



Dedicated to Providing High-Quality
Water Service in a Cost-Effective and
Environmentally Sensitive Manner

OFFICERS

President

Glen D. Peterson
Director, Division 2
MWD Representative

Vice President

Charles P. Caspary
Director, Division 1

Secretary

Jay Lewitt
Director, Division 5

Treasurer

Lee Renger
Director, Division 3

Leonard E. Polan
Director, Division 4

David W. Pedersen, P. E.
General Manager

Wayne K. Lemieux
Counsel

HEADQUARTERS
4232 Las Virgenes Road
Calabasas, CA 91302
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WESTLAKE
FILTRATION PLANT
(818) 251-2370
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TAPIA WATER
RECLAMATION FACILITY
(818) 251-2300
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RANCHO LAS VIRGENES
COMPOSTING FACILITY
(818) 251-2340
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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

Call and Notice of Special Meeting of the Board of
Directors of Las Virgenes Municipal Water District

A Special Meeting of the Board of Directors of Las Virgenes Municipal Water District is hereby called and notice of said Special Meeting is hereby given for **5:00 p.m. on Thursday, April 13, 2017**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302 to consider the following:

1. Call to Order and Roll Call
2. Special Meeting of April 13, 2017 (Agenda attached)
3. Adjourn

By Order of the Board of Directors
GLEN PETERSON, President

Josie Guzman, CMC
Deputy Secretary of the Board

c: Each Director

Dated: April 5, 2017



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

AGENDA
SPECIAL MEETING

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

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

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

5:00 PM

April 13, 2017

PLEDGE OF ALLEGIANCE

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

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

Subdivision (b) of Government Code Section 54954.2

4 **CONSENT CALENDAR**

A **List of Demands: April 13, 2017 (Pg. 5)**

Ratify

B **Minutes: Regular Meeting of March 28, 2017 (Pg. 30)**

Approve

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

A **Legislative and Regulatory Updates**

B **Water Supply Conditions and Drought Response (Pg. 38)**

6 **TREASURER**

7 **BOARD OF DIRECTORS**

A **Reschedule May 9, 2017 Board Meeting and Schedule Strategic Planning Workshop (Pg. 50)**

Cancel and reschedule the May 9, 2017 regular Board meeting and schedule a special Board meeting for a Strategic Planning Workshop.

B **Board Per Diem Rate: Annual Review (Pg. 51)**

Consider the results of the per diem rate survey and an adjustment, if any, to the current per diem rate.

C **Directors' Per Diem: March 2017 (Pg. 56)**

Discuss and ratify the Directors' Per Diem for March 2017.

8 **GENERAL MANAGER**

A **Pure Water Project Las Virgenes-Triunfo: Resolution for Planning Grant Application to State Water Resources Control Board (Pg. 62)**

Pass, approve and adopt proposed Resolution No. 2511, authorizing the General Manager to sign and file a financial assistance application for a planning grant from the State Water Resources Control Board.

RESOLUTION NO. 2511

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A PLANNING GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD, WATER RECYCLING FUNDING PROGRAM FOR THE PURE WATER PROJECT LAS VIRGENES-TRIUNFO

(Reference is hereby made to Resolution No. 2511 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

9 **FACILITIES AND OPERATIONS**

A **Agoura Road Recycled Water Main Extension: Final Acceptance (Pg. 66)**

Approve an additional appropriation of \$52,396.36 for CIP Job No. 10592, and authorize reimbursement to the City of Agoura Hills, in the amount of \$73,590.72, for change orders for the Agoura Road Recycled Water Main Extension Project.

B **Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project: Final Acceptance (Pg. 69)**

Execute a Notice of Completion and have the same recorded, and authorize the General Manager to release the retention, in the amount of \$3,372.50, within 30 calendar days after filing the Notice of Completion, for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project.

10 **RESOURCE CONSERVATION AND PUBLIC OUTREACH**

A **Resolution of Support for ACWA's Policy Statement on Bay-Delta Flow Requirements (Pg. 73)**

Pass, approve and adopt proposed Resolution No. 2510, supporting the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements.

RESOLUTION NO. 2510

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

(Reference is hereby made to Resolution No. 2510 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

11 **NON-ACTION ITEMS**

A **Organization Reports**

(1) MWD Representative Report/Agenda(s) **(Pg. 84)**

(2) Other

B **Director's Reports on Outside Meetings**

C **General Manager Reports**

(1) General Business

(2) Follow-Up Items

D **Director's Comments**

12 **FUTURE AGENDA ITEMS**

13 **PUBLIC COMMENTS**

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

14 **CLOSED SESSION**

15 **OPEN SESSION AND ADJOURNMENT**

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

LAS VIRGENES MUNICIPAL WATER DISTRICT

To: LEE RENGER, TREASURER

Payments for Board Meeting of : April 13, 2017

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

Wells Fargo Bank A/C No. 4806-994448

Checks Nos. 75534 through 75637 were issued in the total amount of

\$ 1,356,127.22

Payments through wire transfers as follows:

3/30/2017 Metropolitan Water Dist. Payment for water deliveries in the month of January 2017

\$ 904,890.71

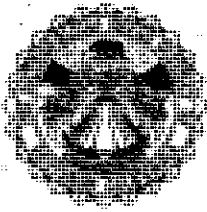
Total payments

\$ 2,261,017.93

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

CHECK LISTING FOR BOARD MEETING 04/13/17

Company Name	Company No.	Check No. 75534 thru 75601 03/28/17	Check No. 75602 thru 75637 04/04/17	Amount	Total
Potable Water Operations	101	11,122.33	15,616.23	26,738.56	
Recycled Water Operations	102			0.00	
Sanitation Operations	130	270.13	70.28	340.41	
Potable Water Construction	201			0.00	
Water Conservation Construction	203			0.00	
Sani- Construction	230			0.00	
Potable Water Replacement	301	875,667.28	154,650.00	1,030,317.28	
Reclaimed Water Replace	302			0.00	
Sanitation Replacement	330			0.00	
Internal Service	701	115,197.96	7,621.48	122,819.44	
JPA Operations	751	109,959.97	42,876.03	152,836.00	
JPA Construction	752			0.00	
JPA Replacement	754	3,495.48	19,655.05	23,150.53	
Total Printed		1,115,713.15	240,489.07	1,356,202.22	
Voided Checks/payment stopped:					
Ck #75390	101	(75.00)		(75.00)	
Total Voids		(75.00)	0.00	(75.00)	
Net Total		1,115,638.15	240,489.07	1,356,127.22	



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

700 North Alameda Street

Los Angeles, CA, 90012-2944

INVOICE

Billed To:

Las Virgenes Municipal Water District



Service Address

4232 Las Virgenes Road
Calabasas, CA 91302

January 2017	Page No. 1 of 1
Mailed: 02/10/2017	Due Date: 03/30/2017
Invoice Number: 8931	Revision: 0

NOTICE

The MWD Administrative Code Section 4507 and 4508 require that payment must be made in "Good Funds" by the due date or the payment will be considered delinquent and an additional charge shall be assessed.

DELIVERIES

	Volume (AF)
Total Water Treated Delivered	777.0
Total Water Untreated Delivered	

SALES

	Type	Volume (AF)	Rate (\$ /AF)	Total (\$)
Full Service	Tier 1 Supply Rate	780.7	\$201.00	\$156,920.70
	System Access Rate	780.7	\$289.00	\$225,622.30
	Water Stewardship Rate	780.7	\$52.00	\$40,596.40
	System Power Rate	780.7	\$124.00	\$96,806.80
	Treatment Surcharge	780.7	\$313.00	\$244,359.10
SUBTOTAL				\$784,305.30

OTHER CHARGES AND CREDITS

	Rate (\$ /AF)	
Conservation Debit/Credit	(\$4,126.00)	
Capacity Charge(Payment Schedule: M)	\$30,733.33	
Readiness To Serve Charge(Payment Schedule: M)	\$113,978.08	
SUBTOTAL		\$140,585.41

ADDITIONAL INFORMATION

	Volume (AF)	Tier1 %	Peak Day	Flow (CFS)
Capacity Charge			5/30/2014	46.1
Purchase Order Firm Delivery To Date (Jan 2015 to Dec 2024)	39,981.0			
Tier 1 Annual Limit (For Current Calendar Year)	24,359.0			
Tier 1 YTD Deliveries (For Current Calendar Year)	780.7	3.2		
Tier 1 Current Month Deliveries	780.7			
Purchase Order Commitment (Jan 2015 to Dec 2024)	162,390.0			

INVOICE TOTAL

Volume AF **780.7**

Amount Now Due **\$904,890.71**

Note: Amount Due is based on highlighted fields

Approved for Payment

[Signature]
David R. Lippman

PAID
Paid 3/30/17
JC

Approved for Payment

[Signature]
David W. Pedersen, P.E.

02/16/17
7

Batch Number - 252388
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
75534	03/28/17	17077	AECOM USA, INC.	TRIANGLE RNCH WSDR UPD	PV	151201	001	00701	5,400.00	37873587
75535	03/28/17	3077	AIRGAS USA, LLC	Payment Amount MAR'17 CYLINDER RENT	PV	151266	001	00701	883.44	9943388531
<p>Alt Payee 6658 AIRGAS USA, LLC P. O. BOX 7423 PASADENA CA 91109-7423</p>										
75536	03/28/17	2397	AQUATIC BIOASSAY & CONSULTING	Payment Amount FEB'17 CHRONIC NPDES BIO	PV	151107	001	00701	1,150.00	LVS0317.0225
75537	03/28/17	2869	AT&T	Payment Amount SRV 3/7~4/6/17 SRV 3/7~4/6/17 SRV 3/7~4/6/17	PV	151233	001	00701	.55	7721/030717
75538	03/28/17	18654	AT&T TELECONFERENCE E SERVICES	Payment Amount CONF CALL 2/15/17	PV	151259	001	00101	17.84	703-014292
75539	03/28/17	7965	B&B PALLET CO.	Payment Amount 55 YDS WOOD CHIPS 55 YDS WOOD CHIPS 55 YDS WOOD CHIPS 55 YDS WOOD CHIPS 55 YDS WOOD CHIPS 55 YDS WOOD CHIPS	PV	151203	001	00701	583.00	495662
					PV	151204	001	00701	583.00	116636
					PV	151205	001	00701	583.00	116637
					PV	151206	001	00701	583.00	116638
					PV	151207	001	00701	583.00	116639
					PV	151208	001	00701	583.00	116640
				Payment Amount					3,498.00	

Batch Number - 252388

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Item	Key Co	Amount	Invoice Number
75540	03/28/17	2425	BANK OF AMERICA	VISA CHG-FIN	PV	151146	001	00701	1,069.00	3071/030717
				ADM-FEB'17						
				VISA CHG-FIN	PV	151146	002	00701	130.00	3071/030717
				ADM-FEB'17						
				VISA	PV	151147	001	00701	38.00	8102/030717
				CHG-BOCKELMAN						
				/FEB'17						
				VISA	PV	151148	001	00701	259.00-	9850/030717
				CHG-FIGUEROA-						
				FEB'17						
				VISA	PV	151148	002	00701	262.63	9850/030717
				CHG-FIGUEROA-						
				FEB'17						
				VISA	PV	151148	003	00701	199.00	9850/030717
				CHG-FIGUEROA-						
				FEB'17						
				VISA	PV	151149	001	00701	24.98	3954/030717
				CHG-GARMANIFE						
				B'17						
				VISA	PV	151150	001	00701	10.57	9798/030717
				CHG-GIL-FEB'1						
				7						
				VISA	PV	151150	002	00701	181.20	9798/030717
				CHG-GIL-FEB'1						
				7						
				VISA	PV	151150	003	00701	32.56	9798/030717
				CHG-GIL-FEB'1						
				7						
				VISA	PV	151150	004	00701	69.28	9798/030717
				CHG-GIL-FEB'1						
				7						
				VISA	PV	151151	001	00701	300.00	6403/030717
				CHG-GIROTTO-F						
				EB'17						
				VISA	PV	151151	002	00701	473.88	6403/030717
				CHG-GIROTTO-F						
				EB'17						
				VISA	PV	151152	001	00701	79.00	9411/030717
				CHG-GUJZMAN-FE						
				B'17						
				VISA	PV	151152	002	00701	10.98	9411/030717

Batch Number - 252388
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item Co	Amount	Invoice Number
				CHG-GUZMAN-FE					
				B'17					
				VISA	PV	151153	001 00101	116.90	3713/030717
				CHG-JONES-FEB					
				'17					
				VISA	PV	151153	002 00101	64.52	3713/030717
				CHG-JONES-FEB					
				'17					
				VISA	PV	151154	001 00701	251.63	8089/030717
				CHG-KORKOSZ-F					
				EB'17					
				VISA	PV	151154	002 00701	230.77	8089/030717
				CHG-KORKOSZ-F					
				EB'17					
				VISA	PV	151154	003 00701	199.00	8089/030717
				CHG-KORKOSZ-F					
				EB'17					
				VISA	PV	151154	004 00701	69.01	8089/030717
				CHG-KORKOSZ-F					
				EB'17					
				VISA	PV	151155	001 00101	104.03	1112/030717
				CHG-KREIDER-F					
				EB'17					
				VISA	PV	151155	002 00101	321.11	1112/030717
				CHG-KREIDER-F					
				EB'17					
				VISA	PV	151155	003 00101	424.71	1112/030717
				CHG-KREIDER-F					
				EB'17					
				VISA	PV	151155	004 00101	141.57	1112/030717
				CHG-KREIDER-F					
				EB'17					
				VISA	PV	151156	001 00701	20.87	1175/030717
				CHG-LEWITT-FE					
				B'17					
				VISA	PV	151156	002 00701	759.14	1175/030717
				CHG-LEWITT-FE					
				B'17					
				VISA	PV	151157	001 00701	108.07	2372/030717
				CHG-LIPPMAN-F					
				EB'17					

Batch Number - 252388
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Sub Message	Document Number	Key Item Co	Amount	Invoice Number
				VISA	PV 151158	001 00701	46.00	4176/030717
			CHG-PANIAGUA- FEB'17					
			VISA	PV 151158	002 00701	499.00	4176/030717	
			CHG-PANIAGUA- FEB'17					
			VISA	PV 151158	003 00701	46.40	4176/030717	
			CHG-PANIAGUA- FEB'17					
			VISA	PV 151158	004 00701	400.00	4176/030717	
			CHG-PANIAGUA- FEB'17					
			VISA	PV 151158	005 00701	123.20	4176/030717	
			CHG-PANIAGUA- FEB'17					
			VISA	PV 151159	001 00701	110.00	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA	PV 151159	002 00701	148.41	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA	PV 151159	003 00701	40.00	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA	PV 151159	004 00701	374.00	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA	PV 151159	005 00701	505.00	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA	PV 151159	006 00701	225.00	0271/030717	
			CHG-PATTERSON -FEB'17					
			VISA-PEDERSEN /FEB-MAR'17	PV 151160	001 00701	12.00	1162/030717	
			VISA-PEDERSEN /FEB-MAR'17	PV 151160	002 00701	48.44	1162/030717	
			VISA-PEDERSEN /FEB-MAR'17	PV 151160	003 00701	43.71	1162/030717	
			VISA-PEDERSEN /FEB-MAR'17	PV 151160	004 00701	37.46	1162/030717	

Batch Number - 252388
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Item	Co	Key	Amount	Invoice Number
				VISA-PEDERSEN	PV	151160	005	00701		29.34	1162/030717
				/FEB-MAR'17							
				VISA-PEDERSEN	PV	151160	006	00701		199.01	1162/030717
				/FEB-MAR'17							
				VISA-PEDERSEN	PV	151160	007	00701		267.60	1162/030717
				/FEB-MAR'17							
				VISA	PV	151161	001	00751		327.00	3252/030717
				CHG-PETERS-FE							
				B'17							
				VISA	PV	151161	002	00751		8.72	3252/030717
				CHG-PETERS-FE							
				B'17							
				VISA	PV	151161	003	00751		23.47	3252/030717
				CHG-PETERS-FE							
				B'17							
				VISA	PV	151161	004	00751		420.00	3252/030717
				CHG-PETERS-FE							
				B'17							
				VISA	PV	151162	001	00701		61.55	2630/030717
				CHG-PETERSON-							
				FEB'17							
				VISA	PV	151162	002	00701		154.39	2630/030717
				CHG-PETERSON-							
				FEB'17							
				VISA	PV	151162	003	00701		137.88	2630/030717
				CHG-PETERSON-							
				FEB'17							
				VISA	PV	151162	004	00701		12.29	2630/030717
				CHG-PETERSON-							
				FEB'17							
				VISA	PV	151163	001	00701		699.00	6305/030717
				CHG-RENGER-FE							
				B'17							
				VISA	PV	151163	002	00701		316.88	6305/030717
				CHG-RENGER-FE							
				B'17							
				VISA	PV	151164	001	00701		790.00	3044/030717
				CHG-REYES-FED							
				'17							
				VISA	PV	151165	001	00751		940.04	8913/030717
				CHG-ROBINS-FE							

Batch Number - 252388
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
				CHG-ZHAO-FEB'						
				17						
				VISA	PV	151179	001	00751	216.38	7926/030717
				CHG-WINK-FEB'						
				17						
				VISA	PV	151179	002	00751	92.79	7926/030717
				CHG-WINK-FEB'						
				17						
				VISA	PV	151179	003	00751	36.04	7926/030717
				CHG-WINK-FEB'						
				17						
				VISA	PV	151179	004	00751	11.89	7926/030717
				CHG-WINK-FEB'						
				17						
				VISA	PV	151179	005	00751	265.85	7926/030717
				CHG-WINK-FEB'						
				17						
				Payment Amount						
				RFND CR	PV	151172	001	00101	1,036.68	011353
				BAL-OPEN A/C						
				Payment Amount						
				ONLN BILL & PMT 2/17	PV	151255	001	00701	8,156.94	160772
				Payment Amount						
				4.95 & 4.93	PV	151264	001	00701	876.82	882459
				TN PVG MATL						
				Payment Amount						
				MAYORAL LUNCHEON SPNSR	PV	151218	001	00701	750.00	032017
				Payment Amount						
				RTN#11 WLK P/S UPGD	PV	151099	001	00301	16,161.35	10558/RTN#11
				Payment Amount						
				P/E 022817 J SMITH PPLN DS	PV	151209	001	00701	3,548.86	63015
				Payment Amount						
				EXP-SWRCB MTC.2/28/17	PV	151215	001	00701	74.46	020817
				Payment Amount						
				MCAFFEE RNWL	PV	151269	001	00701	2,418.00	HTZV153

Batch Number - 252388

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
			GOVERNMENT	3/13/17-3/12/19						
			Alt Payee 19010 CDW GOVERNMENT 75 REMITTANCE DR., SUITE 1515 CHICAGO IL 60675-1515							
75549	03/28/17	2541	CITY OF WESTLAKE VILLAGE	Payment Amount RFND BAL-31107 T.O. BLVD	PV	151222	001	00701	117.25	C3110750/II
75550	03/28/17	2543	CLA-VAL CO	Payment Amount RBLT7 DISTRBTR-RW PS	PV	151217	001	00751	1,543.35	714327
75551	03/28/17	20470	AM/IRIS COHEN	Payment Amount RFND BAL-28660 WAGON RD	PV	151219	001	00701	60.38	R2866050
				RFND BAL-28660 WAGON RD	PV	151219	002	00701	60.38	R2866050
				RFND BAL-28660 WAGON RD	PV	151219	003	00701	507.47	R2866050
75552	03/28/17	19305	COMMERCIAL CLEANING SYSTEMS	Payment Amount MAR'17 CLNG SVC	PV	151038	001	00701	3,662.96	351293
				Payment Amount MAR'17 CLNG SVC	PV	151038	003	00701	482.24	351293
				Payment Amount MAR'17 CLNG SVC	PV	151038	004	00701	1,704.55	351293
				Payment Amount FEB'17 CLNG SVC	PV	151105	001	00701	3,662.96	347934
				Payment Amount FEB'17 CLNG SVC	PV	151105	003	00701	482.24	347934
				Payment Amount FEB'17 CLNG SVC	PV	151105	004	00701	1,704.55	347934
75553	03/28/17	4586	CONSOLIDATED ELECTRICAL	Payment Amount 5 KNOBS & CNCT BLKS	PV	151036	001	00701	728.28	9009-747694

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item Co	Amount	Invoice Number
DISTRIBUTORS									
75554	03/28/17	8313	COUNTY OF LOS ANGELES-AGRIC COMMRWTS	Payment Amount PESTICIDE TRNG 2/15/17	PV	151229	001 00701	728.28 327.21	1367F
75555	03/28/17	6966	CS-AMSCO	Payment Amount 6"&5" DEZURIK PLUG VLV 6"&5" DEZURIK PLUG VLV	PV	151114	001 00701	5,313.52 62.53	12235 12235
75556	03/28/17	18598	LAUREN FIELDS	Payment Amount RFND CR BAL-CLOSED A/C	PV	151171	001 00101	5,376.05 50.00	0341040-00286 3
75557	03/28/17	6770	G.I. INDUSTRIES	Payment Amount 3/1-3/15/17 SHOP DISP	PV	151265	001 00701	1,233.49	2812011-0283-3
Alt Payee 6771 G.I. INDUSTRIES P. O. BOX 541065 LOS ANGELES CA 90054-1065									
75558	03/28/17	20691	SHELLY GETTINGS	Payment Amount RFND CR BAL-CLOSED A/C	PV	151173	001 00101	1,233.49 78.27	063435
75559	03/28/17	2705	HACH COMPANY	Payment Amount RGT SET/TNT AMVER LR	PV	151199	001 00701	78.27 2,468.77	10350100
Alt Payee 6442 HACH COMPANY 2207 COLLECTIONS CENTER DR CHICAGO IL 60693									
75560	03/28/17	20529	HR PERFORMANCE SOLUTIONS	Payment Amount ON SITE TRNG-MGRS/SUP V-2/28	PV	151263	001 00701	2,468.77 1,999.00	67531
75561	03/28/17	10102	INFOSEND INC.	Payment Amount 2/1-2/28 BILL PRT/MAILG MAILING SUPPLIES SMPL	PV	151237	001 00701	1,999.00 11,576.51 310.28 41.00	117917 118392 118393

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TY	Document Number	Key Item	Key Co	Amount	Invoice Number
MLNG-VENDOR &										
			VGN							
			MAILING		PV	151240	001	00701	205.63	118395
			SUPPLIES							
			Payment Amount					12,133.42		
75562	03/28/17	2752	KAMAN	FALK GEAR BOX	PV	151202	001	00701	5,829.65	T214146
			INDUSTRIAL							
			TECHNOLOGIES							
			FALK GEAR BOX		PV	151202	002	00701	170.00	T214146
			Payment Amount					5,999.65		
75563	03/28/17	20228	KIEWIT	5% RTN-PMT#11	PD	151100	001	00301	28,885.08	10557/RTN#11
			INFRASTRUCTUR							
			E WEST CO.							
			PMT#11-WLK		PV	151101	001	00701	577,701.50	10557-#11
			PLNT EXPSN							
			Payment Amount					548,816.42		
75564	03/28/17	2611	LA DWP	WTR STR SRV	PV	151170	001	00101	19.00	6341/031617
			FEE-GERMAIN							
			RECTIFIER		PV	151177	001	00101	41.54	017698/031617
			2/13-3/15/17							
			RECTIFIER		PV	151260	001	00101	36.92	503850/031717
			2/14-3/16/17							
			Payment Amount					97.46		
75565	03/28/17	3352	LAS VIRGENES	SRV	PV	151181	001	00751	318.55	1760/031517
			MUNICIPAL							
			WATER							
			DISTRICT							
			SRV		PV	151182	001	00751	248.50	2090/031517
			2/8-3/8/17@							
			RLV							
			SRV		PV	151183	001	00101	241.66	2620/031517
			2/8-3/8/17@							
			HQ BD#1							
			SRV		PV	151184	001	00701	246.71	2647/031517
			2/8-3/8/17@							
			HQ BD#8							
			SRV		PV	151185	001	00701	7.50	2650/031517
			2/8-3/8/17@							
			FIRE#8							
			SRV		PV	151186	001	00701	7.50	2654/031517
			2/8-3/8/17@							

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Item	Key Co	Amount	Invoice Number	
FIRE#7											
				SRV	PV	151187	001	00701	556.65	2656/031517	
				2/8--3/8/17@							
				BD#7							
				SRV	PV	151188	001	00701	286.06	2658/031517	
				2/8--3/8/17@							
				BD#2							
				SRV	PV	151189	001	00751	108.86	2080/031517	
				2/8--3/8/17@							
				RLV FARM							
				Payment Amount							
75566	03/28/17	3483	DAVID LIPPMAN	EXP-CASA DC	PV	151232	001	00701	204.15	030817	
				CONF							
				2/26--3/8/17							
				CELL PHONE	PV	151253	001	00701	89.66	7898/030317	
				2/4--3/3/17							
				EXP-WTRUSE	PV	151268	001	00701	237.05	032117	
				CONF							
				3/18--3/21/17							
				Payment Amount							
75567	03/28/17	3514	LOS ANGELES COUNTY, REGISTRAR-REC ORDER	NOE FEE- PW	PV	151254	001	00301	75.00	10236/NOE	
				AIR VAC							
				3/18--3/21/17							
				Payment Amount							
75568	03/28/17	17295	MAILFINANCE	MAIL MCHN PMT	PV	151112	001	00701	323.97	N6431630	
				3/9--4/8/17							
				Payment Amount							
75569	03/28/17	3755	MICROWEST SOFTWARE SYSTEMS, INC.	AMMS ANNL LIC/SUPPORT	PV	151212	001	00701	32,940.00	24881	
				3/9--4/8/17							
				Payment Amount							
75570	03/28/17	2365	MSO TECHNOLOGIES	12/1/16--1/31/17 MISC ENG SRV	PV	151194	001	00701	1,160.00	5456	
				3/9--4/8/17							
				Payment Amount							
75571	03/28/17	16754	NATURAL SURROUNDINGS	MAR17 FLORAL MAINT	PV	151200	001	00701	235.00	6701	
				3/9--4/8/17							
				Payment Amount							
75572	03/28/17	16372	OLIN CORPORATION -	4,942 GAL HYPOCHLORITE	PV	151028	001	00701	2,800.41	2301235	
				3/9--4/8/17							
				Payment Amount							

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Co	Amount	Invoice Number		
CHLORALKALI												
				4,982 GAL	PV	151102	001	00701	2,823.08	2303092		
				HYPOCHLORITE								
				4,970 GAL	PV	151103	001	00701	2,816.28	2304203		
				HYPOCHLORITE								
				4,868 GAL	PV	151190	001	00701	2,758.48	2306216		
				HYPOCHLORITE								
				4,868 GAL	PV	151191	001	00701	2,758.48	2307362		
				HYPOCHLORITE								
				All Payee 16373 OLIN CORPORATION - CHLORALKALI P.O. BOX 402766 ATLANTA GA 30384-2766								
				Payment Amount								
75573	03/28/17	2863	ON HOLD	ANL FEE-MSG @	PV	151223	001	00751	828.00	72783		
			MARKETING	TAPIA								
			SYSTEMS									
				Payment Amount								
75574	03/28/17	18946	PACIFIC	DSGN SVC	PV	151033	001	00701	2,240.00	98988		
			ADVANCED	DGSTR1 REHAB								
			CIVIL									
			ENGINEERING,									
			INC.									
				Payment Amount								
75575	03/28/17	18874	PACIFIC	FEB'17 LABOR	PV	151035	001	00701	95.48	98985		
			HYDROTECH	CNTRT TNK								
			CORPORATION									
				Payment Amount								
75575	03/28/17	18874	PACIFIC	PMT#11-WLK	PV	151097	001	00701	323,227.00	10558/#11		
			HYDROTECH	P/S UPGD 1/17								
			CORPORATION									
				Payment Amount								
75576	03/28/17	17860	SHERRI	5%	PD	151098	001	00301	16,161.35-	10558/RTN#11		
			PANIAGUA	RETENTION-P/E								
				1/31/17								
				Payment Amount								
75576	03/28/17	17860	SHERRI	EXP-LCW CONF	PV	151213	001	00701	113.62	031017		
			PANIAGUA	3/7-3/10/17								
				Payment Amount								
75576	03/28/17	20651	PEOPLEREADY	STAFF SVCS	PV	151081	001	00701	1,411.84	21792574		
			INC	1/2-1/8/17								
				STAFF SVCS								
				1/9-1/15/17								
				STAFF SVCS								
				Payment Amount								
75576	03/28/17	20651	PEOPLEREADY	STAFF SVCS	PV	151083	001	00701	1,411.84	21819685		
			INC	1/2-1/8/17								
				STAFF SVCS								
				1/9-1/15/17								
				STAFF SVCS								

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Amount	Invoice Number
						Number	Item Co		
				1/16-1/22/17					
				STAFF SVCS	PV	151084	001 00701	1,588.32	21852382
				1/23-1/29/17					
				STAFF SVCS	PV	151085	001 00701	705.92	21861684
				1/30-2/5/17					
				STAFF SVCS	PV	151086	001 00701	882.40	21896041
				2/6-2/12/17					
				STAFF SVCS	PV	151087	001 00701	882.40	21912322
				2/13-2/19/17					
				STAFF SVCS	PV	151088	001 00701	529.44	21934050
				2/20-2/26/17					
				STAFF SVCS	PV	151089	001 00701	882.40	21966247
				2/27-3/5/17					
				Payment Amount				9,706.40	
75578	03/28/17	3481	DEBORAH PETERS	METRO	PV	151220	001 00101	23.00	031517
				FARE-MWD MTG					
				3/15					
				MILEAGE-MWD					
				MTG 3/16	PV	151221	001 00701	33.71	031617
				Payment Amount				56.71	
75579	03/28/17	18821	LEONARD POLAN	CASA DC	PV	151267	001 00701	3,173.02	030817
				CONF/LOBBYG					
				2/26-3/8					
				Payment Amount				3,173.02	
75580	03/28/17	19140	POTABLE DIVERS INC.	CLEANG	PV	151117	001 00751	17,400.00	033672017
				SRVRSVR#2					
				CLNG -					
				WARNER,	PV	151118	001 00101	6,700.00	01212217
				SDDLPK &					
				LATIGO					
				CLNG CRDLLRA,	PV	151119	001 00751	6,100.00	0216172017
				IND HILLS &					
				PKWY					
				Payment Amount				30,200.00	
75581	03/28/17	18505	RAFTELIS FINANCIAL CONSULTANTS, INC.	CAPACITY FEE	PV	151261	001 00701	670.00	LVCA1603-09
				STDY 2/17					
				Payment Amount				670.00	
75582	03/28/17	10643	JEFF REINHARDT	EXP-ACWA COM	PV	151214	001 00701	536.60	030817
				MTG 3/7-8 '17					

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Payment Number	Payment Date	Name	Address Number	Payment Stub Message	Ty	Document Number	Key Item Co	Amount	Invoice Number
75583	03/28/17	CARLOS REYES	3566	Payment Amount EXP-CACNTRL VLY TOUR 3/10/17	PV	151256	001 00701	536.60 609.45	031017
75584	03/28/17	DAVE ROBERTS	20436	Payment Amount EXP-SWRCB MTG 2/21/17	PV	151257	001 00751	169.36	022117
75585	03/28/17	KATAYOON ROSHANAI	20693	Payment Amount RFND CR BAL-CLOSED A/C	PV	151174	001 00101	100.75	070023
75586	03/28/17	SAFE AND BEAUTIFUL TREE CO., INC.	15800	Payment Amount TRIM TREES NEAR GLENBRIDGE	PV	151230	001 00101	1,200.00	030717
75587	03/28/17	BOBBIE SCHLOBOHM	20694	Payment Amount RMV TREES@WLK WELL#1 2/7/17	PV	151231	001 00751	1,800.00	020717
75588	03/28/17	SECTRAN SECURITY, INC.	6940	Payment Amount RFND CR BAL-CLOSED A/C	PV	151175	001 00101	83.99	059574
75589	03/28/17	ONAANNETTE SHARMA	20231	Payment Amount COURIER SVC MAR'17	PV	151111	001 00701	302.10	17030682
75590	03/28/17	SOUTHERN CALIFORNIA GAS CO	2958	Payment Amount RFND BAL-5952 LAPWORTH	PV	151216	001 00701	1,595.00	R0595250
75591	03/28/17	SPOK, INC.	16271	Payment Amount WLK P/S 2/1-3/1/17	PV	151176	001 00101	51.50	9400/030117
				Payment Amount PAGER SRV 3/11-4/10/17	PV	151180	001 00701	51.50	A01430840
				Payment Amount PAGER SRV 3/11-4/10/17	PV	151180	002 00701	70.39	A01430840
				Payment Amount PAGER SRV 3/11-4/10/17	PV	151180	003 00701	41.96	A01430840
				Payment Amount				497.03	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
75592	03/28/17	3006	UNDERGROUND SERVICE ALERT	193 TICKETS-FEB'17	PV	151034	001	00701	289.50	220170411
				Payment Amount					289.50	
75593	03/28/17	16623	VELOCITY TECHNOLOGY SOLUTIONS, INC.	OFF SITE DIS REC-APR'17	PV	151270	001	00701	3,114.00	317904
				Payment Amount					3,114.00	
75594	03/28/17	18604	VENTURA PEST CONTROL	BIRD INSP 2/22	PV	151110	001	00701	50.00	558751
				Payment Amount					50.00	
75595	03/28/17	2436	VINCE BARNES AUTOMOTIVE	OIL/FLTR VEH #896	PV	151030	001	00701	63.30	022505
				Payment Amount					63.30	
75596	03/28/17	16542	VISION INTERNET PROVIDERS	OIL/MSTR CYL VEH#817	PV	151031	001	00701	348.64	022507
				Payment Amount					348.64	
75597	03/28/17	3034	VORTEX INDUSTRIES	REDESIGN - PRJ PMT #1	PV	151195	001	00701	3,900.00	34367
				Payment Amount					3,900.00	
75598	03/28/17	3035	VWR SCIENTIFIC	RPR COMPST#16/REA CTR #11	PV	151026	001	00701	1,209.75	01-1115044-1
				Payment Amount					1,209.75	
75599	03/28/17	3035	VWR SCIENTIFIC	RPR REACTR DOOR #1	PV	151027	001	00701	3,317.20	01-1111738-1
				Payment Amount					3,317.20	
				LAB SUPPLY - N1 NAPHYHYL	PV	151178	001	00701	116.76	8047838310
				Payment Amount					116.76	
			Alt Payee	3216 VWR INTERNATIONAL, INC P. O. BOX 640169 PITTSBURGH PA 15264-0169						
				Payment Amount					116.76	
75599	03/28/17	19885	W. LITTEN INC.	SPRYFLD SVC 2/26--3/4/17	PV	151029	001	00701	4,696.34	11142
				FENCE CLRNG TAPIA	PV	151116	001	00751	1,265.16	11143
				3/6--3/7/17	PV	151193	001	00701	3,570.38	11144

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key Item Co	Amount	Invoice Number
3/5-3/11/17									
75600	03/28/17	18914	WECK LABORATORIES, INC.	LAB SRV @ WLK 2/1/17	PV	150887	001 00701	39.78	W7B1437-LV
				WESTLAKE #6116005	PV	150958	001 00701	39.00	W6J0216-LV
				TAPIA #6J13047	PV	150959	001 00701	131.25	W6J0991-LV
				WESTLAKE #6J27068	PV	150960	001 00701	39.00	W6K0884-LV
				TAPIA GRNDWTR #6L06085	PV	150961	001 00701	7.00	W6L3400-LV
				MALIBU CREEK #7A18094	PV	150962	001 00701	6,864.60	W7C0095-LV
				TAPIA EFLNT #7A18103	PV	150963	001 00701	652.80	W7C0097-LV
				EFLNT GRAB SMI #7A18104	PV	150964	001 00701	863.43	W7C0101-LV
				EFLNT CMPST #7A18105	PV	150965	001 00701	1,620.50	W7C0102-LV
				TAPIA EFLNT #7B14099	PV	150966	001 00701	299.20	W7C0150-LV
				TAPIA GRNDWTR #7B14106	PV	150967	001 00701	73.44	W7C0151-LV
				WESTLAKE #7B14108	PV	150968	001 00701	54.06	W7C0153-LV
				DIAZINON WTR 2/1/17	PV	150969	001 00701	979.20	W7C0518-LV
				TAPIA EFLNT #7B14105	PV	150970	001 00701	457.98	W7C0519-LV
				MALIBU CRK #7B14108	PV	150971	001 00701	4,005.54	W7C0520-LV
				Payment Amount				9,531.88	
75601	03/28/17	3048	WEST COAST AIR CONDITIONING	A/C SVC @ RANCHO 2/23	PV	151090	001 00701	191.05	S81249
				A/C BELT @ TAPIA 2/13	PV	151091	001 00701	93.62	S81461
				PM @ BLDG 8 - 2/23	PV	151092	001 00701	650.00	S81236
				Payment Amount				16,126.78	

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
				BELT @ BLDG 8	PV	151093	001	00701		10.18	S81459
				- 2/23							
				PM @ TAPIA	PV	151094	001	00701		135.00	S80970
				2/13							
				PM @ BLDG 2 -	PV	151095	001	00701		30.00	S81245
				2/23							
				SVC AVC @ LV2	PV	151096	001	00701		291.31	S81213
				- 2/22							
				SRV AVC @	PV	151197	001	00701		1,500.81	S80945
				TAPIA 2/10							
				SRV SWAMP	PV	151198	001	00701		145.51	S81268
				COOLER-BLDG 7							
				MAINT - LIFT	PV	151210	001	00701		108.00	S81247
				STATION 1							
				MAINT - LIFT	PV	151211	001	00701		62.00	S81248
				STATION 2							
				Payment Amount						3,217.48	
				Total Amount of Payments Written						1,115,713.15	
				Total Number of Payments Written						68	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
75602	04/04/17	19269	ACC BUSINESS	INTERNET	PV	151330	001	00701	977.08	170720159
				2/11-3/10/17						
				Payment Amount					977.08	
75603	04/04/17	20709	ALENOOSH M. ARZOUMANIAN	CLAIM-WTR DMG	PV	151401	001	00101	933.00	011217
				1/12/17						
				Payment Amount					933.00	
75604	04/04/17	2869	AT&T	SVC	PV	151328	001	00701	110.67	4639/031417
				3/14-4/13/17						
				SVC	PV	151329	001	00751	110.67	4860/031417
				3/14-4/13/17						
				SRV	PV	151389	001	00701	564.88	0119/032217
				3/22-4/21/17						
				SRV	PV	151390	001	00101	110.67	7426/032317
				3/23-4/22/17						
				SRV	PV	151391	001	00101	110.67	5388/032317
				3/23-4/22/17						
				SRV	PV	151392	001	00101	114.67	2430/032317
				3/23-4/22/17						
				SRV	PV	151393	001	00101	189.67	0210/032317
				3/23-4/22/17						
				SRV	PV	151394	001	00701	119.93	1984/032317
				3/23-4/22/17						
				SRV	PV	151395	001	00101	108.81	0192/032517
				3/25-4/24/17						
				SRV	PV	151396	001	00101	110.67	2150/032017
				3/20-4/19/17						
				Payment Amount					1,651.31	
75605	04/04/17	7770	AUTOMATIONDIR ECT.COM	100 WAT 12V	PV	151279	001	00101	112.00	7688481
				DC PWR SPL						
				Payment Amount					112.00	
75606	04/04/17	7965	B&B PALLET CO.	55 YDS WOOD	PV	151287	001	00701	583.00	116641
				CHIPS						
				55 YDS WOOD					583.00	116642
				CHIPS						
				55 YDS WOOD					583.00	116643
				CHIPS						
				55 YDS WOOD					583.00	116434
				CHIPS						
				55 YDS WOOD					583.00	116435
				CHIPS						
				55 YDS WOOD					583.00	116436
				CHIPS						

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TV Number	Document	Key Item	Key Co	Amount	Invoice Number
75607	04/04/17	18071	BLUE DIAMOND MATERIALS	CHIPS	PV	151293	001	00701	583.00	116437
				55 YDS WOOD						
				CHIPS						
				Payment Amount				4,081.00		
				4.57 TN	PV	151294	001	00701	405.82	880770
				ASPHALT-RW						
				LEAK						
				Payment Amount				405.82		
75608	04/04/17	19641	CALIFORNIA UNITED BANK	RTN#12 WLK	PV	151236	001	00301	7,732.50	10558/RTN#12
				P/S UPRD						
				Payment Amount				7,732.50		
75609	04/04/17	4586	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1000 18 AWG WIRE	PV	151283	001	00701	82.84	9009-748171
				50-1 CKT TERM						
				BLK&2 PNLs						
				20 MINI LAMPS						
				15 FLUOR LAMPS						
				2 LIMIT SW						
				CORDS						
				Payment Amount				887.49		
75610	04/04/17	10270	DEMARIA ELECTRIC MOTOR SERVICES, INC.	RWPS #1 MOTOR OVRHAUL	PV	151285	001	00701	10,057.74	18415
				Payment Amount				10,057.74		
75611	04/04/17	20685	DOCUMENT SYSTEMS INC	2/24-3/23/17 CS CPR MAINT	PV	151322	001	00701	78.03	14699
				Payment Amount				78.03		
75612	04/04/17	2701	GRAINGER, INC.	STND & BTTN CELL BTRY 9V BATTERIES PKG 12 (6) 6V LNTN BATTERIES	PV	151402	001	00701	455.76	9363991598
				Payment Amount				455.76		
				Payment Amount				14.02		
				Payment Amount				41.24		

Alt Payee 5453 GRAINGER, INC.
DEPT 805178142
PALATINE IL 60038-0001

Batch Number - 252612

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
75613	04/04/17	20662	INPLANT SALES, LLC	Payment Amount 3 GLASS LINED SPOOLS	PV	151327	001	00701	1,461.60	14041
				3 GLASS LINED SPOOLS	PV	151327	002	00701	153.92	14041
				Payment Amount NEW GAS	PV	151276	001	00751	878.00	4856
75614	04/04/17	2997	J G TUCKER & SONS	MNTR-RANCHO RPR GAS	PV	151277	001	00751	307.44	4917
				MNTR-TAPIA NEW GAS	PV	151278	001	00101	703.72	4913
				MNTR-WTR OPS	PV	151227	001	00701	5,431.72	715762
75615	04/04/17	3083	JCI JONES CHEMICALS, INC	Payment Amount 4,084 GAL BISULFITE	PV	151227	001	00701	5,431.72	715762
				Payment Amount 10.35 TN FERRIC CHLORIDE	PV	151321	001	00701	4,783.64	9017537886
75616	04/04/17	18535	KEMIRA WATER SOLUTIONS, INC.	Payment Amount 10.35 TN FERRIC CHLORIDE	PV	151321	001	00701	4,783.64	9017537886
				Payment Amount P/E 2/24 CNT TNK MGTSVR	PV	151122	001	00701	9,716.80	109561
75617	04/04/17	5230	KENNEDY/JENKS CONSULTANTS	Payment Amount P/E 2/24 CNT TNK MGTSVR	PV	151122	001	00701	9,716.80	109561
				Payment Amount EXP-CLA-VAL TRNG	PV	151369	001	00701	135.11	032317
				3/22-3/23						
				Payment Amount RECTIFIER	PV	151368	001	00101	41.54	557160/032717
				2/23-3/24/17						
75618	04/04/17	16915	KUHLMAN, KEN	Payment Amount SRV	PV	151332	001	00130	35.14	0570/032217
				2/13-3/13/17@ L/S #2						

Batch Number - 252612

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
			DISTRICT							
				SRV 2/13-3/13/17@ L/S #1	PV	151333	001	00130	35.14	1775/032217
				Payment Amount					70.28	
75621	04/04/17	15749	LAWRENCE ROLL-UP DOORS, INC.	INSTL & SVC 2 DOORS@TAPIA	PV	151320	001	00701	4,673.91	1757567
				Payment Amount					4,673.91	
75622	04/04/17	2789	LIEBERT CASSIDY WHITMORE	SRV-P/E 2/28/17 GEN	PV	151282	001	00701	877.00	1436337
				Payment Amount					877.00	
75623	04/04/17	8065	MWHAMERICAS, INC	P/E 3/3 RLV AMND/CONV	PV	151123	001	00701	6,966.50	1743934
				Payment Amount					6,966.50	
75624	04/04/17	2302	OFFICE DEPOT	TBLS-PBLC OUTRCH EVENTS	PV	151388	001	00701	176.74	910803892001
				Payment Amount					176.74	
75625	04/04/17	15824	OUTBACK FOOTWEAR	PRTC FWEAR-TRIPLE TT	PV	151280	001	00701	214.48	30523
				Payment Amount					214.48	
75626	04/04/17	18874	PACIFIC HYDROTECH CORPORATION	PMT #12-WLK P/S UPGD 2/17	PV	151224	001	00701	154,650.00	10558/#12
				Payment Amount					428.96	
				5% RETENTION-P/E 2/28/17	PD	151235	001	00301	7,732.50	10558/RTN#12
				Payment Amount					146,917.50	
75627	04/04/17	8506	PADRE ASSOCIATES, INC.	MNTRG CTR TNK CNST 2/17	PV	151125	001	00701	2,972.75	2017-244
				Payment Amount					2,972.75	
75628	04/04/17	20651	PEOPLEREADY INC	STAFF SRV 3/6-3/12/17	PV	151228	001	00701	882.40	21979703
				STAFF SRV 3/13-3/19/17	PV	151397	001	00701	882.40	22002917
				Payment Amount					1,764.80	

Batch Number - 252612

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
75629	04/04/17	2907	RED WING SHOE STORE	PRTC FWEAR-ASIATICO	PV	151272	001	00701	128.69	000000006-131
75630	04/04/17	20583	RT LAWRENCE CORPORATION	PRTC FWEAR-AMBRIZ Payment Amount LCKBOX FEES FEB'17	PV	151273	001	00701	195.98	000000005-131
75631	04/04/17	8645	SOUTHERN CALIFORNIA TROPHY COMPANY	Payment Amount 30YR ANVSRV-MCCLIN TOCK	PV	151271	001	00701	332.37	030130-17
75632	04/04/17	3789	T & T TRUCK & CRANE SERVICE	Payment Amount CRANE SRV 3/7-RANCHO	PV	151225	001	00701	1,462.50	0130232-IN
75633	04/04/17	17645	TORO ENTERPRISES INC.	Payment Amount RPLC MANHOLE #32-E	PV	151331	001	00751	5,996.20	10537
75634	04/04/17	3034	VORTEX INDUSTRIES	Payment Amount RPR DOOR #11 3/8/17	PV	151286	001	00701	276.00	01-1118744-1
75635	04/04/17	3025	WATER & SANITATION SRV/AVENTURA COUNTY	Payment Amount PURCH WTR 2/14-3/14/17	PV	151387	001	00101	12,859.70	1420373
75636	04/04/17	8510	WORK BOOT WAREHOUSE	Payment Amount PRTC FWEAR MAGANA	PV	151274	001	00701	225.00	2-32621
75637	04/04/17	19502	YORKE ENGINEERING, LLC	Payment Amount 2016 SCAQMD AER PREP	PV	151121	001	00701	2,251.50	13129
									2,251.50	
									240,489.07	
										36



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

MINUTES
REGULAR MEETING

5:00 PM

March 28, 2017

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Director Len Polan.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Vice President Caspary in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas CA 91302. Josie Guzman, Clerk of the Board, conducted the roll call.

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

Absent: Director Glen Peterson

Staff Present: David Pedersen, General Manager
David Lippman, Director of Facilities and Operations
Don Patterson, Director of Finance and Administration
Carlos Reyes, Director of Resource Conservation and Public Outreach
Josie Guzman, Clerk of the Board
Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

Director Renger moved to approve the agenda. Motion seconded by Director Lewitt. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

3. PUBLIC COMMENTS

J.D. Meints, owner and Chief Operating Officer of NuLife Treatment Centers, addressed the Board regarding past due rent for office space leased at the District's headquarters and efforts to bring the rent current. Vice Chair Caspary thanked Mr. Meints for his comments and noted that the Board would discuss this issue during Closed Session.

4. CONSENT CALENDAR

Director Polan referred to Item 4C and inquired regarding the Potable Water Enterprise reserve levels being lower than anticipated. Don Patterson, Director of Finance and Administration, responded that the District had depleted the potable water reserves for construction of the Backbone Improvements Program. He stated that the District had been covering operations with current revenue this fiscal year, and would cover both operations and capital expenditures with current revenue in the next fiscal year. He also stated that staff anticipated beginning to rebuild reserves in the following fiscal year. He noted that the rate study took into account the depleted nature of the Potable Water Enterprise, and in order to minimize impacts to the ratepayers, the Board adopted the Five-Year Plan, which would gradually build up the rates and start to replenish the reserves.

A List of Demands: March 28, 2017: Ratify

B Minutes: Regular Meeting of March 14, 2017: Approve

C Monthly Cash and Investment Report: February 2017

Receive and file the Monthly Cash and Investment Report for February 2017.

D Request to Increase Annual Purchase Orders: Two Vendors

Approve a \$25,000 increase, from \$35,000 to \$60,000, in the annual purchase order for Consolidated Electrical Distributors and a \$15,000 increase, from \$35,000 to \$50,000, in the annual purchase order for Hach Company.

E Customer Information System: Upgrade to CIS Infinity Version 4

Authorize the General Manager to approve a purchase order to Advanced Utility Systems, in the amount of \$129,250, for the upgrade of CIS Infinity to Version 4.

Director Lewitt moved to approve the Consent Calendar. Motion seconded by Director Renger. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Legislative and Regulatory Updates

General Manager David Pedersen reported that the District signed onto letters with the Metropolitan Water District of Southern California (MWD) and member agencies in opposition to AB 791, AB 792, and AB 793, all introduced by Assemblymember Jim Frazier from the Delta area and which are related to hindering the advancement of the Bay-Delta Fix. He noted that AB 791 included measures that would require the State's environmental review to include a breakdown of the actual costs apportioned for State Water Project Contractors, which are currently unknown. He also noted that AB 792 would require the Delta Stewardship Council to make a Certification of Consistency for the Delta Plan, which would disrupt the normal process for the State Water Resources Control Board to approve a change in the point of diversion for water from the State Water Project. He further noted that AB 793 would establish State policies indicating that the natural state of the San Joaquin-Sacramento Bay Delta is recognized and defined as an integral component of California's water infrastructure, and the maintenance and repair of the Delta are eligible for the same forms of financing as other water collection and treatment infrastructure.

B Water Supply Conditions and Drought Response

General Manager David Pedersen reviewed the 8-station index and 5-station index for current daily precipitation, and the statewide summary of snow water content. He noted that the San Luis and Castaic Lake Reservoirs were nearly at capacity.

Jeff Reinhardt, Public Affairs and Communications Manager, responded to a question regarding water levels at Diamond Valley by stating that the reservoir was currently two-thirds full. He noted that MWD was supplying its customers with State Water Project water, and water levels were anticipated to be between 80 to 90 percent full by the end of summer.

General Manager David Pedersen responded to a question regarding water being supplied from the Los Angeles Aqueduct by stating that Los Angeles Mayor Eric Garcetti declared an emergency related to snow melt and runoff from the Eastern Sierras, which could inundate facilities that are normally intended for dust mitigation. He noted that the Los Angeles Department of Water and Power requested assistance from MWD to take water from the Los Angeles Aqueduct, and MWD is receiving the water through the California Aqueduct and sending it to the Jensen Filtration Plant.

6. TREASURER

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

7. FACILITIES AND OPERATIONS

A Potable Water Air-Vacuum Release Valves Relocation: Call for Bids

Find that the work is categorically exempt from the California Environmental Quality Act and approve the issuance of a Call for Bids for the Potable Water Air-Vacuum Release Valves Relocation Project.

General Manager David Pedersen presented the report.

Director Polan moved to approve Item 7A. Motion seconded by Director Renger. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

B 2016 Bioassessment Report: Approval of Purchase Order

Authorize the General Manager to approve a purchase order to Aquatic Bioassay Consulting Laboratories, Inc., in the amount of \$43,351, for the 2016 bioassessment monitoring report.

General Manager David Pedersen presented the report.

David Lippman, Director of Facilities and Operations, responded to a question related the index used to determine the composition of benthic macroinvertebrates in Malibu Creek.

A discussion ensued regarding past scores showing high concentrations of insects that are salt tolerant and very low numbers of insects that are non-salt tolerant. General Manager David Pedersen noted that the low scores were the result of low numbers of non-salt tolerant insects in Malibu Creek due to high background levels of total dissolved solids (TDS).

Director Renger moved to approve Item 7B. Motion seconded by Director Polan. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

C Assessor Parcel No. 4448-026-050: Annexation

Approve in concept the annexation of APN No. 4448-026-050 into the District's service area.

Director Polan moved to approve Item 7C. Motion seconded by Director Caspary. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

8. FINANCE AND ADMINISTRATION

A Travel Expense Policy: Proposed Update

Adopt the proposed update to the Travel Expense Policy.

General Manager David Pedersen presented the report.

Don Patterson, Director of Finance and Administration, responded to questions related to selection of the most cost effective travel methods.

Director Lewitt moved to approve Item 8A. Motion seconded by Director Renger. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

B Request for Proposals for Employee Total Compensation Study

Authorize issuance of a Request for Proposals to conduct an employee total compensation study.

General Manager David Pedersen presented the report.

Don Patterson, Director of Finance and Administration, responded to questions related to the estimated cost of the study, use of comparator agencies to survey benchmark jobs and benefits, and employees' support of the study.

Director Renger moved to approve Item 8B. Motion seconded by Director Polan. Motion carried by the following vote:

AYES: Caspary, Lewitt, Polan, Renger

NOES: None

ABSENT: Peterson

ABSTAIN: None

9. INFORMATION ITEMS

A Website Hosting and Maintenance Services: Correction to Contract Term Duration

10. NON-ACTION ITEMS

A Organization Reports

(1) MWD Representative Report – There was no report provided.

(2) Other

B Director’s Reports on Outside Meetings

None.

C General Manager Reports

(1) General Business

General Manager David Pedersen reported that MWD was in its second day of the temporary shutdown to conduct preventative maintenance and inspections on Jensen Filtration Plant, West Valley Feeder No. 2, and Calabasas Feeder.

(2) Follow-Up Items

D Directors’ Comments

None.

11. FUTURE AGENDA ITEMS

None.

12. PUBLIC COMMENTS

None.

13. CLOSED SESSION

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

Las Virgenes Municipal Water District v. The Harp LLC, dba NuLife Treatment Centers

The Board recessed to Closed Session at **5:57 p.m.** and reconvened to Open Session at **6:10 p.m.**

District Counsel Lemieux reported that the Board directed staff to prepare a tolling agreement in exchange for certain fees, including back rent and attorney's fees.

14. OPEN SESSION AND ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:11 p.m.**, in memory of Ted Grandsen, former Board Member of Calleguas Municipal Water District.

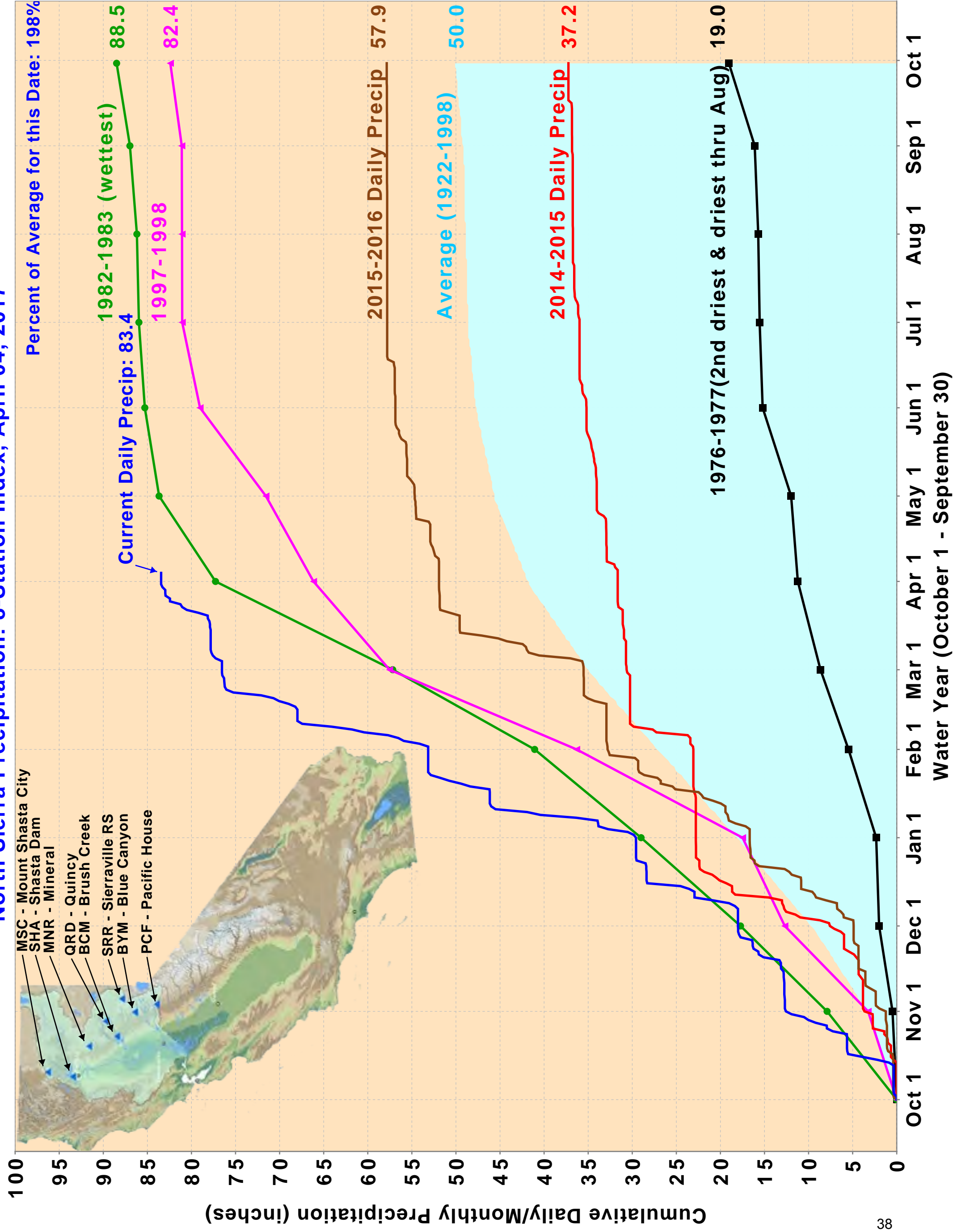
GLEN PETERSON, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

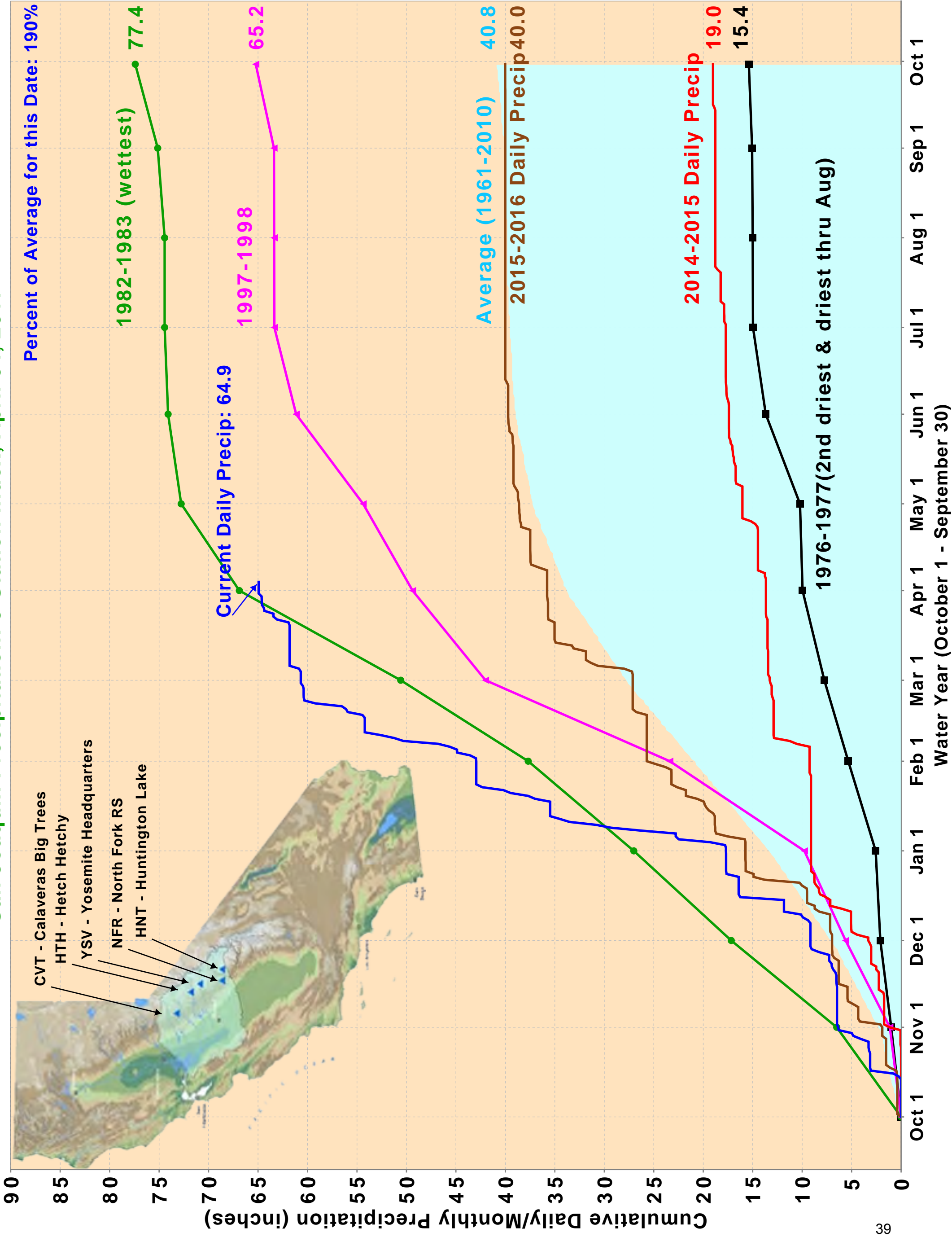
JAY LEWITT, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)

North Sierra Precipitation: 8-Station Index, April 04, 2017



San Joaquin Precipitation: 5-Station Index, April 04, 2017

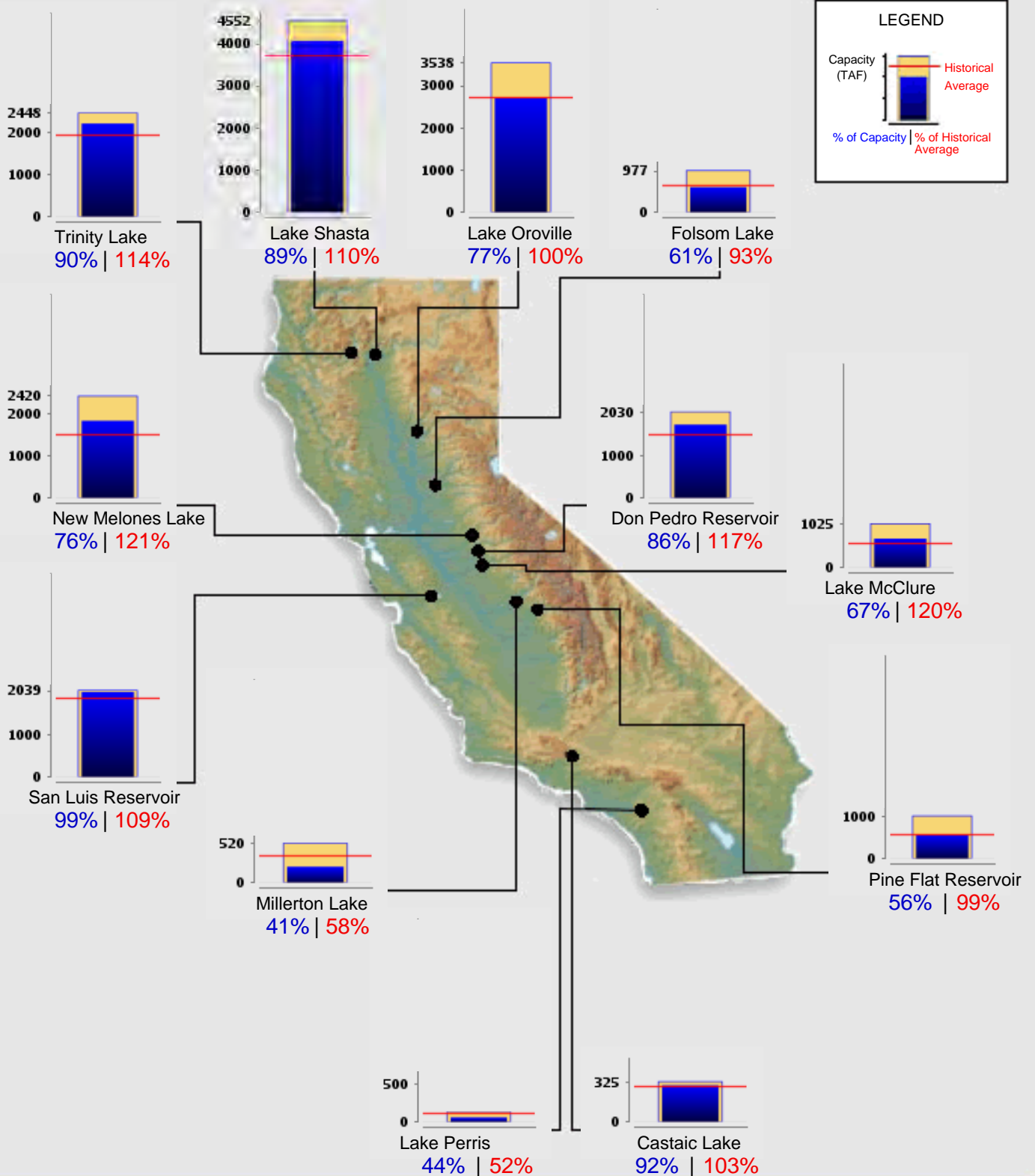




Reservoir Conditions

Ending At Midnight - April 3, 2017

CURRENT RESERVOIR CONDITIONS





Statewide Summary of Snow Water Content

Current Regional Snowpack from Automated Snow Sensors

% of April 1 Average / % of Normal for This Date



NORTH	
Data as of April 4, 2017	
Number of Stations Reporting	28
Average snow water equivalent (Inches)	40.4
Percent of April 1 Average (%)	144
Percent of normal for this date (%)	146

CENTRAL	
Data as of April 4, 2017	
Number of Stations Reporting	41
Average snow water equivalent (Inches)	48.6
Percent of April 1 Average (%)	168
Percent of normal for this date (%)	168

SOUTH	
Data as of April 4, 2017	
Number of Stations Reporting	26
Average snow water equivalent (Inches)	42.6
Percent of April 1 Average (%)	159
Percent of normal for this date (%)	159

STATE	
Data as of April 4, 2017	
Number of Stations Reporting	95
Average snow water equivalent (Inches)	44.5
Percent of April 1 Average (%)	159
Percent of normal for this date (%)	160

Statewide Average: 159% / 160%

Data as of April 4, 2017



Drought Update Thursday, March 30, 2017

KEY ACTION ITEMS FROM THIS MONTH

- **Statewide Water Savings Surpass 20 Percent in January - Weather Extremes Are California's Reality Under Climate Change:** On March 7, the State Water Resources Control Board (SWRCB) [announced](#) that urban Californians' monthly water conservation was 20.5 percent in [January](#), an increase from the 17.2 percent savings in January 2016, when state-mandated conservation targets were in place. The cumulative statewide savings from June 2015 through January 2017 remains at 22.5 percent, compared with the same months in 2013. Since June 2015, 2.51 million acre-feet of water has been saved - enough water to supply more than 12.5 million people - approaching a third of the state's population - for a year.

After five years of extreme drought, this winter has generated record precipitation and caused flooding in multiple locations. This swing from extreme dry to extreme wet conditions is becoming increasingly frequent due to climate change. The State Water Board has [adopted](#) a resolution to address climate change impacts, including enhanced protection of vulnerable communities and infrastructure from droughts, floods, and sea level rise.

- **State Water Board Adopts Climate Change Response:** On March 7, the State Water Resources Control Board (SWRCB) [adopted](#) a [resolution](#) that requires a proactive approach to climate change in all Board actions, including drinking water regulation, water quality protection, and financial assistance. This action builds on a resolution adopted by the Board in 2007, which set forth initial actions it should take to respond to climate change and support the implementation of Assembly Bill 32, the landmark climate change law that was adopted in 2006. For additional information, visit the SWRCB [Climate Change and Water Resources](#) website, and the [California Climate Change](#) portal.
- **State Water Board Continues Water Conservation Regulations, Prohibitions Against Wasting Water:** On February 8, the State Water Resources Control Board (SWRCB) [extended](#) its existing water conservation regulations, which prohibit wasteful practices such as watering lawns right after rain and set a conservation mandate only for water suppliers that do not have enough water reserves to withstand three more dry years. This decision maintains existing conservation rules, which transitioned away from specific state-mandated conservation standards last May for urban water suppliers that could demonstrate they have enough water reserves to withstand an additional three dry years.
- **CDFA 2017 State Water Efficiency and Enhancement Program Updates:** On February 1, the California Department of Food and Agriculture (CDFA) [announced](#) that \$3.75 million will be available for the State Water Efficiency and Enhancement Program (SWEEP) in 2017. This competitive grant funding provides financial assistance to implement irrigation systems that reduce greenhouse gases and save water at California agricultural operations. Agricultural operations can apply for funding of up to \$100,000 per project for irrigation projects that provide quantifiable water savings and greenhouse gas reductions.

This program receives funding from California Climate Investments, the proceeds from the state's cap-and-trade auctions, to reduce greenhouse gas emissions while providing a variety of additional benefits to California communities. Please note that the application period ended March 20, 2017, and applications are currently under review at this time. Please revisit the CDFA [SWEEP](#) portal for updates and announcements.

- **Nimbus Hatchery Releases 420,000 American River Steelhead:** On March 8, the California Department of Fish and Wildlife (CDFW) [announced](#) that nearly a half million young steelhead were released and started their journey to the ocean. CDFW staff at Nimbus Fish Hatchery nursed the young steelhead through several potentially devastating conditions, including drought-induced high water temperatures in the hatchery last summer and winter flood conditions that nearly cut off usable water supplies and carried dangerous levels of silt into the hatchery's normally clean water distribution system.

All 420,000 young steelhead were released into the American River just upstream of the I Street Bridge in Sacramento. Due to the high water conditions, the juvenile fish are expected to make excellent time traveling down the Sacramento River to the Bay and eventually on to the Pacific Ocean.

- **More Spending on Water Infrastructure Important to Most Californians, PPIC Survey Says:** On March 23, the Public Policy Institute of California (PPIC) [released](#) a new statewide survey that shows 88% of Californians think it is important for the state to spend more money on water and flood management infrastructure. The survey, titled "[Californians & Their Government](#)," also revealed that although there are wide regional and political differences, overall, 77% of respondents think it is "very important" (51%) or "somewhat important" (26%) to build tunnels in the Sacramento-San Joaquin Delta to improve the reliability of water supply. For additional details, view the entire [survey results](#) on the PPIC's website.
- **Bureau Announces Remaining 2017 CVP Allocations:** On March 22, the U.S. Bureau of Reclamation (Bureau) [announced](#) the remaining 2017 water supply allocations for Central Valley Project (CVP) customers, with 100% of contracted supplies expected for north-of-delta contractors and 65% to 90% for those south of the Delta. In February, the Bureau announced the water supply allocations for CVP contractors in the Friant Division (Millerton Reservoir), Eastside Division (New Melones Reservoir), and the American River Division (Folsom Reservoir). For additional water supply updates, visit the Bureau [CVP Water Supply](#) website.
- **California's Water Conservation Education Program Campaign:** In March, the Save Our Water website has been updated to include the new Evergreen messaging, which focuses on encouraging wise water use everyday, and recently partnered with award-winning educational program Curiosity Quest to create two great [vidoes](#) found in the Save Our Water [Kids Corner](#). Save our Water also continues to work with media partners on the initial spring media plan to run from late April through June.

In addition, Save Our Water continues to promote the [#reimagineyourlandscape](#) statewide marketing efforts, as well as the "[Real People, Real Savings](#)" campaign, which showcases California homeowners and their water-wise gardens and yards, as well as easy outdoor tips to reduce water use. To share your reimagined landscape story, visit the Save Our Water [Around the Neighborhood](#) website. In addition, Save Our Water shared several articles from its' partner, [Plant California](#), including [Waterwise Grasses and Ground Cover](#) and [Convert Your Patio to Drip Irrigation](#) on social media.

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

- **Governor's Drought Task Force:** The Drought Task Force continues to take actions that conserve water and coordinate state response to the drought. During the February 9 meeting, the Task Force provided updates on water operations and environmental habitat, water conservation, and drought impacts and response efforts.

CURRENT DROUGHT CONDITIONS

Weather Outlook: A low pressure moving out of the region brought light showers to inland portions of southern California amounting mainly 0.1" or less. A frontal system moved into northern California and southern Oregon during the period as well bringing widespread precipitation from near the I-80 corridor northward. The northern half of the Sacramento Valley received 0.25" or less, while up around the Shasta drainage, totals were 0.3-1.1". The upper Klamath basin and far northern Sierra received up to 0.2".

Satellite imagery shows the next cold front moving toward the north coast this morning with the upper low pressure near longitude of 130W. The precipitable water from this moisture source is expected to bring precipitation spreading across California down to about the I-80 corridor with the best amounts along coastal sections between the California/Oregon border and the Golden Gate. Totals in this area are expected to amount generally from 0.25- to 0.50-inch with exception for the Smith River basin where totals are approaching 1.00-inch.

In the Friday afternoon as the cold front begins to move inland and southward, precipitation will be heaviest over the northern/central Sierra through the Sacramento area and San Francisco Bay Area. The moisture plume will begin to narrow and continue to track south along the coast to reach the central coast during the late afternoon hours. With the cold front clearing the north coast during the period, precipitation will begin to taper off but remain with scattered showers until the upper low pressure moves through the area.

During the Friday evening, the cold front is expected to move through central California and precipitation will be centered on the west slopes of the southern Sierra through the Big Sur coast. Scattered showers will continue across northern California with the upper low pressure poised to move onshore overnight. Then, precipitation is expected to be on the decrease for most areas except the far southern Sierra. Freezing levels generally between 7,000- and 9,000-feet for the Sierra ahead of the cold front will drop to 5,500- to 7,500-feet behind the boundary.

Saturday will be a generally dry across the region in between systems. The next round of precipitation will move in on Sunday. An upper low pressure over the region is expected to move east Monday morning through the day. Widespread light showers are expected for the Sierra, far northern California, southern Oregon, and much of Nevada Monday morning into the afternoon and quickly diminish by the evening. Additional precipitation in the north by the middle of next week is also expected. Sierra freezing levels are expected to be around 5,000-7,000 feet Monday and 9,000-11,000 feet Wednesday, falling to 6,500-9,000 feet into Wednesday night.

Recent Precipitation: In the past week precipitation occurred almost statewide except inland desert areas in southern California. North coast received the most, even exceeding 10 inches for some coastal mountain areas. Shasta area also experienced heavy storms ranging from 3 to 8 inches and the Russian and Napa river basins received 1 to 4 inches of rain. The Sierra area received 2 to 5 inches of precipitation and San Joaquin Valley up to few tenth inches. The coastal area in Southern California and the desert area near the border with Arizona also received light precipitation, with accumulated amounts up to few tenth inches.

Below are precipitations totals (in inches) from March 17 through March 24, and year-to-date rainfall based on the water year cycle (October 1, 2016 to September 30, 2017).

- **Bakersfield:** 0.07" (7.34")
- **Paso Robles:** 0.21" (12.93")
- **Fresno:** 0.09" (12.96")
- **Yosemite:** 1.74" (65.75")
- **Los Angeles:** 0.09" (17.46")
- **Stockton:** 1.67" (19.40")
- **San Francisco:** 1.57" (29.05")
- **Redding:** 1.44" (38.94")
- **Riverside:** 0.16" (11.77")
- **Sacramento:** 1.92" (29.63")
- **San Diego:** 0.07" (11.66")
- **Mount Shasta:** 3.73" (47.84")
- **South Lake Tahoe:** 1.04" (41.14")
- **Monterey:** 1.23" (22.14")

- **Snow Survey:** On March 1, the Department of Water Resources (DWR) conducted the third [manual snowpack survey](#) at Phillips Station in Sierra Nevada, which indicates a snow water equivalence of 43.4 inches, a significant increase since the February survey when 28 inches was recorded there.

Snowpack as measured on March 22, using [automated sensors](#) shows statewide snowpack at 159 percent of average to date, and 158 percent of the April 1 average. Regionally, the Northern Sierra Nevada is at 140 percent of average to date, the Central Sierra is at 170 percent of average to date, and the Southern Sierra Nevada is at 164 percent of average to date. For more information, visit DWR's [California Cooperative Snow Surveys](#) website.

- **Reservoir Management:** Since the last report date on March 17, Central Valley reservoirs from Shasta and Trinity in the North to Isabella in the South had a net gain in storage of 131,599 acre-feet, with total gains being 572,047 acre-feet and total losses being 440,448 acre-feet. Shasta Reservoir increased by 242,475 acre-feet, while San Luis Reservoir, an off-stream reservoir for the Central Valley Project and State Water Project, decreased its storage by 10,535 acre-feet.

As of midnight on March 23rd, Shasta, Oroville, and Folsom Reservoirs recorded 3,738,695 AF, 2,743,560 AF, and 558,654 AF, storage respectively. The 10-day average changes were 29,862 AF, -22,553 AF, and 14,356 AF per day, respectively.

Reservoir [Levels](#) as of March 24 have remained steady, including: Castaic Lake 92% of capacity (104% of year to date average); Don Pedro 89% of capacity (122% of average); Folsom Lake 57% of capacity (92% of average); Lake McClure 73% of capacity (134% of average); Lake Oroville 78% of capacity (104% of average); Lake Perris 44% (53% of average); Millerton Lake 43% of capacity (62% of average); New Melones 73% of capacity (117% of average); Pine Flat 65% of capacity (117% of average); San Luis 99% of capacity (111% of average); Shasta 82% of capacity (104% of average); and Trinity Lake 86% of capacity (111% of average). An update of water levels at other [smaller reservoirs](#) is available.

- **Dry Well Reports:** As the state enters a new water year, the Governor’s Drought Task Force continues to monitor and identify communities and local water systems in danger of running out of water. The cross-agency team, led by the Department of Water Resources (DWR), continues to improve and streamline data collection and reporting for household water shortages for California water systems with fewer than 15 household connections.

As of March 29, approximately 2,173 wells statewide have been identified as critical or dry, affecting over 10,865 residents. Cal OES reported that 2,082 of the 2,173 dry wells are concentrated in the inland regions within the Central Valley. For Californians experiencing a water supply shortage, residents can [submit a report](#) on DWR’s Household Water Supply Shortage Reporting System website.

- **Vulnerable Water Systems** The State Water Board continues to provide technical and funding assistance to several communities facing drinking water shortages, and is monitoring water systems across the state. The Budget Act of 2016, SB 826, appropriated \$15 million from the Cleanup and Abatement Account Interim Emergency Drinking Water Program (CAA) for addressing drought-related drinking water emergencies or threatened emergencies. Since July 2016, 10 projects have been approved to receive CAA SB 826: 1 of 7 approved funding agreements have been executed, and 2 oral agreements have been issued. To date, the State Water Board has received requests for \$2.7 million of those funds.

On July 19, 2016, the State Water Board approved the allocation of up to \$4 million from the CAA SB 826 funding program to provide interim emergency drinking water to disadvantaged communities with a contaminated water supply. Since July 2016, 19 projects have been approved to receiving emergency funding for interim drinking water, 2 of 10 funding agreements have been executed, and 9 oral agreements have been issued. To date, the State Water Board has received requests for \$1.3 million of those funds.

- **Fire Activity:** Since the beginning of the year, firefighters from CAL FIRE, U.S. Forest Service and other federal fire agencies have responded to over 141 wildfires across the state, burning 43 acres. Fire activity across California is high resulting in 37 new wildfires over the past week.

CAL FIRE Burn Suspension Status: The recent rains and lowered fire threat has allowed CAL FIRE to lift the outdoor open residential burn restriction across much of the State. Currently, the following counties are required to obtain burn permits including: Alpine, Amador, Eastern Trinity, El Dorado, Fresno, Inyo, Imperial, Kings, Mono, Monterey, Nevada, Placer, Riverside, San Benito, Sacramento, San Bernardino, San Diego, San Luis Obispo, Sierra, Tulare, and Yuba counties.

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

ONGOING DROUGHT SUPPORT

- **Emergency Food Aid, Utility and Employment Assistance:** The Department of Social Services (CDSS) Drought Food Assistance Program (DFAP) provides food assistance to affected communities that suffer high levels of unemployment from the drought. As of March 17, over 2.02 million boxes have been provided to community food banks in drought-impacted counties. Approximately 1.8 million boxes of food have been picked up by 960,948 households.

Food boxes distributions vary by county and occur 1-4 times per month. Nearly 62% of the food distributions have occurred in the Tulare Basin (Fresno, Kern, Kings and Tulare). An estimated 15,180 boxes are scheduled for delivery to Fresno, Imperial, Kern, Merced, Riverside, Santa Barbara, Santa Cruz, and Tulare county for the week ending March 10. The Governor's budget proposes no funding for DFAP in 2017-18. The program has sufficient resources already appropriated to continue operations till about December 2017. CDSS will be working with food banks and stakeholders on an orderly phase down process for DFAP.

The Labor Workforce Development Agency reported that the federally funded Drought Temporary Jobs program has enrolled 1,310 participants at 217 worksite projects in 25 counties. The program is funded through the U.S. Department of Labor's National Dislocated Worker Grant program, which offers 2,080 hours of employment on drought-related public works projects to workers affected by the drought.

The Department of Community Services and Development (CSD), in partnership with the Department of Water Resources, continues to implement the Toilet Retrofit Program, which administers Proposition 1 funds to install high-efficiency toilets (HETs) in disadvantaged communities throughout the state. The program has administered \$5.5 million to over 30 energy service providers and entities. To date, approximately 9,522 HETs have been installed, which have saved over 37 million gallons of water. It is expected that approximately 12,000 HETs will be installed during this program.

In response to California's historic drought, CSD has received an additional \$7.5 million in 2016-17 General Funds to implement the Drought Emergency Assistance Program. This program provides emergency relief and support services to drought-impacted individuals including low-income migrant and seasonal farmworkers and their families and households. As of March 3, \$4.7 million has been issued to 3,239 households.

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

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

LOCAL GOVERNMENT

- **Local Emergency Proclamations:** A total of 55 local Emergency Proclamations have been received to date from city, county, and tribal governments, as well as special districts:
 - **22 Counties:** Calaveras, El Dorado, Fresno, Glenn, Inyo, Kern, Kings, Madera, Mariposa, Merced, Modoc, San Bernardino, San Joaquin, San Luis Obispo, Santa Barbara, Shasta, Siskiyou, Stanislaus, Sutter, Trinity, Tulare, and Tuolumne.

- **10 Cities:** City of Live Oak (Sutter County), City of Lodi (San Joaquin County), City of Manteca (San Joaquin County), City of Montague (Siskiyou County), City of Porterville (Tulare County), City of Portola (Plumas County), City of Ripon (San Joaquin County), City of Rancho Cucamonga (San Bernardino County) City of West Sacramento (Yolo County), and City of Fort Bragg (Mendocino County).
- **11 Tribes:** Cortina Indian Rancheria (Colusa County), Hoopa Valley Tribe (Humboldt County), Karuk Tribe (Siskiyou/Humboldt Counties), Kashia Band of Pomo Indians of the Stewarts Point Rancheria (Sonoma County), Picayune Rancheria of Chukchansi Indians (Madera County) Sherwood Valley Pomo Indian Tribe (Mendocino County), Tolowa Dee-ni' Nation (Del Norte), Tule River Indian Tribe (Tulare County), Tuolumne Band of Me-Wuk Indians (Tuolumne County), Yocha Dehe Wintun Nation (Yolo County), and Yurok Tribe (Humboldt County).
- **12 Special Districts:** Carpinteria Valley Water District (Santa Barbara County), Goleta Water District (Santa Barbara County), Groveland Community Services District (Tuolumne County), Lake Don Pedro Community Services District (Mariposa Stanislaus County), Mariposa Public Utility District (Mariposa County), Meiners Oaks Water District (Ventura County), Montecito Water District (Santa Barbara County), Mountain House Community Service District (San Joaquin County), Nevada Irrigation District (Nevada County), Placer County Water Agency (Placer County), Tuolumne Utilities District (Tuolumne County), and Twain Harte Community Services District (Tuolumne County).
- **Water Agency Conservation Efforts:** Last year, the Association of California Water Agencies ([AWCA](#)) launched an interactive gallery to showcase the local drought response activities by ACWA members statewide. As the drought stretches into its fifth year in 2016, the [Drought Response Gallery](#) continues to highlight conservation and efficiency projects and program actions in five categories.

In June 2016, ACWA [released](#) a Water Conservation Communications Toolkit to assist water agencies in messaging to customers the transition to a new emergency conservation regulation and the importance of ongoing water conservation.

- **County and Tribal Drought Task Forces:** A total of 19 county and tribal drought task forces continue to coordinate local drought response in 2016. Inland regions counties include: Butte, Colusa, Madera, Merced, Modoc, San Joaquin, Siskiyou, Tehama, Tulare, and Tuolumne. Coastal regions counties include: Hoopa Valley Tribe (Humboldt County), Humboldt, Karuk Tribe (Siskiyou County), San Mateo, Trinidad Tribe (Humboldt County), and Yurok Tribe (Humboldt and Del Norte County). Southern regions counties include: Orange, San Luis Obispo, and Santa Barbara.

DROUGHT RELATED WEBSITES FOR MORE INFORMATION

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

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

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



April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject : Reschedule May 9, 2017 Board Meeting and Schedule Strategic Planning Workshop

SUMMARY:

The May 9, 2017 regular Board meeting occurs during the Association of California Water Agencies (ACWA) 2017 Spring Conference & Exhibition in Monterey. Several Board Members are registered to attend the ACWA Conference, so the Board may wish to consider rescheduling the regular Board meeting. Additionally, staff recommends that the Board schedule a special Board meeting on May 4, 2017, from 10 a.m. to 2 p.m., for a Strategic Planning Workshop.

RECOMMENDATION(S):

Cancel and reschedule the May 9, 2017 regular Board meeting and schedule a special Board meeting for a Strategic Planning Workshop.

FISCAL IMPACT:

No

ITEM BUDGETED:

No

DISCUSSION:

Staff proposes to hold the Strategic Planning Workshop at an offsite location.

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



April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Finance & Administration

Subject : Board Per Diem Rate: Annual Review

SUMMARY:

On February 14, 2017, the Board authorized staff to perform a per diem rate survey using an updated list of comparable agencies. The attached survey results are presented for the Board's consideration. The Las Virgenes Municipal Water District Code provides for the annual review and adjustment of the Board's per diem rate. The current per diem rate of \$200 has remained unchanged since 2008.

RECOMMENDATION(S):

Consider the results of the per diem rate survey and an adjustment, if any, to the current per diem rate.

FISCAL IMPACT:

Yes

ITEM BUDGETED:

No

FINANCIAL IMPACT:

An adjustment to the per diem rate is expected to result in a relatively minor financial impact. The actual financial impact is dependent on the amount of the adjustment.

DISCUSSION:

On March 11, 2008, the Board adopted Resolution No. 03-08-2379, reducing the Board's per diem rate to \$200. The Resolution also provided for annual increases to the per diem rate by up to 5% per year, upon approval by the Board. The Board has not opted to adjust the per

diem rate since 2008.

Attached is a summary of the per diem rates for all of the comparable agencies discussed with the Board on February 14, 2017. When collecting the per diem rate information, staff also asked about other benefits provided to Board members such as medical, dental, vision, and life insurance; deferred compensation; and electronic devices.

For reference purposes, if the Board had increased its per diem rate by the maximum amount allowed since 2008, the 2017 per diem rate would be \$310. Alternatively, if the Board had increased its per diem rate by the Consumer Price Index for Urban Wage Earners and Clerical Workers for Los Angeles-Riverside-Orange counties since 2008, the 2017 per diem rate would be \$227.

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: Donald Patterson, Director of Finance and Administration

ATTACHMENTS:

Board Per Diem Rate Survey

Board of Directors Compensation and Benefits Survey 2017

Agency	Per Diem	Medical	Dental	Vision Care	Life Insurance	Deferred Comp	Cell Phone	Computers
Las Virgenes MWD	\$200/mtg. 10 mtgs./mo.	Up to \$1843.85/mo.	Up to \$148.10/mo.	\$5.00/mo.	\$25,000	Voluntary-no district contribution	No	No
Alameda County Water District	\$175/mtg. - 8 mtgs./mo.	Up to \$2761.88/mo. ER pays single rate EE can enroll and pay for other family members	Up to \$167.90/mo.	\$23.26/mo	No	7.5% of monthly income	No	No
Calleguas MWD	\$220/mtg. - 10 mtgs./mo.	\$713.69/mo.	Up to \$122.90/mo.	\$21.18/mo	\$25,000	Voluntary - No District Contribution	No	District Ipad on loan only
Central Contra Costa Sanitary District	\$185/mtg. - 6 mtgs./mo.	Up to \$3397/mo.	Up to \$213/mo.	Covered in Medical	\$50,000	No District Contribution	No	No
Contra Costa Water District	\$100/mtg. - 10 mtgs./mo.	Up to \$2,082.71/mo.	Up to \$178.07/mo.	Up to \$17.21/mo.	\$10,000	Voluntary-no district contribution	No	No-fax line only
Eastern Municipal WD	\$211/mtg. - 10 mtgs./mo.	Up to \$1702/mo.	Up to \$108.33/mo.	\$7/mo.	\$25,000 and can purchase up to 2x additional	No	No	Computer provided
Inland Empire Utilities Agency	\$225/mtg. - 10 mtgs./mo.	Up to \$2,484.80 / mo.	Up to \$2,484.80 / mo.		\$10,000	No	No	PC or related equip
Irvine Ranch Water District	\$273/mtg. - 10 mtgs./mo.	Up to \$1600/mo.	Up to \$128/mo.	Up to \$24/mo.	\$35,000 (Reduced to \$10K at age 70)	No	No	Tablet plus monthly service
Los Angeles County Sanitation District	\$125/mtg. - no mtg. max.	No	No	No	No	No	No	No
Metropolitan Water District of So Cal	No Per Diem	No	No	No	No	No	Yes	Laptop, tablet, iPad choice; mo. svc paid
Triunfo Sanitation District	\$218/mtg. -6 mtgs./mo.	No	No	No	No	Voluntary-no district contribution	No	No
Union Sanitary District	\$212.10/mtg. - 6 mtgs./mo.	Up to \$2,482.80/mo. towards medical, dental and vision.			\$10,000	\$50/mo paid by district	No	IPADs for Board meetings; Computer Loan Program
Vallecitos Water District	\$200/mtg -10 mtgs/mo.	Up to \$1670/mo.	100%	100%	\$24,000	Voluntary-no district contribution	No	IPADs for Board meetings; Computer Loan Program
ACWA JPIA	\$267.99/mtg. no max	-	-	-	-	-	-	-

Board of Directors Compensation and Benefits Survey 2017

Cucamonga Valley WD	\$250/mtg -10 mtgs./mo.	Up to \$1660/mo. towards medical, dental and vision (per State Controllers 2015 data).	Voluntary-no district contribution	No	unavailable
Metropolitan Water District of Orange County	\$269.38 per day/max 10 days/mo.	100% of lowest cost plan	Voluntary-no district contribution	No	Yes
Moulton Niguel Water District	\$220/mtg. - 10 mtgs./mo.	Up to \$133.30/mo.	Voluntary-no district contribution	No	No
Padre Dam MWD	\$137/mtg. - 10 mtgs./mo.	Ranges from \$7,735 - \$21,996.06 through a Section 105 plan (reimbursement plan)	Voluntary-no district contribution	No	Yes, tablets provided
San Diego County Water Authority	\$150.00/mtg. Board Members; \$180/mtg. Board Officers - max 10 mtgs./mo.	-	-	No	yes - tablet
Santa Margarita WD	\$250/mtg. - 10 mtgs./mo.	-	-	-	-
Sweetwater Authority	\$150.00/mtg. - 10 mtgs. /mo.	No	No	No	No
Three Valleys WD	\$200/mtg. - 10 mtgs. max.	90% cost of premiums Up to \$1,000/yr. out-of-pocket expenses not covered	7.5% of monthly income required, but paid by board member (No District contribution)	No	Tablet plus monthly service
Upper San Gabriel Valley MWD	\$200/mtg. - 10 mtgs. max.	100% cost of premiums Up to \$2,000/yr. out-of-pocket expenses not covered	\$250/mo.	No	No.
West Basin Municipal Water District	\$241.19/mtg. - 10 mtgs./mo.	100%	Strictly Voluntary - No District contributions	No	No

Board of Directors Compensation and Benefits Survey 2017

Western Municipal Water District	\$240.67/mtg.	Max. \$2,039.99 per month for medical, dental and vision.		\$50,000 - paid by District	Strictly Voluntary - No District contributions	No	Yes - iPads
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April 4, 2017

To: Payroll

From: David W. Pedersen
General Manager



RE: Per Diem Request – March 2017

Attached are the Director statements of attendance for meetings, conferences and miscellaneous functions, which are summarized in the table below. If you have any questions, please contact me. Thank you.

On February 26, 2008, the Board unanimously voted to amend the daily per diem to \$200, effective February 27, 2008. On January 26, 2010, during the annual review of compensation, the Board opted for the per diem to remain at \$200 and requested that a per diem survey be conducted along with the next employee compensation study.

<u>Director</u>	<u>No. of Meetings</u>	<u>Rate</u>	<u>Total</u>
Charles Caspary	3	\$200.00	\$600.00
Jay Lewitt	8	\$200.00	\$1,600.00
Glen Peterson LVMWD* – 8 MWD** – 8	16	\$200.00	\$3,200.00
Leonard Polan	7	\$200.00	\$1,400.00
Lee Renger	4	\$200.00	\$800.00

*LVMWD Code Section 2-2.106(a): "not exceeding a total of ten (10) days in any calendar month"

**LVMWD Code Section 2-2.106(b): MWD director "not exceeding a total of (10) days in any calendar month."



April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject : Pure Water Project Las Virgenes-Triunfo: Resolution for Planning Grant Application to State Water Resources Control Board

SUMMARY:

On December 19, 2016, staff submitted a grant application to the U.S. Bureau of Reclamation for *WaterSMART: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program for Fiscal Year 2017* to assist in funding a Title XVI Feasibility Study for the Pure Water Project. If awarded, the grant would provide up to \$150,000 in funding for preparation of a Title XVI feasibility study. The JPA would be responsible to provide 50% or more of the total project funding, requiring up to \$150,000 to fully utilize the maximum grant amount.

The State Water Resources Control Board (SWRCB) administers planning grants through its Water Recycling Funding Program. Planning grants awarded by the SWRCB can provide up to 50% of the eligible costs for studies for a maximum of \$75,000. Additionally, the SWRCB planning grant funds can be used as matching funds required for U.S. Bureau of Reclamation grants. As a result, the federal and state grant funding programs complement each other and effectively reduce the local funds required for a Title XVI feasibility study to \$75,000.

Submittal of a planning grant application to the SWRCB requires a resolution adopted by the Board authorizing the General Manager to sign and file a financial assistance application.

RECOMMENDATION(S):

Pass, approve and adopt proposed Resolution No. 2511, authorizing the General Manager to sign and file a financial assistance application for a planning grant from the State Water Resources Control Board.

RESOLUTION NO. 2511

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A

FINANCIAL ASSISTANCE APPLICATION FOR A PLANNING GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD, WATER RECYCLING FUNDING PROGRAM FOR THE PURE WATER PROJECT LAS VIRGENES-TRIUNFO

(Reference is hereby made to Resolution No. 2511 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

Yes

ITEM BUDGETED:

Yes

FINANCIAL IMPACT:

If awarded, the grant would provide up to \$75,000 in funding for preparation of a Title XVI feasibility study. The grant funds can be used as matching funds required for U.S. Bureau of Reclamation grants, potentially reducing the JPA's cost for the study to \$75,000 as follows:

Cost of Title XVI Feasibility Study	\$300,000
U.S. Bureau of Reclamation Grant	\$150,000
<u>SWRCB Grant (1/2 of matching funds)</u>	<u>\$75,000</u>
Remaining Cost	\$75,000

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: David W. Pedersen, General Manager

ATTACHMENTS:

Proposed Resolution No. 2511

RESOLUTION NO. 2511

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A PLANNING GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD, WATER RECYCLING FUNDING PROGRAM FOR THE PURE WATER PROJECT LAS VIRGENES-TRIUNFO

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

1. The General Manager (the "Authorized Representative") or his designee is hereby authorized and directed to sign and file, for and on behalf of the Las Virgenes Municipal Water District (the "Entity"), a Financial Assistance Application for a planning grant agreement from the State Water Resources Control Board, Water Recycling Funding Program for the Pure Water Project Las Virgenes-Triunfo (the "Project");
2. The Authorized Representative, or his designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and
3. The Authorized Representative, or his designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

PASSED, APPROVED AND ADOPTED this 13th day of April, 2017.

Glen Peterson, President

ATTEST:

Jay Lewitt, Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel



April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject : Agoura Road Recycled Water Main Extension: Final Acceptance

SUMMARY:

On February 2, 2015, the Board approved an appropriation of \$1,272,665 for the Agoura Road Recycled Water Main Extension. The appropriation provided funding to reimburse the City of Agoura Hills (City), in an amount not to exceed \$1,182,426, for the portion of the progress payments to the City's contractor for the construction of the recycled water main, which was installed in conjunction with the City's roadway improvements. The City contributed \$328,574 in Measure R funds toward the construction of the pipeline. The work has been completed, and there are no outstanding issues to prevent acceptance of the project.

The District reimbursed the City, in the amount of \$1,182,426, for the completed pipeline. During the course of construction, three change orders were approved and paid for by the City, in an amount totaling \$73,590.72. Two change orders were directly related to the recycled water pipeline, while the third change order, in the amount of \$43,424.63, was required for relocation of an existing 16-inch potable water main that interfered with the City's road widening work. Staff recommends approval of an additional appropriation of \$52,396.36 for CIP Job No. 10592, and authorization to reimburse the City, in the amount of \$73,590.72, for the change orders.

RECOMMENDATION(S):

Approve an additional appropriation of \$52,396.36 for CIP Job No. 10592, and authorize reimbursement to the City of Agoura Hills, in the amount of \$73,590.72, for change orders for the Agoura Road Recycled Water Main Extension Project.

FISCAL IMPACT:

Yes

ITEM BUDGETED:

Yes

FINANCIAL IMPACT:

The total cost of the project was \$1,281,636.73. The adopted Fiscal Year 2016-17 Budget provided funding, in the amount of \$1,272,665, for CIP Job No. 10592, the Agoura Road Recycled Water Main Extension Project. An additional appropriation of \$8,971.73 from the Recycled Water Enterprise is required for CIP Job No. 10592 to close out the project. Further, an additional appropriation of \$43,424.63 is required from the Potable Water Enterprise for CIP Job No. 10592 to fund the relocation of the interfering portion of an existing 16-inch potable water main. Together, the additional appropriations required for the project total \$52,396.36.

DISCUSSION:

Background:

The project consisted of installing approximately 5,400 linear feet of 8-inch recycled water pipeline from Ladyface Court to Cornell Road. The purpose of the project was to complete a portion of the Agoura Road "Gap" project that was identified in the 2007 Recycled Water Master Plan Update and close a gap in the recycled water transmission system to provide redundancy, improve reliability, and serve customers along the pipeline alignment. The City's road widening project provided an opportunity to install the pipeline within the same construction limits and provide cost savings by combining the two projects.

During the course of construction, three change orders were requested and paid for by the City of Agoura Hills. The first two change orders were directly related to the District's Agoura Road Recycled Water Main Extension Project, while the third change order consisted of the need to lower approximately 200 linear feet of the District's 16-inch potable water main due to encroachment of the existing pipeline within the subgrade of the pavement section. The lowering of the potable waterline was a necessary change to resolve a conflict with the City's road widening design grades; however, the cost should be differentiated from those for the Agoura Road Recycled Water Main Extension Project because the Potable Water Enterprise provides funding for the relocation of potable water pipeline infrastructure.

Change Order Summary:

Change Order No. 1, in the amount of \$6,077.48, consisted of lowering a portion of the 8-inch recycled water main near Medea Creek to provide adequate clearance for the City's storm drain.

Change Order No. 2, in the amount of \$24,088.61, consisted of the realignment and grade changes necessary to cross an existing County-owned reinforced concrete box culvert. Due to the shallow depth of box structure, a revised alignment of the pipeline was necessary to provide enough cover to cross the box culvert with sufficient clearances between the structure and finished surface.

Change Order No. 3, in the amount of \$43,424.63, consisted of lowering approximately 200 linear feet of the District's 16-inch potable water main. Due to the City's design grade elevations and subgrade preparations related to the road widening project, a portion of the

District's potable water main encroached within the design section that required removal and re-compaction of the native soils. Approximately 200 feet of the pipeline was removed and new 16-inch PVC pipeline was installed at a lower elevation to resolve the conflict.

Project Cost Summary:

The following is a summary of the overall project costs:

Original Appropriation	\$1,272,665
Construction Contract	\$1,182,426
Change Order Nos. 1 & 2	\$30,166.09
District Labor	\$26,440.80
<u>G&A Allocation</u>	<u>\$42,603.84</u>
Total Project Cost	\$1,281,636.73
Change Order No. 3	\$43,424.63
Additional Appropriation	\$52,396.36 (recommended)

GOALS:

Ensure Effective Utilization of the Public's Assets and Money

Prepared by: Eric Schlageter, P.E., Senior Engineer



April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

**Subject : Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation
Project: Final Acceptance**

SUMMARY:

On January 24, 2017, the Board awarded a construction contract to J. Vega Engineering, Inc., in the amount of \$67,450.00, for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project. The work has been completed, and there are no outstanding issues to prevent acceptance of the project. As a result, staff recommends filing a Notice of Completion and releasing the retention as stipulated in the contract documents.

RECOMMENDATION(S):

Execute a Notice of Completion and have the same recorded, and authorize the General Manager to release the retention, in the amount of \$3,372.50, within 30 calendar days after filing the Notice of Completion, for the Las Virgenes Road Pressure Reducing Station No. 49 Rehabilitation Project.

FISCAL IMPACT:

No

ITEM BUDGETED:

Yes

FINANCIAL IMPACT:

The total cost of the project was \$89,034. Sufficient funding for the project is available in the adopted Fiscal Year 2016-17 Budget. No additional appropriation is required.

Following is a summary of the total project cost:

Description	Cost
<u>Construction:</u>	
Construction Award	\$67,450.00
<u>Administrative:</u>	
District Labor	\$8,094.00
G&A	\$13,490.00
Total Project Cost	\$89,034.00

DISCUSSION:

Pressure Reducing Station No. 49 on Las Virgenes Road reached the end of its useful life and required rehabilitation that involved replacing the valves and fittings within the vault and reestablishing the connection with the existing inlet pipes by excavating adjacent to the vault.

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

GOALS:

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

Prepared by: Jared Q. Adams, PE, Associate Engineer

ATTACHMENTS:

Notice of Completion

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name
Street
Address
City &
State
Zip

SPACE ABOVE THIS LINE FOR RECORDER'S USE

T 420 LEGAL (9-94)

Notice of Completion

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is _____ (NAME).
3. The full address of the undersigned is _____

 (NUMBER AND STREET, CITY, STATE, ZIP).
4. The nature of the title of the undersigned is OWNER IN FEE
 (E.G., owner in fee OR vendee under contract of purchase OR lessee OR OTHER APPROPRIATE DESIGNATION).
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

Names	Addresses
_____	_____
_____	_____
6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of the work of improvement herein referred to are (OR IF NO TRANSFER WAS MADE, INSERT THE WORD "none"):

Names	Addresses
_____	_____
_____	_____
7. A work of improvement on the property hereinafter described was completed on _____ (DATE).
8. The name of the original contractor, if any, for the work of improvement was _____
 (NAME OF CONTRACTOR, OR IF NO CONTRACTOR FOR THE WORK OF IMPROVEMENT AS A WHOLE, INSERT THE WORD "none"). [IF NOTICE COVERS COMPLETION OF CONTRACT FOR ONLY PART OF THE WORK OF IMPROVEMENT, ADD: The kind of work done or material furnished was _____
 (GIVE GENERAL STATEMENT, E.G., furnishing of concrete for sidewalks].
9. The property on which the work of improvement was completed is in the City of _____, County of _____, State of California, and is described as follows: _____

 (set forth description of jobsite sufficient for identification, using legal description if possible).
10. The street address of the said property is _____
 (NUMBER AND STREET, OR, IF THERE IS NO OFFICIAL STREET ADDRESS, INSERT THE WORD "none".)

Dated: _____, _____ Las Virgenes Municipal Water District

(SIGNATURE)

(TYPED NAME)

VERIFICATION

I, the undersigned, say:
 I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.
 I declare under penalty of perjury that the foregoing is true and correct.

Executed at _____, California, this _____ day of _____,
 _____ (SIGNATURE)

DO NOT RECORD

Recommended Procedure in the Preparation of a Notice of Completion

A notice of completion must be filed for record *within 10 days* after completion of the work of improvement (to be computed exclusive of the day of completion), as provided in section 3093, Civil Code.

The "owner" who must file for record a notice of completion of a building or other work of improvement means the owner (or his successor in interest at the date of notice is filed) on whose behalf the work was done, though his ownership is less than the fee title. For example, if A is the owner in fee, and B, lessee under a lease, causes a building to be constructed, then B, or whoever has succeeded to his interest at the date the notice is filed, must file the notice.

If the ownership is in *two or more persons as joint tenants or tenants in common*, the notice may be signed by any one of the co-owners (in fact, the foregoing form is designed for giving of the notice by only one co-tenant), but the names and addresses of the other co-owners must be stated in paragraph 5 of the form.

In paragraphs 3 and 5, the full address called for should include street number, city, county and state.

As to paragraph 6, insert the date of completion of the work of improvement as a *whole* if applicable. However, if the notice is to be given only of completion of a particular contract, where work of improvement is made pursuant to two or more original contracts, strike the words "a work of improvement" and insert a general statement of the kind of work done or materials furnished pursuant to such contract (e.g. "The foundations for the improvements").

If the notice is to be given as a notice of completion of the work of improvement as a *whole*, insert the name of the prime contractor, if any, in paragraph 7. No contractor's name need be given if there is no general contractor, e.g., on so-called "owner-builder jobs". However, if the notice is to be given only of completion of a particular contract, where work of improvement is made pursuant to two or more original contracts, insert the name of the contractor who performed that particular contract.

Paragraph 8 should be completed only where the notice is signed by a successor in interest of the owner who caused the improvement to be constructed.

In paragraph 9, insert the *full legal* description, not merely a street address or tax description. Refer to deed or policy of title insurance. If the space provided for description is not sufficient, a rider may be attached.

In paragraph 10, show the street address, if any, assigned to the property by any competent public or governmental authority.

**NOTICE
OF COMPLETION**

CHICAGO TITLE COMPANY



WESTERN DIVISION HEADQUARTERS
245 S. LOS ROBLES AVENUE, SUITE 105
PASADENA, CALIFORNIA 91101-2820
(818) 432-7600

CHICAGO TITLE COMPANY





April 13, 2017 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Resource Conservation & Public Outreach

Subject : Resolution of Support for ACWA's Policy Statement on Bay-Delta Flow Requirements

SUMMARY:

The Association of California Water Agencies (ACWA) has requested its member agencies consider adopting a resolution expressing support for its Policy Statement on Bay-Delta Flow Requirements in response to the proposal by the State Water Resources Control Board (SWRCB) to base new water quality objectives for the Bay-Delta on a "percentage of unimpaired flow". The singular approach proposed by the SWRCB is inconsistent with the co-equal goals of water supply reliability and ecosystem restoration defined in the Delta Reform Act of 2009. ACWA's Policy Statement emphasizes the importance of collaborative, comprehensive solutions that recognize both "functional" flows and non-flow measures for ecosystem recovery.

RECOMMENDATION(S):

Pass, approve and adopt proposed Resolution No. 2510, supporting the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements.

RESOLUTION NO. 2510

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

(Reference is hereby made to Resolution No. 2510 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is no financial impact associated with this action.

DISCUSSION:

ACWA submitted the following information in support of the Policy Statement:

- The SWRCB's "unimpaired flow" approach for the San Joaquin River and its tributaries is not the path to achieve the desired ecological outcomes. It is inconsistent with established state policies, such as the California Water Action Plan, the coequal goals defined in the Delta Reform Act of 2009, the Sustainable Groundwater Management Act of 2014, and the Human Right to Water Act.
- This proposal would undermine investments in storage, adversely impact the drinking water quality of disadvantaged communities, increase groundwater overdraft in a part of the state where groundwater basins are already out of balance, and put large amounts of agricultural land out of production.
- Any strategy that would result in vast amounts of agricultural land going out of production and ultimately reduce water supply reliability for the majority of Californians is irreconcilable with the policy of coequal goals and the SWRCB's statutory obligation to protect all beneficial uses of water when establishing water quality objectives.
- The SWRCB should set aside the percentage of unimpaired flow approach and heed Governor Jerry Brown's call for negotiated agreements. Such agreements have been demonstrably successful in achieving desired ecological outcomes while maintaining water supply reliability.
- The SWRCB should embrace a collaborative process to develop water quality objectives that incorporates the best available science, utilizes comprehensive solutions that address multiple variables, aligns with established state policies, considers economic impacts, and ensures that Bay-Delta Plan decisions enable, rather than obstruct, implementation of the California Water Action Plan.

GOALS:

Provide Safe and Quality Water with Reliable Services

Reliable through-Delta flows for the State Water Project are fundamental to the needs of the District.

Prepared by: Jeff Reinhardt, Public Affairs & Communications Manager

ATTACHMENTS:

ACWA Policy Statement on Bay-Delta Flow Requirements
Proposed Resolution No. 2510



ACWA POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

COLLABORATIVE APPROACH IS KEY TO CALIFORNIA'S FUTURE

California is facing a defining moment in water policy. A staff proposal under consideration by the State Water Resources Control Board presents a decision point about the future we want for California and its communities, farms, businesses and ecosystems. The State Water Board's staff proposal to base new water quality objectives on a "percentage of unimpaired flow" would have impacts that ripple far beyond water for fish.

The proposal could lead to widespread fallowing of agricultural land, undercut the state's groundwater sustainability goals, cripple implementation of the Brown Administration's California Water Action Plan, negatively affect water reliability for much of the state's population and impact access to surface water for some disadvantaged communities that do not have safe drinking water. These effects are not in the public's interest.

Local water managers overwhelmingly believe the proposal's singular focus on "unimpaired flow" is the wrong choice for the state's future. California's urban and agricultural water managers are united in their vision for a future that includes a healthy economy as well as healthy ecosystems and fish populations. That vision is best achieved through comprehensive, collaborative approaches that include "functional" flows as well as non-flow solutions that contribute real benefits to ecosystem recovery.

On behalf of its more than 430 member public agencies serving urban and agricultural customers throughout the state, the Association of California Water Agencies (ACWA) adopts the following policy statement regarding the State Water Board's proposed approach to updating the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta.

LOCAL SUCCESS STORIES

Collaborative efforts have been successful on many rivers in the Bay-Delta watershed.

Lower Yuba River: A voluntary, collaborative settlement among Yuba County Water Agency, California Department of Fish and Wildlife, National Marine Fisheries Service, PG&E and conservation groups resolved 20 years of controversy and resulted in a continuing program to improve 24 miles of salmon and steelhead habitat while protecting water rights and the needs of local communities. State Water Board members have specifically recognized the value of the agreement, which was formally implemented in 2008.

Lower American River: A broad representation of water suppliers, environmental groups, local governments and others negotiated an historic agreement that led to a flow management standard that was successfully incorporated into a 2009 biological opinion issued by the National Marine Fisheries Service.

Feather River: Six years of negotiations among water users, fisheries agencies and environmental groups yielded a comprehensive agreement that includes a habitat improvement program with specific flow and temperature requirements to accommodate spawning salmon and steelhead. The State Water Board adopted the agreement, with some modification, in 2010 as a water quality certification under the federal Clean Water Act.

CHOOSING OUR VISION FOR CALIFORNIA'S WATER FUTURE

Since 2009, state law has required water resources to be managed in a way that achieves the coequal goals of improving water supply reliability for California and protecting, restoring and enhancing the Delta ecosystem. ACWA and its public water agency members believe that policy requires a commitment from state agencies and stakeholders to advance both water supply and environmental goals together. ACWA and its members further believe that effective implementation of the coequal goals requires transparent, collaborative processes and comprehensive solutions.

In 2014, the Brown Administration released its California Water Action Plan outlining priority actions addressing water-use efficiency, groundwater sustainability, ecological restoration, Delta conveyance solutions, water storage, safe drinking water and more. Embedded in the plan is the Brown Administration's commitment that planned actions "will move California toward more sustainable water management *by providing a more reliable water supply for our farms and communities, restoring important wildlife habitat and species, and helping the state's water systems and environment become more resilient.*"

ACWA believes the policy of coequal goals and the commitment embedded in the California Water Action Plan have the potential to put California on a path that includes a vibrant agricultural and urban economy and a healthy ecosystem.

ACWA and its members believe the unimpaired flow approach proposed by State Water Board staff undercuts and threatens that potential and cannot lead us to the future we want for California. Simply put, any strategy that would result in vast amounts of agricultural land going out of production and ultimately reduce water supply reliability for the majority of Californians is irreconcilable with a policy of coequal goals and blatantly inconsistent with the water policy objectives of the Brown Administration.

ACWA strongly supports the collaborative approach called for by Governor Jerry Brown to move these important decisions out of adversarial processes and into negotiated, comprehensive agreements. The following principles can assure success in that endeavor.

A BETTER PATH TO THE FUTURE

The State Water Board is responsible for updating the Bay-Delta Plan in a manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water (including domestic, municipal, agricultural and industrial supply; power generation; recreation; aesthetic enjoyment; navigation; and preservation and enhancement of fish, wildlife, and other aquatic resources) while considering past, present and probable future beneficial uses, environmental characteristics, water quality conditions and economic considerations, among other things. (See California Water Code Section 13241.) It also has a responsibility to update the plan in a way that is consistent with the coequal goals and respects and implements the commitments made in the California Water Action Plan.

ACWA and its members urge the State Water Board to set aside the unimpaired flow approach and heed Governor Brown's call for negotiated agreements. ACWA believes that a successful flows policy must be consistent with the following principles:

- **Collaboration:** The governor has called for work on a comprehensive agreement on environmental flows in both the San Joaquin and Sacramento River basins. He has asked that State Water Board members and staff prioritize analysis and implementation of voluntary agreements. Further, the Brown Administration committed in the California Water Action Plan that the State Water Board and the California Natural Resources Agency will work with stakeholders to encourage negotiated implementation of protective Delta standards. ACWA strongly supports the collaborative approach called for by the governor because it is the least contentious, most effective way to achieve the coequal goals. Negotiated agreements have been demonstrably successful at achieving outcomes and widespread support for appropriate environmental flows; forced

regulations have not yielded the same track record. The State Water Board should wholly embrace this approach and allow enough time for it to work.

- **Comprehensive Solutions:** A successful collaborative approach will require comprehensive solutions for both water supply and ecosystem management. Water users will need to continue and build on their commitment to integrated resources management in order to maintain reliability without undue impacts on the ecosystem. Similarly, ecosystem managers will need to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability to develop integrated management portfolios that accomplish ecosystem goals without undue impacts on water supply. Utilizing the single variable proposed in the "percentage of unimpaired flow" approach will not achieve the desired ecological outcomes and is, by far, the most destructive policy approach from the perspective of protecting and improving water supply. ACWA firmly believes the ecological outcomes can be achieved with even better results through a comprehensive approach that considers multiple solutions and benefits.
- **Science:** The State Water Board needs to incorporate the best available science to inform its work and assist with the development of voluntary settlement agreements. The unimpaired flow approach, in which flow objectives are not tied to any specific ecological outcome, fails to incorporate the best available science. As noted above, the updated plan needs to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability, and incorporate relevant current scientific information. Science alone cannot identify the best policy choice, but it can inform us about the policy tradeoffs we confront and help structure integrated solutions that provide ecosystem benefits with far less impact on water supply, the California economy and the public interest.

FUNCTIONAL FLOWS: A BETTER APPROACH

Sacramento Valley: Sacramento Valley water users and conservation partners are working together to advance a new generation of innovative projects to promote salmon recovery.

Over the past two and a half years, 12 projects have been completed through the Sacramento Valley Salmon Recovery Program to address fish passage, improve the timing of flows and increase habitat for salmon and other species. Priority projects have included removal of structural barriers to fish passage, modifying riffles, eliminating predator habitat, restoring floodplains and creating side channel spawning and rearing areas.

In addition, program partners are exploring creative ways to reconnect water with the land in floodplains and agricultural areas to enhance habitat and food production and create rearing habitat in rice fields.

While each of these collaborative projects provides independent value, implementation of the entire comprehensive suite is generating unique benefits that can significantly improve ecological outcomes for salmon in the Sacramento Valley.

Merced River: Merced Irrigation District has spent millions of dollars and decades undertaking intense and in-depth scientific research on the Merced River. This research has included analysis of flows, temperatures, biological resources and habitat. MID is poised to put this research into action through its Merced S.A.F.E. Plan (Salmon, Agriculture, Flows, and Environment) to provide certainty for both the environment and local water supply in Eastern Merced County.

The plan would provide increased flows using science to dictate the amounts and timing, restore critical sections of habitat for spawning and rearing juvenile salmon, protect local drinking water quality, upgrade an existing salmon hatchery with state-of-the-art facilities and reduce predation.

Based on in-depth science and technologically advanced computer modeling, MID seeks to take immediate action and dramatically benefit salmon on the Merced River.

- **Functional Flows:** Science shows that functional flows have very promising benefits for fish as well agricultural and urban water users. Timed and tailored for specific purposes, functional flows can benefit species in ways that unimpaired flow requirements cannot. Examples abound of collaborative, innovative projects currently underway by local water agencies and stakeholders that include functional flows and non-flow solutions that reconnect land and water to restore habitat and address the full life cycle of species needs. These efforts contribute real benefits to ecosystem recovery while maintaining water supply reliability.
- **Economic Considerations:** The State Water Board has a statutory obligation to consider economic impacts when establishing water quality objectives that reasonably protect all beneficial uses of water. Having a robust economic analysis is critical. The board also has a policy obligation under the coequal goals to ensure its actions related to a revised Bay-Delta Plan increase water supply reliability and thereby allow for a healthy, growing agricultural and urban economy in California.
- **Consistency with State Policy:** ACWA urges the State Water Board to heed the governor's direction and recognize that achieving the coequal goals will lead to a more reliable water supply and healthy ecosystem. Pursuing the coequal goals should be a guiding principle for the board's decisions related to adopting a revised Bay-Delta Plan. The State Water Board also should ensure that its decisions on the Bay-Delta Plan enable, rather than obstruct, the implementation of the California Water Action Plan.
- **Leadership:** The best policy choice will come through the give and take of the negotiating process and the enlightened leadership of the State Water Board members. Ultimately, the board must establish water quality objectives that ensure the reasonable protection of all beneficial uses of water as it implements negotiated solutions. The State Water Board should actively engage in this work and lead in a manner that is grounded in an awareness of how its actions can affect the implementation of the California Water Action Plan and the achievement of the coequal goals.

ACWA and its members have taken a strong policy position in support of comprehensive solutions such as those outlined in the California Water Action Plan. We stand ready to work with the Brown Administration to pursue the collaborative and comprehensive approaches needed to ensure a future for California that includes a vibrant agricultural and urban economy and a healthy ecosystem.

RESOLUTION NO. 2510

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

WHEREAS, California is facing a defining moment in water policy that will be substantially impacted by the State Water Resources Control Board's (SWRCB) approach to water quality objectives under the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta; and

WHEREAS, the SWRCB has the responsibility for updating the Bay-Delta Plan in a manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water in a way that is consistent with the coequal goals of improving water supply reliability and protecting, restoring and enhancing the Delta ecosystem and with respect to the commitments made in the California Water Action Plan; and

WHEREAS, the SWRCB staff proposal currently focuses on an "unimpaired flow" approach, which is irreconcilable with a policy of coequal goals of improving both water supply reliability and ecosystem health; it is also inconsistent with the broader water policy objectives of the Brown Administration; and

WHEREAS, the Association of California Water Agencies (ACWA) Board of Directors has unanimously adopted a strong policy statement calling for a better approach that can more effectively achieve ecological objectives while maintaining water supply reliability. The statement calls on the SWRCB to set aside its "unimpaired flow" approach and heed Governor Brown's appeal for negotiated agreements, which have been successfully implemented on many rivers and tributaries in California; and

WHEREAS, the ACWA statement notes that to be successful, the state's flow policy must be consistent with the principles of collaboration, comprehensive solutions, science, functional flows, economic considerations, consistency with state policy, and leadership; and

WHEREAS, California's local urban and agricultural water managers are united in their vision for a future that includes a vibrant California economy as well as healthy ecosystems and fish populations, and believe that vision is best achieved through a comprehensive, collaborative approach; and

WHEREAS, as an agency entirely dependent upon imported potable water resources, Las Virgenes Municipal Water District places a high priority on supply reliability while supporting the co-equal goal of environmentally responsible practices in the Delta.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District hereby supports ACWA's Policy Statement on Bay-Delta Flows and encourages the State Water Resources Control Board to embrace the approach articulated in ACWA's policy statement.

PASSED, APPROVED AND ADOPTED this 13th day of April 2017.

Glen Peterson, President

ATTEST:

Charles P. Caspary, Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING
AGENDA

Board Meeting
Meeting with Board of Directors

April 11, 2017

12:00 p.m. -- Board Room

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Anna Serobyán, Human Resources Group
- (b) Pledge of Allegiance: Director Glen C. Dake, City of Los Angeles

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for March 14, 2017. (A copy has been mailed to each Director) Any additions, corrections, or omissions

Draft Minutes

- B. Report on Directors' events attended at Metropolitan expense for month of March
- C. Presentation of Commendatory Resolution to past Director Michael Touhey, representing Upper San Gabriel Valley Municipal Water District
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of March
- B. General Counsel's summary of Legal Department activities for the month of March

6B Report

- C. General Auditor's summary of activities for the month of March

6C Report

- D. Ethics Officer's summary of activities for the month of March

6D Report

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and appropriate \$1.32 million; and authorize design to rehabilitate finished water reservoirs at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriation No. 15417). (E&O)

7-1 Board Letter and Attachments

- 7-2 Adopt CEQA determination and appropriate \$540,000; award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building at Mile 12 on the Colorado River Aqueduct; and authorize installation of discharge line coupling at Gene Pumping Plant (Appropriations Nos. 15438 & 15481). (E&O)

7-2 Board Letter and Attachments

- 7-3 Adopt CEQA determination and authorize increase in change order authority for the construction contract to refurbish lagoons for the Joseph Jensen Water Treatment Plant. (E&O)

7-3 Board Letter and Attachment

- 7-4 Adopt CEQA determination and appropriate \$1.35 million; and authorize design and procurement to replace chemical storage tanks at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriations Nos. 15486 and 15479). (E&O)

7-4 Board Letter and Attachments

- 7-5 Adopt CEQA determination and adopt resolution for the 105th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. (F&I)

7-5 Board Letter and Attachments

- 7-6 Adopt CEQA determination and adopt resolution for the 107th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. (F&I)

7-6 Board Letter and Attachments

- 7-7 Adopt CEQA determination and adopt resolution to apply for and accept funding from the State Water Resources Control Board's Water Recycling Funding Program. (WP&S)

7-7 Board Letter and Attachments

- 7-8 Adopt CEQA determination and amend the Administrative Code to add Conservation and Local Resources Special Committee. (L&C)

7-8 Board Letter and Attachment

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 Approve CEQA determination and adopt resolution approving Treatment Charge Workgroup's proposed policy principles, recommended treatment capacity charge, and treatment capacity charge implementation. (F&I)

- 8-2 Adopt CEQA determination and approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2018. (F&I)

8-2 Board Letter and Attachments

- 8-3 Adopt CEQA determination and appropriate \$23.73 million; and authorize: (1) full-scale control and electrical system upgrades at Hiram W. Wadsworth Pumping Plant; (2) \$15,993,000 agreement with Glenmount Global Solutions; and (3) increase of \$630,000 to agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000 (Appropriation No. 15467). (E&O)

8-3 Board Letter and Attachments

- 8-4 Adopt CEQA determination and authorize the General Manager to enter into Cyclic Agreements with Metropolitan's member agencies. (WP&S)

8-4 Board Letter and Attachment

- 8-5 Adopt CEQA determination and appropriate \$1.5 million; and authorize agreement with the California Department of Water Resources for preliminary design of a water recovery project at Lake Perris (Appropriation No. 15402). (WP&S)

8-5 Board Letter and Attachments

8-6

Adopt CEQA determination, appropriate \$1.5 million, and authorize entering into a project agreement with the Sites Reservoir Joint Powers Authority for participation in the Sites Reservoir Phase 1 planning process. (WP&S)

8-7 Adopt CEQA determination and express support for SB 231 (Hertzberg, D-Van Nuys) - Local Government: Fees and Charges. (C&L) [To be mailed separately]

8-8 Adopt CEQA determination and express support for AB 1654 (Rubio D-Baldwin Park) - Urban Water Management Planning. (C&L)

8-8 Board Letter and Attachment

8-9 Adopt CEQA determination and express opposition to AB 472 (Frazier, D-Oakley) - Water Transfers: Idled Agricultural Land: Wildlife, Waterfowl, and Bird Nesting Habitat. (C&L)

8-9 Board Letter and Attachment

9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.