals designated in each agency's code to disclose appropriate economic interests.

The Honorable Board of Supervisors
11/22/2016
Page 5

Respectfully submitted,

A handwritten signature in black ink that reads "Lori Glasgow". The signature is written in a cursive, flowing style.

LORI GLASGOW
Executive Officer, Board of Supervisors

LG:kw

Enclosures

c: Chief Executive Officer
County Counsel

Conflict of Interest Code
of the

LAS VIRGENES MUNICIPAL WATER DISTRICT

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head; or his or her designee. The agency shall make and retain a copy of all statements filed by its Board of Directors and General Manager and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

LAS VIRGENES MUNICIPAL WATER DISTRICT

EXHIBIT "A"

CATEGORY 1

Persons in this category shall disclose all interest in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

CATEGORY 2

Persons in this category shall disclose all investments and business positions.

CATEGORY 3

Persons in this category shall disclose all income (including gifts, loans and travel payments) and business positions.

CATEGORY 4

Persons in this category shall disclose all business positions, investments in, or income (including gifts, loans and travel payments) received from business entities that manufacture, provide or sell service and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned this disclosure category.

CATEGORY 5

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individual who, under contract, participate in decisions which affect financial interests by providing information advice, recommendation or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the General Manager or his or her designee of the agency. (See footnote in Exhibit "B" for clarification.)

LAS VIRGENES MUNICIPAL WATER DISTRICT

EXHIBIT "B"

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Board of Directors	1, 2, 3
General Manager	1, 2, 3
District Counsel	1, 2, 3
Executive Assistant/Clerk of the Board	2, 3
Treasurer	2, 3
Director of Facilities and Operations	4
Director of Finance and Administration	4
Finance Manager	4
Purchasing Supervisor	4
Director of Resource Conservation and Public Outreach	4
Consultants/New Positions*	5

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The General Manager or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager or his or her designee's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

EFFECTIVE DATE: 11/23/2016

2016 BIENNIAL REVIEW CERTIFICATION FORM

Due by October 3, 2016

Name of Agency: Las Virgenes Municipal Water District

Name of Agency Head: David W. Pedersen, General Manager

Mailing Address: 4232 Las Virgenes Road

City: Calabasas State: CA Zip Code: 91302

Agency Code Officer: Josie Guzman Office Phone No.: 818-251-2123

E-Mail Address: jguzman@lvmwd.com

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

1. AN AMENDMENT IS REQUIRED (Mark all that apply):

Add position(s)

Revise position disclosure(s)

Revise the titles of existing positions

Delete position(s)

Other (describe) _____

2. THE CODE IS CURRENTLY UNDER REVIEW BY THE CODE REVIEWING BODY

3. NO AMENDMENT IS REQUIRED

If your code has not been amended in more than five years, amendments may be necessary.

Verification

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.


Signature of Agency Head or Designee

07/14/16
Date

To submit the form electronically, type your name above and click

Submit Form

If you prefer to submit a hard copy, please send it to:

Email: COICODES-Desk@bos.lacounty.gov

or

Los Angeles County Board of Supervisors Executive Office
Conflict of Interest/Lobbyist Division
500 West Temple Street, Room 383
Los Angeles, CA 90012

PLEASE DO NOT RETURN THIS FORM TO THE FPPC



County of Los Angeles
Conflict of Interest Code
Amendment Form for Changing a Position Title

Name of Agency: Las Virgenes Municipal Water District

Name of Agency Code Officer: Josie Guzman Date: 07/14/16

My agency has the following title change(s):

Current Position Title: Buyer

Position Title Changed to: Purchasing Supervisor

Reason for the Change:
 Is this simply a title change with no change in responsibilities? If yes, no further information is needed. If no, briefly describe the increased and/or decreased responsibilities.

Title change only.

Current Position Title: _____

Position Title Changed to: _____

Reason for the Change:
 Is this simply a title change with no change in responsibilities? If yes, no further information is needed. If no, briefly describe the increased and/or decreased responsibilities.

Current Position Title: _____

Position Title Changed to: _____

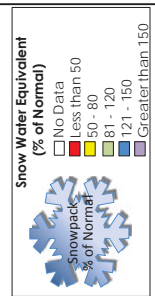
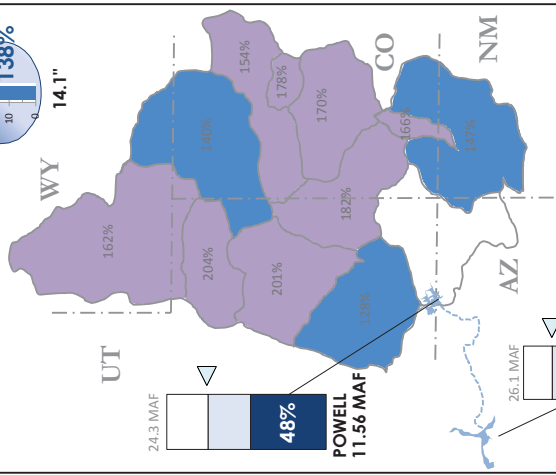
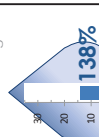
Reason for the Change:
 Is this simply a title change with no change in responsibilities? If yes, no further information is needed. If no, briefly describe the increased and/or decreased responsibilities.

Water Supply Conditions Report

As of: 01/16/2017

2016 Colorado River

Upper Colorado River Basin
 163%
 865,000 AF
 69% of full CRA
 Does not include storage, withdrawals or exchanges

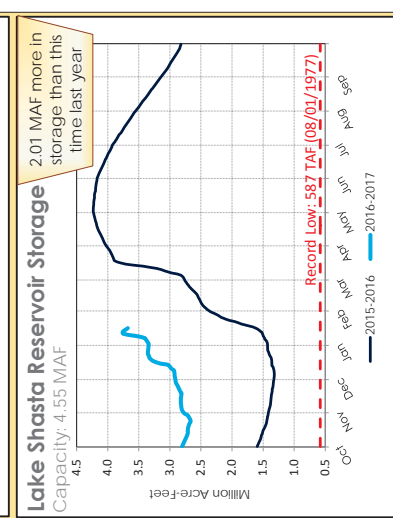
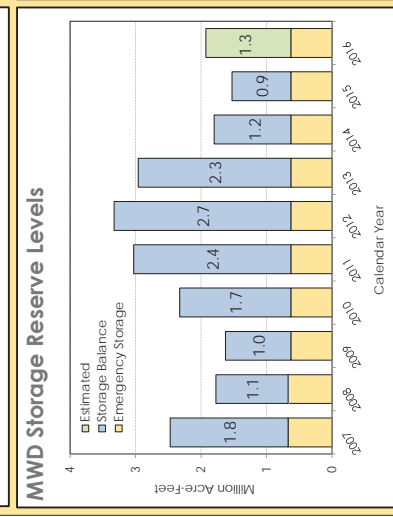
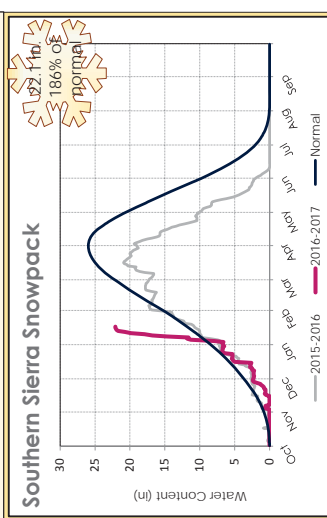
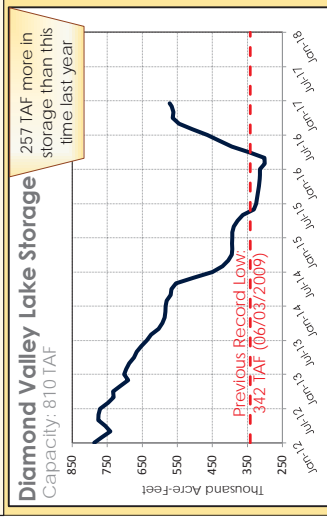


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Turn page for more CRA Data Flip Over for SWP Data

Highlights

- The snowpack for the Upper Colorado River Basin is 163% of normal for this time of the year.
- Northern Sierra snowpack is 121% of normal.
- Oroville is at 80% of capacity. Shasta has 2MAF more in storage than this time last year.



This report is produced by the Water Resource Management and contains information from various federal, state, and local agencies. The Metropolitan Water District of Southern California cannot guarantee the accuracy or completeness of this information. Readers should refer to the relevant state, federal, and local agencies for additional or the most up to date water supply information. Reservoirs, lakes, aqueducts, maps, watersheds, and all other visual representations on this report are not drawn to scale. <http://www.mwdinfo.com/WSCR>

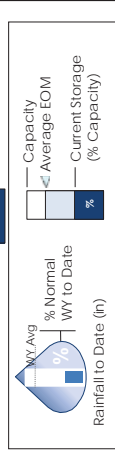
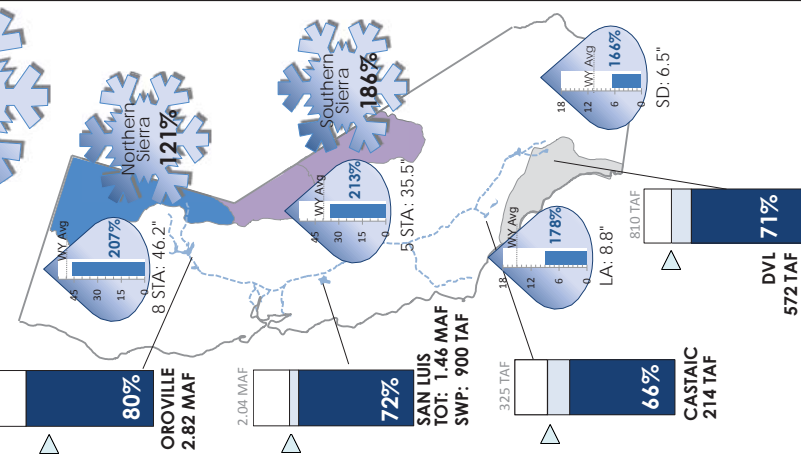
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Water Supply Conditions Report

As of: 01/16/2017

2017 SWP Allocation

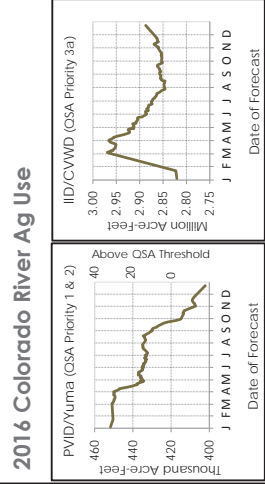
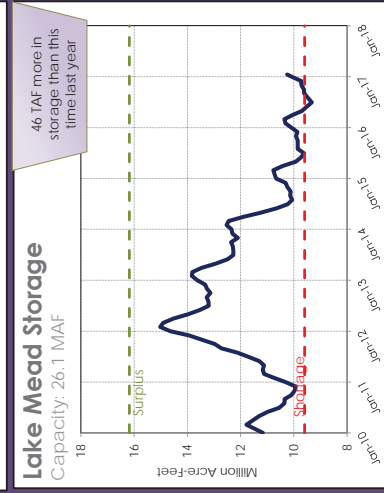
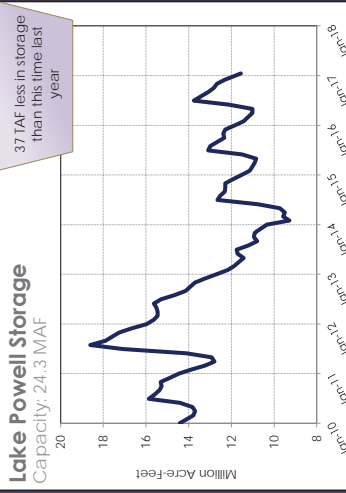
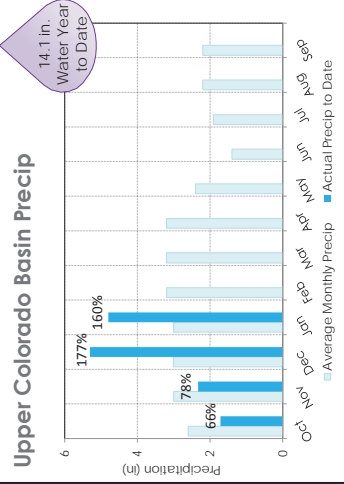
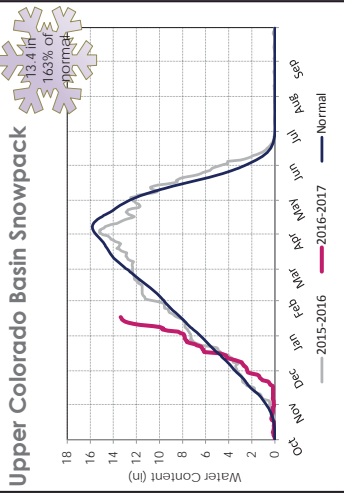
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Turn page for more SWP Data Flip Over for CRA Data

Colorado River Resources

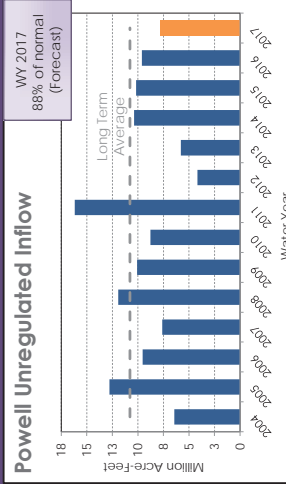
As of: 01/16/2017



Lake Mead Shortage/Surplus Outlook

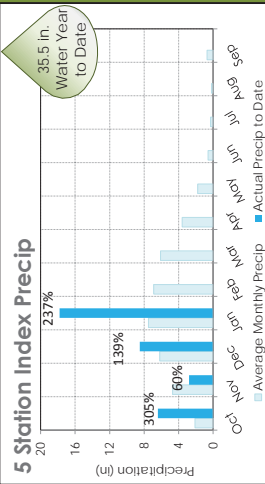
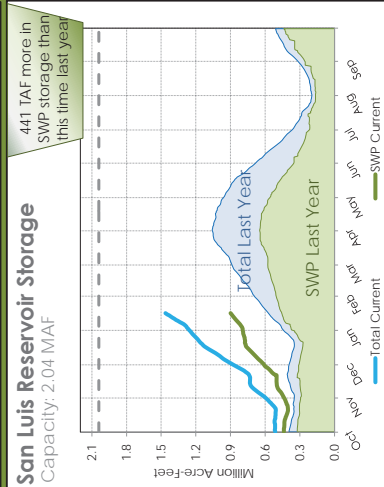
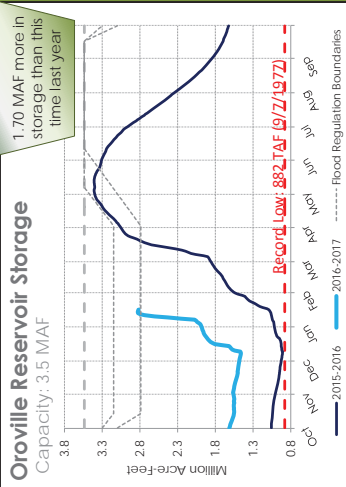
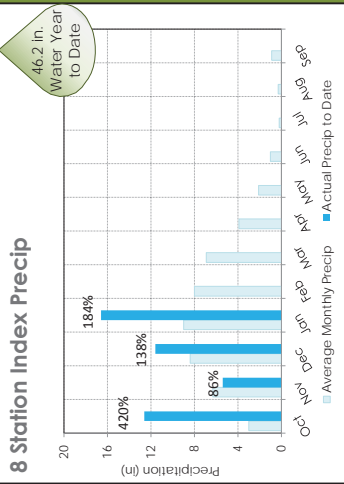
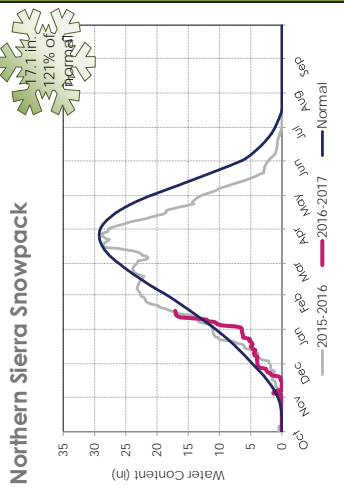
	2017	2018	2019	2020	2021
Shortage	0%	48%	60%	60%	55%
Surplus	0%	0%	5%	8%	14%

Likelihood based on results from the August 2016 USBR/Colorado River Simulation System model run



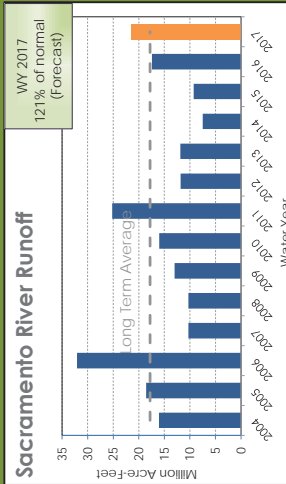
State Water Project Resources

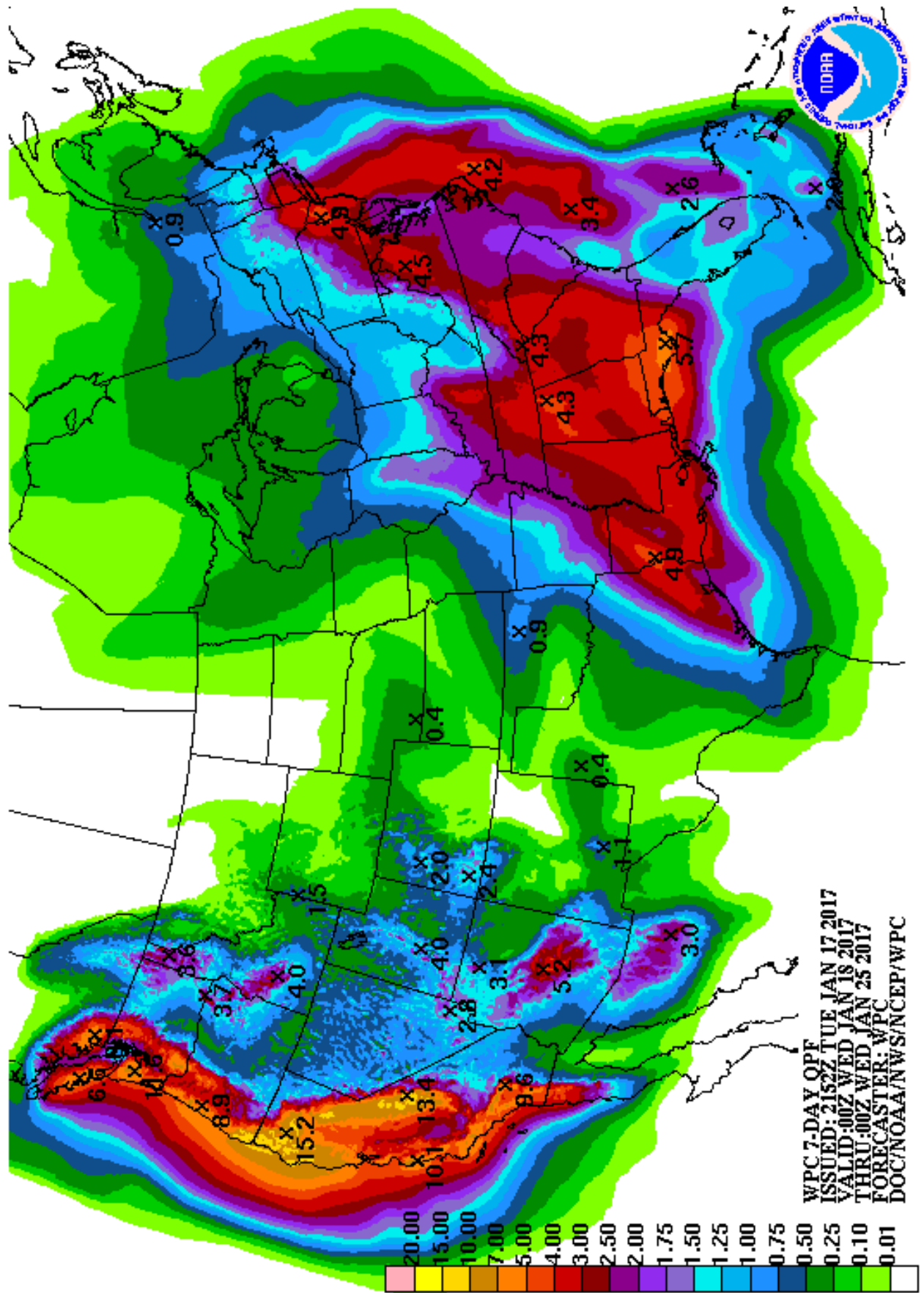
As of: 01/16/2017



Other SWP Contract Supplies for 2017 (AF)

Transfer Supplies	TBD
Article 21 (Surplus)	TBD
Pool A/B (Purchased)	TBD
Carryover Supplies	210,000







Drought Update Monday, January 9, 2017

KEY ACTION ITEMS FROM THIS MONTH

- **State Water Project Allocation Estimate Increased to 45%:** On December 21, the Department of Water Resources (DWR) [announced](#) an increase in its estimate of 2017's State Water Project (SWP) allocation to 45%, up from the initial estimate of 20%, thanks to December storms making a impression in the drought.

DWR reports that the SWP's principal reservoir, Lake Oroville, held 1.8 million acre-feet on December 21 which is 88% of its historical average to date. Lake Shasta, the Federal Central Valley Project's largest reservoir was holding 3.3 million acre-feet, 120% of its historical average. San Luis Reservoir a critical south-of-Delta storage facility for both the SWP and CVP held 1.2 million acre-feet, 87% of its historical average to date.

For more information DWR's California Data Exchange Center websites show current water conditions for [Reservoirs](#) and [Precipitation](#).

- **State and Federal Officials Release Final Environmental Documents for Cal WaterFix:** On December 22, state and federal officials released the final, refined [environmental documents](#) for the [California Water Fix](#) an effort to modernize the state's water infrastructure in the Sacramento-San Joaquin Delta. The project's lead agencies, the California Department of Water Resources and U.S. Bureau of Reclamation, identified WaterFix as the preferred alternative to modernize California's primary water delivery system in the Delta.

DWR officials indicate that [WaterFix](#) will secure water supplies for 25 million Californians and prepare for a future marked by rising seas, seismic threats and more extreme weather. The [project](#) consists of three new intakes in the northern Delta and two 35-mile-long tunnels to transport water to the existing pumping plants in the south Delta. New intakes and tunnels also would help guard water supplies against saltwater intrusion as sea levels rise and in the event of an earthquake or storm powerful enough to destroy levees in the low-lying Delta.

To read all of the environmental documents, visit the [Final Environmental Impact Report](#) or the California [WaterFix](#) web portal.

- **President Signs WIIN Act:** On December 16, President Barack Obama [signed](#) the Water Infrastructure Improvements for the Nation Act ([WIIN](#)). The WIIN Act includes restoration of the Los Angeles River, Lake Tahoe, and the Salton Sea, as well as help capture ground water. The legislation would improve the drought mitigation projects, and also promote local water supply development. It would also authorize \$558 million for new water infrastructure in the West, including \$515 million for storage, water recycling and reuse, and desalination projects in [California](#).

- **California’s Water Conservation Education Program Campaign:** In December, Save Our Water continues to promote the [#reimagineyourlandscape](#) statewide marketing efforts through weather and traffic sponsorships, radio and gas pump ads, billboards, and social media clips to encourage Californians to conserve water with California-friendly yards. In addition, Save Our Water shared several articles from its’ partner, [Plant California](#), including [Waterwise Grasses and Ground Cover](#) and [Convert Your Patio to Drip Irrigation](#) on social media.

Save Our Water also continues to promote the “[Real People, Real Savings](#)” campaign, which showcases California homeowners and their water-wise gardens and yards, as well as easy outdoor tips to reduce water use. To share your reimagined landscape story, visit the Save Our Water [Around the Neighborhood](#) website.

Save Our Water is the state’s official water conservation program managed in partnership between the Association of California Water Agencies and the Department of Water Resources. For more [tips](#) and [tools](#) to help conserve water, learn about [rebates](#) on turf and toilet replacement, relevant water and [drought news](#), and keep [trees](#) healthy during the drought, please visit the new [SaveOurWater.com](#), available in both English and [Spanish](#), or connect with the program on [Facebook](#), [Twitter](#), or [Instagram](#).

- **Governor’s Drought Task Force:** The Task Force continues to take actions that conserve water and coordinate state response to the drought. During the December 12 meeting, the Task Force provided updates on water operations and environmental habitat, water conservation, and drought impacts and response efforts. In addition, the Department of Forestry and Fire Protection (CAL FIRE) provided an update to the state tree mortality issue and indicated that federal, state, local, and utility partners continue to coordinate and remove dead and dying trees that pose the greatest risk to public safety.

To date, CAL FIRE and its partners have removed more than 423,000 trees in 10 counties, inspected and cleared dead trees along nearly 52,000 miles of roads and power lines, created approximately 1,300 acres of fuel breaks, and treated more than 26,000 acres.

CURRENT DROUGHT CONDITIONS

- **Weather Outlook:** As rain returns to the North Bay this evening and then to our entire region on Tuesday as another system moves through. Rain will change over to showers on Wednesday with drier weather likely by the end of the week. A prolonged period of heavy snow is expected in the northern Sierra. Stormy conditions will also result in gusty ridgetop winds and mountain snow across northwest California. A fast moving cold front will bring a period of moderate to heavy rain to portions of southwest California this morning. Additional widespread rainfall is likely with a cooler system late Tuesday into Wednesday. More rain is possible later in the week with continued cool conditions.
- **Recent Precipitation:** In the past week, widespread precipitation occurred across the entire forecast region. North Coast Hydrologic Region received up to 5 inches of precipitation. San Francisco Region, Central Coast Region, and South Coast region received up to 4 inches, 7 inches, and 2.5 inches of precipitation, respectively. Northern Sierra received up to 8 inches of precipitation. Parts of the San Joaquin Valley and the Inland South Coast region had the least precipitation ranging from half an inch to tenths of inches. This weekend,

Below are precipitations totals (in inches) from December 31 through January 6, and year-to-date rainfall based on the water year cycle (October 1, 2016 to September 30, 2017).

- **Bakersfield:** 1.17" (3.29")
- **Paso Robles:** 0.21" (3.82")
- **Fresno:** 0.73" (5.20")
- **Yosemite:** 5.32" (23.38")
- **Los Angeles:** 0.89" (6.17")
- **Stockton:** 1.24" (7.19")
- **San Francisco:** 1.45" (10.41")
- **Redding:** 2.03" (19.63")
- **Riverside:** 1.08" (5.28")
- **Sacramento:** 1.40" (10.86")
- **San Diego:** 1.28" (4.95")
- **Mount Shasta:** 1.32" (21.66")
- **South Lake Tahoe:** 2.79" (16.14")
- **Monterey:** 1.28" (7.12")

- **Reservoir Management:** Since the last report on December 30, Central Valley reservoirs from Shasta and Trinity in the North to Isabella in the South had a net gain in storage of 361,309 acre-feet, with total gains being 380,004 acre-feet and total losses being 18,695 acre-feet. Shasta Reservoir increased by 32,958 acre-feet, while San Luis Reservoir, an off-stream reservoir for the Central Valley Project and State Water Project, increased its storage by 56,755 acre-feet.

As of midnight on January 5th, Shasta, Oroville, and Folsom Reservoirs recorded 3,378,190 AF, 2,041,007 AF, and 461,754 AF, storage respectively. The 10-day average changes were 3,445, 8,960, and -11,559 AF/day, respectively.

- [Reservoir Levels](#) as of January 8 have remained steady, including: Castaic Lake 60% of capacity (75% of year to date average); Don Pedro 80% of capacity (120% of average); Folsom Lake 51% of capacity (104% of average); Lake McClure 53% of capacity (118% of average); Lake Oroville 64% of capacity (102% of average); Lake Perris 37% (47% of average); Millerton Lake 74% of capacity (134% of average); New Melones 29% of capacity (51% of average); Pine Flat 36% of capacity (84% of average); San Luis 66% of capacity (93% of average); Shasta 76% of capacity (120% of average); and Trinity Lake 53% of capacity (78% of average). An update of water levels at other [smaller reservoirs](#) is available.
- **Dry Well Reports:** California's Water Year 2015-16 ended on September 30 with lower-than-expected rainfall and a "snow drought" as the state's snowpack measured well-below average. As the state enters a new water year, the Governor's Drought Task Force continues to monitor and identify communities and local water systems in danger of running out of water. The cross-agency team, led by the Department of Water Resources (DWR), continues to improve and streamline data collection and reporting for household water shortages for California water systems with fewer than 15 household connections.

As of December 12, approximately 2,357 wells statewide have been identified as critical or dry, affecting over 12,785 residents. Cal OES reported that 2,169 of the 2,357 dry wells are concentrated in the inland regions within the Central Valley. For Californians experiencing a water supply shortage, residents can [submit a report](#) on DWR's Household Water Supply Shortage Reporting System website.

- **Vulnerable Water Systems:** The State Water Board continues to provide technical and funding assistance to several communities facing drinking water shortages, and is monitoring water systems across the state. The Budget Act of 2016, SB 826, appropriated \$15 million from the

Cleanup and Abatement Account Interim Emergency Drinking Water Program (CAA) for addressing drought-related drinking water emergencies or threatened emergencies. Since July 2016, 7 projects have been approved to receive CAA SB 826: 0 of 5 approved funding agreements have been executed, and 2 oral agreements have been issued. To date, the State Water Board has received requests for \$1.4 million of those funds.

On July 19, 2016, the State Water Board approved the allocation of up to \$4 million from the CAA SB 826 funding program to provide interim emergency drinking water to disadvantaged communities with a contaminated water supply. Since July 2016, 17 projects have been approved to receiving emergency funding for interim drinking water, 1 of 10 funding agreements have been executed, and 7 oral agreements have been issued. To date, the State Water Board has received requests for \$1.3 million of those funds.

- **Fire Activity:** Since the beginning of the year, firefighters from CAL FIRE, U.S. Forest Service and other federal fire agencies have responded to over 6,986 wildfires across the state, burning 564,835 acres. Fire activity across California is high resulting in 5 new wildfires over the past week.
- **CAL FIRE Burn Suspension Status:** The recent rains and lowered fire threat has allowed CAL FIRE to lift the outdoor open residential burn restriction across much of the State. Currently, the following counties are required to obtain burn permits including: Alpine, Amador, Eastern Trinity, El Dorado, Fresno, Inyo, Imperial, Kings, Mono, Monterey, Nevada, Placer, Riverside, San Benito, Sacramento, San Bernardino, San Diego, San Luis Obispo, Sierra, Tulare, and Yuba counties.

Homeowners should always check with their local CAL FIRE station and local air quality management agency before burning. CAL FIRE Burn Permits are required in most Counties until further notice. Agriculture burns must be inspected by CAL FIRE prior to burning. For additional information on preparing for and preventing wildfires visit www.ReadyForWildfire.org.

ONGOING DROUGHT SUPPORT

- **Emergency Food Aid, Utility and Employment Assistance:** The Department of Social Services (CDSS) Drought Food Assistance Program (DFAP) provides food assistance to affected communities that suffer high levels of unemployment from the drought. To date, over 1,862,846 boxes have been provided to community food banks in drought-impacted counties. Approximately 1,697,253 boxes of food have been picked up by 879,273 households.

Food boxes distributions vary by county and occur 1-4 times per month. This past week, nearly 41% of the food distributions have occurred in the Tulare Basin (Fresno, Kern, Kings and Tulare). An estimated 12,240 boxes are scheduled for delivery to Fresno, Kern, Merced, Riverside, San Joaquin, Stanislaus, and Tulare the week ending January 6.

The Labor Workforce Development Agency reported that the federally funded Drought Temporary Jobs program has enrolled 1,245 participants at 200 worksite projects in 24 counties. The program is funded through the U.S. Department of Labor's National Dislocated Worker Grant program, which offers 2,080 hours of employment on drought-related public works projects to workers affected by the drought.

The Department of Community Services and Development (CSD), in partnership with the Department of Water Resources, continues to implement the Toilet Retrofit Program, which

administers Proposition 1 funds to install high-efficiency toilets (HETs) in disadvantaged communities throughout the state. The program has administered \$5.3 million to over 30 energy service providers and entities. To date, approximately 6,894 HETs have been installed, which have saved over 16.6 million gallons of water. It is expected that approximately 12,000 HETs will be installed during this program.

In response to California's historic drought, CSD has received an additional \$7.5 million in 2016-17 General Funds to implement the Drought Emergency Assistance Program. This program provides emergency relief and support services to drought-impacted individuals including low-income migrant and seasonal farmworkers and their families and households. As of December 9, \$1,790,871 has been issued to 1165 households.

- **Drought Response Funding:** The \$3.7 billion in state drought funding appropriated in the 2014 and 2015 Budget Acts, as well as in March 2015 through emergency legislation, continues to advance toward meeting critical near-term needs and long-term drought resiliency and water supply needs.

In June 2016, Governor Brown [approved](#) an additional \$254.7 million for the 2016-17 budget to continue the state's response to the drought. These additional funds will be available to aid in emergency drinking water for communities, emergency food assistance, enhanced fire protection, environmental and wildlife assistance, assistance to communities to help dispose of the dead and dying trees in high hazard zones for public safety issues, and the continued statewide awareness campaign.

LOCAL GOVERNMENT

- **Local Emergency Proclamations:** A total of 58 local Emergency Proclamations have been received to date from city, county, and tribal governments, as well as special districts:
 - **25 Counties:** Calaveras, Colusa, El Dorado, Fresno, Glenn, Inyo, Kern, Kings, Madera, Mariposa, Merced, Modoc, Plumas, San Bernardino, San Joaquin, San Luis Obispo, Santa Barbara, Shasta, Siskiyou, Stanislaus, Sutter, Trinity, Tulare, Tuolumne, and Yuba.
 - **10 Cities:** Fort Bragg (Mendocino County), Live Oak (Sutter County), Lodi (San Joaquin County), Manteca (San Joaquin County), Montague (Siskiyou County), Porterville (Tulare County), Portola (Plumas County), Rancho Cucamonga (San Bernardino County), Ripon (San Joaquin County), and West Sacramento (Yolo County).
 - **11 Tribes:** Cortina Indian Rancheria (Colusa County), Hoopa Valley Tribe (Humboldt County), Karuk Tribe (Siskiyou/Humboldt Counties), Kashia Band of Pomo Indians of the Stewarts Point Rancheria (Sonoma County), Picayune Rancheria of Chukchansi Indians (Madera County) Sherwood Valley Pomo Indian Tribe (Mendocino County), Tolowa Dee-ni' Nation (Del Norte County), Tule River Indian Tribe (Tulare County), Tuolumne Band of Me-Wuk Indians (Tuolumne County), Yocha Dehe Wintun Nation (Yolo County), and Yurok Tribe (Humboldt County).
 - **12 Special Districts:** Carpinteria Valley Water District (Santa Barbara County), Goleta Water District (Santa Barbara County), Groveland Community Services District (Tuolumne County), Lake Don Pedro Community Services District (Mariposa

Stanislaus County), Mariposa Public Utility District (Mariposa County), Meiners Oaks Water District (Ventura County), Montecito Water District (Santa Barbara County), Mountain House Community Service District (San Joaquin County), Nevada Irrigation District (Nevada County), Placer County Water Agency (Placer County), Tuolumne Utilities District (Tuolumne County), and Twain Harte Community Services District (Tuolumne County).

- **Water Agency Conservation Efforts:** Last year, the Association of California Water Agencies ([AWCA](#)) launched an interactive gallery to showcase the local drought response activities by ACWA members statewide. As the drought stretches into its fifth year in 2016, the [Drought Response Gallery](#) continues to highlight conservation and efficiency projects and program actions in five categories. In June 2016, ACWA [released](#) a Water Conservation Communications Toolkit to assist water agencies in messaging to customers the transition to a new emergency conservation regulation and the importance of ongoing water conservation.
- **County and Tribal Drought Task Forces:** A total of 19 county and tribal drought task forces continue to coordinate local drought response in 2016. Inland regions counties include: Butte, Colusa, Madera, Merced, Modoc, San Joaquin, Siskiyou, Tehama, Tulare, and Tuolumne. Coastal regions counties include: Hoopa Valley Tribe (Humboldt County), Humboldt, Karuk Tribe (Siskiyou County), San Mateo, Trinidad Tribe (Humboldt County), and Yurok Tribe (Humboldt and Del Norte County). Southern regions counties include: Orange, San Luis Obispo, and Santa Barbara.

DROUGHT RELATED WEBSITES FOR MORE INFORMATION

[Drought.CA.Gov](#): California's Drought Information Clearinghouse

State's Water Conservation Campaign, [Save Our Water](#)
California Natural Resources Agency, [California WaterFix](#)
Local Government, [Drought Clearinghouse and Toolkit](#)
California Department of Food and Agriculture, [Drought Information](#)
California Department of Water Resources, [Current Water Conditions](#)
Department of Fish and Wildlife, [Drought Web Portal](#)
California Data Exchange Center, [Snow Pack/Water Levels](#)
State Water Resources Control Board, Water Rights, [Drought Info and Actions](#)
State Water Resources Control Board, [SWRCB Drinking Water Program](#)
California State Water Project, [Information](#)
Department of General Services, [Water Conservation Efforts](#)
State of California Sustainable Buildings, [Water Usage from 2010 to 2015](#)

[U.S. Drought Monitor](#) for Current Conditions throughout the Region
[U.S. Drought Portal](#), National Integrated Drought Information System (NIDIS)
National Weather Service, [Climate Predictor Center](#)
USDA Drought Designations by County, [CA County Designations](#)
USDA Disaster and Drought Assistance Information, [USDA Programs](#)
U.S. Small Business Administration Disaster Assistance, [Disaster Loans](#)



January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject : Nominations for ACWA Region 8 Board of Directors

SUMMARY:

On January 13, 2017, the General Manager received the attached memo from the ACWA Region 8 Board, requesting nominations for candidates interested in filling a vacancy on the Board for the remainder of the 2016-17 term. Nominations require submittal of a Region Board Candidate Nomination Form signed by the candidate and a Board-adopted resolution supporting the candidate's nomination to ACWA by March 3, 2017.

RECOMMENDATION(S):

Accept nominations for candidates to serve on the ACWA Region 8 Board, if any; select the most qualified candidate; and authorize preparation of a draft resolution expressing support for the selected candidate.

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is a minimal financial impact associated with this action.

Prepared by: David W. Pedersen, General Manager

ATTACHMENTS:

ACWA Region 8 Memo

From: [Ana Javaid](#)
Subject: ACWA Region 8 Call for Candidates
Date: Friday, January 13, 2017 10:55:32 AM



MEMORANDUM

Date: January 13, 2017

To: ACWA Region 8 Member Agency Presidents and General Managers
(sent via e-mail)

From: ACWA Region 8 Board

The Region 8 Board is looking for ACWA members who are interested in leading the direction of ACWA Region 8 for the remainder of the 2016-2017 term. The Board is seeking candidates to fill one Board Member vacancy.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 8 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 8. The members of the Region 8 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 8 Board Member, please familiarize yourself with the Role of the Regions and Responsibilities; and the Region 8 Rules and Regulations ([HERE](#)) and complete the following steps:

- **Complete the attached Nomination Form [HERE](#)**
- **Obtain a Resolution of support from your agency's Board of Directors (sample resolution [HERE](#))**
- **Submit the requested information to ACWA as by **March 3, 2017****

The Region 8 Board will make their appointment shortly thereafter and will inform the region of the results.

If you have any questions, please contact ACWA Senior Regional Affairs Representative Brandon Ida at brandoni@acwa.com, Region and Member Services Specialist II Ana Javaid at anaj@acwa.com, or call (916) 441-4545.

SACRAMENTO 910 K Street, Suite 100, Sacramento, CA 95814 • (916) 441-4545
WASHINGTON, D.C. 400 North Capitol Street NW, Suite 357, Washington, DC 20001 • (202) 434-4760
www.acwa.com



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Rules and Regulations for Region 8

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

At least one of the chair or vice chair positions must be an elected / appointed director from a member agency.

The term of the chair and the vice chair shall allow for two successive two-year terms allowing a maximum of four consecutive years as chair or vice chair.

The chair will appoint a secretary if one is deemed necessary.

Meetings

The Region 8 board shall approve all region programs and activities.

Region 8 shall have a general membership meeting annually in addition to those meetings at the ACWA conferences.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to five members.

The nominating committee shall pursue qualified members within the region to run for the region board; consider geographic diversity, agency size and focus in selecting a slate, nominate both elected/appointed officials and staff members as part of the Region 8 board; and preserve objectivity by not nominating a member of the nominating committee for any elected positions being considered.

See the current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

Unsubscribe

Save



All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the Region 8 board prior to submission to the ACWA president for consideration.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a “release and waiver” to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See “Financial Guidelines for ACWA Region Events” document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 8 Rules & Regulations can be amended by a majority vote of those present at any Region 8 meeting as long as a quorum is present.

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Member Services

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News

- Water News
- News Releases
- ACWA eNews
- Digital ACWA News
- Voices on Water
- Photo Gallery
- Member-Sourced News

Advocacy

- Current Issues
- Federal Relations
- ACWA Policy Principles
- ACWA’s Outreach Program

Water Information

- Climate Change
- Conservation
- The Delta
- Energy
- Groundwater
- Water Quality
- Water Recycling
- Water Supply Challenges
- Find your Local Water Agency
- Web Resources

ACWA Spotlight

- Water for Tomorrow
- Save Our Water
- California’s Water
- No Time to Waste
- Value of Water

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REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: _____

Agency: _____ Title: _____

Agency Phone: _____ Direct Phone: _____

E-mail: _____ ACWA Region: _____ County: _____

Address: _____

Agency Function(s): (check all that apply)

- | | | |
|---|---|---|
| <input type="checkbox"/> Wholesale | <input type="checkbox"/> Sewage Treatment | <input type="checkbox"/> Flood Control |
| <input type="checkbox"/> Urban Water Supply | <input type="checkbox"/> Retailer | <input type="checkbox"/> Groundwater Management / Replenishment |
| <input type="checkbox"/> Ag Water Supply | <input type="checkbox"/> Wastewater Reclamation | <input type="checkbox"/> Other: _____ |

Describe your ACWA-related activities that help qualify you for this office:

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

*I hereby submit my name for consideration by the Nominating Committee.
(Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)*

Signature Title Date

Submit completed form to Ana Javaid at anaj@acwa.com.

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
(DISTRICT NAME)
PLACING IN NOMINATION (NOMINEE NAME)
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION ____ (POSITION)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF (DISTRICT NAME) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region ____

and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region ____.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF (DISTRICT NAME),

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region ____.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region ____ shall be borne by the (District Name).

Adopted and approved this ____ day of ____ (month) 2015.

(SEAL)

(Nominee Name), (Title)
(District Name)

ATTEST:

(Secretary Name), Secretary

I, (SECRETARY NAME), Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the ____ day of ____ (month) 2014, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

(Secretary Name), Secretary to the
Board of Directors of
(District Name)

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January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject : ACWA/JPIA Executive Board Election: Nomination of Scott H. Quady

SUMMARY:

ACWA/JPIA will be conducting an election for members of its Executive Committee at the next meeting of its Board, scheduled for May 8, 2017 at the ACWA Spring Conference in Monterey, California. The election will be held to fill four Executive Committee positions with each member serving a four-year term. The incumbents up for re-election are Tom Cuquet, South Sutter Water District; David Drake, Rincon del Diablo Municipal Water District; and Melody McDonald, San Bernardino Valley Water Conservation District. There is one vacant position.

Calleguas Municipal Water District proposes to nominate Board Member Scott H. Quady to serve on the ACWA/JPIA Executive Committee. Each candidate must receive concurring nomination resolutions from three other ACWA/JPIA members and Calleguas Municipal Water District has requested one from the District.

Attached for reference is a short biography highlighting Director Quady's qualifications.

RECOMMENDATION(S):

Pass, approve and adopt proposed Resolution No. 2507, concurring in the nomination of Scott H. Quady to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

RESOLUTION NO. 2507

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

(Reference is hereby made to Resolution No. 2507 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is no financial impact associated with this action.

Prepared by: David Pedersen, General Manager

ATTACHMENTS:

Resolution No. 2507

Biography for Board Member Scott H. Quady

RESOLUTION NO. 2507

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

WHEREAS, this District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the Calleguas Municipal Water District, has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Las Virgenes Municipal Water District that this District concur with the nomination of Scott H. Quady of Calleguas Municipal Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary transmit a certified copy of this Resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082.

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PASSED, APPROVED AND ADOPTED on January 24, 2017.

Glen Peterson, President

ATTEST:

Jay Lewitt, Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel



Scott Quady

Director Quady would bring to the ACWA/JPIA Executive Committee extensive knowledge of the water industry, water system operations, and regulatory compliance.

As a Calleguas Board member, he has promoted sound risk management by supporting an aggressive safety program, proactive infrastructure maintenance and rehabilitation, automated finance and maintenance systems, and best practices training for Board members and staff.

Extensive professional experience in the water industry

Director Quady has over 35 years' experience working for water utilities.

- 1978 to 1988 - Laboratory Supervisor, Las Virgenes Municipal Water District
- 1989 to 2001 - Laboratory Manager, United Water Services, JMM Operational Services
- 2001 to present - Environmental Resource Analyst, Ventura Regional Sanitation District

He also has several degrees and certifications applicable to the water industry.

- Bachelor of Science degree in biochemistry from Cal Poly San Luis Obispo
- Master of Science Degree in environmental science from Loyola Marymount
- Engineer-In-Training (EIT) certificate from the California Department of Consumer Affairs
- Water Treatment Operator (Grade 2) from the SWRCB Division of Drinking Water
- Management level certifications (Grade 4) from the California Water Environment Association (CWEA) for both Laboratory Analyst and Environmental Compliance Inspector

Eight years' experience as a water district board member

Director Quady was elected to the Calleguas Municipal Water District (Calleguas) Board of Directors in November 2008, serving as Board President from 2012 through 2016. His current term expires in 2020. Director Quady currently serves as Board Treasurer and Chair of the Board Finance Committee and the Board Water Quality and Operations Committee.

Since 2012, Director Quady has been Calleguas' voting member on the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA). He serves on the ACWA Water Quality Committee (Safe Drinking Water and Clean Water Subcommittees) and is Calleguas' alternate voting member of CalDesal.



2100 Olsen Road
Thousand Oaks, CA 91360
(805) 579-7111

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January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject : Jed Smith Pipeline Replacement Project: CEQA Determination and Call for Bids

SUMMARY:

On November 8, 2016, the Board awarded a design contract to Cannon Corporation, in the amount of \$58,114, for the preparation of plans, specifications, and environmental analyses to replace a deteriorated 8-inch asbestos cement water main along Jed Smith Road, between Round Meadow Road and Lewis and Clark Road, in the City of Hidden Hills. At the meeting, the Board appropriated \$70,000 for the design and preparation of the plans and specifications. The design work was completed, and staff recommends the issuance of a Call for bids for the construction of the project.

RECOMMENDATION(S):

Find that the work is categorically exempt from the California Environmental Quality Act and approve the issuance of a Call for Bids for the Jed Smith Pipeline Replacement Project.

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is no financial impact associated with a Call for Bids. The Engineer's Estimate for the project is \$556,400. At the time of construction award, an additional appropriation will be requested to fund the cost of construction.

DISCUSSION:

On August 24, 2016, staff responded to an 8-inch water main break near 5403 Jed Smith Road in the City of Hidden Hills. Staff repaired the asbestos cement water main and restored water service within eight hours. The break marked the seventh failure that had occurred along the pipeline since 1995. Based on an inspection of the failed pipe section, a review of record drawings and an evaluation of prior main breaks in the area, staff concluded that approximately 1,850 feet of 8-inch asbestos cement water main along Jed Smith Road, between Round Meadow Road and Lewis and Clark Road, had reached the end of its service life and required replacement. The 2014 Potable Water Master Plan Update identified the need to increase the size of the water main from 8-inch to 10-inch to meet future demands.

The proposed project consists of removing the above-mentioned section of 8-inch asbestos cement pipe and replacing it with a 10-inch PVC pipe. The laterals and services will be re-established, and the new pipeline will be located within the asphalt roadway, as opposed to the parkway as it exists today. By shifting the pipeline location to the roadway, the project will be more economical and have less impact on residents, shortening the amount of time without water and eliminating the need to bore under or remove and replace numerous, decorative driveway aprons that cross the existing line.

The Engineer's Estimate for construction is \$556,400. An additional appropriation will be requested once the bids have been submitted, and the project is ready for award of a construction contract.

The work is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15301(b) and (d) of the CEQA Guidelines because it involves only minor alterations to an existing facility with negligible expansion of an existing use. Attached is a Notice of Exemption that staff proposes to complete and file, pending Board approval of the CEQA determination.

The proposed bid schedule is as follows:

Call for Bids	January 24, 2017
1st Advertisement	January 26, 2017
2nd Advertisement	February 2, 2017
Pre-Bid Meeting	February 8, 2017
Bids Due	February 24, 2017
Award of Contract	March 14, 2017

GOALS:

Construct, Manage and Maintain All Facilities and Provide Services to Assure System Reliability and Environmental Compatibility

Prepared by: Coleman Olinger, P.E., Associate Engineer

ATTACHMENTS:

Call for Bids
Notice of Exemption

NOTICE INVITING SEALED PROPOSALS (BIDS)
Jed Smith Pipeline Replacement Project

NOTICE IS HEREBY GIVEN that the Board of Directors of Las Virgenes Municipal Water District invites and will receive sealed proposals (bids) up to the hour of 3:00PM on February 24, 2017, for furnishing the work described in the contract documents. Bids received after the time stated in the Call for Bids will not be accepted and will be returned, unopened, to the bidder. The time shall be determined by the time on the receptionist telephone console in our Headquarters lobby. Proposals will be publicly opened and read aloud at the office of the District, 4232 Las Virgenes Road, Calabasas, California 91302. Said bids shall conform to and be responsive to the Specifications and Contract Documents for said work as heretofore approved by the District.

A **mandatory** pre-bid tour will be conducted at 9:00AM on February 8, 2017. The meeting will begin at the District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. Attendance at the pre-bid conference is a condition precedent to submittal of the bid and the District will not consider a bid from any bidder not represented at the pre-bid conference. Questions regarding the project may be directed to Coleman Olinger, P.E., at (818) 251-2163.

Sets of contract documents may be downloaded for free by going to <http://www.LVMWD.com/Ebidboard> and following the links to this project.

In order to be placed on the plan holder's list, contractors shall register for free as a document holder for this project on Ebidboard by going to www.LVMWD.com/Ebidboard and following the links to this project. Addendum notifications will be issued through Ebidboard.com, but may also be provided by calling the District's Project Manager. Although Ebidboard will fax and/or email all notifications to registered plan holders after the District uploads the information, Bidders are responsible for obtaining all addenda and updated contract documents.

Each bid must be on the District bid form and shall be sealed and filed with the secretary of the District at or before the time stated in the Notice.

No Contractor or Subcontractor may be listed on a bid proposal for a public works project submitted on or after March 1, 2015 unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. No Contractor or Subcontractor may be awarded a contract for public work on a public works project awarded on or after April 1, 2015 unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. Effective January 1, 2016, no Contractor or Subcontractor may perform on a contract for public work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. This project is subject to compliance monitoring and enforcement by the DIR.

All terms and conditions contained in the Specifications and Contract Documents shall become part of the contract. The Board of Directors of Las Virgenes Municipal Water District

reserves the right to reject any and all bids and to waive any and all irregularities in any bid. No bidder may withdraw his bid after the said time for bid openings until 60-days thereafter or until the District has made a final award to the successful bidder or has rejected all bids, whichever event first occurs.

The Board of Directors of the District reserves the right to select the schedule(s) under which the bids are to be compared and contract(s) awarded.

**BY ORDER OF THE GOVERNING BODY OF
LAS VIRGENES MUNICIPAL WATER DISTRICT**

Dated

*Jay Lewitt
Secretary of the Board*

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302

(Address)

County Clerk
County of Los Angeles
12400 Imperial Highway
Norwalk, CA 90650

Project Title: Jed Smith Pipeline Replacement Project

Project Location - Specific:

The project is located along Jed Smith Road, between Round Meadow Road and Lewis and Clark Road, in the City of Hidden Hills, CA.

Project Location – City: Hidden Hills Project Location – County: Los Angeles

Description of Nature, Purpose and Beneficiaries of Project:

Replacement of potable water main within existing City of Hidden Hills Right-of-Way.

Name of Public Agency Approving Project: Las Virgenes Municipal Water District

Name of Person or Agency Carrying Out Project: Las Virgenes Municipal Water District

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Existing Facilities: Section 15301.b
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project involves rehabilitation of an existing facility with negligible or no expansion of an existing use. Based on preliminary environmental review, the project would not have a significant effect on the environment.

Lead Agency Contact Person: Coleman Olinger, P.E. Area Code/Telephone/Extension: (818) 251-2163

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: 1/24/2017 Title: Associate Engineer

- Signed by Lead Agency Date received for filing at OPR: _____
- Signed by Applicant

Revised 2005

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January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

**Subject : Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation
Project: Construction Award**

SUMMARY:

On November 22, 2016, the Board authorized a call for bids for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project to rehabilitate a pressure reducing station located in an underground vault west of Las Virgenes Road, near the District's Headquarters. A mandatory pre-bid walk was conducted on December 14, 2016. Five bids were submitted and publicly opened on January 4, 2017. Staff evaluated the bids and determined that the lowest responsive bid was submitted by J. Vega Engineering, Inc., in the amount of \$67,450, which is approximately 21% lower than the Engineer's Estimate.

RECOMMENDATION(S):

Award a construction contract to J. Vega Engineering, Inc., in the amount of \$67,450, and reject all remaining bids upon receipt of duly executed contract documents for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project.

FISCAL IMPACT:

Yes

ITEM BUDGETED:

Yes

FINANCIAL IMPACT:

Sufficient funding is available in the adopted Fiscal Year 2016-17 Budget under CIP Job No. 10632. No additional appropriation is required.

DISCUSSION:

Pressure Reducing Station No. 49 on Las Virgenes Road has reached the end of its useful life and requires rehabilitation that involves replacing the valves and fittings within the vault and re-establishing the connection with the existing inlet pipes by excavating adjacent to the vault.

The facility is an underground pressure reducing station located within a landscaped area of the Malibu Canyon Villas Homeowners Association at 4265 Las Virgenes Road. The station reduces pressure from the 1235-foot zone to the 1000-foot zone and was constructed in 1985 as part of the housing tract. The valves and fittings have deteriorated with excessive corrosion due to the damp conditions in the vault. Given the location of the station and close proximity to homes, staff determined that it would not be feasible to reconstruct the station above ground for aesthetic reasons. To reduce the potential for future corrosion of the metallic components within the vault, the new pipe, fittings and valves will be fusion-bonded, epoxy-lined and coated, which will extend the life of the new station with greater corrosion protection.

The Engineer's Estimate for the construction work was \$85,000. The summary of bids is as follows:

Bidder	Bid Total	Percentage Above/Below Estimate
Blois Construction	\$ 112,000.00	+31.8%
A. Bates GC, Inc.	\$ 105,000.00	+23.5%
Toro Enterprises, Inc.	\$ 100,300.00	+18.0%
O'Connell Engineering & Construction	\$ 79,200.00	-6.8%
J. Vega Engineering, Inc.	\$ 67,450.00	-20.6%

GOALS:

Construct, Manage and Maintain All Facilities and Provide Services to Assure System Reliability and Environmental Compatibility

Prepared by: Coleman Olinger, P.E., Associate Engineer

ATTACHMENTS:

Bid Results Summary

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January 24, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Finance & Administration

Subject : Potable Water Standby Charge: Adoption of Ordinance

SUMMARY:

On November 22, 2015, the Board adopted Resolution No. 2502, regarding the District's intent to continue the Water Replacement Fund Standby Charge pursuant to the Municipal Water District Law of 1911. On January 10, 2017, a public hearing was conducted for the proposed Ordinance as it relates to continuation of the Standby Charge for Fiscal Year 2017-18, and the proposed Ordinance was given first reading by title only. At this time, staff recommends that the Board adopt the Ordinance.

RECOMMENDATION(S):

Waive the full reading of proposed Ordinance No. 279 as it relates to continuation of the Water Replacement Fund Standby Charge for Fiscal Year 2017-18; give second reading of the Ordinance by title only; approve the rules and regulations for Water Standby Charge Deferrals; pass, approve and adopt the Ordinance as presented; and order publication within 15 days of adoption using a summary of the Ordinance.

ORDINANCE NO. 279 (SECOND READING AND ADOPTION)

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AS RELATES TO STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017

(Reference is hereby made to Ordinance No. 279 on file in the District's Ordinance Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

Yes

ITEM BUDGETED:

Yes

FINANCIAL IMPACT:

The continuation of the Potable Water Standby Charge is expected to provide approximately \$500,000 in revenue during Fiscal Year 2017-18 to support the Potable Water Replacement Program.

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: Donald Patterson, Director of Finance and Administration

ATTACHMENTS:

Ordinance No. 279

ORDINANCE NO. 279

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AS RELATES TO STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose

This ordinance fixes and continues a standby charge to be levied against each lot or parcel within the district for the fiscal year commencing July 1, 2017, for the purpose of financing the district's potable water replacement program. This charge is imposed pursuant to the Municipal Water District Law.

Section 2. Findings

The Board of Directors finds, determines and declares as follows:

- (a) The board has provided a duly published and mailed notice of public hearing and has conducted a public hearing to consider adoption of a standby assessment;
- (b) The board has considered the written and oral comments presented by interested parties concerning the assessment;
- (c) The district has approved a categorical exemption for the project under the California Environmental Quality Act because the charges are not designed to increase or expand services;
- (d) The standby assessment will be used to pay for a portion of the cost of the potable water replacement programs instituted by the district;
- (e) It is in the best interests of the district and the community which it serves to pay for a portion of water programs from the proceeds of standby assessments because landowners benefit from maintaining available water supply.

Section 3. Standby Charge

An annual standby charge in the amount of \$10.00 per acre for parcels over one acre, and \$10.00 for each parcel of land of less than one acre is hereby levied against all land within the district for the fiscal year commencing July 1, 2017. A description of the lands (by assessor parcel number) affected by the assessment is on file with the secretary.

Section 4. Collection

The Board of Supervisors and Auditor of the County of Los Angeles are hereby directed to levy, collect and remit to the district this standby charge at the time and in the manner required by law for the levying of taxes for county purposes.

Section 5. Deferrals

- (a) A property owner may request a complete or partial deferral from the standby charge by filing a written request by April 13th, 2017 during the fiscal year for which the deferral is sought. The deferral shall be processed and evaluated in accordance with this section.

- (b) The following property is eligible for deferral:
- (i) Property owned and occupied by a federal, state or local governmental agency.
 - (ii) Property permanently dedicated to open-space.
 - (iii) Property which cannot use water supplied by the district due to restrictions imposed by deed or governmental agencies with land use jurisdiction.
 - (iv) Property which cannot reasonably be expected to derive any benefit from facilities constructed with the proceeds of the water standby charge.
- (c) If the general manager approves the request, the charges paid by the applicant shall be refunded and no charge shall be levied for subsequent years. The applicant shall execute an agreement to repay the charges with interest if the property ceases to be eligible for the deferral. The agreement shall be recorded.
- (d) If the general manager denies the request, the applicant may appeal denial of the deferral by the general manager by filing a written request for review within 10-days after the general manager's decision. The board shall promptly consider the request for review. The decision of the board shall be final.
- (e) The general manager shall adopt reasonable rules and regulations to implement this section.

PASSED, APPROVED and ADOPTED on January 24, 2017

Glen Peterson
President

ATTEST:

Jay Lewitt
Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux
District Counsel

(SEAL)