



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT**

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, October 19, 2022**

**AGENDA**

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public wishing to make a comment are asked to state their name for the record and will be provided three (3) minutes to comment, the Board secretary will alert those commenting when they only have 30 seconds remaining. All members of the public will be disconnected from the Zoom link immediately before the Board of Directors adjourns into Closed Session.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/9521779948?pwd=dGNxcXh3YitEc2NlVVdrUzVvNm4rZz09>

Join by Telephone: +1 669 900 6833

Meeting ID: 952 177 9948 Passcode: 421745

1. **ROLL CALL.**
2. **PLEDGE OF ALLEGIENCE.**

**3. INVOCATION.**

**4. TIME RESERVED FOR PUBLIC COMMENTS.**

*Members of the public shall be allowed three minutes to address the Board on any matter on the agenda and/or within the jurisdiction of the District, which is not on the Agenda. All comments should be addressed to the presiding officer of the meeting. Additional public comments shall be allowed when a listed agenda item is being considered, but such comments made at that time must be confined to the subject that is being discussed at the time such comments are made. Members of the public are asked to state their name for the record. Due to all Board Meetings being run as Zoom Meetings all participants will be placed on mute at the start of the meeting and when the meeting is open for public comment the participant will be asked to raise their hand through the button on the video conference screen if participating by video conference or by pressing \*9 on their phone if participating by teleconference.*

**5. ADOPTION OF AGENDA.**

**6. APPROVAL OF CONSENT CALENDAR.**

(All matters on the Consent Calendar are to be approved on one motion, unless a Board Member requests a separate action on a specific item).

- A. Consider October 05, 2022 Regular Board Meeting Minutes.
- B. Consider August 2022 Financial Statement.
- C. Consider Board attendance at AWWA Annual Fall Conference on October 23 – 26, 2022 Sunday–Wednesday at Safe Credit Union Convention Center in Sacramento, California.
- D. Consider Board attendance at Water Replenishment District and Los Angeles County Sanitation Districts’ 60<sup>th</sup> Anniversary of Recycled Water, Thursday, November 3, 2022 at 5:30 p.m. at the Albert Robles Center, 4320 San Gabriel River Parkway, Pico Rivera, California.
- E. Consider Board attendance at WaterWisePro Maintenance & Construction Expo, November 8 – November 9, 2022 at 8:00 a.m. at SilverLakes Sports Complex, 5555 Hamner Avenue, Norco, California.

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider Board Approval of Purchase of New Work Truck per Capital Improvement Projects; *Recommended Action, that the Board discuss and Approve*

- B. Consider / Discussion with Surplus of Water Rights Lease Agreement between Pico Water District and the Virginia Country Club for Water Year 2022/2023 to 2024 – 2025; *Recommended action, to be discussed at the Board Meeting.*

**8. REPORTS.**

- A. General Manager.
- B. Legal Counsel.

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – October 12, 2022

**10. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.**

**11. BOARD MEMBER COMMENTS.**

- A. Report on Meetings Attended/Comments.

**12. CLOSED SESSION.**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]: *Pico Water District v. City of Pico Rivera*, Los Angeles County Superior Court Case No. 22NWCV00967.

**13. CLOSED SESSION REPORT.**

**14. ADJOURNMENT.**

**AGENDA POSTED ON:** October 13, 2022

**Next regularly scheduled meeting:** November 02, 2022

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the District office at***

***(562) 692-3756 at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.***

***Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 4843 S. Church Street, Pico Rivera, California.***

# **CONSENT ITEMS**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT  
4843 S. Church Street  
Pico Rivera, California, 90660**

**5:30 PM Wednesday, October 19, 2022**

**AGENDA**

**6. APPROVAL OF CONSENT CALENDAR.**

(All matters on the Consent Calendar are to be approved on one motion, unless a Board Member requests a separate action on a specific item).

- A. Consider of approval of October 05, 2022 Regular Board Meeting Minutes.
- B. Consider approval of August 2022 Financial Statement.
- C. Consider approval of Board attendance at AWWA Annual Fall Conference on October 23 – 26, 2022 Sunday–Wednesday at Safe Credit Union Convention Center in Sacramento, California.
- D. Consider approval of Board attendance at Water Replenishment District and Los Angeles County Sanitation Districts’ 60<sup>th</sup> Anniversary of Recycled Water, Thursday, November 3, 2022 at 5:30 p.m. at the Albert Robles Center, 4320 San Gabriel River Parkway, Pico Rivera, California.
- E. Consider approval of Board attendance at WaterWisePro Maintenance & Construction Expo, November 8 – November 9, 2022 at 8:00 a.m. at SilverLakes Sports Complex, 5555 Hamner Avenue, Norco, California.



MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PICO WATER DISTRICT

A regular meeting of the Board of Directors of the Pico Water District was held in the District's Boardroom located at 4843 South Church Street, Pico Rivera, California, on Wednesday, October 5, 2022 at 5:31 p.m.

The District's General Manager, Mr. Joe Basulto proceeded with the roll call of the attending Board members. Present from the beginning of the meeting was Director David Gonzales, Director Victor Caballero and President Pete Ramirez. Vice President Rodriguez appeared telephonically and Director Robert Martinez was absent. Mr. Jim Ciampa, Legal Counsel for the District was also present via Zoom.

President Ramirez led everyone in the Pledge of Allegiance.

General Manager, Joe Basulto, gave the invocation.

President Ramirez proceeded to the next item on the Agenda, Public Comments. There were none.

President Ramirez proceeded to the adoption of the Agenda. Director Gonzales made the motion to approve the agenda and Director Caballero seconded the motion. The General Manager announced the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. President Ramirez made the motion to approve and Director Caballero seconded the motion. The General Manager announced the motion passed by roll call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, consider Board Approval of Resolution 235-R proclaiming a State of Emergency persists, re-ratifying the proclamation of a State of Emergency by Governor Gavin Newsom, and authorizing continued remote teleconference meetings. Director Caballero made the motion to approve and Director Gonzales seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, consider Board approval of Employee Appreciation event at end of the year. President Ramirez proposed to hold an Employee Appreciation event at the end of the year. The General Manager informed the Board that staff contacted local food establishments and recommends that the event be held at Clearman's Steak

and Stein in Pico Rivera on Thursday December 15, 2022 at 6:00 p.m. The estimated cost for District employees and one guest is \$1100.00, Board of Directors and Legal Counsel shall pay their own tab. Expenses for this event will be charged to Non-Operating Expenses. Director Caballero made the motion to approve the Employee Appreciation event at Clearman's Steak and Stein on Thursday November 15, 2022 with the District covering the cost of District staff and one guest at an estimated cost of \$1,100.00 with Directors and Legal Counsel and any guests picking up their own tabs. President Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote 4 – 0.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager informed the Board that two Water Maintenance 1 workers began on October 26, 2022 and are currently going through training; Field Supervisor interviews have concluded and there are two candidates who remain as viable candidates for the position; Well 11- still working on submittals for the site and R.C. Foster has begun some mobilization; there was a water service leak in the middle of the road at 9007 Rex Road and Dominguez General Construction did the repairs; received notification from Los Angeles County Recorder's Office that pursuant to Section 10515 of the Election Code, no election will be held for the District as only 3 candidates filed papers for the 3 Board positions that are up this year. The County Board of Supervisors will appoint David Angelo, Victor Caballero and Raymond Rodriguez to the Pico Water District Board of Directors prior to December 2, 2022 for the four-year term ending December 2026. Currently we are planning for the candidates to take the Oath of Office at the December 7, 2022 meeting; Director Caballero inquired if the Field Superintendent position was the last position to be filled and then staff will be "patched up", the General Manager responded in the affirmative; Director Gonzales inquired if that included office staff as he feels a need for someone in the office, the General Manager stated that not at this time, once he more time to evaluate the workings of the office he will see what is needed.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported that September 30, 2022 was the deadline for Governor Newsom to finish up his action on pending legislation and he dealt with approximately 500 bills in the last few days, he signed most of them and some were vetoed due to cost concerns in the current economy. The most significant bill that was vetoed due to cost concerns was SB 222 – the statewide low-income rate assistance program – a bill that never had a funding source identified in it; in the Central Basin Senator Archuleta introduced a bill that would set manganese limits as a secondary MCL but it never made it out of committee. Director Gonzales inquired if the Federal government had opening dates for submission of funding requests for PFAS/PFOA Treatment, Legal Counsel responded that although monies may be coming from the Federal government the State Water Board would be the outlet responsible for distributing those funds.

President Ramirez proceeded to the next item on the Agenda, Director's Request of Future Agenda Items. Director Gonzales requested that the AWWA Conference be placed on the Consent Calendar.

President Ramirez proceeded to the next item on the Agenda, Board Member Comments. Director Gonzales stated that he attended the Pico Rivera Chamber of Commerce networking luncheon at the Salsa Grill on Rosemead Boulevard on Tuesday, September 27, 2022 regarding



the Mercury Project on Washington Blvd. and it should be going before the City of Pico Rivera Building Committee in November and the City Council meeting in December.

The Board retreated to Closed Session at 5:59 p.m. regarding two matters.

The Board reconvened at 6:22 p.m. Legal Counsel reported that closed session was held regarding one case of anticipated litigation under Government Code section 54956.9 paragraph (4) of subdivision (d) initiation of litigation, the Board was briefed on the circumstances of that case and did authorize the filing of the complaint in that matter.

Public Employee Performance Evaluation held under Government Code section 54957 subdivision (b)(1), quarterly review of General Manager, that review was conducted and positive reviews of the General Manager were given.

There being no further business to come before the Board, the Board meeting adjourned at 6:24 p.m.

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Elpidio Ramirez, President

Attest:

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Joe D. Basulto, Secretary  
(Seal)



# PICO WATER DISTRICT

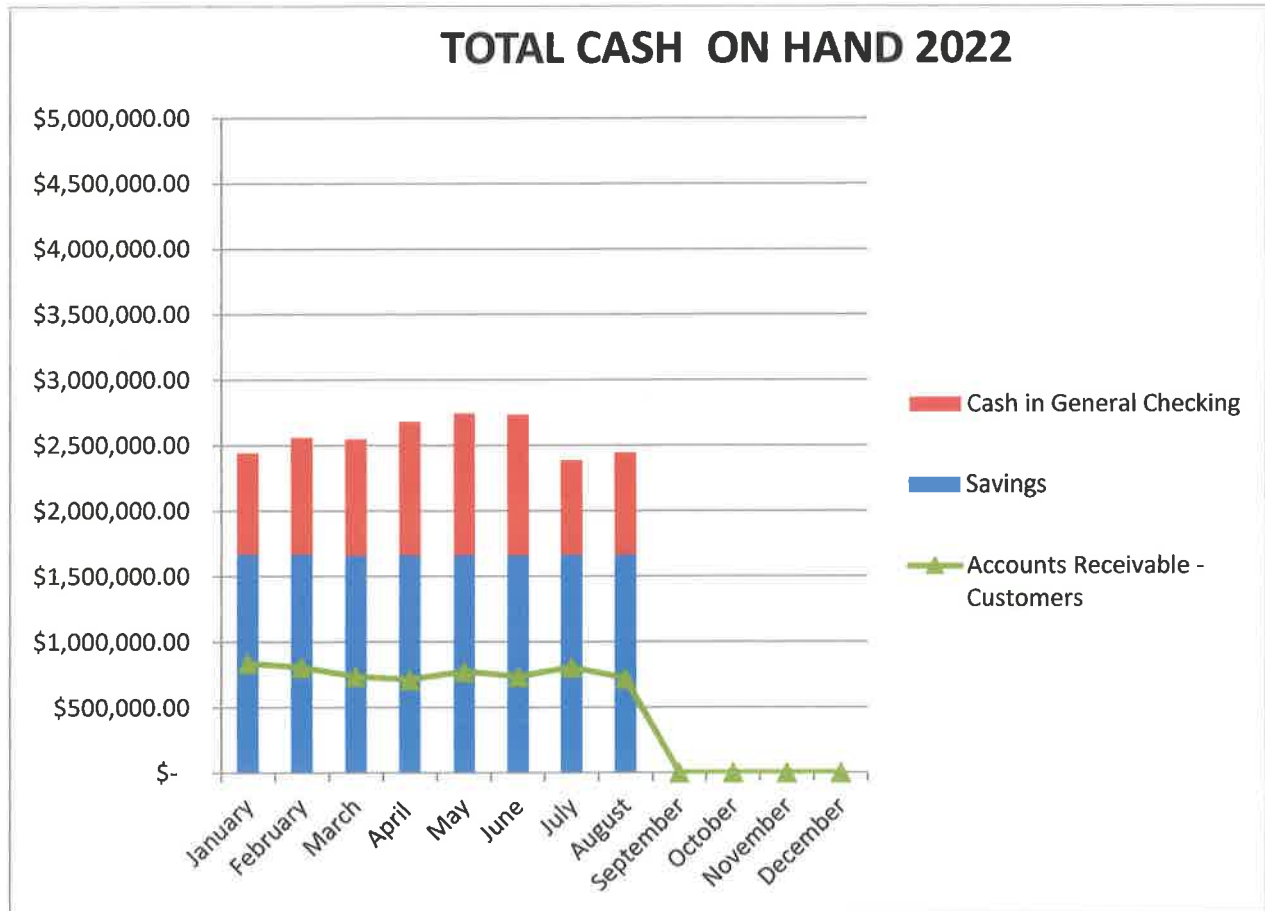
## FINANCIAL STATEMENT SUMMARY

The August 2022 Financial Statement reflects that the District has \$1,562,012 deposited in the Local Area Investment Fund; \$101,187 invested with Cantella & Co., Inc.; \$180,777 on deposit as Restricted Cash in the Infrastructure Account for the IBank loan payments; and has \$782,199 deposited in our General, Business, and Payroll accounts.

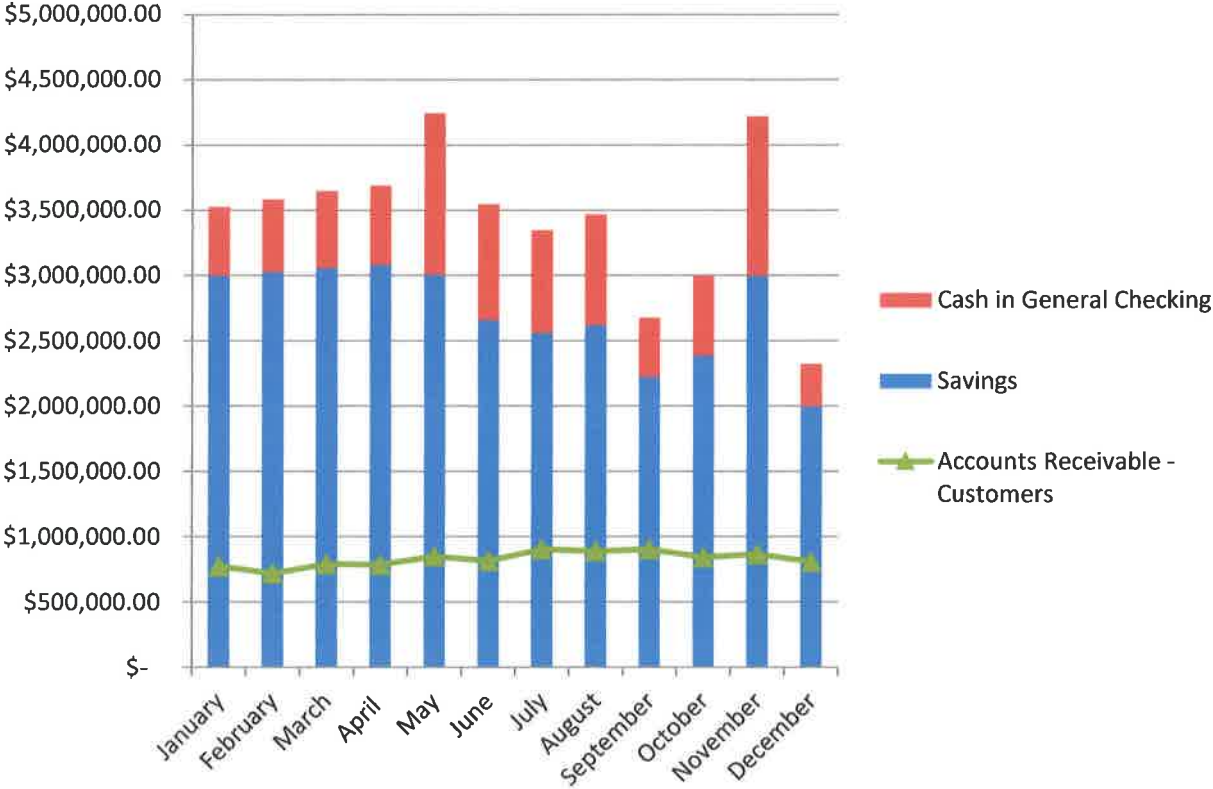
The Financial Statement also reflects that we collected \$374,729 in Total Operating Revenues, and that we incurred \$328,004 in Total Operating Expenses, which left us with a Net Income for the month of August of \$27,316 before contributed capital and depreciation (Net Income also includes non-operating income and non-operating expense).

The District's year-to-date Net Income is \$329,379 before contributed capital and depreciation, and has spent year-to-date a total of \$90,943.98 on Capital Improvement Projects.

Included herein are two graphs. The first graph is the Financial History for 2022 indicating Total Cash on Hand in Banks, the amount of total savings that is included in Cash on Hand and the amount of Accounts Receivable from our customers. The second graph illustrates the same information for 2021. These graphs are a visual aid to view trends in our Financial History.



# TOTAL CASH ON HAND 2021





# Pico Water District

## Financial Statements

### Balance Sheet (Unaudited)

		August 2022
1	<b>ASSETS</b>	
2	<b>Cash and Investments</b>	
3	Cash on Hand in Banks	\$ 782,199
4	LAIF Investment	1,562,012
5	Cantella CDs	101,187
6	<b>Total Cash and Investments</b>	2,445,398
7	<b>Cash and Investments - Restricted</b>	
8	Restricted Cash - Infrastructure Acct (IBank)	180,776
9	<b>Total Cash and Investments - Restricted</b>	180,776
10	<b>Other Current Assets</b>	
11	Accounts Receivable - Customers Net	720,060
12	Accounts Receivable-Other	-
13	Inventory-Materials and Supplies	81,544
14	Prepaid Expenses	51,104
15	<b>Total Other Current Assets</b>	852,708
16	<b>Fixed Assets</b>	
17	Utility Plant	29,833,285
18	Less: Accumulated Depreciation	(11,004,728)
19	<b>Fixed Assets Total</b>	18,828,558
20	Deferred Outflows of Resources (DOR)	394,492
21	<b>TOTAL ASSETS &amp; DOR</b>	<b>\$ 22,701,931</b>
22	<b>LIABILITIES</b>	
23	<b>Current Liabilities</b>	
24	Accounts Payable	\$ 576,356
25	Accrued Interest	19,520
26	Refundable Deposits	485,168
27	Security Deposit - Rental House	2,250
28	<b>Total Current Liabilities</b>	1,083,294
29	<b>Long-Term Liabilities</b>	
30	Note Payable - IBank	6,369,696
31	OPEB Liability	667,159
32	Net Pension Liability	76,836
33	<b>Total Long-Term Liabilities</b>	7,113,691
34	<b>TOTAL LIABILITIES</b>	8,196,985
35	<b>FUND BALANCE</b>	
36	Retained Earnings	13,481,949
37	<b>TOTAL FUND BALANCE</b>	13,481,949
38	Deferred Inflows of Resources (DIR)	1,022,997
39	<b>TOTAL LIABILITIES, FUND BALANCE &amp; DIR</b>	<b>\$ 22,701,931</b>

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



# Pico Water District

## Financial Statements

### Profit & Loss (Unaudited)

	August 2022	YTD 2022	Budget 2022	YTD Budget 67%
<b>1 OPERATING REVENUES</b>				
2 WS 1 - Potable Water Charges	\$ 201,407	\$ 1,436,834	\$ 2,213,695	65%
3 WS 2 - Recycled Water Charges	7,158	46,067	44,000	105%
4 MS 1 - Meter Charges	117,713	999,974	1,330,224	75%
5 MS 2 - Multi Unit Charges	66	1,201	-	0%
6 MS 3 - Fire Protection Charges	6,470	52,514	57,200	92%
7 Infrastructure Surcharge (RESTRICTED)	31,240	276,968	409,450	68%
8 <u>Misc. Charges</u>				
9 Water Other-Hydrant Surcharge/Setup	85	515	500	103%
10 Application Charges	330	3,990	5,000	80%
11 Reconnection Charges	980	6,020	2,000	301%
12 NSF Check Charges	60	480	525	91%
13 Late Fee Charges	5,904	43,920	30,000	146%
14 Damage/Lock Charges	-	500	200	250%
15 Testing-Mtr/Flow/Sample Charges	400	925	1,250	74%
16 Backflow Program	2,789	22,243	23,300	95%
17 Credit & Collections	128	544	-	0%
18 Water Rights Income	-	18,463	45,000	41%
19 Capacity Charge	-	20,463	-	0%
<b>20 TOTAL OPERATING REVENUES</b>	<b>374,729</b>	<b>2,931,621</b>	<b>4,162,344</b>	<b>70%</b>
<b>21 OPERATING EXPENSE</b>				
22 Source of Supply	111,028	785,328	1,233,768	64%
23 Pumping	42,256	378,058	470,468	80%
24 Water Treatment	9,787	60,370	117,668	51%
25 Transmission & Distribution	10,457	110,406	206,268	54%
26 Customer Accounts	23,824	158,888	198,770	80%
27 General & Administrative	130,653	959,069	1,358,076	71%
28 COVID-19 Salaries	-	4,464	5,000	89%
<b>29 TOTAL OPERATING EXPENSE</b>	<b>328,004</b>	<b>2,456,584</b>	<b>3,585,017</b>	<b>69%</b>
<b>30 OPERATING INCOME (LOSS)</b>	<b>46,725</b>	<b>475,037</b>	<b>577,327</b>	<b>82%</b>
<b>31 NON-OPERATING INCOME</b>				
32 Interest - LAIF & Infrastructure Acct	3	4,790	30,000	16%
33 Investment Income	-	1,187	5,000	24%
34 Unrealized Gain / (Loss)	-	(988)	-	0%
35 Grant Revenue	-	-	-	0%
36 Other Income	-	8,776	5,000	176%
37 House Rental Income	1,700	13,600	20,400	67%
38 Gain/Loss Sale of Assets	-	-	-	0%
<b>39 TOTAL NON-OPERATING INCOME</b>	<b>1,703</b>	<b>27,365</b>	<b>60,400</b>	<b>45%</b>
<b>40 NON-OPERATING EXPENSE</b>				
41 Interest Expense	19,520	159,997	240,254	67%
42 Annual Loan Fee Expense	1,592	13,026	19,601	66%
43 Other Non-Operating Expense	-	-	-	0%
44 Rental House Expense	-	-	2,500	0%
<b>45 TOTAL NON-OPERATING EXPENSE</b>	<b>21,113</b>	<b>173,023</b>	<b>262,355</b>	<b>66%</b>
<b>46 NET INCOME / (LOSS) BEFORE CAPITAL CONTR. &amp; DEPR.</b>	<b>27,316</b>	<b>329,379</b>	<b>375,372</b>	<b>88%</b>
47 Contributed Capital	-	-	-	0%
48 Depreciation	(45,000)	(360,000)	(540,000)	67%
<b>49 NET INCOME / (LOSS)</b>	<b>\$ (17,684)</b>	<b>\$ (30,621)</b>	<b>\$ (164,628)</b>	<b>19%</b>

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# Pico Water District

## Financial Statements

### Operating Expense Detail (Unaudited)

	August 2022	YTD 2022	Budget 2022	YTD Budget 67%
<b>1 OPERATING EXPENSE</b>				
<b>2 SOURCE OF SUPPLY</b>				
3 Salaries & Wages	\$ 4,732	\$ 38,998	\$ 81,768	48%
4 Recycled Water	5,432	34,957	52,000	67%
5 Ground Water Replenishment	100,864	711,373	1,100,000	65%
<b>6 TOTAL SOURCE OF SUPPLY</b>	<b>111,028</b>	<b>785,328</b>	<b>1,233,768</b>	<b>64%</b>
<b>7 PUMPING</b>				
8 Salaries & Wages	11,284	143,510	202,768	71%
9 Maintenance	4,445	51,485	37,400	138%
10 Fuel or Power	26,528	183,063	230,300	79%
<b>11 TOTAL PUMPING</b>	<b>42,256</b>	<b>378,058</b>	<b>470,468</b>	<b>80%</b>
<b>12 WATER TREATMENT</b>				
13 Salaries & Wages	141	1,651	12,668	13%
14 Maintenance	5,231	26,787	35,000	77%
15 Water Treatment Regulations	4,416	31,932	70,000	46%
<b>16 TOTAL WATER TREATMENT</b>	<b>9,787</b>	<b>60,370</b>	<b>117,668</b>	<b>51%</b>
<b>17 TRANSMISSION &amp; DISTRIBUTION</b>				
18 Salaries & Wages	4,270	47,825	126,568	38%
19 Maintenance	3,956	42,640	58,700	73%
20 Vehicle Maintenance	2,231	19,941	21,000	95%
<b>21 TOTAL TRANSMISSION &amp; DISTRIBUTION</b>	<b>10,457</b>	<b>110,406</b>	<b>206,268</b>	<b>54%</b>
<b>22 CUSTOMER ACCOUNTS</b>				
23 Meter Reading Labor	1,586	16,488	27,724	59%
24 Billing/Customer Service Salaries & Wages	13,604	95,546	122,046	78%
25 Supplies	8,634	46,855	49,000	96%
<b>26 TOTAL CUSTOMER ACCOUNTS</b>	<b>23,824</b>	<b>158,888</b>	<b>198,770</b>	<b>80%</b>
<b>27 GENERAL &amp; ADMINISTRATIVE</b>				
28 Salaries	18,893	144,376	210,000	69%
29 Vacation/Holiday/Other Payroll	8,592	132,296	152,652	87%
30 Directors Compensation	3,611	25,811	30,000	86%
31 Travel & Meetings (Board)	139	1,522	15,000	10%
32 Travel & Meetings (Staff)	-	157	2,500	6%
33 Board Room Expenses	-	285	5,000	6%
34 Office Supplies	1,045	7,644	8,000	96%
35 Office Utilities	2,453	16,371	22,000	74%
36 <u>Professional Services</u>				
37 Accounting	8,439	46,153	40,000	115%
38 Computer	799	4,062	5,000	81%
39 Engineering	-	4,200	4,000	105%
40 Legal	-	50,575	45,000	112%
41 Miscellaneous	131	4,007	1,500	267%
42 PWAG - Emergency Services Coordinator	1,024	8,504	12,000	71%
43 Tyler Technologies Licensing and Support	198	7,712	13,000	59%
44 Nobel Systems - GIS Program	1,486	11,755	19,000	62%
45 Insurance	26,572	199,539	301,250	66%
46 Payroll Taxes	4,959	51,685	70,537	73%
47 Pension	29,685	121,603	169,937	72%
48 OPEB Expense	7,500	60,000	90,000	67%
49 Maintenance	1,599	13,326	23,200	57%

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# Pico Water District

## Financial Statements

### Operating Expense Detail (Unaudited)

	August 2022	YTD 2022	Budget 2022	YTD Budget 67%
50 Dues & Meetings	\$ 2,962	\$ 13,934	\$ 18,000	77%
51 Noticing	6,903	11,670	7,000	167%
52 Education Expense	567	2,042	1,500	136%
53 Conservation Expense	3,096	19,841	25,000	79%
54 COVID-19 Salaries	-	4,464	5,000	89%
55 Election Expense	-	-	62,000	0%
<b>56 TOTAL GENERAL &amp; ADMINISTRATIVE</b>	<b>130,653</b>	<b>963,533</b>	<b>1,358,076</b>	<b>71%</b>
<b>57 TOTAL OPERATING EXPENSE</b>	<b>\$ 328,004</b>	<b>\$ 2,456,584</b>	<b>\$ 3,585,017</b>	<b>69%</b>

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2022 CAPITAL IMPROVEMENT PROJECTS (CIP)			2022 BUDGET	AUG -22	YTD TOTAL
<b>I</b>	<b>Buildings</b>				
	1	No major plans.			
		Well #5 Fencing/Gate		8,080.00	8,080.00
		Sub-total		8,080.00	8,080.00
<b>II</b>	<b>Office Equipment Purchase</b>				
	1	Upgrade office and Boardroom AC	\$ 50,000.00		
		Sub-total	\$ 50,000.00		
<b>III</b>	<b>Field Equipment Purchase</b>				
	1	Vehicle - Utility Truck	\$ 40,000.00		
		Sub-total	\$ 40,000.00		
<b>IV</b>	<b>Replacement Programs</b>				
	<b>A. Hydrants</b>				
	1	Replace five (5) four-inch blow off hydrants with newer four-inch blow-offs	\$ 25,000.00		
		Sub-total	\$ 25,000.00		
	<b>B. Meters -</b>				
	1	At this time we are not setting aside CIP funds and looking for other sources of funding	\$ -	611.38	12,267.54
		Sub-total	\$ -	611.38	12,267.54
	<b>C. Service Lines</b>				
	1	Replace ten (10) services on 7400 Lindell & 7500 Serapis	\$ 20,000.00		
		Sub-total	\$ 20,000.00		
	<b>B. Main Lines</b>				
	1	Install new eight-inch line connecting new eight-inch mainline on the north side of Beverly Road to existing six-inch mainline on the south side of Beverly Road east of Rosemead Blvd.	\$ 55,000.00		
	2	Install new eight-inch line connecting existing twelve-inch mainline on the north side of Beverly Road to existing four-inch mainline on the south side of Beverly Road west of	\$ 55,000.00		
		Sub-total	\$ 110,000.00		
	<b>C. Valves</b>				
	1	Repairs	\$ -	11,148.60	11,148.60
		Sub-total	\$ -	\$ 11,148.60	\$ 11,148.60
<b>V</b>	<b>Consulting Services</b>				
	1	None	\$ -		
		Sub-total	\$ -		
<b>VI</b>	<b>Work at Wells &amp; Equipment Upgrade</b>				
	1	Consider Maintenance work on the Reservoir - access door and overflow pipe	\$ 35,000.00		
	2	Consider raising the block wall fence height at well 11	\$ 25,000.00		11,928.50
	3	Consider pulling the motor & pump from Well 5 to inspect and rehabilitate as needed prior to the installation of the PFAS Treatment System	\$ 95,000.00		
		Sub-total	\$ 155,000.00	0.00	11,928.50
<b>VII</b>	<b>PFAS Remediation Treatment Plants</b>				
	1	Well 5A Waste Water Discharge Line	\$ 150,000.00		
	2	Well 8 Waste Water Discharge Line	\$ 70,000.00		14,547.88
	3	Additional Work Needed for the New PFAS Removal Treatment Plants	\$ 400,000.00		6,479.30
		Sub-total	\$ 620,000.00		21,027.18
		GRAND TOTAL	\$ 1,020,000.00	\$ 19,839.98	\$ 64,451.82
CARRY OVER		Well 11 - Generator			4,744.57
CARRY OVER		Well 11 - Discharge Line			1,700.00
CARRY OVER		Burma Road			1,796.51
CARRY OVER		Stephens Street			2,120.25
CARRY OVER		Consulting - Risk/Resilience			3,910.58
CARRY OVER		4852 Church Lot Split			4,387.46
		Well # 8 - Change from Oil Lube to Water Lube			4,735.29
		Reservoir Maintenance			3,097.50
		<b>TOTAL CIP</b>		19,839.98	<b>90,943.98</b>



## Attendee Registration Form

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Attendee Name: \_\_\_\_\_

Title: \_\_\_\_\_ Company: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_ AWWA Member #: \_\_\_\_\_

Type of Membership (please check one):  Individual  Organization  Operator/Admin.  Utility

Complimentary Spouse/Guest\* (If attending): \_\_\_\_\_

\*Household members only. Does not include Water Industry Personnel.

Member Registration	Early On Before 8/15/22	PRE On Before 10/13/22	Onsite After 10/23/22	Subtotals
<input type="checkbox"/> FULL REGISTRATION: Includes All Technical sessions, Keynote Lunch & Exhibitor Hosted Lunch, Awards Lunch, Exhibit Hall Entrance & Welcome Reception	\$499	\$549	\$599	\$ _____
<input type="checkbox"/> Monday One-Day : Includes Awards Lunch & Technical Sessions	\$279	\$329	\$379	\$ _____
<input type="checkbox"/> Tuesday One-Day : Includes Keynote Lunch, Technical Sessions & Exhibit Hall Entrance	\$279	\$329	\$379	\$ _____
2 DAY PACKAGE <input type="checkbox"/> Monday/Tuesday <input type="checkbox"/> Tuesday/Wednesday Includes Technical Sessions & Exhibit Hall Entrance	\$279 No Meals	\$329 No Meals	\$379 No Meals	\$ _____
<input type="checkbox"/> Wednesday One-Day Includes Exhibitor Hosted Lunch, Technical Sessions & Exhibit Hall Entrance	\$279	\$329	\$379	\$ _____
<input type="checkbox"/> STUDENT - Must be full time Student/AWWA Student Member <input type="checkbox"/> RETIREE REGISTRATION - Must be: 1) Retired from all gainful employment. 2) A member of AWWA for at least 15 years. 3) At least 60 years of age.	\$5 No Meals	\$5 No Meals	\$5 No Meals	\$ _____

Non-Member Registration	Early On Before 7/15/22	PRE On Before 10/13/22	Onsite After 10/23/22	Subtotals
<input type="checkbox"/> FULL REGISTRATION: FULL REGISTRATION: Includes All Technical sessions, Keynote Lunch & Exhibitor Hosted Lunch, Awards Lunch, Exhibit Hall Entrance & Welcome Reception	\$599	\$649	\$699	\$ _____
<input type="checkbox"/> Monday One-Day : Includes Awards Lunch & Technical Sessions	\$299	\$349	\$399	\$ _____
<input type="checkbox"/> Tuesday One-Day : Includes Keynote Lunch, Technical Sessions & Exhibit Hall Entrance	\$299	\$349	\$399	\$ _____
2 DAY PACKAGE <input type="checkbox"/> Monday/Tuesday <input type="checkbox"/> Tuesday/Wednesday Includes Technical Sessions & Exhibit Hall Entrance	\$299 No Meals	\$349 No Meals	\$399 No Meals	\$ _____
<input type="checkbox"/> Wednesday One-Day Includes Exhibitor Hosted Lunch	\$299	\$349	\$399	\$ _____

### LUNCHES

If not included with registration fee.

- Keynote Lunch (\$50) Onsite(\$60)  
 Exhibitor Hosted Lunch (\$50) Onsite(\$60)  
 Awards Lunch (\$50) Onsite(\$60)  
 Subtotal \$ \_\_\_\_\_

### SPECIAL EVENTS

- Tues. Technical Tour (\$60)  
 Wed. Technical Tour (\$60)  
 Pre-Conference Workshop (M\$40)(NMS50)  
 Sunday 1:00pm - 5:30pm (4 contact Hours)

Subtotal \$ \_\_\_\_\_

### CONTACT HOURS

- FREE  
 (I am an individual, operator or administrative AWWA member)  
 \$25  
 (My utility/organization is an AWWA member OR I am not an AWWA member)

Subtotal \$ \_\_\_\_\_

### YP/WFP RECEPTION

- YP/WFP Tuesday 6pm-8pm (\$40)

### PAYMENT METHOD

Check# \_\_\_\_\_  
 Payable to CA-NV Section AWWA (U.S. Funds)  
 PO# \_\_\_\_\_  
 Credit Card:  Visa  MC  AMEX  
 Card No.: \_\_\_\_\_  
 Exp. Date: \_\_\_\_\_ CVV: \_\_\_\_\_  
 Name on Card: \_\_\_\_\_  
 Authorized Signature: \_\_\_\_\_  
 Billing Zip Code: \_\_\_\_\_  
 Must be Zip Code in which your credit card statement is mailed  
 Email (to receive a receipt): \_\_\_\_\_

### PAYMENT INFORMATION

Registration Total: \_\_\_\_\_ Special Events Total: \_\_\_\_\_  
 Meal Total: \_\_\_\_\_ Contact Hours: \_\_\_\_\_  
 Total Amount Due: \_\_\_\_\_

Refund requests must be submitted in writing to the Section office by September 30, 2022. A 25% administrative fee will be deducted from all refunds. **No Refunds Granted after September 30, 2022.** By submitting this form, you are consenting to having your photo/video taken at the event which may be used for future Section promotions. To opt-out email info@ca-nv-awwa.org.

CA-NV Section, AWWA  
 10435 Ashford Street, 2nd Floor, Rancho Cucamonga, CA 91730  
 Phone: (909) 481-7200 / Fax: (909) 291-2107 / www.ca-nv-awwa.org





LOS ANGELES COUNTY  
SANITATION DISTRICTS  
*Converting Waste Into Resources*

PLEASE JOIN US

# 60<sup>th</sup> ANNIVERSARY of RECYCLED WATER

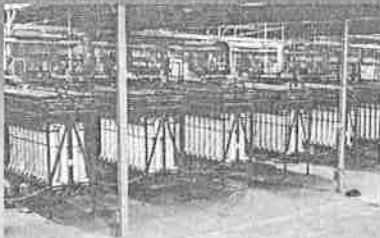


Thursday  
November 3, 2022  
5:30 pm



Albert Robles Center  
4320 San Gabriel River Parkway  
Pico Rivera, California 90660

Please RSVP by October 24th, 2022



For more information and to RSVP please visit:

RSVP

[www.wrd.org/rsvp](http://www.wrd.org/rsvp)

or contact [info@wrdd.org](mailto:info@wrdd.org)



WRD.org




4320 Inman Blvd., Los Angeles, CA 90072



www.WRD.org



# WaterWisePro<sup>2nd Annual</sup> MAINTENANCE & CONSTRUCTION EXPO



## WaterWisePro: Maintenance & Construction Expo 2022 - Attendees

Tuesday, Nov 8, 2022 8:00 AM PST

Wednesday, Nov 9, 2022 8:00 AM - 3:00 PM PST

[Silverlakes Sports Complex](#)

[DETAILS](#)

[REGISTER](#)

We took the successes of last year's MCE2021 and we are building an even better experience for you and your Team! This year we added a day Workshops before the Expo dedicated to building skills!

**Full Attendee Registration – Training and Expo** includes both Day 1 and Day 2 at \$300 per person.

OR

**Expo Attendee Only** includes registration for Day 2 only at \$75 per person.

**Day 1** includes in-class training, hands on training, lunch, and an evening mixer. Jump in on the exciting hands-on training at different workstations throughout the facility. We are limiting the quantity registrants for Day-1 to maximize the experience for all attendees.

**Attend one of the following Workshops/Training:**

1. **Excavation Efficiencies & safe Work Practices**
2. **Distribution Operator Grade 1-5 Exam Prep**
3. **Collection System Efficiencies & Safe Work Practices**
4. **Collection System Maintenance Grade 1-4 Exam Prep**

**Day 1 Evening Mixer** for all Full Expo Registrants. Let's celebrate the the evening with food, drinks and fun!

**Day 2** connects experts from every major maintenance & construction sector of the water & wastewater industry. Here you'll network, discover new technologies, and build relationships in the water community!

**Contact Hours?** Attendees for day one will earn 6 contact hours and day two attendees will receive up to 5 contact hours for attended tech sessions.

**More Contact Hours?** Each registrant will receive an exclusive three-month subscription to Professional Auditory Learning (PAL) on the WaterWisePro App. This is unlimited access to all PAL sessions.

### MCE 2022 Highlights:

- Day 1 (Limited Registration)
  - 8 Contact Hours

[REGISTER](#)

**ACTION/DISCUSSION  
ITEMS**



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT  
4843 S. Church Street  
Pico Rivera, California, 90660**

**5:30 PM Wednesday, October 19, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider Board Approval of Purchase of New Work Truck per Capital Improvement Projects; *Recommended Action, that the Board discuss and Approve*

## ***STAFF REPORT***

**To:** Honorable Board of Directors  
**From:** Joe D. Basulto, General Manager  
**Meeting Date:** October 19, 2022

Action Item 7A – Consider of Board Approval of Purchase of New Work Truck per Capital Improvement Projects; *Recommended Action, that the Board discuss and Approve*

### **RECOMMENDATION**

That the Board approve General Manager to work on securing one New District Vehicle (Truck)

### **FISCAL IMPACT**

CIP max of \$44,000.00

### **BACKGROUND**

The District currently has 4 Chevy Colorado's which serve as our daily work vehicles, with a staff of 7 employees. This new vehicle is to replace old 2009 Ford truck, which is non operable, it needs a lot of work on it to be reliable with our daily activities, and it is not fuel efficient as it is a half-ton full-size truck. I am looking to surplus vehicle at auction, when the time is available.

Chevy is to discontinue there Colorado's extended cab only making crew cabs for 2023 and red is not an option. Also, for 2022 they have stopped making extended cab vehicles, only what is in their inventory is available.

Attached are available options and estimated cost:

Chevy Colorado 2022 Ext. Cab - \$33,410.00  
Chevy Colorado 2023 Crew Cab - \$34,220.00  
Ford Ranger 2023 – \$35,655.00  
Toyota Tacoma 2023 - \$37,751.00



**VEHICLE DETAILS**  
Standard Vehicle Price

\$28,700

**Selected Colors**

\$0

(GAZ) Summit White  
\$0



(H0U) Jet Black, Cloth seat trim  
\$0

**Selected Packages (1)**

\$690

**SAFETY PACKAGE**

\$690

**Highlights Include:**

(UEU) Forward Collision Alert

(UFL) Lane Departure Warning

**Selected Options (21)**

\$3,275

(5GD) Tow/Haul Mode  
\$0

(CGN) Spray-on bedliner  
\$475

(CH9) 5,700 lbs. GVWR  
\$0

(CTT) Hitch Guidance  
\$0

(GU6) 3.42 rear axle ratio  
\$0

(LGZ) 3.6L V6 engine  
\$1,485

17" Blade Silver metallic cast



(M5T) ~~Standard~~ automatic transmission

(Q5U) aluminum wheels  
**Standard**



(QHR) 17" 255/65R17 all-season blackwall tires  
**\$0**

(RM7) 17" spare wheel  
**\$0**

(UHY) Automatic Emergency Braking  
**\$0**

(ZAO) 17" all-season spare tire  
**\$0**

(AR7) Front bucket seats  
**Standard**

(IOU) Chevrolet Infotainment 3 Plus System with Navigation and 8" diagonal HD color touchscreen  
**\$1,095**

(MCR) Front USB data ports and auxiliary input jack with SD Card Reader  
**\$0**

(RIA) All-weather floor liners  
**\$220**



(U2L) HD Radio  
**\$0**

(UD7) Rear Park Assist  
**\$0**

(UDD) 4.2" diagonal color Driver Information Center  
**\$0**

(UQA) Bose® premium audio system  
**\$0**

(UVB) HD Rear Vision Camera  
**\$0**

**Total Vehicle and Options**

Destination Freight Charge

**\$32,665**  
\$1,495

**Total Vehicle Price**

Total Cash Allowance[s]

**\$34,160**  
-\$750

**Net Price**

Total Included Price Discounts and Cash Allowances:

**\$33,410±**  
-\$750

**Standard Features**

**Mechanical Interior Exterior Safety**

**Mechanical**

- 2.5L 4-cylinder engine
  - 200 hp @ 6300 rpm
  - 191 lb-ft of torque @ 4400 rpm
  - Direct Fuel Injection and Variable Valve Timing help optimize power and efficiency
  - Dual Overhead Camshaft design
- 6-speed automatic transmission
  - May require additional optional equipment
- 4.10 rear axle ratio
- 6,200 lbs. GVWR
  - When properly equipped; includes weight of vehicle, passengers, cargo and equipment





**VEHICLE DETAILS**  
Standard Vehicle Price

\$30,700

**Selected Colors**

\$395

(GLT) Bright Blue Metallic  
\$395



(H0U) Jet Black, Cloth seat trim  
\$0

**Selected Packages (2)**

\$895

**SAFETY PACKAGE**

\$690

**Highlights Include:**

(UEU) Forward Collision Alert

(UFL) Lane Departure Warning

**BED GUARD PACKAGE**

\$205

**Highlights Include:**

(VBR) Rubber bed mat



(VUK) Tailgate liner



**Selected Options (14)**

\$1,485

(5GD) Tow/Haul Mode  
\$0

(CHN) 5,800 lbs. GVWR  
\$0

(CTT) Hitch Guidance  
\$0

(GU6) 3.42 rear axle ratio  
\$0

(LGZ) 3.6L V6 engine  
\$1,485

(M5T) 8-speed automatic transmission  
Standard

(Q5U) wheels  
**Standard**



(QHR) 17" 255/65R17 all-season blackwall tires  
**\$0**

(RM7) 17" spare wheel  
**\$0**

(UHY) Automatic Emergency Braking  
**\$0**

(ZAO) 17" all-season spare tire  
**\$0**

(AR7) Front bucket seats  
**Standard**

(IOR) Chevrolet Infotainment 3 System with color touchscreen  
**Standard**

(UD7) Rear Park Assist  
**\$0**

### Total Vehicle and Options

**\$33,475**

Destination Freight Charge

\$1,495

### Total Vehicle Price

**\$34,970**

Total Cash Allowance[s]

-\$750

### Net Price

**\$34,220<sup>±</sup>**

Total Included Price Discounts and Cash Allowances:

-\$750

### Standard Features

#### Mechanical Interior Exterior Safety

##### Mechanical

- 2.5L 4-cylinder engine
  - 200 hp @ 6300 rpm
  - 191 lb-ft of torque @ 4400 rpm
  - Direct Fuel Injection and Variable Valve Timing help optimize power and efficiency
  - Dual Overhead Camshaft design
- 6-speed automatic transmission
  - May require additional optional equipment
- 4.10 rear axle ratio
- 5,500 lbs. GVWR
  - When properly equipped; includes weight of vehicle, passengers, cargo and equipment
- Rear wheel drive
- Fully boxed frame
  - Hydroformed front section
  - High-strength steel
- Pickup box
  - Roll-formed high-strength steel
- Electric Power Steering (EPS) Assist
- 4-wheel antilock disc brakes
  - Help reduce wheel lockup and maintain steering control during hard braking on most slippery surfaces
  - Duralife brake rotors have better resistance to corrosion to increase rotor life, minimize brake pulsation, and improve aesthetic appearance
  - Brake system features a corrosion-fighting process called "Ferritic Nitro Carburizing" which can double rotor life expectancy and reduce or minimize rust

##### Interior

- Chevrolet Infotainment 3 System with color touchscreen
  - AM/FM stereo
  - 7" diagonal color touchscreen<sup>1</sup> on Work Truck
  - 8" diagonal color touchscreen<sup>1</sup> on LT
  - Bluetooth<sup>®2</sup> audio streaming for 2 active devices for compatible phones
  - Apple CarPlay<sup>™</sup> capability for compatible phones<sup>3</sup>
  - Android Auto<sup>™</sup> capability for compatible phone<sup>4</sup>

<sup>1</sup> Functionality varies by model. Full functionality requires compatible Bluetooth<sup>®</sup> and smartphone, and USB connectivity for some devices.

<sup>2</sup> Go to [chevrolet.com/device-compatibility \(https://www.chevrolet.com/support/vehicle-smartphone-connections/bluetooth-wifi/device-compatibility\)](https://www.chevrolet.com/support/vehicle-smartphone-connections/bluetooth-wifi/device-compatibility) to find out which phones are compatible with the vehicle.

<sup>3</sup> Vehicle user interface is a product of Apple and its terms and privacy statements apply. Requires compatible iPhone and data plan rates apply. Apple CarPlay is a trademark of Apple Inc. Siri, iPhone and Apple Music are trademarks for Apple Inc, registered in the U.S. and other countries.

<sup>4</sup> Android Auto vehicle user interface is a product of Google and its terms and privacy statements apply. Requires the Android Auto app on Google Play and a





Digitally generated image shown. Actual image may vary. See your dealer for details.



## 2023 Ranger

XLT - SUPER CAB

PAINT <sup>S4</sup>

**COLOR**  
Race Red

### SUMMARY

**\$35,655**  
ESTIMATED NET PRICE <sup>S5</sup>

**\$413**  
PER MONTH FOR 48 MONTH LEASE <sup>S6</sup>

## **PAINT <sup>S4</sup>**

---

Race Red	\$0
----------	-----

## **POWERTRAINS <sup>S4</sup>**

---

2.3L EcoBoost® Engine with Auto Start-Stop Technology	\$0
---	-----

4X2	\$0
-----	-----

Open Style Rear Axle	\$0
----------------------	-----

## **PACKAGES <sup>S4</sup>**

---

XLT 301A	\$1,670
----------	---------

Technology Package	\$995
--------------------	-------

Sport Appearance Package Discount	-\$500
-----------------------------------	--------

Bed Utility Package	\$395
---------------------	-------

Sport Appearance Package	\$0
--------------------------	-----

Trailer Tow Package	\$495
---------------------	-------

Digitally generated image shown. Actual image may vary. See your dealer for details.



## **EXTERIOR** S4

---

17" Magnetic Painted Aluminum Sport Wheels	\$0
17" All-Season 255/65R BSW Tires (4x2)	\$0
Power Glass Sideview Mirrors	\$0
Splash™ Package Graphic Delete	\$0
Remote Key Fob with Tailgate Lock	\$0
Rear-Window – Fixed Glass	\$0
Rear Parking Sensors	\$0
Perimeter Anti-Theft Alarm	\$0
Halogen Headlamps	\$0

Digitally generated image shown. Actual image may vary. See your dealer for details.



## INTERIOR <sup>S4</sup>

---

Ebony	\$0
Premium Cloth Bucket Front Seats	\$0
Dual-Zone Electronic Climate Control (DEACT)	\$0
Carpet Floor with Floor Mats	\$0
Auto-Dimming Rearview Mirror	\$0
Leather-Wrapped Steering Wheel And Shifter	\$0
Adaptive Cruise Control	\$0
110V AC Power Outlet	\$0
Sync® 3	\$0
SiriusXM®	\$0

## PRICING SUMMARY

---

BASE MSRP <sup>S1</sup>	\$30,460
OPTIONS <sup>S4</sup>	+ \$3,055
ACCESSORIES <sup>S8</sup>	+ \$0
DESTINATION CHARGES <sup>S17</sup>	+ \$1,495
ACQUISITION FEE <sup>S18</sup>	+ \$645
TOTAL MSRP <sup>S16</sup>	= \$35,655
<b>ESTIMATED NET PRICE <sup>S5</sup></b>	<b>= \$35,655</b>
<b>MONTHLY PAYMENT <sup>S6</sup></b>	<b>\$413</b>

Lease based on \$3,501 down payment,  
48 month term and 10,500 mileage, \$0 trade-in-value

YOUR ZIP CODE 90660

CLOSEST FORD DEALER

Ford of Montebello

3.54 miles away

(833) 289-1178

Your Configuration: 2023 Ford Ranger XLT, Super Cab, 4X2, 2.3L EcoBoost® Engine with Auto Start-Stop Technology, SelectShift® Automatic Transmission, Open Style Rear Axle

Pricing shown for Zip code 90660 as of October 12, 2022

## DISCLOSURES

### Note.

Information is provided on an "as is" basis and could include technical, typographical or other errors. Ford makes no warranties, representations, or guarantees of any kind, express or implied, including but not limited to, accuracy, currency, or completeness, the operation of the Site, the information, materials, content, availability, and products. Ford reserves the right to change product specifications, pricing and equipment at any time without incurring obligations. Your Ford dealer is the best source of the most up-to-date information on Ford vehicles.

**Disclosures through S18 apply to Search Dealer Inventory, Request A Quote, Get An Internet Price, Get A Quote, Let Us Find It For You, Build & Price and Incentives & Offers.**

S1.



## 2023 Tacoma SR5

2WD, 3.5L V6 Engine, 6-Speed Automatic Transmission  
 Access Cab, 6-ft. Bed

**STARTING MSRP** \$32,485

### EXTERIOR COLOR

Barcelona Red Metallic \$0

### INTERIOR COLOR

Cement Gray Fabric \$0

### PACKAGES

SR5 Dynamic Navigation Package with options \$2,310

SR5 Dynamic Navigation Package, Technology Package, 50 State Emissions

### ACCESSORIES

Security System\* \$359

All-Weather Floor Liners\* \$179

All-Weather Floor Liners and Door Sill Protectors\* \$258

Ball Mount\* \$57

Bed Cleats\* \$30

Bed Lighting Kit\* \$149

Bed Mat - Long Bed\* \$132

Carpet Floor Mats and Door Sill Protectors\* \$258

Door Sill Protectors\* \$79

Truck Bed D-Rings\* \$55

USB Dual Power Port\* \$65

**DELIVERY, PROCESSING & HANDLING FEE** \$1,335



\$0 (NO COST)\*

No cost maintenance plan and roadside assistance.\*

**TOTAL PRICE (MSRP) (AS BUILT)\***

**\$37,751**

Vehicle builds may vary by location, please contact your dealer to find your match.





**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT  
4843 S. Church Street  
Pico Rivera, California, 90660**

**5:30 PM Wednesday, October 19, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- B. Consider / Discussion with Surplus of Water Rights Lease Agreement between Pico Water District and the Virginia Country Club for Water Year 2022/2023 to 2024 – 2025; *Recommended action, to be discussed at the Board Meeting.*

## ***STAFF REPORT***

**To:** Honorable Board of Directors

**From:** Joe D. Basulto, General Manager

**Meeting Date:** October 19, 2022

**Subject:** Action Item 7B – Consider / Discussion with Surplus of Water Rights Lease Agreement between Pico Water District and the Virginia Country Club for Water Year 2022/2023 to 2024 – 2025.

### **RECOMMENDATION**

That the Board approve General Manager to work on agreement between Pico Water District and the Virginia Country Club for leasing surplus District Water Rights for the next 3 years, approximately 120AF – 100AF at \$180.00 per acre-foot.

### **FISCAL IMPACT**

District revenues will increase by a minimum of \$18,000.00. each year.

### **BACKGROUND**

The District has been selling Water Rights to Virginia Country Club for the past 2 years. They want to continue to purchase water rights from the District for next water year 2022/2023. And would like to present a 3year agreement to purchase water rights from the District from 120AF – 100AF.

The District has had an average of 846.28 of carryover over of water rights of the last 3years. And with conservation continued to be enforced. I think it would befit the District to consider Virginia Country Club proposal.

# **INFORMATIONAL ITEMS**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT  
4843 S. Church Street  
Pico Rivera, California, 90660**

**5:30 PM Wednesday, October 19, 2022**

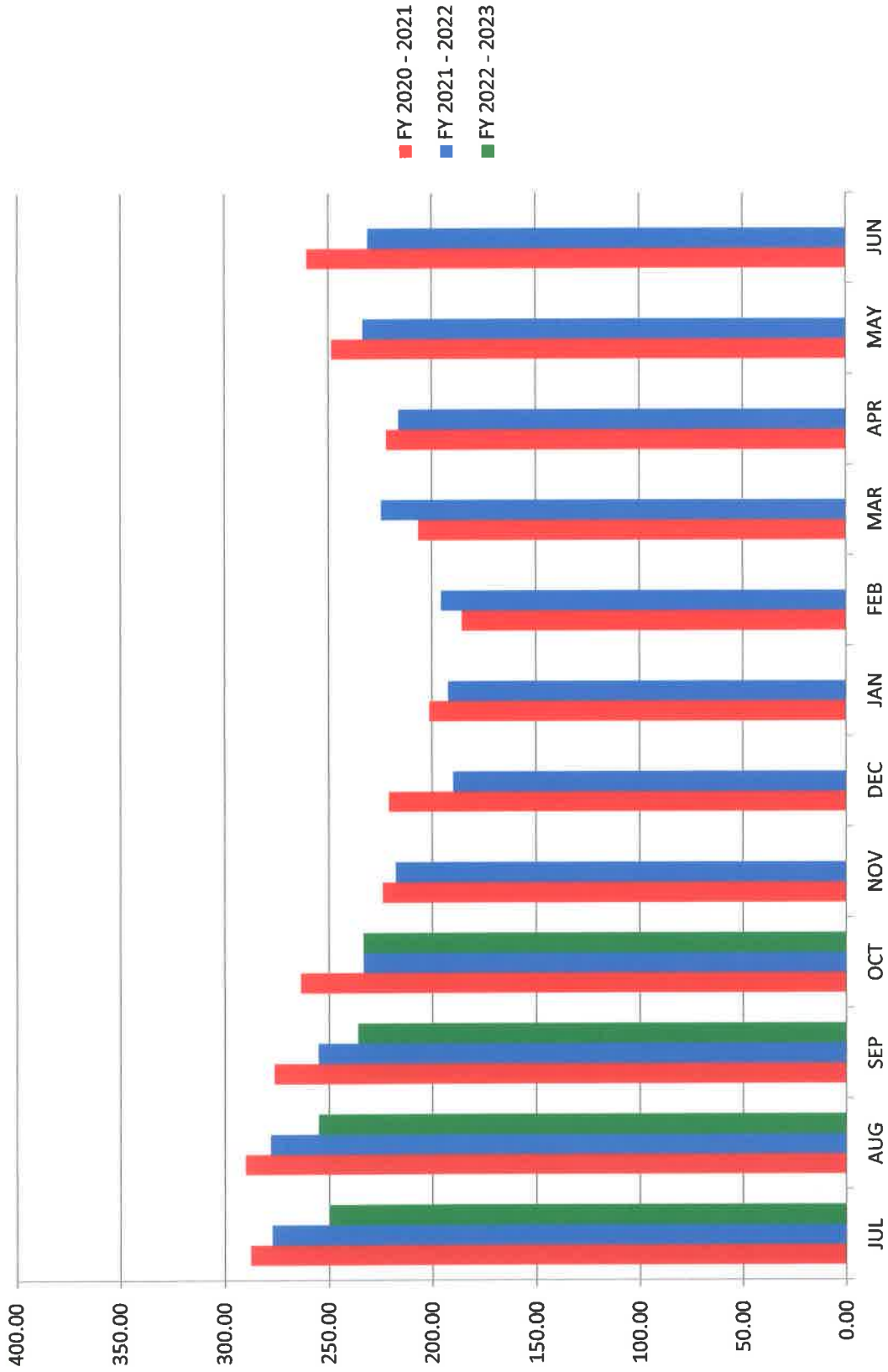
**AGENDA**

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – October 12, 2022.

# PWD Water Production per Fiscal Water Year

Acre Feet



## WATER LEVELS REPORT

Water Levels for September 2022

Listed below are the water levels for the two key monitoring wells used by the Water Replenishment District of Southern California (WRD), and the District’s active wells.

WRD is charged with monitoring the water levels in both the Central Basin and West Coast Basin, and with making sure both basins are replenished annually. As a means of monitoring the levels in both basins WRD measures the depth of water in two specific wells, 1601T located in between the San Gabriel River and the Rio Hondo spreading grounds, and the second Carson #1 located in the City of Carson. WRD compares the levels of these two wells month to month, and year to year as a means of gaging the reliability of both basins (levels listed are in feet below surface). As this report is specific to the Central Basin, we are only showing the Central Basin Monitoring Well results below.

	September 2022	September 2021
Central Basin 1601T	80.80	83.20
Carson Well	61.80	42.69

Listed below are the static and pumping levels (in feet below surface) for the District’s five active wells, and pump settings (depth).

	September 2022		September 2021		
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	<u>Pump depth</u>
Well #4	97	N/A	86	N/A	150
Well #5	108	145	113	125	242
Well #8	116	N/A	100	N/A	243
Well #10	91	103	74	83	182
Well #11	117	138	104	126	312

NOTE:



Annual Activity Report

2022	January	February	March	April	May	June	July	August	September	October	November	December	Total
1 Mainline leaks	0	0	0	0	3	1	0	0	0	0			4
2 Service line leaks	2	1	4	5	0	1	1	4	5				23
3 Meter leaks	4	2	5	6	2	2	2	5	3				31
4 Number of Valves exercised	4	8	7	6	9	5	8	0	4				51
5 Well issues	0	0	0	0	0	1	0	0	0				1
6 Hit FH	0	0	0	0	0	0	1	0	0				1
7 Accidents	0	0	0	0	0	0	0	0	0				0
8 Installation / Replacement of new meters	0	14	20	8	5	10	1	2	0				60
9 Replacement of new service laterals	2	0	1	2	0	0	0	0	0				5
10 Installation / Replacement of new valves	0	0	0	0	0	0	1	0	0				1
11 Hydrant Repair & Replace	2	0	1	0	0	0	1	0	0				4
12 Installation of new mains	0	0	0	0	0	0	0	0	0				0
13 New potable services	0	0	1	0	0	0	0	0	0				1
14 New recycled water services	0	0	0	0	0	0	0	0	0				0

Billing Issues

1 Water Shortage Complaints	0	0	0	0	0	0	0	0	0	0			0
2 Billing complaints	0	0	0	0	0	0	0	0	0				0
3 Water quality complaints	2	0	5	1	4	1	0	3	1				17

Water Conservation Violations

1 Wtr. Conserv. Viol. 1 Warning	0	0	0	0	0	0	50	11	37				98
2 Wtr. Conserv. Viol. 2 Warning	0	0	0	0	0	0	28	0	1				29
3 Wtr. Conserv. Viol. 3 Fine	0	0	0	0	0	0	0	0	0				0
4 Wtr. Conserv. Viol. 4 Fine	0	0	0	0	0	0	0	0	0				0
5 Wtr. Conserv. Viol. 5 Fine & Subsequent	0	0	0	0	0	0	0	0	0				0





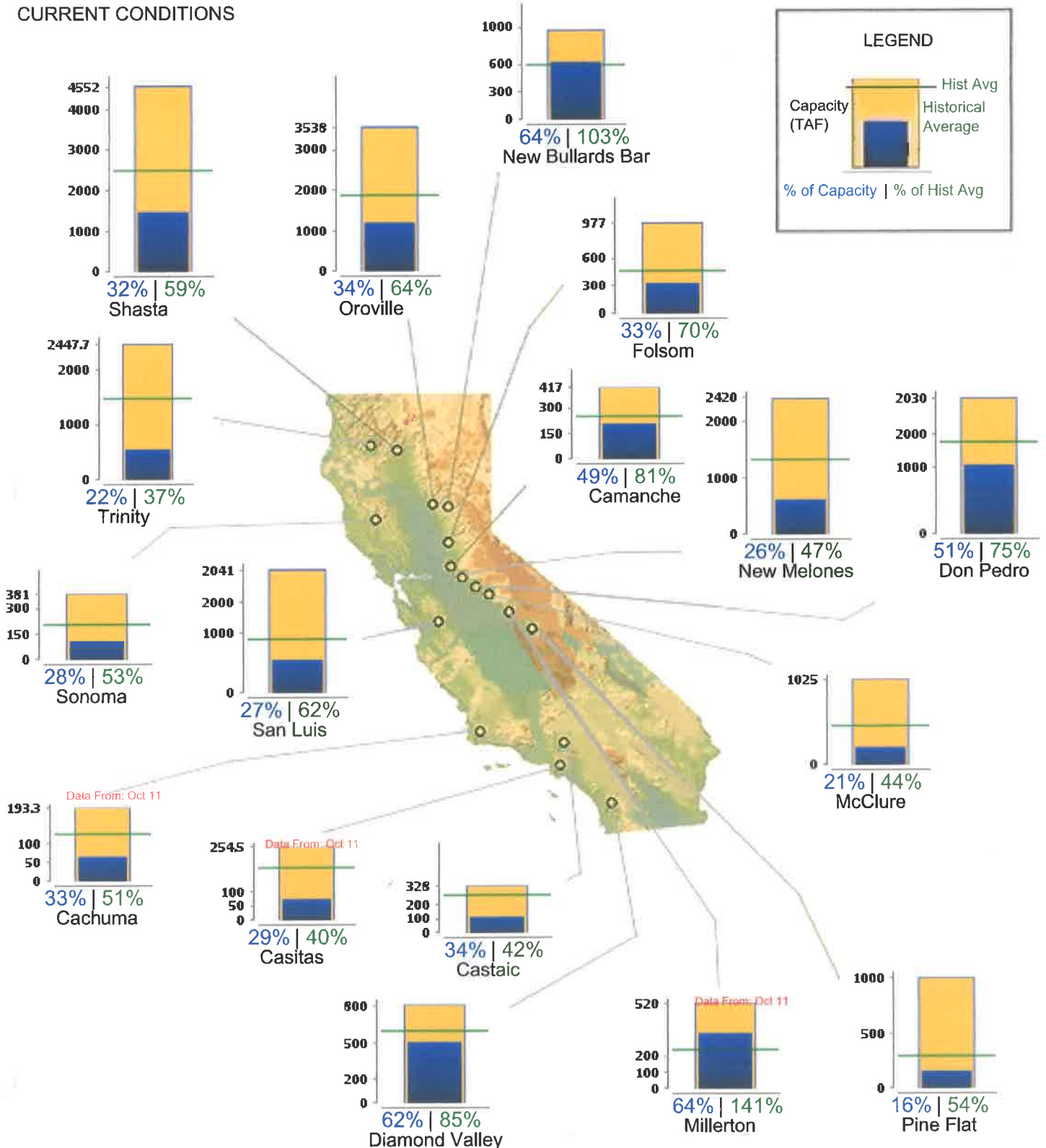


# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - October 12, 2022


### CURRENT CONDITIONS

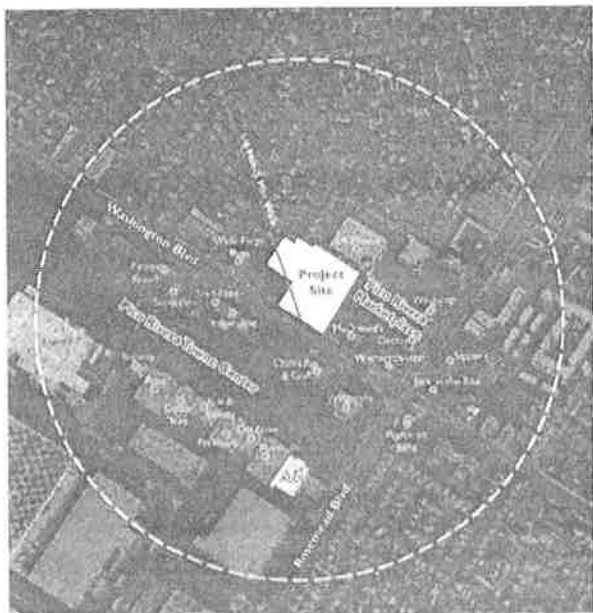




*The Mercury* is a proposed mixed-use luxury apartment project adjacent to the Pico Rivera Marketplace which provides housing opportunities with 255 units, expected to be for rent. The project incorporates retail on the ground floor providing space for new businesses.



Among the major **BENEFITS** that *The Mercury* brings to Pico Rivera are:

-  Provides access to retail, restaurants and public transportation
-  Redevelops former site of El Rodeo Bar and Grill
-  Creates jobs
-  Adds much-needed housing
-  Increases tax revenue for the city of Pico Rivera



<b>35</b>	<b>159</b>	<b>57</b>	<b>4</b>
STUDIO APARTMENTS	1 BEDROOM APARTMENTS	2 BEDROOM APARTMENTS	3 BEDROOM APARTMENTS

Optimus Properties, who have also owned and operated the Pico Rivera Marketplace for the last decade, expect to maintain *The Mercury* as a high-end quality housing and retail center in the city for years to come.

Contact us:  
 (562) 414-6820  
 [info@transformpico.com](mailto:info@transformpico.com)  
 [www.transformpico.com](http://www.transformpico.com)



8825 WASHINGTON BLVD.

# PROYECTO DE USO MIXTO THE MERCURY

Un proyecto patrimonial de reurbanización que honra el pasado de Pico Rivera con un brillante nuevo futuro

*The Mercury* propone un proyecto de departamentos de lujo de uso mixto adyacente al Pico Rivera Marketplace que proporciona oportunidades de vivienda con 255 unidades, que se espera estén disponibles para el alquiler. El proyecto incorpora unidades comerciales en el primer piso, brindando espacio para nuevos negocios.

Entre los principales **BENEFICIOS** que *The Mercury* le trae a Pico Rivera están:



Acceso a espacio comercial, restaurantes y tránsito público



Incremento de recaudación de impuestos para la ciudad de Pico Rivera



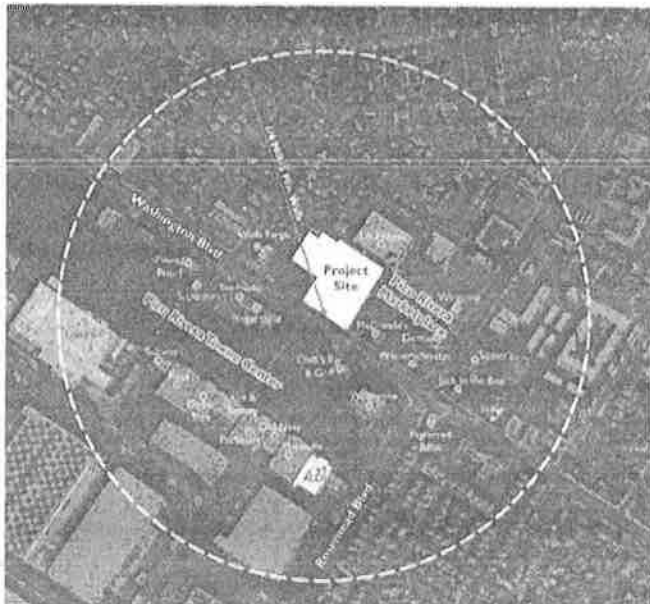
Creación de empleos



Adición de necesarias viviendas



Renovación del espacio de El Rodeo Bar and Grill



35

UNIDADES  
ESTUDIOS

159

UNIDADES DE  
1 RECÁMARA

57

UNIDADES DE  
2 RECÁMARA

4

UNIDADES DE  
3 RECÁMARA

Optimus Properties, que además ha sido propietario y ha administrado el Pico Rivera Marketplace por una década, espera mantener por muchos años *The Mercury* como un centro de vivienda y comercial de alta calidad en la ciudad.

Contáctenos:



(562) 414-6820



info@transformpico.com



www.transformpico.com



THE MERCURY



OPTIMUS  
PROPERTIES, LLC



**Officers and Board of Directors:**

Paul DiMaggio, President  
James Crawford, Vice President  
Dan Arrighi, Treasurer  
Anthony C. Zampello, Executive Secretary

Korey Bradbury  
Kyle Cason  
Michael Gualtieri  
Frank Heldman  
Derek Nguyen  
David Schickling  
Dean Wang

**Cities:**

Artesia	Norwalk
Bellflower	Paramount
Cerritos	Pico Rivera
Commerce	Santa Fe Springs
Compton	Signal Hill
Downey	South Gate
Lakewood	Vernon
Long Beach	Whittier
Lynwood	

**Public Water Districts:**

Central Basin Municipal Water District  
La Habra Heights County Water District  
Orchard Dale Water District  
Pico Water District  
South Montebello Irrigation District

**Public Utilities:**

California-American Water Company  
California Domestic Water Company  
California Water Service Company  
California Water Service Company (Dominguez)  
Golden State Water Company  
Liberty Utilities  
Los Angeles Department of Water and Power  
San Gabriel Valley Water Company  
Suburban Water Systems

**Mutual Water Companies:**

Bellflower-Somerset Mutual Water Company  
Maywood Mutual Water Company No. 2  
Montebello Land & Water Company  
Tract No. 180 Mutual Water Company  
Tract No. 349 Mutual Water Company  
Walnut Park Mutual Water Company

**Industries:**

Baker Commodities Inc.  
Coast Packing Company  
Newark Group Industries Inc.

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Geoscience  
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T.E. Roberts Inc.  
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Clyde N. Moore  
William W. Franklin  
John G. Joham, Jr.

## Please Join Us

### Quarterly Membership Meeting

**Monday, November 7, 2022**  
**11:30 a.m.**

**Albert Robles Center**  
**4320 San Gabriel River Pkwy**  
**Pico Rivera, CA 90660**



**Jennifer Capitulo, Association Lobbyist,**  
**Jennifer M. Capitulo & Associates LLC**  
will present a Legislative Overview for the year.

Please register [here](#) no later than November 2, 2022.  
The cost of lunch is \$25.00 per person.

If you have any questions, please call us at (626) 815-1305.

We look forward to seeing you on November 7, 2022.

**[REGISTER HERE!](#)**

<https://CBWA-MembershipMeeting-110722.eventbrite.com>