BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 14, 2025
8:00 AM – 10:00 AM (PDT)

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

Join Zoom Meeting
https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1l6QT09
Meeting ID: 890 1330 6120
Passcode: 512838
Dial by your location
+1 669 444 9171 US

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

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

Minutes of the Regular Board Meeting of March 10, 2025
Financial Statements for March 2025
Disbursements of the Revolving Fund Dated March 20, 2025, Check Nos. 12662 – 12670, EFTs and Wires
Disbursements of the Revolving Fund Dated April 03, 2025, Check Nos. 12671 – 12676, EFT, and Wires
Disbursements of the Revolving Fund Dated April 14, 2025, Check Nos. 12677 - 12681, and Wires
Disbursements of the General Fund Dated March 11 - 31, 2025, Check Nos. 45089 - 45107, and EFTs
Disbursements of the General Fund Dated April 01 - 14, 2025, Check Nos. 45108 - 45161, and EFTs
Disbursements of the State Water Project (SWP) Dated: March 24, 2025, Check No. 1015, in the amount of $572,416.00
Visa Recap

Future Meeting Attendance Approval:
Pasadena Educational Foundation, Celebrating Our Schools – April 29, Pasadena

ACTION ITEMS

1. Consider Support for SB 496

2. Resolution No. 04-2025-845 Adopting Water Rates

3. Interior Painting at Office, Stucco Repair and Exterior Painting at Office, Azusa Flow Control, San Dimas Facility and Riverside Avenue Meter Facility

4. Administrative Building Asbestos Mastic Abatement and Flat Roof Replacement, Azusa Flow Control Building Felt and Fascia Board Replacement

5. San Dimas Facility Asphalt Replacement and Concrete Flow Line Installation

6. SGVCOG Affiliate Membership

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

CLOSED SESSION

ADJOURNMENT

THIS AGENDA WAS POSTED ON APRIL 10, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MAY 12, 2025.

MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MARCH 10, 2025
8:00 A.M.

At 8:01 a.m. on March 10, 2025, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.

https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1l6QT09
Meeting ID: 890 1330 6120
Passcode: 512838
Dial by your location
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PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Placido called the meeting to order at 8:01 a.m.

ROLL CALL:

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince (arrived at 8:10 a.m.)

ALSO PRESENT:

Steve Kiggins, Assistant General Manager; Maria “Gigi” Jarmin, Executive Assistant; Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Specialist; Jim Ciampa, Lagerlof LLP; Jose Reynoso, City of Sierra Madre

Via telephone/Zoom: Arrica Jimenez, Main San Gabriel Basin Watermaster; Melissa Barbosa, City of Azusa; George Noriega, City of Monterey Park

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

Jose Reynoso from the City of Sierra Madre mentioned there is movement on the joint well with the City of Arcadia. There were delays during the environmental impact phase of the project due to negotiations with a local Native Tribe and its demand to be present during the assessments and digging for the project.

Mr. Reynoso also mentioned that after the recent heavy rains, significant mud and debris were carried into the seven debris basins in the city, two of which are owned and operated by the city. After the week of rain, LA County and the city immediately commenced cleaning out the debris basins.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of February 10, 2025
Minutes of External Affairs Committee Meeting of March 03, 2025
Financial Statements for February 2025
Disbursements of the Revolving Fund Dated:
February 20, 2025, Check Nos. 12649 - 12654, EFT, and Wires in the amount of $67,379.00
March 06, 2025, Check Nos. 12655 - 12658, EFT, and Wires in the amount of $65,107.67
March 10, 2025, Check Nos. 12659 - 12661, and Wires in the amount of $4,588.50
Disbursements of the General Fund Dated:
February 11 - 28, 2025, Check Nos. 45037 – 45053, and EFTs in the amount of $145,507.45
March 01 - 10, 2025, Check Nos. 45054 – 45088, and EFTs in the amount of $468,237.44
Disbursements for State Water Project (SWP) expenses, dated: February 24, 2025, Check No. 1014, in the amount of $537,169.00

Future Meeting Attendance Approval: None

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

ACTION AGENDA ITEM

CONSIDER SUPPORT FOR SB 72

Evelyn Reyes requested support for SB 72. SB 72 seeks to modernize the California Water Plan by increasing the state's climate resilience and establishing long-term water supply targets to meet future water demands.

On the motion of Director Prince, seconded by Director Paulson, and unanimously carried 5 - 0, the District's Support of SB 72 was approved.

CONSIDER SUPPORT FOR AB 259

Evelyn Reyes requested support for AB 259. Assembly Bill 259 (Rubio) eliminates the January 1, 2026, sunset date on the remote teleconferencing provisions added to the Brown Act by Assembly Bill 2449. By removing the sunset date, AB 259 preserves additional flexibility for individual board members of local agencies to meet remotely under the specified circumstances.

On the motion of Director Knoles, seconded by Director Eng, and unanimously carried 5 - 0, the District's Support of AB 259 was approved.

CONSIDER AND POSSIBLE APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT

On motion of Director Prince, seconded by Director Paulson, and unanimously carried 5-0, the General Manager Employment Agreement for Jose Reynoso was approved.

INFORMATION ITEMS

EXTERNAL AFFAIRS

External Affairs Report in Agenda Packet
Ms. Reyes reported that she traveled to Sacramento with the Assistant General Manager and Board President, Steve Placido, to meet with the District's legislative representatives. Senator Susan Rubio invited the Board to attend the San Gabriel Valley Caucus event on March 20. Additionally, Assemblywoman Blanca Rubio requested the District's assistance in coordinating a water tour for newly elected legislators in conjunction with Upper District and Three Valleys.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported that Kelly Gardner was appointed as acting Executive Officer of Main San Gabriel Basin Watermaster.

REPORT OF WQA

Director Paulson reported that San Gabriel Basin Water management mitigation plan developed by the Water Quality Authority was reviewed and will be brought back next month for approval.

REPORT OF THE ATTORNEY

Legal Counsel Ciampa reported that two bills were introduced for low-income rate assistance, and both rely on state funding. Those bills will affect the member cities. General Counsel Ciampa also reported on developments in various Delta Conveyance Project litigation matters.

REPORT OF THE GENERAL MANAGER/ASSISTANT GENERAL MANAGER

The General Manager's written report is in the Agenda Packet.
The General Manager stated that Metropolitan Water District has taken action to approve its surplus water sale terms, and it will be available for the District to consider participation. He stated it would be in the District's best interest to pursue such additional supplies to increase the District's storage in the basin, but it is prudent to wait for the final allocation of the State Water Project supplies, which will be in April or May.

The Assistant General Manager's written report is in the Agenda Packet.
The Assistant General Manager reported that we are currently at a 35% allocation, which equates to 10,080-acre feet of water to be delivered. The District is currently delivering to the CIC connection and that is expected to continue. Mr. Kiggins stated that the Lario Park work should be demobilized by now. He also provided an update with Corrpro's and corrosion engineering efforts after they have conducted a preliminary evaluation, and six tasks have a high priority that they want to focus on and they will provide their pricing on those tasks.

REPORT OF THE STATE WATER CONTRACTORS

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

The General Manager reported that the State Water Project allocation for 2025 increased to 35% and anticipated to go up this month. He mentioned that all things look good, all our water obligations to the San Gabriel Basin are up to date along with Sierra Madre water obligations, and now we should be looking to increase our storage account. He also reported that SWC responded to the issuance of an Incidental Take Permit for the benefit of Delta Conveyance Project.

COMMITTEE MEETING REPORTS

Director Prince reported from the External Affairs Committee meeting about discussions for increasing opportunities for Directors who wanted to engage more directly with City Counsels or other community group events.

DIRECTOR REPORTS ON EVENTS ATTENDED

Director Eng mentioned that he attended a Pure Water Project tour.

Director Placido mentioned that he went to Sacramento with Evelyn Reyes and Steve Kiggins and met with five representatives. He stated that it is beneficial to engage with the newly elected representative by conversing with them, and that it was a productive day.

DIRECTORS COMMENTS

None.

CLOSED SESSION at 9:00 a.m.

Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(a)

1. Long-Term State Water Project Operations Cases, Sacramento County Superior Court Case No. JCCP 5117 (2020 Incidental Take Permit Litigation)

2. California Sportfishing Alliance, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000181; Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, et al. v. California Department of Water Resources, Sacramento County Superior Court Case N. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)

CLOSED SESSION REPORT at 9:14 am.: General Counsel Ciampa reported a closed session was held to review the two items reference above. The Board was briefed on the facts and circumstances of those matters and no reportable action was taken on Item 1 and the Board authorized the District to intervene in the cases listed in Item 2 at the appropriate time.

ADJOURNED at 9:15 a.m.

There being no further business, the meeting was duly adjourned at 9:15 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on April 14, 2025, at 8:00 a.m.

_____
President

ATTEST:

_____
Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of March 31, 2025

	Mar 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	6,270,602.26
1002 · SWP Fund Account	8,048,517.43
1005 · Revolving Cash Fund	87,171.26
1008 · Petty Cash	442.00
1009 · LAIF	11,247,145.96
1009.01 · LAIF FMV Adjustment	-40,026.03
1011 · UBS Resource Management Account	
1012 · Cash with Broker	35,099.21
1013 · Certificates of Deposit	9,973,356.65
Total 1011 · UBS Resource Management Acco...	10,008,455.86
1014 · UBS Accrued Interest	-42,272.08
Total Checking/Savings	35,580,036.66
Accounts Receivable	
1603 · Accounts Receivable	-454,375.44
Total Accounts Receivable	-454,375.44
Other Current Assets	
1605 · Taxes Receivable	437,634.69
1606 · Interest Receivable	42,272.08
1620 · Prepaid Expenses	163,610.74
1660 · Water Inventory	431,915.84
Total Other Current Assets	1,075,433.35
Total Current Assets	36,201,094.57
Fixed Assets	
1862.1 · A/D Safety Project Assets	-2,662.51
1701 · State Water Project Engineering	156,789.28
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1701.1 · Accum Ammort - State Water Proj	-4,796,041.25
1750 · SCADA 2013	966,165.05
1750.1 · Accum Depreciaton - SCADA 13	-919,340.08
1801 · Pipeline	27,227,652.85
1801.1 · Accum Depreciation - Pipeline	-17,657,955.92
1840 · SCADA Telemetry	48,442.01
1840.1 · Accum Depreciation -SCADA	-17,966.78
1860 · Repaving	3,950.00
1860.1 · A/D Paving	-1,448.82
1861 · Computer	9,865.84
1861.1 · A/D Computers	-7,159.83
1862 · Safety - Protection	47,955.32
1863 · SanDimas Hydro Deflec Batteries	35,595.25
1863.1 · A/D San Dimas Hydro	-18,097.63
1901 · Land	735,931.46
1902 · Buildings	2,320,676.42
1902.1 · Accum Depr - Buildings	-2,312,544.45
1904 · Furniture and Fixtures	182,299.76
1904.1 · Accum Depr - Furn and Fixtures	-144,326.19
1907 · Vehicles	257,156.24
1907.1 · Accum Depr - Vehicles	-220,813.80
1910 · Pipeline Misc Equipment	223,817.49
1910.1 · Accum Depr - Pipeline Misc Equi	-164,102.77
1923 · Hydroelectric Facility San Dima	1,343,986.21
1923.1 · Accum Depr Hydro Elect San D	-135,496.04
1925 · Roof	58,390.47
1925.1 · A/D Roof	-25,543.64
1920 · Construction in Process	
1921.12 · Sch 1 Joint Bond Est Comp 8/24	2,125,400.29

San Gabriel Valley Municipal Water District
Balance Sheet
As of March 31, 2025

	Mar 31, 25
Total 1920 · Construction in Process	2,125,400.29
Total Fixed Assets	14,947,950.23
Other Assets	
1931 · City Of Monterey Park Loan 2021	4,000,000.00
1925.04 · Monterey Park ADV NR Discount	-322,824.00
1932 · City Of Sierra Madre 2020 Loan	2,160,000.00
1927.01 · Sierra Madre NR Discount	-144,057.00
1998.99 · Deferred Outflows -OPEB	179,366.00
1999.99 · 1999.Deferred Outflows of Res	1,469,639.00
Total Other Assets	7,342,124.00
TOTAL ASSETS	**58,491,168.80**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	134,835.90
Total Accounts Payable	134,835.90
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	444,820.47
24000 · Payroll Liabilities	3,711.29
Total Other Current Liabilities	448,531.76
Total Current Liabilities	583,367.66
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	439,848.00
2219.99 · Net Pension Liability	1,792,852.00
1699.99 · Deferred Inflow of Resources	414,233.00
2209 · Other Post-Employment Benefits	4,161,084.97
Total Long Term Liabilities	6,808,017.97
Total Liabilities	7,391,385.63
Equity	
2301 · Fund Balance	4,292,024.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	45,462,431.49
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-1,716,726.99
Total Equity	51,099,783.17
TOTAL LIABILITIES & EQUITY	**58,491,168.80**

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 1, 2025

	Mar 1, 25	Budget	Jul 1, '24 - Mar 1, 25	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3002 · Property Tax Revenue	0.00	16,129.03	3,447,672.16	4,016,129.03	6,000,000.00
3003 · Water Sales	0.00	5,376.35	179,086.80	1,338,712.35	2,000,000.00
3004 · Interest Income	0.00	2,688.16	517,284.63	669,352.16	1,000,000.00
3005 · Ready to Serve Revenue	0.00	31.94	7,920.00	7,951.94	11,880.00
3006 · RDA Prop Tax Trust Fund Alloc	0.00	1,881.71	642,457.73	468,545.71	700,000.00
3008 · SBVMWD Pipeline Maintenance Rev	0.00	80.65	0.00	20,080.65	30,000.00
3016 · Unrealized Gain (Loss) on Inves	0.00	0.00	94,789.75	0.00	0.00
3022 · Realized Gain (Loss) on Investm	0.00	0.00	0.00	0.00	
3050 · Fair Value Adjustment on Invest	0.00	0.00	0.00	0.00	
General Operations - Other	0.00	0.00	0.00	0.00	
Total General Operations	0.00	26,187.84	4,889,211.07	6,520,771.84	9,741,880.00
Power Revenue Sales					
3210 · Hydro Power Sales	0.00	134.42	0.00	33,470.42	50,000.00
Power Revenue Sales - Other	0.00	0.00	0.00	0.00	
Total Power Revenue Sales	0.00	134.42	0.00	33,470.42	50,000.00
Restricted Revenue - SWP					
3306 · Tax Revenue - State Water Proje	0.00	26,881.71	5,959,612.93	6,693,545.71	10,000,000.00
3307 · Interest Inc - State Wate- LAIF	0.00	0.00	0.00	0.00	
Restricted Revenue - SWP - Other	0.00	0.00	0.00	0.00	
Total Restricted Revenue - SWP	0.00	26,881.71	5,959,612.93	6,693,545.71	10,000,000.00
3400 · Grants-DWR	0.00	0.00	0.00	0.00	
3401 · Grants-St Wtr Board&Reclamation	0.00	0.00	0.00	0.00	
Total Income	0.00	53,203.97	10,848,824.00	13,247,787.97	19,791,880.00
Cost of Goods Sold					
50000 · Cost of Goods Sold	0.00	0.00	0.00	0.00	
Total COGS	0.00	0.00	0.00	0.00	
Gross Profit	0.00	53,203.97	10,848,824.00	13,247,787.97	19,791,880.00
Expense					
4067.99 · GASB 75 Contra Income Expense -	0.00	0.00	0.00	0.00	
4699 · Bad Debt Expense	0.00	0.00	0.00	0.00	
2229.99 · PERS Expense	0.00	0.00	0.00	0.00	
Unrestricted G.O. Expenses					
4001 · Director Fees	0.00	161.29	27,000.00	40,161.29	60,000.00
4010 · Salaries- Administrative	0.00	880.81	207,939.60	219,320.81	327,659.00
4014 · Field Supervision	0.00	626.97	146,482.80	156,114.97	233,229.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 1, 2025

	Mar 1, 25	Budget	Jul 1, '24 - Mar 1, 25	YTD Budget	Annual Budget
4020 · Salaries Office	0.00	685.65	258,700.86	170,725.65	255,054.00
4021 · External Affairs Wages	0.00	410.42	98,119.61	102,194.42	152,672.00
4022 · Part Time Employee	0.00	0.00	0.00	0.00	0.00
4023 · External Affairs Specialist	0.00	223.61	51,494.01	55,679.61	83,179.00
4027 · Office Supplies - Equipment Mai	259.12	118.29	24,775.36	29,454.29	44,000.00
4028 · Water Forum	0.00	0.00	0.00	0.00	0.00
4029 · Election Expenses	0.00	220.42	0.00	54,884.42	82,000.00
4030 · Legal Retainer	0.00	0.00	0.00	0.00	
4031 · Legal Services	0.00	134.42	17,858.75	33,470.42	50,000.00
4032 · State Water Contract Services	0.00	126.35	24,230.34	31,462.35	47,000.00
4033 · Public Relations	0.00	362.90	65,128.09	90,362.90	135,000.00
4034 · Governmental Relations Consulti	0.00	263.45	64,361.00	65,599.45	98,000.00
4035 · Consulting & Engineering Expens	0.00	2,688.16	127,494.91	669,352.16	1,000,000.00
4036 · Medicare Tax Expense	0.00	55.10	14,452.52	13,719.10	20,491.00
4039 · PERS - Retiremement Expenses	0.00	1,000.39	237,287.81	249,096.39	372,142.00
4039.99 · GASB 68 Contra Income Adj Acct	0.00	0.00	0.00	0.00	
4040 · Social Security Tax Expense	0.00	204.10	46,882.99	50,820.10	75,920.00
4041 · State Compensation Fund	0.00	51.06	16,382.47	12,715.06	19,000.00
4042 · State Unemployment Insurance Ta	0.00	4.71	1,299.20	1,172.71	1,748.00
4043 · Health Insurance Expense					
4043-R · Health Insurance Expense - Ret	0.00	0.00	0.00	0.00	
4043 · Health Insurance Expense - Other	0.00	1,032.26	263,716.30	257,032.26	384,000.00
Total 4043 · Health Insurance Expense	0.00	1,032.26	263,716.30	257,032.26	384,000.00
4044 · Dental/ Vision Benefit Expense					
4044-R · Dental / Vision - Ret	0.00	0.00	0.00	0.00	
4044 · Dental/ Vision Benefit Expense - Other	0.00	247.32	47,975.50	61,583.32	92,000.00
Total 4044 · Dental/ Vision Benefit Expense	0.00	247.32	47,975.50	61,583.32	92,000.00
4045 · Insurance - Liability, Casualty	0.00	147.84	54,475.26	36,811.84	55,000.00
4046 · Blue Cross Employee Reimburseme					
4046-R · BC - Med Part B Reimb- Ret	0.00	0.00	0.00	0.00	
4046 · Blue Cross Employee Reimburseme - Ot...	0.00	241.94	60,409.10	60,241.94	90,000.00
Total 4046 · Blue Cross Employee Reimburseme	0.00	241.94	60,409.10	60,241.94	90,000.00
4047 · OPEB - Other Post Employment Be	0.00	0.00	0.00	0.00	
4048 · Life Insurance	0.00	12.10	2,897.50	3,012.10	4,500.00
4050 · Dues and Associations	1,318.96	263.45	73,190.69	65,599.45	98,000.00
4051 · Travel and Conferences -Dir	1,391.78	67.19	13,042.43	16,731.19	25,000.00
4052 · Publications and Periodicals	0.00	0.81	0.00	200.81	300.00
4053 · State Water Contractors Audit	0.00	28.23	10,812.00	7,028.23	10,500.00
4054 · Financial Audit Expense	0.00	53.77	15,097.73	13,389.77	20,000.00
4055 · Travel & Conference -Staff	0.00	80.65	16,205.12	20,080.65	30,000.00
4056 · Miscellaneous	0.00	0.00	0.00	0.00	
4057 · Taxes - Annual Fee	0.00	166.68	67,865.51	41,502.68	62,000.00

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 1, 2025

	Mar 1, 25	Budget	Jul 1, '24 - Mar 1, 25	YTD Budget	Annual Budget
4058 · Tax Collection Fees	0.00	107.52	5,807.53	26,771.52	40,000.00
4059 · Property Tax Expense	0.00	2.29	809.61	570.29	850.00
4060 · Telephone Expense	1,007.90	99.45	20,662.55	24,763.45	37,000.00
4061 · Utilities - Gas, Electric, and	0.00	59.13	14,434.93	14,723.13	22,000.00
4062 · Conservation Materials	0.00	0.00	0.00	0.00	
4063 · Safety Program	0.00	53.77	5,248.19	13,389.77	20,000.00
4064 · High Efficiency Toilets (HET)	0.00	0.00	0.00	0.00	
4065 · Water Conservation/Rebates Prog	0.00	793.00	94,612.75	197,457.00	295,000.00
4066 · Smart Contl/H2O Urinal Rebate	0.00	0.00	0.00	0.00	
4067 · OPEB -Other Post Employment Ben	0.00	2,096.77	686,666.64	522,096.77	780,000.00
4090 · SWP Transportation Cost	0.00	12,096.77	1,698,089.32	3,012,096.77	4,500,000.00
4093 · Uniform and Material Rentals	0.00	10.74	2,343.88	2,674.74	4,000.00
4095 · Vehicle Maintenance, Operating	0.00	91.39	28,870.42	22,755.39	34,000.00
4096 · Communication Expense	640.00	26.35	6,358.64	6,562.35	9,800.00
4097 · V&SL, Holiday, Jury Duty	0.00	0.00	0.00	0.00	
4099 · Facility Maintenance	791.46	80.65	29,154.01	20,080.65	30,000.00
4100 · Salaries - Field Workers	0.00	869.94	201,647.74	216,613.94	323,618.00
4108 · Grounds Maintenance and Materia	0.00	158.29	25,193.29	39,414.29	58,883.00
4112 · Depreciation Expense	0.00	0.00	392,272.00	0.00	0.00
4113 · Pipeline Maintenance & Material	0.00	134.42	3,214.80	33,470.42	50,000.00
4114 · SCADA Maintence	0.00	26.87	28,425.67	6,690.87	10,000.00
4120 · Grants	0.00	5,376.35	15,000.00	1,338,712.35	2,000,000.00
4150 · Project Expense	0.00	0.00	0.00	0.00	
Unrestricted G.O. Expenses - Other	0.00	0.00	0.00	0.00	
Total Unrestricted G.O. Expenses	5,409.22	32,644.04	5,314,389.43	8,128,364.04	12,143,545.00
Riverside Facility					
4300 · Salaries - Riverside	0.00	18.16	3,260.26	4,522.16	6,760.00
4301 · Riverside Maintenance and Mater	47.41	16.13	621.10	4,016.13	6,000.00
Riverside Facility - Other	0.00	0.00	0.00	0.00	
Total Riverside Facility	47.41	34.29	3,881.36	8,538.29	12,760.00
Hydro Expenses					
4402 · Salaries - Hydro	0.00	41.94	1,498.19	10,441.94	15,600.00
4403 · Hydro Maintenance Materials	0.00	67.19	2,676.00	16,731.19	25,000.00
4406 · Hydro So Cal Edison (8800)	0.00	26.87	3,027.01	6,690.87	10,000.00
Hydro Expenses - Other	0.00	0.00	0.00	0.00	
Total Hydro Expenses	0.00	136.00	7,201.20	33,864.00	50,600.00
Restricted Expense					
4510 · State Project Expense	0.00	23,655.90	7,142,410.00	5,890,319.90	8,800,000.00
4511 · State Project Amortization	0.00	260.74	64,272.00	64,924.74	97,000.00
4591 · State Project Cost of Water Adj	0.00	0.00	24,481.00	0.00	0.00
Restricted Expense - Other	0.00	0.00	0.00	0.00	

San Gabriel Valley Municipal Water District
Income Statement - Actual vs. Budget
March 1, 2025

	Mar 1, 25	Budget	Jul 1, '24 - Mar 1, 25	YTD Budget	Annual Budget
Total Restricted Expense	0.00	23,916.64	7,231,163.00	5,955,244.64	8,897,000.00
66000 · Payroll Expenses	0.00	5.34	0.00	8.94	0.00
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.00	0.00
Total Expense	5,456.63	56,736.31	12,556,634.99	14,126,019.91	21,103,905.00
Net Ordinary Income	-5,456.63	-3,532.34	-1,707,810.99	-878,231.94	-1,312,025.00
Other Income/Expense					
Other Income					
6695 · Discount on Note Receivable	0.00	0.00	0.00	0.00	
3009 · Other Revenue	0.00	0.00	0.00	0.00	
3070 · Gain on Disposition of Asset	0.00	0.00	0.00	0.00	
Total Other Income	0.00	0.00	0.00	0.00	
Other Expense					
6001 · COVID-19 Expense	0.00	0.00	0.00	0.00	0.00
6002 · Employee Appreciation	0.00	0.00	0.00	0.00	0.00
4700 · Interest Expense	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	**-5,456.63**	**-3,532.34**	**-1,707,810.99**	**-878,231.94**	**-1,312,025.00**

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

March 20, 2025

Check No.	Date	Description	Amount
12662-12665	03/20/25	Payroll Expense	$ 34,170.50
EFT	03/20/25	Payroll Expense - PERS	$ 9,903.80
Wires	03/20/25	Federal & State Payroll Taxes	$ 20,437.10
EFT	03/20/25	State Compensation Ins	$ 1,899.26
12666	03/20/25	Frontier	$ 787.50
12667	03/20/25	Shell-Wex Bank	$ 113.36
12668	03/20/25	Azusa Light & Water	$ 1,106.73
12669	03/20/25	Fierro Cleaning Service Inc	$ 750.00
12670	03/20/25	Southern Calfornia Edison	$ 27.83
March 20, 2025	*GRAND TOTAL DISBURSEMENTS.....*		$ 69,196.08

REVOLVING FUND RECAP

April 03, 2025

Check No.	Date	Description	Amount
12671-12674	04/03/25	Payroll Expense	$34,094.77
EFT	04/03/25	Payroll Expense - PERS	$9,903.80
Wires	04/03/25	Federal & State Payroll Taxes	$20,377.31
12675	04/03/25	Southern California Edison	$378.24
12676	04/03/25	The Gas Company	$66.21
April 03, 2025	*GRAND TOTAL DISBURSEMENTS.....*		$64,820.33

REVOLVING FUND RECAP

April 14, 2025

Check No.	Date	Description	Amount
12677	04/14/25	Bruce H Knoles	$ 702.20
12678	04/14/25	Mark R Paulson	$ 546.90
12679	04/14/25	Michael F Eng	$ 1,438.87
12680	04/14/25	Miles Prince	$ 1,640.70
12681	04/14/25	Stevem T Placido	$ 1,458.40
Wire	04/14/25	Federal & State Payroll Taxes	$ 1,204.93
April 14, 2025	*GRAND TOTAL DISBURSEMENTS.....*		$ 6,992.00

San Gabriel Valley Municipal Water District
Transactions by Account
As of March 31, 2025

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	03/11/202	EFT	BeniComp (Corp)	-224.00
Bill Pmt -Check	03/11/202	EFT	BeniComp (Corp)	-576.80
Bill Pmt -Check	03/12/202	EFT	BeniComp (Corp)	-173.60
Bill Pmt -Check	03/13/202	EFT	BeniComp (Corp)	-126.91
Bill Pmt -Check	03/18/202	EFT	BeniComp (Corp)	-224.00
Bill Pmt -Check	03/18/202	EFT	BeniComp (Corp)	-296.02
Bill Pmt -Check	03/20/202	EFT	BeniComp (Corp)	-369.60
Bill Pmt -Check	03/25/202	EFT	BeniComp (Corp)	-180.32
Bill Pmt -Check	03/24/202	45089	Alliance Communication Ser...	-130.00
Bill Pmt -Check	03/24/202	45090	America's Tire	-457.47
Bill Pmt -Check	03/24/202	45091	Brian Wood Automotive (Cor...	-71.19
Bill Pmt -Check	03/24/202	45092	C.J. Brown & Company ,CPAs	-840.00
Bill Pmt -Check	03/24/202	45093	Canyon City Prinitng, Inc (C...	-86.00
Bill Pmt -Check	03/24/202	45094	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	03/24/202	45095	Cintas	-142.40
Bill Pmt -Check	03/24/202	45096	Glendora Plumbing	-839.73
Bill Pmt -Check	03/24/202	45097	Grainger (Corp)	-157.35
Bill Pmt -Check	03/24/202	45098	Hortie-Van Innovations Mfg ...	-325.04
Bill Pmt -Check	03/24/202	45099	Lagerlof, LLP (Atty)	-3,343.50
Bill Pmt -Check	03/24/202	45100	Meier Enterprises Inc	-8,483.75
Bill Pmt -Check	03/24/202	45101	Sandi Kaneko	-425.00
Bill Pmt -Check	03/24/202	45102	Sparkletts	-166.87
Bill Pmt -Check	03/24/202	45103	Spectrum Enterprise	-239.99
Bill Pmt -Check	03/24/202	45104	Stetson Engineers, Inc.	-1,009.00
Bill Pmt -Check	03/24/202	45105	The Hack Club Foundation	-1,000.00
Bill Pmt -Check	03/24/202	45106	Verizon Wireless (M2M)	-835.12
Bill Pmt -Check	03/24/202	45107	Western Pest Control Speci...	-178.00
Total 1001 · General Fund Bank of America				-90,901.66
TOTAL				**-90,901.66**

San Gabriel Valley Municipal Water District
Transactions by Account
As of April 14, 2025

Type	Date	Num	Name	Amount
1001 · General Fund Bank of America				
Bill Pmt -Check	04/03/202	EFT	ExxonMobil	-1,500.43
Bill Pmt -Check	04/03/202	EFT	BeniComp (Corp)	-1,792.00
Bill Pmt -Check	04/14/202	45108	ACWA JPIA Medical/Life	-36,666.63
Bill Pmt -Check	04/14/202	45109	Albert Lu	-145.60
Bill Pmt -Check	04/14/202	45110	Alliance Communication Ser...	-130.00
Bill Pmt -Check	04/14/202	45111	Applied Technology Group, I...	-320.00
Bill Pmt -Check	04/14/202	45112	Athens (Corporation)	-522.74
Bill Pmt -Check	04/14/202	45113	Azusa Plumbing Supply (Co...	-72.44
Bill Pmt -Check	04/14/202	45114	Barbara Lim	-85.00
Bill Pmt -Check	04/14/202	45115	BOA-Visa	-5,064.29
Bill Pmt -Check	04/14/202	45116	Bob Lai	-85.00
Bill Pmt -Check	04/14/202	45117	Brian Wood Automotive (Cor...	-759.38
Bill Pmt -Check	04/14/202	45118	California Advocates, Inc. (C...	-8,130.00
Bill Pmt -Check	04/14/202	45119	California Underground Facil...	-73.03
Bill Pmt -Check	04/14/202	45120	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	04/14/202	45121	CAT Specialities, Inc.	-400.06
Bill Pmt -Check	04/14/202	45122	Cell Business Equipment	-296.47
Bill Pmt -Check	04/14/202	45123	Cintas	-330.91
Bill Pmt -Check	04/14/202	45124	City of Monterey Park2	-284.40
Bill Pmt -Check	04/14/202	45125	Civiltec Inc (Corp)	-33,400.00
Bill Pmt -Check	04/14/202	45126	Culver Company (Corp)	-680.55
Bill Pmt -Check	04/14/202	45127	David Rawson	-275.00
Bill Pmt -Check	04/14/202	45128	DigAlert (Corporation)	-200.55
Bill Pmt -Check	04/14/202	45129	Douglas Environmental Gro...	-2,925.00
Bill Pmt -Check	04/14/202	45130	DWR	-56,687.00
Bill Pmt -Check	04/14/202	45131	Eaton Corporation	-2,477.54
Bill Pmt -Check	04/14/202	45132	Eco Promotional Products, I...	-4,183.88
Bill Pmt -Check	04/14/202	45133	Evelyn Reyes	-672.19
Bill Pmt -Check	04/14/202	45134	Freeth/Moroz, Inc	-1,087.50
Bill Pmt -Check	04/14/202	45135	Frontier	-259.16
Bill Pmt -Check	04/14/202	45136	Grainger (Corp)	-2,014.40
Bill Pmt -Check	04/14/202	45137	Jack Ng	-100.00
Bill Pmt -Check	04/14/202	45138	Lagerlof, LLP (Atty)	-1,912.50
Bill Pmt -Check	04/14/202	45139	Leo's Tree Service & Mainte...	-6,050.00
Bill Pmt -Check	04/14/202	45140	LOWES	-140.61
Bill Pmt -Check	04/14/202	45141	Man Sau Cheng	-40.00
Bill Pmt -Check	04/14/202	45142	Maria Vasquez	-87.78
Bill Pmt -Check	04/14/202	45143	Mark Paulson (Expense)	-23.80
Bill Pmt -Check	04/14/202	45144	Meier Enterprises Inc	-1,855.02
Bill Pmt -Check	04/14/202	45145	Michael F Eng (Expense)	-159.70
Bill Pmt -Check	04/14/202	45146	Mission ACE Hardware (Corp)	-157.99
Bill Pmt -Check	04/14/202	45147	Pasadena Education Found...	-5,000.00
Bill Pmt -Check	04/14/202	45148	Petty Cash	-185.61
Bill Pmt -Check	04/14/202	45149	Public Water Agencies Grou...	-4,751.16
Bill Pmt -Check	04/14/202	45150	RR Franchising, Inc DBA. V...	-223.75
Bill Pmt -Check	04/14/202	45151	Safeguard EnviroGroup, Inc	-855.00
Bill Pmt -Check	04/14/202	45152	San Tsui	-85.00
Bill Pmt -Check	04/14/202	45153	Sandi Kaneko	-800.00
Bill Pmt -Check	04/14/202	45154	SCE	-626.75
Bill Pmt -Check	04/14/202	45155	Securitas Technology Corpo...	-1,149.43
Bill Pmt -Check	04/14/202	45156	Shell - Wex Bank	-2,093.26
Bill Pmt -Check	04/14/202	45157	Sierra Madre Chamber of C...	-2,500.00
Bill Pmt -Check	04/14/202	45158	Spectrum Enterprise	-239.99
Bill Pmt -Check	04/14/202	45159	Steven T. Placido DDS (Exp...	-2,093.77
Bill Pmt -Check	04/14/202	45160	The Gas Company	-48.36
Bill Pmt -Check	04/14/202	45161	Water Wise Consulting, Inc	-10,448.50
Bill Pmt -Check	04/14/202	45162	Battery Sales Unlimited	-218.95
Total 1001 · General Fund Bank of America				-273,368.08
TOTAL				**-273,368.08**

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

March 20, 2025

Check No.	Date	Description	Amount
1015	03/20/25	DWR	$ 572,416.00
March 20, 2025		***Total Amount***	**$ 572,416.00**

VISA RECAP
FEBRUARY 21, 2025 - MARCH 20, 2025

DATE	GL/ACCT	NAME OF GL/ACCT	DESCRIPTION	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	REFERENCE	CHARGED AMT	TOTAL
2/19/2025	4055	Staff	City of Sac parking	DK-Sacramento	$18.00							$18.00
2/19/2025	4055	Staff	Ont Airport Parking	DK-Sacramento	$24.00							$24.00
2/19/2025	4055	Staff	Dollar Rental	DK-Sacramento	$94.95							$94.95
2/21/2025	4033	Public Relations	Sticker Giant.com	Die Cut stickers	$298.99							$298.99
2/21/2025	4027	Office Supply	Microsoft	Monthly Fee	$1.99							$1.99
2/25/2025	4063	Safety	Amazon	Ambient Weather Hand held heat	$40.78							$40.78
2/25/2025	4051	Director	WELL	Conference - MEng	$200.00							$200.00
3/1/2025	4027	Office Supply	Google	Monthly Subscription	$93.60							$93.60
3/3/2025	4027	Office Supply	Intuit	QB Payroll Monthly Fee	$84.00							$84.00
3/5/2025	4052	Publications	San Gabriel Valley Tribune	NIB-Painting	$708.36							$708.36
3/5/2025	4052	Publications	San Gabriel Valley Tribune	NIB-San Dimas Asphalt	$622.75							$622.75
3/5/2025	4052	Publications	San Gabriel Valley Tribune	NIB-Roof Replacement	$651.29							$651.29
3/10/2025	4027	Office Supply	Apple.com	icloud	$2.99							$2.99
3/11/2025	4051	Director	Alhambra Chamber	Leadership luncheon- MPaulson,Bknoles,Meng	$75.00							$75.00
3/13/2025	4055	Staff	Alhambra Chamber	Leadership luncheon- Ereyes,Alu	$50.00							$50.00
3/10/2025	4027	Office Supply	Donuts	Board meeting	$24.15							$24.15
3/12/2025	4033	Public Relations	VistaPrint	For educational outreach	$57.30							$57.30
3/12/2025	4113	Pipeline Maint.	All Padlocks	Master lock 5laminated steel padlock	$297.41							$297.41
3/13/2025	4113	Pipeline Maint.	Red Tool Store	Milwaukee 28-63-22R, 49-66-6817	$677.66							$677.66
3/14/2025	4027	Office Supply	Staples	Office/Kitchen supplies	$70.43							$70.43
3/17/2025	4027	Office Supply	Zoom	Monthly Fee	$31.98							$31.98
3/16/2025	4055	Staff	Southwest-Airfare	Sacramento - Dkasamoto	$652.96	Budget Rental Car	$ 153.71	Chevron Gas	$ 5.20			$811.87
3/18/2025	4027	Office Supply	Apple.com	icloud	$2.99							$2.99
3/19/2025	4027	Office Supply	Staples	Toner Cartridge -Twhite	$123.80							$123.80
Total					$4,905.38		$153.71		$5.20		$0.00	$5,064.29

4027	$435.98
4055	$998.82
4051	$275.00
4033	$356.29
4063	$40.78
4113	$975.07
4052	$1,982.40
total	$5,064.29

Celebrating Our Schools

EVERY STUDENT. EVERY SCHOOL. EVERY DAY. DONATE!

Celebrating Our Schools *RESILIENCE 2025*

April 29, 2025 5-7:30PM
Pasadena City Hall Courtyard

In the wake of the Eaton Fire, our community has come together in an extraordinary way—showing strength, support, and an unwavering commitment to our students and schools. **Resilience: Celebrating Our Schools** will be a night of connection, reflection, and hope, as we gather to honor the power of education and the incredible spirit of Pasadena Unified School District.

Join us as we turn our focus to **our students and teachers—what they're creating, learning, and achieving today**. Experience an inspiring evening filled with student-led activities, live performances, and messages of encouragement from across the globe. We will also recognize the generosity of those who have extended their support to PEF, reminding us that we are not alone in this journey.

No formal dinner—just light bites, meaningful connections, and a chance to celebrate how far we've come, together.

Because resilience isn't just about rebuilding—it's about rising.
Tickets available soon.

Interested in sponsoring? Click here.



What a Night!
See our full IMAGINE 2024 Photo Gallery here!

YOUR SUPPORT OF CELEBRATING OUR SCHOOLS WILL…

Support our vision
that all students in the Pasadena Unified School District thrive in schools that are models of excellence for high-quality teaching and learning.

Connect you with
more than 300 community leaders, elected officials, educators, parents, and PEF's loyal supporters at an open-air party in the courtyard of City Hall with great food, and music.

Engage our guests in the award-winning Student Showcase. Students from elementary to high school will inspire everyone with their knowledge and skills in the science and engineering, foreign languages, and so much more.

See our archive of past events:

INSPIRE 2023

ELEVATE 2022

MOMENTUM 2019

BREAKTHROUGH 2018

CELEBRATING OUR SCHOOLS – 2017 AND EARLIER

AGENDA ACTION ITEM NO. 1
CONSIDER SUPPORT FOR SB 496

RECOMMENDED ACTION: Support SB 496 (Hurtado) – Safe and Clean Fleets

BACKGROUND: On October 1, 2023, the California Air Resources Board (CARB) implemented the Advanced Clean Fleets (ACF) regulation, mandating a phased transition of medium- and heavy-duty public fleets to zero-emission vehicles (ZEVs) by 2045. This regulation imposes significant reporting, procurement, and infrastructure challenges on local and state agencies, such as the District.

SB 496 (Hurtado), co-sponsored by the California Special Districts Association (CSDA), addresses these challenges by:

- Establishing an Appeals Advisory Committee for agencies to review denied exemption requests.
- Expanding the emergency vehicle exemption to include vehicles supporting critical operations during emergencies and disasters.
- Mitigating affordability concerns by easing ZEV compliance timelines where infrastructure is not yet in place.

SB 496 passed unanimously out of the Senate Environmental Quality Committee and is scheduled for a hearing in the Senate Transportation Committee on April 22. The bill aims to provide local agencies with greater flexibility to comply with ACF requirements while continuing to work toward the State's emission goals.

PRIOR BOARD ACTION: None

California Special Districts Association
Districts Stronger Together

SB 496: Safe and Clean Fleets

(Hurtado, Archuleta, Niello, and Alanis)

In 2023, CARB imposed the Advanced Clean Fleets (ACF) regulation on state and local agencies to transition medium and heavy duty fleets from internal combustion engines to zero emission vehicles (ZEVs) by 2045

SB 496 is bipartisan legislation that ensures California can continue to move forward in achieving its climate and emissions goals, while improving the ACF to:

• Protect HEALTH AND SAFETY in our communities

SB 496 updates the ACF's emergency vehicle exemption to include vehicles that respond to and support critical operations related to emergencies and disasters, often under severe and difficult conditions not suitable for ZEVs.





• Uphold compliance with our CLIMATE GOALS

SB 496 ensures local agencies can continue to work diligently to decarbonize their fleet operations by providing clarity without compromising our priorities.

• Promote AFFORDABILITY for our hard-working families

Amid rapidly rising cost pressures on essential local services, SB 496 streamlines unnecessary bureaucratic barriers to compliance and averts the costly acquisition of unusable ZEVs before it is possible to install the infrastructure they require.





• Ensure TRANSPARENCY AND ACCOUNTABILITY in our government

SB 496 establishes an Appeals Advisory Committee by which local agencies can request review. This committee must act within 60 days of receiving a request, and all meetings must be 1) open to the public, and 2) recorded with the video posted online.

Our front-line workers need to be able to rely on their vehicles under any conditions during a fire, earthquake, storm or other emergency where their service is critical.



SENATE COMMITTEE ON ENVIRONMENTAL QUALITY
Senator Blakespear, Chair
2025 - 2026 Regular

Bill No:	SB 496		
Author:	Hurtado		
Version:	2/19/2025	**Hearing Date:**	4/2/2025
Urgency:	No	**Fiscal:**	Yes
Consultant:	Eric Walters		

SUBJECT: Advanced Clean Fleets Regulation: appeals advisory committee: exemptions

DIGEST: This bill makes several changes to how the California Air Resources Board is to administer the Advanced Clean Fleets (ACF) regulations, including establishing an advisory committee to appeal rejected exemption requests; significantly expanding existing emergency vehicle exemptions; and rewriting the daily usage exemption to make it easier for fleets to use.

ANALYSIS:

Existing federal law:

1) Sets, through the Federal Clean Air Act (FCAA) and its implementing regulations, National Ambient Air Quality Standards (NAAQS) for six criteria pollutants, designates air basins that do not achieve NAAQS as nonattainment, allows only California to set vehicular emissions standards stricter than the federal government, and allows other states to adopt either the federal or California vehicular emissions standards. (42 U.S.C. §7401 et seq.)

Existing state law:

1) Establishes California Air Resources Board (CARB) as the air pollution control agency in California and requires CARB, among other things, to control emissions from a wide array of mobile sources and coordinate with local air districts to control emission from stationary sources to implement the Federal Clean Air Act. (HSC § 39602; HSC § 39602.5)

2) Requires CARB, pursuant to California Global Warming Solutions Act of 2006 (AB 32 (Núñez), Chapter 488, Statutes of 2006), to adopt a statewide greenhouse gases (GHG) emissions limit equivalent to 1990 levels by 2020 and to develop a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in GHGs. (HSC § 38500)

3) Requires, pursuant to SB 32 (Pavley), Chapter 249, Statutes of 2016 that CARB ensure statewide GHG emissions are reduced to at least 40% below 1990 levels by 2030. (HSC § 38566)

4) Provides, pursuant to the California Climate Crisis Act (AB 1279 (Muratsuchi), Chapter 337, Statutes of 2022) that it is the policy of the state to achieve net zero GHG emissions as soon as possible but no later than 2045; and ensure that by 2045, GHG emissions are reduced to at least 85% below 1990 levels.

5) Establishes, the Advanced Clean Fleets (ACF) Regulation, Title 13 California Code of Regulations (CCR), Article 3.2 *et seq*.

6) Declares that, "the protection of the health and safety and preservation of the lives and property of the people of the state from the effects of natural, manmade, or war-caused emergencies which result in conditions of disaster or in extreme peril to life, property, and resources is of paramount state importance requiring the responsible efforts of public and private agencies and individual citizens. In furtherance of the exercise of the police power of the state in protection of its citizens and resources, all public employees are hereby declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law." (Governemnt Code (GOV) § 3100)

7) Defines an "authorized emergency vehicle" as:
   a) Any publicly owned and operated ambulance, lifeguard, or lifesaving equipment or any privately owned or operated ambulance licensed by the California Highway Patrol (CHP) to operate in response to emergency calls;
   b) Any publicly owned vehicle operated by any federal, state, or local agency, department, or district employing peace officers for use by those officers in the performance of their duties; or any forestry or fire department of any public agency or fire department;
   c) Any vehicle owned by the state, or any bridge and highway district, and equipped and used either for fighting fires, towing or servicing other vehicles, caring for injured persons, or repairing damaged lighting or electrical equipment;
   d) Any state-owned vehicle used in responding to emergency fire, rescue, or communications calls and operated either by the Office of Emergency Services (OES) or by any public agency or industrial fire department to which OES has assigned the vehicle;
   e) Any vehicle owned or operated by a federally recognized Indian tribe used in responding to emergency, fire, ambulance, or lifesaving calls.

f) Any vehicle owned or operated by any department or agency of the United States government when the vehicle is used in responding to emergency fire, ambulance, or lifesaving calls or is actively engaged in law enforcement work; or
g) Any vehicle for which an authorized emergency vehicle permit has been issued by the CHP. (Vehicle Code § 165)

This bill:

1) Creates the ACF Regulation Appeals Advisory Committee (Committee), and stipulates:
   a) The Committee be composed of 20-28 members, represented specified groups, agencies, and areas of expertise;
   b) The Committee meet monthly to hear any appeals from fleets whose requests for ACF exemptions or time extensions were rejected by CARB;
   c) Each appeal have certain accompanying information posted on CARB's website; and
   d) CARB must, within 60 days after the Committee makes a recommendation regarding an appeal, consider the recommendation at a public CARB board meeting.

2) Expands existing emergency vehicle exemptions to exempt from ACF (or any similar regulation adopted by CARB):

   a) Vehicles reasonably anticipated to respond to emergency situations or support those efforts; and
   b) Vehicles reasonably anticipated to be used by disaster services workers for purposes of responding to the disaster for which they have been activated.

3) Rewrites the daily usage exemption that is in the ACF regulations in statute and makes numerous specific and technical changes, including:

   a) Removing the requirement that 10% of a fleet's vehicles be zero-emission vehicles (ZEVs) to be able to use the exemption;
   b) Removing specific requirements on the rated energy capacity requirements of certain classes of ZEV heavy-duty vehicles;
   c) Creating specific temperature, condition, and towing requirements for evaluating listed ZEV range specifications, and applying a 20% range reduction assumption if those specific conditions are not met;
   d) Changing the calculations used to estimate the range for certain ZEVs;
   e) Switch requirements related to "state of charge" to instead refer to "fuel burn rate" in the exemption;

f) Removing the data collection and reporting requirements for daily usage that were established in the regulation and amended by AB 1596 (E. Garcia, 2023); and
g) Requiring CARB's Executive Officer to, if CARB denies the request, provide, "their years of related vehicle engineering experience, certifications, and any professional engineering licenses they have."

Background

1) *Medium- and heavy-duty ZEV rules*. As of 2022, nearly 40% of California's GHG emissions are generated directly by the transportation sector, which includes both the light-duty (passenger) and medium- and heavy-duty fleets.[1] Heavy-duty diesel trucks also contribute to unhealthy levels of ozone, inhalable particulate matter, carbon monoxide, NOx, and sulfur dioxide, affecting local air quality. Trucks make up only 6% of the state's vehicles, but they represent almost 25% of the state's transportation GHG emissions and nearly 50% of the NOx emissions. In the transportation sector, measures to reduce GHG emissions include requiring the use of low-carbon fuels, cleaner vehicles, and strategies to promote sustainable communities and improved transportation choices that reduce growth in number of vehicle miles traveled.

   CARB finalized the Advanced Clean Truck (ACT) regulation in June 2020. ACT accelerates a large-scale transition of medium and heavy-duty vehicles such as diesel trucks and vans to ZEVs. One component of the regulation is a manufacturer sales requirement based on vehicle weight classes, which range from Class 2b to Class 8 for medium and heavy-duty vehicles. Manufacturers who certify Class 2b-8 chassis or complete vehicles with combustion engines would be required to sell zero-emission trucks as an increasing percentage of their annual California sales from 2024 to 2035. By 2035, zero-emission truck/chassis sales would need to be 55% of Class 2b – 3 truck sales, 75% of Class 4 – 8 straight truck sales, and 40% of truck tractor sales.

   To further the transition to a zero-emission fleet, at the end of 2020, Governor Newsom issued Executive Order (EO) N-79-20, which requires 100% of medium-and heavy-duty vehicles in the state be zero-emission by 2045 for all operations where feasible and by 2035 for drayage trucks. EO N-79-20 charges CARB with developing and proposing medium- and heavy-duty vehicle regulations requiring increasing volumes of new zero-emission trucks and buses sold and operated in the state towards that goal.

[1] Current California GHG Emission Inventory Data. CARB. https://ww2.arb.ca.gov/ghg-inventory-data Accessed 3/20/25

To this end, and in furtherance of their mandate to reduce emissions from mobile sources to help reach the state's climate and air quality goals, CARB developed and adopted the ACF regulations.

2) *Advanced Clean Fleets*. Approved unanimously by the CARB Board in April 2023, ACF requires a phased-in transition toward zero-emission medium-and-heavy duty vehicles. The rule was expected to generate $26.6 billion in health savings from reduced asthma attacks, emergency room visits, and respiratory illnesses. Furthermore, CARB projected fleet owners would have saved an estimated $48 billion in their total operating costs from the transition through 2050.

   Under the rule, fleet owners operating vehicles for private services such as last-mile delivery and federal fleets such as the US Postal Service, along with state and local government fleets, would begin their transition toward ZEVs in 2024. The rule includes the ability to continue operating existing vehicles through their useful life. Due to the impact that truck traffic has on residents living near heavily trafficked corridors, drayage trucks will need to be zero-emission by 2035. All other fleet owners will have the option to transition a percentage of their vehicles to meet expected zero-emission milestones, which gives owners the flexibility to continue operating combustion-powered vehicles as needed. The flexibility is intended to take into consideration the available technology and the need to target the highest-polluting vehicles. For example, last-mile delivery and yard trucks must transition by 2035, work trucks and day cab tractors must be zero-emission by 2039, and sleeper cab tractors and specialty vehicles must be zero-emission by 2042.

   Since ACF is stricter than FCAA standards, CARB's ability to enforce the regulations was dependent on a waiver being approved by the US Environmental Protection Agency (US EPA). CARB submitted the waiver request on November 15, 2023. California has a long history of being granted waivers when requested from the US EPA as it sought to create its own air quality regime over the years, from vehicles and other sources. Conventional wisdom at the time of the request was that the ACF waiver would be granted, given a similar waiver for the ACT rule had been granted earlier in 2023.

3) *Tailoring ACF: accommodations and exemptions*. California's vehicle fleet is massive, complex, and (in some instances) absolutely vital to a safely functioning society. Similar to how California's clean energy goals include careful consideration of grid reliability, so too does ACF carefully balance the need to move rapidly towards a ZEV fleet with the need to respond to emergencies and maintain all utility services.

While the CARB regulations broadly address the ZEV transition for medium- and heavy-duty vehicles, not all vehicles are used for the same purpose and have the same operating requirements. Publicly owned utilities operate under unique and often challenging circumstances and their medium-and heavy-duty vehicle fleets are essential to provide communities with services such as water and power. Their specialty vehicles often need to travel long distances and work in remote areas on difficult terrain, and for extended periods of time. These vehicles often are needed for rapid response or emergency situations and require refueling in the field.

While ACF includes purchase mandates for all fleets, it also provides an alternative, flexible compliance option for state and local agencies called the ZEV milestone option. For some vehicles, the ZEV milestone option means they will not actually need to have 100% ZEV fleets until 2042.

Beyond the ZEV milestone option, ACF also includes a number of specifically tailored exemptions and delays. Most of these were proposed and further expanded or refined over CARB's three-year process to develop ACF. Briefly, there are exemptions from ACF allowing fleets to:

a) Purchase internal combustion engine (ICE) replacement vehicles if a functionally-comparable ZEV is unavailable in the year of or the year before the compliance date;
b) Purchase ICE replacement vehicles if available ZEVs do not meet the fleet's duty cycle needs;
c) Delay implementation if infrastructure installation was delayed for reasons outside a fleet's control;
d) Delay implementation if an ordered vehicle is not delivered in time;
e) Completely exempt vehicles operated for under 1,000 miles a year;
f) (Only for fleets with mutual aid agreements – i.e. utilities) Reserve up to 25% of the fleet's vehicles to remain exempt from the regulation's requirements, once the fleet reaches certain thresholds of ZEVs purchased;
g) Calculate their fleet size in ways that accommodate the unique demands on rental fleets;
h) Exempt vehicles that are in California for less than five days per year;
i) Delay implementation by roughly three years for waste and wastewater fleets that are implementing organic waste diversion programs;
j) Purchase new ICE vehicles if the original vehicle was totaled;
k) Exempt snow removal vehicles from the regulation until 2030; and

l) Exempt maintenance and support vehicles owned by transit agencies until 2030 so they can focus their efforts on moving transit operations to ZEVs.

Through this painstaking process, CARB developed a first-in-the-world regulation to help accelerate the transition of the transportation sector to ZEVs while minimizing disruptions to essential services. After three years of active development, the ACF regulations were adopted unanimously by the CARB Board.

4) *…But then, everything changed*. On January 13th, 2025 (425 days after the request was submitted to the US EPA), CARB withdrew the FCAA waiver requests pending US EPA approval that were necessary to enforce the majority of the ACF regulations.[2] Accompanying the decision, CARB issued an update that read:

> "California has withdrawn its request for a waiver and authorization for the addition of the ACF Regulation to its emissions control program. At this time, CARB is evaluating next steps. CARB is not enforcing the existing portions of the ACF Regulation that require a federal waiver or authorization, such as the portions of the ACF Regulation that apply to high priority and drayage fleets. However, not all elements of the ACF Regulation require a federal waiver or authorization. The state and local government fleets portion of the ACF Regulation remains unaffected. Because CARB is committed to reducing air pollution to protect public health, we encourage affected industries to continue reducing their emissions and we look forward to continued partnership in these efforts."

The remaining segment of the market still covered by ACF—state and local government fleets—includes most of the sponsors and supporters of SB 496.

Comments

1) *Purpose of Bill.* According to the author, "SB 496 attempts to achieve a fair and reasonable balance between emission requirements and the needs of California communities. Specifically, SB 496 establishes an Appeals Advisory Committee by which local agencies may request a review of exemption request denials. Such a process can be particularly helpful by offering clear and feasible pathways to compliance without diminishing CARB's authority as this Appeals Advisory Committee would only operate in an advisory role.

[2] Advanced Clean Fleets. CARB. https://ww2.arb.ca.gov/our-work/programs/advanced-clean-fleets Accessed 3/20/25

"Additionally, SB 496 would update the emergency vehicle exemption, allowing those vehicles that respond to critical operations related to emergencies and disasters, to continue to protect our communities. Given the rising toll of natural disasters in our state, we must prioritize the safety of our communities and the public servants that work around the clock through these unprecedented events. SB 496 also modifies the requirements of the daily usage exemption, removing barriers for the applicant to comply with the mandate.

"Finally, this measure promotes affordability in the midst of rapidly rising cost pressures on essential local services by averting the costly acquisition of ZEVs before it is possible to install the infrastructure required to use them. These improvements to the Advanced Clean Fleets (ACF) regulation will protect the health and safety of Californians, avoid unnecessary costs detrimental to our shared long-term goals, and ensure that local agencies can continue to work diligently to decarbonize their fleet operations and comply with the ACF without being penalized for factors beyond their control."

2) *Bad news for breathers*. California's transportation sector (when including the requisite fuel production) accounts for about 50% of the state's greenhouse gas emissions, nearly 80% of nitrogen oxide pollution, and 90% of diesel particulate matter pollution. Transitioning the transportation sector to low-carbon fuels and zero and near-zero emission technologies is critical if California wants to meet its climate change goals and clean air standards.

   Importantly, the costs and benefits of reducing transportation emissions are not evenly distributed. Transportation in California carries a legacy of inequity and damage to disadvantaged communities, which often lack quality public transportation or viable transportation choices. Highways have been built with little concern for the impacts of displacement, and many communities of color have been divided by freeways, perpetuating historic segregation policies like redlining. Who suffers when California fails to clean its air on schedule?

3) *Commitment required*. Successfully decarbonizing the state's vehicle fleet is a delicate dance of supply and demand. Without refueling infrastructure, no one will buy a ZEV; yet without ZEVs on the road, there is no demand for the accompanying refueling infrastructure. Without cost parity, fleets are unlikely to buy more expensive zero-emission alternatives; yet without widespread adoption of ZEVs, market prices of ZEVs are unlikely to decline quickly. Without ZEV purchase mandates in place, manufacturers are hesitant to produce large numbers of ZEVs; yet without sales requirements on manufacturers, there may be no ZEVs to purchase.

Every action taken to make ACF enforced on fewer vehicles does not just affect those fleets, it means the overall ZEV market will mature more slowly due to reduced demand for ZEVs. Even well-intentioned fleets who plan to comply with ZEV purchase requirements may find themselves in a tough spot if the market lags, because either there won't be vehicles to purchase or those vehicles will be more expensive.

This creates the very real risk of a feedback loop, where fewer ZEV mandates beget lower ZEV sales, which in turn causes fleets to push for even fewer ZEV mandates. There are indications that this is already occurring today.

CARB withdrew the ACF waiver request in January 2025, but several other pending waivers had been approved in December, notably including Advanced Clean Cars II (ACCII). ACCII requires 35% of new cars sold in the state in 2026 be zero-emissions, as well as 68% in 2030 and 100% in 2035. This promptly led to the creation of the "Calibrate campaign" by the California New Car Dealers Association, which contends that stringent ZEV could ravage the state's economy. This concerted publicity effort has provoked responses from CARB, which issued a five-page "Fact Check" document and asserted the Calibrate campaign promotes inaccurate claims that dismiss California's longstanding relationship with automakers, the ample flexibility built into CARB's innovation stimulating rules, and the economic reality of the global vehicle market.

At the same time, an effort is being made in Congress to use the Congressional Review Act to overturn FCAA waivers that were recently granted to California (though whether the Act can be used for this purpose is being hotly debated). This effort has been encouraged by an array of fossil fuel, agriculture, and trucking organizations. A March 17, 2025, letter to the leaders of both houses of Congress led by the American Petroleum Institute stated, "We strongly support Congress' efforts to protect consumer vehicle choice by using the Congressional Review Act to disapprove these unachievable California vehicle rules, including those that would ban the internal combustion engine, and would harm American economic and national security."[3]

4) *Does anyone have a better idea?* CARB does not adopt vehicle regulations on a lark; it does so to comport and comply with existing, legally binding standards and targets.

[3] Letter to Speaker Johnson, Minority Leader Jeffries, Majority Leader Thune, and Minority Leader Schumer. March 17th, 2025. https://www.afpm.org/sites/default/files/issue_resources/Multi-Stakeholder-CRA-Letter-of-Support.pdf

Take the FCAA. Under the FCAA, the US EPA developed health-based air quality standards for categories of so-called "criteria air pollutants" (Ozone, particulate matter, oxides of nitrogen, oxides of sulfur, carbon monoxide, and lead) and applied them to all states. States are required to report to the US EPA on whether they meet the standards and to prepare "State Implementation Plans" (SIPs) for the attainment and maintenance of the standards. If a state or an area within it does not meet the standards, the plan must contain provisions for emission limitations and controls, emission reductions pending attainment, and a permit program for new and modified equipment or devices that emit or control the emission of air pollution.

If a state submits an inadequate SIP or fails to attain the standards by the deadlines established by the US EPA, the consequences could be severe, including the imposition of a Federal Implementation Plan, a construction ban on certain new or modified sources, or a citizen's suit to enforce the state plan. Compliance with NOx and PM standards has been out of reach for multiple California air districts for years, and absent strong efforts to reduce NOx from medium- and heavy-duty vehicles, in some air districts there are simply not enough other NOx sources to reduce to achieve the FCAA targets. This fact increases the likelihood of a citizen's suit or federal action to enforce the law.

Beyond FCAA compliance and reducing criteria for air pollution, the state has multiple applicable GHG emission reduction goals. SB 32 (Pavley, 2016) requires statewide GHG emissions to be 40% below their 1990 level by 2030. AB 1279 (Muratsuchi, 2022) requires the state to be carbon neutral no later than 2045. Given transportation emissions account for roughly half of the state's emissions, there are limited—if any—credible pathways to compliance when CARB's flagship transportation emission reduction regulations continue to be stymied. Given the current dynamic between the state and federal governments, California should be thinking about actions that could be taken that do not require an FCAA waiver from the US EPA.

The sponsors of this legislation write that, "…this measure promotes affordability in the midst of rapidly rising cost pressures on essential local services by averting the costly acquisition of ZEVs before it is possible to install the infrastructure required to use them…" What will it cost be to these state and local governments if we do not achieve our air quality and climate goals? What other options exist for reducing the state's emissions? How might fewer mobile source emission reductions affect the need for stricter regulations on stationary sources?

5) S*ay what you mean and mean what you say.* ACF as written was intended to apply to 1) state and local government fleets, 2) "high priority" fleets, 3) federal government fleets, and 4) drayage operations. It is not immediately apparent what share of the estimated benefits of the regulation came from state and local government fleets alone, but it seems safe to say it was not the majority.

   As described above, without the technology-forcing, market-moving weight of the regulation in its entirety, the remaining portion becomes harder to achieve. By continuing to narrow the scope of the enforceable regulation by removing broadly defined emergency vehicles as this bill proposes, SB 496 may make it harder still to meet the state's GHG and air quality standards. At some point, a question arises as to how California's clean air and climate goals could be met through alternatives to ACF that could replace the regulation entirely, rather than continuing to narrow ACF's scope, expand access to its exemptions, and create additional work for CARB through an appeals process.

6) *All hands on deck.* Through reference to Government Code §3100, SB 496 could expand existing ACF emergency vehicle exemptions significantly. Specifically, ACF exemptions could apply to, "vehicles reasonably anticipated to be used by disaster services workers [i.e. *"In furtherance of the exercise of the police power of the state in protection of its citizens and resources, all public employees are hereby declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law"],* for purposes of responding to the disaster for which they have been activated, are exempt to the same extent as authorized emergency vehicles, as defined in Vehicle Code §165."

   While it is potentially understandable that all public employees may be called to help respond to a disaster, the scope is worryingly broad for an exemption to vehicle purchase standard. Even when the scope of employees and vehicles affected is *potentially* narrowed by the subsequent condition in the bill ("for purposes of responding to the disaster for which they have been activated"), the subsequent section of the Government Code (§3101) reads, "The term "public employees" includes all persons employed by the state or any county, city, city and county, state agency, or public district, excluding a person who is legally employed but who is not a citizen or national of the United States."

   How does this broad scope apply when it comes time for a state or local government fleet, subject to ACF, to buy new vehicles? Anyone employed by the city, state, or county is a public employee. Any of them could be a "disaster services worker" should the situation arise. Could that mean any vehicle

purchased for the government fleet to be used by those public employees could "reasonably anticipated" be used to respond to a disaster?

Rather than leave this potentially open-ended reference to* all *public employees potentially being disaster services workers, the committee may wish to strike, "and vehicles reasonably anticipated to be used by disaster services workers, as described in Section 3100 of the Government Code" from the bill.

7) *Crossing lanes*. Irrespective of the broader policy questions around the state's ZEV and climate goals, the new HSC §43863 created by this bill would replace an existing section in the ACF regulations with substantially rewritten version of it. Rather than the "daily usage" exemption created by CARB as part of the three-year, technical process that developed the ACF regulations, this would supersede it with a more accessible and lenient version that could only be subsequently amended through future legislative action.

   Regardless of the fate of this bill and any real or perceived technical improvements over the existing language of the regulation, this approach may inappropriately tie the hands of the regulator and set a concerning precedent. ***The committee may wish to consider striking the entirety of HSC §43863 from the bill.***

8) Committee amendments. ***Staff recommends committee adopt the bolded amendments described in comment 6 and 7 above.***

DOUBLE REFERRAL:

If this measure is approved by the Senate Environmental Quality Committee, the do pass motion must include the action to re-refer the bill to the Senate Transportation Committee.

Related/Prior Legislation

SB 1393 (Niello, 2024) would have established an ACF appeals advisory committee identical to the one created in this bill. SB 1393 failed passage in this committee.

AB 1594 (Garcia, Chapter 585, Statutes of 2023) requires any state regulation that seeks to require the procurement of medium- and heavy-duty ZEVs to authorize public agency utilities to purchase replacements for traditional utility-specialized vehicles that are at the end of life, as determined by CARB in consultation with

public agency utilities when needed to maintain reliable service and respond to major foreseeable events, including severe weather, wildfires, natural disasters, and physical attacks, as specified.

SOURCE: California Special Districts Association
The League of California Cities
California State Association of Counties
Rural County Representatives of California

SUPPORT:

Alameda County Mosquito Abatement District
Arbuckle Parks and Recreation District
Artesia Cemetery District
Bear Valley Water District
Brooktrails Township Community Services District
Buena Park; City of
Butte County Mosquito and Vector Control District
California Association of Recreation & Park Districts
California Special Districts Association
California State Association of Counties (CSAC)
California Tow Truck Association
Calleguas Municipal Water District
Camrosa Water District
Carpinteria Sanitary District
Carpinteria Valley Water District
Castroville Community Services District
Chico Area Recreation and Park District
City of Buena Park
City of Fairfield
City of Lathrop
City of Lemoore
City of Los Alamitos
City of Moorpark
City of Roseville
City of Shasta Lake
Coachella Valley Mosquito and Vector Control District
Coachella Valley Public Cemetery District
Coachella Valley Water District
Conejo Recreation and Park District
Consolidated Mosquito Abatement District
Contra Costa Water District

Corning Cemetery District
Costa Mesa Sanitary District
County of Fresno
County of Monterey
County of Riverside
County of San Joaquin
County of Santa Clara
Crestline Village Water District
Crestline-lake Arrowhead Water Agency
Csac
Cucamonga Valley Water District
Dairy Institute of California
Davis Cemetery District
Desert Recreation District
Donner Summit Public Utility District
Dublin San Ramon Services District
Eastern Kern County Resource Conservation District
Eastern Municipal Water District
El Toro Water District
Evergreen Cemetery
Fall River Resource Conservation District
Fern Valley Water District
Foothill Municipal Water District
Fresno Irrigation District
Fresno Mosquito and Vector Control District
Fulton-el Camino Recreation and Park District
Galt Arno Cemetery District
Goleta Sanitary District
Goleta West Sanitary District
Groveland Community Services District
Hayward Area Recreation and Park District
Hidden Valley Lake Community Services District
Hilmar Cemetery District
Hilmar County Water District
Humboldt Bay Municipal Water District
Inland Empire Utilities Agency
Inverness Public Utility District
June Lake Public Utility District
Keyes Community Services District
LA Habra Heights County Water District
Lake Arrowhead Community Services District
Lake County Vector Control District

Lake Oroville Area Public Utility District
Las Virgenes Municipal Water District
League of California Cities
Leucadia Wastewater District
Linda County Water District
Mckinleyville Community Services District
Mendocino County Russian River Flood Control & Water Conservation
Mesa Water District
Mid-peninsula Water District
Mission Hills Community Services District
Monte Vista Water District
Monterey Peninsula Regional Park District
Monterey Peninsula Water Management District
Mosquito & Vector Management District of Santa Barbara County
Mt. View Sanitary District
Murrieta Valley Cemetery District
Nafa Fleet Management Association
Natomas Reclemation District 1000
Nevada Irrigation District
North County Fire Protection District
North Sonoma Coast Fire Protection District
Northstar Community Services District
Oceano Community Services District
Olivenhain Municipal Water District
Orange County Cemetery District
Orange County Mosquito and Vector Control District
Orchard Dale Water District
Orland Cemetery District
Oro Loma Sanitary District
Padre Dam Municipal Water District
Palmdale Water District
Phelan Pinon Hills Community Services District
Pine Grove Community Services District
Pinyon Pines County Water District
Placentia; City of
Placer County Water Agency
Pleasant Valley Recreation and Park District
Potter Valley Cemetery District
Ramona Municipal Water District
Rancho Santa Fe Fire Protection District
Rcrc
Resort Improvement District No.1

Rim of The World Recreation and Park District
Rio Linda Elverta Recreation and Park District
Rossmoor/los Alamitos
Rural County Representatives of California
Russian River Cemetery District
Sacramento Suburban Water District
Sacramento; County of
San Mateo County Harbor District
San Ramon Valley Fire Protection District
Santa Clarita Valley Water Agency
Santa Maria Cemetery
Saratoga Fire Protection District
Sausalito-marin City Sanitary District
School Energy Coalition
Shasta County Board of Supervisors
Shasta Mosquito and Vector Control District
Sierraville Public Utility District
Soquel Creek Water District
South Placer Municipal Utility District
South San Joaquin Irrigation District
Southern Cascades Community Services District
Stanislaus County Board of Supervisors
Stockton East Water District
Surprise Valley Health Care District
Tahoe City Public Utility District
Tahoe-truckee Sanitation Agency
Tamalpais Community Services District
Templeton Community Services District
Three Valleys Muncipal Water District
Town of Discovery Bay Community Services District
Truckee Sanitary District
Tuolumne Utilities District
Turlock Mosquito Abatement District
Twain Harte Community Services District
Union Public Utility District
Union Sanitary District
Vallecitos Water District
Valley Sanitary District
Valley-wide Recreation and Park District
Ventura River Water District
Vista Irrigation District
Walnut Valley Water District

West Valley Water District
Western Municipal Water District
Western Shasta Resource Conservation District
Western States Trucking Association
Willow Creek Community Services District
Woodside Fire Protection District
Yolo County Flood Control & Water Conservation District

OPPOSITION
American Lung Association
California Nurses for Environmental Health & Justice
Climate Action California
Coalition for Clean Air
San Francisco Bay Physicians for Social Responsibility
The Greenlining Institute
Union of Concerned Scientists

-- END --

AGENDA ACTION ITEM NO. 2

SET WATER RATES FOR 2025-2026

RECOMMENDED ACTION: Adopt Resolution No. 04-2025-845 setting the water rate at $260 per acre foot and the RDA rate at $860 per acre foot.

BACKGROUND: The Main San Gabriel Basin Watermaster requires that the District set its water and RDA rates prior to the May Watermaster Board Meeting. In 2024 the Administrative/Finance Committee reviewed the current rate being charged by DWR and the recent trend of increases and recommended that rates of $260 and $860 be adopted. The Committee also recommended that the cities be notified that the District projects the following rates going forward:

2026	$280 per acre foot
2027	$300 per acre foot

Based on 2022-2023 production data a $20 increase by the District would cost the cities as follows:

Alhambra	$13,880
Azusa	$57,540
Monterey Park	$10,040
Sierra Madre	$55,400*

*Sierra Madre is subject to the 2 for 1 arrangement with MWD. This is in place to save the city from paying MWD's wheeling rate which can be significantly higher than the 2 for 1 rate.

BUDGET IMPACT: The budget impact is neutral because the water rate is set to match the amount that the District pays DWR to deliver its SWP allocation.

PRIOR BOARD ACTION: N/A

Background information on District Replacement Water Rates

The District sets its replacement water rates in April of every year via resolution. The rate is a pass through of the State Water Project variable cost. The variable cost is a per acre-foot cost that DWR charges each State Water Contractor to physically move water through the system. It for the most part is the cost of energy to pump the water to the Contractor's turnout. The District has historically tried to match this cost with its water sales, the District has never tried to profit from water sales.

Historical Summary of Replacement Water Rates

2000-2104	$130 per acre-foot
2015	$145 per acre-foot
2016	$165 per acre-foot
2017	$185 per acre-foot
2018-2022	$ 200 per acre-foot
2023	$220 per acre-foot, and recommended $240 for 2024

Department of Water Resources Delivery Charges

2021	$202 per acre-foot
2022	$202 per acre-foot
2023	$222 per acre-foot
2024	$270 per acre foot (current rate), will most likely be adjusted downward later in the year. Was forecast to be $240

Summary

As the State has transitioned to clean energy, the cost have increased and are forecasted to increase further next year.

Recommendation

Set the 2024 water rate at $240 per acre-foot, and also inform the cities that we anticipate the following three year projection

2025	$260
2026	$280
2027	$300

RESOLUTION NO. 4-2025-845

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ESTABLISHING WATER RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2025, AND REPEALING RESOLUTION NO. 4-2024-831

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose and Scope.

This resolution adopts rates, fees, and charges for categories of water supplied by the District. This resolution supersedes prior resolutions and may be referred to as the District's "water rate resolution."

Section 2. Findings.

The rates, fees and charges set forth herein are for the purpose of: (1) meeting operating expenses, including employee wage rates and fringe benefits, (2) purchasing or leasing supplies, equipment, or materials; (3) meeting financial reserve needs and requirements; (4) obtaining funds for capital projects necessary to maintain service within existing service areas. The rates, fees, and charges set forth herein will produce revenue which does not exceed the reasonable actual cost of providing the service for which the rate, fee or charge is levied. On the basis of 14 Cal. Code of Regs. Sec. 15273 and the District's local environmental guidelines, the District finds the California Environmental Quality Act does not apply to this resolution or to the establishment, modification, structuring, restructuring or approval of the rates, tolls, fares, and other charges set forth herein.

Section 3. Ready to Serve Charge.

There is established a monthly ready to serve charge for each of the total cubic feet per second of available service connection capacity, regardless of whether such service connection is used to deliver water or not, in the amount of $11.00 per second foot of groundwater replenishment service capacity. The ready to serve charge shall be payable monthly in advance and shall be in addition to the quantitative rate charged for the delivery of water as hereinafter set forth.

Section 4. Quantitative Rate.

Commencing July 1, 2025, the rate of each acre foot of untreated water delivered by this District directly from the State Water Project to or on behalf of any San Gabriel Basin producer within this District is $260.00. The rate of each acre-foot of untreated water delivered by this District to fulfill RDA requirements is $860.00.

Section 5. Limitations.

Water sales, delivery and availability is subject to the availability of State Water Project water to the District and the water storage accounts of the District with the Main San Gabriel Watermaster. Delivery is also subject to the District's ability to sell, deliver and make available such water under operating conditions determined by the General Manager and subject to the water service regulations of this District.

Section 6. Notices.

The Secretary shall transmit a certified copy of this resolution to the City Clerk of the Cities of Alhambra, Azusa, Monterey Park, and Sierra Madre and to the Secretary of the Main San Gabriel Basin Watermaster.

Section 7. Repeals.

Resolution No. 4-2024-831 is hereby repealed.

PASSED, APPROVED AND ADOPTED on April 14, 2025.

_____
President

ATTEST:

_____
Secretary

(SEAL)

AGENDA ACTION ITEM NO. 3

INTERIOR PAINTING AT OFFICE, STUCCO REPAIR AND EXTERIOR PAINTING AT OFFICE, AZUSA FLOW FACILITY, SAN DIMAS FACILITY AND RIVERSIDE AVENUE METER FACILITY

RECOMMENDED ACTION: Accept the $83,950 proposal from US National Corp. with a 10% contingency NTE $92,345.00.

BACKGROUND: This project addresses various painting and stucco repair needs at four of the District's facilities.

BUDGET IMPACT: **T**his project is included in the Capital Expenditures for the current budget as adopted on June 10, 2024. ($125,000.00 Budgeted)

PRIOR BOARD ACTION: N/A

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

OFFICE - OPERATIONS CENTER - SAN GABRIEL FLOW CONTROL STRUCTURE -

AZUSA FLOW CONTROL FACILITY - SAN DIMAS HYDRO & TURNOUT FACILITY -

RIVERSIDE METER FACILITY BUILDING

PAINTING PROJECT BIDS RECEIVED by April 3, 2025 @ 14:00

Bid Price Ranking	Contractor Legal Name	Bid Amount $	CSLB[1] License(s)	DIR PWCR[2]	DIR Status
1	US National Corp, dba Jimenez Painting Company	$83,950.00	#813354, B-General Building, C33-Painting and Decorating, C-61/D38-Sand/Water Blast.	1000001988	DIR Approved
2	Pacific Contractors Group, Inc.	$93,800.00	#927973, B-General Building, C33-Painting and Decorating, C35-Lathing and Plastering	1000002862	DIR Approved
3	Astro Painting Co.	$98,600.00	#420496, C33-Painting and Decorating	1000003851	Unregistered
4	European Style Painting, L.L.C.	$99,000.00	#1121536, C33-Painting and Decorating	1000063873	DIR Approved
5	D & T Painting	$100,000.00	#1015299, C33-Painting and Decorating	1000423283	DIR Approved
6	Color New Corp	$112,000.00	#1113019, C33-Painting and Decorating, B-General Building	1001122963	DIR Approved
7	Yoda Painting, Inc.	$120,700.00	#1050095, C33-Painting and Decorating	1000527505	DIR Approved
8	C.T.G. Construction, Inc.	$127,000.00	#635916, B-General Building, C33-Painting and Decorating	1000005770	DIR Approved
9	Sanz Construction, Inc.	$135,300.00	#896113, B-General Building, and 17 others	1000011589	DIR Approved
10	Perfection Painting Corp	$146,100.00	#1091363, C33- Painting and Decorating, B-General Building	2000006176	DIR Approved

[1]Department of Consumer Affairs - Contractors State License Board

[2]Department of Industrial Relations - Public Works & Prevailing Wage Contractor Registration

NOTICE INVITING BIDS FOR INTERIOR AND EXTERIOR PAINTING

The San Gabriel Valley Municipal Water District is seeking bids for painting services at four of its facilities located in Azusa, San Dimas, and Rialto.

Qualified licensed contractors are invited to submit bids for painting at the district office, 1402 N Vosburg Drive, Azusa, CA 91702; the Azusa flow facility, 1625 N San Gabriel Canyon Road, Azusa, CA 91702; the San Dimas facility, 190 E Foothill Blvd., San Dimas, CA 91773; and the Riverside Avenue facility, 3388 N Riverside Avenue, Rialto, CA 92377.

Description:
Public Works Contract with prevailing wage
Stucco repair and interior and exterior painting at district office
Exterior painting at Azusa flow facility
Stucco repair and exterior painting at the San Dimas facility
Exterior painting at Rialto facility

The bid must clearly state any exceptions. The San Gabriel Valley Municipal Water District reserves the right to reject all bids and waive any informalities.

A Walk-thru for all interested licensed contractors is scheduled for Wednesday, March 19, 2025, at 9:00 a.m. at the District Office, 1402 N Vosburg Drive, Azusa, CA 91702.

Bids must be received at the San Gabriel Valley Municipal Water District Office, or P.O. Box 1299 Azusa, CA 91702, no later than 2:00 p.m., Thursday, April 3, 2025.

Questions regarding the bid may be submitted in writing, by e-mail, or by phone. Contact Steve Kiggins at 626-969-7911 or stevekiggins@sgvmwd.com.

San Gabriel Valley Tribune
Published: 3/7, 3/14/25

USNC

U.S. National Corp
Federal And State Construction Company

10205 San Fernando Road, Pacoima CA 91331
(818) 216-7000
maryg@usnationalcorp.com
Office (818) 686 2166
(818) 894-8420
fredj@usnationalcorp.com
CERTIFIED SMALL BUSINESS, LICENSE NO. 813354

San Gabriel Valley Municipal Water District
1402 N Vosburg Drive
Azusa Ca, 91702
April 2, 2025

Subject: Painting at Four (4) San Gabriel Valley Municipal Water District Facilities

Good day!

With reference to the above subject, we would like to submit our response for the **Painting at Four (4) San Gabriel Valley Municipal Water District Facilities.**

Below is the information needed, and attached to this letter is our company profile and past project references.

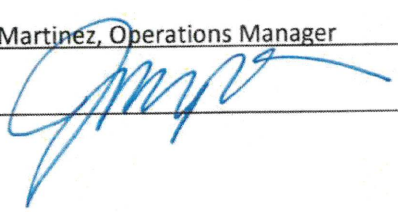
Name: **US National Corp dba Jimenez Painting Company**
Address: **10205 San Fernando Road, Pacoima Ca, 91331**
Telephone: **818.686.2166/818.216.7000**
E-mail Address: **fredj@usnationalcorp.com / maryg@usnationalcorp.com**
Services Offered: **Painting and Wallpaper Covering**
Contact Person: **Fred Jimenez / Mary Martinez**
Business ownership certification: **Class B, C33, C61 / D38 813354**

Bid Price Sheet
Painting at Four (4) San Gabriel Valley Municipal Water District Facilities

Cost Estimate 203503 – Office 1402 N Vosburg Drive, Azusa CA 91702	$44,850.00
Cost Estimate 203504 – Riverside Meter Facility 3388 N Riverside Ave Rialto 92377	$ 6,495.00
Cost Estimate 203505 – SDT/SDH 190 E Foothill Blvd, San Dimas 91773	$18,910.00
Cost Estimate 203506 – AFCS 1625 N San Gabriel Canyon Rd, Azusa 91702	$13,695.00
Total Bid Price: Eighty-Three Thousand, Nine Hundred Fifty Dollars & Zero Cents	**$83,950.00**

Company Name: US National Corp dba Jimenez Painting Company

Name & Title: Mary Martinez, Operations Manager

Signature: 

U.S. National Corp. dba Jimenez Painting Company
10205 San Fernando Road
Pacoima CA 91331
Office (818) 686-2166

Cost Estimate

Date	Estimate #
4/1/2025	203503

Phone: (818) 894-8420 / (818) 216-7000
E-mail: maryg@usnationalcorp.com Alt E-mail : fredj@usnationalcorp.com

Submitted To:

San Gabriel Valley Municipal
Water District
1402 N Vosburg Dr, Azusa California 91702
Steve Kiggins/ (626) 969-7911

Project Name and Job Site Location:

Painting Services at Four SGVMWD
Facilities
Office
1402 N Vosburg Dr , Azusa Ca, 91702

Item Number	Description	Qty	Rate	Total
1	Interior and Exterior Painting at SGVMWD Office- 1402 N Vosburg Dr, Azusa , Ca 91702 Painting-Interior and Exterior Painting at SGVMWD Office- 1402 N Vosburg Dr, Azusa , Ca 91702 Labor and Materials Scope of work: -Interior 1.Wallpaper removal in Board Room and Restroom Hallway 2.Prepare/paint board roam walls, ceiling, and door jambs 3.Prepare/paint main office common area walls, door jambs, and window frames/trim 4.Prepare/Varnish (2) entry door interior Surfaces -Exterior 1.Prepare/paint beams, door jambs, window frames/trim, and roof flashing 2.Prepare/varnish (2) entry door exterior surfaces 3.Repair stucco as needed 4.Prepare/paint stucco -Office Fencing 1.Prepare/paint stucco columns (2) and all automatic gate-related painted hardware at Vosburg Dr. (gate and roller support poles) If this proposal is satisfactory please initial each item, sign and email to Mary Martinez at maryg@usnationalcorp.com	1	44,850.00	44,850.00

All work to be done in a safe workmanlike manner.

All work to be done as specified at the time of jobwalk.

Total:

U.S. National Corp. dba Jimenez Painting Company
10205 San Fernando Road
Pacoima CA 91331
Office (818) 686-2166

Phone: (818) 894-8420 / (818) 216-7000
E-mail: maryg@usnationalcorp.com Alt E-mail : fredj@usnationalcorp.com

Cost Estimate

Date	Estimate #
4/1/2025	203503

Submitted To:	Project Name and Job Site Location:
San Gabriel Valley Municipal Water District 1402 N Vosburg Dr, Azusa California 91702 Steve Kiggins/ (626) 969-7911	Painting Services at Four SGVMWD Facilities Office 1402 N Vosburg Dr , Azusa Ca, 91702

Item Number	Description	Qty	Rate	Total
	2.Prepare/paint wrought iron fence in back parking lot near the trash bins 3.Prepare/paint wrought iron fence, gate and block wall between OC/Garage and SGFCS buildings -Operations Center/ Garage 1.Prepare/paint all exterior door surfaces 2.Prepare/paint beams, door jambs, window frames/trim, and roof flashing 3.Repair stucco as needed 4.Prepare/paint stucco -SGFCS 1.Prepare/paint exterior door surface 2.Prepare/paint beams, door jambs, window frames/trim, and roof flashing 3.Repair stucco as needed (including raised planter) 4.Prepare/paint stucco (including raised planter) ADDITIONAL NOTES: 1. All work to be done as specified on the scope of work provided 2. Prevailing wage applies 3. Certified Payroll Reporting on DIR 4. Payment and Performance Bonds, if needed is included on this proposal. If this proposal is satisfactory please initial each item, sign and email to Mary Martinez at maryg@usnationalcorp.com			

All work to be done in a safe workmanlike manner.

All work to be done as specified at the time of jobwalk.

Total: **$44,850.00**

U.S. National Corp. dba Jimenez Painting Company
10205 San Fernando Road
Pacoima CA 91331
Office (818) 686-2166

Phone: (818) 894-8420 / (818) 216-7000
E-mail: maryg@usnationalcorp.com Alt E-mail : fredj@usnationalcorp.com

Cost Estimate

Date	Estimate #
4/2/2025	203504

Submitted To:	Project Name and Job Site Location:
San Gabriel Valley Municipal Water District 1402 N Vosburg Dr, Azusa California 91702 Steve Kiggins/ (626) 969-7911	Painting Services at Four SGVMWD Facilities: Riverside Meter Facility 3388 N. Riverside Ave Rialto Ca, 92377

Item Number	Description	Qty	Rate	Total
	Exterior Painting at SGVMWD Riverside Meter Facility- 3388 N. Riverside Ave., Rialto Ca, 92377			
1	Painting- Exterior Painting at SGVMWD Riverside Meter Facility- 3388 N. Riverside Ave., Rialto Ca, 92377 Labor and Materials Scope of Work: 1.Prepare/paint exterior walls(same color scheme as office & San Dimas) 2.Prepare/pant roof (Same as walls) 3.Prepare/paint doors (same color scheme as office and san Dimas) 4.Prepare/paint door jambs and trim(same color scheme as office and San Dimas) ADDITIONAL NOTES: 1. All work to be done as specified on the scope of work provided 2. Prevailing wage applies 3. Certified Payroll Reporting on DIR 4. Payment and Performance Bonds, if needed is included on this proposal. If this proposal is satisfactory please initial each item, sign and email to Mary Martinez at maryg@usnationalcorp.com	1	6,495.00	6,495.00

All work to be done in a safe workmanlike manner.

All work to be done as specified at the time of jobwalk.

Total: **$6,495.00**

U.S. National Corp. dba Jimenez Painting Company
10205 San Fernando Road
Pacoima CA 91331
Office (818) 686-2166

Phone: (818) 894-8420 / (818) 216-7000
E-mail: maryg@usnationalcorp.com Alt E-mail : fredj@usnationalcorp.com

Cost Estimate

Date	Estimate #
4/2/2025	203505

Submitted To:	Project Name and Job Site Location:
San Gabriel Valley Municipal Water District 1402 N Vosburg Dr, Azusa California 91702 Steve Kiggins/ (626) 969-7911	Painting Services at Four SGVMWD Facilities: SDT/SDH 190 E Foothill Blvd San DImas Ca, 91702

Item Number	Description	Qty	Rate	Total
	Exterior Painting at SGVMWD SDT/SDH- 190 E Foothil Blvd, San Dimas Ca, 91702			
1	Painting- Exterior Painting at SGVMWD SDT/SDH- 190 E Foothil Blvd, San Dimas Ca, 91702 Labor and Materials Scope of work: 1.Prepare/paint door jambs, trim, and roof flashing 2.Prepare/paint exterior door surfaces 3.Repair stucco as needed 4.Prepare/paint stucco 5.prepare/paint block walls 6.Prepare/paint bollards (11) 7.Prepare/paint SDH roof vents and hatches 8.Prepare/paint SDT roof hatch 9.Prepare/paint vault vents ADDITIONAL NOTES: 1. All work to be done as specified on the scope of work provided 2. Prevailing wage applies 3. Certified Payroll Reporting on DIR 4. Payment and Performance Bonds, if needed is included on this proposal.	1	18,910.00	18,910.00

If this proposal is satisfactory please initial each item, sign and email to Mary Martinez at maryg@usnationalcorp.com

All work to be done in a safe workmanlike manner.

All work to be done as specified at the time of jobwalk.

Total: $18,910.00

U.S. National Corp. dba Jimenez Painting Company
10205 San Fernando Road
Pacoima CA 91331
Office (818) 686-2166

Phone: (818) 894-8420 / (818) 216-7000
E-mail: maryg@usnationalcorp.com Alt E-mail : fredj@usnationalcorp.com

Cost Estimate

Date	Estimate #
4/2/2025	203506

Submitted To:	Project Name and Job Site Location:
San Gabriel Valley Municipal Water District 1402 N Vosburg Dr, Azusa California 91702 Steve Kiggins/ (626) 969-7911	Painting Services at Four SGVMWD Facilities: AFCS 1625 N. San Gabriel Canyon Road Azusa Ca, 91702

Item Number	Description	Qty	Rate	Total
	Exterior Painting at SGVMWD AFCS- 1625 N. San Gabriel Canyon Road, Azusa Ca, 91702			
1	Painting-Exterior Painting at SGVMWD AFCS- 1625 N. San Gabriel Canyon Road, Azusa Ca, 91702 Labor and Materials Scope of Work: 1.Prepare/paint wrought iron gate, gate hardware, and posts 2.Prepare/paint metal gate, hardware/post adjacent to fire hydrant 3.Prepare/paint building exterior (door, door jamb, fascia eaves, and trim) 4.Prepare/paint bollards (8) ADDITIONAL NOTES: 1. All work to be done as specified on the scope of work provided 2. Prevailing wage applies 3. Certified Payroll Reporting on DIR 4. Payment and Performance Bonds, if needed is included on this proposal.	1	13,695.00	13,695.00
	If this proposal is satisfactory please initial each item, sign and email to Mary Martinez at maryg@usnationalcorp.com			

All work to be done in a safe workmanlike manner.

All work to be done as specified at the time of jobwalk.

Total: **$13,695.00**

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CERTIFIED SMALL BUSINESS, LICENSE NO. 813354

PAST PROJECT REFERENCES

Owner	City of Norco
Project Name	Citywide Facility Painting Project
Project Location	City of Norco Senior Citizens Center, 2690 Clark Ave, Norco, CA 92860 City of Norco Community Center, 3900 Acacia Ave, Norco, CA 92860 Norco Scout House, 3939 Cedar Ave, Norco, CA 92860 Norco Fire Station, 3902 Hillside Ave, Norco, CA 92860
Job Description	Exterior Painting of Fire Station 47, Senior Center, Scout House, Community Center
Contract / Agreement / Job Number	Project No. 54303.8
Contract Amount	$127,733.00
Contract Amount including Change Orders	$127,733.00
Project Start Date	2-May-24
Project Completion Date	16-May-24
Contact Name	Ron Oglesby
Title	Facilities Maintenance Superintendent
Phone Number	O: 951-735-3900 C: 951.415.4870
Email Address	ROglesby@ci.norco.ca.us
Contact Name	Amanda Hamilton
Title	Director of Facilities and Maintenance
Phone Number	Office: (951) 270-5633 | Cell: (951) 235-6895
Email Address	AHamilton@ci.norco.ca.us

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PAST PROJECT REFERENCES

Owner	City of Palmdale
Project Name	Professional Painting Services (As-Needed)
Project Location	City of Palmdale
Job Description	Citywide On-Call Painting Services
Contract / Agreement / Job Number	Agreement No. A-7972
Contract Amount	$840,000.00
Contract Amount including Change Orders	$840,000.00
Project Start Date	3-Aug-22
Project Completion Date	August 2027 (Extended Contract)
Contact Name	Danny Oerum
Title	Maintenance Lead Worker
Phone Number	661-267-5338 x 5341
Email Address	doerum@cityofpalmdale.org
Contact Name	Steven Montenegro
Title	Parks Superintendent
Phone Number	661-267-5338
Email Address	smontenegro@cityofpalmdale.org

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fredj@usnationalcorp.com
CERTIFIED SMALL BUSINESS, LICENSE NO. 813354

PAST PROJECT REFERENCES

Owner	CITY OF CAMARILLO
Project Name	Camarillo Ranch House - Exterior Painting of Barn, offices & Stables AS-2024-1
Project Location	201 Camarillo Ranch Rd., Camarillo, CA 93012
Job Description	Exterior repainting of ranch barn including offices/stables, storage shed, HVAC equipment enclosure, benches, lightpoles and bases, Sign bases
Contract / Agreement / Job Number	Task Order Number 2024-TO-92
Contract Amount	$59,410.00
Contract Amount including Change Orders	$59,410.00
Project Start Date	12-Aug-24
Project Completion Date	26-Aug-24
Contact Name	Kevin Jorgensborg
Title	Fleet and Facility Manager
Phone Number	805-388-5377
Email Address	kjorgensborg@cityofcamarillo.org
Contact Name	Dana Barbarine
Title	Engineering Technician II
Phone Number	805-383-5633
Email Address	dbarbarine@cityofcamarillo.org

USNC

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fredj@usnationalcorp.com
CERTIFIED SMALL BUSINESS, LICENSE NO. 813354

PAST PROJECT REFERENCES

Owner	City of Santa Monica
Project Name	Citywide Painting
Project Location	City of Santa Monica
Job Description	Citywide As-Needed Painting Services
Contract / Agreement / Job Number	12101145
Contract Amount	$150,000.00
Contract Amount including Change Orders	$150,000.00
Project Start Date	3-May-22
Project Completion Date	3-May-24
Contact Name	Rashan Ivy
Title	Facilities Supervisor
Phone Number	310.310.9586
Email Address	Rashan.Ivy@santamonica.gov

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fredj@usnationalcorp.com
CERTIFIED SMALL BUSINESS, LICENSE NO. 813354

Firm Profile / Capabilities Statement

Company Information

Name: U.S National Corp. dba Jimenez Painting Company
Address: 10205 San Fernando Road
Pacoima CA 91331
Contact: Fred Jimenez, President
Mary Martinez, Operations Manager
Phone: (818) 686-2166
(818) 216-7000 / (818) 894-8420
Email: fredj@usnationalcorp.com
maryg@usnationalcorp.com
Year Founded: year 1997
Entity: S Corporation

Corporate Designation

License #: 813354
Classifications: B, C33 C61/D38
Expiration: 10/31/2026
DUNS#: 116933818
Cage Code: 3QNS3
EIN#: 90-0015834
RRP EPA: NAT-48448-2
DIR: 1000001988 Exp: 6/30/2025
NAICS Codes: 238320, 238310
238170, 236220, 236210, 236118
Year: 2002

Company

- U.S National Corp., a District 36 Labor Union Contractor, has provided all aspects of Painting services for its customers in the timeliest manner with an on-going quality control program and has obtained 100% customer satisfaction on all projects over the last 26 years. The company's principal officers, Fred Jimenez and Mary Martinez, see each contract as an agreement not between a business and its customers, but between partners that wish to create a close and mutually - beneficial long-term relationship.

- U.S National Corp was formed in 1997 to provide comprehensive and quality painting projects in Commercial and Industrial industry establishments. U.S. National Corp with license # 813354 Class B, C33 contractor, and a certified SBE firm performing in the United States. We take pride in the fact that all jobs/projects performed by the company have been completed on time in a safe and professional manner in accordance with industry safety and compliance standards.

- U.S National Corp has an ongoing safety program where we conduct weekly meetings to track and address potential issues and risks appertaining to the work on hand which includes personnel safety. It is also during these weekly sessions that U.S National Corp Management ensures that project/work times lines are met with the highest level of quality expected by our clients. It is with Collaborative teamwork and communication that makes U.S National Corp stand out in ensuring quality and timeliness in every project work completion.

- All approved work will receive my personnel attention. U.S National Corp will be providing on-site job management, construction scheduling, and continued communication with the owner/contractor.

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Management Team

- Fred Jimenez has been in the Painting and General Contracting industry working with commercial entities for 25 years as a contractor, project manager and owner of U.S National Corp. Jimenez Painting Company. He has extensive experience in bidding and completing commercial projects.
- Mary Martinez has been working with Real Estate and General Construction Company for 9 years as an Operations Manager, and over 9 years with experience working as an Administrative Officer offering her services in Prevailing Wage Payroll, Construction Accounting, Safety Official and Office Manager.

Journeyman Painters and Apprentices

- Our employees are our company's primary asset. U.S National Corp, a union District 36 Contractor have 20 full time painters who have all been with the company for over 10 years, all with Federal Clearance Level #1, and have extensive experience in all aspects appertaining to our painting projects. Our employees are U.S. National Corp's primary asset, with that experience, we can assure our clients of quality and professionalism.

Certifications

- We hold certifications in Lead Safety for Renovation, Repair & Painting, Asbestos 16hr O&M, OSHA-30, EM-385, High Lift Equipment, Quality Control Management, Fall Protection, Rescuer Training and Traffic Control Officers.
- All U.S. National Corp. employees are highly trained and capable of completing any painting project of any level of complexity.
- We have Supervisors and Foreman which are assigned to every project to ensure all specifications, quality control and safety measures are obtained with no exceptions.
- USNC is a BNSF Contractor that holds certifications for eRail Safe.

Litigation and Contract History

U.S National Corp have no litigation history, no conviction or indictment of the firm or any officer of the firm, no adjudication and has not been disciplined as a Contractor by any government body of professional association.

Bonding Capacity:
$1,500,000.00 Single Jobs; $4,000,000.00 Aggregate
Indemnity Company of California rated "A" - (Excellent)

Sales Volume over the last 4 years:
2020: $2,838,514.00
2021: $5,254,923.00
2022: $3,789,103.75
2023: $6,994,400.00

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Certified Small Business, License No. 813354

dca
CONTRACTORS
STATE LICENSE BOARD
ACTIVE LICENSE

License Number 813354 Entity CORP

Business Name U S NATIONAL CORP DBA
JIMENEZ PAINTING COMPANY

Classification(s) B C33

Expiration Date 10/31/2026 www.cslb.ca.gov

DGS
CALIFORNIA DEPARTMENT OF
GENERAL SERVICES

Office of Small Business & DVBE Services

Certification ID: 31579

Legal Business Name:
US NATIONAL CORP DBA JIMENEZ PAINTING COMPANY

Doing Business As (DBA) Name 1:
US NATIONAL CORP DBA JIMENEZ PAINTING COMPANY

Doing Business As (DBA) Name 2:

Address:
10205 SAN FERNANDO ROAD
PACOIMA
CA 91331

Email Address:
fredj@usnationalcorp.com

Business Web Page:

Business Phone Number:
818/216-7000

Business Fax Number:

Business Types:
Construction , Service

Certification Type	Status	From	To
SB(Micro)	Approved	10/05/2023	10/31/2025

Contractor Information

Legal Entity Name
U.S. NATIONAL CORP.
Legal Entity Type
Corporation
Status
Active
Registration Number
1000001988
Registration effective date
07/01/22
Registration expiration date
06/30/25
Mailing Address
10205 SAN FERNANDO ROAD PACOIMA 91331 CA Uni...
Physical Address
10205 SAN FERNANDO ROAD PACOIMA 91331 CA Uni...
Email Address
maryg@usnationalcorp.com
Trade Name/DBA
JIMENEZ PAINTING COMPANY
License Number (s)
CSLB:813354

Registration History

Effective Date	Expiration Date
05/10/18	06/30/19
05/09/17	06/30/18
06/01/16	06/30/17
06/04/15	06/30/16
10/15/14	06/30/15
07/01/19	06/30/22
07/01/22	06/30/25

Legal Entity Information

Corporation Entity Number: c2392230
Federal Employment Identification Number: 900015834
President Name: Fred Jimenez
Vice President Name:
Treasurer Name:
Secretary Name: Matilde Jimenez
CEO Name:

Agency for Service:
Agent of Service Name: FRED JIMENEZ

AGENDA ACTION ITEM NO. 4

ADMINISTRATIVE BUILDING ASBESTOS MASTIC ABATEMENT AND FLAT ROOF REPLACEMENT, AZUSA FLOW CONTROL BUILDING FELT AND FASCIA BOARD REPLACEMENT

RECOMMENDED ACTION: Accept the $131,980.00 proposal from La Rocque Better Roofs, Inc. (Proposal 20986-2 including asbestos mastic abatement, coping metal and protective walkway rolls, and Proposal 20987-1) with a 10% contingency NTE $145,178.00.

BACKGROUND: This project was advertised to remove and replace the flat roof portion of the District's office building with a built-up roof and replace the felt and fascia board on the Azusa Flow Control building. During the pre-bid walk, one of the contractors inquired about asbestos testing, so Safeguard EnviroGroup tested the roofing materials and found 2% Chrysotile in the mastic. La Rocque Better Roofs, Inc. submitted the lowest bid and included a second proposal with a TPO roofing alternative. The San Dimas facility has had problem-free TPO roofs since 2018.

BUDGET IMPACT: This project is included in the Capital Expenditures for the current budget as adopted on June 10, 2024. ($90,000.00 Budgeted)

PRIOR BOARD ACTION: N/A

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

ADMINISTRATIVE BUILDING - FLAT ROOF REPLACEMENT

AZUSA FLOW CONTROL FACILITY BUILDING -

REPLACE FELT AND FASCIA BOARD - REUSE CEMENT TILES

ROOFING PROJECT BIDS RECEIVED by April 3, 2025 @ 14:00

Bid Price Ranking	Contractor Legal Name	Bid Amount $	CSLB[1] License(s)	DIR PWCR[2]	DIR Status
1	La Rocque Better Roofs, Inc.	$123,180.00	#455773, C39-Roofing, B-General Building	1000044849	Unregistered
2	Ambit Construction & Design, Inc.	$127,673.00	#955934, B-General Building	N/A	N/A
3	Sanz Construction, Inc.	$131,550.00	#896113, B-General Building, and 17 others	1000011589	DIR Approved
4	Best Contracting Services, Inc.	$173,150.00	#456263, C39-Roofing, B-Gen. Building, A-Gen. Engineering, C43-S. Metal, C17-Glazing	1000000563	DIR Approved

[1]Department of Consumer Affairs - Contractors State License Board

[2]Department of Industrial Relations - Public Works & Prevailing Wage Contractor Registration

NOTICE INVITING BIDS FOR ROOF REPLACEMENT

The San Gabriel Valley Municipal Water District is seeking bids to replace the roof of its district office and flow control facility in Azusa.

Qualified licensed contractors are requested to submit bids for replacing the roof at 1402 N Vosburg Drive, Azusa, CA 91702, and replacing the felt and fascia at 1625 N San Gabriel Canyon Road, Azusa, CA 91702.

Description:
Public Works Contract with prevailing wage
Remove existing roof layers to original substrate
Furnish and install a new built-up roof at the district office
Furnish and install new felt and fascia at flow control facility

The bid must clearly state any exceptions. The San Gabriel Valley Municipal Water District reserves the right to reject all bids and waive any informalities.

A Walk-thru for all interested licensed contractors is scheduled for Monday, March 17, 2025, at 10:00 a.m. at the District Office, 1402 N. Vosburg Drive, Azusa, CA 91702.

Bids must be received at the San Gabriel Valley Municipal Water District Office, or P.O. Box 1299 Azusa, CA 91702, no later than 2:00 p.m., Thursday, April 3, 2025.

Questions regarding the bid may be submitted in writing, by e-mail, or by phone. Contact Steve Kiggins at 626-969-7911 or stevekiggins@sgvmwd.com.

San Gabriel Valley Tribune
Published: 3/7, 3/14/25

Support Center

NOTIFICATION PAUSING ENFORCEMENT OF PW SYSTEM REQUIREMENTS - 1771.4(a)(3)

This is to notify interested parties that enforcement of contractor registration requirements as well as the requirement to submit electronic certified payroll records (eCPRs) to the Labor Commissioner using DIR's online eCPR system is **temporarily paused for the period of 12 months, which runs from 6/22/2024 through 6/22/2025.**

Awarding Agencies will not be penalized for hiring unregistered contractors nor need to withhold funds due to a contractor's inability to register nor provide eCPRs due to system issues. Additionally, Awarding Bodies and Prime Contractors should not prevent contractors from bidding or working on a Public Works jobs as a result of their inability to register or submit certified payroll due to system issues.

Once the stay of enforcement is lifted, contractors will not be required to retroactively submit eCPRs nor will they be required to retroactively register.

It is important to note that the requirement to submit eCPRs is separate and distinct from the obligation in Labor Code section 1776 which is unaffected by this notice.

The Labor Commissioner recommends that awarding bodies and general contractors consider this announcement in the administration of their public works projects. Specifically, where eCPRs may be unavailable during this time, awarding bodies and general contractors **should** rely on certified payroll records (on forms such as the DIR Form A-1-131) maintained as

required by Labor Code section 1776 to ensure continued compliance with all other public works requirements.

PROPOSAL

This Proposal/Contract is Prepared Exclusively for

San Gabriel Water District c/o Steve Kiggins

1402 E. Vosburg Drive Azusa, CA 91702

LA ROCQUE BETTER ROOFS, INC. is a respected construction firm specializing in framing, roofing, and insulation. We are a state licensed General and Roofing Contractor. We have been serving Southern California since 1981. To insure our standards will always be the best they can, we will thoroughly inspect your construction project.

Let us add your name to our list of "more than satisfied" customers. At LA ROCQUE BETTER ROOFS, INC., we believe that if you deliver more than you promise, you'll always have customers knocking at your door. Accountability, Responsibility and Reliability – these are the keywords that have made our company a success.

Sincerely,

Guy La Rocque

CEO/*President of La Rocque Better Roofs, Inc.*

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TO: San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

PROJECT: San Gabriel Water District
1402 E. Vosburg Drive
Azusa, CA 91702

Project # 20986

Contact Number:
626-633-2025STEVE

PROPOSAL/CONTRACT-1

We propose to furnish labor and materials in strict accordance with the specifications as follows:

SCOPE OF WORK: RE-ROOFING PROCEDURE
FLAT SECTION:

1. Remove and dispose of the existing roofing materials down to the wood decking. Based on 3-layers. NOTE: If additional layers additional cost per square per layer. $110.00. City to have roof tested for Asbestos is found removal not included. On the 2% found on mastic price increased on tear-off.
2. Install 1- layer of SA Nail Base Sheet applied per manufacture's specifications.
3. Install 1- layer of smooth self-adhered PEEL & STICK base sheet applied per manufacture's specifications.
4. Install 1- layer of granulated self-adhered PEEL & STICK (WHITE) non Title 24 cap sheet applied per manufacture's specifications.
5. Roofing debris to be cleaned up and hauled away.

$110,900.00 INVESTMENT

REPLACE COPING METAL (3" X 8 ½" X3") ADDITIONAL COST. $3,585.00 **YES_____ or NO_____**

PAYMENT TERMS: 10% or $1,000.00 on Signing. 50% upon tear-off and material delivered. Balance is due upon completion.
WORKMANSHIP WARRANTY: 10 YEARS (Refer to GUARANTEE AGREEMENT for details.)

EXCLUSIONS:

1. City permit and administration fee. We will pull permit and it will be added as a change order.
2. Replacement of damaged lumber will be at an additional charge. (Refer to DAMAGED LUMBER REPLACEMENT CLAUSE.)
3. Coping metal.
4. Sky lights, a/c units, a/c platforms and Ducting. Drains and scuppers.
5. Tile sections.
6. Electrical, plumbing or heating work.

Brian R. Henderson
Vice-*President of Sales of La Rocque Better Roofs, Inc.*

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

TO: San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

Project # 20986

Contact Number:

PROJECT:
San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

PROPOSAL/CONTRACT-2 (TPO WITH 1" BOARD)

We propose to furnish labor and materials in strict accordance with the specifications as follows:
SCOPE OF WORK: Re-Roof with 60 Mil TPO
FLAT SECTIONS:

1. Remove and dispose of the existing roofing materials down to the wood decking. Based on 3-layers. On the 2% found on mastic price increased on tear-off.
   NOTE: If additional layers additional cost per square per layer. $110.00. City to have roof tested for Asbestos is found removal not included.
2. Completely cover entire low slope roof surface with 1" Board.
3. Install "VERSICO 60 mil WHITE TPO per manufactures recommendations using 2 3/8" Barbed seam plates and 2" wood deck screws. 10', 8', 6' & 4' will be utilized in the system or fully adhered method if appropriate. All roofing field seams to be robotic welded and all detail work to be hand welded.
4. Install VERSICO low VOC waterbased adhesive at all vertical transactions.
5. Install ONE (1) factory made TPO pipe flashing for each pipe.
6. Install a gang pitch pocket at multiple pipe location and fill with pourable polyurethane non shrinking filler.
7. Install bonding strip along all edge metal terminations where applicable.
8. Install termination bar only around existing vents, sky lights and walls.
9. Install factory inside/outside factory corners on all 90* corners.
10. Install factory T-Joint patches at all tri locations.
11. Re-use existing curb mounted skylights.
12. Daily and Final Clean up.

$112,900.00 (TPO 60 MIL. WITH 1" RESISTA BOARD)

REPLACE COPING METAL (3" X 8 ½" X3") ADDITIONAL COST. $3,585.00 **YES_____ or NO_____**

INSTALL (34'X50') VERSICO TPO ROLL GRAY $1,900.00 PER 50'. RECOMMEND A LEAST 100' IF MORE OR LESS PRICE WILL BE ADJUSTED ACCORDINGLY. 2 X $1,900.00=$3,800.00 **YES_____ or NO_____**

PAYMENT TERMS:10% or $1,000.00 upon signing of contract. 50% upon tear-off and material delivered. Balance due upon completion.

WORKMANSHIP WARRANTY: 10 Years. (Refer to GUARANTEE AGREEMENT for details.)
MANUFACTURER WARRANTY ON MATERIAL: 20 years on 60 mil.
Exclusions:

1. City permit and administration fee. We will pull permit and it will be added as a change order.
2. Replacement of damaged lumber will be at an additional charge. (Refer to DAMAGED LUMBER REPLACEMENT CLAUSE.)
3. Coping metal. Tile sections.
4. Sky lights, a/c units, a/c platforms and Ducting. Drains and scuppers. Electrical, plumbing or heating work.

Brian R. Henderson
Vice-*President of Sales of La Rocque Better Roofs, Inc.*

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

ADDITIONAL PROVISIONING

1. **Delays.** LA ROCQUE BETTER ROOFS, INC. shall not be held responsible for any delays or damages resulting from and not limited to: work done by owner's subcontractor's, additional work, acts of owner or owner's agent including failure of owner to make timely progress payments or payments for additional work. Additionally, LA ROCQUE BETTER ROOFS, INC. will not be held liable for delays due to any changes in the weather as well as issues related to inspections by cities or counties.
2. **Surplus Materials and Salvage.** All salvage and surplus resulting from work under this contract is the property of LA ROCQUE BETTER ROOFS, INC.
3. **Termites, Pests, & Hazardous Substances**. LA ROCQUE BETTER ROOFS, INC. is not responsible for any termites, pests, or hazardous substances currently existing on the premises. LA ROCQUE BETTER ROOFS, INC. cannot certify or warrant your building as being free of hazardous substances or pests. If LA ROCQUE BETTER ROOFS, INC. discovers any hazardous substance or pests during the course of its scope of work, it will promptly notify Owner and cease any and all work if further work will endanger LA ROCQUE BETTER ROOFS, INC.'S workers, the Owner, the general public, or constitute a violation of law. However, LA ROCQUE BETTER ROOFS, INC. makes no warranties or guarantees about the discovery, handling, or disturbances of pests, asbestos or beryllium encountered on the premises during the course of its scope of work, but if discovered, will utilize best efforts to mitigate, contain, and/or prevent any damage or disbursement. If any such hazardous substances is discovered, or believed to exist, on the premises, it is the Owner's responsibility to arrange and pay for an inspection, abatement, clean-up costs, removal and/or disposal of same. Owner agrees not to sue LA ROCQUE BETTER ROOFS, INC. and will hold it harmless for any hazardous substances, including but not limited to Asbestos or Beryllium, existing and/or discovered on the premises, and to indemnify LA ROCQUE BETTER ROOFS, INC. for claims involving hazardous substances by third-parties (excluding any employees, agents, or representatives of LA ROCQUE BETTER ROOFS, INC.) arising from or related to Asbestos or Beryllium in any form whatsoever, whether airborne or not, now existing on the premises.
4. **Collection.** Should Owner default in payment of this contract, Owner agrees to pay all collection fees, charges including but not limited to, all legal, and attorney fees as a result. Overdue accounts are subject to interest at the rate of 18% per annual.
5. **Legal Fees**. In the event litigation arises out of this contract, the prevailing party is entitled to all legal, arbitration, and attorney's fees. The court shall not be bound to award fees based on any set court fee schedule but shall, if it chooses, award the true amount of all costs, expenses, and attorney fees paid or incurred.
1. **Right to Withdraw.** LA ROCQUE BETTER ROOFS, INC. has the right to withdraw our proposal if it has not been accepted within 10 days of the date on lower right corner of the Proposal/Contract.
2. **Exclusions (unless indicated on the proposed "Scope of Work").**
   - **7.1.** Removal of working or non-working or abandoned electrical boxes, A/C ducts, conduit lines or plumbing work.
   - **7.2.** Any equipment that is to be removed by another company must be removed prior to the proposed roofing procedure.
   - **7.3.** Replacement of roof drains, skylight lids, coping metal or the building of A/C platforms.
   - **7.4.** Any penetrations and or equipment added after the proposed roofing procedure is completed will be inspected for an additional charge, based on a time and materials.
   - **7.5.** Not liable for interior dry wall of ceilings or walls of nails popping, tape or acoustic ceilings.
   - **7.6.** Existing or future leaks generated from areas on the roof not included in this proposal and existing or future leaks generated from the HVAC units and metal capped platforms are not covered under our warranty.
   - **7.7.** LA ROCQUE BETTER ROOFS, INC. will not be responsible for any slope, painting, plumbing, or any other upgrades required by City, State or county agencies.
   - **7.8.** The proposed roofing system does not provide or imply any guarantee towards the elimination of existing or future standing water. (Unless noted in the scope of work)
   - **7.9.** Cellular antenna and satellite dish removal, reinstallation or repositioning is to be completed by others.
   - **7.10.** Any work performed outside of normal business hours during a standard 5-day work week.
   - **7.11.** Prevailing wages, performance bonds or completion bonds.
   - **7.12.** LA ROCQUE BETTER ROOFS, INC. will not be responsible for any leaks or damages to the interior of the building that may occur prior to 100% completion of the proposed roof restoration procedure.
   - **7.13.** Replacement of I damaged lumber will be at an additional charge.
   - **7.14.** Roof removal is based on 3-layer of roofing materials, if additional layers of roofing or insulation are found during construction a surcharge of $110.00 per square x number of squares will be charged.
   - **7.15.** City permits, Structural Engineering and or roof Reinforcement.
   - **7.16.** Any new codes that the city, county may now enforce that we are not aware of. City and counties don't let us know until we pull permit or inspection time.
   - **7.17.** On new roof not liable for any sound barrier differences.
   - **7.18.** Driveways, walkways, sidewalks. We have to bring heavy equipment sometimes on these areas for delivery of materials and for tear-off. La Rocque is not liable for damage or cracks.
   - **7.19.** Not liable for leaks in siding, stucco, rock and brick on walls or fireplaces. Fireplace caps.
3. **Guarantee Agreement.** LA ROCQUE BETTER ROOFS, INC. guarantees that for the warranty period (as per contract) following the completion of the work done on the building located at: . LA ROCQUE BETTER ROOFS, INC. will repair free of charge any water leaks occurring in the roof on which work has been performed under said contract, provided it can be shown after investigation the said leaks resulted from faulty workmanship and provided further that Buyer is not in default of any payment due for the work and that said Buyer has given LA ROCQUE BETTER ROOFS, INC., written notice of the existence of such leaks. During the time of this Guarantee, notice must be given promptly upon discovery of any defect of damage. It is understood and mutually agreed that this Guarantee shall not be construed as covering any liability on the part of LA ROCQUE BETTER ROOFS, INC. to anyone for, and the Buyer shall hold LA ROCQUE BETTER ROOFS, INC., harmless from and against, any liability to anyone for damage to said building, the interior decoration thereof, the contents thereof, or any part thereof. This Guarantee shall cover only faulty workmanship and shall not extend to damage to the roofing caused by fire, extreme wind, lightning, hail, earthquakes or to the distortion, warping, settlement or defects in the roof deck upon which the roof is applied or rests; or injury caused to said roof by other parties or by their actions which are beyond the control of LA ROCQUE BETTER ROOFS, INC. It is understood that LA ROCQUE BETTER ROOFS, INC. is not responsible for the maintenance of the tops of firewalls or parapet walls to prevent exterior staining and is not responsible for the damages resulting from plugged drains which results from accumulation of debris from sources other than the work done by LA ROCQUE BETTER ROOFS, INC.
4. **Conditions.** This warranty does not include liability of materials; this liability is through the manufacturer warranty. If the property is sold, a transfer fee may be charged for the inspection of the roof, prior to our transfer, for warranty to be valid. **LA ROCQUE BETTER ROOFS, INC.** cannot be held liable for correcting any existing defects such as, but not limited to, dry rot, structural defects, or code violations. Our Guarantee will only be on the specified area noted on our diagram or within our written proposal/contract. If it is not specified exactly as to where the warranty or guarantee is per diagram, then it will be specified and understood that NO warranty or guarantee is provided.

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

NOTICE TO HOMEOWNER

Homeowner retained La Rocque Better Roofs, Inc. to perform certain roofing procedures, repairs, and/or replacements at homeowner's property. Homeowner understands that La Rocque Better Roofs, Inc. may encounter venting systems, flues, and exhaust mechanisms related to water heaters and/or furnaces when performing its roofing work, but such systems are outside La Rocque Better Roofs, Inc.'s scope of work or expertise. Homeowner further understands that there may be conditions or systems unbeknownst to La Rocque Better Roofs, Inc. that may require additional inspections, testing, or corrective work to prevent against carbon monoxide leaks from water heaters, furnaces, and related venting/exhaust systems, for which Homeowner did not hire La Rocque Better Roofs, Inc. to perform. Considering the above, La Rocque Better Roofs, Inc. provides this Notice to Homeowner, for which Homeowner acknowledges receipt and agrees to the following:

CARBON MONOXIDE WARNING

Homeowner acknowledges that California law requires that carbon monoxide and smoke detectors be installed and functioning on every level of the home, in each bedroom, and in the hall(s) outside the bedrooms.

Homeowner represents and warrants that the homeowner's property has all the required smoke and carbon monoxide detectors in place and functioning in the home. Homeowner further represents that the water heater, furnace, and related vents are properly strapped and placed prior to the commencement of the roofing work.

Homeowner further acknowledges and understands La Rocque Better Roofs, Inc. is not responsible for water heater, furnace, and related vents that would be within the expertise of an **HVAC and Plumbing specialist.**

Homeowner agrees to have its water heaters, furnaces, venting systems, flues, and exhaust mechanisms **be inspected by an HVAC and/or Plumbing specialist after the roofing work has been completed to ensure proper safety of said systems and to protect the homeowners and any third parties from any potential harm therefrom.**

Homeowner agrees to release and hold harmless La Rocque Better Roofs, Inc. from and against any liability arising from or related to the placement/functioning of the carbon monoxide/smoke detectors and water heaters, furnaces, venting systems, flues, and exhaust mechanisms **within the home and understands that La Rocque Better Roofs, Inc. is not responsible to confirm, inspect, or test the functioning or placement of such items, which remain the responsibility of Homeowner.**

Acknowledged and Agreed to By:

Date:_____

_____
Homeowner (Print Name)

_____
Homeowner (Signature)

TO: San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

Project # 20986

Contact Number:
626-633-2025STEVE

PROJECT: San Gabriel Water District
1402 E. Vosburg Drive
Azusa, CA 91702

DAMAGED LUMBER REPLACEMENT CLAUSE

Inspection of deteriorated lumber is a courtesy service that LA ROCQUE BETTER ROOFS, INC., provides. It must be understood that LA ROCQUE BETTER ROOFS, INC., cannot be held liable for any missed or unchanged lumber during the course of the roofing application or after all work has been completed. Condition of existing lumber can only be adequately assessed after the entire roof is removed. LA ROCQUE BETTER ROOFS, INC., does not perform destructive testing in order to determine locations of deteriorated lumber. All below wood replacement cost does not include roof & rain gutter removal or roof or rain gutter installation in order to change lumber if the entire roof or rain gutter system is not removed. This cost will be additional and will be determined at the time of the repair. Redwood lumber is available upon request and at an additional charge. Priming & painting of all lumber replaced is not included, unless it is specifically indicated in or "Scope of Work". For all work up to a 6:12 pitch. All roof pitches over a 6:12 pitch to a 10:12 Pitch will be an additional $2.00 per Lineal foot. 10:12 and over will be an additional $3.00 per lineal foot. The cost of the paint will be additional and will be cost plus 25% markup and an $85.00 fee to pickup. Owner is welcome to supply.

LUMBER DESCRIPTION	LUMBER TYPE	REPLACEMENT COST	
PRICE INCLUDES LABOR			
1" x 6" Common or Regular Sheathing Board	Pine	$6.50	Prime and paint $2.75 per
1" x 6" or 1" x 8" Starter Board	Pine	$6.95	Lineal Foot additional+ Cost Paint
2" x 6" T&G starter Board	Pine	$9.95	All wood is per foot
1" x 4" Shadow Board	D/F	$5.95	
1" x 6" Shadow Board	D/F	$7.95	
2" x 6" Fascia Board	Spruce	$9.95	
2" x 8" Fascia Board	Spruce	$12.95	
2" x 10" Fascia Board	Spruce	$14.95	
2" x 12" Fascia Board	Spruce	$16.95	
7/16" 4' x 8' Board	OSB	$140.00	All Plywood is 4x8 sheet
15/32" 4' x 8' Plywood	CDX	$145.00	Up to a 6:12 Pitch
5/8" 4' x 8' Board	OSB	$155.00	
5/8" 4' x 8' Plywood	CDX	$175.00	
Refasten the existing sheathing	--	$22. 00	per square (10' x 10' area)
2" x 4" Rafter Tail (2'-3' piece)	D/F	$275.00	
2" x 6" Rafter Tail (2'-3' piece)	D/F	$295.00	

NOTE: Replacing rafter tails may cause stucco damage and is not covered in replacement costs.

1. Replacing rafter tails may cause stucco damage and is not covered in replacement costs.
2. All sizes are not actual measured dimensions. All other lumber will be quoted separately and additionally.
3. Prevailing wages not included in pricing.
4. Please note that all woodwork is for just the woodwork and does not include pulling up the roofing or reinstalling the roofing.
5. All missing or broken Heater Caps will be replaced @ $24.50 Each and will be billed as additional per building.

CONTRACT ACCEPTANCE

By signing this, I have read, understand, and accept the above information.

Buyer/Purchaser: _____

Print Name: _____ **Date:** _____

By: *Brian R. Henderson* Date:

Brian R. Henderson, Vice-President of Sales at LA ROCQUE BETTER ROOFS, INC.

I, THE BUYER, MAY CANCEL THIS CONTRACT AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY. I UNDERSTAND IF I CANCEL AFTER THE THIRD BUSINESSS DAY I WILL BE LIABLE FOR 10% OF THE CONTRACT PRICE.

PAYMENT OPTIONS

"Thank you for choosing LA ROCQUE BETTER ROOFS, INC. for your roofing needs."

Once you have signed and dated your: 1. Contract(s), 2. Additional Provisioning, 3. Damaged Lumber, 4. Payment Option, 5. Maintenance Program (if applicable); return all signed pages back to the office of LA ROCQUE BETTER ROOFS, INC. by:

Fax (909) 476-2469
E-mail linda@lbrinc.net or jillian@lbrinc.net
Mail LA ROCQUE BETTER ROOFS, INC.
9077 Arrow Route, Suite 100
Rancho Cucamonga, CA 91730

Once we have received your contract, you will be contacted and advised of your schedule date.

PLEASE TAKE TIME TO READ AND UNDERSTAND OUR PAYMENT PROCEDURES:

NOTE: WE NEVER TAKE WIRE FUNDS. BECAREFUL OF FRAUDALENT CALLS OR EMAILS

Payment is due upon completion of the PROPOSED "SCOPE OF WORK" and an invoice will be sent via email, mail, or hand delivered by a representative of LA ROCQUE BETTER ROOFS, INC. You may pay by cash, personal check, or via credit card using MasterCard or VISA. Please return this form indicating which payment option you choose, including amount.

NOTE: The below totals do not include damaged lumber replacement, roof ventilation, options or extras, unless specified in our proposal/contract.

_____ **Check** *Total amount due if paid by check, including cashier's check, will be per contract amount.* **Total $**_____

_____ **Credit Card** *Total amount due if paid using a credit card will be additional 3% surcharge to contract amount.* **Total $**_____

CREDIT CARD PAYMENT AUTHORIZATION

Credit Card Type (Please check one): ☐ Visa ☐ MasterCard ☐ American Express

Credit Card Number:

Exp Date (MM/YY): CVV2 Code:

(Back 3-Digits on Visa or MC. Front 4-Digits of AMEX.)

Exact Name on Card:

Billing Address:

Billing City, State, ZIP:

Primary Phone Number:

Card Holder Signature:

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

RE ROOFING SCHEDULE

TO: San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

PROJECT: San Gabriel Water District
1402 E. Vosburg Drive
Azusa, CA 91702

Project # 20986

Contact Number:
626-633-2025STEVE

DAY #1:

- Remove the existing roofing materials as noted per the roof contract.
- Grounds are left clean and old roofing materials are hauled away.
- Carpentry crew will arrive after roof is removed.

DAY #2:

- City Inspector arrives today. Depending on your city's requirements, work may or may not be performed on this day.
- (For this day, we will leave a ladder out for the inspector.) Materials will arrive.

DAY #3 – Day #7:

- The materials will be installed by the installation crew. The grounds will be left clean throughout the entire process.

DAY #7:

- Final inspection and checklist is completed by LA ROCQUE BETTER ROOFS, INC. Our invoice package is presented at this time.
- Our Final Invoice Package Includes: Invoice payable as indicated per our contract. Material and Labor Releases, and Warranties from the material manufacturer.

REMINDERS:

1. You're project requires a roofing permit; all permits must remain outside and in clear view for all inspections. Ladders left by LA ROCQUE BETTER ROOFS, INC. must also be accessible for inspections.
2. Please confine all pets. In order for us to do an adequate clean up, we must be permitted proper access to patios areas, balcony decks, rear, and side yards.
3. Please leave gates unlocked surrounding the property.
4. The below items pertain to customers that are having their existing roofs removed.
5. If you have exposed or vaulted ceilings, dust may occur inside. If you are unsure if you have this type of ceiling, please contact our office prior to roof removal.
6. Important! LA ROCQUE BETTER ROOFS, INC. Is not responsible for T.V. antennas & cable/satellite dishes that are located on the roof surface, these items must be relocated to another location prior to the roof removal.
7. Remove all vehicles from garage and driveway prior to roof removal. Cover all items in garage that are valuable to you (typically, there are no ceilings in garages). Garages must be accessible for proper clean up.

Respectfully,

Dennis Grant
General Manager of LA ROCQUE BETTER ROOFS, INC.

SKY LIGHT/SOLAR TUBE DISCLAIMER PAGE

San Gabriel Water District c/o Steve Kiggins
1402 E. Vosburg Drive
Azusa, CA 91702

San Gabriel Water District
1402 E. Vosburg Drive
Azusa, CA 91702

Project # 20986

Contact Number:
626-633-2025STEVE

Sky light/Solar Tube

LBR, Inc. will not be responsible or liable for any Sky light/Solar Tube for:

1. Breakage due to removal or re-installation of old or existing Sky light/Solar Tube.
2. Leaking of old, existing or new Sky light/Solar Tube re-installed or installed due to the Sky light/Solar Tube itself being bad.
3. Interior Sky light/Solar Tube shaft, well or ceiling damage that might occur during removal or re-installing Sky light and or Solar Tube.
4. Dust or dirt that might fall into unit or home from the removal or reinstallation of Sky light/Solar Tube.
5. Painting of extensions due to adding height of Sky light/Solar Tube curb for new roof application.

Unfortunately most Sky light/Solar Tube must be removed to install new roofing around the units. We cannot foresee how they are affixed from the inside. Some painters or Sky light/Solar Tube installers caulk the Sky light/Solar Tube to the drywall for air tightness and when removed it pulls it apart and may cause damage. We cannot do anything about this prior to removal and we will not be liable for any repairs or damage as a result.

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____



This Proposal/Contract is Prepared Exclusively for

San Gabriel Valley Water District c/o Steve Kiggin

1625 San Gabriel Canyon Road Azusa, CA 91702

LA ROCQUE BETTER ROOFS, INC. is a respected construction firm specializing in framing, roofing, and insulation. We are a state licensed General and Roofing Contractor. We have been serving Southern California since 1981. To insure our standards will always be the best they can, we will thoroughly inspect your construction project.

Let us add your name to our list of "more than satisfied" customers. At LA ROCQUE BETTER ROOFS, INC., we believe that if you deliver more than you promise, you'll always have customers knocking at your door. Accountability, Responsibility and Reliability – these are the keywords that have made our company a success.

Sincerely,

Guy La Rocque

CEO/*President of La Rocque Better Roofs, Inc.*

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TO: San Gabriel Valley Water District c/o Steve Kiggin
1625 San Gabriel Canyon Road
Azusa, CA 91702

Project # 20987

Contact Number:
626-633-2025

PROJECT: San Gabriel Valley Water District
1625 San Gabriel Canyon Road
Azusa, CA 91702

PROPOSAL/CONTRACT-1 (LIFT AND RELAY EXISTING TILES)

We propose to furnish labor and materials in strict accordance with the specifications as follows:

SCOPE OF WORK: COMPLETE RE-ROOF PROCEDURE (REUSE THE EXISTING CONCRETE TILES)
PITCHED SECTION: 10-Year Warranty

1. Lift the existing roofing tiles leaving on the roof surface.
2. Replace all Fascia (2"x8") Prime and painted.
3. Remove and dispose the existing felt paper, inspect roof deck for possibly deteriorated lumber.
4. Install galvanized pre-painted 2"x2" drip edge metal around the perimeter. COLOR (Select Color): BROWN – WHITE – BLACK
5. Install galvanized pre-painted Riser metal around the perimeter. COLOR (Select Color): BROWN – BLACK
6. Install 2-layers of 30 # ASTM felt, applied per manufacturer's specifications.
7. Install 1-galvanized pipe flashing for each pipe installed on the tile surface.
8. Reinstall the existing field & trim tiles.
9. Replace all broken field, rake and trim tiles with like tiles to match the existing color and style as close as possible.
10. All newly installed tiles to be installed with required length nails and fasteners.
11. Install hurricane clips along the starter tiles to meet "HIGH WIND" requirements.
12. All newly installed RIDGE & RAKE tiles to be applied per manufacturer's specifications with fasteners and roofers adhesive.
13. Reseal and paint all pipes to match tiles as close as possible.
14. Roofing debris to be cleaned up and hauled away.

$11,695.00 INVESTMENT (Refer to PAYMENT OPTIONS page for details)

PAYMENT TERMS: 10% or $1,000.00 on Signing. 50% upon tear-off and material delivered. Balance is due upon completion.
WORKMANSHIP WARRANTY: 10 YEARS (Refer to GUARANTEE AGREEMENT for details.)

EXCLUSIONS:

1. City permit and administration fee. We will pull permit and it will be added as a change order.
2. Structural Engineering & Roof Reinforcement if required.
3. Replacement of damaged lumber will be at an additional charge. (Refer to DAMAGED LUMBER REPLACEMENT CLAUSE.)
4. Roof Ventilation: DORMERS @ $100.00 Each x (_____) = $_____.
5. Title 24

Brian R. Henderson
Vice-*President of Sales of La Rocque Better Roofs, Inc.*

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

ADDITIONAL PROVISIONING

1. **Delays.** LA ROCQUE BETTER ROOFS, INC. shall not be held responsible for any delays or damages resulting from and not limited to: work done by owner's subcontractor's, additional work, acts of owner or owner's agent including failure of owner to make timely progress payments or payments for additional work. Additionally, LA ROCQUE BETTER ROOFS, INC. will not be held liable for delays due to any changes in the weather as well as issues related to inspections by cities or counties.
2. **Surplus Materials and Salvage.** All salvage and surplus resulting from work under this contract is the property of LA ROCQUE BETTER ROOFS, INC.
3. **Termites, Pests, & Hazardous Substances**. LA ROCQUE BETTER ROOFS, INC. is not responsible for any termites, pests, or hazardous substances currently existing on the premises. LA ROCQUE BETTER ROOFS, INC. cannot certify or warrant your building as being free of hazardous substances or pests. If LA ROCQUE BETTER ROOFS, INC. discovers any hazardous substance or pests during the course of its scope of work, it will promptly notify Owner and cease any and all work if further work will endanger LA ROCQUE BETTER ROOFS, INC.'S workers, the Owner, the general public, or constitute a violation of law. However, LA ROCQUE BETTER ROOFS, INC. makes no warranties or guarantees about the discovery, handling, or disturbances of pests, asbestos or beryllium encountered on the premises during the course of its scope of work, but if discovered, will utilize best efforts to mitigate, contain, and/or prevent any damage or disbursement. If any such hazardous substances is discovered, or believed to exist, on the premises, it is the Owner's responsibility to arrange and pay for an inspection, abatement, clean-up costs, removal and/or disposal of same. Owner agrees not to sue LA ROCQUE BETTER ROOFS, INC. and will hold it harmless for any hazardous substances, including but not limited to Asbestos or Beryllium, existing and/or discovered on the premises, and to indemnify LA ROCQUE BETTER ROOFS, INC. for claims involving hazardous substances by third-parties (excluding any employees, agents, or representatives of LA ROCQUE BETTER ROOFS, INC.) arising from or related to Asbestos or Beryllium in any form whatsoever, whether airborne or not, now existing on the premises.
4. **Collection.** Should Owner default in payment of this contract, Owner agrees to pay all collection fees, charges including but not limited to, all legal, and attorney fees as a result. Overdue accounts are subject to interest at the rate of 18% per annual.
5. **Legal Fees**. In the event litigation arises out of this contract, the prevailing party is entitled to all legal, arbitration, and attorney's fees. The court shall not be bound to award fees based on any set court fee schedule but shall, if it chooses, award the true amount of all costs, expenses, and attorney fees paid or incurred.

1. **Right to Withdraw.** LA ROCQUE BETTER ROOFS, INC. has the right to withdraw our proposal if it has not been accepted within 10 days of the date on lower right corner of the Proposal/Contract.
2. **Exclusions (unless indicated on the proposed "Scope of Work").**
   - **7.1.** Removal of working or non-working or abandoned electrical boxes, A/C ducts, conduit lines or plumbing work.
   - **7.2.** Any equipment that is to be removed by another company must be removed prior to the proposed roofing procedure.
   - **7.3.** Replacement of roof drains, skylight lids, coping metal or the building of A/C platforms.
   - **7.4.** Any penetrations and or equipment added after the proposed roofing procedure is completed will be inspected for an additional charge, based on a time and materials.
   - **7.5.** Not liable for interior dry wall of ceilings or walls of nails popping, tape or acoustic ceilings.
   - **7.6.** Existing or future leaks generated from areas on the roof not included in this proposal and existing or future leaks generated from the HVAC units and metal capped platforms are not covered under our warranty.
   - **7.7.** LA ROCQUE BETTER ROOFS, INC. will not be responsible for any slope, painting, plumbing, or any other upgrades required by City, State or county agencies.
   - **7.8.** The proposed roofing system does not provide or imply any guarantee towards the elimination of existing or future standing water. (Unless noted in the scope of work)
   - **7.9.** Cellular antenna and satellite dish removal, reinstallation or repositioning is to be completed by others.
   - **7.10.** Any work performed outside of normal business hours during a standard 5-day work week.
   - **7.11.** Prevailing wages, performance bonds or completion bonds.
   - **7.12.** LA ROCQUE BETTER ROOFS, INC. will not be responsible for any leaks or damages to the interior of the building that may occur prior to 100% completion of the proposed roof restoration procedure.
   - **7.13.** Replacement of l damaged lumber will be at an additional charge.
   - **7.14.** Roof removal is based on 1-layer of roofing materials, if additional layers of roofing or insulation are found during construction a surcharge of $50.00 per square x number of squares will be charged.
   - **7.15.** City permits, Structural Engineering and or roof Reinforcement.
   - **7.16.** Any new codes that the city, county may now enforce that we are not aware of. City and counties don't let us know until we pull permit or inspection time.
   - **7.17.** On new roof not liable for any sound barrier differences.
   - **7.18.** Driveways, walkways, sidewalks. We have to bring heavy equipment sometimes on these areas for delivery of materials and for tear-off. La Rocque is not liable for damage or cracks.
   - **7.19.** Not liable for leaks in siding, stucco, rock and brick on walls or fireplaces. Fireplace caps.
3. **Guarantee Agreement.** LA ROCQUE BETTER ROOFS, INC. guarantees that for the warranty period (as per contract) following the completion of the work done on the building located at: . LA ROCQUE BETTER ROOFS, INC. will repair free of charge any water leaks occurring in the roof on which work has been performed under said contract, provided it can be shown after investigation the said leaks resulted from faulty workmanship and provided further that Buyer is not in default of any payment due for the work and that said Buyer has given LA ROCQUE BETTER ROOFS, INC., written notice of the existence of such leaks. During the time of this Guarantee, notice must be given promptly upon discovery of any defect of damage. It is understood and mutually agreed that this Guarantee shall not be construed as covering any liability on the part of LA ROCQUE BETTER ROOFS, INC. to anyone for, and the Buyer shall hold LA ROCQUE BETTER ROOFS, INC., harmless from and against, any liability to anyone for damage to said building, the interior decoration thereof, the contents thereof, or any part thereof. This Guarantee shall cover only faulty workmanship and shall not extend to damage to the roofing caused by fire, extreme wind, lightning, hail, earthquakes or to the distortion, warping, settlement or defects in the roof deck upon which the roof is applied or rests; or injury caused to said roof by other parties or by their actions which are beyond the control of LA ROCQUE BETTER ROOFS, INC. It is understood that LA ROCQUE BETTER ROOFS, INC. is not responsible for the maintenance of the tops of firewalls or parapet walls to prevent exterior staining and is not responsible for the damages resulting from plugged drains which results from accumulation of debris from sources other than the work done by LA ROCQUE BETTER ROOFS, INC.
4. **Conditions.** This warranty does not include liability of materials; this liability is through the manufacturer warranty. If the property is sold, a transfer fee may be charged for the inspection of the roof, prior to our transfer, for warranty to be valid. **LA ROCQUE BETTER ROOFS, INC.** cannot be held liable for correcting any existing defects such as, but not limited to, dry rot, structural defects, or code violations. Our Guarantee will only be on the specified area noted on our diagram or within our written proposal/contract. If it is not specified exactly as to where the warranty or guarantee is per diagram, then it will be specified and understood that NO warranty or guarantee is provided.

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

NOTICE TO HOMEOWNER

Homeowner retained La Rocque Better Roofs, Inc. to perform certain roofing procedures, repairs, and/or replacements at homeowner's property. Homeowner understands that La Rocque Better Roofs, Inc. may encounter venting systems, flues, and exhaust mechanisms related to water heaters and/or furnaces when performing its roofing work, but such systems are outside La Rocque Better Roofs, Inc.'s scope of work or expertise. Homeowner further understands that there may be conditions or systems unbeknownst to La Rocque Better Roofs, Inc. that may require additional inspections, testing, or corrective work to prevent against carbon monoxide leaks from water heaters, furnaces, and related venting/exhaust systems, for which Homeowner did not hire La Rocque Better Roofs, Inc. to perform. Considering the above, La Rocque Better Roofs, Inc. provides this Notice to Homeowner, for which Homeowner acknowledges receipt and agrees to the following:

CARBON MONOXIDE WARNING

Homeowner acknowledges that California law requires that carbon monoxide and smoke detectors be installed and functioning on every level of the home, in each bedroom, and in the hall(s) outside the bedrooms.

Homeowner represents and warrants that the homeowner's property has all the required smoke and carbon monoxide detectors in place and functioning in the home. Homeowner further represents that the water heater, furnace, and related vents are properly strapped and placed prior to the commencement of the roofing work.

Homeowner further acknowledges and understands La Rocque Better Roofs, Inc. is not responsible for water heater, furnace, and related vents that would be within the expertise of an **HVAC and Plumbing specialist.**

Homeowner agrees to have its water heaters, furnaces, venting systems, flues, and exhaust mechanisms **be inspected by an HVAC and/or Plumbing specialist after the roofing work has been completed to ensure proper safety of said systems and to protect the homeowners and any third parties from any potential harm therefrom.**

Homeowner agrees to release and hold harmless La Rocque Better Roofs, Inc. from and against any liability arising from or related to the placement/functioning of the carbon monoxide/smoke detectors and water heaters, furnaces, venting systems, flues, and exhaust mechanisms **within the home and understands that La Rocque Better Roofs, Inc. is not responsible to confirm, inspect, or test the functioning or placement of such items, which remain the responsibility of Homeowner.**

Acknowledged and Agreed to By:

Date:_____

_____
Homeowner (Print Name)

_____
Homeowner (Signature)

TO: San Gabriel Valley Water District c/o Steve Kiggin
1625 San Gabriel Canyon Road
Azusa, CA 91702

Project # 20987

Contact Number:
626-633-2025

PROJECT: San Gabriel Valley Water District
1625 San Gabriel Canyon Road
Azusa, CA 91702

DAMAGED LUMBER REPLACEMENT CLAUSE

Inspection of deteriorated lumber is a courtesy service that LA ROCQUE BETTER ROOFS, INC., provides. It must be understood that LA ROCQUE BETTER ROOFS, INC., cannot be held liable for any missed or unchanged lumber during the course of the roofing application or after all work has been completed. Condition of existing lumber can only be adequately assessed after the entire roof is removed. LA ROCQUE BETTER ROOFS, INC., does not perform destructive testing in order to determine locations of deteriorated lumber. All below wood replacement cost does not include roof & rain gutter removal or roof or rain gutter installation in order to change lumber if the entire roof or rain gutter system is not removed. This cost will be additional and will be determined at the time of the repair. Redwood lumber is available upon request and at an additional charge. Priming & painting of all lumber replaced is not included, unless it is specifically indicated in or "Scope of Work". For all work up to a 6:12 pitch. All roof pitches over a 6:12 pitch to a 10:12 Pitch will be an additional $2.00 per Lineal foot. 10:12 and over will be an additional $3.00 per lineal foot. The cost of the paint will be additional and will be cost plus 25% markup and an $85.00 fee to pickup. Owner is welcome to supply.

LUMBER DESCRIPTION	LUMBER TYPE	REPLACEMENT COST	
PRICE INCLUDES LABOR			
1" x 6" Common or Regular Sheathing Board	Pine	$6.50	Prime and paint $2.75 per
1" x 6" or 1" x 8" Starter Board	Pine	$6.95	Lineal Foot additional+ Cost Paint
2" x 6" T&G starter Board	Pine	$9.95	All wood is per foot
1" x 4" Shadow Board	D/F	$5.95	
1" x 6" Shadow Board	D/F	$7.95	
2" x 6" Fascia Board	Spruce	$9.95	
2" x 8" Fascia Board	Spruce	$12.95	
2" x 10" Fascia Board	Spruce	$14.95	
2" x 12" Fascia Board	Spruce	$16.95	
7/16" 4' x 8' Board	OSB	$140.00	All Plywood is 4x8 sheet
15/32" 4' x 8' Plywood	CDX	$145.00	Up to a 6:12 Pitch
5/8" 4' x 8' Board	OSB	$155.00	
5/8" 4' x 8' Plywood	CDX	$175.00	
Refasten the existing sheathing	--	$22. 00	per square (10' x 10' area)
2" x 4" Rafter Tail (2'-3' piece)	D/F	$275.00	
2" x 6" Rafter Tail (2'-3' piece)	D/F	$295.00	

NOTE: Replacing rafter tails may cause stucco damage and is not covered in replacement costs.

1. Replacing rafter tails may cause stucco damage and is not covered in replacement costs.
2. All sizes are not actual measured dimensions. All other lumber will be quoted separately and additionally.
3. Prevailing wages not included in pricing.
4. Please note that all woodwork is for just the woodwork and does not include pulling up the roofing or reinstalling the roofing.
5. All missing or broken Heater Caps will be replaced @ $24.50 Each and will be billed as additional per building.

CONTRACT ACCEPTANCE

By signing this, I have read, understand, and accept the above information.

Buyer/Purchaser: _____

Print Name: _____ **Date:** _____

By: *Brian R. Henderson* Date:

Brian R. Henderson, Vice-President of Sales at LA ROCQUE BETTER ROOFS, INC.

I, THE BUYER, MAY CANCEL THIS CONTRACT AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY. I UNDERSTAND IF I CANCEL AFTER THE THIRD BUSINESSS DAY I WILL BE LIABLE FOR 10% OF THE CONTRACT PRICE.

PAYMENT OPTIONS

"Thank you for choosing LA ROCQUE BETTER ROOFS, INC. for your roofing needs."

Once you have signed and dated your: 1. Contract(s), 2. Additional Provisioning, 3. Damaged Lumber, 4. Payment Option, 5. Maintenance Program (if applicable); return all signed pages back to the office of LA ROCQUE BETTER ROOFS, INC. by:

Fax (909) 476-2469
E-mail linda@lbrinc.net or jillian@lbrinc.net
Mail LA ROCQUE BETTER ROOFS, INC.
9077 Arrow Route, Suite 100
Rancho Cucamonga, CA 91730

Once we have received your contract, you will be contacted and advised of your schedule date.

PLEASE TAKE TIME TO READ AND UNDERSTAND OUR PAYMENT PROCEDURES:

NOTE: WE NEVER TAKE WIRE FUNDS. BECAREFUL OF FRAUDALENT CALLS OR EMAILS

Payment is due upon completion of the PROPOSED "SCOPE OF WORK" and an invoice will be sent via email, mail, or hand delivered by a representative of LA ROCQUE BETTER ROOFS, INC. You may pay by cash, personal check, or via credit card using MasterCard or VISA. Please return this form indicating which payment option you choose, including amount.

NOTE: The below totals do not include damaged lumber replacement, roof ventilation, options or extras, unless specified in our proposal/contract.

_____ **Check** *Total amount due if paid by check, including cashier's check, will be per contract amount.* **Total $**_____

_____ **Credit Card** *Total amount due if paid using a credit card will be additional 3% surcharge to contract amount.* **Total $**_____

CREDIT CARD PAYMENT AUTHORIZATION

Credit Card Type (Please check one): ☐ Visa ☐ MasterCard ☐ American Express

Credit Card Number:

Exp Date (MM/YY): CVV2 Code:

(Back 3-Digits on Visa or MC. Front 4-Digits of AMEX.)

Exact Name on Card:

Billing Address:

Billing City, State, ZIP:

Primary Phone Number:

Card Holder Signature:

- CONTRACT ACCEPTANCE -

By signing this, I have read, understand, and accept the above information.

SIGN, DATE & RETURN _____ DATE: _____

RE ROOFING SCHEDULE

TO: San Gabriel Valley Water District c/o Steve Kiggin
1625 San Gabriel Canyon Road
Azusa, CA 91702

PROJECT: San Gabriel Valley Water District
1625 San Gabriel Canyon Road
Azusa, CA 91702

Project # 20987

Contact Number:
626-633-2025

DAY #1-3:

- Remove the existing roofing materials as noted per the roof contract.
- Grounds are left clean and old roofing materials are hauled away.
- Carpentry crew will arrive after roof is removed.
- Materials will arrive.
- The materials will be installed by the installation crew. The grounds will be left clean throughout the entire process.
- Final inspection and checklist is completed by LA ROCQUE BETTER ROOFS, INC. Our invoice package is presented at this time.
- Our Final Invoice Package Includes: Invoice payable as indicated per our contract. Material and Labor Releases, and Warranties from the material manufacturer.

REMINDERS:

1. You're project requires a roofing permit; all permits must remain outside and in clear view for all inspections. Ladders left by LA ROCQUE BETTER ROOFS, INC. must also be accessible for inspections.
2. In order for us to do an adequate clean up, we must be permitted proper access to patios areas, balcony decks, rear, and side yards.
3. Please leave gates unlocked surrounding the property.
4. The below items pertain to customers that are having their existing roofs removed.
5. If you have exposed or vaulted ceilings, dust may occur inside. If you are unsure if you have this type of ceiling, please contact our office prior to roof removal.
6. Important! LA ROCQUE BETTER ROOFS, INC. Is not responsible for T.V. antennas & cable/satellite dishes that are located on the roof surface, these items must be relocated to another location prior to the roof removal.
7. Remove all vehicles from garage and driveway prior to roof removal. Cover all items in garage that are valuable to you (typically, there are no ceilings in garages). Garages must be accessible for proper clean up.

Respectfully,

Dennis Grant
General Manager of LA ROCQUE BETTER ROOFS, INC.

AGENDA ACTION ITEM NO. 5

SAN DIMAS FACILITY ASPHALT REPLACEMENT AND CONCRETE FLOW LINE INSTALLATION

RECOMMENDED ACTION: Accept the $53,130.00 proposal from Century Paving, Inc. with a 10% contingency NTE $58,443.00.

BACKGROUND: This project replaces the asphalt and adds a 3' concrete flow line at the San Dimas facility.

BUDGET IMPACT: This project is included in the Capital Expenditures for the current budget as adopted on June 10, 2024. ($89,500.00 Budgeted)

PRIOR BOARD ACTION: N/A

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

SAN DIMAS FACILITY-

ASPHALT REPLACEMENT AND

CONCRETE FLOW LINE INSTALLATION

PROJECT BIDS RECEIVED by April 3, 2025 @ 14:00

Bid Price Ranking	Contractor Legal Name	Bid Amount $	CSLB[1] License(s)	DIR PWCR[2]	DIR Status
1	Century Paving, Inc.	$53,130.00	#311456, A-Gen. Eng, C12-Earthwork-Paving, C32-Parking-HWY Imp, C61/D12- Synth. Prod.	1000002297	DIR Approved
2	Terra Pave, Inc.	$54,500.00	#456836, A-General Engineering, C12-Earthwork and Paving	1000000807	DIR Approved
3	JB Bostick, LLC	$58,559.00	#341573, A-General Engineering, C12-Earthwork and Paving	1000000734	DIR Approved
4	Prestige Paving Company	$58,769.00	#1110800, A-Gen. Eng., C12-Earthwork- Paving, C8-Concrete, C32-Parking and HWY Imp.	1001110905	DIR Approved
5	Sanz Construction, Inc.	$76,800.00	#896113, B-General Building, and 17 others	1000011589	DIR Approved
6	GM Sager Construction Co., Inc.	$87,405.00	#607796, A-General Engineering	1000010280	DIR Approved
7	E&M Constructors, Inc.	$101,865.00	#265371, A-General Engineering	1001187450	DIR Approved

[1]Department of Consumer Affairs - Contractors State License Board

[2]Department of Industrial Relations - Public Works & Prevailing Wage Contractor Registration

NOTICE INVITING BIDS FOR ASPHALT REPLACEMENT

The San Gabriel Valley Municipal Water District is seeking bids for asphalt replacement at its San Dimas facility.

Qualified, licensed contractors are invited to submit bids for asphalt replacement at 190 E. Foothill Blvd., San Dimas, CA 91773.

Description:
Public Works Contract with prevailing wage
Remove approximately 6,700 SF of existing asphalt
Construct 6" thick concrete flow line ~70' x 3' with #3 bar continuous
Construct approximately 6,700 SF 4" asphalt concrete

The bid must clearly state any exceptions. The San Gabriel Valley Municipal Water District reserves the right to reject all bids and waive any informalities.

A Walk-thru for all interested licensed contractors is scheduled for Tuesday, March 18, 2025, at 10:00 a.m. at the San Dimas Facility Parking Lot, 190 E. Foothill Blvd., San Dimas, CA 91773.

Bids must be received at the San Gabriel Valley Municipal Water District Office or PO Box 1299 Azusa, CA 91702, no later than 2:00 p.m., Thursday, April 3, 2025.

Questions regarding the bid may be submitted in writing, by e-mail, or by phone. Contact Steve Kiggins at 626-969-7911 or stevekiggins@sgvmwd.com.

San Gabriel Valley Tribune
Published: 3/7, 3/14/25

CenturyPaving
ASPHALT • SEALCOATING • STRIPING

Century Paving Inc.
14630 Firestone Blvd., La Mirada, CA 90638
Phone: (714) 522-2910 **Fax:** (714) 522-2917
License No:. 311456 A,C12,C32 **DIR No.:** 1000002297

From: Robert Jarvis **Title:** Project Manager **Email:** robert@paveit.com

To: Steve Kiggins
San Gabriel Valley Municipal Water
1402 N Vosburg Drive
Azusa CA 91702

Quote No: 1771
Fax No: (626) 969-7397
Phone: (626) 969-7911
Quote Date: 03/31/2025

We propose to furnish labor and material in strict accordance with the plans and specifications as follows:

Asphalt Replacement at San Dimas Facility

190 E Foothill Blvd., San Dimas

PROPOSAL SUMMARY

01	Base Bid	$53,130.00
Total Proposal Price:		**$53,130.00**

Sch No.	Item No.	Description	Quantity	U/M	
01	1	Sawcut And Remove Existing Asphalt To A Depth Of 4" And Haul Away.	6,700	SF	
01	2	Grade And Compact Existing Subgrade Material	6,700	SF	
01	3	Form And Pour 6" Thick Concrete Flowline With (2) #3 Rebar Continuous. Flowline To Be Constructed 3' Wide	70	LF	
01	4	Pave Area With 4" Of 1/2" Asphalt Concrete.	6,700	SF	
	Total for:	**01** **Base Bid**			**$53,130.00**
			Total Proposal Price:		**$53,130.00**

Standard Conditions

1 GC to provide for removal of vehicles or debirs from work areas prior to mobilization.
2 Price based upon (1) mobilization for asphalt removal (1) mobilization for concrete workand (1) for asphalt paving
3 Permits, Inspections and Testing to be provided by Others
4 Traffic Control to be Provided but Notification to Residents or Towing by Others
5 Site Staking and Surveying if Required to be furnished by Others.
6 SWPPP, Erosion Control, or BMP's to be provided by Others.
7 Prices are good thru 5/31/25 and subject to change if not accepted within 30 days of the proposal date.
8 USA Notification to be Provided
9 Price based upon normal working hours of Monday thru Friday 7am-4:30pm and does not include weekends, holidays or night work
10 Price Includes Prevailing Wages
11 Performance and Payment Bonds to be Provided at 1.5% of bid price if required. Costs Not Included in Proposal

(Continued on next page)

Date: _____ **Accepted by:** _____

Proposal (Cont'd)

General Conditions

1. This bid includes only those items indicated at unit prices unless otherwise specifically mentioned on the face of proposal. No other work is construed to be included.
2. The buyer agrees to furnish adequate plans, right of way, and access for normal heavy equipment and to establish satisfactory grade and marked stakes prior to the start of work.
3. Any permits, inspection fees or engineering costs incurred in the work will be in addition to the contract unless specifically included in the agreement.
4. Access to water for the work shall be furnished by the buyer, adjacent to or on site.
5. All agreements are subject to contingencies of manufacture, strikes, fires, embargoes regulations by government, delays in transit due to breakdown, and to any other contingencies beyond control.
6. Buyer shall cause all trenches and excavations (except those included in this bid) cut or lying within the contract work area to be backfilled to the requirements of the governing specifications or minimum 90% compaction, whichever is greater and shall cause all other contractors to maintain the typical sections, soil composition, and lot levels as they have been left by the rough grade contractor. Rock unusable for pads shall be deposited in rear yards or hauled from the site at a negotiated price.
7. Buyer shall accept lot grading at the time of completion of rough grade.
8. Quantities shall be determined by physical field measurements and in accordance with the methods of computation used by the State Division of Highway where such methods are applicable. No allowance will be made to buyer for labor, material, repairs or alterations performed, furnished or made without prior written consent and owner agrees to protect out work from others.
9. Buyer agrees to give written notice of any shortage or defect within five days after delivery of material or within five days after the completion of the contract if both labor and materials and no claims will be allowed thereafter.
10. Overdue accounts shall bear interest at the maximum rate a non-institutional lender is permitted to charge on the date this contract is signed, plus collection costs and reasonable attorney fees. If at any time in our opinion the financial responsibility of the buyer becomes impaired or unsatisfactory, or payments are not received as scheduled we reserve the right to stop work and demand payment of previous retentions and require payment in advanced for any further work.
11. Buyer to furnish required information pursuant to California State Lien Law.
12. Performance or Labor and Material Bonds will be furnished upon request. Premium paid by buyer.
13. Century Paving, Inc. will furnish appropriate evidence of insurance and releases is requested.
14. Extra work not covered on the face of this proposal may be negotiated as necessary. Buyer agrees to sign daily work tickets if extra work is to be done on time and material basis. No extra work shall be done without written authorization from buyer and is to be completed under buyer's instructions after payment method has been agreed upon.

15. CONTRACTORS ARE REQUIRED BY LAW TO BE LICENCED AND REGULATED BY THE CONTRACTOR'S STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR OF THE BOARD WHOSE ADDRESS IS:
CONTRACTOR'S STATE LICENSE BOARD
P.O. BOX 26000
SACRAMENTO, CA 95826

NOTICE TO OWNER
(Section 7019 – Contractors License Law)
"Under the Mechanic's Lien Law, any contractor, subcontractor, laborer, materialman or other person who helps to improve your property and is not paid for his labor, services or material, has a right to enforce his claim against your property.""Under the law, you may protect yourself against such claims by filing, before such work or improvement, an original contract for the work of improvement or a modification thereof, in the office of the county recorder of the county where the property is situated and requiring that a contractor's payment bond be recorded in such office. Said bond shall be in an amount not less than fifty percent (50%) of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned for the payment in full of the claims of all persons furnishing labor, services, equipment, or materials for the work described in said contract."

PAYABLE ON COMPLETION: 1 1/2%/month charged for payments made in excess of 30 days from completion.

ACCEPTANCE:

I/we accept the within proposal. You are authorized to perform the work comprehended hereunder and I/we agree to pay the said amount in accordance with the terms set forth. All of the terms incorporated

Date: _____ **Accepted by:** _____

AGENDA ACTION ITEM NO. 6

CONSIDERED CONTINUED MEMBERSHIP IN SGVCOG AS AN AFFILIATE MEMBER

RECOMMENDED ACTION: None.

BACKGROUND: The District has been participating as a SGVCOG member through a partnership with USGVMWD and Three Valleys MWD. Due to some legal concerns SGVCOG is proposing doing away with this joint membership and having individual water districts become Affiliate Members. Cost would be $5000 per year.

BUDGET IMPACT: N/A

PRIOR BOARD ACTION: N/A

SGVCOG
San Gabriel Valley Council of Governments

AFFILIATE PARTNERSHIPS

FOR PUBLIC AGENCIES

SGVCOG is seeking to open Affiliate Partnership positions for eligible SGV agencies that will contribute to our organization's expertise, be a sounding board for current and future initiatives, and make our regional voice louder. New affiliates to be added by Spring 2025.



AFFILIATE BENEFITS

COMMITTEES & WORKING GROUPS

Become a voting member of SGVCOG's Policy Committees and Working Groups, helping recommend projects, programs, and advocacy positions to the Governing Board.

SGVCOG STAFF LIAISON

Request SGVCOG staff liaison to attend your Governing Body's meetings to provide updates when needed.

AMPLIFY YOUR VOICE & MESSAGING

Join the SGVCOG community, participate in grand openings, groundbreakings, and recognition ceremonies. Build productive relationships with other agency leaders and elected officials.

JOIN REGIONAL ADVOCACY EFFORTS

SGVCOG is eager to work with regional agencies on issues of shared importance, including key legislation, state and federal project funding matters, and laws related to good governance.

ONE VALLEY. ONE VOICE.

Eligible public agencies include JPAs that address issues relevant to SGVCOG programs and projects, including transportation, infrastructure, water, waste management, sustainability, housing, homelessness, and mental health services.

swong@sgvcog.org

REPORT

DATE: January 16, 2025

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: SGVCOG AFFILIATE PARTNERSHIP PROGRAM & JOINT POWERS AUTHORITY (JPA) UPDATE

RECOMMENDED ACTION

Authorize the Executive Director to take the following actions to establish a new Affiliate Partnership Program:

1) Finalize a list of eligible agencies who wish to become affiliates to SGVCOG and seek letters of commitment from those agencies;
2) Prepare an amendment to the SGVCOG Bylaws that establishes the privileges, limitations, and dues structure set for affiliates;
3) Prepare an amendment to the SGVCOG JPA to remove the San Gabriel Valley Water Districts Joint Powers Authority as a Member; and
4) Take any additional actions deemed necessary by SGVCOG General Counsel to enact the Affiliate Partnership Program.

BACKGROUND

On September 19, 2024, the SGVCOG Governing Board directed staff to survey the San Gabriel Valley's unrepresented water agencies and special district public agencies to gauge their interest in becoming members of SGVCOG. The Board also directed staff to report back to the Executive Committee with potential options for expanded SGVCOG membership including differentiated membership levels, proposed dues, and next steps, including changes that would be required to the Joint Powers Authority (JPA) to enact any options.

After meeting with additional water agencies, special districts, other public agencies, and counsel, staff have determined that an Affiliate Partnership Program would be more appropriate than adding new full members to the JPA. A summary of the feedback provided by public agencies from the meetings is below.

- Several agencies expressed interest in participating in SGVCOG committees and working groups;
- When asked about membership dues, several agencies expressed that dues in the $5,000-$15,000 range were generally considered reasonable or slightly on the high end of the spectrum;
- Several agency staff explained that they would need SGVCOG staff support to demonstrate to their board members the value and benefits of becoming an affiliate partner to SGVCOG;
- Some agencies raised questions about potential conflicts of interest if their agency's board members overlap with other SGVCOG agency representatives (ie. if an existing city

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member also became an affiliate representative on a committee – would that person have two separate votes to represent their city and their affiliate agency?); and
- Several agencies expressed interest in co-advocacy campaigns for bills and policies of shared interest.

AFFILIATE PARTNERSHIP PROGRAM

Staff are proposing the following goals and set of benefits associated with the Affiliate Partnership Program.

Overarching Goal: SGVCOG believes that the San Gabriel Valley is stronger when our regional agencies work together to collaborate on shared issues and speak with one voice. The Affiliate Partnership Program is an opportunity to create formal linkages between SGVCOG and other public agencies and enhance that strength.

Benefits:

- **Join Committees & Working Groups.** Affiliates may become a voting member of SGVCOG's Policy Committees and Working Groups, helping recommend projects, programs, and advocacy positions to the Governing Board. Their expertise will enrich Committee and Working Group discussions and ensure that different points of view are considered as SGVCOG seeks to improve the quality of life in the San Gabriel Valley.
- **SGVCOG Staff Liaison.** Affiliates may request an SGVCOG staff liaison to attend its Governing Body's meetings to provide updates when needed. Liaisons will help ensure that SGVCOG's projects and programs have the maximum buy-in and input from regional stakeholders and experts, improving overall project success and impact.
- **Amplified Voice & Messaging.** Affiliates will become part of the SGVCOG community, participating in grand openings, groundbreakings, and recognition ceremonies. They will have the opportunity to build productive relationships with other agency leaders and elected officials. In turn, the SGVCOG community will be enriched by additional connections and a more robust network within the San Gabriel Valley and beyond.
- **Regional Advocacy Efforts.** SGVCOG will collaborate with its affiliates on issues of shared importance, including key legislation, state and federal project funding, and laws related to good governance. By broadening our advocacy coalitions on key policy issues, we will speak leverage more power with elected leaders on a local, state, and federal level.

Other Considerations:

- Staff are recommending that affiliates be permitted to select a Committee or Working Group representative either from their agency's board or staff. This is consistent with the current practice of allowing cities or the County to be represented either by an elected councilmember or supervisor, or staff.
- Eligible public agencies for the Affiliate Partnership Program include JPAs that address issues relevant to SGVCOG programs and projects, including transportation, infrastructure, water, waste management, sustainability, housing, homelessness, and mental health services.
- Staff are recommending that the Governing Board directly appoint affiliates and that affiliates remain in their position without a set term limit for as long as they pay annual dues.

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REPORT

Based on research on other similar councils of governments and public agency associations, staff are proposing a tiered dues structure for affiliates. The dues structure will be based on an agency's annual operating budget as opposed to population, which is how city membership dues are currently assessed. Using an agency's operating budget resolves challenges related to new public agency affiliates whose populations may exceed the bounds of the San Gabriel Valley or who may represent a large population but have a limited scope of powers, and therefore available budget. Operating budgets are relatively stable over time and the ranges below are meant to allow agencies to stay within the same tier from year to year.

Annual Budget (Operating Expenses)	Proposed Annual Dues
Tier 1: $0 - $25 million	$5,000
Tier 2: $25 million - $100 million	$7,500
Tier 3: $100 million +	$15,000

The dues structure takes into account the limited advantages of the affiliate program – most importantly that the affiliates will not be permitted to be voting members of the Governing Board and that they will not be the primary beneficiaries of SGVCOG expenditures. Therefore, affiliate public agencies of similar size to full member cities will be asked to contribute less in annual dues than their full member counterparts. In addition, by basing the structure on an agency's operating budget, the intention is that requested dues will better match an agency's real ability to pay.

In order to help facilitate this process, staff have prepared a one-pager (Attachment A) to distribute to interested public agencies, to assist with seeking buy-in from their governing bodies.

EXISTING WATER AGENCY MEMBERS

SGVCOG general counsel reviewed the current JPA and Bylaws, in addition to relevant public laws, in concurrence with this outreach and research effort. Ultimately, counsel determined that it would be in SGVCOG's best interest to remove the San Gabriel Valley Water Districts Joint Powers Authority (representing the San Gabriel Valley, Three Valleys, and Upper San Gabriel Valley Municipal Water Districts) as a full Member. Counsel has discussed this change with each of the three municipal water districts and they will all have the opportunity to join the Affiliate Partnership Program.

A memo from SGVCOG general counsel describing this topic in greater detail has been distributed to members separately.

NEXT STEPS

Staff will conduct a final round of outreach to interested agencies and request that their staff seek the necessary authorization to proceed with becoming SGVCOG Affiliates. Staff will seek formal letters of commitment to affirm each agency's intention.

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REPORT

Following that outreach and authorization phase, staff anticipate the need to amend the SGVCOG Bylaws in order to establish the Affiliate Partnership Program, including the process for adding affiliates, limitations and privileges set for affiliates, and other considerations that should be memorialized.

Removing the San Gabriel Valley Water Districts Joint Powers Authority will require a formal amendment to the SGVCOG Joint Powers Authority (JPA), which entails approval by fifty percent (50%) plus one (1) of the total voting membership of the Governing Board. In other words, 51% of existing SGVCOG member agencies must adopt the amended JPA by a majority vote of their legislative bodies.

Staff will seek to complete these steps in time for the new fiscal year, allowing new affiliate members to appropriately budget their anticipated dues and officially launch the program in July 2025.

RECOMMENDATION

The Executive Committee reviewed the proposed Affiliate Partnership Program and subsequently approved the recommendation to the Governing Board authorizing actions to implement it. If approved, the Governing Board would authorize the Executive Director to take three specific actions to create the new affiliate positions. The first would be to finalize a list of eligible agencies who wish to become affiliates to SGVCOG and seek letters of commitment from those agencies. This process is anticipated to take a few months. The second would be to prepare an amendment to the SGVCOG Bylaws that establishes the privileges, limitations, and structure set for the Affiliate Partnership Program, in addition to any complementary provisions. This will establish the Board's intentions behind the program and provide staff direction on how to administer the program moving forward. Third, the Board will authorize the Executive Director to prepare an amendment to the SGVCOG JPA to remove the San Gabriel Valley Water Districts Joint Powers Authority as a Member, for reasons discussed above. Finally, the Board will authorize the Executive Director to take other actions that may be deemed necessary by Counsel to enact this Program and update the SGVCOG Bylaws and JPA accordingly.

Prepared by: Stephanie Wong
Steph Wong
Principal Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

Attachment A – Affiliate Partnership One-Pager

DRAFT

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

Cc: Darin Kasamoto, General Manager

From: Evelyn Reyes, External Affairs Manager

Date: April 9, 2025

Subject: External Affairs Report

Rebates:

	Rain Barrel	Washing Machines	High-Efficiency Toilets	Waterless Urinals	Smart Controllers	Sprinkler Nozzles	Soil Sensor	Flow Meter Monitor
	$35	$85	$40	$150	Up to $80	$2 – Min. 30	Up to $80	Up to $100
Monthly Total	**0**	**3**	**1**	**0**	**0**	**0**	**0**	**1**
FY 24/245 Total	71	**22**	8	0	3	**0**	0	6

Legislative Update

CA Advocates will continue to monitor legislation relevant to the District and the State Water Contractors.

- April 10-21 – Legislature's Spring Recess
- Early May – Anticipated release of the Governor's May Revise of the proposed State Budget
- June 15 – Legislature's budget approval deadline

Bill/Author	Summary	Status	SWC Position	SGVMWD Position
SB 72 (Caballero) - The California Water Plan	SB 72 seeks to modernize the California Water Plan by increasing the state's climate resilience and establishing long-term water supply targets to meet future water demands.	Passed as amended, but first amend, and re-refer to the Committee on [Appropriations] (Y: 6 N: 0 NV: 0 Abs: 1)	SUPPORT	SUPPORT
AB 259 (Rubio)- Open Meetings	The bill would make current teleconferencing provisions for local government boards permanent, removing the January 1, 2026 expiration date. These provisions allow for remote participation under specific conditions. *The bill passed the Local Government Committee, but it was ammeded to extend the sunset date to January 1, 2030.*	Passsed as ameded. (Y: 9 N: 0 NV: 0 Abs: 1)	None	SUPPORT
SB 496 (Hurtado) - Advanced Clean Fleets Regulation	SB 496 addresses challenges posed by California's Advanced Clean Fleets regulation by providing local agencies with greater flexibility, including an appeals process for exemption requests, expanding emergency vehicle exemptions, and easing ZEV compliance timelines where infrastructure is lacking.	Set for hearing April 22.	None	WATCH

Upcoming Events

- **City of Monterey Park** – Earth Day Festival (in conjunction with the Cherry Blossom Festival) – *SGVMWD sponsor/booth*
  Saturday, April 12 | Barnes Park | Time: 11 AM to 2 PM
- **City of Sierra Madre**– Earth Day Festival (in conjunction with the Wisteria Festival) – *SGVMWD booth*
  Saturday, April 12 | Memorial Park | Time: 10 AM to 2 PM
- **City of Alhambra** – State of the City – Alhambra Chamber - – *SGVMWD sponsor*
  Thursday, April 17 | The Granada LA | Time: 11 AM to 1 PM
- **City of Alhambra** – EcoFair – *SGVMWD booth*
  Sunday, April 27 | 100 S. Second St., Alhambra | Time: 8 AM to 1 PM
- **SGVMWD Legislative Staff Briefin**g
  Wednesday, April 30 | District Office | Time: 11 AM to 2 PM
- **Mark Keppel High Student Leadership Day** – *SGVMWD sponsor*
  Thursday, May 1 | Monterey Park City Hall | Time: 9 AM to 12 PM
- **City of Monterey Park** – Public Works Day – *SGVMWD booth*
  Thursday, May 22 | City Yard | Time: TBD
- **City of Alhambra** – SGV Active Streets – *SGVMWD booth*
  Sunday, June 22 | First Street | Time: TBD

Meetings & Events Attended

- PWAG CET Administrative Meeting & Member Agency Meeting
- ACWA Region 8 Legislative Meeting
- Alhambra Chamber of Commerce Government Affairs Committee Meeting
- SGVMWD Legislative Day – Sacramento
- Alhambra Chamber of Commerce – Leadership Luncheon
- Alhambra Chamber LNY Sponsor Reception
- SGV Public Affairs Network – Leadership Series with Rep. Gil Cisneros
- The Metropolitan Water District of Southern CA Inspection Trip – Diamond Valley Lake and Devil's Canyon Powerplant
- SGV Legislative Caucus Event
- PWAG CET Project Wet Educational Workshop
- Brightwood Elementary Earth Day Event
- MAS Hacks - Water Conservation Hackathon
- Climate Revolve Event
- West San Gabriel Valley Realtors Presentation
- CSDA Legislator of the Year – Assemblywoman Blanca Rubio Event
- State Water Contractors Legislative Meeting

MainSanGabrielBasin
WATERMASTER

REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 2, 2025 AT 2:30 O'CLOCK P.M.

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF WATERMASTER MEMBERS

4. ADOPTION OF AGENDA [1]

5. TIME RESERVED FOR PUBLIC COMMENT

6. ITEMS REMOVED FROM CONSENT CALENDAR [1]

7. CONSENT CALENDAR [1]
   All items on Consent Calendar may be approved with single action.

   a) Minutes of a Regular Meeting of Watermaster held March 5, 2025

   b) Lists of Demands

   c) Financial Statements, March 2025

8. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2025-26 THROUGH 2029-30 [1]

9. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]

   a) Consideration of Adoption of Resolution No. 04-25-336 Approving Contribution

10. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER ACCEPTING RESIGNATIONS AND NOMINATING SUCCESSORS OF THE CO-TRUSTEES AND MEMBERS OF THE ADMINISTRATIVE COMMITTEE OF THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN (Resolution No. 04-25-337) [1]

11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]

    a) Baldwin Park Operable Unit Modeling Work/Cost – Authorization on proposed work plan for Evaluations of Future Groundwater Conditions in the Baldwin Park Operable Unit and the Impacts on the Known Plumes.

    b) Waiver of Assessment – Authorization to reinstate 75.90 acre-feet of water to La Puente Valley County Water District available production right for Fiscal Year 2024-25.

12. REPORT FROM FINANCE COMMITTEE [1]

    a) Presentation of Preliminary Draft Administration Budget for Fiscal Year 2025-26

13. REPORT FROM ADMINISTRATIVE COMMITTEE [1]

    a) Consideration of Membership to the San Gabriel Valley Council of Governments - Affiliate Level

    b) Consideration to Join the Water Reuse Collaborative

14. ATTORNEY'S REPORT [2]

15. ENGINEER'S REPORT [2]

16. EXECUTIVE OFFICER'S REPORT [2]

17. REPORT FROM RESPONSIBLE AGENCIES [2]

18. REPORT FROM LOS ANGELES COUNTY [2]

19. OUTSIDE COMMITTEE LIAISONS [2]

20. INFORMATION ITEMS [2]

    a) Temporary assignment or lease of 200.00 acre-feet of Production Right from Valencia Heights Water Company to Covina Irrigating Company for Fiscal Year 2024-25

    b) Temporary assignment or lease of 750.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for Fiscal Year 2024-25

    c) Temporary assignment or lease of 38.70 acre-feet of Production Right from Walter Green to California Domestic Water Company for Fiscal Year 2024-25

    d) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from City of Whittier to Suburban Water Systems for Fiscal Year 2024-25

    e) Transmittal of San Gabriel Valley Municipal Water District monthly report for February 2025

20. COMMENTS FROM WATERMASTER MEMBERS [2]

21. FUTURE AGENDA ITEMS [1]

22. CLOSED SESSION [1]
    A Closed Session may be called to discuss pending or potential litigation.

23. ADJOURNMENT

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

Chair Lynda Noriega Presiding

SAN GABRIEL BASIN
WATER QUALITY AUTHORITY

REGULAR BOARD MEETING
at
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA

WEDNESDAY, MARCH 19, 2025 AT 12:00 P.M.

Zoom Link:
https://us06web.zoom.us/meeting/register/h7rLTPhRRTWz0DvcG81q3Q

AGENDA

I. CALL TO ORDER — **NORIEGA**

II. PLEDGE OF ALLEGIANCE

III. REMOTE PARTICIPATION DECLARATION - AB 2449 — **MORENO**
[Government Code Section 54953(f)]

(a) Notification of Just Cause Remote Participation

(b) Notification and Vote to Approve Emergency Circumstance Request For Remote Participation

IV. ROLL CALL OF BOARD MEMBERS — **MORENO**

Lynda Noriega, Chairwoman	_____	_____(alt)
Robert Gonzales, Vice-Chairman	_____	_____(alt)
Valerie Munoz, Secretary	_____	_____(alt)
Bob Kuhn, Treasurer	_____	_____(alt)
Mark Paulson	_____	_____(alt)
Ed Chavez	_____	_____(alt)
Robert DiPrimio	_____	_____(alt)

V. PUBLIC COMMENTS (Agendized Matters Only): — **NORIEGA**
As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.

VI. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: NORIEGA

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

VII. PRESENTATION BROWN

"Presentation on Audited Financial Statements for Fiscal Year Ending June 30, 2024" [enc]

VIII. CONSENT CALENDAR NORIEGA

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

(a) Minutes for 2/19/25 Regular Board Meeting
(b) Minutes for 3/11/25 Legislative/Public Information Committee Meeting
(c) Minutes for 3/11/25 Administrative/Finance Committee Meeting
(d) Demands on Administrative Fund for March 19, 2025
(e) Demands on Project Fund for March 19, 2025

IX. COMMITTEE REPORTS

(These items may require action)

(a) Legislative/Public Information Committee Report

1. Discussion Regarding Support for AB 259 [enc]

(b) Administrative/Finance Committee Report

1. Discussion/Action Regarding Board of Directors Cost of Living Adjustment ("COLA") for Fiscal Year 2025-2026 [enc]

X. OTHER ACTION/INFORMATION ITEMS NORIEGA

(These items may require action)

(a) Discussion/Action Regarding Audited Financial Statements for Fiscal Year Ending June 30, 2024 [enc]

XI. PROJECT REPORTS COLBY

(a) Treatment Plants:

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

XII. ATTORNEY'S REPORT — PADILLA

XIII. LEGISLATIVE REPORT **MONARES**

XIV. EXECUTIVE DIRECTOR'S REPORT **SCHOELLERMAN**

XV. FUTURE AGENDA ITEMS **NORIEGA**

XVI. INFORMATION ITEMS [enc] **NORIEGA**

(a) San Gabriel Basin Water Calendar

XVII. FUTURE BOARD/COMMITTEE MEETINGS **NORIEGA**

(a) The next Legislative/Public Information Committee meeting is scheduled Tuesday, April 8, 2025 at 9:00 a.m.

(b) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, April 8, 2025 at 10:00 a.m.

(c) The next WQA Board meeting is scheduled for Wednesday, April 16, 2025 at 12:00 p.m.

XVIII. CLOSED SESSION **NORIEGA**

(a) Closed Session Pursuant to 54956.9(d)(4) – Conference with Legal Counsel re: Initiation of Litigation (Settlement Opportunities with potential defendants) – Two (2) Matters

XIX. RECONVENE OPEN SESSION **NORIEGA**

XX. BOARD MEMBERS' COMMENTS/REPORTS **NORIEGA**

XXI. ADJOURNMENT **NORIEGA**

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

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Darin Kasamoto General Manager

Date April 9, 2025
Subject: General Manager's Report

1. SWP UPDATE

DWR will be looking for funding commitments from contractors to keep the DCP planning process going beyond 2025. The District approved a funding commitment along with 8 other contractors as of Nov. 30, 2024. MWD approved their share of funding in December, and Santa Clara Valley approved on January 15, 2025. Kern County has also approved a portion of their funding agreement on March 27, 2025. At this point there is sufficient contractor commitment to carry the project planning through 2027.

On Feb. 14, 2025 The California Department of Fish and Wildlife issued an Incidental Take Permit for the DCP.

The State Water Project allocation for 2025 increased to 40% from 35% on March 25, 2025.

2. MAIN SAN GABRIEL BASIN UPDATE

As of April 4, 2025, the Key Well is at 241.8 feet down 2.7 feet from Jan. 31, 2025 due to termination of USGVMWD deliveries on Dec. 31, 2024. The historic low is 169.4 feet.

3. GRANT PROGRAM UPDATES

The District, through Steve Bucknam and Hazen and Sawyer is continuously monitoring grant programs which could help fund District and city projects.

The USBR has approved the Districts feasibility study for Monterey Park/Central Basin recycled water connection. This makes the project eligible for potential USBR grant funding, we are currently on hold with this project due to management issues at Central Basin.

4. MANAGEMENT ISSUES

The Letter of Intent for the Regional Recycled Water Project has been approved by all parties. I have had a follow-up with MWD on next steps, and they want to look into use of SGVMWD existing infrastructure to add flexibility to the project. We have sent all of information requested by MWD for them to begin this analysis. The preliminary analysis performed by MWD indicates that it is physically possible to use our pipeline to get water to the treatment plant in La Verne. Stetson Engineers has prepared a white paper on pros and cons of allowing use of district facilities. MWD provided an update on the project at the August Board Meeting and indicates they will not be ready to discuss use of District pipeline and potential District capital funding until late 2025.

Staff has approved a proposal from Corpro Corrosion Engineering to begin analysis on pipeline schedules that they deemed to be of the highest priorities.

The District has provided a non-binding letter of interest in the proposed Willow Springs Water Banking Project. This could potentially be used to bank SWP allocation which can not be delivered due to aqueduct restrictions. More information will be presented once it becomes available.

Staff has reviewed a draft term sheet for the potential purchase of MWD 2025 SWP Table A allocation, MWD Board has approved the term sheet. The District is now able to purchase supplemental water from MWD if necessary. MWD has modified the original term sheet and the new terms make it infeasible for this District to participate this year due to the cost being increased from $500 to $700 per ac-ft.

February 2024

Strategic Planning Workshop Results - Chronological

SAN GABRIEL VALLEY
MUNICIPAL
WATER DISTRICT
AZUSA | SIERRA MADRE | MONTEREY PARK | ALHAMBRA

Strategic Planning Objectives

- Develop Action Plans
  - Short-term (2024); Long-term (2025+)
- Develop Solutions if Possible
- Identify “Process” or “Steps” toward Solutions
- Review and Update Action Plans Regularly

Action Plan (2025 – Q1/Q2 and Ongoing)

OPERATIONS AND INFRASTRUCTURE

- Schedule tours of District and County facilities for Board Members as background for Pipeline Rehabilitation program and consideration of *Pure Water Southern California* program. Ongoing
- Conduct Replacement Cost Analysis. Corrosion analysis is taking place, condition assessment will follow, then a cost replacement can be developed
- Identify financial consultant to help develop Capital Improvement/Replacement Plan, to analyze reserves and to provide input into rate study; Board preference is to "fast track" and/or overlap Schedules rather than working on one Schedule at a time; assess what expenditures "buy" the District in terms of Pipeline life/utility. See previous comment
- Continually explore strategies to improve ability to get both imported and local water sources "into the ground" by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. ongoing efforts are taking place on SWP: East Branch enlargement and subsidence are the two main efforts. The district is participating.

Action Plan (2025 - Q1/Q2 and Ongoing)

CURRENT AND FUTURE REVENUE

- Once a corrosion engineer reviews staff estimates on Pipeline Rehabilitation costs, the District will retain a financial consultant(s) to conduct studies on capital replacement costs, property tax and water rates, and reserves. Corrosion work has just begun and will probably take more than a year to complete
- In March/April 2025, the District should confirm both property tax and water rates for member cities for 2025, develop and communicate a forecast for 2026, and determine if a long-range forecast of 3-5 years is appropriate. A three year schedule for water rates has already been developed and deciminated to the cities
- Consensus was achieved that consulting costs, and potentially employee costs, related to financial, engineering, operations, and legal matters will increase in conjunction with Pipeline Rehabilitation and review/analysis of the *Pure Water Southern California Project* (PWSC). The District must budget for such costs. Will be incorporated in 2025-2026 budget
- Consensus was achieved to research the District's bonding capacity to help fund capital improvements as part of the previously mentioned financial consultant's scope of work. Will be done in the future, after replacement costs have been developed
- The District will offer a "Cost Workshop" (in-person or virtual) annually to member cities to further explain rate and cost factors. Completed

Action Plan (2025 - Q1/Q2 and Ongoing)

MEMBER CITY RELATIONS

- Efforts should increase to meet regularly with the Mayor, City Council members, City Manager and Public Works/Water Utility staff in each member city. External Affairs staff will assist Board members in preparing and offering a brief, annual "State of the District" presentation to each of the District's member cities during May/Water Awareness Month, with that presentation also available to school boards, chambers of commerce, and other community/non-profit organizations. Ongoing
- The District will continue to attend and present updates at City Council meetings (e.g. "State of the City" meetings), support important community events, and provide information about water issues and conservation. Ongoing
- The District will offer tours of important District and San Gabriel Basin water facilities to both City Council members and key City staff to foster greater understanding of the District's water supply role. A tour is being worked on with Assembly member Blanca Rubio and other key legislators.
- The District will increase its messaging related to water costs and infrastructure to complement its strong messaging about conservation. Will be done in the future after condition assessment and financial analysis is done

Action Plan (2025 - Q1/Q2 and Ongoing)

WATER SUPPLY SOLUTIONS - IMPORTED

- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new "water banking" opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. Currently looking into Willow Springs Water Banking Project will update board once more information is known. Working with San Gabriel Basin partners on increasing recharge opportunities.
- Continually explore strategies to improve ability to get both imported and local water sources "into the ground" by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements. Ongoing

Action Plan (2025 - Q1/Q2 and Ongoing)

WATER SUPPLY SOLUTIONS – LOCAL

- If the *Pure Water Southern California* project remains viable, and once relevant studies are completed, the Board needs to reach consensus on the District's role in the Project and develop a comprehensive communications plan to inform member cities and other key stakeholders about the District's potential involvement in the Project. Based on MWD, the decision point won't occur until 2026 at the earliest
- Develop a firmer timeline about which consulting resources would be needed and when to evaluate the MWD proposal for SGVMWD in the PWSC Project – financial consultant, engineering consultant, negotiating consultant, etc. See previous comment
- Continually explore strategies to improve ability to get both imported and local water sources "into the ground" by reducing over-capacity and congestion/bottlenecks within the delivery system; participate with DWR on SWP bottleneck improvements.
- The Sierra Madre Joint Well project is in design phase as of Q1/2024 and the District has committed $1.9 million to the project involving Sierra Madre and Arcadia. Sierra Madre anticipates completion of project towards the end of 2026
- The District should pursue future grant funding opportunities through Federal and State grant programs. Ongoing
- While banking water is very expensive, the Board expressed interest in following and possibly participating in potential new "water banking" opportunities in both northern California and the Main San Gabriel Basin. The Dudley Ridge banking agreement is in place, but the District has yet to bank water in that manner. The Board also wants to track spreading grounds opportunities in the Main San Gabriel Basin being pursued by Watermaster such as the use of local pits and quarries to help get water in the ground. Spreading ground capacity may reach its limit if *Pure Water Southern California* proceeds and produces 65,000 AF/year. Addressed in prior comments

Action Plan (2025 - Q1/Q2 and Ongoing)

EXTERNAL AFFAIRS

- Increase and blend in messaging about costs, water scarcity and infrastructure to all audiences. Ongoing
- Research potential new rebate items for inclusion in the rebate program. Completed, will be revisited in the future
- If funded, implement grant from Bureau of Reclamation for 50% matching grant for turf replacement conservation programs.Grant application was not successful, will look for future opportunnities
- The District should determine its future role within the Water Forum Partner group and lead efforts to determine go/no go on smaller, targeted events throughout the year. The partners decided not to continue with the Water Forum
- Staff should regularly update a 12-month outreach calendar for the Board. Ongoing
- The District should plan and conduct tours periodically during the year for local elected officials and community leaders. Planning event for spring/summer 2025

Memorandum

To: San Gabriel Valley Municipal Water District Board of Directors

From: Steve Kiggins, Assistant General Manager

Cc: Darin Kasamoto, General Manager

Date: April 10, 2025

Subject: Assistant General Manager's Report

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1. March 2025 deliveries: 947 AF to SGVMWD cyclic storage at the Canyon Spreading Grounds and 576 AF to Covina Irrigating Company on behalf of Three Valleys Municipal Water District. Table A Allocation CY 2025: 40% / 11,520 AF. Table A balance: 10,487 AF.

2. Deliveries to cyclic storage CY 2025: 2,628 AF. Cyclic storage balance as of February 28, 2025: 3,472.65 AF. The amount of water banked on behalf of Dudley Ridge Water District is 14,209 AF.

3. Water delivery forecast: Cyclic deliveries to the San Gabriel River, Canyon Spreading Grounds, and CIC should continue all month. A six to eight-week pipeline outage for storm drain construction paralleling the pipeline may begin in May.

5. Assistant General Manager meetings and activities:

   A. Attended the San Gabriel River Water Committee meeting

   B. Conducted pre-bid job walks for Roofing, Painting, and Paving Projects

   C. Met with Safeguard EnviroGroup for roofing & flooring asbestos testing

   D. Attended Three Valleys/Upper Water MWD Diamond Valley Lake and Local Infrastructure Inspection Tour

   E. Attended the Groundwater Replenishment Coordinating Group meeting (Teams)

   F. Attended Western Regional Panel on Aquatic Nuisance Species webinar

   G. Plunger control valve presentation by Cascade Consulting to SGVMWD & Civiltec

   H. Attended DWR golden mussel workshop for State Water Contractors (Zoom)

   I. Attended Basin Water Management Committee meeting

   J. Weekly DWR / SWC Operations Update meetings (Teams)