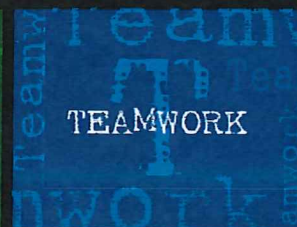
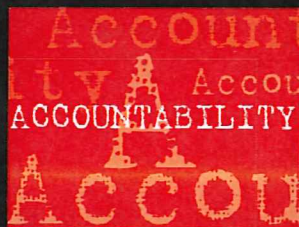


ROWLAND WATER DISTRICT

3021 South Fullerton Road
Rowland Heights, CA 91748
(562) 697-1726

RWD BOARD VISION



Our Mission:

"Bound by our core values -- Accountability, Communication and Teamwork -- we are committed to providing the highest level of service to our customers --
DEDICATED-RELIABLE-OUTSTANDING-PROFESSIONAL SERVICE"

Board of Directors Regular Meeting

July 11, 2017

6:00 p.m.



AGENDA
Regular Meeting of the Board of Directors
July 11, 2017
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Szu Pei Lu-Yang, President
Robert W. Lewis, Vice President
Anthony J. Lima
John Bellah
Teresa P. Rios

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the subject matter jurisdiction of the Board should do so at this time. With respect to items on the agenda, the Board will receive public comments at the time the item is opened for discussion, prior to any vote or other Board action. A three-minute time limit on remarks is requested.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Rose Perea, Secretary to the Board at (562) 697-1726, or writing to Rowland Water District, at 3021 Fullerton Road, Rowland Heights, CA 91748. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included, so that District staff may discuss appropriate arrangements. Anyone requesting a disability-related accommodation should make the request with adequate time prior to the meeting in order for the District to provide the requested accommodation.

Any member of the public wishing to participate in the meeting, who requires a translator to understand or communicate in English, should arrange to bring a translator with them to the meeting.

Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public review at the District office, located at 3021 Fullerton Road, Rowland Heights, CA 91748.

Tab 1 CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine matters, status reports, or documents covering previous Board instruction. The items listed on the Consent Calendar will be enacted by one motion, unless separate discussion is requested.

- 1.1 Approval of the Minutes of Regular Board Meeting held on June 13, 2017**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on June 27, 2017**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for May 2017**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for May 2017**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.5 Water Purchases for May 2017**
For information purposes only.

Next Special Board Meeting: July 25, 2017, 6:00 p.m.-President's Dinner
Next Regular Board Meeting: August 8, 2017, 6:00 p.m.

Tab 2 ACTION ITEMS

This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.

- 2.1 Review and Approve Directors' Meeting Reimbursements for June 2017**
Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.
- 2.2 Review and Approve Resolution No. 7-2017 Adopting a Records Retention Policy**
Recommendation: The Board of Directors approve the Resolution as presented.
- 2.3 Review and Approve Resolution No. 7.1-2017 Establishing Policy for Use of District Provided Computer Tablet Devices**
Recommendation: The Board of Directors approve the Resolution as presented.
- 2.4 Review and Approve District Policy Regarding Requests for Inspection and/or Copying of Public Records**
Recommendation: The Board of Directors approve the Policy as presented.

- 2.5 Confirm the Extension of Term of District Governing Board Members' Election by One Year to First Monday in November of 2018 (even year) of Current Elected Officeholders Szu Pei Lu-Yang, President, Robert W. Lewis, Vice President and John E. Bellah, Director, Pursuant to California Elections Code Section 10404(f)**
Recommendation: The Board of Directors approve the extension of the terms of Office by one year for President Lu-Yang, Vice President, Lewis and Director Bellah.
- 2.6 PUBLIC Hearing to Approve Resolution No. 7.2-2017 Adopting an Addendum to the County of Los Angeles' Final Environmental Impact Report (SCH#2015061003) for the Rowland Heights Plaza and Hotel Project, Making Responsible Agency Findings Pursuant to the California Environmental Quality Act, Adopting a Mitigation Monitoring and Reporting Program, Approving the Future 3 Recycled Water Pipeline Project, and Approving an Agreement With Rowland Heights Plaza Limited Partnership and Rowland Heights Development LLC to Implement the Future 3 Recycled Water Pipeline Project**
- 2.6 (a) Review and Approve Addendum to the Rowland Heights Plaza and Hotel Project Environmental Impact Report**
- 2.6 (b) Review and Approve Developer Participation Agreement for Design, Engineering and Construction Between Rowland Water District and Rowland Heights Plaza Limited Partnership**
Recommendation: The Board of Directors approve the Resolution, the Addendum and the Participation Agreement as presented.
- 2.7 LAFCO – Discuss Redevelopment Oversight Board Appointments for Special Districts – County of Los Angeles**
Recommendation: None
- 2.8 Review and Discuss 2017 CSDA Board Elections Ballot**
Recommendation: None
- 2.9 Authorize District Sponsorship of The Buckboard Days Parade in the Amount of \$500.00**
Recommendation: The Board of Directors approve the \$500.00 sponsorship.
- 2.10 Public Relations (Rose Perea)**
- Communications Outreach (CV Strategies)
 - Education Update
- For information purposes only.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- None
- Intentionally left blank.*

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

4.1 Thank you letter from Rowland Unified School District Superintendent

Tab 5 COMMITTEE REPORTS

5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)

- Agenda Regular Board Meeting held June 21, 2017
- Action Line Regular Board Meeting held June 21, 2017

There are no tabs for the remainder of the meeting.

5.2 Joint Powers Insurance Authority (Director Lewis/Mr. Coleman)

5.3 Association of California Water Agencies (Directors Lewis/Bellah)

5.4 Puente Basin Water Agency (Directors Lima/Lewis)

5.5 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)

5.6 Regional Chamber of Commerce-Government Affairs Committee
(Directors Lewis/Bellah)

5.7 PWR Joint Water Line Commission (Directors Lima/Rios)

5.8 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1 Finance Report (Mr. Henry)

6.2 Operations Report (Mr. Warren)

6.3 Personnel Report (Mr. Coleman)

Tab 7 ATTORNEY'S REPORT (Mr. Joe Byrne)

Directors' and General Manager's Comments

Future Agenda Items

Late Business

No action shall be taken on any items not appearing on the posted agenda, except upon a determination by a majority of the Board that an emergency situation exists, or that the need to take action arose after the posting of the agenda.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding

Tab

1.1



Minutes of the Regular Meeting
of the Board of Directors of the Rowland Water District
June 13, 2017 - 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang
Vice President Robert W. Lewis
Director Anthony J. Lima
Director John Bellah
Director Teresa P. Rios

ABSENT:

None

OTHERS PRESENT:

Joseph P. Byrne, Legal Counsel, Best Best & Krieger
Erin La Combe Gilhuly, CV Strategies
Kirk Howie, Three Valleys Municipal Water District
Joe Ruzicka, Three Valleys Municipal Water District
Dan Horan, Three Valleys Municipal Water District

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Director of Operations
Sean Henry, Finance officer

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

Tab 1 - CONSENT CALENDAR

Upon motion by Director Lima, seconded by Director Lewis, the Consent Calendar was unanimously approved.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

The approval of the Consent Calendar included:

1.1

Approval of the Minutes of Regular Board Meeting Held on May 16, 2017

1.2

Approval of the Minutes of Special Board Meeting Held on May 23, 2017

1.3

Demands on General Fund Account for April 2017

1.4

Investment Report for April 2017

1.5

Water Purchases for April 2017

Next Special Board Meeting June 27, 2017, 5:00 p.m.
Next Regular Board Meeting July 11, 2017, 6:00 p.m.

Tab 2 - ACTION ITEMS

2.1

Review and Approve Directors' Meeting Reimbursements for May 2017

Upon motion by Director Lewis, seconded by Director Bellah, the Directors' Meeting Reimbursements were unanimously approved.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

2.2

Review and Approve 2% Cost of Living Increase for all Employees Based on Merit

After discussion and upon motion by Director Lewis, seconded by Director Lima, the 2% Cost of Living Increase for all employees based on merit was unanimously approved.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

2.3

Review and Approve Rowland Water District Budget – Fiscal Year 2017-2018

Finance Officer, Sean Henry, and General Manager, Tom Coleman, reviewed the Budget and answered questions posed by members of the Board.

After discussion and upon motion by Director Lima, seconded by Director Rios, the District Budget for Fiscal Year 2017-2018 was unanimously approved.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

2.4

Review and Approve 2017-2018 Salary Schedule

Mr. Coleman explained that CalPERS requires its contracting agencies to certify their salary schedule at least once a year for purposes of enabling CalPERS to ensure that compensation is not “spiked” in the last year prior to retirement.

After discussion and upon motion by Director Lewis, seconded by Director Lima, the 2017-2018 Salary Schedule was unanimously approved.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

2.5

Review and Approve Third Amendment to Agreement for Employment of General Manager

After discussion and upon motion by Director Lima, seconded by Director Rios, the Third Amendment to Agreement for Employment of General Manager was unanimously approved as presented.

Ayes: Directors Lu-Yang, Lewis, Lima, Bellah and Rios
Noes: None
Abstain: None
Absent: None

2.6

Public Relations (Rose Perea)

Mrs. Perea advised the Board that the Rowland Unified School District and Hacienda-La Puente Unified School District are on summer break. Staff is working on updating and enhancing the website.

Communications Outreach (CV Strategies)

Erin La Combe Gilhuly, CV Strategies, reported that they have finalized the CCR postcard and it has been delivered to the printer for printing. The postcard will be delivered to all District customers prior to July 1, 2017. They are in the process of finalizing the CCR which will be available on the District website prior to July 1, 2017. They will finalize the press release on the approval of the 2017-18 Budget. They are also finalizing the tailgate artwork for the District Trucks with the new messaging. The video on the history of the District has been placed on the television in the lobby and customers are taking the time to view it. Staff has received many favorable comments. CV will monitor the website and report back on the number of times people have viewed the video.

Education Update

No comments.

2.7

Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- **Urban Water Institute Annual Conference, August 16-18, 2017, Hilton San Diego Resort and Spa, San Diego, CA**
Staff was asked to make reservations for Director Bellah's attendance at the conference.
- **Regional Chamber of Commerce, "Washington Update", August 15, 2017, Grace Black Auditorium, El Monte, CA**
Staff was asked to make reservations for Director Lewis' attendance at the luncheon.

Tab 3 LEGISLATIVE INFORMATION

3.1

Updates on Legislative Issues

General Manager, Tom Coleman, advised that there are signs that a "public goods charge" or other tax on water bills could emerge in a policy bill or in budget trailer bill form. This measure would generate funding to assist disadvantaged communities that lack safe drinking water and/or have been severely impacted by the ongoing drought.

Tab 4 REVIEW OF CORRESPONDENCE

4.1

Legal counsel, Joe Byrne, advised the Board that the District had received an e-mail from the attorney for the Vantage Pointe Homeowners' Association regarding an access road leading to the District's Reservoir No. 14. Mr. Byrne has advised that he will respond to their attorney and address the concerns raised in the e-mail.

Tab 5 COMMITTEE REPORTS

5.1

Three Valleys Municipal Water District

Director Lima reported on his attendance at the May 17, 2017 Board meeting and advised that Three Valleys' General Manager, Rick Hansen, was recognized for forty years of service to the District and that an update on the San Diego lawsuit was provided. President Lu-Yang reported on her attendance at the June 7, 2017 Board meeting and advised that it was staff's recommendation to move forward with SAS 130 which is an audit of internal control over financial reporting that is integrated with an audit of financial statements. This internal auditing would take place once a month for one year at a cost of \$6,000-\$7,000 per year and would be in addition to the annual audit.

5.2

Joint Powers Insurance Authority

ACWA/JPIA Letter re Confined Space and Lock Out/Tag Out Training was provided for information purposes only.

5.3

Association of California Water Agencies

Director Lewis advised that the "Delta Fix" was discussed and that ACWA is deciding whether to move forward with its support of this improvement to the California water delivery system.

5.4

Puente Basin Water Agency

Director Lima reported on his attendance at the June 1, 2017 meeting and advised that the PBWA Budget for 2017-18 was ratified and Third Quarter Financial Statements were reviewed. Updates on the Regional Water Supply Program were provided and he commented that the Puente Valley Operable Unit (PVOU) project has been most likely awarded to Suburban Water Systems. However, we have not heard back from the PVOU partners officially on their decision.

5.5

Project Ad-Hoc Committee

Nothing to report.

5.6

Regional Chamber of Commerce

Director Lewis reported on his attendance at the June 12, 2017 meeting and advised that a "Community Impact Report" presentation was made by the Fairplex. He also provided information on various luncheon programs being offered by the Chamber. The next meeting is scheduled for July 10, 2017.

5.7

PWR Joint Water Line Commission

Next meeting June 15, 2017 at Walnut Valley Water District.

5.8

Sheriff's Community Advisory Council

President Lu-Yang reported on her attendance at the Council meeting and stated that law enforcement had advised that break-ins during the day in this area have increased and they stressed that if a member of the community sees something unusual, they should report it.

5.9

Rowland Heights Community Coordinating Council

Director Bellah provided information on his attendance at the Council meeting and discussed information contained in “The Ace Report” which was distributed at the meeting.

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1

Finance Report

Finance Officer, Sean Henry, reported that the new miscellaneous fees and charges went into effect on June 1, 2017.

6.2

Operations Report

Director of Operations, Dave Warren, reported that the District continues to take water through the Cal Domestic Interconnection at an approximate rate of 1,200-1,400 gallons per minute.

6.3

Personnel Report

Nothing to report.

Tab 7 ATTORNEY’S REPORT

Nothing report.

Directors’ and General Manager’s Comments

General Manager, Tom Coleman, provided an update on the La Habra Heights County Water District billing dispute and advised that he and Walnut’s Director of Finance, Brian Teuber, had met with General Manager, Mike Gualtieri, to discuss questions Mr. Gualtieri had in connection with the audit report. Mr. Gualtieri advised that he needed more than thirty days to respond to the audit. Mr. Coleman asked him to provide him with the additional time he was requesting in writing.

Future Agenda Items

None.

Late Business

None.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:13 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary

Tab

1.2



Minutes of the Special Meeting of
the Board of Directors of the Rowland Water District

June 27, 2017 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang
Vice President Robert W. Lewis
Director Anthony J. Lima
Director John Bellah
Director Teresa P. Rios

ABSENT:

None

OTHERS PRESENT:

Joseph Ortiz, Best Best & Krieger, Legal Counsel

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

CLOSED SESSION

Conference with legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9, Dan Warren, an Individual v. Rowland Water District, Los Angeles Superior Court, No. BC 659086.

Legal counsel, Joseph Ortiz, announced the item to be discussed in closed session as listed and described in the Agenda and the meeting was adjourned to closed session at 5:01 p.m.

The closed session was adjourned and the Board resumed the meeting in open session at 5:20 p.m. Legal counsel, Joseph Ortiz, reported that no reportable action was taken.

1.2

Project Update Workshop Through June 2017

General Manager, Tom Coleman, presented a Power Point presentation which summarized the status of projects through June 2017. The presentation also included updates on personnel, finance, capital improvements, water quality, IT and community outreach/public relations. He discussed these topics in depth and answered questions posed by the Board.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

July 11, 2017, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:04 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary

Tab

1.3

Report Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22856						
05/17	05/05/2017	22856	1000	ACWA JPIA	EMPLOYEE HEALTH BENEFITS	47,211.14
05/17	05/05/2017	22856	1000	ACWA JPIA	EMPLOYEE VISION BENEFITS	508.32
05/17	05/05/2017	22856	1000	ACWA JPIA	EMPLOYEE ASSISTANCE PROGRAM	56.40
05/17	05/05/2017	22856	1000	ACWA JPIA	EMPLOYEE DENTAL BENEFITS	3,095.84
05/17	05/05/2017	22856	1000	ACWA JPIA	RETIREEES HEALTH BENEFITS	12,567.76
05/17	05/05/2017	22856	1000	ACWA JPIA	DIRECTORS HEALTH BENEFITS	9,665.45
Total 22856:						73,104.91
22857						
05/17	05/05/2017	22857	62663	AMERICAN GEOTECHNICAL, INC	SCADA BACKBONE NETWORK	438.75
Total 22857:						438.75
22858						
05/17	05/05/2017	22858	62121	ANDREW J ANTUNEZ	TOTAL EXPENSES-BOOT ALLOWANCE	247.80
Total 22858:						247.80
22859						
05/17	05/05/2017	22859	371	CIVILTEC ENGINEERING INC	PIPELINE REPLACEMENT VALLEY BLVD	11,473.00
Total 22859:						11,473.00
22860						
05/17	05/05/2017	22860	62439	CVSTRATEGIES	COMMUNICATION SERVICES	13,211.45
Total 22860:						13,211.45
22861						
05/17	05/05/2017	22861	2125	DANIELS TIRE SERVICE	TIRE TRUCK #6	132.09
Total 22861:						132.09
22862						
05/17	05/05/2017	22862	16	DAVE WARREN	TOTAL EXPENSES-GAS	270.36
Total 22862:						270.36
22863						
05/17	05/05/2017	22863	33	DUSTIN T MOISIO	MILEAGE REIMBURSEMENT	42.80
05/17	05/05/2017	22863	33	DUSTIN T MOISIO	TOTAL EXPENSES-MWD MEETING	19.02
Total 22863:						61.82
22864						
05/17	05/05/2017	22864	62645	HD SUPPLY WATERWORKS LTD	AMR/AMI CONVERSIONS SETUP & TRAINING	25,474.65
05/17	05/05/2017	22864	62645	HD SUPPLY WATERWORKS LTD	AMR/AMI SETUP & TRAINING CREDIT	1,378.66-
Total 22864:						24,095.99
22865						
05/17	05/05/2017	22865	244	INFOSEND INC	BILLING SERVICE	1,579.50

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22865:						1,579.50
22866						
05/17	05/05/2017	22866	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	611.89
Total 22866:						611.89
22867						
05/17	05/05/2017	22867	27	JOHN JACOBSEN	TOTAL EXPENSES-BOOTS	173.99
Total 22867:						173.99
22868						
05/17	05/05/2017	22868	3300	LAGERLOF SENEAL ET AL	ATTORNEY FEES-1/16TH	823.07
Total 22868:						823.07
22869						
05/17	05/05/2017	22869	2052	LOS ANGELES COUNTY CLERK	NOTICE OF EXEMPTION FILING FEE	75.00
Total 22869:						75.00
22870						
05/17	05/05/2017	22870	62573	MANAGED MOBILE INC	WALTO TRAILER	711.93
Total 22870:						711.93
22871						
05/17	05/05/2017	22871	62448	PARS	GASBY 45 MANAGEMENT FEE	575.25
Total 22871:						575.25
22872						
05/17	05/05/2017	22872	62630	PEP BOYS	AUTO SUPPLIES	28.89
Total 22872:						28.89
22873						
05/17	05/05/2017	22873	62196	PRAXAIR DISTRIBUTION INC	TANK INSPECTION	783.75
05/17	05/05/2017	22873	62196	PRAXAIR DISTRIBUTION INC	CO2 FILL AT WELL #1, \$.289 PER LBS ORDER 20,0	5,995.81
Total 22873:						6,779.56
22874						
05/17	05/05/2017	22874	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR PROFESSIONAL FEES	1,237.50
05/17	05/05/2017	22874	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR PROFESSIONAL SERVICES	350.00
Total 22874:						1,587.50
22875						
05/17	05/05/2017	22875	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	1,500.00
Total 22875:						1,500.00
22876						
05/17	05/05/2017	22876	62062	ROBERT LEAMY	MILEAGE REIMBURSEMENT	77.04

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22876:						77.04
22877						
05/17	05/05/2017	22877	5625	SAN GABRIEL VALLEY WATER ASSN	QUARTERLY LUNCHEON MEETING-T COLEMAN, R	75.00
Total 22877:						75.00
22878						
05/17	05/05/2017	22878	5900	SOCALGAS	GAS UTILITY BILL	73.28
Total 22878:						73.28
22879						
05/17	05/05/2017	22879	3550	SOUTHERN COUNTIES FUELS	REGULAR ETHANOL & DIESEL	4,887.70
Total 22879:						4,887.70
22880						
05/17	05/05/2017	22880	62521	TRIPEPI SMITH & ASSOCIATES	MONTHLY WEBSITE MAINTENANCE FEE	300.00
Total 22880:						300.00
22881						
05/17	05/05/2017	22881	7100	U S POSTAL SERVICE	POSTAGE-USPS MARKETING MAIL PERMIT 5030	225.00
Total 22881:						225.00
22882						
05/17	05/05/2017	22882	62434	UNION BANK NA	CUSTODY FEES	2,105.00
05/17	05/05/2017	22882	62434	UNION BANK NA	CUSTODY FEES	1,967.00
Total 22882:						4,072.00
22883						
05/17	05/05/2017	22883	205	WARREN GRAPHICS	10 DAY DOOR HANGER NOTICES	697.68
05/17	05/05/2017	22883	205	WARREN GRAPHICS	ORANGE DOOR HANGERS	539.62
Total 22883:						1,237.30
22884						
05/17	05/09/2017	22884	3850	ATHENS SERVICES (MODERN SVC)	TRASH SERVICE	257.90
05/17	05/09/2017	22884	3850	ATHENS SERVICES (MODERN SVC)	DUMP 30YD TRASH BIN	1,240.99
Total 22884:						1,498.89
22885						
05/17	05/09/2017	22885	62597	BEST BEST & KRIEGER	LEGAL FEES-GENERAL COUNSEL	3,263.64
05/17	05/09/2017	22885	62597	BEST BEST & KRIEGER	LEGAL FEES-WATER LAW	1,425.60
05/17	05/09/2017	22885	62597	BEST BEST & KRIEGER	LEGAL FEES-WATER RATES	6,961.31
05/17	05/09/2017	22885	62597	BEST BEST & KRIEGER	LEGAL FEES-PARALLEX CEQA REVIEW	1,322.10
Total 22885:						12,972.65
22886						
05/17	05/09/2017	22886	62656	BEYOND SOFTWARE SOLUTIONS	ANNUAL SUPPORT & MAINTENANCE	999.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22886:						999.00
22887						
05/17	05/09/2017	22887	62493	CADWAY INC (CAL DOMESTIC WATE	WATER CHARGE	68,454.15
05/17	05/09/2017	22887	62493	CADWAY INC (CAL DOMESTIC WATE	RTC CDWC	619.66
Total 22887:						69,073.81
22888						
05/17	05/09/2017	22888	6966	CINTAS CORPORATION LOC 693	UNIFORM RENTAL	2,679.57
Total 22888:						2,679.57
22889						
05/17	05/09/2017	22889	62263	COUNTY OF LOS ANGELES	SERVICE CUTS	501.00
Total 22889:						501.00
22890						
05/17	05/09/2017	22890	2550	FRONTIER	INTERNET ACCESS	803.00
Total 22890:						803.00
22891						
05/17	05/09/2017	22891	62526	HARRINGTON INDUSTRIAL PLASTICS	SUPPLIES FOR RES	117.83
05/17	05/09/2017	22891	62526	HARRINGTON INDUSTRIAL PLASTICS	TOOLS & SUPPLIES	119.81
Total 22891:						237.64
22892						
05/17	05/09/2017	22892	62645	HD SUPPLY WATERWORKS LTD	8" SPOOL W/2" WELDOLET FLG - 710 EPPERSON	275.64
05/17	05/09/2017	22892	62645	HD SUPPLY WATERWORKS LTD	TAX	21.37
05/17	05/09/2017	22892	62645	HD SUPPLY WATERWORKS LTD	4" MM OCTAVE METER AWWA - 710 EPPERSON	1,939.10
05/17	05/09/2017	22892	62645	HD SUPPLY WATERWORKS LTD	ENCODER MODULE WITH 5' CORD - 710 EPPERSON	480.00
05/17	05/09/2017	22892	62645	HD SUPPLY WATERWORKS LTD	TAX	211.68
Total 22892:						2,927.79
22893						
05/17	05/09/2017	22893	27211	HILL BROS CHEMICAL CO	CHEMICAL FOR PBWA-WBS	794.00
05/17	05/09/2017	22893	27211	HILL BROS CHEMICAL CO	CHEMICAL FOR RES	905.56
Total 22893:						1,699.56
22894						
05/17	05/09/2017	22894	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	921.75
05/17	05/09/2017	22894	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	154.34
05/17	05/09/2017	22894	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	445.03
05/17	05/09/2017	22894	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	67.12
05/17	05/09/2017	22894	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	64.92
Total 22894:						1,653.16
22895						
05/17	05/09/2017	22895	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR WHITTIER BOOSTER STATION	3,139.03

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22895:						3,139.03
22896						
05/17	05/09/2017	22896	62660	PUENTE HILLS FORD	MAINTENANCE TRUCK 18	722.26
Total 22896:						722.26
22897						
05/17	05/09/2017	22897	62562	RMC WATER AND ENVIRONMENT	TOMICH BOOSTER STATION UPGRADES	1,160.75
Total 22897:						1,160.75
22898						
05/17	05/09/2017	22898	62502	S & J SUPPLY COMPANY, INC	MATERIAL FOR SERVICES	66.96
05/17	05/09/2017	22898	62502	S & J SUPPLY COMPANY, INC	MATERIAL FOR HYDRANTS	540.90
05/17	05/09/2017	22898	62502	S & J SUPPLY COMPANY, INC	MATERIAL FOR VALVE REPLACEMENTS	430.65
05/17	05/09/2017	22898	62502	S & J SUPPLY COMPANY, INC	MATERIAL FOR MAINS	2,153.73
Total 22898:						3,192.24
22899						
05/17	05/09/2017	22899	62166	SO CAL GAS CO	GAS UTILITY BILL-2505 ARTIGAS	52.25
Total 22899:						52.25
22900						
05/17	05/09/2017	22900	2180	SWRCB-DWOCPC	T2 RENEWAL-ERIC HALL	60.00
Total 22900:						60.00
22901						
05/17	05/09/2017	22901	62353	VERIZON	CONFERENCE CALLS	53.85
Total 22901:						53.85
22903						
05/17	05/16/2017	22903	4600	AIRGAS USA LLC	TANK RENTAL	72.35
Total 22903:						72.35
22904						
05/17	05/16/2017	22904	3375	ANTHONY LIMA	MILEAGE REIMBURSEMENT	56.71
Total 22904:						56.71
22905						
05/17	05/16/2017	22905	403	CASELLE INC	CONTRACT SUPPORT CHARGES	1,884.00
Total 22905:						1,884.00
22906						
05/17	05/16/2017	22906	62309	CITY OF INDUSTRY CITY HALL	RECYCLED WATER SYSTEM	24,009.00
Total 22906:						24,009.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22907						
05/17	05/16/2017	22907	371	CIVILTEC ENGINEERING INC	AZUSA INDUSTRIAL PARK REVIEW PLANS	600.00
Total 22907:						600.00
22908						
05/17	05/16/2017	22908	1270	CORELOGIC SOLUTIONS LLC	PROPERTY DATA INFO	100.00
Total 22908:						100.00
22909						
05/17	05/16/2017	22909	62548	CORPORATE BUSINESS INTERIORS	OFFICE IMPROVEMENTS-CS CUBICLE-ADDITIONA	3,819.00
Total 22909:						3,819.00
22910						
05/17	05/16/2017	22910	62505	D & H WATER SYSTEMS	A3-SNEE T FLEXAPRENE TUBE WITH COMPRESSI	895.00
05/17	05/16/2017	22910	62505	D & H WATER SYSTEMS	MEMBRANE REPLACEMENT KIT	1,216.90
Total 22910:						2,111.90
22911						
05/17	05/16/2017	22911	22541	DOTY BROS CONSTRUCTION CO	VALVE REPLACEMENT-COLIMA/JELLY	27,240.00
Total 22911:						27,240.00
22912						
05/17	05/16/2017	22912	2253	DUKE'S LANDSCAPING INC	GARDENING SERVICE	2,100.00
Total 22912:						2,100.00
22913						
05/17	05/16/2017	22913	62668	ECOTECH SERVICES, INC.	LANDSCAPE MAINTENANCE TOUCH-UP	13,000.00
Total 22913:						13,000.00
22914						
05/17	05/16/2017	22914	62445	EXCEL DOOR & GATE COMPANY	SERVICE AND REPAIR MAIN GATE	1,071.85
Total 22914:						1,071.85
22915						
05/17	05/16/2017	22915	385	GRIFFITH AIR TOOLS INC	EQUIPMENT REPAIR-COMPRESSOR	866.01
Total 22915:						866.01
22916						
05/17	05/16/2017	22916	2600	HACH COMPANY	WATER QUALITY TESTING SUPPLIES	1,237.10
Total 22916:						1,237.10
22917						
05/17	05/16/2017	22917	62645	HD SUPPLY WATERWORKS LTD	PART 199-070-02-05 / ALLEGRO 4G UNDER THE GL	48,733.60
05/17	05/16/2017	22917	62645	HD SUPPLY WATERWORKS LTD	PART 199-070-02-05 / ALLEGRO 4G UNDER THE GL	8,156.25
Total 22917:						56,889.85

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22918						
05/17	05/16/2017	22918	379	HIGHROAD INFORMATION TECHNOL	MANAGED SERVICES	4,416.67
05/17	05/16/2017	22918	379	HIGHROAD INFORMATION TECHNOL	DATA CENTER	3,157.00
Total 22918:						<u>7,573.67</u>
22919						
05/17	05/16/2017	22919	244	INFOSEND INC	BILLING SERVICE	1,560.27
05/17	05/16/2017	22919	244	INFOSEND INC	BILLING SERVICE	31.95
Total 22919:						<u>1,592.22</u>
22920						
05/17	05/16/2017	22920	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	917.84
05/17	05/16/2017	22920	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	195.81
05/17	05/16/2017	22920	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	302.89
Total 22920:						<u>1,416.54</u>
22921						
05/17	05/16/2017	22921	62066	JANITORIAL SYSTEMS	MONTHLY JANITORIAL SERVICES	600.00
05/17	05/16/2017	22921	62066	JANITORIAL SYSTEMS	WINDOW CLEANING INSIDE & OUT	300.00
Total 22921:						<u>900.00</u>
22922						
05/17	05/16/2017	22922	62476	NETWORKFLEET INC	MONTHLY SERVICE	449.10
Total 22922:						<u>449.10</u>
22923						
05/17	05/16/2017	22923	62679	NOA'S TIRE SERVICE INC	GENSET RES 1	966.70
Total 22923:						<u>966.70</u>
22924						
05/17	05/16/2017	22924	189	NOBEL SYSTEMS	GEOVEIWER CMMS PROJECT SETUP	4,800.00
05/17	05/16/2017	22924	189	NOBEL SYSTEMS	GIS ANNUAL SUBSCRIPTION	29,720.00
Total 22924:						<u>34,520.00</u>
22925						
05/17	05/16/2017	22925	62181	ONE TOUCH OFFICE TECHNOLOGY	CONTRACT-RIOCH/MPC6003	1,813.89
05/17	05/16/2017	22925	62181	ONE TOUCH OFFICE TECHNOLOGY	CONTRACT RICO/MPC3500	340.43
Total 22925:						<u>2,154.32</u>
22926						
05/17	05/16/2017	22926	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR BANK ANALYSIS FEE	142.49
Total 22926:						<u>142.49</u>
22927						
05/17	05/16/2017	22927	5740	QUINN COMPANY	REPAIR HYDRAULIC LEAK	1,042.20
Total 22927:						<u>1,042.20</u>

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22928						
05/17	05/16/2017	22928	62611	RITA GIACALONE Ph.D.	CONSULTING SERVICES	7,086.25
Total 22928:						7,086.25
22929						
05/17	05/16/2017	22929	62255	RPW SERVICES, INC	JOINT LINE HILL SIDE WEED SPRAY	1,300.00
05/17	05/16/2017	22929	62255	RPW SERVICES, INC	RES 8. WEED SPRAY, 10' FROM ROAD	900.00
05/17	05/16/2017	22929	62255	RPW SERVICES, INC	RES 14. WEED SPRAY, 10' FROM ROAD	700.00
Total 22929:						2,900.00
22930						
05/17	05/16/2017	22930	5800	SO CALIFORNIA EDISON	OFFICE & PUMPING POWER	13,724.84
05/17	05/16/2017	22930	5800	SO CALIFORNIA EDISON	OFFICE & PUMPING POWER	1,637.35
Total 22930:						15,362.19
22931						
05/17	05/16/2017	22931	62396	SOUTH COAST AQMD	HOT SPOTS PROGRAM FEE-FACILITY ID: 328	125.47
Total 22931:						125.47
22932						
05/17	05/16/2017	22932	62481	STAPLES ADVANTAGE	CREDIT	358.81-
05/17	05/16/2017	22932	62481	STAPLES ADVANTAGE	CREDIT	528.46-
05/17	05/16/2017	22932	62481	STAPLES ADVANTAGE	OFFICE SUPPLIES	934.49
Total 22932:						47.22
22933						
05/17	05/16/2017	22933	61991	STATE BOARD OF EQUALIZATION	UNDERGROUND STORAGE FEE	177.77
Total 22933:						177.77
22934						
05/17	05/16/2017	22934	62045	SZU-PEI LU-YANG	MILEAGE REIMBURSEMENT	49.22
Total 22934:						49.22
22935						
05/17	05/16/2017	22935	336	THE SUN-INLAND VALLEY DAILY BUL	PUBLIC NOTICE	374.32
Total 22935:						374.32
22936						
05/17	05/16/2017	22936	6500	THERMALAIR INC	QUARTERLY PREVENTATIVE MAINTENANCE INSP	394.00
05/17	05/16/2017	22936	6500	THERMALAIR INC	PREVENTATIVE-MAY 2017 TO OCT 2017 (KEARN C	264.00
Total 22936:						658.00
22937						
05/17	05/16/2017	22937	6600	THREE VALLEYS MUN WATER DIST	SOLAR CUP 2017 CAMP SITE REIMBURSEMENT	105.00
Total 22937:						105.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22938						
05/17	05/16/2017	22938	62626	TRI COUNTY PUMP COMPANY	BRUSH, BAIL, AND VIDEO WELL	9,243.13
Total 22938:						9,243.13
22939						
05/17	05/16/2017	22939	6950	UNDERGROUND SERVICE ALERT	SERVICE ALERT	157.50
Total 22939:						157.50
22940						
05/17	05/16/2017	22940	323	UPS	POSTAGE	59.39
Total 22940:						59.39
22941						
05/17	05/16/2017	22941	62353	VERIZON	PHONE SYSTEM-VOIP/VOICE LINE	911.37
Total 22941:						911.37
22942						
05/17	05/16/2017	22942	7700	WALNUT VALLEY WATER DISTRICT	RECYCLED WATER	669.44
Total 22942:						669.44
22943						
05/17	05/18/2017	22943	191	TRAINED FOR LIFE	CPR/FIRST AID (25)	1,200.00
05/17	05/18/2017	22943	191	TRAINED FOR LIFE	AED	625.00
05/17	05/18/2017	22943	191	TRAINED FOR LIFE	BARRIER PACKS	250.00
Total 22943:						2,075.00
22944						
05/17	05/22/2017	22944	4750	PWR JT WATER LINE COMMISSION	353.2 AC FT-MAR 2017 WATER	348,608.40
05/17	05/22/2017	22944	4750	PWR JT WATER LINE COMMISSION	MWD CAPACITY RESERVATION CHARGE	6,908.79
05/17	05/22/2017	22944	4750	PWR JT WATER LINE COMMISSION	TVMWD CONNECTED CAPACITY CHARGE	1,091.75
05/17	05/22/2017	22944	4750	PWR JT WATER LINE COMMISSION	TVMWD WATER USE CHARGE	1,648.88
05/17	05/22/2017	22944	4750	PWR JT WATER LINE COMMISSION	BUDGET ASSESSMENT-1ST QUARTER	12,523.08
Total 22944:						370,780.70
22945						
05/17	05/25/2017	22945	62622	AKM CONSULTING ENGINEERS	ULTIMATE FUTURE 3 SYSTEM	11,478.87
05/17	05/25/2017	22945	62622	AKM CONSULTING ENGINEERS	DESIGN OF RETAINING WALL	1,880.00
05/17	05/25/2017	22945	62622	AKM CONSULTING ENGINEERS	EASEMENTS AND COORDINATE WITH GIS	800.00
Total 22945:						14,158.87
22946						
05/17	05/25/2017	22946	1625	ANTHEM BLUE CROSS	RETIREE HEALTH BENEFITS	960.84
Total 22946:						960.84
22947						
05/17	05/25/2017	22947	400	AT&T MOBILITY	MOBILE PHONES, IPADS	2,541.64

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22947:						2,541.64
22948						
05/17	05/25/2017	22948	1476	BUSINESS CARD (VISA)	CONFERENCE EXPENSE	1,032.00
05/17	05/25/2017	22948	1476	BUSINESS CARD (VISA)	VEHICLE EXPENSE	69.16
05/17	05/25/2017	22948	1476	BUSINESS CARD (VISA)	MISC EXPENSES	728.66
05/17	05/25/2017	22948	1476	BUSINESS CARD (VISA)	TOOLS & SUPPLIES	233.42
Total 22948:						2,063.24
22949						
05/17	05/25/2017	22949	62071	CALIFORNIA LIVING INC	INTERIOR PLANT MAINTENANCE	430.00
Total 22949:						430.00
22950						
05/17	05/25/2017	22950	1900	CLINICAL LAB OF S B	WATER SAMPLES	1,123.75
Total 22950:						1,123.75
22951						
05/17	05/25/2017	22951	62445	EXCEL DOOR & GATE COMPANY	PERFORM BI ANNUAL PM ON (2) DOORS AND (2)	610.85
Total 22951:						610.85
22952						
05/17	05/25/2017	22952	2300	FEDERAL EXPRESS	POSTAGE	28.11
Total 22952:						28.11
22953						
05/17	05/25/2017	22953	2550	FRONTIER	PHONE SERVICE	309.34
Total 22953:						309.34
22954						
05/17	05/25/2017	22954	5600	G M SAGER CONSTRUCTION	ASPHALT	3,418.70
05/17	05/25/2017	22954	5600	G M SAGER CONSTRUCTION	ASPHALT	572.00
05/17	05/25/2017	22954	5600	G M SAGER CONSTRUCTION	ASPHALT & CONCRETE	2,124.80
Total 22954:						6,115.50
22955						
05/17	05/25/2017	22955	24701	GRAINGER	WATER STOP FILTER	94.16
05/17	05/25/2017	22955	24701	GRAINGER	CREDIT MEMO	83.68
Total 22955:						10.48
22956						
05/17	05/25/2017	22956	62671	HALCYON ELECTRIC INC	TOMICH BOOSTER STATION UPGRADES	36,148.48
Total 22956:						36,148.48
22957						
05/17	05/25/2017	22957	62526	HARRINGTON INDUSTRIAL PLASTICS	SUPPLIES FOR RES	1,086.54

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Total 22957:						1,086.54
22958						
05/17	05/25/2017	22958	379	HIGHROAD INFORMATION TECHNOL	DOMAIN RENEWAL FOR WWW.ROWLANDWATER.	200.00
Total 22958:						200.00
22959						
05/17	05/25/2017	22959	62435	INDUSTRY PUBLIC UTILITY COMMISS	PUMPING POWER-PUMPSTATION 2A	4,078.22
Total 22959:						4,078.22
22960						
05/17	05/25/2017	22960	244	INFOSEND INC	BILLING SERVICE	2,313.15
Total 22960:						2,313.15
22961						
05/17	05/25/2017	22961	62226	INLAND DESERT SECURITY &	ANSWERING SERVICE	298.30
Total 22961:						298.30
22962						
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	192.74
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	611.89
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	204.98
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	227.93
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR PBWA	290.65
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR PBWA	382.44
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	180.51
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	195.81
05/17	05/25/2017	22962	62624	INTER VALLEY POOL SUPPLY INC	CHEMICALS FOR RCS	203.45
Total 22962:						2,490.40
22963						
05/17	05/25/2017	22963	169	LA COUNTY DEPART OF PUBLIC WO	FLOOD CONTROL ENTRY PERMIT	1,284.00
Total 22963:						1,284.00
22964						
05/17	05/25/2017	22964	62583	LINCOLN FINANCIAL GROUP	LIFE INSURANCE	291.54
05/17	05/25/2017	22964	62583	LINCOLN FINANCIAL GROUP	SHORT/LONG TERM DISABILITY	850.67
05/17	05/25/2017	22964	62583	LINCOLN FINANCIAL GROUP	DIRECTORS LIFE INSURANCE	41.85
Total 22964:						1,184.06
22965						
05/17	05/25/2017	22965	189	NOBEL SYSTEMS	UPDATES TO DISTRICT GIS-PS1 TO PS2 PIPELINE	2,480.00
Total 22965:						2,480.00
22966						
05/17	05/25/2017	22966	62579	NRCES ENVIRONMENTAL SERVICES,	PAINT SPILL	10,398.79
05/17	05/25/2017	22966	62579	NRCES ENVIRONMENTAL SERVICES,	LINE JETTING	3,554.06
05/17	05/25/2017	22966	62579	NRCES ENVIRONMENTAL SERVICES,	WASH GLENFOLD DRIVE	9,265.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 22966:						23,217.85
22967						
05/17	05/25/2017	22967	62649	OPARC	PAINTING FIRE HYDRANTS	4,049.98
Total 22967:						4,049.98
22968						
05/17	05/25/2017	22968	4500	PETTY CASH	MISC EXPENSES	94.21
Total 22968:						94.21
22969						
05/17	05/25/2017	22969	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR CENTRAL BASIN WATERMAST	270.00
05/17	05/25/2017	22969	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR CONSULTING FEES FOR SITE	675.00
05/17	05/25/2017	22969	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR PROFESSIONAL SERVICES	175.00
05/17	05/25/2017	22969	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR PROJECT PB13-0003 LABOR	44,909.79
05/17	05/25/2017	22969	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR PROFESSIONAL FEES	1,915.66
Total 22969:						47,945.45
22970						
05/17	05/25/2017	22970	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	150.00
05/17	05/25/2017	22970	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	150.00
Total 22970:						.00
22971						
05/17	05/25/2017	22971	62562	RMC WATER AND ENVIRONMENT	TOMICH BOOSTER STATION UPGRADE	610.75
Total 22971:						610.75
22972						
05/17	05/25/2017	22972	62502	S & J SUPPLY COMPANY, INC	CLOW 865 FIRE HYD DC 8H - SCHOOL BUS YELLO	1,943.92
05/17	05/25/2017	22972	62502	S & J SUPPLY COMPANY, INC	3/4" E4201SG NO LEAD CTS AMS JONES	295.84
05/17	05/25/2017	22972	62502	S & J SUPPLY COMPANY, INC	1" ARI AV/AR VLV # D-040p01WS W/SCREEN	567.00
05/17	05/25/2017	22972	62502	S & J SUPPLY COMPANY, INC	6" X 1/8" 150# RED RBR RING GSKT	261.91
Total 22972:						3,068.67
22973						
05/17	05/25/2017	22973	339	S C W U A	RESERVATION (5)	150.00
Total 22973:						150.00
22974						
05/17	05/25/2017	22974	62249	SECURE SITE SOLUTIONS INC	UPGRADE OFFICE CAMERAS TO 1080 HD (QUANTI	12,313.00
Total 22974:						12,313.00
22975						
05/17	05/25/2017	22975	6075	STAPLES CREDIT PLAN	OFFICE SUPPLIES	1,559.27
Total 22975:						1,559.27

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
22976						
05/17	05/25/2017	22976	2180	SWRCB-DWOCF	T2 RENEWAL-DAVE WARREN	60.00
Total 22976:						60.00
22977						
05/17	05/25/2017	22977	6500	THERMALAIR INC	MAY 2017 INSPECTION	38.98
Total 22977:						38.98
22978						
05/17	05/25/2017	22978	6600	THREE VALLEYS MUN WATER DIST	LEADERSHIP BREAKFAST (8)	160.00
Total 22978:						160.00
22979						
05/17	05/25/2017	22979	62672	TRAILERS UNLIMITED INC	RCS CUSTOM TRAILER - 16' X 7' X 3'	32,437.75
Total 22979:						32,437.75
22980						
05/17	05/25/2017	22980	62053	CAREY SIGN GRAPHICS	MONUMENT SIGN	19,699.00
Total 22980:						19,699.00
22981						
05/17	05/25/2017	22981	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	1,500.00
Total 22981:						1,500.00
22982						
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX87-FULLERTON RD GRADE SEP	221.28
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX88-FULLERTON RD GRADE SEP	221.28
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX90-FULLERTON RD GRADE SEP	221.28
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX91-FULLERTON RD GRADE SEP	25,638.83
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX92-FULLERTON RD GRADE SEP	55,077.95
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX93-FULLERTON RD GRADE SEP	63,866.14
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX94-FULLERTON RD GRADE SEP	16,736.28
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX95-FULLERTON RD GRADE SEP	71,745.68
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX96-FULLERTON RD GRADE SEP	98.23
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15SX98-FULLERTON RD GRADE SEP	3,417.15
05/17	05/25/2017	22982	382	W A RASIC CONSTRUCTION CO INC	JOB 15TX16-FULLERTON RD GRADE SEP	589.35
Total 22982:						237,833.45
51517						
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	PM 22/PM 9 CONNECTION	376,639.20
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	TVMWD CONNECTION CAPACITY	1,353.41
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	TVMWD EQUIVALENT SMALL METER	1,723.73
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	TVMWD WATER USE CHARGE	1,402.68
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	MWD CAPACITY CHARGE	8,209.51
05/17	05/15/2017	51517	62558	PUENTE BASIN WATER AGENCY	MWD LRP CREDIT	260.00-
Total 51517:						389,068.53
51817						
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	RCS STRUCTURE	884.30

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	CONFERENCE EXPENSES	100.28
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	CONFERENCE EXPENSES-CREDIT	100.48-
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	VEHICLE EXPENSE	439.61
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	MISC EXPENSES & EMPLOYEE REC DINNER	6,764.80
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	COMMUNITY OUTREACH	217.20
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	SPECTRUM	762.00
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	DIRECTV	34.61
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	FREEDOM VOICE	1,541.67
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	TOOLS & SUPPLIES	282.29
05/17	05/18/2017	51817	1070	AMERICAN EXPRESS	SUPPLIES FOR METERS	36.64
Total 51817:						10,962.90
Grand Totals:						1,713,139.06

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11172-0	2,927.79	.00	2,927.79
11184-0	12,313.00	.00	12,313.00
11505-0	485,392.23	1,378.66-	484,013.57
222100	2,860.09	1,715,999.15-	1,713,139.06-
51110-0	68,454.15	.00	68,454.15
51310-0	725,247.60	260.00-	724,987.60
51410-1	3,051.36	.00	3,051.36
51410-2	2,445.16	.00	2,445.16
51410-3	1,723.73	.00	1,723.73
51410-5	15,118.30	.00	15,118.30
51510-0	24,678.44	.00	24,678.44
51610-0	619.66	.00	619.66
51810-0	12,523.08	.00	12,523.08
51910-0	4,240.65	.00	4,240.65
52310-0	17,803.06	.00	17,803.06
54209-0	6,779.56	.00	6,779.56
54210-0	2,153.73	.00	2,153.73
54211-0	4,849.50	.00	4,849.50
54212-0	8,192.89	.00	8,192.89
54213-0	19,100.25	.00	19,100.25
54214-0	639.12	.00	639.12
54215-0	19,765.33	.00	19,765.33
54217-0	6,218.39	.00	6,218.39
54218-0	2,480.00	.00	2,480.00
54219-0	48,573.82	.00	48,573.82
56210-0	6,550.07	.00	6,550.07
56211-0	4,647.25	.00	4,647.25
56214-0	2,493.76	887.27-	1,606.49
56216-0	1,549.80	.00	1,549.80
56217-0	225.77	.00	225.77
56218-0	14,800.55	150.00-	14,650.55
56218-2	823.07	.00	823.07
56219-0	9,457.25	.00	9,457.25
56220-0	8,835.67	.00	8,835.67
56221-0	13,907.97	.00	13,907.97
56223-0	1,132.26	100.48-	1,031.78

GL Account	Debit	Credit	Proof
56312-0	47,356.66	.00	47,356.66
56320-0	7,490.27	.00	7,490.27
56411-0	47,211.14	.00	47,211.14
56413-0	3,095.84	.00	3,095.84
56415-0	508.32	.00	508.32
56416-0	291.54	.00	291.54
56417-0	13,528.60	.00	13,528.60
56418-0	850.67	.00	850.67
56419-0	56.40	.00	56.40
56421-0	9,707.30	.00	9,707.30
56510-0	200.47	.00	200.47
56710-0	3,659.19	.00	3,659.19
56812-0	10,084.46	.00	10,084.46
57310-0	4,800.00	.00	4,800.00
57312-0	1,557.27	.00	1,557.27
57314-0	2,534.02	.00	2,534.02
57315-0	1,123.75	.00	1,123.75
57316-0	600.00	.00	600.00
57320-0	120.00	.00	120.00
57321-0	1,414.87	.00	1,414.87
57323-0	94.16	83.68-	10.48
Grand Totals:	<u>1,718,859.24</u>	<u>1,718,859.24-</u>	<u>.00</u>

Report Criteria:
 Report type: GL detail

Tab

1.4



Rowland Water District Memorandum

To: Thomas Coleman, General Manager

From: Sean S. Henry, Finance Officer

CC:

Date: June 1, 2017

Subject: Investment Update – May 2017

Economic Review: The next meeting of the Federal Reserve is scheduled for June 13th. The last meeting was held on May 2nd. The Fed Funds rate remains at target ranges of $\frac{3}{4}$ to 1 percent. At the meeting, the Federal Reserve stated “the labor market has continued to strengthen even as growth in economic activity slowed. Job gains were solid, on average, in recent months, and the unemployment rate declined. Household spending rose only modestly, but the fundamentals underpinning the continued growth of consumption remained solid. Business fixed investment firmed. Inflation measured on a 12-month basis recently has been running close to the Committee’s 2 percent longer-run objective. Excluding energy and food, consumer prices declined in March and inflation continued to run somewhat below 2 percent. The latest reading of the Consumer Price Index (CPI) for Los Angeles, Riverside and Orange Counties was 2.7 for the month of April. The previous reading was 2.7 in the month of March.

LAIF Update: LAIF ended the month of April with a yield of 0.88%. This represents a .04 basis point increase from the month of March. A comparison with last year shows a .35 basis point increase from April 2017 when the yield stood at 0.53%.

RWD Investments: Rowland Water District’s bond portfolio carries an average yield of 1.17%. This is no change from the month of April and a 0.29 basis point premium to LAIF. The District CD Placement program carries an effective yield of 1.13% and an average maturity of 526 days. The District had one bond maturity in the month of May. This was a 5 year FHLMC bond with a coupon of 1.25%. The District will reinvest these funds.

Rowland Water District
3021 South Fullerton Road
Rowland Heights, CA 91748
Tel (562) 697-1726

ROWLAND WATER DISTRICT
SUMMARY OF CASH AND INVESTMENTS
FOR MONTH ENDED MAY 31, 2017



CASH	
Citizens Business Bank	908,580.42
Comerica Bank MMIA	<u>13,059.02</u>
TOTAL CASH	921,639.44

COMERICA SECURITIES CD PLACEMENT	NA	1mth - 2 Years	NA	NA	NA	1.13%	496	1,215,000.00	8.60%
LOCAL AGENCY INVESTMENT FUND (LAIF)	NA	NA	NA	NA	NA	0.88%	NA	1,937,044.66	13.72%

BNY MELLON INVESTMENTS
(UNION BANK CUSTODIAN)

	Term	Quantity	Purchase Price	Current Price	Maturity Date	Effective Yield	Next Call	Current Value	% of Portfolio
Fed Natl Mtg Assn	5 Year	250,000.00	100.083	99.957	08/28/17	0.88%	NA	249,892.50	1.77%
US Treasury Note	5 Year	250,000.00	99.559	99.844	09/30/17	0.63%	NA	249,610.00	1.77%
Fed Natl Mtg Assn	5 Year	250,000.00	100.019	99.844	12/20/17	0.88%	NA	249,610.00	1.77%
Fed Home Loan Mtg Corp	5 Year	200,000.00	99.289	99.754	01/12/18	0.75%	NA	199,508.00	1.41%
US Treasury Note	5 Year	200,000.00	99.742	99.676	02/28/18	0.75%	NA	199,352.00	1.41%
Fed Natl Mtg Assn	5 Year	500,000.00	100.300	99.648	05/21/18	0.88%	NA	498,240.00	3.53%
US Treasury Note	5 Year	250,000.00	99.727	100.199	09/30/18	1.38%	NA	250,497.50	1.77%
US Treasury Note	5 Year	250,000.00	99.868	100.199	11/30/18	1.38%	NA	250,497.50	1.77%
US Treasury Note	5 Year	250,000.00	99.137	100.391	12/31/18	1.50%	NA	250,977.50	1.78%
US Treasury Note	5 Year	250,000.00	100.172	100.406	01/31/19	1.50%	NA	251,015.00	1.78%
US Treasury Note	5 Year	250,000.00	99.140	100.398	02/28/19	1.50%	NA	250,995.00	1.78%
US Treasury Note	5 Year	250,000.00	99.617	100.648	03/31/19	1.63%	NA	251,620.00	1.78%
US Treasury Note	5 Year	100,000.00	98.532	99.805	10/31/19	1.27%	NA	99,805.00	0.71%
US Treasury Note	5 Year	250,000.00	99.359	99.984	01/31/20	1.38%	NA	249,960.00	1.77%
US Treasury Note	5 Year	250,000.00	99.047	99.227	03/31/20	1.14%	NA	248,067.50	1.76%
US Treasury Note	5 Year	250,000.00	99.016	99.836	04/30/20	1.38%	NA	249,590.00	1.77%
US Treasury Note	5 Year	250,000.00	99.633	98.270	02/28/21	1.13%	NA	245,675.00	1.74%
US Treasury Note	5 Year	250,000.00	100.184	97.832	07/31/21	1.13%	NA	244,580.00	1.73%
US Treasury Note	5 Year	250,000.00	99.059	97.742	08/31/21	1.13%	NA	244,355.00	1.73%
Cash Reserve Account						0.47%		20,477.91	0.14%
Total BNY Mellon Investments								4,754,325.41	33.66%

MERRILL LYNCH INVESTMENTS
(UNION BANK CUSTODIAN)

	Term	Quantity	Purchase Price	Current Price	Maturity Date	Effective Yield	Next Call	Current Value	% of Portfolio
Fedl Home Loan Mtg Corp	5 Year	250,000.00	100.793	100.011	06/29/17	1.00%	NA	250,027.50	1.77%
Fedl Natl Mtg Assn	5 Year	485,000.00	101.342	99.957	08/28/17	0.88%	NA	484,791.45	3.43%
Fedl Natl Mtg Assn	5 Year	495,000.00	100.650	99.844	12/20/17	0.88%	NA	494,227.80	3.50%
Fedl Home Loan Mtg Corp	5 Year	495,000.00	100.066	99.754	01/12/18	0.75%	NA	493,782.30	3.50%
Fedl Natl Mtg Assn	5 Year	495,000.00	100.448	99.794	02/08/18	0.88%	NA	493,980.30	3.50%
Fedl Home Loan Mtg Corp	5 Year	495,000.00	100.392	99.772	03/07/18	0.88%	NA	493,871.40	3.50%
Fedl Natl Mtg Assn	5 Year	500,000.00	100.530	99.648	05/21/18	0.88%	NA	498,240.00	3.53%
Fedl Natl Mtg Assn	4 Year	250,000.00	98.671	99.992	09/27/18	1.27%	NA	249,980.00	1.77%
Fedl Natl Mtg Assn	5 Year	245,000.00	100.061	100.497	11/27/18	1.63%	NA	246,217.65	1.74%
Fedl Home Loan Mtg Corp	5 Year	275,000.00	99.581	99.687	08/01/19	1.25%	NA	274,139.25	1.94%
Fedl Home Loan Mtg Corp	5 Year	275,000.00	99.344	99.599	10/02/19	1.25%	NA	273,897.25	1.94%
Fedl Farm Credit Bank	5 Year	240,000.00	98.229	99.624	10/22/19	1.29%	NA	239,097.60	1.69%
Fedl Natl Mtg Assn	5 Year	300,000.00	101.614	100.677	01/05/22	2.00%	NA	302,031.00	2.14%
Fedl Home Loan Bank	5 Year	200,000.00	99.334	98.032	04/13/22	1.48%	NA	196,064.00	1.39%
ML Bank Deposit (Cash Account)						0.47%		305,165.28	2.16%
Total Merrill Lynch Investments								5,295,512.78	37.49%

TOTAL INVESTMENTS

TOTAL CASH AND INVESTMENTS

Weighted Average Yield of Total Investment Portfolio:	0.99%
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Market values determined by last business day of month values.

All listed investments comply with the District's Statement of Investment Policy as established in Resolution 2-2007.

The District's available cash and investment portfolio provides sufficient cash flow and liquidity to meet all normal obligations for at least a six-month period of time.

NOTE: All interest values shown above are based on annual rates of return.

Sean S. Henry
 Sean S. Henry, Finance Officer



COMPARATIVE PURCHASED WATER REPORT FOR THE MONTH OF APRIL 2017

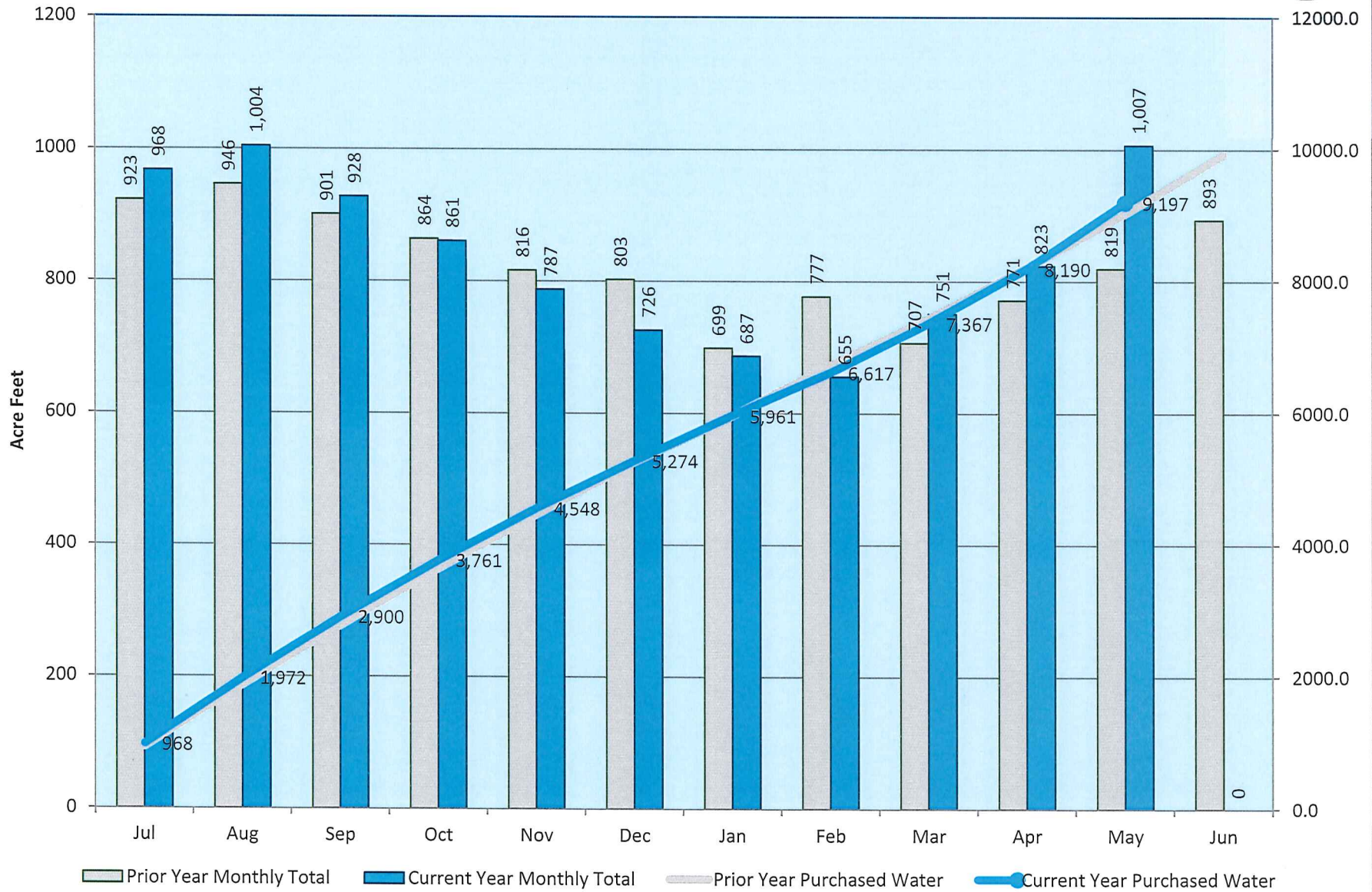
SOURCE / DESCRIPTION	2017			2016		
	ACRE-FEET	COST	COST/A.F.	ACRE-FEET	COST	COST/A.F.
WATER CHARGES:						
POTABLE WATER						
PUENTE BASIN WATER AGENCY / TVMWD	251.62	248,348.94	987.00	295.1	268,521.80	909.93
POMONA-WALNUT-ROWLAND JWLC	483.8	477,510.60	987.00	476.0	436,968.00	918.00
CAL. DOMESTIC WATER COMPANY (CDWC)	200.16	68,454.15	342.00	0.0	-	-
LA HABRA HEIGHTS	0.0	-	-	0.0	-	-
WATER REPLENISHMENT DISTRICT (WRD)	0.0	-	-	0.0	-	-
	935.6	794,313.69		771.1	705,489.8	
RECLAIMED WATER	92.6	24,678.44	266.51	94.9	22,371.95	235.74
TOTAL WATER CHARGES	1,028.2	818,992.13		866.0	727,861.75	
FIXED CHARGES:						
PUENTE BASIN WATER AGENCY / TVMWD						
CAPACITY RESERVATION		8,209.51			11,203.21	
CONNECTED CAPACITY		1,353.41			1,425.23	
WATER USE CHARGE		1,402.68			1,457.58	
EQUIV. SMALL METER		1,723.73			1,828.86	
SUBTOTAL		12,689.33			15,914.88	
PWR JWLC						
CAPACITY RESERVATION		6,908.79			10,739.20	
CONNECTED CAPACITY		1,091.75			1,149.69	
WATER USE CHARGE		1,648.68			1,992.76	
DEPRECIATION		-			-	
REPLACEMENT		-			-	
BUDGET ASSESSMENT		-			-	
SUBTOTAL		9,649.22			13,881.65	
CDWC / LHH / OCWD						
FIXED CHARGES		619.66			-	
SUBTOTAL						
TOTAL FIXED CHARGES		22,958.21			29,796.53	
TOTAL PURCHASED WATER CHARGES		841,950.34			757,658.28	
AVERAGE WATER CHARGE:		\$ 818.87			\$ 874.89	

Tab

1.5

Potable Water Purchases For FY 2016-2017

(Acre-feet)



Tab

2.1



JUNE 2017-DIRECTOR REIMBURSEMENTS

Director	Date of Meeting/Event	Meeting/Event Attended	Reimbursement	No Charge	Additional Comments <i>(Submit expense report if claiming mileage and/or meal reimbursement)</i>
Anthony J. Lima					
	6/27/2017	PBWA Meeting at RWD	\$110.00		
	6/8/2017	Three Valleys Leadership Breakfast		X	
	6/13/2017	RWD Board Meeting	\$110.00		
	6/15/2017	PWR at Walnut Valley	\$110.00		Mileage
	6/21/2017	Three Valleys Board Meeting	\$110.00		Mileage
	6/27/2017	RWD Special Board Meeting	\$110.00		
		TOTAL PAYMENT	\$550.00		
John Bellah					
	6/12/2017	RHCC Meeting	\$110.00		
	6/12/2017	SGV Chamber Gov Affairs		X	
	6/13/2017	RWD Board Meeting	\$110.00		
	6/27/2017	RWD Special Board Meeting	\$110.00		
		TOTAL PAYMENT	\$330.00		
Robert W. Lewis					
	6/1/2017	PBWA Meeting at RWD	\$110.00		
	6/12/2017	SGV Chamber Gov Affairs	\$110.00		
	6/13/2017	RWD Board Meeting	\$110.00		
	6/27/2017	RWD Special Board Meeting	\$110.00		
		TOTAL PAYMENT	\$440.00		
Szu-Pei Lu					
	6/7/2017	Three Valleys Board Meeting	\$110.00		Mileage
	6/13/2017	RWD Board Meeting	\$110.00		
	6/21/2017	Three Valleys Board Meeting	\$110.00		Mileage
	6/27/2017	RWD Special Board Meeting	\$110.00		
		TOTAL PAYMENT	\$440.00		
Teresa Rios					
	6/13/2017	RWD Board Meeting	\$110.00		
	6/15/2017	PWR Meeting at Walnut Valley	\$110.00		
	6/27/2017	RWD Special Board Meeting	\$110.00		
		TOTAL PAYMENT	\$330.00		

APPROVED FOR PAYMENT:

Tom Coleman

Tab

2.2



RESOLUTION NO. 7-2017
ROWLAND WATER DISTRICT
ADOPTING RECORD RETENTION POLICY
Supersedes Resolution No. 2.2-2011

WHEREAS, in order to maintain the efficiency of the operation of Rowland Water District, it is helpful to authorize the destruction of documents held by the District which are no longer useful or necessary for the operation of the District and which will not foreseeably become useful or necessary in the future; and

WHEREAS, the District is required by law to retain certain records and documents for specified periods of time; and

WHEREAS, the Board desires to authorize the General Manager to review the District records from time-to-time, and to provide for the removal and destruction of those documents and records which are no longer required by statute to be retained and which are no longer necessary or useful in the District's operations;

NOW, THEREFORE, be it resolved by the Board of Directors of Rowland Water District as follows:

1. The General Manager of the District shall be the official custodian of all District records, files, and documents, and no records, files, or documents shall be removed from the District, deleted, or destroyed without express authorization of the General Manager given in accordance with this policy.
2. The General Manager shall provide for the permanent retention and preservation of Resolutions and Ordinances adopted by the Board of Directors and of official minutes of Board meetings, as well as records, documents, and files determined by the Board or the General Manager to be of significant and lasting historical, administrative, engineering, legal, fiscal, or research value, and records required by law to be permanently retained by the District. If expressly authorized under the Record Retention Schedule provided herein, these records may be preserved in a permanent electronic format or other permanent method of preserving a copy which does not permit additions, deletions, or changes to the original document. Otherwise, these records shall be retained in their original form.
3. With respect to records, files, and documents not required to be permanently retained by the District, and duplicate copies of documents, the originals of which are retained by the District, the General Manager is authorized to review and determine to destroy such records, files, and documents after the retention period stated in the Record Retention Schedule provide herein. Records, files, and documents authorized for destruction shall be destroyed and disposed of in a commercially reasonable manner.

RECORD RETENTION SCHEDULE*

RECORD		RETENTION PERIOD	AUTHORITY
ACCOUNTING RECORDS			
A.	Audit reports, journals, and ledgers and records prepared or received pursuant to State statute.	Permanent	Government Code §§60200-60203
B.	Any accounting record created for a specific transaction	5 years after transaction is completed.	
C.	Any source document detailed in a permanently retained register, journal, ledger, or statement.	5 years after the fiscal period to which it applies.	
D.	Duplicates, rough drafts, notes, working papers (except audit), cards, listings, non-permanent indices, and other papers used for controlling work or transitory files.	May be destroyed at any time after it is no longer needed.	
BOARD ACTIONS			
A.	Resolutions.	Permanent	Government Code §§60200-60203
B.	Minutes of Board meetings.		
C.	Board meeting agenda packets.		
CONSTRUCTION RECORDS			
A.	Requests for Proposals, Bid Packages, and unaccepted bids and proposals, plans and specifications.	2 years.	Government Code §§60200-60203
B.	Construction records, such as successful bids, contracts, change orders, correspondence, invoices.	10 years, unless the document pertains to a guarantee or grant, then the life of the guarantee or grant, plus ten (10) years.	CCP §337.15
C.	As-built plans for public facilities and works.	As long as the facility is in existence.	Government Code §§60200-60203
CONTRACTS			
A.	Contracts for services provided to District, other than construction contracts.	Life of contract, plus 4 years.	CCP §337
B.	Contracts containing a guarantee or warranty on equipment or materials.	As long as equipment or materials to which the guarantee or warranty applies are owned by the District.	Government Code §§60200-60203
C.	Water Facilities Agreements.	Permanent. May be kept in permanent electronic format or other permanent method for preserving a copy after 5 years.	Government Code §60203
D.	All other contracts.	4 years.	CCP §337

CORRESPONDENCE AND MISCELLANEOUS DOCUMENTS			
A.	Correspondence, including letters, memos, email, etc.	2 years.	Sec. of State Local Gov. Records Mgmt. Guidelines; Government Code §34090
B.	Duplicate copies of records and documents, the originals of which are retained by the District pursuant to this policy.	May be destroyed at any time upon direction of the General Manager if they are determined to be no longer useful.	Government Code §60200
CUSTOMER ACCOUNT RECORDS			
A.	Water Service Applications.	While account is open and 3 years after closure.	Government Code §§60200-60203
B.	Water Billing and Payment Records.	4 years.	CCP §337
FINANCIAL DISCLOSURE STATEMENTS (Required to be filed under Government Code §81009)			
A.	Statement of Economic Interest (Form 700) (FPPC) - Original statements.	7 years. May be kept in permanent electronic format or other permanent method for preserving a copy after 2 years.	Government Code §81009
B.	Statement of Economic Interest (Form 700) (FPPC) - Copies of statements, the original of which are filed with another agency.	4 years. May be kept in permanent electronic format or other permanent method for preserving a copy after 2 years.	Government Code §81009
PERSONNEL RECORDS			
A.	Applications for employment, resumes and records of hiring, promotion, discipline and termination.	Term of employment, plus 3 years and during the pendency of any legal or administrative action brought in connection with the employment action. May be kept in permanent electronic format or other permanent method for preserving a copy after term of employment.	Government Code §12946
B.	Applications from applicants not hired.	2 years.	Government Code §12946
C.	Wage, rates, payroll, deductions, hours.	7 years after date of payment. May be kept in permanent electronic format or other permanent method for preserving a copy after term of employment.	Government Code §60201(d)(12)
D.	Employee benefits – Benefit plans (including “cafeteria” and other plans); health insurance programs; records regarding COBRA – extension of benefits for separated employees, insurance policies (health, vision, dental, deferred compensation, etc.)	For life of plan or policy, plus 6 years.	29 USC 1027 28 CCR 1300.85.1 11 CCR 560 29 CFR 1627.3(b)(2)

E.	Employee medical records, accident reports, injury claims related to exposure to toxic substances or harmful physical agents.	Term of employment plus 30 years. May be kept in permanent electronic format or other permanent method for preserving a copy after term of employment.	8 CCR §3204(d)(1)(A)(B) 29CFR 1910.1020
F.	Employee first-aid records – one-time treatment for minor scratches, cuts, burns, splinters, etc., which do not involve medical treatment, loss of consciousness, restriction of work or motion, etc.	Term of employment, plus 3 years and during the pendency of any legal or administrative action brought in connection with the employment action. May be kept in permanent electronic format or other permanent method for preserving a copy after term of employment.	Government Code §12946
G.	Fidelity bonds, garnishments, job descriptions.	Term of employment, plus 5 years.	Government Code §§60200-60203; 29 CFR 1627.3

PROPERTY RECORDS			
A.	Property records such as deeds, easements, licenses and title reports.	Until property is transferred or otherwise no longer owned by District.	Government Code §60201(d)(8)
RECORDS OF RATES, FEES AND CHARGES, ETC.			
A.	Notices of new or increased rates, fees, charges and assessments.	For the duration of the rate, fee, charge or assessment, plus 3 years.	Three-year statute of limitations under Cal. Code of Civil Procedure §338 (a) applied by <i>Howard Jarvis Taxpayers Assn. v. City of La Habra</i> 25 Cal. 4th 809.
B.	Proof of publication in a newspaper.		
C.	Engineers' reports and rate studies supporting rates, fees, charges and assessments.		
C.	Written protests and other documents relating to the imposition or increase of a rate, fee, charge or assessment.		
CLAIMS AGAINST THE DISTRICT			
A.	All documentation pertaining to the claim, including the actual written claim, supporting documentation provided by the claimant, notices of rejection, settlement letters and agreements, records of investigations of claims by the District staff and any other documents relevant to the claim.	Retain until settled plus 2 years; may be destroyed once a permanent copy in electronic or other format is made.	Government Code §60201(d)(8)
ETHICS TRAINING			
A.	Board and staff ethics training certificates.	Retain for five years after the training is given.	Government Code § 53235.2

WORK PRODUCT OF CONSULTANTS NOT COVERED BY OTHER CATEGORIES			
A.	Feasibility studies, reports, plans, etc., whether or not the recommendations are implemented or the information is subsequently used.	Retain for 4 years, and as long thereafter as they are deemed to have some use to the District	CCP § 337
B.	Legal memoranda and advice letters.	Retain for 4 years and as long as they have relevance to any past action or ongoing activity of the District.	CCP §§ 340.6 and 343

* The retention periods provided in this schedule reflect the minimum time records shall be retained. If a record remains useful or necessary because of its relevance to an ongoing issue or transaction, it shall be retained as long as it continues to be useful or necessary. No documents or records shall be destroyed without prior authorization by the General Manager.

4. This Resolution supersedes Resolution No. 2.2-2011 Regarding the Destruction of old Records and Documents and said Resolution No. 2.2-2011 shall be of no further force and effect.

Adopted at a regular meeting of the Board of Directors held July 11, 2017 by the following roll call vote:

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

SZU PEI LU-YANG
 President

ATTEST:

TOM COLEMAN
 Secretary

Tab

2.3



RESOLUTION NO. 7.1-2017

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ROWLAND WATER DISTRICT
ESTABLISHING POLICY FOR USE OF
DISTRICT PROVIDED COMPUTER TABLET DEVICES
(Supersedes Resolution No. 8-2012)**

WHEREAS, the Board of Directors has determined, based upon cost estimates provided by staff, that providing agendas and board meeting materials to the members of the Board of Directors electronically, for viewing on a computer tablet device, would result in substantial cost savings to the district from elimination of the preparation and delivery of individual paper packets of the meeting materials, and would improve the efficiency of providing information to the Directors; and,

WHEREAS, the Board desires to establish a policy of providing the members of the Board of Directors with the equipment and technology needed to allow electronic delivery of agendas, reports and other material pertaining to items of business to be transacted or discussed at Board meetings and other meetings attended by Board members, and to allow Board members to communicate via e-mail with staff; and,

WHEREAS, in order to effectuate this policy, the Board desires to establish a set of rules for the use of District-provided computer tablet devices to ensure compliance with the Ralph M. Brown Act, the Public Records Act and other laws pertaining to the use of public property;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Rowland Water District to establish a policy for distribution of information to the Board of Directors electronically, and providing District-owned computer tablet devices for the use of the members of the Board of Directors for that purpose, as follows:

1. The District shall provide a computer tablet device to each member of the Board of Directors with appropriate software and internet access for the purpose of allowing agendas, agenda materials, reports and other materials pertaining to business of the District to be transacted or discussed at meetings of the Board (Board Packets), to be transmitted to the Directors by e-mail. When the Board Packets are transmitted to the Directors electronically, staff shall not provide a "hard copy" printed version of those Board Packets to the Directors, unless an individual Director requests a hard copy. The District provided computer tablet devices shall remain the property of the District and shall be used by the Directors exclusively for District business.

2. Unless otherwise exempted, all information provided electronically to the Directors shall constitute public records and shall be provided by the District to any person requesting a copy of such information, in the same electronic format as provided to the Directors, or at the option of the person requesting the records, in hard copy format, upon payment of the copying costs. Notwithstanding the foregoing, material transmitted with a Board Packet which pertains to a closed session item on the agenda, or which is otherwise exempt from disclosure under the Public Records Act, shall not become disclosable by virtue of transmission to the Directors by electronic means, unless and until such time as the material becomes subject to disclosure under the Public Records Act. Directors receiving non-disclosable material by electronic means shall not forward or disclose such material to any other person without the authorization of the Board of Directors.

3. When a Board Packet is transmitted to Directors by electronic means, District staff shall, at the same time, provide the Board Packet electronically to any person requesting a copy by e-mail, or mail a copy to those persons requesting a hard copy. If material is provided to the Board of Directors after the initial transmission of the Board Packet by electronic means, District staff shall, likewise provide copies by electronic means or mail to those persons requesting them at the same time. Notwithstanding the electronic transmission of Board Packets, the District staff shall post copies of agendas and Board Packets for all public meetings on the District website and shall post meeting notices and agendas and have available a hard copy of agendas and Board Packets available at the District offices for examination by any member of the public as required by the Ralph M. Brown Act.

4. The District shall purchase and install all software necessary for the devices to perform the functions required and shall provide maintenance and upgrades as necessary. The District shall arrange for and pay the cost of internet and e-mail service to the devices, and provide any and all IT services needed in connection with the use of the devices. The Directors shall have possession of the computer tablet devices for their use for District business, subject to returning the devices to the District at any time requested by staff for periodic maintenance, upgrades and service. Directors shall surrender the District-provided computer tablet devices to the District upon termination of their term in office. Directors shall be responsible for the care and safekeeping of the District-provided computer tablet devices in their possession, and shall reimburse the District for the cost of replacing a device that is damaged, lost or stolen due to a Director's negligence or misuse. The District may obtain insurance to cover loss or damage to the computer tablet devices if it is economically advantageous to do so.

5. In order to avoid improper use of the District-provided computer tablet devices, the Directors will comply with the following rules for use:

- a. The computer tablet devices are to be used exclusively for District business and not for personal business, entertainment, personal communications, or other non-authorized purposes.
- b. Directors will be responsible for downloading the e-mailed Board Packets to their District-provided computer tablet devices and for bringing the devices with them to every meeting for which material has been sent.
- c. Directors shall not use the District-provided computer tablet devices in such a way as to cause the District to be charged for goods or services not previously authorized by the Board.
- d. All programming, software and features on the District-provided computer tablet devices shall be supplied by the District for District purposes. Directors shall not

- install software, download files or make any other alterations to the computer tablet devices for their own purposes or which are not expressly authorized by the District.
- e. Directors shall not use the District provided computer tablet devices to communicate with other Directors in violation of the Ralph M. Brown Act, including but not limited to communicating with a majority of the members of the Board of Directors on any matter which will be addressed by the Board at a meeting, or which is within the subject matter jurisdiction of the Board of Directors which may become an item of business at a future Board meeting. In general, Directors should not communicate with other Directors by e-mail. Communications regarding availability for meetings, requests for information and other matters which must be dealt with outside of meetings should be coordinated through staff, to avoid the appearance of a Brown Act violation.
 - f. All communications using the District-provided computer tablet devices are public records subject to review by District staff, for purposes of determining their status under the District's Records Retention Policy. District-provided computer tablet devices shall not be used for storage of any District records. Records of District-related communications and other District-related information that are created, received or downloaded on District-provided computer tablet devices shall be forwarded to the District's e-mail system and/or the District server for retention in the District's files. If a determination is made that a record on a District-provided computer tablet device is not a District record required to be retained under the Records retention Policy, it may be deleted from the device as well as the District's electronic files.

6. Any Director who violates the rules applicable to use of District-provided computer tablet devices will be required to surrender the device to the District and will receive future Board Packets and other materials in hard copy by mail or delivery.

Adopted at a regular meeting of the Board of Directors held July 11, 2017 by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

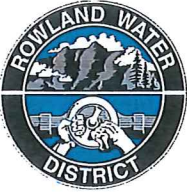
SZU PEI LU-YANG
President

ATTEST:

TOM COLEMAN, Board Secretary

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2.4



POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
		Page 1 of 9

PURPOSE

This policy is established in accordance with Government Code section 6253.4, subdivision (a), which states: "Every agency may adopt regulations stating the procedures to be followed when making its records available in accordance with this section." This policy sets forth the District's policies and procedures for handling requests to inspect and/or copy public records. It is designed to be in compliance with the California Public Records Act (Gov. Code §§ 6250 et seq.) and all existing laws pertaining to disclosure of public records. If any provision of this policy conflicts with current State or federal law, the law shall take precedence.

PROCEDURE

1. Definitions

As used in this policy, the following terms shall have the following meanings:

- (a) "District" shall mean the ROWLAND WATER DISTRICT.
- (b) "Person" shall mean any natural person, corporation, partnership, limited liability company, firm, or association.
- (c) "Writing" means handwriting, typewriting, printing, photostating, photographing, photocopying, electronic mail, facsimile, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combination thereof, and any record thereby created, regardless of the manner in which the record has been stored.
- (d) "Public records" shall mean any writing containing information relating to the conduct of the District's business prepared, owned, used, or retained by the District regardless of physical form or characteristics.
- (e) "Requester" shall mean a person, or representative of a person, who has submitted a request for records to the District by mail, fax, email, telephone or in person.



POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
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2. Right to Inspect and/or Receive Copies of Public Records

Disclosable public records of the District may be inspected by any person during the normal business hours of the District offices, in accordance with this policy. Copies of disclosable public records may be obtained by any person, in accordance with the procedures set forth in this policy. Any disclosable portion of a record that can be reasonably separated from any portions of the record that are exempt by law shall be made available for inspection and/or copying after the exempt portions have been deleted. Any request for records and any responding documents may be subject to review by the District's General Counsel prior to any inspection of the records or delivery of copies.

3. Records Exempt from Disclosure

Records which are exempt from disclosure by law include but are not limited to the following:

- (a) Preliminary drafts, notes, interagency, or intra-agency memoranda which are not retained by the District in the ordinary course of business, provided that the public interest in withholding such records clearly outweighs the public interest in disclosure. (Gov. Code § 6254, subd. (a).)
- (b) Records pertaining to pending litigation to which the District is a party, or to claims made pursuant to Division 3.6 (commencing with Section 810) of Title 1 of the Government Code, until such pending litigation or claim has been finally adjudicated or otherwise settled. (Gov. Code § 6254, subd. (b).)
- (c) Personnel, medical, or similar files, the disclosure of which would constitute an unwarranted invasion of personal privacy. (Gov. Code § 6354, subd. (c).)
- (d) The contents of real estate appraisals, engineering or feasibility estimates, and evaluations made for or by the District relative to the acquisition of property, or to prospective public supply and construction contracts, until all of the property has been acquired or all of the contract agreements are obtained. However, the law of eminent domain shall not be affected by this provision. (Gov. Code § 6254, subd. (h).)

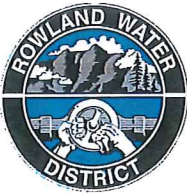


POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
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- (e) Computer software developed by a state or local agency is not itself a public record. (Gov. Code § 6254.9.)
- (f) The records made, if any, of closed sessions, along with any confidential information that has been acquired by being present in a closed session, are not public records subject to inspection, to the extent permitted by the Ralph M. Brown Act and the Public Records Act. (Gov. Code §§ 54957.2, 54963.)
- (g) Records the disclosure of which is exempted or prohibited pursuant to federal or state law (i.e., attorney-client privilege under the California Evidence Code). (Gov. Code § 6254, subd. (k).)
- (h) Social security numbers – State law requires local agencies to redact social security numbers from records before disclosing such records to the public. (Gov. Code § 6254.29.)
- (i) Test questions, scoring keys, and other examination data used to administer an examination for employment are exempt from disclosure. (Gov. Code § 6254, subd. (g).)
- (j) Utility customer information –names, credit histories, utility usage data, home addresses, or home telephone numbers are exempt from disclosure except under specific circumstances. (Gov. Code § 6254.16.)
- (k) Legal invoices or attorney invoices related to active litigation to which the District is a party, pursuant to the California Supreme Court’s opinion in *Los Angeles County Board of Supervisors v. Superior Court* (2016) 2 Cal. 5th 282.

This partial list of exemptions is subject to existing State and federal law. Any changes in the law are automatically incorporated into this policy. An expanded list of exempt documents and documents which are not deemed to be public records is provided in the California Public Records Act (Gov. Code §§ 6250 et seq.)



POLICY AND PROCEDURE

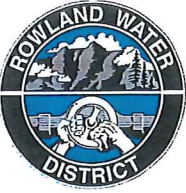
APPROVED BY	POLICY TITLE	EFFECTIVE DATE
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4. Requests to Inspect and/or Make Copies

Methods for Submitting Records Requests. Requests for records may be submitted to the District in person, by mail, by email, by telephone and by fax. Verbal records requests are often submitted in person or by telephone. However, if a member of the public tries to submit a records request through social media messages or “posts” on the District’s social media accounts, District staff will advise the person to contact the General Manager’s office to submit their request. Social media sites are not owned, operated or controlled by the District and therefore are not appropriate ways for submitting records requests.

Requests Must be Submitted to the General Manager During Normal Business Hours. All requests for records must be submitted to the General Manager during normal business hours when District offices are open. Receiving requests during normal business hours helps District staff avoid any delays in responding to requests for inspection and/or copies of District records. This requirement complies with the Public Records Act mandate that public records must be “open to inspection at all times during the office hours of the state or local agency...” (Gov. Code § 6253, subd. (a).) (Emphasis added.) This requirement to submit records requests during normal business hours also complies with the Public Records Act provision that allows the District to “adopt requirements for itself that allow for faster, more efficient, or greater access to records than prescribed by the minimum standards set forth in [the Public Records Act].” (Gov. Code § 6253, subd. (e).)

Requests Should be Submitted in Writing to the General Manager. The District encourages members of the public to submit requests for records in writing to the General Manager’s office. Requesters are encouraged (but not required) to use the Public Record Request form attached as Exhibit “A” to this policy. Written requests may be submitted in person, by mail, by fax and by email. Written requests reduce any misunderstandings between the requester and District staff, which allows District staff to respond to records requests in a timely manner and with greater efficiency. However, the District will not deny a request for records solely because it was not submitted in writing.



POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
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All Verbal Requests Must be Submitted to the General Manager's Office. If any member of the public chooses to make a verbal request for records, such requests will only be accepted through the General Manager's office during normal business hours when District offices are open. District personnel in other District departments who receive verbal requests for records will direct the requester to contact the General Manager's office.

Requests Should Clearly Identify the Records. The requester should specify the records to be inspected/copied with sufficient detail to enable the District to identify the particular records. If the request seems ambiguous or unfocused, District staff will make a reasonable effort to obtain additional clarifying information from the requester that will help identify the record or records. Pursuant to Government Code Section 6253.1, District staff shall do all of the following, to the extent reasonable under the circumstances:

- Assist the member of the public to identify records and information that are responsive to the request or to the purpose of the request, if stated;
- Describe the information technology and physical location in which the records exist; and
- Provide suggestions for overcoming any practical basis for denying access to the records or information sought.

5. Providing Public Records for Inspection

Upon receipt of a request to inspect District records, District staff shall make disclosable public records promptly available whenever possible. If any requested records must be reviewed and, if necessary, redacted prior to making the records available for inspection, District staff will notify the requester of the estimated date when such records will be available for inspection. District staff will also work with the requester to schedule a date and time during regular business hours to inspect the requested records at the District offices. A District employee will be present during any inspection of records to assist the requester and to ensure the protection of original records.

If District staff members are not certain whether the records requested for inspection are in the District's possession, or whether the requested records (in whole or in part) are disclosable, the District will, within 10 days, make a determination regarding the requested records and will provide the determination and the reasons for it in writing to the requester.



POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
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6. Providing Copies of Public Records

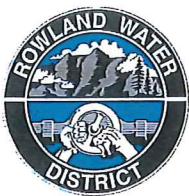
After receiving a request for copies of District records, District staff shall make copies of disclosable public records promptly available, whenever possible, upon receipt of payment for the copies. If the requester wants the copies mailed, District will advise him/her of any added costs for mailing the copies.

If District staff members are not certain whether the records requested for copying are in the District's possession, or whether the requested records (in whole or in part) are disclosable, the District will, within 10 days, make a determination regarding the requested records and will provide the determination and the reasons for it in writing to the requester.

7. Taking Time Extensions for Providing Determinations on Records Requests

In unusual circumstances, the time limit for providing the determination on a records request may be extended by written notice to the person making the request, setting forth the reasons for the extension and the date on which a determination is expected to be provided. Any extension of time will not last more than fourteen (14) days. A response to a written request for inspection or copies of public records that includes a determination that the request is denied, in whole or in part, shall be in writing. As used in this policy and pursuant to Government Code section 6253, subdivision (c), "unusual circumstances" means the following, but only to the extent reasonably necessary to the proper processing of the particular request:

- (1) The need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request.
- (2) The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records that are demanded in a single request.
- (3) The need for consultation, which shall be conducted with all practicable speed, with another agency having substantial interest in the determination of the request or among two or more components of the District having substantial subject matter interest therein.
- (4) The need to compile data, to write programming language or a computer program, or to construct a computer report to extract data.



POLICY AND PROCEDURE

APPROVED BY	POLICY TITLE	EFFECTIVE DATE
Board of Directors	REQUESTS FOR INSPECTION AND/OR COPYING OF PUBLIC RECORDS	July 11, 2017
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8. **Requests for Electronic Communications From Personal Accounts and/or Devices**

From time to time, the District may receive records requests that seek electronic communications regarding District business from the personal accounts and/or personal electronic devices of District elected officials and/or District employees. Upon receipt of such a records request, the General Manager and all affected District employees and District elected officials shall follow the provisions of the District's "Electronic Communications Guidelines" in responding to such requests.

9. **Fees for Copies**

The District shall charge fees for copies or certified copies of identifiable public records or information as set forth in Exhibit "B."

EXHIBIT "A"

PUBLIC RECORD REQUEST FORM

Date of Request: _____

In accordance with the California Public Records Act (Gov. Code §§. 6250 et seq.), I am requesting to (check one):

inspect the following public records receive copies of the following public records

[Please provide sufficient detail to assist in locating the public records you are seeking]

Type of Record(s): _____

Date or Date Range of Records: _____

Incident Location (if applicable): _____

Additional Information: _____

I understand that the District will respond to all Public Records Act requests in compliance with State law.

For copies of the above-listed public records, I understand the District copying fees will apply or statutory fees for copying may apply. I understand that I will be responsible for payment of all copying fees in advance of delivery of any requested copies. I also understand that the District has 10 days to determine if the request seeks disclosable records in the District's possession. In some instances, the time may be extended by written notice if additional time is required to search for and collect the requested information. If more than fifty (50) pages are requested, the District may require a deposit before making copies.

Name/Signature of Requester (Optional) _____

Address: _____

Phone/Fax/EMail: _____

**PUBLIC RECORDS REQUEST
EXHIBIT "B"
SCHEDULE OF DISTRICT COPYING FEES**

Description	Price
Copy Price per Page – Standard Letter Size (8 1/2" x 11")	10¢ per page
Copy Price per Page - Legal Size (8 1/2" X 14")	10¢ per page
Copy charges for oversized documents that must be outsourced for duplication/reproduction	Actual cost
Price for Public Records in electronic format, including DVD of public meetings, when requested in electronic format, shall be calculated by the District in accordance with Government Code Section 6253.9, as it may be amended from time to time.	Per Gov. Code Section 6253.9
Copy charge for duplication of DVD	\$3.00 per DVD
Note : Payment is required in advance of delivery of any requested records.	

All fees are in compliance with the District's fee schedule and are subject to change as the fee schedule is updated.

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2.5



Rowland Water District

IMPORTANT ELECTION INFORMATION

To: All registered voters in Rowland Water District

NOTICE IS HEREBY GIVEN, pursuant to California Elections Code § 10404 (f), that the date of the General Municipal election in Rowland Water District and the date of the Governing Board Member election in the Rowland Water District have been changed from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, effective November 2018. The terms of all current elected officeholders will be extended by one year. More information may be obtained by calling the District Office at (562) 697-1726.

County of Los Angeles
REGISTRAR-RECORDER/COUNTY CLERK
Election Information and Preparation
P.O. BOX 30450
LOS ANGELES, CA 90030-0450



FIRST CLASS MAIL
U.S. POSTAGE PAID
LOS ANGELES, CA
PERMIT NO 36426

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2.6



DATE: July 11, 2017

TO: Board of Directors of the Rowland Water District

FROM: Tom Coleman, General Manager

SUBJECT: **The Future 3 Recycled Water Pipeline Project and Addendum to the Approved Rowland Heights Plaza and Hotel Project and Certified Environmental Impact Report (State Clearinghouse No. 2015061003)**

STAFF RECOMMENDATION:

Staff recommends that the Board of Directors take the following actions:

Adopt the following Resolutions:

1. **Resolution No. 7.2-2017**, a Resolution of the Board of Directors Adopting an Addendum to the County of Los Angeles' Final Environmental Impact Report (SCH#2015061003) for the Rowland Heights Plaza and Hotel Project, Making Responsible Agency Findings Pursuant to the California Environmental Quality Act, Adopting a Mitigation Monitoring and Reporting Program, Approving the Future 3 Recycled Water Pipeline Project, and Approving an Agreement with Rowland Heights Plaza Limited Partnership and Rowland Heights Development LLC for Implementation of the Future 3 Recycled Water Pipeline Project.

EXECUTIVE SUMMARY

Rowland Heights Plaza Limited Partnership ("RHPLP") and Rowland Heights Development LLC ("RHD") recently received approvals from the County of Los Angeles ("County") for the Rowland Heights Plaza and Hotel mixed-use project ("RHPH Project"). The County served as the lead agency for that project under the California Environmental Quality Act ("CEQA") and prepared and certified an Environmental Impact Report ("EIR") in connection with the issuance of that project's approvals in 2016.

The RHPH Project EIR identified the Rowland Water District ("District") as a Responsible Agency under CEQA for the entitlements associated with providing water service to the RHPH Project. As described in more detail below, the EIR included a project design feature that requires RHPLP and RHD to coordinate with the District to fund an expansion of recycled water infrastructure identified as Future 3 Recycled Water Pipeline Project ("Pipeline Project") in the District's Recycled Water Master Plan. The Pipeline Project will be used to supply recycled water to existing uses in lieu of the continued use of potable

water, thus enabling the District to provide a minimum of 95 acre-feet per year of potable water service to the RHPH Project. However, because the proposed Pipeline Project intended to provide that service involves site-specific details that were developed subsequent to the RHPH Project EIR, District staff undertook subsequent environmental review to determine whether the environmental effects of the Pipeline Project were covered in the EIR.

Based on that subsequent review, District staff has determined that through application of the RHPH Project EIR's mitigation measures, several of which would be slightly modified to reflect current conditions and the fact that not all components of the mitigation measures may apply to the Pipeline Project, the Pipeline Project would not result in new significant environmental impacts or substantially increase the severity of significant unavoidable impacts evaluated in the RHPH Project EIR. Pursuant to CEQA, when minor modifications and refinements to a certified EIR do not require the preparation of a subsequent environmental impact report or negative declaration, a lead or responsible agency may prepare an addendum. Therefore, an Addendum to the previously certified RHPH Project EIR has been prepared for the Board's consideration and adoption, along with approval of the Pipeline Project discussed below.

DISCUSSION/ANALYSIS

The RHPH Project consists of 129,926 square feet of retail, restaurant, and commercial uses, 155 commercial condominium units, a 270-room hotel with meeting rooms and a restaurant, and an extended-stay hotel with 202 guestrooms. The RHPH Project would result in approximately 450,805 gross square feet of development. The County served as the lead agency for that project under CEQA and prepared and certified an EIR in connection with the issuance of that project's approvals in 2016.

The RHPH Project EIR identified the District as a Responsible Agency under CEQA for the entitlements associated with providing water service to the RHPH Project. The EIR determined the RHPH Project's potable water use to be approximately 95 acre-feet per year, which was not accounted for in the District's 2015 Urban Water Management Plan. To offset the RHPH Project's potable water usage and to ensure that potable water demand would be available to serve the development, the EIR identified Project Design Feature PDF-WATER-3. This project design feature requires RHPLP and RHD to coordinate with the District to fund an expansion of recycled water infrastructure that will be used to supply recycled water to existing uses in lieu of the continued use of potable water for those same uses, thus enabling the District to provide a minimum of 95 acre-feet per year of potable water service to the RHPH Project.

Project Description

The construction of the proposed Pipeline Project would make recycled water available to meet existing demands within the District's service area to ensure that sufficient potable water exists to serve the RHPH Project. The Pipeline Project site is located off-site from the RHPH Project, with the nearest portion of the pipeline located approximately 0.75 mile southwest of the RHPH Project. The Pipeline Project alignment is located in Rowland

Heights and the City of Industry, in southeastern Los Angeles County. The Pipeline Project would include the installation of approximately 7,800 linear feet (1.5 miles) of 8-inch diameter pipeline to be located almost entirely within existing developed right-of-way. The pipeline alignment would begin in Rowland Heights at the intersection of Los Palacios Drive and Fullerton Road, continue west on Los Palacios Drive, and then cross into the City of Industry through a parking lot towards Castleton Street. In the City of Industry, the pipeline alignment would travel further west on Castleton Street towards Albatross Road, and then would turn south on to Albatross Road terminating at the intersection of Albatross Road and Colima Road. The Pipeline Project would service 28 sites with recycled water, with a total average annual supply of approximately 99 acre-feet.

Construction

Construction of the Pipeline Project would occur over a period of approximately 90 working days, with an average length of pipeline construction of 100 feet per day. Construction would consist of standard open-cut trench construction methods. Construction equipment would include a backhoe, paver, and compactor.

For the open-cut trench construction, the trench area would be 12 feet in width, consisting of a 2-foot trench and 5 feet of disturbance on each side. Construction activities would occur approximately 8 hours per day, Monday through Friday, during daytime hours only. Construction would not occur during legal holidays. Four hauling trips would be conducted per day.

The Addendum to the previously certified EIR

Because the proposed Pipeline Project involves site-specific details that were developed subsequent to the RHPH Project EIR, District staff undertook subsequent environmental review to determine whether the environmental effects of the proposed Pipeline Project were covered in the RHPH Project EIR.

When taking subsequent discretionary actions in furtherance of a project for which an EIR has already been certified, Public Resources Code section 21166 and State CEQA Guidelines section 15162 *only* require the preparation of a subsequent environmental impact report or negative declaration when one of the following circumstances occur:

- a) Substantial changes in the analyzed project have occurred that require major revisions of the previously certified EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or
- b) Substantial changes with respect to the circumstances under which the analyzed project was approved have occurred that require major revisions of the previously certified EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects;
or

- c) New information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified has come to light, and shows any of the following: (i) that the project would have one or more significant effects not discussed in the certified EIR; (ii) that significant effects previously examined would be substantially more severe than shown in the certified EIR; (iii) that mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the agency declined to adopt such measures; or (iv) that mitigation measures or alternatives considerably different from those analyzed previously would substantially reduce one or more significant effects on the environment, but which the agency declined to adopt.

Where none of the above circumstances have occurred, but changes in the previously analyzed project have occurred that nonetheless require minor changes to the EIR, a lead or responsible agency may prepare and adopt an addendum to a previously certified EIR.

CONCLUSIONS AND RECOMMENDATIONS

Staff has analyzed the Pipeline Project, compared it against the findings of the previously certified RHPH Project EIR, and determined that preparation of a subsequent environmental impact report or negative declaration is not required pursuant to CEQA, because none of the circumstances identified in Public Resources Code section 21166 or State CEQA Guidelines section 15162 have occurred. However, the proposed Pipeline Project nonetheless requires minor changes to be made to the previously certified EIR's mitigation measures in order to reflect current conditions and the fact that not all components of the mitigation measures may apply to the Pipeline Project. Accordingly, District staff has prepared an Addendum to the previously certified RHPH Project EIR for the proposed Pipeline Project in accordance with CEQA. The Addendum, in conjunction with the previously certified EIR, adequately identifies and discloses all potentially significant impacts associated with the Pipeline Project. As evaluated in the Addendum and its supporting analysis, mitigation measures that were previously identified in the RHPH Project EIR would continue to ensure that potential impacts of the Pipeline Project are reduced to less than significant levels.

Therefore, staff recommends adoption of Resolution No. 7.2-2017 approving the Addendum, the proposed Pipeline Project, and an agreement with RHPLP and RHD for implementing the Pipeline Project

Exhibits: Resolution No. 7.2-2017, including a Mitigation Monitoring and Reporting Program as Attachment "A"

Addendum to the County of Los Angeles' Final Environmental Impact Report (SCH#2015061003) for the Rowland Heights Plaza and Hotel Project, including an Initial Study (*supporting Technical Reports are on file*)

at the District's Office)

Agreement Between Rowland Water District, Rowland Heights Plaza Limited Partnership, and Rowland Heights Development LLC for Implementation of the Future 3 Recycled Water Pipeline Project

Rowland Heights Plaza and Hotel Project Environmental Impact Report (SCH#2015061003) and the County of Los Angeles's CEQA Findings of Fact (*on file at the District's Office*)



RESOLUTION NO. 7.2-2017

ROWLAND WATER DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING AN ADDENDUM TO THE COUNTY OF LOS ANGELES' FINAL ENVIRONMENTAL IMPACT REPORT (SCH#2015061003) FOR THE ROWLAND HEIGHTS PLAZA AND HOTEL PROJECT, MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, APPROVING THE FUTURE 3 RECYCLED WATER PIPELINE PROJECT, AND APPROVING AN AGREEMENT WITH ROWLAND HEIGHTS PLAZA LIMITED PARTNERSHIP AND ROWLAND HEIGHTS DEVELOPMENT LLC TO IMPLEMENT THE FUTURE 3 RECYCLED WATER PIPELINE PROJECT

WHEREAS, through the approval of the Rowland Heights Plaza and Hotel Project (“RHPH Project”), the Board of Supervisors of the County of Los Angeles (“County”) approved the development of approximately 450,805 gross square feet of retail, restaurant, and commercial uses on an approximately 14-acre site within the unincorporated community of Rowland Heights; and

WHEREAS, the County served as lead agency for the environmental review, analysis, and approval of the RHPH Project pursuant to the requirements of the California Environmental Quality Act (Pub. Resources Code, §§ 21000 et seq.) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, §§ 15000 et seq.); and

WHEREAS, on November 22, 2016, the County certified an Environmental Impact Report (SCH#2015061003) (“EIR”), adopted environmental findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (“MMRP”) for the RHPH Project; and

WHEREAS, to offset the RHPH Project’s potable water usage and to ensure that potable water demand would be available to serve the development, the Board of Directors (“Board”) of the Rowland Water District (“District”) has been asked to consider approving the Future 3 Recycled Water Pipeline Project (“Pipeline Project”); and

WHEREAS, through consideration of the Pipeline Project, the District has a limited approval and implementing authority over the RHPH Project and, thus, is a responsible agency for the RHPH Project pursuant to the requirements of CEQA; and

WHEREAS, the Pipeline Project would make recycled water available to meet existing demands within the District’s service area to ensure that sufficient potable water exists to serve the RHPH Project; and

WHEREAS, the Pipeline Project would involve the installation of approximately 7,800 linear feet (1.5 miles) of 8-inch diameter pipeline to be located almost entirely within existing developed right-of-way; and

WHEREAS, pursuant to State CEQA Guidelines section 15164(a), a lead or responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in State CEQA Guidelines section 15162 calling for preparation of a subsequent EIR have occurred; and

WHEREAS, it has been determined that none of the circumstances identified in State CEQA Guidelines section 15162 have arisen, and that an Addendum to the RHPH Project EIR is appropriate to analyze the reasonably foreseeable environmental impacts associated with the Pipeline Project; and

WHEREAS, pursuant to State CEQA Guidelines section 15164(c), the Addendum is not required to be circulated for public review, but can be attached to the adopted EIR; and

WHEREAS, the District, at a duly-noticed public hearing on July 11, 2017, independently reviewed and considered the Addendum, EIR, and other related documents in the record before it; and

WHEREAS, all the procedures of CEQA have been met, and the Addendum and EIR prepared in connection with the RHPH Project and Pipeline Project is each sufficiently detailed so that all of the potentially significant effects of the Pipeline Project on the environment and measures necessary to avoid or substantially lessen such effects have been evaluated in accordance with CEQA; and

WHEREAS, as contained herein, the District has endeavored in good faith to set forth the basis for its decision on the Pipeline Project; and

WHEREAS, all of the findings and conclusions made by the District pursuant to this Resolution are based upon the oral and written evidence presented to it as a whole and not based solely on the information provided in this Resolution; and

WHEREAS, prior to taking action, the District has heard, been presented with, reviewed, and considered all of the information and data presented to it, including the Addendum, EIR, MMRP, and all other documentation relating to the Pipeline Project, and all oral and written evidence presented to it; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rowland Water District as follows:

Section 1. The matters set forth in the recitals to this Resolution are true and correct statements and by this reference incorporated herein and made findings and determinations of the Board of Directors.

Section 2. As the decision-making body for the District, and in the District's limited role as a responsible agency under CEQA, the District has reviewed and considered the information contained in the Addendum, EIR, MMRP, and all supporting documentation, copies of which are on file at the District's office and are incorporated by reference as though set forth fully herein. Based on this review, the District finds that, as to those potential environmental impacts within the District's powers and authorities as responsible agency, that the Addendum, EIR, and supporting environmental documentation contain a complete, objective, and accurate reporting of those potential impacts, and that these findings reflect the independent judgment and analysis of the District.

Section 3. In its limited role as a responsible agency under CEQA and as required by State CEQA Guidelines section 15096, the District finds that the Addendum, EIR, MMRP, and supporting documentation contain a complete, objective, and accurate reporting of the environmental impacts associated with the RHPH Project and Pipeline Project. The District further finds that the documents have been completed in compliance with CEQA. The District concurs with the County's environmental findings regarding the significant and unavoidable impacts associated with the RHPH Project which are on-file with the District, and adopts these findings as though fully set forth herein. The District further finds that any comments received regarding the RHPH Project or Pipeline Project have been examined and determined to not modify the conclusions of the Addendum or EIR. The District further finds that no additional feasible mitigation measures within the District's authority are necessary to reduce the environmental impacts of the Pipeline Project, because all impacts are either less than significant or will be mitigated to a level of less than significant through the imposition of enforceable mitigation. Finally, based on the substantial evidence set forth in the record, including but not limited to the Addendum, the District finds that none of the conditions triggering the need for subsequent environmental review have occurred. Specifically, the District finds that no subsequent environmental review is required pursuant to State CEQA Guidelines section 15162 because:

- a. No substantial changes are proposed in the RHPH Project which will require major revisions of the EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;
- b. No substantial changes have occurred with respect to the circumstances under which the RHPH Project or Pipeline Project is being undertaken which will require major revisions of the EIR due to the involvement of new significant, environmental effects or a substantial increase in the severity of previously identified significant effects; and
- c. No new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the EIR was certified, shows that: (i) either the RHPH Project or Pipeline Project will have one or more new significant effects; (ii) significant effects examined in the EIR will be substantially more severe; (iii) mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the District declined to adopt the measure or alternative; or (iv) mitigation measures or alternatives which are considerably different from those analyzed

in the EIR would substantially reduce one or more significant effects on the environment, but the District declines to adopt the measure or alternative.

Section 4. The District hereby approves and adopts the Addendum to the EIR prepared for the Pipeline Project.

Section 5. The District hereby approves and adopts the MMRP prepared for the RHPH Project and approved by the County, which is incorporated by reference as though set forth fully herein. A copy of the MMRP is attached to this Resolution as Attachment "A."

Section 6. The District hereby approves the Pipeline Project.

Section 7. The District hereby approves the agreement with Rowland Heights Plaza Limited Partnership and Rowland Heights Development LLC implementing the Pipeline Project.

Section 8. The District directs staff to file a Notice of Determination with the Los Angeles County Clerk's Office within five (5) working days of adoption of this Resolution.

Section 9. The documents and materials that constitute the record of proceedings on which this Resolution and the above findings have been based are located at the offices of the District. The custodian for these records is the General Manager.

ADOPTED at a duly-noticed public hearing of the Board of Directors of the Rowland Water District held on July 11, 2017, by the following vote, to wit;

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

TOM COLEMAN,
Board Secretary

SZU PEI LU-YANG,
Board President

Future 3 Recycled Water Pipeline Project

Mitigation Monitoring Program to the Rowland Heights
Plaza and Hotel Project Environmental Impact Report

May 2017

Prepared for:

Rowland Water District
c/o AKM Consulting Engineers

533 Wald

Irvine, CA 92618

Prepared by:

HELIX Environmental Planning, Inc.

7578 El Cajon Boulevard

La Mesa, CA 91942

Future 3 Recycled Water Pipeline Project Addendum to Rowland Heights Plaza and Hotel Project EIR

MITIGATION MONITORING PROGRAM

This Mitigation Monitoring Program (MMP), which is provided in Table 1, *Mitigation Monitoring Program*, has been prepared pursuant to Public Resources Code Section 21081.6, which requires adoption of an MMP for projects in which a public agency has required changes or adopted mitigation to avoid significant environmental effects.

The Rowland Heights Plaza and Hotel (RHPH) Project Final EIR (in which the County of Los Angeles was the Lead Agency) identified the Rowland Water District (RWD) as a Responsible Agency per CEQA for the entitlements associated with providing water service to the RHPH Project. The proposed Future 3 Recycled Water Pipeline Project (proposed project) would accomplish this objective.

Per CEQA Guidelines 15041(b), when a public agency acts as a Responsible Agency for a project, the agency shall have more limited authority than the Lead Agency. The Responsible Agency may require changes in a project to lessen or avoid only the effects, either direct or indirect, or that part of the project which the agency will be called on to carry out or approve.

An addendum to the RHPH Project Final EIR was prepared to analyze the Future 3 Recycled Water Project, and therefore the RWD is responsible for administering and implementing the MMP associated with this component of the RHPH Project. The primary purpose of the MMP is to ensure that the mitigation measures identified in the Addendum and the RHPH Project Draft and Final EIR (designated by the respective environmental issue within the Addendum and Chapter 4.0 of the EIR) are implemented, thereby minimizing identified environmental effects. The MMP also includes the proposed Project Design Features (PDFs) identified throughout the Addendum and the EIR. The PDFs are specific design elements that have been incorporated into the project to prevent the occurrence of or to minimize the significance of potential environmental effects. Because PDFs have been incorporated into the project, they do not constitute mitigation measures, as defined by Section 15126.4 of the State CEQA Guidelines (Title 14 of the California Code of Regulations). However, PDFs are included in this MMP to ensure their implementation as a part of the project.

All mitigation measures and PDFs from the RHPH Project Draft and Final EIR are included in this MMP. Some of the mitigation measures and PDFs would not apply to the proposed project, and are identified as such. The MMP for the proposed project will be in place during design (preconstruction) and construction phases of the project. The operational stages identified in the RHPH Project MMP ((both prior to and post-occupancy) are not applicable to the proposed project, as the underground pipeline is a passive facility that would not include occupancy.

Each mitigation measure and/or PDF is categorized by impact area, with an accompanying identification of:

- The phase of the project during which the measure/PDF should be monitored;
 - Pre-construction
 - Construction
- The enforcement agency; and
- The monitoring agency.

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
AIR QUALITY							
<p>PDF-AQ-1: The project would be designed and operated to meet or exceed the applicable requirements of the State of California Green Building Standards Code and achieve the equivalent of USGBC LEED® Silver Certification. These measures would also include consistency with the Los Angeles County Green Building Standards and Low Impact Development requirements. The project would incorporate measures and performance standards which include but are not limited to the following:</p> <ul style="list-style-type: none"> The project would implement a construction waste management plan to recycle and/or salvage a minimum of 75 percent of nonhazardous construction debris or minimize the generation of construction waste to 2.5 pounds per square foot of building floor area. The project would be designed to optimize energy performance and reduce building energy cost by 10 percent for new construction compared to ASHRAE 90.1-2010, Appendix G, and the Title 24 Building Standards Code. <p>The project would reduce indoor water use by a minimum of 35 percent by installing water fixtures that exceed applicable standards.</p>	<p>Yes. The project would implement a construction waste management plan.</p>	<p>Construction</p>	<p>Rowland Water District</p>	<p>Rowland Water District</p>			
BIOLOGICAL RESOURCES							
<p>MM-BIO-1: Prior to the issuance of any grading permit for permanent impacts in the areas designated as jurisdictional features, the project Applicant shall obtain a CWA Section 404 permit from the USACE,</p>	<p>No. Jurisdictional feature impacts in MM-BIO-1 are due to the footprint of</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

Table 1
MITIGATION MONITORING PROGRAM

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>a CWA Section 401 permit from the RWQCB, and Streambed Alteration Agreement permit under Section 1602 of the California Fish and Game Code from the CDFW. The project would impact: 1) 0.035 acres of federal wetland, 0.120 acres of USACE drainage, and an additional 0.089 acres of USACE concrete/grouted riprap for a total of 0.209 acres of USACE jurisdictional resources; and 2) 0.316 acres of CDFW drainage, and an additional 0.089 acres of CDFW concrete/grouted riprap for a total of 0.405 acres of CDFW jurisdictional resources. The following would be incorporated into the permitting, subject to approval by the regulatory agencies:</p> <ul style="list-style-type: none"> On- or off-site restoration or enhancement of USACE/RWQCB jurisdictional "waters of the U.S.," "waters of the State" and wetlands at a ratio no less than 1:1 for permanent impacts, and for temporary impacts, restore impact area to pre-project conditions (i.e., revegetate with native species, where appropriate). Off-site restoration or enhancement at a ratio no less than 1:1 may include the purchase of mitigation credits at an agency-approved off-site mitigation bank or in-lieu fee program within Los Angeles County. On- or off-site restoration or enhancement of CDFW jurisdictional streambed and associated riparian habitat at a ratio no less than 1:1 for permanent impacts, and for temporary impacts, restore impact area to pre-project conditions (i.e., revegetate with native 	<p>the RHPH Project. The proposed project would not impact jurisdictional features.</p>						

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
species, where appropriate). Off-site restoration or enhancement at a ratio no less than 1:1 may include the purchase of mitigation credits at an agency-approved off-site mitigation bank or in-lieu fee program within Los Angeles County.							
<p>MM-BIO-2: Prior to the issuance of any grading permit that would require removal of potential habitat for raptor or other bird nests, RWD shall demonstrate to the satisfaction of the County of Los Angeles that either of the following have been or will be accomplished:</p> <ul style="list-style-type: none"> Project activities (including, but not limited to, staging and disturbances to native and nonnative vegetation, structures, and substrates) should occur outside of the avian breeding season which generally runs from February 1- August 31 (as early as January 1 for some raptors) to avoid take of birds or their eggs. Take means to hunt, pursue, catch, capture, or kill, or attempt to hunt, pursue, catch, capture or kill (Fish and Game Code Section 86), and includes take of eggs or young resulting from disturbances which cause abandonment of active nests. Depending on the avian species present, a qualified biologist may determine that a change in the breeding season dates is warranted. If avoidance of the avian breeding season is not feasible, a qualified biologist with experience in conducting breeding bird surveys shall conduct weekly bird surveys 	<p>Yes. The proposed project would have potentially significant impacts to migratory birds.</p>	Pre-construction Construction	Rowland Water District	Rowland Water District; County of Los Angeles			

Table 1
MITIGATION MONITORING PROGRAM

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>beginning 30 days prior to the initiation of project activities, to detect protected native birds occurring in suitable nesting habitat that is to be disturbed and (as access to adjacent areas allows) any other such habitat within 500 feet of the disturbance area. The surveys should continue on a weekly basis with the last survey being conducted no more than three days prior to the initiation of project activities. If a protected native bird is found, RWD shall delay all project activities within 300 feet of on- and off-site suitable nesting habitat (within 500 feet for suitable raptor nesting habitat) until August 31. Alternatively, the qualified biologist could continue the surveys in order to locate any nests. If an active nest is located, project activities within 300 feet of the nest (within 500 feet for raptor nests) or as determined by a qualified biological monitor, must be postponed until the nest is vacated and juveniles have fledged and there is no evidence of a second attempt at nesting. Flagging, stakes, or construction fencing shall be used to demarcate the inside boundary of the buffer of 300 feet (or 500 feet) between the project activities and the nest. Project personnel, including all contractors working on Site, shall be instructed on the sensitivity of the area. RWD shall provide the County the results of the recommended protective measures described above to document compliance with applicable State and federal laws</p>							

**Table 1
MITIGATION MONITORING PROGRAM**

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>pertaining to the protection of native birds.</p> <ul style="list-style-type: none"> If the biological monitor determines that a narrower buffer between the project activities and observed active nests is warranted, he/she shall submit a written explanation as to why (e.g., species-specific information; ambient conditions and birds' habituation to them; and the terrain, vegetation, and birds' lines of sight between the project activities and the nest and foraging areas) to the County and, upon request, the CDFW. Based on the submitted information, the County (and the CDFW, if the CDFW requests) will determine whether to allow a narrower buffer. The biological monitor shall be present on Site during all grubbing and clearing of vegetation to ensure that these activities remain within the project footprint (i.e., outside the demarcated buffer) and that the flagging/stakes/fencing is being maintained, and to minimize the likelihood that active nests are abandoned or fail due to project activities. The biological monitor shall send weekly monitoring reports to the County during the grubbing and clearing of vegetation, and shall notify the County immediately if project activities damage active avian nests. 							

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
ARCHAEOLOGICAL RESOURCES							
<p>MM-ARCHAEO-1: RWD shall retain a qualified archaeologist who meets the Secretary of the Interior's Professional Qualifications Standards to oversee an archaeological monitor who shall be present during construction excavations such as clearing/grubbing, grading, trenching, or any other construction excavation activity associated with the project. A Native American monitor from a Tribe traditionally culturally affiliated with the project area shall be retained to monitor during all activities requiring an archaeological monitor. The frequency of monitoring shall be determined by the archaeological monitor and the Native American monitor, based on the rate of excavation and grading activities, proximity to known archaeological resources, the materials being excavated (native versus fill or young versus old soils), the depth of excavation, and if found, the abundance and type of archaeological resources encountered. Excavations into the Puente/Monterey Formation are not required to be monitored by the archaeologist since these sediments are too old to contain archaeological resources. Full-time field observation can be reduced to part-time inspections or ceased entirely if determined adequate by the qualified archaeologist and the Native American monitor.</p>	<p>Yes. The proposed project would have potentially significant impacts to archaeological resources.</p>	Construction	Rowland Water District	Rowland Water District			
<p>MM-ARCHAEO-2: In the event that archaeological resources are unearthed, ground-disturbing activities shall be halted or diverted away from the vicinity of the find so that the find can be evaluated. A buffer area of at least 25 feet shall be established around the find, in which construction activities shall not be allowed to continue. Work shall be allowed to continue outside of the buffer area. All archaeological resources unearthed by project</p>	<p>Yes. The proposed project would have potentially significant impacts to archaeological resources.</p>	Construction	Rowland Water District	Rowland Water District			

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>construction activities shall be evaluated by a qualified archaeologist and a Native American monitor. RWD shall coordinate with the archaeologist and the Native American monitor to develop an appropriate treatment plan for the resources if they are determined to be potentially eligible for the California Register of Historical Resources (CRHR) or potentially qualify as unique archaeological resources pursuant to CEQA. The treatment plan may include preservation in place (if feasible) and/or the implementation of archaeological data recovery excavations to remove the resource along with subsequent laboratory processing and analysis. RWD, in consultation with the archaeologist, the Native American monitor, and the County, shall designate repositories that meet State standards to curate the archaeological material recovered. Project material shall be curated in accordance with the State Historical Resources Commission's <i>Guidelines for Curation of Archaeological Collections</i>.</p>							
<p>MM-ARCHAEO-3: The archaeological monitor shall prepare a final report at the conclusion of archaeological monitoring. The report shall be submitted by RWD to the County, the South Central Coastal Information Center (SCCIC), and representatives of other appropriate or concerned agencies to signify the satisfactory completion of the project and required mitigation measures. The report shall include a description of resources unearthed, if any, treatment of the resources, and evaluation of the resources with respect to the CRHR.</p>	<p>Yes. The proposed project would have potentially significant impacts to archaeological resources.</p>	Construction	Rowland Water District	Rowland Water District; County of Los Angeles			
<p>MM-ARCHAEO-4: If human remains are encountered unexpectedly during implementation of</p>	<p>Yes. The proposed project would have</p>	Construction	Rowland Water	Rowland Water			

Table 1
MITIGATION MONITORING PROGRAM

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>the project, State Health and Safety Code Section 7050.5 requires that no further disturbance occurs until the County Coroner has made the necessary findings as to origin and disposition pursuant to PRC Section 5097.98. If the remains are determined to be of Native American descent, the coroner has 24 hours to notify the NAHC. The NAHC shall then identify the person(s) thought to be the Most Likely Descendant (MLD). The MLD may inspect the site of the discovery of the Native American remains and may recommend means for treating, with appropriate dignity, the human remains and any associated grave goods. The MLD shall complete inspection and make a recommendation within 48 hours of being granted access by RWD to inspect the discovery. The recommendation may include the scientific removal and nondestructive analysis of human remains and items associated with Native American burials.</p> <p>Upon the discovery of the Native American remains, RWD shall ensure that the immediate vicinity where the Native American human remains are located, according to generally accepted cultural or archaeological standards or practices, are not damaged or disturbed by further development activity until RWD has discussed and conferred, as described in the mitigation measure, with the MLD regarding their recommendations, if applicable, taking into account the possibility of multiple human remains. RWD shall discuss all reasonable options with the descendant(s) regarding the descendants' preferences for treatment.</p> <p>Whenever the NAHC is unable to identify an MLD, or the MLD identified fails to make a recommendation, or RWD or the authorized representative rejects the recommendation of the</p>	potentially significant impacts to archaeological resources.		District	District			

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
descendants and the mediation provided for in Subdivision (k) of PRC Section 5097.94, if invoked, fails to provide measures acceptable to RWD, RWD or authorized representative shall inter the human remains and items associated with Native American human remains with appropriate dignity on the property in a location not subject to further and future subsurface disturbances.							
PALEONTOLOGICAL RESOURCES							
MM-PALEO-1: A qualified paleontologist shall be retained to develop and implement a paleontological monitoring program for construction excavations that would encounter the Puente/Monterey Formation. The paleontologist shall attend a pre-grading/excavation meeting to discuss a paleontological monitoring program. A qualified paleontologist is defined as a paleontologist meeting the criteria established by the Society for Vertebrate Paleontology. The qualified paleontologist shall supervise a paleontological monitor who shall be present during construction excavations into Puente/Monterey Formation. Monitoring shall consist of visually inspecting fresh exposures of rock for larger fossil remains and, where appropriate, collecting wet or dry screened sediment samples of promising horizons for smaller fossil remains. The frequency of monitoring inspections shall be determined by the paleontologist and shall be based on the rate of excavation and grading activities, proximity to known paleontological resources or fossiliferous geologic formations, the materials being excavated (native sediments versus artificial fill), and the depth of excavation, and if found, the abundance and type of fossils encountered. Full-time field observation can be reduced to part-time inspections or ceased entirely if determined adequate by the qualified	Yes. The proposed project would have potentially significant impacts to paleontological resources.	Construction	Rowland Water District	Rowland Water District			

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
paleontologist.							
MM-PALEO-2: If a potential fossil is found, the paleontological monitor shall be allowed to temporarily divert or redirect grading and excavation activities in the area of the exposed fossil to facilitate evaluation and, if necessary, salvage. A buffer area of at least 25 feet shall be established around the find where construction activities shall not be allowed to continue. Work shall be allowed to continue outside of the buffer area. At the paleontologist's discretion, and to reduce any construction delay, the grading and excavation contractor shall assist in removing rock samples for initial processing and/or removal. Any fossils encountered and recovered shall be prepared to the point of identification and catalogued before they are curated. Any fossils collected shall be curated at a public, non-profit institution with a research interest in the materials, such as the Natural History Museum of Los Angeles County, if such an institution agrees to accept the fossils. If no institution accepts the fossil collection, they shall be donated to a private research institute or a local school in the area for educational purposes. Accompanying notes, maps, and photographs shall also be filed at the repository.	Yes. The proposed project would have potentially significant impacts to paleontological resources.	Construction	Rowland Water District	Rowland Water District			
MM-PALEO-3: The paleontologist shall prepare a report summarizing the results of the monitoring and salvaging efforts, the methodology used in these efforts, as well as a description of the fossils collected and their significance. The report shall be submitted by the Project Applicant to the County and the Natural History Museum of Los Angeles County, and other appropriate or concerned agencies to signify the satisfactory completion of the project and required	Yes. The proposed project would have potentially significant impacts to paleontological resources.	Construction	Rowland Water District	Rowland Water District; County of Los Angeles			

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
Mitigation Measures.							
GREENHOUSE GAS EMISSIONS							
MM-GHG-1: To encourage carpooling and the use of electric vehicles by project residents and visitors, the Applicant shall pre-wire, or install conduit and panel capacity for, electric vehicle charging stations in 20 percent of on-site parking spaces (a total of 54 of the proposed 271 spaces).	No. The proposed pipeline would not have residents, visitors, or a parking element.	N/A	N/A	N/A	N/A	N/A	N/A
NOISE							
PDF-NOISE-1: The project contractor(s) would equip all construction equipment, fixed and mobile, with properly operating and maintained noise mufflers, consistent with manufacturers' standards	Yes. Project construction would incorporate the listed measures in PDF-NOISE-1.	Construction	Rowland Water District	Rowland Water District			
PDF-NOISE-2: As required by LACC, an acoustical analysis of the mechanical plans of the proposed buildings will be prepared by a qualified acoustical engineer, prior to issuance of building permits, to ensure that all mechanical equipment would be designed to meet noise limits in Table 4.I- 7.	No. The project does not propose buildings with mechanical equipment.	N/A	N/A	N/A	N/A	N/A	N/A
PDF-NOISE-3: As warranted based on ambient CNEL levels at the project site, an acoustical analysis of the architectural plans of the proposed hotel buildings will be prepared by a qualified acoustical engineer prior to issuance of building permits to ensure that the building construction and design (i.e., exterior wall, window, and door) would include the required noise insulation features to demonstrate land use compatibility.	No. The project does not propose buildings.	N/A	N/A	N/A	N/A	N/A	N/A

**Table 1
MITIGATION MONITORING PROGRAM**

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>MM-NOISE-1: A temporary noise barrier shall be used to block the line-of-sight between construction equipment and the Best Western Plus Executive Inn hotel to the south across Gale Avenue (Location R1) during project construction. The noise barrier shall be at least 12 feet tall with noise blankets capable of achieving sound level reductions of at least 9 dBA and placed along the southern boundary of active project construction sites to reduce construction noise at the hotel, and may be combined with security fencing.</p>	<p>See MM-NOISE-2. The project requires construction noise mitigation. MM-NOISE-1 has been adapted into MM-NOISE-2, described below, to apply it to the proposed project's location and applicable noise reduction amount.</p>	N/A	N/A	N/A	N/A	N/A	N/A
<p>MM-NOISE-2 A temporary noise barrier shall be used to block the line-of-sight between construction equipment and the residences along Los Palacios Drive between Fullerton Road to Castleton Street during project construction. The noise barrier shall be at least 12 feet tall with noise blankets capable of achieving sound level reductions of at least 5 dBA along the northern and southern boundaries of active project construction sites as applicable to reduce construction noise at the residences below the County Code of Ordinances mobile equipment construction noise limit of 75 dBA L_{EQ}, and may be combined with security fencing.</p>	<p>Yes. The proposed project would have potentially significant construction noise impacts.</p>	Construction	Rowland Water District	Rowland Water District			

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
TRANSPORTATION AND PARKING							
PDF-TRAF-1: Prior to the issuance of grading permits, RWD will prepare a Construction Staging and Traffic Management Plan to be implemented during construction of the project. The Construction Staging and Traffic Management Plan will identify all traffic control measures, signs, and delineators to be implemented by the construction contractor through the duration of construction activities associated with the project. The Construction Staging and Traffic Management Plan will also consider construction traffic and associated construction traffic noise from nearby simultaneous construction activities and pedestrian safety related to school routes. The Construction Staging and Traffic Management Plan will be prepared and submitted for approval to the appropriate agency, if any.	Yes. The project would incorporate construction-related traffic management.	Pre-construction Construction	Rowland Water District	Rowland Water District			
PDF-TRAF-2: The Project Applicant will install a three-way traffic signal at the primary project site entrance and Gale Avenue (Intersection No. 7), to provide traffic control for westbound/eastbound Gale Avenue and the southbound ingress/egress project driveway.	No. This PDF applies to specific traffic impacts of the RHPH Project.	N/A	N/A	N/A	N/A	N/A	N/A
PDF-TRAF-3: The Commercial Center's maximum permitted occupancy load for all restaurant uses will never exceed 1,561 occupants (including both customer and staff), and total restaurant floor area will not be less than 40,113 square feet nor more than 47,000 square feet. Restaurant occupancy loads will be determined by the County Division of Building and Safety in accordance with the California Building Code in effect at the time when restaurant floor plans are submitted for Director's Review, as required by the Department of Regional Planning. Restaurant	No. This PDF applies to specific parking impacts of the RHPH Project.	N/A	N/A	N/A	N/A	N/A	N/A

**Table 1
MITIGATION MONITORING PROGRAM**

Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
<p>occupancy restrictions will be controlled through the Commercial Center Association's CC&R. The Commercial Center Association (as maintained by the property manager) will:</p> <ul style="list-style-type: none"> - Keep records of each restaurant unit's maximum occupancy load; - Track the Commercial Center's total occupancy load; and - Have the authority to enforce each restaurant unit's maximum permitted occupancy load. - Prior to applying for Director's Review, each restaurant unit owner will obtain written authorization from the Commercial Center Association that confirms the occupancy load sought for permit complies with that unit's maximum permitted occupancy in accordance with the CC&R. Restaurant owners will be prohibited from applying for a permit that seeks an occupancy load in excess of what is allowed or building out a unit in excess of that unit's permitted maximum occupancy. - Once the Commercial Center Association has approved restaurant uses within the Commercial Center with a total of 1,561 occupants, no further restaurant uses may be approved by the Commercial Center Association. Occupant loads may be reallocated among restaurant unit owners with the prior approval of the Commercial Center Association (and such approvals from the County and Director's Review as are required by the County), but under no circumstances will the total occupant load for all restaurant uses in the 							

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
Commercial Center exceed 1,561 occupants.							
<p>MM-TRAF-1: The project applicant shall pay a fair-share contribution LACDPW or the City of Industry, as appropriate, to implement the following physical improvements at two intersections that would be potentially significantly impacted by the project under Future (2020) With Project Plus Cumulative Traffic conditions:</p> <ul style="list-style-type: none"> • Intersection No. 1 (Fullerton Road/Gale Avenue): The Project Applicant shall coordinate with the City of Industry to arrange a fair-share contribution towards the construction of an additional westbound left-turn lane at this intersection. The fair-share contribution shall be made in accordance with Table 8, Project Fair Share Contributions, of the approved Rowland Heights Plaza Traffic Impact Analysis, which requires the Project Applicant to contribute 97.9 percent of the estimated City of Industry cost to implement this improvement. • Intersection No. 3 (Fullerton Road & SR-60 Freeway Eastbound Ramps): The Project Applicant shall coordinate with LACDPW to arrange a fair-share contribution towards the construction of a northbound through travel lane at this intersection. The fair-share contribution shall be made in accordance with Table 8, Project Fair Share Contributions, of the approved Traffic Impact Analysis, which requires the Project Applicant to contribute 	No. The project does not have operational traffic impacts.	N/A	N/A	N/A	N/A	N/A	N/A

Table 1 MITIGATION MONITORING PROGRAM							
Mitigation Measure (MM) or Project Design Feature (PDF)	Applicable to Proposed Project?	Implementation Phase	Enforcement Agency	Monitoring Agency	Compliance Verification		
					Initial	Date	Comments
81.1 percent of the estimated LACDPW cost to implement this improvement.							
WATER SUPPLY							
PDF-WATER-1: The project will use drought-tolerant and water efficient landscaping in accordance with the County's Green Building Standards and the U.S. Green Building Council's Leadership in Energy and Environmental Design (LEED®) Program, and will use low-flow fixtures (e.g., toilets, urinals, faucets, showerheads, etc.) and smart irrigation controls in accordance with the LEED® Program and Titles 20 and 24 of the CCR.	No. The project does not propose landscaping or irrigation.	N/A	N/A	N/A	N/A	N/A	N/A
PDF-WATER-2: Because existing recycled water pipelines are located in the project vicinity, the Project Applicant will consult with the Rowland Water District regarding potential use of recycled water for project site landscape and irrigation as required by RWD's Mandatory Recycled Water Connection Policy (Ordinance No. 0-7-2005 as updated by Ordinance No. 0- 9-2010).	No. The project does not propose landscaping or irrigation.	N/A	N/A	N/A	N/A	N/A	N/A
PDF-WATER-3: The Project Applicant will coordinate with RWD to fund an expansion of RWD's existing recycled water infrastructure that will enable RWD to provide a minimum of 95 acre-feet per year of additional recycled water service, thereby offsetting the project's potable water demand at time of buildout.	N/A. The proposed pipeline project and subject of the Addendum is the implementation of PDF-WATER-3.	N/A	N/A	N/A	N/A	N/A	N/A

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ADDENDUM TO THE ROWLAND HEIGHTS PLAZA AND HOTEL PROJECT ENVIRONMENTAL IMPACT REPORT

1. Introduction

This document is an Addendum to the Environmental Impact Report (EIR) prepared by the County of Los Angeles (County) for the Rowland Heights Plaza and Hotel (RHPH) Project (SCH #2015061003). The RHPH Project EIR evaluated potential impacts associated with the development of a mixed-use project, consisting of 129,926 square feet of retail, restaurant, and commercial uses, 155 commercial condominium units, a 270-room hotel with meeting rooms and a restaurant, and an extended-stay hotel with 202 guestrooms. The RHPH Project would result in approximately 450,805 gross square feet of development. The RHPH Project Final EIR was completed in August 2016 and certified by the County Board of Supervisors on November 22, 2016.

The RHPH Project EIR concluded that potentially significant environmental impacts could occur from the project in relation to aesthetics, air quality, biological resources, cultural resources, geology and soils, greenhouse gas emissions, hydrology and water quality, land use and planning, noise, public services, transportation and parking, and utilities and service systems including water supply.

The RHPH Project EIR identified the Rowland Water District (RWD) as a Responsible Agency per CEQA for the entitlements associated with providing water service to the RHPH Project. The EIR determined the development's potable water use to be approximately 95 acre-feet per year, which was not accounted for in RWD's 2015 Urban Water Management Plan. To offset the RHPH Project's potable water usage and to ensure that potable water demand would be available to serve the development, the RHPH Project EIR identified Project Design Feature PDF-WATER-3. This project design feature required the RHPH Project Applicant to coordinate with the RWD to fund an expansion of recycled water infrastructure that would be used to supply recycled water to existing uses in lieu of the continued use of potable water, thus enabling RWD to provide a minimum of 95 acre-feet per year of potable water service to the RHPH Project.

Proposed Project

The Future 3 Recycled Water Pipeline Project (proposed project) is the subject of this Addendum and would make recycled water available to meet existing demands within RWD's service area to ensure that sufficient potable water exists to serve the RHPH Project, in accordance with PDF-WATER-3 of the RHPH Project EIR. The project site is located off-site from the RHPH Project, with the nearest portion of the pipeline located approximately 0.75 miles southwest of the RHPH Project. The project alignment is located in Rowland Heights and the City of Industry, in southeastern Los Angeles County. The project would include the installation of approximately 7,800 linear feet (1.5 miles) of 8-inch diameter pipeline to be located almost entirely within existing developed right-of-way. The pipeline alignment would begin in Rowland Heights at the intersection of Los Palacios Drive and Fullerton Road, continue west on Los Palacios Drive, and then cross into the City of Industry through a parking lot towards Castleton Street. In the City of Industry, the pipeline alignment would travel further west on Castleton Street towards Albatross

Road, and then would turn south on to Albatross Road terminating at the intersection of Albatross Road and Colima Road. The project would service 28 sites with recycled water, with a total average annual supply of approximately 99 acre-feet.

2. Purpose of the Addendum

As outlined in CEQA Guidelines Section 15164(a), an Addendum to a previously certified EIR may be prepared when some changes or additions are necessary but none of the conditions described in State CEQA Guidelines section 15162 calling for preparation of a subsequent EIR have occurred. Here, through the preparation of an Initial Study, RWD has determined that an Addendum to the County's certified EIR is the appropriate level of environmental review under CEQA for the proposed project.

Under CEQA, an Addendum to a previously certified EIR may be prepared by either a lead or responsible agency if the conditions described above are satisfied. As a result, once an EIR has been certified, a subsequent or supplemental EIR may only be prepared if one of the following conditions has been met (State CEQA Guidelines Section 15162(a)):

- (1) *Substantial changes are proposed in the project which will require major revisions of the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;*
- (2) *Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or*
- (3) *New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete, shows any of the following:*
 - A. *The project will have one or more significant effects not discussed in the previous EIR;*
 - B. *Significant effects previously examined will be substantially more severe than shown in the previous EIR;*
 - C. *Mitigation measures or alternatives previously found not to be feasible would in fact be feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measure or alternative; or*
 - D. *Mitigation measures or alternatives which are considerably different from those in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.*

This Addendum has been prepared by RWD because the construction of the recycled water pipeline is consistent with the overall project evaluated in the RHPH Project EIR and does not

require major revisions to the RHPH Project EIR due to new significant impacts or substantial increases in the severity of previously identified significant impacts. The anticipated environmental impacts of the proposed project, as explained below, have been analyzed and mitigated accordingly in the RHPH Project EIR, and there have been no new circumstances since that time that would result in new or more severe significant environmental impacts. As evaluated in the supporting analysis of this Addendum, mitigation measures that were previously identified in the RHPH Project EIR would continue to ensure that impacts are reduced to less than significant levels.

Per CEQA Guidelines Section 15164(c), an Addendum need not be circulated for public review, but can be included in or attached to the approved EIR. Prior to its consideration of the proposed project, RWD will review and consider this Addendum together with the RHPH Project EIR when making a decision regarding the proposed project.

3. Overview of Environmental Analysis

The RHPH Project EIR evaluated and analyzed the potential environmental impacts associated with the development of a 450,805 gross square feet mixed-use project. This Addendum has been prepared to identify impacts associated with the construction and operation of the proposed recycled water pipeline. The analysis can be found in its entirety in the accompanying Initial Study and technical studies (Exhibit A). As described below and shown in the environmental checklist, the proposed project does not involve new significant environmental effects or substantially increase the severity of a previously identified significant effect in the RHPH Project EIR. The following resource areas are evaluated in this Addendum:

- Aesthetics
- Air Quality
- Cultural Resources
- Geology and Soils
- Hazards and Hazardous Materials
- Land Use and Planning
- Noise
- Public Services
- Transportation and Traffic
- Mandatory Findings of Significance
- Agriculture and Forestry Resources
- Biological Resources
- Energy
- Greenhouse Gas Emissions
- Hydrology and Water Quality
- Mineral Resources
- Population and Housing
- Recreation
- Utilities and Service Systems

The Initial Study compares the environmental effects of implementing the proposed project with the analysis that was evaluated in the RHPH Project EIR, in order to determine the extent to which the RHPH Project EIR adequately addressed the impacts of the proposed project, and to identify the extent of revisions to the RHPH Project EIR needed to accurately address the impacts of the proposed project. The Initial Study incorporates mitigation measures from the RHPH Project EIR, where applicable, and has incorporated minor revisions to those measures in order to reflect current conditions and the fact that not all components of the mitigation measures may apply to the proposed project.

In summary, the proposed project would not result in new significant environmental impacts or substantially increase the severity of significant unavoidable impacts evaluated in the RHPH Project EIR. The Initial Study attached to this Addendum provides an analysis of the proposed project in comparison to what was analyzed in the RHPH Project EIR. The anticipated environmental impacts of the proposed project are consistent with the analysis contained in the previously certified RHPH Project EIR.



Exhibit A
Initial Study



Exhibit A

Future 3 Recycled Water Pipeline Project

Initial Study

Prepared for:

Rowland Water District
c/o AKM Consulting Engineers
533 Wald
Irvine, CA 92618

Prepared by:

HELIX Environmental Planning, Inc.
7578 El Cajon Boulevard
La Mesa, CA 91942

June 2017

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Provided under separate cover:

Appendix A – Air Quality and Greenhouse Gas Emissions Technical Report

Appendix B – Cultural Resources Study

Appendix C – Acoustical Analysis Report

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INITIAL STUDY CHECKLIST

Project Background

Rowland Heights Plaza Limited Partnership (“RHPLP”) and Rowland Heights Development LLC (“RHD”) recently received approvals from the County of Los Angeles (County) for the Rowland Heights Plaza and Hotel (RHPH) mixed-use project (“RHPH Project”). The RHPH Project is located within the unincorporated community of Rowland Heights, adjacent to Gale Street, on an approximately 14-acre site. The RHPH Project consists of 129,926 square feet of retail, restaurant, and commercial uses, 155 commercial condominium units, a 270-room hotel with meeting rooms and a restaurant, and an extended-stay hotel with 202 guestrooms. The RHPH Project would result in approximately 450,805 gross square feet of development. The County served as the lead agency for that project under the California Environmental Quality Act (CEQA) and prepared and certified an Environmental Impact Report (EIR) in connection with the issuance of project approvals in 2016 (County 2016; SCH# 2015061003).

The RHPH Project EIR identified the Rowland Water District (RWD) as a Responsible Agency per CEQA for the entitlements associated with providing water service to the RHPH project. The EIR determined the development’s potable water use to be approximately 95 acre-feet per year, which was not accounted for in RWD’s 2015 Urban Water Management Plan. To offset the RHPH Project’s potable water usage and to ensure that potable water demand would be available to serve the development, the EIR identified Project Design Feature PDF-WATER-3. This design feature requires RHLP and RHD to coordinate with the RWD to fund an expansion of recycled water infrastructure that will be used to supply recycled water to existing uses in lieu of the continued use of potable water, thus enabling RWD to provide a minimum of 95 acre-feet per year of potable water service to the RHPH Project.

Project Description

The construction of the proposed Future 3 Recycled Water Pipeline Project (project) would make recycled water available to meet existing demands within RWD’s service area to ensure that sufficient potable water exists to serve the RHPH Project. The project site is located off-site from the RHPH Project, with the nearest portion of the pipeline located approximately 0.75 mile southwest of the RHPH Project. The project alignment is located in Rowland Heights and the City of Industry, in southeastern Los Angeles County (Figure 1, *Regional Location* and Figure 2, *Project Vicinity*). The project would include the installation of approximately 7,800 linear feet (1.5 miles) of 8-inch diameter pipeline to be located almost entirely within existing developed right-of-way. The pipeline alignment would begin in Rowland Heights at the intersection of Los Palacios Drive and Fullerton Road, continue west on Los Palacios Drive, and then cross into the City of Industry through a parking lot towards Castleton Street (see Figure 3, *Project Alignment*). In the City of Industry, the pipeline alignment would travel further west on Castleton Street towards Albatross Road, and then would turn south on to Albatross Road and terminating at the intersection of Albatross Road and Colima Road. The project would service 28 sites with recycled water, with a total average annual supply of approximately 99 acre-feet.

Construction

Construction of the project would occur over a period of approximately 90 working days, with an average length of pipeline construction of 100 feet per day. Construction would consist of standard open-cut trench construction methods. Construction equipment would include a backhoe, paver, and compactor.

For the open-cut construction, the trench area would be 5 feet deep, 2 feet wide, and would include a 5-foot disturbance area on each side of the trench. Construction activities would occur 8 hours per day, Monday through Friday, during daytime hours only (7 a.m. to 8 p.m.). Construction would not occur during legal holidays. Four hauling trips would be conducted per day.

Environmental Setting

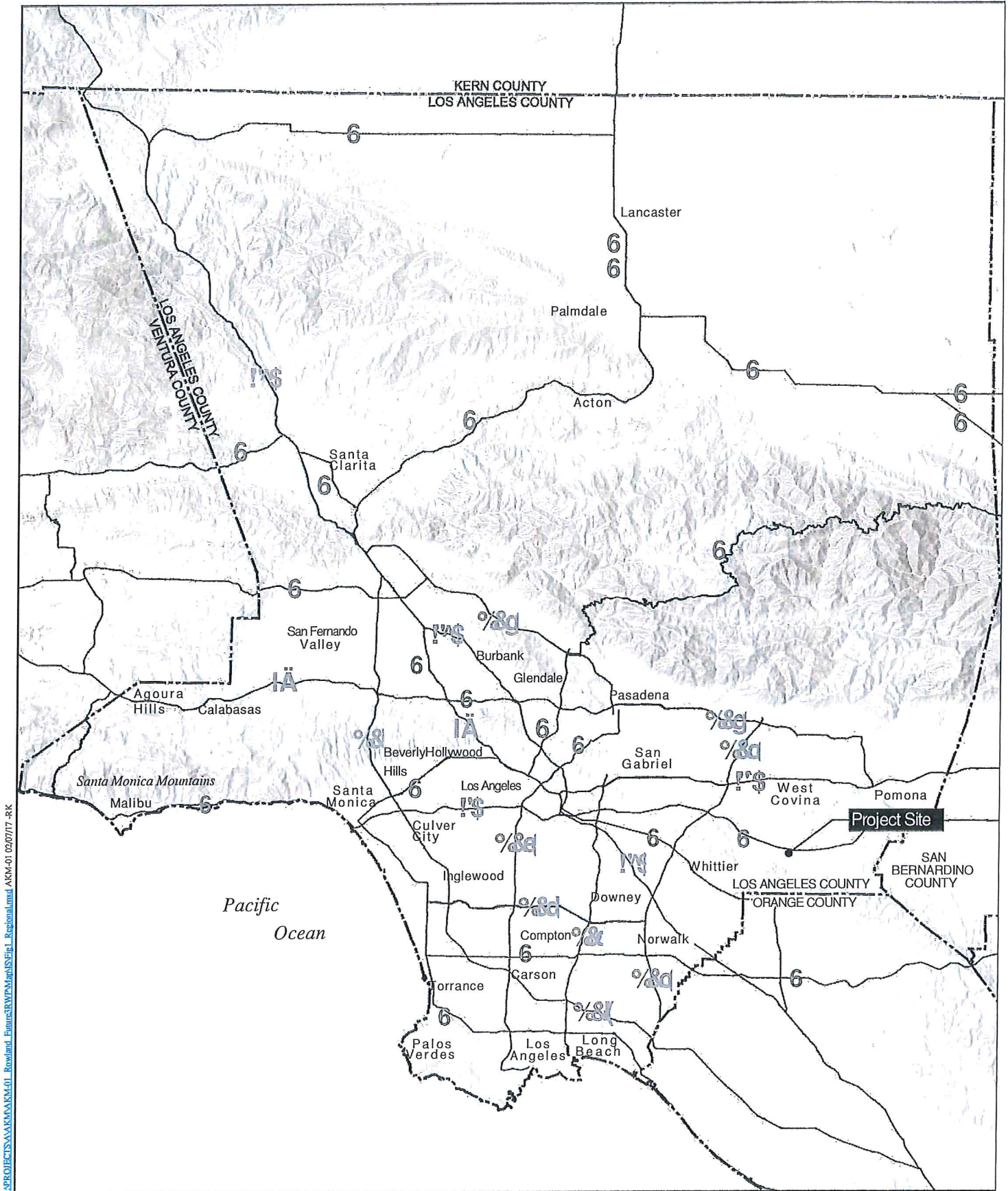
RWD’s service area encompasses 17.2 square miles and RWD provides potable and recycled water for approximately 58,000 people in portions of the unincorporated County communities of Rowland Heights, Hacienda Heights, and La Puente, and the cities of Industry and West Covina. The project alignment is located in RWD’s District 3. The eastern portion of the project alignment on Los Palacios Drive is located in the unincorporated community of Rowland Heights, and the adjacent land uses are single-family residential. The western portion of the

project alignment on Castleton Street and Albatross Road is located in the City of Industry, and the adjacent land uses are commercial-retail, including large stores such as Costco, Target, and Puente Hills Mall. The western portion of the project alignment is adjacent to State Route 60.

Environmental Checklist Format and Conclusions

Because the proposed project involves site-specific details that were developed subsequent to the RHPH Project EIR, this environmental checklist documents whether the environmental effects of the proposed project were covered in the EIR. RWD serves as the responsible agency that would have approval authority over the narrow project described in this Initial Study. The County serves as the lead agency for the broader RHPH development project.

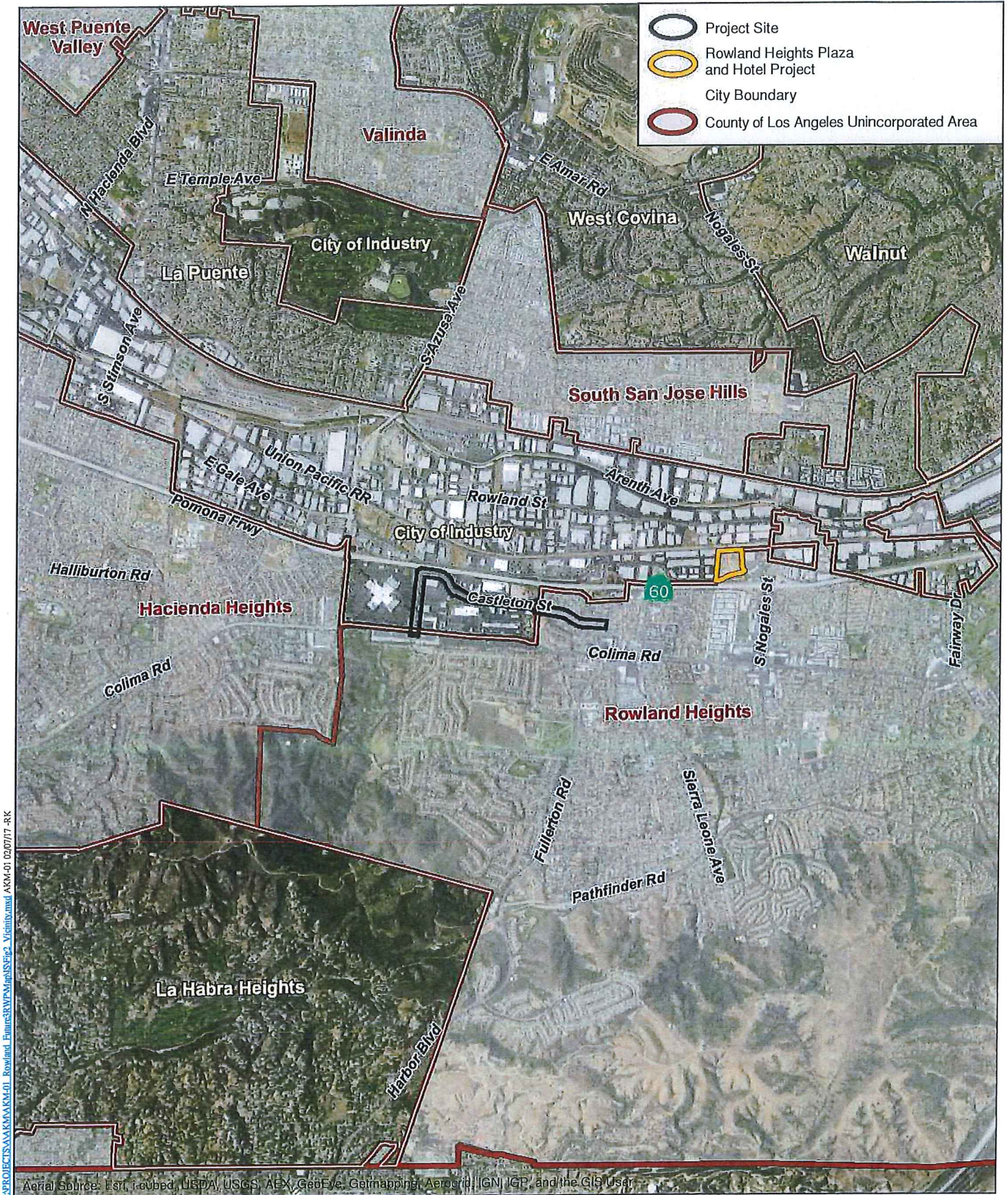
Each resource category in the Environmental Checklist is discussed below. The structure of the discussion is divided into three sections: a summary of the EIR evaluation, responses to the Initial Study checklist, and a conclusion whether new environmental effects not examined in the EIR have been identified or if they have increased in severity when compared to previously identified significant effects. All feasible mitigation measures from the EIR have been incorporated into the design of the proposed recycled water pipeline pursuant to CEQA Guidelines Section 15168(c).



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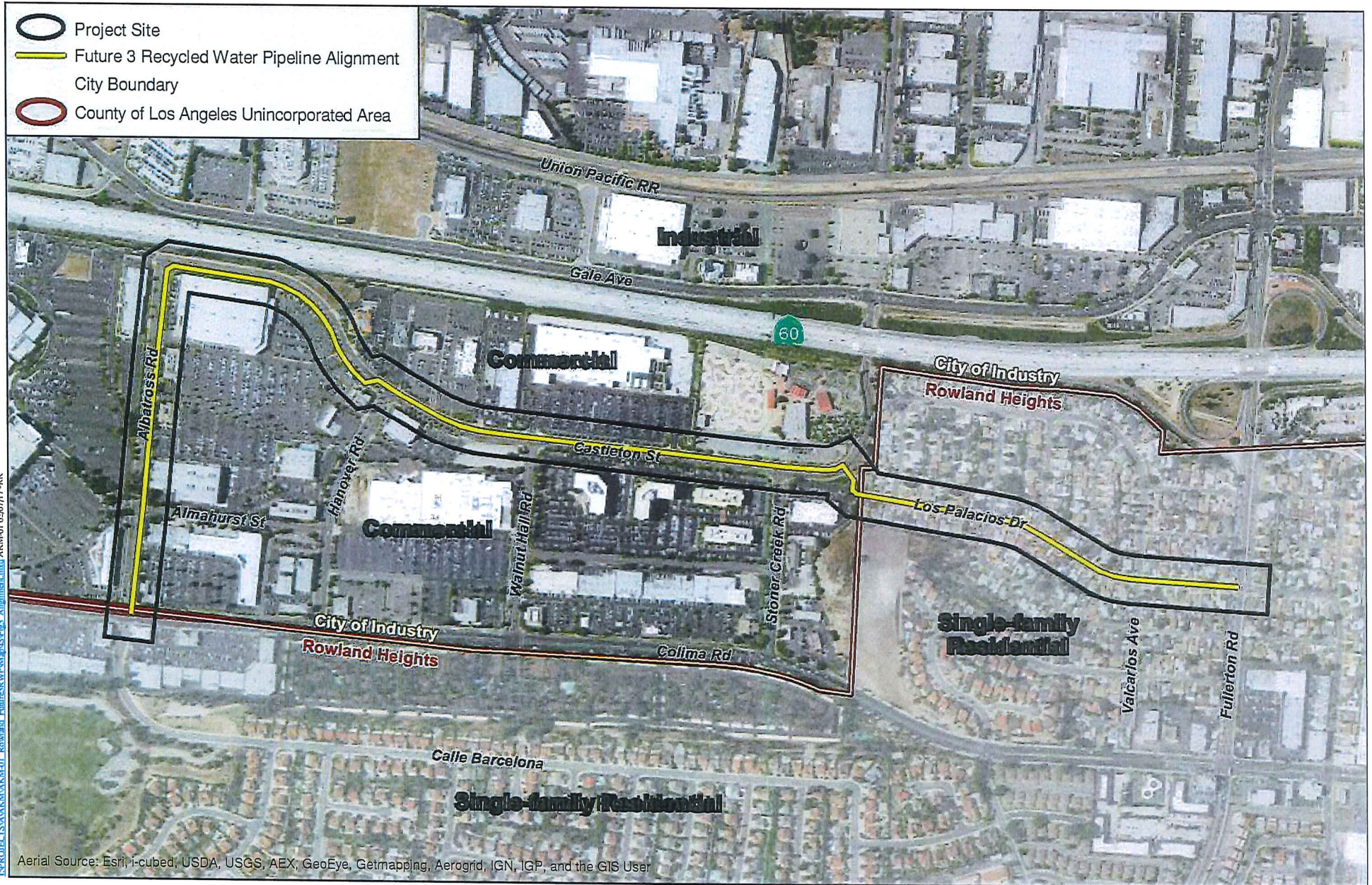
Regional Location

FUTURE 3 RECYCLED WATER PIPELINE PROJECT



Project Vicinity

FUTURE 3 RECYCLED WATER PIPELINE PROJECT



Project Alignment

FUTURE 3 RECYCLED WATER PIPELINE PROJECT



Figure 3

A. Aesthetics

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Have a substantial adverse effect on a scenic vista?				
2. Be visible form or obstruct views from a regional riding or hiking trail?				
3. Substantially damage scenic resources, including, but not limited to, trees, rock, outcroppings, and historic buildings within a state scenic highway?				
4. Substantially degrade the existing visual character or quality of the site and its surroundings because of height, bulk, pattern, scale, character, or other features?				
5. Create a new source of substantial shadows, light, or glare that would adversely affect day or nighttime views in the area?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that impacts from a substantial adverse effect on a scenic vista, obstructing views from a hiking trail, and damaging scenic resources within a state scenic highway were less than significant and no further analysis in the EIR was required.

The RHPH Project EIR evaluated the potential aesthetic and visual resource impacts that could result from the plaza and hotel project with regard to visual character, artificial light and glare, and shade and shadow. The EIR found that the height of the two hotel buildings would contrast with the existing low-rise setting of the area, but plaza and hotel design would enhance the aesthetic value of the location and the RHPH Project would be separated from residential uses. Impacts to visual character were determined to be less than significant.

Reflected light and new light sources associated with the RHPH Project, such as signage, parking lot lights, and light spillage from windows was determined to not result in substantial light spill or glare onto adjacent light-sensitive receptor. Shading was determined to not affect any shade-sensitive uses. Impacts to these areas were determined to be less than significant.

Checklist Review

Would the project:

- 1) Have a substantial adverse effect on a scenic vista?

Less Than Significant Impact. The proposed project follows existing street alignments on Los Palacios Drive, Castleton Street, and Albatross Road, with a short pass through a trail and parking lot between Los Palacios Drive and Castleton Street. There are no designated scenic vistas near the project area. Implementation of the proposed project may produce short-term visual impacts during construction along the project alignment. However, construction would be temporary (lasting approximately 90 working days) and visual impacts from construction equipment would cease once construction is completed. Once constructed, the proposed project would be below ground and would not be visible. Impacts to scenic vistas would be less than significant.

- 2) Be visible from or obstruct views from a regional riding or hiking trail?

Less Than Significant Impact. The proposed project may be visible during construction from trails located at higher elevations. However, due to the distance from the project to local trails, it would have a minor visual impact and would not obstruct scenic views from the trails. As a below-ground pipeline, the project would not be visible after construction. Impacts would be less than significant.

- 3) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic buildings within a state scenic highway?

No Impact. The proposed project would not affect a state scenic highway designated by Caltrans under the California Scenic Highways Program (Caltrans 2011). The nearest scenic highway to the proposed project is along SR-57, which is more than 3.5 miles east of the project alignment. The project is not within or visible from the designated portion of SR-57. No impacts to scenic resources would occur.

- 4) Substantially degrade the existing visual character or quality of the site and its surroundings because of height, bulk, pattern, scale, character, or other features?

Less Than Significant Impact. The proposed project would result in a temporary change of appearance along the project alignment during construction. Construction equipment, signage, vehicles, and soil stockpiles in the construction staging areas would be visible to nearby residents and those traveling along the roads in which the pipeline would be installed. As described in the RHPH Project EIR, construction such as this may be visually disruptive while construction activities are occurring. However, construction would be short-term, and upon completion of construction, no permanent changes to visual character or quality of the project alignment would occur, as the proposed project would be located below ground. Therefore, impacts to visual character and quality would be less than significant.

- 5) Create a new source of substantial shadows, light, or glare which would adversely affect day or nighttime views in the area?

No Impact. The proposed project would include the construction and operation of a recycled water pipeline. Construction activities would occur primarily during hours when daylight is present, and either no or minimal lighting would be required. In addition, construction equipment would not be a substantial source of glare or shadows. Once completed, the proposed project improvements would be located below ground and operation would not create shadows, light, or glare. No impacts would occur.

Mitigation Measures

No new mitigation measures for aesthetics are proposed and none are identified in the

EIR. New Environmental Effects

New environmental effects to aesthetics would occur along the recycled water pipeline alignment, as the pipeline alignment and associated aesthetic impacts were not covered by the RHPH Project EIR. However, no new significant environmental effects would occur.

B. Agriculture and Forestry Resources

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?				
2. Conflict with existing zoning for agricultural use, or a Williamson Act contract?				
3. Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code section 12220(g)) or timberland (as defined in Public Resources Code section 4526)?				
4. Result in the loss of forest land or conversion of forest land to non- forest use?				
5. Involve other changes in the existing environment, which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use?				

RHPH Project EIR

The Initial Study prepared for the RHPH Project determined that implementation of that project would not have the potential to significantly impact agricultural resources as the area had not been used for agriculture since the 1990s, was fallow and vacant, and was not designated as prime or unique farmland. In addition, no forest land occurs in the area. Accordingly, the RHPH Project EIR did not address agricultural impacts.

Checklist Review

Would the project:

- 1) Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?

No Impact. The proposed project is not located in any areas of Prime Farmland, Unique Farmland, or Farmland of Statewide Importance. The project alignment, which occurs within existing roadways in an urban, developed area, is not within the survey boundaries of the Farmland Mapping and Monitoring Program (California Department of Conservation, Division of Land Resource Protection 2012). In addition, the proposed project does not involve converting farmland to non-agricultural use. No impacts to farmland would occur.

- 2) Conflict with existing zoning for agricultural use, or a Williamson Act contract?

No Impact. The proposed project would occur within developed areas. These areas are not zoned for agricultural use and are not under a Williamson Act contract. No impacts to agricultural use zoning or Williams Act contracts would occur.

- 3) Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code 12220(g)), timberland (as defined by Public Resources Code Section 4526), or timberland zoned Timberland Production (as defined by Government Code Section 51104(g))?

No Impact. The proposed project is not within or near forest land or timberland. Therefore, implementation of the proposed project would not conflict with existing zoning for such lands, and no impact would occur.

- 4) Result in the loss of forest land or conversion of forest land to non-forest use?

No Impact. The proposed project is not within or near forest land. Accordingly, project construction and operation would not convert forest land to non-forest use, and no impact would occur.

- 5) Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland to non-agricultural use or conversion of forest land to non-forest use?

No Impact. The proposed project would not involve changes in the existing environment which would result in conversion of farmland to non-agricultural use or conversion of forest land to non-forest use. No change in land use or existing uses along the project alignment would occur and no impact would occur.

Mitigation Measures

No new mitigation measures for agricultural resources are proposed and none are identified in the EIR.

New Environmental Effects

No new environmental effects would occur.

C. Air Quality

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Conflict with or obstruct implementation of the applicable air quality plan?				
2. Violate any air quality standard or contribute substantially to an existing or projected air quality violation?				
3. Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard (including releasing emissions, which exceed quantitative thresholds for ozone precursors)?				
4. Expose sensitive receptors to substantial pollutant concentrations?				
5. Create objectionable odors affecting a substantial number of people?				

RHPH Project EIR

The RHPH Project EIR determined that the development would be consistent with adopted regulatory policies and guidance regarding air quality. In addition, the EIR determined that construction of the RHPH Project would not exceed applicable South Coast Air Quality Management District (SCAQMD) regional thresholds for criteria pollutants (volatile organic compounds [VOC], nitrogen oxides [NO_x], carbon monoxide [CO], sulfur oxides [SO_x], particulate matter [PM₁₀], fine particulate matter [PM_{2.5}]).

The EIR provided Project Design Feature PDF-AQ-1, described below, to reduce emissions. After implementation of PDF-AQ-1, the EIR concluded that construction emissions would comply with SCAQMD regional thresholds, but that operational emissions would still exceed the thresholds for VOCs and NO_x. Therefore, potentially significant impacts would occur and no feasible mitigation measures could be identified. Impacts were determined to be significant and unavoidable regarding operational emissions.

Regarding SCAQMD local thresholds, the EIR concluded that emissions from construction and operation would not exceed the thresholds and impacts would be less than significant.

The RHPH Project EIR determined that project-generated traffic would not contribute to the formation of CO hotspots in excess of applicable standards and that the RHPH Project would not result in significant emissions of toxic air contaminants (TACs) during construction and operation.

In addition, the EIR concluded that construction and operation would not generate substantial odors as use of potential odor sources such as construction equipment, architectural coatings, and refuse would comply with applicable regulations.

Checklist Review

The analysis below is provided based on an Air Quality and Greenhouse Gas Emissions Technical Report (HELIX Environmental Planning, Inc. [HELIX] 2017a) prepared for the project, attached herein as Appendix B.

Project design feature PDF-AQ-1 was identified in the RHPH Project EIR to minimize air quality and GHG impacts. This measure requires the RHPH Project to include a number of energy efficiency and sustainability measures, including implementing a construction waste management plan to recycle and/or salvage a minimum of 75 percent of nonhazardous construction debris that would be applicable to the proposed recycled water pipeline.

Would the project:

- 1) Conflict with or obstruct implementation of the applicable air quality plan?

No Impact. The project is located within the South Coast Air Basin (SCAB). Air quality in the SCAB is regulated by the SCAQMD. As a regional agency, the SCAQMD works directly with Southern California Association of Governments (SCAG), county transportation commissions, and local governments, as well as cooperates actively with all federal and state government agencies. The SCAQMD develops rules and regulations; establishes permitting requirements for stationary sources; inspects emissions sources; and enforces such measures through educational programs or fines, when necessary.

The SCAQMD is directly responsible for reducing emissions from stationary (area and point), mobile, and indirect sources. It has responded to this requirement by preparing a sequence of Air Quality Management Plans (AQMPs). An AQMP establishes a program of rules and regulations directed at attaining the National Ambient Air Quality Standards and California Ambient Air Quality Standards. The regional plan applicable to the proposed project is the SCAQMD's 2012 AQMP.

The two principal criteria for conformance to the AQMP are (1) whether a project would result in an increase in the frequency or severity of existing air quality violations, cause or contribute to new violations, or delay timely attainment of air quality standards and (2) whether a project would exceed the assumptions in the AQMP (SCAQMD 1993).

As described under Section 5.2 below, pollutant emissions from the proposed project would be less than the SCAQMD thresholds and would not result in a significant impact. Further, the proposed project does not involve a change in General Plan designation or zoning and, therefore, would not exceed the assumptions in the 2012 AQMP. No conflict with the 2012 AQMP would occur with the proposed project.

2) Violate any air quality standard or contribute substantially to an existing or projected air quality violation?

Less Than Significant Impact. The project’s construction emissions were estimated using the CalEEMod model as described in the Air Quality and Greenhouse Gas Emissions Technical Report prepared for the project (Appendix B). Additional details of phasing, selection of construction equipment, and other input parameters, including CalEEMod data, are included in Appendix A of the Air Quality and Greenhouse Gas Technical Report.

Thresholds of significance for allowable construction and operational air emissions have been established by the SCAQMD and are provided below at the SCAB level (i.e., regional level) and at the localized level (SCAQMD 2015), and are described below:

SCAB:

- 75 pounds per day of VOCs (also referred to as reactive organic gases [ROG])
- 100 pounds per day of NOx
- 550 pounds per day of CO
- 150 pounds per day of SOx
- 150 pounds per day of PM₁₀
- 55 pounds per day of PM_{2.5}

Localized:

- 83 pounds per day of NOx
- 673 pounds per day of CO
- 5 pounds per day of PM₁₀
- 4 pounds per day of PM_{2.5}

Projects in the SCAB with construction-related emissions that exceed these emissions thresholds may be considered to have significant air quality impacts.

The results of the calculations for project construction emissions are shown in Table 1, *Maximum Regional Daily Construction Emissions*. The data are presented as the maximum anticipated daily emissions for comparison with the SCAQMD mass daily thresholds.

Table 1 MAXIMUM REGIONAL DAILY CONSTRUCTION EMISSIONS						
Phase	Pollutant Emissions (pounds per day)					
	ROG	NOx	CO	SOx	PM ₁₀	PM _{2.5}
Pipeline Installation	1.1	11.6	8.1	<0.5	0.8	0.6
<i>SCAQMD Regional Thresholds</i>	75	100	550	150	150	55
<i>Significant Impact?</i>	<i>No</i>	<i>No</i>	<i>No</i>	<i>No</i>	<i>No</i>	<i>No</i>

Source: HELIX 2017a

As shown in Table 1, emissions of all criteria pollutants related to project construction would be below the SCAQMD’s significance thresholds. Therefore, direct regional impacts from criteria pollutants generated during construction would be less than significant.

Ambient Air Quality – Local Significance Thresholds

Local pollutant concentrations were calculated using the SCAQMD Local Significance Threshold (LST) methodology described in the Air Quality and Greenhouse Gas Emissions Technical Report prepared for the project (Appendix B). The applicable thresholds are taken from the LST tables for a 1-acre project site located in SRA 11,

South San Gabriel Valley, with sensitive receptors within 25 meters (82 feet) of activity (SCAQMD 2009). The results of the LST calculations are shown in Table 2, *Maximum Local Daily Construction Emissions*.

Phase	Pollutant Emissions (pounds per day)			
	NO _x	CO	PM ₁₀	PM _{2.5}
Pipeline Installation	10.1	7.3	0.7	0.6
<i>SCAQMD Localized Thresholds</i>	83	673	5	4
<i>Exceed Threshold?</i>	<i>No</i>	<i>No</i>	<i>No</i>	<i>No</i>

Source: HELIX 2017a

As shown in Table 2, emissions of all criteria pollutants related to project construction would be below the SCAQMD’s LSTs. Therefore, localized impacts from criteria pollutants generated during construction would be less than significant.

Once the project is complete, operation of the pipeline would be passive and, other than an occasional maintenance trip that would result in negligible emissions, there would be no long-term emissions from operations of the pipeline.

- 3) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is nonattainment under an applicable federal or state ambient air quality standard (including releasing emissions that exceed quantitative thresholds for ozone precursors)?

Less Than Significant Impact. The region is a federal and/or state nonattainment area for PM₁₀, PM_{2.5}, and ozone. The project would contribute particulates and the ozone precursors VOC and NO_x to the area during short-term project construction. As shown in Table 1, construction emissions would be less than the SCAQMD CEQA significance thresholds, and as such, regional emissions during construction would not violate any air quality standard or contribute substantially to an existing or projected air quality violation. Therefore, regional construction emissions would not be cumulatively considerable, and the impact would be less than significant.

With respect to local impacts, cumulative construction particulate impacts are considered when projects may be within a few hundred yards of each other. The RHPH Project may be under construction at the same time as the proposed recycled water pipeline. However, construction of these projects would take place over 3,600 feet from each other and would not be within the distance considered for cumulative construction particulate impacts. In addition, no other projects have been identified in the vicinity of the RHPH Project site that would be under construction concurrently with the proposed project. Further, as shown in Table 2, local emissions from the proposed project would be less than the screening thresholds. Therefore, local construction emissions would not be cumulatively considerable, and the impact would be less than significant.

Once the project is complete, there would be no long-term emissions from the below-ground, passive pipeline, and no cumulatively considerable net increase of nonattainment criteria pollutants from project operation would occur.

- 4) Expose sensitive receptors to substantial pollutant concentrations?

Less Than Significant Impact. The SCAQMD describes sensitive receptors as residences, schools, day-care centers, playgrounds, medical facilities, or other facilities that may house individuals with health conditions (medical patients or elderly persons/athletes/students/children) that may be adversely affected by changes in air quality. Impacts to sensitive receptors are typically analyzed for construction period criteria pollutants, operational period CO hot spots, and exposure to TACs. An analysis of the project’s potential to expose sensitive receptors to these pollutants is provided below.

Criteria Pollutants from On-Site Construction

As shown in Table 2, above, project construction emissions would be below the SCAQMD’s LSTs. The project, therefore, would not expose sensitive receptors to emissions that would exceed the ambient air quality standards.

Carbon Monoxide Hot Spots

A CO hot spot is an area of localized CO pollution caused by severe vehicle congestion on major roadways, typically near intersections. A quantitative screening is required in two instances: (1) if a project increases the average delay at signalized intersections operating at Level of Service (LOS) E or F; or (2) if a project causes an intersection that would operate at LOS D or better without the project to operate at LOS E or F with the project. The project would not result in an increase in daily trips other than on occasional maintenance trip, which would add a negligible amount of trips. Therefore, project operation would neither cause new severe congestion nor significantly worsen existing congestion. Temporary delays may occur in the immediate vicinity of lane closures due to construction; however, these delays would be limited to the construction period and would cease upon project completion. Further, lane closures would move along the alignment during project construction and would not result in delays at the same location for an extended period. Based on these factors, the potential for a CO hot spot or exposure of sensitive receptors to substantial, project-generated, local CO emissions is low and the impact would be less than significant.

Exposure to TACs

Construction activities would result in short-term, project-generated emissions of diesel particulate matter from the exhaust of off-road, heavy-duty diesel equipment. The risks estimated for a maximally exposed individual are higher if a fixed exposure occurs over a longer time period. According to the SCAQMD, health risk assessments, which determine the exposure of sensitive receptors to TAC emissions, should be based on a 70-year exposure; however, such assessments should be limited to the period/duration of activities associated with the project.

For construction of the project, there would be relatively few pieces of off-road, heavy-duty diesel equipment in operation (likely limited to a backhoe, paver, and compactor), and the construction period would be relatively short compared to a 70-year exposure duration. Combined with the highly dispersive properties of diesel particulates and additional reductions in exhaust emissions from improved equipment, construction-related emissions would not expose sensitive receptors to substantial emissions of TACs.

In terms of long-term operations, the proposed project does not include any new sources of TACs and therefore, would not generate substantial emissions of TACs.

Short-term and long-term impacts associated with substantial pollutant concentrations would be less than significant.

5) Create objectionable odors affecting a substantial number of people?

Less Than Significant Impact. The project could produce odors during proposed construction activities resulting from construction equipment exhaust and application of asphalt; however, standard construction practices would minimize the odor emissions and their associated impacts. Furthermore, any odors emitted during construction would be temporary, short-term, and intermittent in nature, and would cease upon the completion of the respective phase of construction. Accordingly, the proposed project would not create objectionable odors affecting a substantial number of people during construction, and short-term impacts would be less than significant.

Mitigation Measures

No new mitigation measures for air quality are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to air quality would occur along the recycled water pipeline alignment, as construction of the pipeline was not covered by the RHPH Project EIR. However, no new significant environmental effects would occur.

D. Biological Resources

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies or regulations, or by the California Department of Fish and Wildlife (CDFW) or U.S. Fish and Wildlife Service (USFWS)?				
2. Have a substantial adverse effect on any sensitive natural communities (e.g., riparian habitat, coastal sage scrub, oak woodlands, non-jurisdictional wetlands) identified in local or regional plans, policies, regulations, or by the CDFW or USFWS?				
3. Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?				
4. Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?				
5. Convert oak woodlands (as defined by the state, oak woodlands are oak stands with greater than 10% canopy cover with oaks at least 5 inch in diameter measured at 4.5 feet above mean natural grade) or otherwise contain oak or other unique native trees (junipers, Joshuas, southern California black walnut, etc.)?				
6. Conflict with any local policies or ordinances protecting biological resources, including Wildflower Reserve Areas (L.A. County Code, Title 12, Ch. 12.36), the Los Angeles County Oak Tree Ordinance (L.A. County Code, Title 22, Ch. 22.56, Part 16), the Significant Ecological Areas (SEAs) (L.A. County Code, Title 22, Section 22.56.215), and Sensitive Environmental Resource Areas (SERAs) (L.A. County Code, Title 22, Ch. 22.44, Part 6)?				
7. Conflict with provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?				

RHPH Project EIR

The Initial Study prepared for the RHPH Project determined that implementation would not conflict with local policies, ordinances, or adopted state, regional or local conservation plans related to biological resources. Therefore, these areas were not analyzed further in the RHPH Project EIR.

The RHPH Project EIR evaluated biological resources within the RHPH Project site boundary, noting that the site is comprised mostly of ruderal vegetation, but also containing some cattails and jurisdictional waters. The EIR determined that the site did not support any candidate, sensitive, or special status wildlife species or sensitive plant communities. Due to the on-site presence of wetlands, impacts to jurisdictional resources were determined to be potentially significant. EIR mitigation measure MM-BIO-1 would reduce this impact to a less than significant level.

Although the RHPH Project site did not function as a regional or local wildlife corridor, the site did contain vegetation suitable for nesting birds. Potentially significant impacts to nesting bird species were found due to the potential for removal, clearing, or grubbing of this vegetation during the nesting season. EIR mitigation measure MM-BIO-2 would reduce this impact to a less than significant level.

The RHPH Project EIR concluded that impacts to unique native trees would be less than significant, as only one unique native tree, located within a highly disturbed area, would be removed.

Checklist Review

Would the project:

- 1) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Wildlife (CDFW) or U.S. Fish and Wildlife Service (USFWS)?

Less Than Significant Impact. No special-status plant or animal species would be expected to occur within the project alignment due to the paved, urbanized nature of the alignment. Due to the high level of existing disturbance and lack of habitat along the project alignment, impacts would be less than significant for species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by CDFW or USFWS for project construction and operation.

- 2) Have a substantial adverse effect on any sensitive natural communities (e.g., riparian habitat, coastal sage scrub, oak woodlands, non-jurisdictional wetlands) identified in local or regional plans, policies, and regulations or by the CDFW or USFWS?

No Impact. The proposed project would impact urban and developed land. Neither community is considered sensitive, nor do these communities provide habitat for any special-status species. The project would not impact sensitive natural communities, and no impacts would occur.

- 3) Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?

No Impact. The project alignment is located within an urban, developed area and does not contain federally protected wetlands. As such, impacts on wetlands as a result of implementation of the project would not occur.

- 4) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?

Less Than Significant With Mitigation Incorporated. No wildlife corridors occur on or in the immediate vicinity of the alignment. The project alignment is on urban, developed land, and is surrounded by highly urbanized land. It is locally and regionally isolated and separated from undeveloped land by expansive development. However, ornamental trees, shrubs, and ground cover located near the project alignment have the potential to support migratory species through songbird and raptor nests. Nesting activity typically occurs from February 15 to August 31 for songbirds and January 15 to August 31 for raptors. Disturbing or destroying active nests is a violation of the Migratory Bird Treaty Act (16 U.S.C. 703 et seq.). In addition, nests and eggs are protected under Fish and Wildlife Code Section 3503. Mitigation measure MM-BIO-2 from the RHPH Project EIR, described below, would be implemented to reduce impacts to less than significant through the completion of pre-construction surveys, avoidance, and other measures.

- 5) Convert oak woodlands (as defined by the state, oak woodlands are oak stands with greater than 10% canopy cover with oaks at least 5 inch in diameter measured at 4.5 feet above mean natural grade) or otherwise contain oak or other unique native trees (junipers, Joshuas, southern California black walnut, etc.)?

No Impact. The project would not impact or contain oak woodlands or other unique native trees. No impacts would occur.

- 6) Conflict with any local policies or ordinances protecting biological resources, including Wildflower Reserve Areas (L.A. County Code, Title 12, Ch. 12.36), the Los Angeles County Oak Tree Ordinance (L.A. County Code, Title 22, Ch. 22.56, Part 16), the Significant Ecological Areas (SEAs) (L.A. County Code, Title 22, Section 22.56.215), and Sensitive Environmental Resource Areas (SERAs) (L.A. County Code, Title 22, Ch. 22.44, Part 6)?

No Impact. The project would not conflict with local policies or ordinances protecting biological resources. No impacts would occur.

- 7) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?

No Impact. The project site is not located within the boundaries of, nor does it occur within a city that is a signatory of, an adopted Habitat Conservation Plan, Natural Conservation Community Plan, or other approved local, regional, or state habitat conservation plan. No impacts would occur.

Mitigation Measures

The RHPH Project EIR contains the following mitigation measure related to migratory species that would be applied to the proposed project, with the responsible party updated from “Project Applicant” to “RWD” and “Department of Regional Planning” changed to “County”:

- MM-BIO-2:** Prior to issuance of any grading permit that would require removal of potential habitat for raptor or other bird nests, RWD shall demonstrate to the satisfaction of the County of Los Angeles that either of the following have been or will be accomplished:
- Project activities (including, but not limited to, staging and disturbances to native and nonnative vegetation, structures, and substrates) should occur outside of the avian breeding season which generally runs from February 1-August 31 (as early as January 1 for some raptors) to avoid take of birds or their eggs. Take means to hunt, pursue, catch, capture, or kill, or attempt to hunt, pursue, catch, capture or kill (Fish and Game Code Section 86), and includes take of eggs or young resulting from disturbances which cause abandonment of active nests. Depending on the avian species present, a qualified biologist may determine that a change in the breeding season dates is warranted.
 - If avoidance of the avian breeding season is not feasible, a qualified biologist with experience in conducting breeding bird surveys shall conduct weekly bird surveys beginning 30 days prior to the initiation of project activities, to detect protected native birds occurring in suitable nesting habitat that is to be disturbed and (as access to adjacent areas allows) any other such habitat within 500 feet of the disturbance area. The surveys shall continue on a weekly basis with the last survey being conducted no more than three days prior to the initiation of project activities. If a protected native bird is found, RWD shall delay all project activities within 300 feet of on- and off-site suitable nesting habitat (within 500 feet for suitable raptor nesting habitat) until August 31. Alternatively, the qualified biologist could continue the surveys in order to locate any nests. If an active nest is located, project activities within 300 feet of the nest (within 500 feet for raptor nests) or as determined by a qualified biological monitor, must be postponed until the nest is vacated and juveniles have fledged and there is no evidence of a second attempt at nesting. Flagging, stakes, or construction fencing shall be used to demarcate the inside boundary of the buffer of 300 feet (or 500 feet) between the project activities and the nest. Project personnel, including all contractors working on Site, shall be instructed on

the sensitivity of the area. RWD shall provide the County the results of the recommend protective measured described above to document compliance with applicable State and federal laws pertaining to the protection of native birds.

- If the biological monitor determines that a narrower buffer between the project activities and observed active nests is warranted, he/she shall submit a written explanation as to why (e.g., species-specific information; ambient conditions and birds' habituation to them; and the terrain, vegetation, and birds' lines of sight between the project activities and the nest and foraging areas) to the County and, upon request, the CDFW. Based on the submitted information, the County (and the CDFW, if the CDFW requests) will determine whether to allow a narrow buffer.
- The biological monitor shall be present on Site during all grubbing and clearing of vegetation to ensure that these activities remain within the project footprint (i.e., outside the demarcated buffer) and that the flagging/stakes/fencing is being maintained, and to minimize the likelihood that active nests are abandoned or fail due to project activities. The biological monitor shall send weekly monitoring reports to the County during the grubbing and clearing of vegetation, and shall notify the County immediately if project activities damage avian nests.

EIR mitigation measure MM-BIO-1 would not be implemented by the project, as the proposed recycled water pipeline would not impact wetlands.

New Environmental Effects

New environmental effects to biological resources have the potential to occur along the project alignment, as the pipeline alignment and associated biological resources impacts were not covered by the RHPH Project EIR. Mitigation measure MM-BIO-2 has been adapted from the RHPH Project EIR to the new area of the proposed recycled water pipeline to reduce impacts to migratory species from the pipeline below a level of significance. Other new potential environmental effects of the proposed pipeline would not result in significant impacts.

E. Cultural Resources

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Cause a substantial adverse change in the significance of a historical resource as defined in §15064.5?				
2. Cause a substantial adverse change in the significance of an archaeological resource pursuant to §15064.5?				
3. Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature of paleontological or cultural value?				
4. Disturb any human remains, including those interred outside of formal cemeteries?				

RHPH Project EIR

The Initial Study prepared for the RHPH Project determined that implementation of that project would not conflict with a historical resource as no buildings existed on-site and none were identified in a records search. Therefore, historical resources were not analyzed further in the RHPH Project EIR.

The RHPH Project EIR determined that a potentially significant impact could occur to archaeological resources during excavation, as prehistorical archaeological resources have been recorded nearby and since the site is near fresh water, which is known to have attracted prehistoric inhabitants to the area. RHPH Project EIR mitigation measures MM-ARCHAEO-1, 2, and 3 would reduce this impact to a less than significant level. These measures include the presence of a qualified archaeologist to evaluate and preserve and/or collect archaeological resources if they are encountered.

In addition, although no known human remains were identified on the site, given that the area is known to have been inhabited by prehistoric individuals, encountering human remains could occur and impacts would be potentially significant. RHPH Project EIR mitigation measure MM-ARCHAEO-4 would reduce this impact to a less than significant level by complying with State Health and Safety Code Section 7050.5 and Public Resources Code Section 5097.98.

Regarding paleontological resources, the RHPH Project EIR concluded that project implementation could directly or indirectly destroy a unique paleontological resource, as the site is underlain by the Monterey/Puente Formation, a geological formation known to contain fossil localities in the vicinity. RHPH Project EIR mitigation measures MM-PALEO-1, 2, and 3 would reduce this impact to a less than significant level through the presence of a qualified paleontologist to evaluate and collect archaeological resources if they are encountered.

Checklist Review

The analysis below is provided based on the Cultural Resources Study (HELIX 2017b) prepared for the project, attached as Appendix C.

Would the project:

- 1) Cause a substantial adverse change in the significance of a historical resource as defined in Section 15064.5?

No Impact. As part of the Cultural Resources Study's records search, 18 studies relating to cultural and historical resources were found within a 0.5-mile radius of the project alignment. Only one historical resource has been mapped within a 0.5-mile radius of the project alignment. This historical resource, P-19-186112, consists of the Union Pacific Railroad as it runs through Los Angeles, Riverside, and San Bernardino Counties. The Southern Pacific Railroad was constructed in the 1870s; besides the tracks, associated features include railroad stations, railyards, sidings, and spurs. The railroad is located to the north of the project area and to the north of State Route 60, an approximate distance of 0.3 mile from the nearest project disturbance. Given this distance, project construction or operation would not cause an adverse change in the significance of historical resource P-19-186112, and no impacts to historical resources would occur.

- 2) Cause a substantial adverse change in the significance of an archaeological resource pursuant to Section 15064.5?

Less Than Significant with Mitigation Incorporated. As mentioned above, 18 studies relating to cultural and historical resources were found within a 0.5-mile radius of the project alignment, but no cultural resources were identified in the studies within the project alignment. In addition, a Sacred Lands File search was conducted by the Native American Heritage Commission (NAHC) that did not find Sacred Lands within the project alignment.

During Native American outreach, the Gabrieleño Band of Mission Indians – Kizh Nation noted in a letter that the project lies in an area where the ancestral and traditional territories of the Kizh Gabrieleño villages occurred. Gabrieleño Band of Mission Indians – Kizh Nation recommended that a Native American monitor and an archaeological monitor be present during all ground-disturbing activities, in particular due to recent projects in which burials and other significant cultural resources were encountered despite the previously developed/disturbed

condition of the project site. No effects to tribal cultural resources were identified in the record searches or through Native American outreach.

Although the project area has been subject to a great deal of past disturbance and no cultural resources are anticipated, there is no record that the project alignment was surveyed for cultural resources prior to development of the area. In addition, the general vicinity of the project has been occupied by the Gabrieleño/Tongva people for thousands of years, and the physical remains of this human occupation are often encountered in disturbed contexts beneath existing development. Therefore, there is a potential for subsurface cultural resources to be encountered during grading and other ground-disturbing activities, and impacts would be potentially significant. However, any such impacts will be reduced to below a level of significance by the mitigation measures already set forth in the previously certified RHPH Project EIR, and such measures shall likewise apply to this pipeline project as set forth below.

3) Directly or indirectly destroy a unique paleontological resource on site or unique geologic feature?

Less Than Significant With Mitigation Incorporated. According to the Geologic Map of the Whittier and La Habra quadrangles (western Puente Hills) Los Angeles and Orange Counties, California, the project alignment is underlain by the Monterey Formation, a major part of the Puente Formation (Dibblee 2001). According to the RHPH Project EIR, numerous paleontological fossil localities have been recovered in the immediate vicinity within these formations, including unique paleontological resources such as fossil marine vertebrates that have been published in scientific literature. Although the exact depth that the Monterey Formation begins underneath the project alignment is unknown, project excavation could encounter unique paleontological resources. Therefore, impacts to paleontological resources could be potentially significant. However, any such impacts will be reduced to below a level of significance by the mitigation measures already set forth in the previously certified RHPH Project EIR, and such measures shall likewise apply to this pipeline project as set forth below.

4) Disturb any human remains, including those interred outside of formal cemeteries?

Less Than Significant With Mitigation Incorporated. No human remains are anticipated to be discovered during project construction. However, the discovery of unanticipated human remains could occur, including as referenced by the Gabrieleño Band of Mission Indians – Kizh Nation under response E.2 above. Impacts from the disturbance of human remains could be potentially significant. However, any such impacts will be reduced to below a level of significance by the mitigation measures already set forth in the previously certified RHPH Project EIR, and such measures shall likewise apply to this pipeline project as set forth below.

Mitigation Measures

Mitigation measures from the RHPH Project EIR that would reduce impacts associated with archaeological resources and the discovery of human remains would also be applicable to the proposed project, with the updated inclusion of a Native American monitor for the proposed project and the responsible party updated from “Project Applicant” to “RWD.” These measures include the following:

MM-ARCHAEO-1: RWD shall retain a qualified archaeologist who meets the Secretary of the Interior’s Professional Qualifications Standards to oversee an archaeological monitor who shall be present during construction excavations such as clearing/grubbing, grading, trenching, or any other construction excavation activity associated with the project. A Native American monitor from a Tribe traditionally culturally affiliated with the project area shall be retained to monitor during all activities requiring an archaeological monitor. The frequency of monitoring shall be determined by the archaeological monitor and the Native American monitor, based on the rate of excavation and grading activities, proximity to known archaeological resources, the materials being excavated (native versus fill or young versus old soils), the depth of excavation, and if found, the abundance and type of archaeological resources encountered. Excavations into the Puente/Monterey Formation are not required to be monitored by the archaeologist since these sediments are too old to contain archaeological resources. Full-time field observation can be reduced to part-time inspections or ceased entirely if determined adequate by the qualified archaeologist and the Native American monitor.

MM-ARCHAEO-2: In the event that archaeological resources are unearthed, ground-disturbing activities shall be halted or diverted away from the vicinity of the find so that the find can be evaluated. A buffer area of at least 25 feet shall be established around the find, in which construction activities shall not be allowed to continue. Work shall be allowed to continue outside of the buffer area. All archaeological resources unearthed by project construction activities shall be evaluated by a qualified archaeologist and a Native American monitor. RWD shall coordinate with the archaeologist and the Native American monitor to develop an appropriate treatment plan for the resources if they are determined to be potentially eligible for the California Register of Historical Resources (CRHR) or potentially qualify as unique archaeological resources pursuant to CEQA. The treatment plan may include preservation in place (if feasible) and/or the implementation of archaeological data recovery excavations to remove the resource along with subsequent laboratory processing and analysis. RWD, in consultation with the archaeologist, the Native American monitor, and the County, shall designate repositories that meet State standards to curate the archaeological material recovered. Project material shall be curated in accordance with the State Historical Resources Commission's *Guidelines for Curation of Archaeological Collections*.

MM-ARCHAEO-3: The archaeological monitor shall prepare a final report at the conclusion of archaeological monitoring. The report shall be submitted by RWD to the County, the South Central Coastal Information Center (SCCIC), and representatives of other appropriate or concerned agencies to signify the satisfactory completion of the project and required mitigation measures. The report shall include a description of resources unearthed, if any, treatment of the resources, and evaluation of the resources with respect to the CRHR.

MM-ARCHAEO-4: If human remains are encountered unexpectedly during implementation of the project, State Health and Safety Code Section 7050.5 requires that no further disturbance occurs until the County Coroner has made the necessary findings as to origin and disposition pursuant to PRC Section 5097.98. If the remains are determined to be of Native American descent, the coroner has 24 hours to notify the NAHC. The NAHC shall then identify the person(s) thought to be the Most Likely Descendant (MLD). The MLD may inspect the site of the discovery of the Native American remains and may recommend means for treating, with appropriate dignity, the human remains and any associated grave goods. The MLD shall complete inspection and make a recommendation within 48 hours of being granted access by RWD to inspect the discovery. The recommendation may include the scientific removal and nondestructive analysis of human remains and items associated with Native American burials.

Upon the discovery of the Native American remains, RWD shall ensure that the immediate vicinity where the Native American human remains are located, according to generally accepted cultural or archaeological standards or practices, are not damaged or disturbed by further development activity until RWD has discussed and conferred, as described in the mitigation measure, with the MLD regarding their recommendations, if applicable, taking into account the possibility of multiple human remains. RWD shall discuss all reasonable options with the descendant(s) regarding the descendants' preferences for treatment.

Whenever the NAHC is unable to identify an MLD, or the MLD identified fails to make a recommendation, or RWD or the authorized representative rejects the recommendation of the descendants and the mediation provided for in Subdivision (k) of PRC Section 5097.94, if invoked, fails to provide measures acceptable to RWD, RWD or authorized representative shall inter the human remains and items associated with Native American human remains with appropriate dignity on the property in a location not subject to further and future subsurface disturbances.

The EIR contains the following mitigation measures related to paleontological resources that would be applied to the proposed project:

- MM-PALEO-1:** A qualified paleontologist shall be retained to develop and implement a paleontological monitoring program for construction excavations that would encounter the Puente/Monterey Formation. The paleontologist shall attend a pregrading/excavation meeting to discuss a paleontological monitoring program. A qualified paleontologist is defined as a paleontologist meeting the criteria established by the Society for Vertebrate Paleontology. The qualified paleontologist shall supervise a paleontological monitor who shall be present during construction excavations into the Puente/Monterey Formation. Monitoring shall consist of visually inspecting fresh exposures of rock for larger fossil remains and, where appropriate, collecting wet or dry screened sediment samples of promising horizons for small fossil remains. The frequency of monitoring inspections shall be determined by the paleontologist and shall be based on the rate of excavation and grading activities, proximity to known paleontological resources or fossiliferous geologic formations, the materials being excavated (native sediments versus artificial fill), the depth of excavation, and if found, the abundance and type of fossils encountered. Full-time field observation can be reduced to part-time inspections or ceased entirely if determined appropriate by the qualified paleontologist.
- MM-PALEO-2:** If a potential fossil is found, the paleontological monitor shall be allowed to temporarily divert or redirect grading and excavation activities in the area of the exposed fossil to facilitate evaluation and, if necessary, salvage. A buffer area of at least 25 feet shall be established around the find where construction activities shall not be allowed to continue. Work shall be allowed to continue outside of the buffer area. At the paleontologist's discretion, and to reduce any construction delay, the grading and excavation contractor shall assist in removing rock samples for initial processing and/or removal. Any fossils encountered and recovered shall be prepared to the point of identification and catalogued before they are curated. Any fossils collected shall be curated at a public, nonprofit institution with a research interest in the materials, such as the Natural History Museum of Los Angeles County, if such an institution agrees to accept the fossils. If no institution accepts the fossil collection, they shall be donated to a private research institute or local school in the area for education purposes. Accompanying notes, maps, and photographs shall also be filed at the repository.
- MM-PALEO-3:** The paleontologist shall prepare a report summarizing the results of the monitoring and salvaging efforts, the methodology used in these efforts, and descriptions of the fossils collected and their significance. The report shall be submitted by RWD to the County and the Natural History Museum of Los Angeles County, and other appropriate or concerned agencies to signify the satisfactory completion of the project and required mitigation measures.

New Environmental Effects

New environmental effects to cultural and paleontological resources have the potential to occur along the recycled water pipeline alignment, as the pipeline alignment and associated cultural and paleontological resources impacts were not covered by the RHPH Project EIR. Mitigation measures MM-ARCHAEO-1 through 4 and MM-PALEO-1 through 3 have been adapted from the RHPH Project EIR to the new area of the proposed project to reduce impacts from the recycled water pipeline to below a level of significance.

F. Energy

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Conflict with Los Angeles County Green Building Ordinance (L.A. County Code Title 22, Ch. 22.52, Part 20 and Title 21, Section 21.24.440) or Drought Tolerant Landscaping Ordinance (L.A. County Code, Title 21, Section 21.24.430 and Title 22, Ch. 22.52, Part 21)?				
2. Involve the inefficient use of energy resources (see Appendix F of the CEQA Guidelines)?				

RHPH Project EIR

The RHPH Project EIR analyzed that project’s energy use, and whether that energy use would result in a wasteful, inefficient, and unnecessary consumption of energy. Related to reducing energy, the RHPH Project development would implement Project Design Feature PDF-AQ-1, which was described above under Section C., *Air Quality*, and includes conformance with LEED Silver and the California Green Building Standards Code and implementation of a construction waste management plan to recycle and/or salvage a minimum of 75 percent of construction debris. The EIR determined that through implementation of sustainable Project Design Features, such as PDF-AQ-1, energy use from the RHPH Project would not be wasteful, inefficient, or result in the unnecessary consumption of energy.

Checklist Review

Would the project:

- 1) Conflict with Los Angeles County Green Building Ordinance (L.A. County Code Title 22, Ch. 22.52, Part 20 and Title 21, Section 21.24.440) or Drought Tolerant Landscaping Ordinance (L.A. County Code, Title 21, Section 21.24.430 and Title 22, Ch. 22.52, Part 21)?

No Impact. As a below-ground pipeline with no buildings or landscaping, the Los Angeles County Green Building Ordinance or the Drought Tolerant Landscaping Ordinance would not be applicable to the proposed project. No impacts would occur.

- 2) Involve the inefficient use of energy resources (see Appendix F of the CEQA Guidelines)?

Less Than Significant Impact. Project construction equipment would likely use diesel fuel. Based on the small number of equipment expected to be used by the product, and the relatively short timeframe of construction (approximately 90 working days), energy use during construction would be minor. In addition, as part of Project Design Feature PDF-AQ-1, a construction waste management plan would be implemented to recycle and/or salvage a minimum of 75 percent of construction debris. This would result in a more efficient use of resources and energy, and impacts would be less than significant.

Mitigation Measures

No new mitigation measures for energy are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to energy would occur along the recycled water pipeline alignment, as the pipeline and associated energy impacts were not covered by the RPH Project EIR. However, no new significant environmental effects would occur.

G. Geology and Soils

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving:				
a. Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42.				
b. Strong seismic ground shaking?				
c. Seismic-related ground failure, including liquefaction?				
d. Landslides?				
2. Result in substantial soil erosion, siltation, changes in topography and the loss of topsoil or unstable soil conditions from excavation, grading or fill?				
3. Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project, and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction or collapse?				
4. Be located on expansive soil, as defined in Table 16-I of the Uniform Building Code (2001), creating substantial risks to life or property?				
5. Have soils incapable of adequately supporting the use of septic tanks or alternative wastewater disposal systems where sewers are not available for the disposal of wastewater?				
6. Conflict with the Hillside Management Area Ordinance (L.A. County Code, Title 22, Section 22.56.215) or hillside design standards in the County General Plan Conservation and Open Space Element?				

RHPH Project EIR

The Initial Study determined that the RHPH Project was not in an area subject to landslides, and that no further analysis of the topic was warranted in the EIR. In addition, the Initial Study concluded that the RHPH Project would use the existing wastewater infrastructure, and no septic tanks or alternative wastewater disposal systems were required.

The RHPH Project EIR addressed issues associated with fault rupture, ground shaking/seismicity, liquefaction, expansive soils, differential settlement, and cut and fill stability. It was noted that impacts would be less than significant if design and construction were in accordance with applicable regulatory requirements and recommendations in the RHPH Project's Geotechnical Report and Updated Geotechnical Report.

Checklist Review

Would the project:

- 1) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving:
 - a) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault?

Less Than Significant Impact. The proposed project is at risk for seismic events due to its location within southern California. However, the proposed project would not traverse any known faults as delineated on the Alquist-Priolo Earthquake Fault Zoning Map nor would it be located within an Earthquake Fault Zone. The potential for ground rupture due to faulting is considered to be low. As such, less than significant impacts associated with rupture of a known earthquake fault are anticipated.

- b) Strong seismic ground shaking?

Less Than Significant Impact. The proposed project is located in seismically active southern California, and is likely to be subjected to moderate to strong seismic ground shaking in the event of an earthquake. Seismic shaking at the site could be generated by events on any number of known active and potentially active faults in the region. The nearest faults, as described in the RHPH Project EIR, include the Whittier, Elsinore, San Jose, Chino and Puente Hills Thrust System. An earthquake along any of the known active fault zones could result in severe ground shaking that could result in significant impacts to the proposed recycled water line, including the rupture or severing of the pipeline (depending on factors such as event duration, motion frequency, and underlying soil/geologic conditions). However, construction of the proposed pipeline would incorporate measures to accommodate projected seismic loading, pursuant to existing guidelines such as the "Greenbook" Standard Specifications for Public Works Construction (Greenbook Committee of Public Works Standards, Inc. 2015) and the International Building Code (IBC; International Code Council 2015). These guidelines are produced through joint efforts by industry groups to provide standard specifications for engineering and construction activities, including measures to accommodate seismic loading parameters. The referenced guidelines, while not comprising formal regulatory requirements per se, are widely accepted by regulatory authorities and are regularly included in related standards such as municipal building and grading codes. In addition, construction of the proposed pipeline would follow guidelines within the California Building Code (CBC; California Code of Regulations, Title 24, Part 2). The CBC is based on the previously described IBC, with appropriate amendments and modifications to reflect site-specific conditions in California. Based on the incorporation of applicable measures into design and construction of the proposed pipeline, the potential impacts associated with strong seismic ground shaking are assessed as less than significant.

- c) Seismic-related ground failure, including liquefaction?

Less Than Significant Impact. The potential for seismic-related ground failure is associated with the probability of severe ground shaking as a result of an earthquake or a nearby active fault. There are no

known active faults crossing the project alignment and the potential for ground rupture due to faulting is considered low.

Liquefaction is the phenomenon where saturated granular soils develop high-pore water pressures during seismic shaking and behave like a heavy fluid. This phenomenon generally occurs in areas of high seismicity where groundwater is shallow and loose granular soils or hydraulic fill soils subject to liquefaction are present. For liquefaction to occur, loose granular sediments below the groundwater table must be present and shaking of sufficient magnitude and duration must occur. As shown on Figure 4.E-2 of the RHPH Project EIR, the area along the project alignment includes seismically induced liquefaction zones. Construction and design of the proposed pipeline, however, would incorporate measures to accommodate potential liquefaction, pursuant to standard guidelines from the Greenbook, IBC, and CBC. Based on the incorporation of applicable guidelines for the proposed pipeline, the potential impacts associated with liquefaction would be less than significant.

d) Landslides?

No Impact. The project alignment occurs within a road right-of-way and does not include, and is not immediately adjacent to, steep slopes. Accordingly, no impacts associated with landslides would occur.

2) Result in substantial soil erosion or the loss of topsoil?

Less Than Significant Impact. Potential short-term erosion and sedimentation impacts would be addressed through a Stormwater Pollution Prevention Plan (SWPPP), prepared specifically for the proposed recycled water pipeline, in accordance with the National Pollutant Discharge Elimination System (NPDES) permit. The SWPPP incorporated best management practices in accordance with the California Stormwater Best Management Practices Handbook to control erosion and protect the quality of surface water runoff during project construction. Based upon compliance with the NPDES permit and implementation of a SWPPP, impacts would be less than significant.

3) Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project, and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction or collapse?

Less Than Significant Impact. See response G.1 and G.2. Construction and design of the proposed pipeline would incorporate measures to accommodate geologic units or soil that are unstable, pursuant to standard guidelines from the Greenbook, IBC, and CBC. Based on the incorporation of standard guidelines into pipeline design and construction, the potential impacts associated with a geologic unit or soil that is unstable would be less than significant.

4) Be located on expansive soil, as defined in Table 18-1-B of the Uniform Building Code (1994), creating substantial risks to life or property?

Less Than Significant Impact. Expansive soils are soils subject to volumetric fluctuations in response to changes in moisture content (wetting and drying). Expansive soils have a substantial amount of clay particles, which can both release water (shrink) or absorb and hold water (swell). The soils underneath the project alignment are identified as Urban land-Sorrento-Arbolado complex, 2 to 9 percent slopes (USDA 2016). The typical profile for this type of soil is clay loam. As the soils contain clay, they may be susceptible to expansion. However, the proposed pipeline alignment would primarily be located within existing roadways, which were designed and built to account for effects of expansive soils. In addition, as noted above, construction and design of the proposed pipeline would incorporate measures pursuant to standard guidelines from the Greenbook, IBC, and CBC that would accommodate the potential for expansive soil. Based on the incorporation of the standard guidelines into pipeline design and construction, the potential impacts associated with expansive soils would be less than significant.

5) Have soils incapable of adequately supporting the use of septic tanks or alternative waste water disposal systems where sewers are not available for the disposal of waste water?

No Impact. No septic tanks or alternative wastewater disposal systems would be installed as part of the proposed project. No impacts would occur.

6) Conflict with the Hillside Management Area Ordinance (L.A. County Code, Title 22, Section 22.56.215) or hillside design standards in the County General Plan Conservation and Open Space Element?

No Impact. The project alignment is relatively flat and not in immediate proximity to any hillsides or steep slopes. Therefore, the project would not conflict with County ordinances related to hillside management and design standards. No septic tanks or alternative wastewater disposal systems would be installed as part of the proposed project. No impacts would occur.

Mitigation Measures

No new mitigation measures for geology and soils are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to geology and soils would occur along the recycled water pipeline alignment, as the pipeline alignment and associated geology and soils impacts were not covered by the RPH Project EIR. However, with incorporation of standard guidelines from the Greenbook, IBC, and CBC, no new significant environmental effects would occur.

H. Greenhouse Gas Emissions

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Generate greenhouse gas (GHG) emissions, either directly or indirectly, that may have a significant impact on the environment?				
2. Conflict with any applicable plan, policy or regulation of an agency adopted for the purpose of reducing the emissions of GHGs?				

RPH Project EIR

The RPH Project EIR determined that, although the development would generate GHG emissions due to construction and operational activities, the net increase in annual GHG emissions would be consistent with the Unincorporated Los Angeles County Community Climate Action Plan 2020 (CCAP). In addition, the RPH Project EIR concluded that the development would not conflict with applicable GHG emissions reductions plans, policies, and regulations, and GHG impacts were determined to be less than significant.

Checklist Review

The analysis below is provided based on an Air Quality and Greenhouse Gas Emissions Technical Report (HELIX 2017a) prepared for the project, attached as Appendix B.

Project design feature PDF-AQ-1 was identified in the RPH Project EIR to minimize air quality and GHG impacts. This measure requires the RPH Project to include a number of energy efficiency and sustainability measures, including implementing a construction waste management plan to recycle and/or salvage a minimum of 75 percent of nonhazardous construction debris that would be applicable to the proposed recycled water pipeline.

Would the project:

- 1) Generate GHG emissions, either directly or indirectly, that may have a significant impact on the environment?

Less Than Significant Impact. Global climate change refers to changes in average climatic conditions on Earth as a whole, including temperature, wind patterns, precipitation, and storms. Global temperatures are moderated by atmospheric gases, including water vapor, carbon dioxide (CO₂), methane (CH₄), nitrous oxide (N₂O), ozone, and certain hydro-fluorocarbons. These gases, known as GHGs, allow solar radiation (sunlight) into the Earth’s atmosphere, but prevent radiative heat from escaping, thus warming the Earth’s atmosphere. GHGs are emitted by both natural processes and human activities. Emissions of GHGs in excess of natural ambient concentrations are thought to be responsible for the enhancement of the greenhouse effect and contributing to what is termed “global warming,” the trend of warming of the Earth’s climate from anthropogenic activities. Global climate change impacts are by nature cumulative; direct impacts cannot be evaluated because the impacts themselves are global rather than localized.

The effect each GHG has on climate change is measured as a combination of the volume of its emissions and its global warming potential. The global warming potential is the potential of a gas or aerosol to trap heat in the atmosphere, and is expressed as a function of how much warming would be caused by the same mass of CO₂. For instance, CH₄ has a global warming potential of 21, meaning that 1 gram of CH₄ traps the same amount of heat as 21 grams of CO₂.

In California Air Pollution Control Officers Association’s (CAPCOA’s) *CEQA & Climate Change: Evaluating and Addressing Greenhouse Gas Emissions from Projects Subject to the California Environmental Quality Act*, the association identified a number of potential approaches for determining the significance of GHG emissions in CEQA documents. CAPCOA suggests making significance determinations on a case-by-case basis when no significance thresholds have been formally adopted by a lead agency. The RHPH Project EIR determined that a potentially significant impact from that project would occur if GHG emissions were not consistent with the County CCAP. This was determined by the following: (1) if the RHPH Project was consistent with applicable strategies in the County CCAP; and (2) by comparing RHPH Project emissions to business-as-usual (BAU) emissions to provide a quantitative metric for describing the level of GHG reductions incorporated into the RHPH Project. The project’s consistency with applicable strategies in the County CCAP is analyzed under the discussion for conflicts with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of GHG (see response H.2, below). Neither the CAPCOA guidance nor the County CCAP includes a specific screening level threshold for industrial or infrastructure facilities. A BAU analysis is not appropriate for this project because the CCAP does not include measures that could be applied in a quantifiable way to construction of a recycled water pipeline. Thus, the significance of GHG emissions is assessed using guidance established by the SCAQMD, and the SCAQMD adopted interim screening threshold of 10,000 MT CO_{2e} for industrial projects is used in this report for project consistency with CEQA (SCAQMD 2008).

Emissions of GHGs related to the construction of the project would be temporary. As shown in Table 3, *Estimated Construction GHG Emissions*, total GHG emissions associated with construction are estimated at 62 metric tons CO₂ equivalent.

Source	Emissions (MT CO _{2e})
Pipeline Installation	62
Amortized Construction Emissions²	2

Source: HELIX 2017a

¹ The total presented is the sum of the unrounded values.

² Construction emissions are amortized over 30 years in accordance with SCAQMD guidance.

MT CO_{2e} = Metric tons carbon dioxide equivalent

Because GHG emission reduction measures for construction equipment are relatively limited, SCAQMD, in its *Draft Guidance Document – Interim CEQA GHG Significance Thresholds*, recommends that construction emissions be amortized over a 30-year project lifetime and considered to be an element of operational emissions (SCAQMD 2008). The proposed project’s construction activities, therefore, would contribute 2 MT CO_{2e} emissions per year.

Once the project is complete, operation of the pipeline would be passive and, other than an occasional maintenance trip that would result in negligible GHG emissions, there would be no long-term emissions from operations of the pipeline.

As described above, construction emissions are amortized over a 30-year period and added to operational emissions. As shown in Table 4, *Estimated Annual GHG Emissions*, with consideration of amortized construction emissions, the total annual estimated GHG emissions for the proposed project are 2 MT CO_{2e} per year. This value is less than the SCAQMD adopted interim screening of 10,000 MT CO_{2e} per year for industrial projects that is being applied to this analysis. Therefore, there would be no direct project GHG emissions impact and any impact would be considered on a cumulative basis. Because the proposed project’s GHG emissions would be less than adopted thresholds, the emissions would not be cumulatively considerable, and the proposed project’s GHG emissions would result in a less than significant impact.

Table 4 ESTIMATED ANNUAL GHG EMISSIONS	
Source	Emissions (MT CO _{2e})
Amortized Construction (Table 3)	2
<i>SCAQMD Threshold (CEQA)</i>	<i>10,000</i>
<i>Significant Impact?</i>	<i>No</i>

Source: HELIX 2017a

2) Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of GHGs?

Less Than Significant Impact. There are numerous state plans, policies, and regulations adopted for the purpose of reducing GHG emissions. The principal overall state plan and policy is AB 32, the California Global Warming Solutions Act of 2006, and the follow up, SB 32. The quantitative goal of AB 32 is to reduce GHG emissions to 1990 levels by 2020 and the goal of SB 32 is to reduce GHG emissions to 40 percent below 1990 levels by 2030. Statewide plans and regulations such as GHG emissions standards for vehicles (AB 1493), the Low Carbon Fuel Standard program, and regulations requiring an increasing fraction of electricity to be generated from renewable sources are being implemented at the statewide level; as such, compliance at a project level is not addressed. Therefore, the proposed project does not conflict with statewide plans and regulations.

The County adopted the CCAP in 2015 to implement GHG reduction strategies from unincorporated County communities to at least 11 percent below 2010 levels by 2020 (County 2015a). The project’s consistency with applicable CCAP GHG reduction strategies goals is analyzed in Table 5, *Consistency with Applicable County Community Climate Action Plan Greenhouse Gas Reduction Strategies*. As shown in Table 5 the project is consistent with the applicable GHG reduction strategies in the County’s CCAP.

Table 5 CONSISTENCY WITH APPLICABLE COUNTY COMMUNITY CLIMATE ACTION PLAN GREENHOUSE GAS REDUCTION STRATEGIES	
Strategy/Action	Project Consistency
Land Use and Transportation	
<i>LUT-9, Idling Reduction Goal.</i> Encourage idling limits of 3 minutes for heavy-duty construction equipment, as feasible within manufacturer’s specifications.	<i>Consistent.</i> Section 2485 in Title 13 of the California Code of Regulations limits the idling of all diesel-fueled commercial vehicles (weighing over 10,000 pounds) during construction to five minutes at any location. The project shall comply with this regulatory requirement and would encourage construction contractors to further limit idling to 3 minutes or less when practicable and feasible. Construction contractors shall be required to submit a construction vehicle management plan that includes the following information: idling time goals, requiring hour meters on equipment, and documenting the serial number, horsepower, age, and fuel of all onsite equipment.
<i>LUT-12, Electrify Construction and Landscaping Equipment.</i> Utilize electric equipment wherever feasible for construction projects. Reduce the use of gas-powered landscaping equipment.	<i>Consistent.</i> The project would utilize electric construction equipment, where feasible.
Water Conservation and Wastewater	
<i>WAW-2, Recycled Water Use, Water Supply Improvement Programs, and Storm Water Runoff.</i> Promote the use of wastewater and gray water to be used for agricultural, industrial, and irrigation purposes. Manage stormwater, reduce potential treatment, and protect local groundwater supplies.	<i>Consistent.</i> As a recycled water pipeline, the project would advance the CCAP goal of promoting the use of recycled water in the County.
Waste Reduction, Reuse, and Recycling	
<i>SW-1, Waste Diversion Goal.</i> For the County’s unincorporated areas, adopt a waste diversion goal to comply with all state mandates associated with diverting from landfill disposal at least 75 percent of the waste by 2020.	<i>Consistent.</i> Through implementation of the construction waste management plan of PDF-AQ-1 from the RHPH Project EIR, the project would divert a minimum of 75 percent of waste generated during construction.

The City of Industry does not currently have a Climate Action Plan. The City of Industry’s General Plan contains various policies that assist in reducing GHG emissions. The project’s consistency with applicable City of Industry General Plan GHG reduction policies is analyzed in Table 6, *Consistency with Applicable City of Industry General Plan Greenhouse Gas Reduction Policies*. As shown in Table 6, the project is consistent with the applicable GHG reduction policies in the City of Industry General Plan.

Table 6 CONSISTENCY WITH APPLICABLE CITY OF INDUSTRY GENERAL PLAN GREENHOUSE GAS REDUCTION POLICIES	
Strategy/Action	Project Consistency
Resource Management Element	
<i>RM1-2.</i> Encourage the use of recycled water.	<i>Consistent.</i> The project would provide recycled water from RWD to several sites within the City of Industry.
<i>RM2-2.</i> Support efforts to reduce pollutants to meet State and Federal Clean Air Standards.	<i>Consistent.</i> As described in this report, the project would not exceed applicable State and federal air quality standards, and would be consistent with City of Industry efforts to comply with these standards.
<i>RM2-3.</i> Collaborate with CARB and other agencies within the South Coast Air Basin to improve regional air quality and achieve GHG reduction targets.	<i>Consistent.</i> As described in this report, the project would not exceed applicable State and federal air quality standards, would not exceed applicable GHG thresholds, and would be consistent with County CCAP and City of Industry GHG reduction strategies and policies.

Table 6 (cont.) CONSISTENCY WITH APPLICABLE CITY OF INDUSTRY GENERAL PLAN GREENHOUSE GAS REDUCTION POLICIES	
Strategy/Action	Project Consistency
<i>RM4-1.</i> Meet or exceed AB 939 requirements.	<i>Consistent.</i> Through implementation of the construction waste management plan of PDF-AQ-1 from the RHPH Project EIR, the project would divert a minimum of 75 percent of waste generated during construction that meets AB 939 requirements.

In addition, as previously discussed, the increase in GHG emissions from project construction and operation would be less than SCAQMD’s significance threshold being applied to this analysis. Given the aforementioned, implementation of the proposed project would not conflict with an applicable plan, policy, or regulation adopted for the purpose of reducing GHG emissions, and impacts would be less than significant.

Mitigation Measures

The proposed project would not result in a significant adverse impact to GHGs. No mitigation measures are proposed.

New Environmental Effects

New environmental effects to GHG emissions would occur along the recycled water pipeline alignment, as the pipeline construction was not covered by the RHPH Project EIR. However, with incorporation of PDF-AQ-1 for the proposed recycled water pipeline and consistency with the CCAP and City of Industry General Plan, no new significant environmental effects would occur.

I. Hazards and Hazardous Materials

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?				
2. Create a significant hazard to the public, or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment or risk explosion?				
3. Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school?				
4. Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?				

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
5. For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport, would the project result in a safety hazard for people residing or working in the project area?				
6. For a project within the vicinity of a private airstrip, would the project result in a safety hazard for people residing or working in the project area?				
7. Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?				
8. Expose people or structures to significant risk of loss, injury or death involving fires, because the project is located:				
a. within a Very High Fire Hazard Severity Zone (Zone 4)?				
b. within a high fire hazard area with inadequate access?				
c. within an area with inadequate water and pressure to meet fire flow standards?				
d. within proximity to land uses that have the potential for dangerous fire hazard?				
9. Does the proposed use constitute a potentially dangerous fire hazard?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that construction and operation may involve the use of minor amounts of hazardous materials for routine construction activities and cleaning and maintenance of the hotels. With compliance with applicable standards and regulations, these impacts were less than significant.

A Phase I Environmental Site Assessment prepared for the Initial Study showed no evidence of a recognized environmental condition on the RHPH Project site, and impacts from a reasonably foreseeable upset and accident conditions for hazardous materials were found to be less than significant. No schools are within a quarter mile of the development site and, as discussed above, the development uses would only handle minor amounts of hazardous materials and in compliance with applicable standards and regulations. In addition, the site is not located on a list of hazardous materials sites.

The Initial Study concluded that the RHPH Project was not within 2 miles of a public or private airport, and no impacts would occur.

Given the aforementioned, these issue areas of hazards and hazardous materials were not analyzed further in the RHPH Project EIR.

The Initial Study concluded that the development may interfere with an emergency evacuation plan due to traffic from project construction and operation. These issues were analyzed further in the RHPH Project EIR under Transportation and Parking. Under this section, the EIR determined that impacts to emergency evacuations from construction would be less than significant with implementation of PDF-TRAF-1, which requires implementation of a Construction Staging and Traffic Management Plan. Impacts to emergency evacuations during operation would be

less than significant through County review of the RHPH Project's design to ensure it is in compliance with County regulations for emergency access.

Regarding fire hazards, the Initial Study concluded that potentially significant impacts could occur from inadequate water and pressure to meet fire flow standards, as the capacity and condition of the water supply conveyance infrastructure in the development area was unconfirmed. This issue was analyzed further in the RHPH Project EIR under Public Services. Under this section, the EIR determined that the RHPH Project would comply with County Code and Los Angeles County Fire Department (LACFD) requirements that address fire flow, fire safety, emergency response times, and emergency access, and therefore construction and operational impacts to fire hazards would be less than significant.

Checklist Review

Would the project:

- 1) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?

Less Than Significant Impact. Construction of the project may require the use of hazardous materials (fuels, lubricants, solvents, etc.), which would require proper storage, handling, use and disposal. The potential use of these materials would be temporary in nature and in accordance with applicable standards and regulations. Operation of the proposed below-ground pipeline would not require the routine transport, use, or disposal of hazardous materials. Therefore, impacts would be less than significant.

- 2) Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment?

Less Than Significant Impact. The proposed project is not anticipated to result in a release of hazardous materials into the environment. During the temporary, short-term construction period, however, there is the possibility of accidental release of hazardous substances such as spilling of hydraulic fluid or diesel fuel associated with construction equipment maintenance. The level of risk associated with the accidental release of these hazardous substances is not considered significant due to the small volume and low concentration of hazardous materials. The construction contractor would be required to use standard construction controls and safety procedures to avoid or minimize the potential for accidental release of such substances into the environment. Therefore, the impact of the proposed project with respect to exposing the public or the environment to hazardous materials through upset and accident conditions would be less than significant.

- 3) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school?

Less Than Significant Impact. The easternmost extent of the recycled water pipeline would be approximately one-quarter mile from Jellick Elementary School. As discussed in response I.1, construction of the project may require the use of hazardous materials (fuels, lubricants, solvents, etc.), which would require proper storage, handling, use and disposal. The potential use of these materials would be temporary in nature and in accordance with applicable standards and regulations. Therefore, impacts of hazardous emissions and materials to schools would be less than significant.

- 4) Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?

No Impact. The proposed pipeline alignment is not on or adjacent to known hazardous materials sites on the Department of Toxic Substances Control's (DTSC's) EnviroStor database (DTSC 2017). The closest hazardous site is located approximately 0.3 mile north of the project alignment, across State Route 60. Construction and operation of the project would not disturb this site and no significant hazards to the public or the environment would occur from a hazardous materials site.

- 5) For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport or public use airport, would the project result in a safety hazard for people residing or working in the project area?

No Impact. The proposed project would have no safety hazard impacts to people associated with activities within an airport land use plan. The nearest airport, Fullerton Municipal Airport, is approximately nine miles southwest of the proposed project. No impacts to safety hazards relating to proximity to a public airport would occur.

- 6) For a project within the vicinity of a private airstrip, would the project result in a safety hazard for people residing or working in the project area?

No Impact. There are no private airstrips within 2 miles of the project site. As such, the proposed project would have no safety hazard impacts on people associated with activities within the vicinity of a private airstrip.

- 7) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?

Less Than Significant Impact. See response Q.5. Through implementation of PDF-TRAF-1 and a Construction Staging and Traffic Management Plan, emergency access routes to all parts of the surrounding community would be maintained during the temporary construction phase of the project. Construction impacts regarding road accessibility would be temporary, and as a below-ground pipeline, operation of the project would not interfere with emergency plans. Therefore, impacts to emergency plans would be less than significant.

- 8) Expose people or structures to significant risk of loss, injury or death involving fires, because the project is located:

- a) Within a Very High Fire Hazard Severity Zone (Zone 4)?

No Impact. A Very High Fire Hazard Severity Zone is located just south of Colima Road, after the southwestern end of the project alignment. However, as a below-ground pipeline that does not involve structures that would expose people to fire, no significant risk of loss, injury or death involving fire would occur.

- b) Within a high fire hazard area with inadequate access?

No Impact. See response I.8.a. As a below-ground pipeline, no exposure of people with inadequate access to fire would occur.

- c) Within an area with inadequate water and pressure to meet fire flow standards?

No Impact. See response I.8.a. As a below-ground pipeline, no exposure of people to fire would occur and fire flow standards would not be applicable.

- d) Within proximity to land uses that have the potential for dangerous fire hazard?

No Impact. As discussed under response I.8.a., the project is located near a Very High Fire Hazard Severity Zone. However, as a below-ground pipeline that does not involve structures that would expose people to fire, no significant risk of loss, injury or death involving fire would occur.

- 9) Does the proposed use constitute a potentially dangerous fire hazard?

No Impact. The proposed project is a below-ground recycled water pipeline. It would not constitute a dangerous fire hazard.

Mitigation Measures

No new mitigation measures for hazards and hazardous materials are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to hazards and hazardous materials would occur along the recycled water pipeline alignment, as the pipeline alignment and associated hazards impacts were not covered by the RHPH Project EIR. However, with incorporation of PDF-TRAF-1 to maintain emergency access, no new significant environmental effects would occur.

J. Hydrology and Water Quality

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the Project:				
1. Violate any water quality standards or waste discharge requirements?				
2. Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of preexisting nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted)?				
3. Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner that would result in substantial erosion or siltation on or off site?				
4. Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner that would result in flooding on or off site?				
5. Add water features or create conditions in which standing water can accumulate that could increase habitat for mosquitoes and other vectors that transmit diseases such as the West Nile virus and result in increased pesticide use?				
6. Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff?				
7. Generate construction or post-construction runoff that would violate applicable stormwater NPDES permits or other significantly affect surface water or groundwater quality?				
8. Conflict with the Los Angeles County Low Impact Development Ordinance (L.A. County Code, Title 12, Ch. 12.84 and Title 22, Ch. 22.52)?				

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
9. Result in point or nonpoint source pollutant discharges into State Water Resources Control Board-designated Areas of Special Biological Significance?				
10. Use onsite wastewater treatment systems in areas with known geological limitations (e.g., high groundwater) or in close proximity to surface water (including, but not limited to, streams, lakes, and drainage courses)?				
11. Otherwise substantially degrade water quality?				
12. Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?				
13. Place within a 100-year flood hazard area structures that would impede or redirect flood flows?				
14. Expose people or structures to a significant risk of loss, injury or death involving flooding as a result of the failure of a levee or dam?				
15. Place structures in areas subject to inundation by seiche, tsunami, or mudflow?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that the project would reduce potential for standing water that may increase habitat for mosquitoes and other vectors that transmit diseases such as the West Nile virus. The Initial Study also concluded that the development would not discharge into an Area of Special Biological Significance or use on-site wastewater treatments. In addition, the development is not located in a flood zone or in an area susceptible to seiches, tsunamis, or mudflows. Therefore, these issue areas were not analyzed further in the RHPH Project EIR.

The RHPH Project EIR determined that construction and operation of the development would comply with all applicable regulatory requirements governing water quality, including Best Management Practices (BMPs) as part of the development’s SWPPP and Low Impact Development compliance, which would ensure that water quality impacts would be less than significant.

Regarding drainage and runoff, the RHPH Project EIR concluded that the development would be designed to maintain existing drainage patterns, and post-development runoff would be consistent with applicable regulatory requirements. Therefore, impacts to drainage and runoff were determined to be less than significant.

Checklist Review

Would the project:

- 1) Violate any water quality standards or waste discharge requirements?

Less Than Significant Impact. Potential water quality impacts associated with the proposed project would be limited to short-term construction-related erosion and sedimentation. Because the proposed project involves the construction of a below-ground recycled water pipeline, no potential long-term impacts to water quality would result. As required under the NPDES, a SWPPP would be created specifically for construction of the proposed

recycled water pipeline. The plan would address erosion control measures that would be implemented to avoid erosion impacts to exposed soil associated with construction activities. The SWPPP would include a program of BMPs to provide erosion and sediment control and reduce potential impacts to water quality that may result from construction activities. BMPs would include but not be limited to such measures as street sweeping and vacuuming, sand bag barriers, storm drain inlet protection, wind erosion control, and stabilized construction entrances and exists. In addition, construction would be required to comply with County grading permit regulations, which require necessary measures, plans, and inspections to reduce sedimentation and erosion. Implementation of the SWPPP for the proposed recycled water pipeline and associated BMPs would reduce or eliminate the discharge of potential pollutants from stormwater runoff to the maximum extent practicable. Therefore, impacts to water quality standards or waste discharge requirements would be less than significant.

- 2) Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted)?

No Impact. The project does not propose the use of groundwater. The project would not result in a net increase in impervious surfaces, and construction of the proposed project would not result in a depletion of groundwater supplies. No impacts to groundwater supplies would occur.

- 3) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner which would result in substantial erosion or siltation on- or off-site?

Less Than Significant Impact. The proposed project would occur within developed areas and would be placed below-ground, and would therefore not substantially alter the existing drainage pattern of the area. The proposed project would not alter the course of a stream or river. As discussed in response J.1, proposed recycled water pipeline construction would comply with applicable NPDES requirements through implementation of a SWPPP specific for the pipeline and implementation of applicable BMPs. Therefore, less than significant impacts to drainage patterns resulting in substantial erosion or silting would occur.

- 4) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner which would result in flooding on-site or off-site?

Less Than Significant Impact. The proposed project would occur within developed areas and would be placed below-ground, and would therefore not substantially alter the course of a stream of river. As discussed in response J.1, proposed recycled water pipeline construction would comply with applicable NPDES requirements through implementation of a SWPPP specific for the pipeline and implementation of applicable BMPs. Therefore, less than significant impacts to drainage resulting in flooding would occur.

- 5) Add water features or create conditions in which standing water can accumulate that could increase habitat for mosquitoes and other vectors that transmit diseases such as the West Nile virus and result in increased pesticide use?

No Impact. The pipeline would be placed below-ground in an existing, developed area. These improvements would not create or increase the potential for standing water compared to existing conditions, and would have no impact on increasing habitat for mosquitoes and other vectors that transmit diseases such as the West Nile virus.

- 6) Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff?

Less Than Significant Impact. As a below-ground recycled water pipeline, the project would not result in a net increase in impervious surfaces. Project operation would not create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff. As discussed in response J.1, the proposed recycled water pipeline would comply with applicable NPDES requirements through implementation of a SWPPP specific for the pipeline and implementation of applicable BMPs. Less than significant impacts regarding substantial or polluted runoff would occur.

- 7) Generate construction or post-construction runoff that would violate applicable stormwater NPDES permits or other significantly affect surface water or groundwater quality?

Less Than Significant Impact. As discussed in response J.1, the proposed recycled water pipeline would comply with applicable NPDES requirements through implementation of a SWPPP specific for the pipeline and implementation of applicable BMPs and would not violate any water quality standards or waste discharge requirements. Impacts would be less than significant.

- 8) Conflict with the Los Angeles County Low Impact Development Ordinance (L.A. County Code, Title 12, Ch. 12.84 and Title 22, Ch. 22.52)?

No Impact. The Los Angeles County Low Impact Development Ordinance is applicable to projects that permanently increase the amount of impervious surface or modify existing runoff patterns. As a below-ground recycled water pipeline, the project would not increase the amount of impervious surface or modify existing runoff patterns. No impacts would occur.

- 9) Result in point or nonpoint source pollutant discharges into State Water Resources Control Board-designated Areas of Special Biological Significance?

No Impact. The pipeline would be installed below-ground, and no pollutant discharges would occur during operation. Construction runoff would be minimized through compliance with NPDES regulations and implementation of a SWPPP specific for the pipeline, as discussed in response J.1. In addition, the project alignment is not located within nor would it discharge directly to a designated Area of Special Biological Significance, which comprises 34 areas of the ocean monitored and maintained for water quality by the State Water Resources Control Board. As a result, the proposed project would have no impacts on Areas of Special Biological Significance.

- 10) Use onsite wastewater treatment systems in areas with known geological limitations (e.g., high groundwater) or in close proximity to surface water (including, but not limited to, streams, lakes, and drainage courses)?

No Impact. The proposed project would not use onsite wastewater treatment systems. No impacts would occur.

- 11) Otherwise substantially degrade water quality?

Less Than Significant Impact. Refer to response J.1. Through conformance with applicable regulatory standards and implementation of BMPs, the project would not substantially degrade water quality and impacts would be less than significant.

- 12) Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?

No Impact. The proposed project does not include housing. No impact would occur.

- 13) Place within a 100-year flood hazard area structures which would impede or redirect flood flows?

No Impact. The proposed project would be installed below ground and would not impede or redirect flood flows. The proposed project does not include the placement of structures or above-ground facilities. No impacts to structures within flood hazard areas would occur.

- 14) Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam?

No Impact. The proposed project would not expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam. No impacts regarding the failure of a levee or dam would occur.

15) Inundation by seiche, tsunami, or mudflow?

No Impact. At its closest point, the proposed project alignment is approximately 20 miles from the ocean, which would be too far inland for inundation by tsunami. The project is not adjacent to steep slopes and would not be subjected to mudflows. No enclosed water bodies are located near the proposed project; therefore, the project would not be susceptible to seiches. No inundation impacts related to seiche, tsunami or mudflow would occur.

Mitigation Measures

No new mitigation measures for hydrology and water quality are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to hydrology and water quality would occur along the recycled water pipeline alignment, as the pipeline alignment and associated hydrology and water quality impacts were not covered by the RHPH Project EIR. However, with implementation of a SWPPP specific to the pipeline and applicable BMPs, no new significant environmental effects would occur.

K. Land Use and Planning

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Physically divide an established community?				
2. Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to, the general plan, specific plan, local coastal program, area plans, community/neighborhood plans, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?				
3. Be inconsistent with the County zoning ordinance as applicable to the subject property?				
4. Conflict with Hillside Management criteria, Significant Ecological Areas conformance criteria, or other applicable land use criteria?				

RHPH Project EIR

The Initial Study determined that the RHPH Project would not physically divide an established community, as the development would introduce uses consistent with the area. In addition, the Initial Study concluded that the development would not conflict with any Hillside Management criteria or Significant Ecological Areas conformance criteria, as it was not located within an area subject to those criteria. No further analysis of the topics was included in the RHPH Project EIR.

The RHPH Project EIR addressed conflicts with any applicable land use plan, policy, and zoning regulations. The EIR concluded that the development would be substantially consistent with adopted regulatory policies, as well as guidance documents and regulations governing allowable land uses on the development site. Impacts were found to be less than significant.

The RHPH Project EIR also addressed conflicts with the County zoning ordinance, and determined that with County approval of the development's requested zone change, Conditional Use Permit, and Parking Permit, the proposed uses would be consistent with allowable land uses and design parameters for the current and requested zoning designations. Impacts were found to be less than significant.

Checklist Review

Would the project:

- 1) Physically divide an established community?

No Impact. The proposed project would include the construction of a recycled water pipeline, which would be below-ground upon completion. Construction would not result in physical barriers or permanent road closures that would physically divide or prohibit access to the surrounding community. Therefore, no impacts would occur.

- 2) Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to the General plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?

No Impact. The proposed project's alignment would fall within a developed area. No changes to existing land uses would be required, and no new land uses would be introduced. As discussed under Tables 5 and 6 of Section H, *Greenhouse Gas Emissions*, the project would be consistent with policies in both the County's CCAP and the City of Industry's General Plan, including policies that encourage increased use of recycled water. In addition, as a below-ground recycled water pipeline, the project would not conflict with development and growth policies in the County General Plan, the Rowland Heights Community Plan, and SCAG's 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy and Compass Growth Vision Report. Therefore, the project would not conflict with any applicable land use plan, policy, or regulation adopted for the purpose of avoiding or mitigation an environmental effect, and no impacts would occur.

- 3) Be inconsistent with the County zoning ordinance as applicable to the subject property?

No Impact. The proposed project would not propose any zoning changes or be inconsistent with the existing County zoning ordinance. No impacts would occur.

- 4) Conflict with Hillside Management criteria, Significant Ecological Areas conformance criteria, or other applicable land use criteria?

No Impact. The proposed project is not located within an area subject to Hillside Management criteria, nor is it located in a County-designated Significant Ecological Area. No impacts would occur.

Mitigation Measures

No new mitigation measures for land use and planning are proposed and none are identified in the EIR.

New Environmental Effects

No new environmental effects would occur.

L. Mineral Resources

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?				
2. Result in the loss of availability of a locally important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?				

RHPH Project EIR

The Initial Study determined that the RHPH Project would not be located in an area designated as a mineral extraction land use, and development implementation would not result in the loss of a known mineral resource. Therefore, no impacts were determined to occur and mineral resources were not addressed in the EIR.

Checklist Review

Would the project:

- 1) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?

No Impact. The project area is not currently being utilized for mineral extraction, and does not contain any known mineral resources according to Figure 5.11-3 of the County General Plan Update EIR (County 2015b). Therefore, no impacts would occur.

- 2) Result in the loss of availability of a locally-important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?

No Impact. The project area has not been designated as a locally-important mineral resource site on a general plan, specific plan, or other land use plan. Therefore, no impacts would occur.

Mitigation Measures

The proposed project would not result in potentially significant impacts associated with mineral resources and no mitigation is required.

New Environmental Effects

No new environmental effects would occur.

M. Noise

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Exposure of persons to or generation of noise levels in excess of standards established in the County General Plan or noise ordinance (Los Angeles County Code, Title 12, Chapter 12.08), or applicable standards of other agencies?				
2. Exposure of persons to, or generation of, excessive ground-borne vibration or ground-borne noise levels?				
3. A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project, including noise from parking areas?				
4. A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project, including noise from amplified sound systems?				
5. For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels?				
6. For a project within the vicinity of a private airstrip, would the project expose people residing or working in the project area to excessive noise levels?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that that project site is not located within 2 miles of a public airport or within the vicinity of a private airstrip, and that no impacts from airport noise would occur. This issue was not analyzed further in the EIR.

The EIR addressed construction noise and vibration. The RHPH Project would implement PDF-NOISE-1 during construction, described below. During construction of the development, on-site construction noise would exceed thresholds at the nearest noise-sensitive land use (NSLU), the adjacent hotel. Construction traffic noise was determined not to exceed thresholds. Mitigation measure MM-NOISE-1 would be implemented to erect a temporary, 12-foot noise barrier between the construction equipment and the adjacent hotel to reduce noise below thresholds. The EIR concluded that construction of the development would result in sporadic, temporary vibration effects and would not exceed established thresholds.

Traffic and parking structure noise from operation of the RHPH Project would increase noise levels at adjacent NSLUs. However, the noise levels would not exceed established thresholds, and impacts were determined to be less than significant.

Operational noise from building mechanical and electric equipment was determined to be less than significant with implementation of PDF-NOISE-2, which is a project design feature to require an acoustical analysis of the mechanical plans of the proposed buildings and to ensure that the equipment would meet the applicable noise limits.

Through implementation of PDF-NOISE-3, which would require an acoustical analysis for the proposed hotel buildings to ensure that interior noise would meet applicable thresholds, interior noise impacts to the RHPH Project would be less than significant.

The RHPH Project EIR also concluded that operation of the development would not generate excessive vibration levels to nearby receptors.

Checklist Review

The analysis below is provided based on an Acoustical Analysis Report prepared for the project (HELIX 2017c), attached as Appendix D.

The following RHPH Project EIR project design feature is also applicable to the proposed project to minimize construction-related noise:

PDF-NOISE-1: The Project contractor(s) will equip all construction equipment, fixed and mobile, with properly operating and maintained noise mufflers, consistent with manufacturers' standards.

Would the project result in:

- 1) Exposure of persons to or generation of noise levels in excess of standards established in the County General Plan or noise ordinance (Los Angeles County Code, Title 12, Chapter 12.08), or applicable standards of other agencies?

Less Than Significant With Mitigation Incorporated. The project is located within the unincorporated County community of Rowland Heights and the City of Industry. The threshold used by the RHPH Project EIR is from Section 12.08.440 of the County Code of Ordinances, which states the construction noise limit for stationary equipment at affected structures in a single-family residential area is 60 dBA_{LEQ} from 7:00 a.m. to 8:00 p.m., except Sundays and legal holidays when construction is prohibited. This threshold was applied for construction equipment noise due to the stationary nature of construction for the RHPH Project (i.e., construction occurred on one project site for a period of 10 days or more). However, the proposed project involves the construction of a linear pipeline along an approximately 1.5 mile alignment. Correspondingly, construction equipment would not be located in any one location for an extended period of time of 10 days or more. Therefore, the County Code of Ordinances mobile equipment construction noise limit at affected structures in a single-family residential area applied to the project is 75 dBA_{LEQ} from 7:00 a.m. to 8:00 p.m. The City of Industry does not have a noise ordinance regulating construction noise, and the City of Industry General Plan defers to the County's limits (City of Industry 2014). The threshold for off-site project construction traffic noise is also the mobile construction equipment noise limit from the County Code of Ordinances; in addition to the 75 dBA_{LEQ} noise limit at single-family residences and mobile homes, off-site project construction traffic noise would be subject to noise limits of 80 dBA_{LEQ} at multi-family residences and 85 dBA_{LEQ} at transient lodging.

Construction noise would occur from open trench construction activities and construction traffic. Noise associated with each of these activities is summarized below.

Open-cut Trenching

Open-cut trenching would be performed along project alignment to dig the trench for the pipeline. Noise sensitive land uses (NSLUs) would be located along the project alignment in Rowland Heights. These NSLUs are single-family residences located off Los Palacios Drive, located to the north and south of the pipeline alignment. Construction may occur as close as 25 feet from the nearest residential structures. Commercial uses, which are not considered noise-sensitive, are located along the rest of the alignment in the City of Industry, which would not be considered NSLUs.

The loudest noise from construction activities would occur from the use of backhoe to excavate the trench. Excavation is typically significantly louder than other construction activities and has the greatest potential to create impacts to nearby NSLUs. Modeling was performed in Roadway Construction Noise Model (RCNM);

U.S. Department of Transportation 2008). For the model, the backhoe was assumed to operate for 40 percent of an 8-hour construction day.

At a distance of 25 feet, a backhoe would generate a noise level of approximately 80 dBA_{LEQ}. Therefore, given the potential for construction equipment to exceed 75 dBA_{LEQ}, impacts are assessed as potentially significant at the single-family residences, though would be reduced to a level of less than significant through the imposition of the existing mitigation measures from the previously certified RHPH Project EIR as set forth below.

Construction Traffic

Project construction traffic would consist of truck trips for material delivery and export and from construction worker vehicles traveling to and from the construction site. A maximum of four daily truck trips would occur for material delivery and export, which would equal 8 average daily trips (ADTs) as each truck would arrive and depart from the site. Potential routes include using Fullerton Road. For construction worker vehicles, 8 additional ADT were assumed for the project by the Air Quality and Greenhouse Gas Emissions Technical Report (HELIX 2017a).

The County Department of Public Works recorded 35,539 ADT on Fullerton Road near Colima Road in 2007 (County 2017). Single-family residences would be located approximately 70 feet from the roadway centerline on Fullerton Road, with a speed limit of 35 miles per hour in the area. The existing noise level from Fullerton Road at the nearest single-family residences was modeled at 66.4 dBA_{LEQ} using Traffic Noise Model (TNM) Version 2.5.

The project truck and worker vehicle trips would add 16 ADT to local roadways, which was conservatively added to the model with all trips occurring during peak hour traffic, with 8 ADT from automobiles and 8 ADT from heavy trucks. The noise level from Fullerton Road with project construction traffic at the nearest single-family residences was modeled at 66.6 dBA_{LEQ}, for an increase of 0.2 dBA_{LEQ}. This increase would not be audible over existing noise levels and would be well below the 75 dBA_{LEQ} threshold. Therefore, impacts from construction traffic would be less than significant.

- 2) Exposure of persons to or generation of excessive groundborne vibration or groundborne noise levels?

Less Than Significant Impact. For construction equipment vibration impacts to human receptors, the RHPH Project EIR used a threshold of 0.04-inches-per-second peak particle velocity (PPV), which is equivalent to the 0.01 inches-per-second root mean square (RMS) velocity from the County Code of Ordinances. However, the EIR noted that this value applies to vibration from long-term operational activities, such as surface traffic, and not to short-term activities such as construction. A typical threshold used for construction vibration impacts is the Caltrans “severe” human annoyance threshold of 0.4 inches-per-second PPV (Caltrans 2013). This value is used for construction vibration impacts of the proposed pipeline project.

A compactor would be expected to create the highest vibration levels during open-cut trench construction when it is used to compact the fill placed after the pipeline has been installed. A vibratory roller, which is a similar piece of equipment to a compactor, is expected to generate vibration levels of 0.210 inches-per-second PPV at 25 feet (Caltrans 2013). This vibration level was assumed for the project’s compactor.

Residential land uses are adjacent to the proposed project alignment on Los Palacios Road to the north and south, and construction may occur as close as 25 feet to the residences. As noted above, a compactor would generate a vibration level of 0.210 inches-per-second PPV at a distance of 25 feet. This would not exceed the RHPH Project EIR building damage threshold of 2 inches-per-second peak particle velocity (PPV) or the “severe” human annoyance threshold of 0.4 inches-per-second PPV. Therefore, impacts from construction vibration would be less than significant.

- 3) A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project, including noise from parking areas?

No Impact. Project-related noise generation would be primarily limited to short-term construction activities. Pipeline facilities, once installed, are passive and do not generate significant noise. Therefore, a substantial permanent increase in ambient noise levels would not be expected from the project and no impacts would occur.

- 4) A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project, including noise from amplified sound systems?

Less Than Significant With Mitigation Incorporated. As noted above under response M.1, construction activities would temporarily increase noise levels above existing ambient noise levels. Use of a backhoe during excavation would increase noise levels above the County's 75 dBA mobile construction equipment noise limit for single-family residences. Impacts would be potentially significant, though would be reduced to a level of less than significant through the imposition of the existing mitigation measures from the previously certified RHPH Project EIR as set forth below.

- 5) For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels?

No Impact. The proposed project would not result in the exposure of workers to excessive airport noise levels. The nearest airport, Fullerton Municipal Airport, is nine miles southwest of the proposed project. No impact would occur.

- 6) For a project within the vicinity of a private airstrip, would the project expose people residing or working in the project area to excessive noise levels?

No Impact. There are no private airports within 2 miles of the project site. No impact would

occur. **Mitigation Measures**

The RHPH Project EIR identified MM-NOISE-1 to reduce construction noise impacts to the Best Western Plus Executive Inn hotel to the south across Gale Avenue. The following mitigation measure has been adapted from MM-NOISE-1 and would be implemented to reduce noise levels from open-cut trenching activities for residential uses along the recycled water pipeline alignment:

MM-NOISE-2: A temporary noise barrier shall be used to block the line-of-sight between construction equipment and the residences along Los Palacios Drive between Fullerton Road to Castleton Street during project construction. The noise barrier shall be at least 12 feet tall with noise blankets capable of achieving sound level reductions of at least 5 dBA along the northern and southern boundaries of active project construction sites as applicable to reduce construction noise at the residences below the County Code of Ordinances mobile equipment construction noise limit of 75 dBA _{LEQ}, and may be combined with security fencing.

New Environmental Effects

New environmental effects from noise would occur along the recycled water pipeline alignment, as the pipeline alignment and associated noise impacts were not covered by the RHPH Project EIR. The construction noise impact to the single-family residences located near the project alignment would be a potentially significant new environmental effect. However, through implementation of MM-Noise-2, a noise barrier would reduce noise levels by at least 5 dBA and impacts from construction noise would be reduced to less than significant. Other new environmental effects from noise would not result in new significant impacts.

N. Population and Housing

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Induce substantial population growth in an area, either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?				
2. Displace substantial numbers of existing housing, especially affordable housing, necessitating the construction of replacement housing elsewhere?				
3. Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?				
4. Cumulatively exceed official regional or local population projections?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that no impacts would occur to existing housing or the displacement of people, as no residential uses existed on site. In addition, although the development would increase employment opportunities in the area, it would not be expected to result in a substantial number of new households and impacts to substantial population growth were found to be less than significant. Therefore, these issues were not discussed further in the RHPH Project EIR.

Checklist Review

Would the project:

- 1) Induce substantial population growth in an area, either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?

Less Than Significant Impact. As a recycled water pipeline, the project would not directly induce population growth. The proposed project would be constructed to offset the increased potable water demand from the RHPH Project, and would not indirectly cause substantial population growth due to the extension of infrastructure. Impacts would be less than significant.

- 2) Displace substantial numbers of existing housing, especially affordable housing, necessitating the construction of replacement housing elsewhere?

No Impact. The proposed project would have no impact associated with displacing existing housing or necessitating the construction of replacement housing.

- 3) Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?

No Impact. The proposed project would have no impact associated with displacing people or necessitating the construction of replacement housing.

4) Cumulatively exceed official regional or local population projections?

Less Than Significant Impact. As a recycled water pipeline, the project would not induce population growth or contribute to growth that would cumulatively exceed official regional or local population projections. The proposed project would be constructed to offset water use from the RHPH Project, and would not cause substantial population growth due to the extension of infrastructure. Impacts would be less than significant.

Mitigation Measures

No new mitigation measures for population and housing are proposed and none are identified in the EIR.

New Environmental Effects

No new environmental effects would occur.

O. Public Services

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Create capacity or service level problems, or result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities in order to maintain acceptable service ratios, response times, or other performance objectives for any of the public services:				
a. Fire protection?				
b. Sheriff protection?				
c. Schools?				
d. Parks?				
e. Libraries?				
f. Other public facilities?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that less than significant impacts would occur to schools, parks, libraries, and other public facilities, as the RHPH Project is a commercial development that would not add new population to the area that would significantly impact these services.

The RHPH Project EIR addressed potential impacts to fire and emergency services (including police protection). The EIR determined that the RHPH Project would comply with County Code and LACFD requirements that address fire flow, fire safety, emergency response times, and emergency access, and therefore construction and operational impacts to fire and emergency services would be less than significant.

Checklist Review

Create capacity or service level problems, or result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities in order to maintain acceptable service ratios, response times, or other performance objectives for any of the public services:

a) Fire protection?

Less Than Significant Impact. The project would not physically alter fire protection facilities. The nearest fire station, Los Angeles County Fire Department Station 118, is located an approximate one mile drive to the northwest from the westernmost extent of the project alignment. Construction of the project would temporarily affect traffic circulation within the project area and on adjoining roads, which could disrupt fire services. However, implementation of PDF-TRAF-1 and the associated Construction Staging and Traffic Management Plan, discussed under Section Q, *Transportation/Traffic*, would maintain access, including emergency services access, throughout the construction period and ensure adequate fire services for the area. In addition, as stated in the RHPH Project EIR, the following would be implemented during project construction: as required by LACFD, vehicular access would be provided and maintained throughout construction to all required fire hydrants; fire suppression equipment specific to construction would be maintained on-site; and, in compliance with the California Division of Occupational Safety and Health Administration (Cal/OSHA) and Fire Code requirements, construction managers and personnel would be trained in fire prevention and emergency response. As a below-ground recycled water pipeline, operation of the project would not be a fire risk. Therefore, the potential impact of the project on fire protection services would be less than significant.

b) Sheriff protection?

Less Than Significant Impact. The project would not physically alter any police protection facilities. The nearest sheriff station is located an approximate 500-foot drive to the south from the easternmost extent of the project alignment. Construction of the project would temporarily affect traffic circulation within the project area and on adjoining roads, which could disrupt police services. However, implementation of PDF-TRAF-1 and the associated Construction Staging and Traffic Management Plan, discussed under Section Q, *Transportation/Traffic*, would maintain access, including emergency services access, throughout the construction period and ensure adequate police services for the area. Therefore, the potential impact of the project on police protection would be less than significant.

c) Schools?

No Impact. No schools are located adjacent to the project alignment. Project improvements would not induce growth that would increase demand for schools in the area. Therefore, no impacts would occur.

d) Parks?

No Impact. The project would not physically alter parks. In addition, project improvements would not induce growth that would increase demand for parks or other recreational facilities in the area. Therefore, no impacts would occur.

e) Libraries?

No Impact. The project would not physically alter libraries. In addition, project improvements would not induce growth that would increase demand for libraries in the area. Therefore, no impacts would occur.

f) Other public facilities?

No Impact. The proposed project would not involve the introduction of a temporary or permanent human population into this area. Therefore, the proposed project would not result in any long-term impacts to other public facilities.

Mitigation Measures

No new mitigation measures for population and housing are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to fire and sheriff protection would occur along the recycled water pipeline alignment, as the pipeline alignment and associated public services impacts were not covered by the RHPH Project EIR. However, with incorporation of PDF-TRAF-1, no new significant environmental effects would occur.

P. Recreation

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?				
2. Include recreational facilities or require the construction of recreational facilities which might have an adverse physical effect on the environment?				
3. Would the project interfere with regional open space connectivity?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that no significant recreational impacts would occur as the development would not introduce residents that directly increase demand for parks or other recreational facilities, and would not propose development of recreational facilities itself. In addition, the Initial Study concluded that the development site would not interfere with regional open space connectivity, due to its location in a heavily urbanized area. Accordingly, the RHPH Project EIR did not address recreation.

Checklist Review

- 1) Would the project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?

No Impact. The proposed project would not increase the use of existing neighborhood and regional parks or other recreational facilities.

- 2) Does the project include recreational facilities or require the construction or expansion of recreational facilities which might have an adverse physical effect on the environment?

No Impact. The proposed project does not include recreational facilities or require the construction or expansion of recreational facilities.

3) Would the project interfere with regional open space connectivity?

No Impact. The proposed project is located in a heavily urbanized area, and would be placed below-ground. The project would have no impact on regional open space connectivity.

Mitigation Measures

No new mitigation measures for recreation are proposed.

New Environmental Effects

No new environmental effects would occur.

Q. Transportation/Traffic

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Conflict with an applicable plan, ordinance, or policy establishing measures of effectiveness for the performance of the circulation system, taking into account all modes of transportation including mass transit and non-motorized travel and relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths, and mass transit?				
2. Conflict with an applicable congestion management program (CMP), including, but not limited to, level of service standards and travel demand measures, or other standards established by the CMP for designated roads or highways?				
3. Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that results in substantial safety risks?				
4. Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?				
5. Result in inadequate emergency access?				
6. Conflict with adopted policies, plans, or programs regarding public transit, bicycle, or pedestrian facilities, or otherwise decrease the performance or safety of such facilities?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that no impacts would occur to air traffic patterns, as the nearest airport is located approximately 10 miles from the development. Accordingly, the EIR did not address changes to air traffic patterns.

The EIR analyzed the development's impacts to the performance of the circulation system. The EIR determined that with implementation of PDF-TRAF-1, described below, development-related construction traffic would result in less than significant impacts to the circulation system. The EIR also determined that operation of the development would result in significant impacts to five intersections. Mitigation Measure MM-TRAF-1 was proposed for the development to pay a fair-share contribution for improvements to two of these intersections; impacts to three intersections were determined to be significant and unavoidable.

The EIR concluded that implementation of the development would not conflict with an applicable Congestion Management Plan, including, but not limited to, level of service standards and travel demand measures, or other standards established by the CMP for designated roads and highways. In addition, the development was found to not conflict with adopted policies, plans, or programs regarding alternative transportation.

Impacts to traffic hazards were determined to be less than significant as the County would review project design to ensure that traffic hazards were not substantially increased.

The EIR determined that impacts to emergency access from construction would be less than significant with implementation of PDF-TRAF-1.

Checklist Review

The EIR identified a Project Design Feature for construction-related traffic management that would be applicable to the proposed recycled water pipeline, with the approval entity updated from "LACDPW" to "appropriate agency, if any":

PDF-TRAF-1: Prior to issuance of grading permits, RWD will prepare a Construction Staging and Traffic Management Plan to be implemented during construction of the Project. The Construction Staging and Traffic Management Plan will identify all traffic control measures, signs, and delineators to be implemented by the construction contractor through the duration of construction activities associated with the project. The Construction Staging and Traffic Management Plan will also consider construction traffic and associated construction traffic noise from nearby simultaneous construction activities and pedestrian safety related to school routes. The Construction Staging and Traffic Management Plan will be prepared and submitted for approval to the appropriate agency, if any.

Would the project:

- 1) Conflict with an applicable plan, ordinance, or policy establishing measures of effectiveness for the performance of the circulation system, taking into account all modes of transportation including mass transit and non-motorized travel and relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths, and mass transit?

Less Than Significant Impact. Occasional maintenance trips for the constructed pipeline may be required, but these trips would not result in a noticeable increase in long-term traffic. Operational traffic impacts would be less than significant.

Project construction would result in the generation of truck trips in the project vicinity associated with the hauling of materials, as well as worker's vehicles. The number of workers and equipment would vary throughout the construction process. These trips would be short-term. Four hauling truck trips are expected daily, which would equal four ADTs as each truck would arrive and depart from the site. A 2.0 passenger car equivalent (PCE) factor was applied to hauling truck trips due to the larger impact that a hauling truck would have on the circulation system; therefore, the analyzed ADT for hauling truck trips was 16 ADT. Potential routes include using Fullerton Road. For construction workers, 8 ADT were assumed for the project by the Air Quality and Greenhouse Gas Emissions Technical Report (HELIX 2017a). The County Department of Public Works recorded 35,539 ADT on Fullerton Road near Colima Road in 2007 (County Department of Public Works 2017). Given these existing traffic volumes, the project's addition of 24 ADT would have a minimal impact on the performance of the circulation system.

Construction activities may require some temporary lane closures along segments of Los Palacios Drive, Castleton Street, and Albatross Road. However, these potential temporary closures and other effects from construction traffic would be short-term and managed with implementation of PDF-TRAF-1 and the Construction Staging and Traffic Management Plan. Therefore, with implementation of PDF-TRAF-1, impacts would be less than significant.

- 2) Conflict with an applicable congestion management program (CMP), including, but not limited to, level of service standards and travel demand measures, or other standards established by the CMP for designated roads or highways?

Less Than Significant Impact. Occasional maintenance trips for the constructed pipeline may be required, but these trips would not result in a noticeable increase in long-term traffic that would conflict with an applicable congestion management program or otherwise impact level of service standards and travel. Operational traffic impacts would be less than significant. As discussed above under response P.1, construction traffic effects would be minimized through implementation of PDF-TRAF-1, and construction traffic would not conflict an applicable congestion management program. Therefore, impacts are less than significant.

- 3) Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that results in substantial safety risks?

No Impact. The proposed project would not include aviation components or structures where height would be an aviation concern and, therefore, would not affect air traffic patterns. No impact would occur.

- 4) Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?

No Impact. The proposed project includes the construction of a below-ground recycled water pipeline. There are no changes proposed to the design of the roads. The project would not include design features that would affect traffic safety, nor would it cause incompatible uses (such as farm equipment) on local roads. There would be no increase in hazards associated with a design feature and no impacts would occur.

- 5) Result in inadequate emergency access?

Less Than Significant Impact. Through implementation of PDF-TRAF-1 and a Construction Staging and Traffic Management Plan, emergency access routes to all parts of the surrounding community would be maintained during the temporary construction phase of the project (which is expected to last approximately 90 working days). In addition, as a below-ground pipeline, operation of the project would not interfere with emergency access. Therefore, impacts to emergency access would be less than significant.

- 6) Conflict with adopted policies, plans, or programs regarding public transit, bicycle, or pedestrian facilities, or otherwise decrease the performance or safety of such facilities?

Less Than Significant Impact. The proposed recycled water pipeline does not include land uses that would require the use of or benefit from alternative transportation, as no residential or employment-generating uses are proposed. Users of the bus stop at the Albatross Road and Colima Road intersection, or bicyclists and pedestrians along the project alignment, could be temporarily inconvenienced as a result of project construction activities. However, these potential inconveniences and other effects from construction would be minimized with implementation of PDF-TRAF-1 and the Construction Staging and Traffic Management Plan. Therefore, impacts to policies, plans, or programs regarding alternative transportation would be less than significant.

Mitigation Measures

No new mitigation measures for transportation and traffic are proposed. EIR mitigation measure MM-TRAF-1 would not be implemented by the recycled water pipeline, as operational traffic relating to the pipeline would not create any impacts to roadways that would necessitate mitigation, including fair-share contributions.

New Environmental Effects

New environmental effects to transportation would occur along the recycled water pipeline alignment, as the pipeline alignment and associated transportation impacts were not covered by the RHPH Project EIR. However, with incorporation of PDF-TRAF-1 during construction of the proposed new recycled water pipeline, no new significant environmental effects would occur.

R. Utilities and Service Systems

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Would the project:				
1. Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board?				
2. Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				
3. Require or result in the construction of new stormwater drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				
4. Have sufficient water supplies available to serve the project from existing entitlements and resources, or are new or expanded entitlements needed?				
5. Create energy utility (electricity, natural gas, propane) system capacity problems, or result in the construction of new energy facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				
6. Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs?				
7. Comply with federal, state, and local statutes and regulations related to solid waste?				

RHPH Project EIR

The Initial Study for the RHPH Project determined that the development would contribute a negligible amount of wastewater to the local wastewater system. The Initial Study concluded that the development would have a less than significant impact on electricity and natural gas utilities and service systems. The Initial Study also concluded that local landfill facilities would be able to incorporate the development's solid waste. In addition, the development would comply with federal, state, and local statutes regarding solid waste, such as AB 939. Therefore, the EIR did not address changes these issues as no significant impacts would occur.

The RHPH Project EIR determined that construction and operation of the on-site wastewater collection system would not cause significant environmental impacts, and the existing downstream collection system would have adequate capacity for the development. Regarding water supply, PDF-WATER-1 (water efficient landscaping and fixtures), PDF-WATER-2 (potential use of recycled water by RHPH Project), and PDF-WATER-3 (funding an expansion of RWD's recycled water infrastructure, the catalyst for the proposed recycled water pipeline project) would be implemented to allow for sufficient reliable water supplies for the RHPH Project, and impacts to water supply would be less than significant.

Checklist Review

Would the project:

- 1) Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board?

No Impact. Construction workers would utilize private portable on-site sanitation facilities that would be serviced by a private company licensed to handle and properly dispose of the associated waste, and no other wastewater would be generated during project construction. Operation of the proposed project would not generate wastewater. Therefore, no impacts would occur.

- 2) Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?

No Impact. As outlined in PDF-WATER-3 of the RHPH Project EIR, the proposed project would provide RWD with additional recycled water delivery capability. It would not, however, require or result in the construction of new water or wastewater facilities or the expansion of existing facilities. Therefore, no impacts would occur.

- 3) Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?

No Impact. No new or expansion of existing storm water drainage facilities would result or be required as part of the proposed project.

- 4) Have sufficient water supplies available to serve the project from existing entitlements and resources, or are new or expanded entitlements needed?

No Impact. The project would not utilize potable or non-potable water during construction, and would not require new or expanded entitlements for water service. As outlined in PDF-WATER-3 of the RHPH Project EIR, the project would supply recycled water to 28 sites, which would off-set potable water demand within RWD's service area to ensure that sufficient potable water exists to serve the RHPH Project. Therefore, no impacts would occur.

- 5) Create energy utility (electricity, natural gas, propane) system capacity problems, or result in the construction of new energy facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?

No Impact. As a passive recycled water pipeline, the project would not create system capacity problems for an energy utility, and would not require construction of new energy facilities or expansion of existing facilities. No impacts would occur.

- 6) Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs?

Less Than Significant Impact. Debris and solid waste may be generated during construction of the proposed project and would be transported to an approved solid waste disposal facility. The small quantity of material generated from the project would be accommodated within the four daily hauling trips anticipated during construction. Therefore, the proposed project is not expected to affect the capacity of existing landfills. Impacts to landfill capacity would be less than significant.

7) Comply with federal, state, and local statutes and regulations related to solid waste?

No Impact. Solid waste produced by the proposed project would be disposed of at a properly permitted facility in accordance with federal, state, and local laws.

Mitigation Measures

No new mitigation measures for utilities and service systems are proposed and none are identified in the EIR.

New Environmental Effects

New environmental effects to utilities and service systems from solid waste would occur along the recycled water pipeline alignment, as the pipeline alignment and associated solid waste impacts were not covered by the RHPH Project EIR. However, no new significant environmental effects would occur.

S. Mandatory Findings of Significance

Significance Criteria

Resource Category / Significance Criteria	Potentially Significant Impact	Less Than Significant with Mitigation Incorporated	Less Than Significant Impact	No Impact
Does the project:				
1. Have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or prehistory?				
2. Have the potential to achieve short-term environmental goals to the disadvantage of long-term environmental goals?				
3. Have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of current projects, and the effects of probable future projects)?				
4. Have environmental effects which would cause substantial adverse effects on human beings, either directly or indirectly?				

RHPH Project EIR

The EIR determined that implementation of the RHPH Project would have less than significant impacts with mitigation incorporated to biological resources, archaeological/paleontological resources, noise and traffic (construction). Potentially significant impacts to air quality from operational emissions would be minimized through implementation of PDF-AQ-1; however, impacts would remain significant and unavoidable. Potentially significant impacts would also occur from operational traffic, and after implementation of MM-TRAF-1 would remain significant and unavoidable.

Checklist Review

Does the project:

- 1) Have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or prehistory?

Less Than Significant With Mitigation Incorporated. The project may potentially result in impacts to biological resources, as well as unknown cultural and paleontological resources. However, degradation of the quality of the environment would be reduced to below a level of significance through implementation of the mitigation measures identified in Section D, *Biological Resources*, and Section E, *Cultural Resources*.

- 2) Have the potential to achieve short-term environmental goals to the disadvantage of long-term environmental goals?

No Impact. The proposed project does not have the potential to achieve short-term environmental goals to the disadvantage of long-term environmental goals. The proposed project would be consistent with long-term environmental goals, including goals and policies in the County CCAP and City of Industry General Plan. These goals include increasing the use of recycled water in the respective jurisdictions, which the project directly facilitates. Therefore, no impacts would occur.

- 3) Have impacts that are individually limited, but cumulatively considerable? (“Cumulatively considerable” means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of current projects, and the effects of probable future projects)?

Less Than Significant Impact. Nearby projects in the area that may be under construction simultaneously with the proposed recycled water pipeline include the RHPH Project. Along with the RHPH Project, the proposed project could incrementally contribute to cumulative impacts associated with air quality and GHG emissions and water quality. Incremental water quality impacts would be reduced through implementation of a SWPPP specific to the proposed recycled water pipeline and associated BMPs. Air quality and GHG emissions would be incremental but temporary as they would only occur during the short-term project construction period of approximately 90 working days, and would be minimized through implementation of PDF-AQ-1. Cumulatively considerable impacts would be less than significant.

- 4) Have environmental effects which would cause substantial adverse effects on human beings, either directly or indirectly?

Less Than Significant With Mitigation Incorporated. The project would result in potentially adverse effects from construction noise to NSLUs near Los Palacios Drive. However, with implementation of MM-NOISE-2, these impacts would be reduced to less than significant.

Mitigation Measures

Mitigation measures are identified in the respective sections of this Initial Study Checklist.

New Environmental Effects

New environmental effects would occur to aesthetics, air quality, biological resources, cultural and paleontological resources, energy, geology and soils, GHG emissions, hazards and hazardous materials, hydrology and water quality, noise, public services, transportation/traffic, and utilities and service systems along the recycled water pipeline alignment, as the pipeline alignment and associated impacts were not covered by the RHPH Project EIR. For aesthetics, air quality, biological resources (with adaptation of RHPH Project MM-BIO-2), cultural and paleontological resources (with adaptation of RHPH Project MM-ARCHAEO-1 through 4 and MM-PALEO-1 through 3), energy, geology and soils, GHG emissions (with incorporation of PDF-AQ-1), hazards and hazardous materials (with incorporation of PDF-TRAF-1), hydrology and water quality, public services (with incorporation of PDF-TRAF-1), transportation/traffic (with incorporation of PDF-TRAF-1), and utilities and service systems, no new

significant environmental effects would occur. For noise, the construction noise impact to the single-family residences located near the project alignment would be a potentially significant new environmental effect. However, through implementation of MM-NOISE-2, impacts from construction noise would be reduced to less than significant.

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2017a Future 3 Recycled Water Pipeline Project, Air Quality and Greenhouse Gas Emissions Technical Report. May.
- 2017b Future 3 Recycled Water Pipeline Project – Cultural Resources Study. May.
- 2017c Future 3 Recycled Water Pipeline Project, Acoustical Analysis Report. May.
- International Code Council
2015 International Building Code.

South Coast Air Quality Management District (SCAQMD)

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<http://www.aqmd.gov/docs/default-source/ceqa/handbook/scaqmd-air-quality-significance-thresholds.pdf?sfvrsn=2>.

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2008 Draft Guidance Document – Interim CEQA Greenhouse Gas (GHG) Significance Thresholds.
October

1993 CEQA Air Quality Handbook (as amended).

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<https://websoilsurvey.sc.egov.usda.gov/App/HomePage.htm>.

U.S. Department of Transportation

2008 Roadway Construction Noise Model.

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Tab

2.6(b)

RECORDING REQUESTED BY and
AFTER RECORDING MAIL TO:

ROWLAND WATER DISTRICT
3021 S. Fullerton Road
Rowland Heights, CA 91748
Attn: General Manager

APN:

SPACE ABOVE FOR RECORDER'S USE ONLY

**DEVELOPER PARTICIPATION AGREEMENT
FOR DESIGN, ENGINEERING, AND CONSTRUCTION REGARDING
RECYCLED WATER INFRASTRUCTURE**

This Developer Participation Agreement for Design, Engineering, and Construction Regarding Recycled Water Infrastructure ("Agreement") is made and entered into this ___ day of _____ 2017 ("Effective Date), by and between Rowland Water District, a county water district ("District") and Rowland Heights Plaza Limited Partnership, a Delaware limited partnership and Rowland Heights Development LLC, a California limited liability corporation (collectively, "Developer"), each a "Party" and collectively the "Parties," with reference to the following facts:

RECITALS

A. Developer has submitted plans for a mixed-use project containing two hotels, meeting rooms, restaurant/bar, retail and office space ("Project") for that property identified as APNs 8264-021-032 and 8264-021-033 ("Property") in Los Angeles County, California, which is located within the District's service area.

B. The Project is anticipated to have an average annual potable water demand of approximately 95 acre-feet, which is not accounted for in the District's 2015 Urban Water Management Plan. In 2016, the County of Los Angeles certified an environmental impact report (SCH#2015061003) ("EIR") for the Project pursuant to the California Environmental Quality Act (Pub. Resources Code, §§ 21000 et seq.) ("CEQA"), which identified the District as a responsible agency for the entitlements associated with the Project. However, because the project described in Recital D of this Agreement involves site-specific details that were developed subsequent to the EIR, the District undertook further CEQA review to ensure all impacts were fully addressed. Based on that review, and after holding a noticed public hearing, the District's Board of Directors adopted an Addendum to the EIR in its limited role as responsible agency.

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE

C. Subject to the terms and conditions of this Agreement, the District will provide potable water service to the Project in an amount equivalent to the Project's average annual demand of approximately 95 acre-feet.

D. Specifically, in addition to any applicable fees and charges required by the District to provide water service and as a condition of the District providing water service to the Project, the Developer will fund the expansion of the District's existing recycled water system, as described in the District's Recycled Water System 2012 Master Plan Update as Future Option 3 ("Future 3"). Future 3 will enable the District to provide a minimum of 95 acre-feet of additional recycled water service within the District to areas currently using potable water, thus freeing up an equivalent amount of potable water for use by the Project. Future 3 is more particularly described in Exhibit "A" attached hereto and incorporated herein by this reference.

E. The Parties desire to accomplish the design, engineering, and construction of Future 3 in two phases. Phase I will be for the design and engineering of Future 3 ("Phase I") and Phase II will be for the awarding of bids, construction, installation, and implementation of Future 3 ("Phase II").

F. Pursuant to the terms of this Agreement, the Developer will be responsible for paying the District for all costs incurred by the District related to Future 3 design, engineering, awarding of bids, construction, installation, and implementation.

G. If Developer complies with the terms and conditions of this Agreement, and pays the District for all costs incurred by the District related to Phase I and Phase II of Future 3, the District will provide potable water service to the Project as described above.

NOW, THEREFORE, for mutual and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. Phase I: Design and Engineering of Future 3

a) Cost Estimate and Scope of Work for Phase I of Future 3. The District has obtained a cost estimate, which includes a scope of work, for Phase I from the District's engineer to prepare preliminary geotechnical investigatory work, plans and specifications, and the engineering work needed for the construction of Future 3 ("Phase I Cost Estimate"). The Phase I Cost Estimate is attached to this Agreement as "Exhibit B".

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
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b) Funding of Costs. Developer is responsible for paying the District all of the District's costs associated with Phase I of Future 3, which includes the Phase I Cost Estimate plus, ten (10) percent contingency, fifteen (15) percent for administration, and any necessary change orders to accomplish the design and engineering not caused by the District or its engineer.

c) Timing of Payment. Developer agrees to pay the District the total amount of the Phase I Cost Estimate, the ten (10) percent contingency, and the fifteen (15) percent for administration within thirty (30) days of the execution of this Agreement. If Developer fails to pay the District within the timeframe described in the previous sentence, this Agreement shall terminate unless both Parties mutually agree in writing to extend the timeframe. In the event that the actual costs are less than the Phase I Cost Estimate (excluding administration costs), the District will return any excess funds to the Developer. As indicated above, the Developer is responsible for paying the District any costs incurred by the District above the Phase I Cost Estimate that are not caused by the District or its engineer. Such payments must be paid by Developer to the District within thirty (30) days of receipt of an invoice from the District.

d) Design and Engineering. After the District receives the total amount of the Phase I Cost Estimate, the District will use commercially reasonable efforts to expediently prepare the preliminary geotechnical investigatory work, plans and specifications, and the engineering work needed for the construction of Future 3, including preparation of an engineer's opinion of probable construction costs and a preliminary construction schedule. Such efforts shall include good faith efforts to account for the costs of compliance with any and all mitigation measures imposed on the Project as a result of the District's CEQA compliance process.

e) Notwithstanding anything in this Agreement to the contrary, any design and engineering work that is necessary for the completion of the environmental review of the Project is the responsibility of Developer and if not already paid pursuant to the Reimbursement and Indemnification Agreement for Environmental Review entered into between the Parties, shall be included in the Phase 1 Cost Estimate and paid by Developer to the District consistent with the timing above.

2. Phase II: Construction of Future 3. Subject to the conditions stated in this Agreement, the District will construct Future 3 and be responsible for any necessary activities related to bidding, awarding, administering, and coordinating said construction, as follows:

a) Selection of Contractor. The District will competitively bid and award the contract for construction of Future 3 to the lowest, responsive, responsible bidder ("Contractor"), in its sole discretion, as described below and in accordance with all applicable provisions of California law, including, but not limited to, the California

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
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Public Contract Code, the California Labor Code, the District's policies, and any other laws, rules, or regulations which may be applicable to the construction of Future 3.

i) The term "lowest, responsive, responsible bidder" within the context of this Agreement means the lowest, responsive, responsible bidder for all bid items for Future 3, or as otherwise stated in the District's notice to bidders. Developer shall have the right to review the bid documents prior to the District releasing them for competitive bid. Nothing in this Agreement shall preclude the District from letting more than one contract for Future 3. The District shall be responsible for awarding, executing, administering, and coordinating the Future 3 construction contract.

ii) The Contractor shall hold all of the appropriate licenses and other permits and authorizations to construct Future 3 and to satisfy any and all requirements of the District, the city and the county in which Future 3 is located, and any and all requirements of all other government bodies, as applicable. All work shall be performed in accordance with approved plans and changes approved by the District.

iii) Upon the opening of bids, the District will notify Developer of the Contractor's bid amounts of the bid submitted by the District's identified apparent lowest, responsive, responsible bidder for Future 3 ("Bid Notification"). Developer shall not only have the right to review the bid of the apparent lowest, responsive, responsible bidder, but also the bids submitted by all bidders. If the bid amount of the District's identified apparent lowest, responsive, responsible bidder is not considered by Developer to be based upon reasonable construction costs, Developer may provide the District with written notice to terminate this Agreement within fifteen (15) days of the Bid Notification. After fifteen (15) days from the Bid Notification, this Agreement may not be terminated except by the written agreement of both Parties. Upon either such termination, the District may proceed with construction of Future 3 and any future costs of Future 3 will be solely the responsibility of the District. In the event this Agreement is terminated, Developer remains responsible for the Phase I costs described in this Agreement, including any costs incurred by District as a result of the District terminating the bid process. Provided that the Agreement is not terminated pursuant to this paragraph, the District will award, execute, administer, and coordinate a construction contract for Future 3 with the Contractor.

b) Funding of Phase II Costs. Developer is responsible for paying the District all of the District's costs associated with Phase II of Future 3, which includes the total amount of the lowest, responsive, responsible bid, ten (10) percent contingency, fifteen (15) percent administration and any necessary change orders to accomplish the construction, installation, and implementation of Phase II not caused by the District as well as compliance and full satisfaction of any and all mitigation measures imposed on the Project as a result of the District's CEQA compliance process.

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE

c) Timing of Payment. Developer agrees to pay the District the total amount of the lowest, responsive, responsible bid in the Bid Notification within 30 days following receipt by Developer of the Bid Notification from the District (“Projected Phase II Costs”). If payment of the Projected Phase II Costs is not received by the District, within 30 days following the receipt of the Bid Notification by Developer from the District, the District may terminate this Agreement in its sole discretion upon 30 days written notice to Developer. In the event that the actual costs are less than the Projected Phase II Costs (excluding administration costs), the Developer shall only be responsible for paying such actual costs, and the District will return any excess funds to the Developer. Developer is responsible for paying the District any costs incurred by the District above the Projected Phase II Costs that are not caused by the District.

d) District’s Provision of Water to Project. Upon Developer’s payment in the amount of the Projected Phase II Costs, District agrees that it will issue to Developer an unconditional will-serve letter stating that District will provide Developer with up to approximately 95 acre-feet of potable water service per year at the time the Project is constructed and ready to receive water service.

3. Alternative Water Supply.

a) Provided that the Parties are in compliance with all obligations of this Agreement, should unforeseen issues arise and a resolution that allows for the construction of Future 3 not to be developed, District shall use its best efforts, along with Developer, to identify alternative sources of water supply to meet the Project’s 95 acre-foot per year water demand. Upon identifying any such alternative source or sources of water, District agrees to supply Project with its 95 acre-foot per year water demand subject to any terms and conditions as required by the District.

4. Developer’s Right to Credit for Future 3. District agrees that, so long as Developer is complying with its obligations under this Agreement, that Developer will have exclusive rights to utilize the 95 acre-foot per year of water that is to become available with the construction of Future 3, and that District shall not seek to assign those rights to any other party without first obtaining the Developer’s written consent.

5. Third-Party Challenges. If a third party files a legal action regarding District’s approval of this Agreement or Future 3, District shall immediately notify Developer of such challenge. Developer agrees to defend, at its expense, including attorneys’ fees, the District and, the District’s officers, agents, employees, subcontractors and independent contractors in any legal action filed by a third party regarding District’s approval of this Agreement or Future 3. The District may only settle any such challenge, or decide to modify or abandon Future 3, after conferring with Developer.

6. Notices. Unless notified in writing of a change of address, all notices, payments or correspondence relating to this Agreement may be given by either: (i) hand delivery; or (ii) first class mail postage pre-paid, to the following addresses:

District:

General Manager
Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

Developer:

Rowland Heights Plaza Limited Partnership, a Delaware limited partnership.
c/o Parallax Investment Corp.
26 Soho Street, Suite 205
Toronto, Ontario
M5T 1Z7
Canada

Rowland Heights Development LLC, a California limited liability corporation
18856 Amar Road, Suite 6
Walnut, CA 91789

The District will not be responsible for locating Developer, beyond providing written notices to the address supplied to the District by Developer. Therefore, notice shall be deemed given if provided in either manner listed above to the address supplied by the Party to whom notice is addressed.

7. Covenant Binding on Successors. Developer agrees that all obligations contained in this Agreement shall be binding on all successors and assigns through recordation of a covenant against the Property. This covenant shall remain in force and effect and shall run with the land until released or terminated pursuant to the provisions of this Agreement when Developer, or its successors or assigns, has fully performed its obligations arising out of this Agreement. This obligation may not be subordinated.

The District will work with Developer as needed when obtaining any bond contract issued in favor of the County or any agency servicing utilities to the Project, which bond contract is posted in lieu of other security for the construction of the Project public improvement.

8. Release. Developer, on behalf of itself, its board, successors, assigns, principals, directors, officers, agents, employees, and representatives releases and forever discharges the District from any and all liability, demands, causes of action, or responsibility of any

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
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kind related to Future 3, including but not limited to claims related to violating CEQA. Developer will indemnify and hold the District harmless from any and all liability, demands, causes of action, or responsibility of any kind related to said claims that may be raised by Developer. Developer acknowledges that insofar as claims are being released pursuant to this Agreement, Developer is releasing unknown claims related to Future 3, and expressly waives any rights it may have had under Section 1542 of the Civil Code of the State of California for such claims. Section 1542 provides, as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

Developer acknowledges that except for matters expressly represented or recited herein, the facts and law in relation to Future 3, and the claims released by the terms of this Agreement may turn out to be different from the facts or law as now known to Developer or its counsel. Developer therefore expressly assumes the risk of the existence of different or presently unknown facts or law and agrees that this Agreement shall be in all respects effective and binding despite the possibility of new or different facts or law. This release will survive termination of this Agreement.

9. Miscellaneous Provisions.

a) No Third-Party Benefit. Nothing in this Agreement shall confer any rights upon any person or entity not party to this Agreement.

b) Venue/Attorneys' Fees. This Agreement shall be governed by and construed in accordance with the laws of the State of California, and any action to enforce this agreement must be brought in the County of Los Angeles, State of California. In the event of any lawsuit between the Parties, the prevailing Party shall be entitled to recover all reasonable costs incurred in resolving the dispute, including reasonable attorneys' and experts' fees.

c) Assignment. This Agreement shall not be assigned by either Party without first obtaining the prior written consent of the other Party, which shall not be unreasonably withheld.

d) Authority. As a condition precedent to this Agreement, the Parties will obtain any and all resolutions, approvals, and/or other actions necessary for the adoption

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE

and approval of the provisions of this Agreement and shall provide the other Party with copies of such resolutions, approvals and/or actions prior to the execution of this Agreement.

e) Severability. In the event any one of the provisions of this Agreement is for any reason held invalid, illegal or unenforceable, the remaining provisions of this Agreement shall be unimpaired, and the invalid, illegal or unenforceable provision(s) shall be replaced by a valid, legal, enforceable, and mutually acceptable provision(s) that comes closest to the intention of the Parties underlying the invalid, illegal or unenforceable provision(s).

f) No Waiver. No covenant, term or condition of this Agreement shall be deemed to be waived by either Party unless such waiver is in writing and executed by the Party making the waiver. No waiver of any breach of any of the terms, covenants or conditions of this Agreement shall be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, covenant or condition contained herein.

g) Construction. The terms and conditions contained herein shall not be construed in favor of or against either Party, but shall be construed as if both Parties prepared the Agreement.

h) Execution. This Agreement shall not be deemed to have been accepted and shall not be binding upon either Party until duly authorized officers of both Parties have executed it.

IN WITNESS WHEREOF, District and Developer have duly executed this Agreement as of the date first written above.

ROWLAND HEIGHTS PLAZA LIMITED PARTNERSHIP, a Delaware limited partnership

By: Rowland Heights Plaza Management Corp., a Delaware corporation
Its Manager

By: _____
Its: _____

ROWLAND HEIGHTS DEVELOPMENT LLC, a California limited liability corporation

By: _____
Its: _____

APPROVED AS TO FORM:

ROWLAND WATER DISTRICT

Joseph P. Byrne, District Counsel

Tom Coleman, General Manger
Rowland Water District

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF _____)

On _____ before me,
_____, Notary Public, personally
appeared _____, who proved to me
on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed
to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed
the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

CANADA)
)
ONTARIO PROVINCE _____)

On _____ before _____ me,
_____, Notary Public, personally
appeared _____, who proved to me
on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed
to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed
the instrument.

I certify under PENALTY OF PERJURY under the laws of the Province of Ontario that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF _____)

On _____ before _____ me,
_____, Notary Public, personally
appeared _____, who proved to me
on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed
to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed
the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

EXHIBIT "A"

FUTURE 3 PROJECT DESCRIPTION

EXHIBIT "B" TO DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING,
AND CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE

EXHIBIT A

BACKGROUND

Rowland Water District (RWD) is seeking to expand recycled water service to potential customers through the Future 3 Recycled Water Pipeline Project (Project). The Project is described in the 2013 *Recycled Water System Master Plan Update*, under the description for “Ultimate – Future 3” system and would serve 28 sites recycled water with a total average annual demand of approximately 99 acre-feet.

The Project includes design of approximately 7,800 lineal feet of 8-inch diameter pipeline. The pipeline alignment would begin at the intersection of Los Palacios Drive and Fullerton Road, continuing onto Castleton Street and terminating at the intersection of Albatross Road and Colima Road. The proposed alignment differs slightly from the alignment presented in the Master Plan in that the alignment would no longer turn onto Stoner Creek Road to end at Colima Road; instead, the alignment would continue to Albatross Road, then turn and end at Colima Road. The proposed alignment is depicted in the figure below.

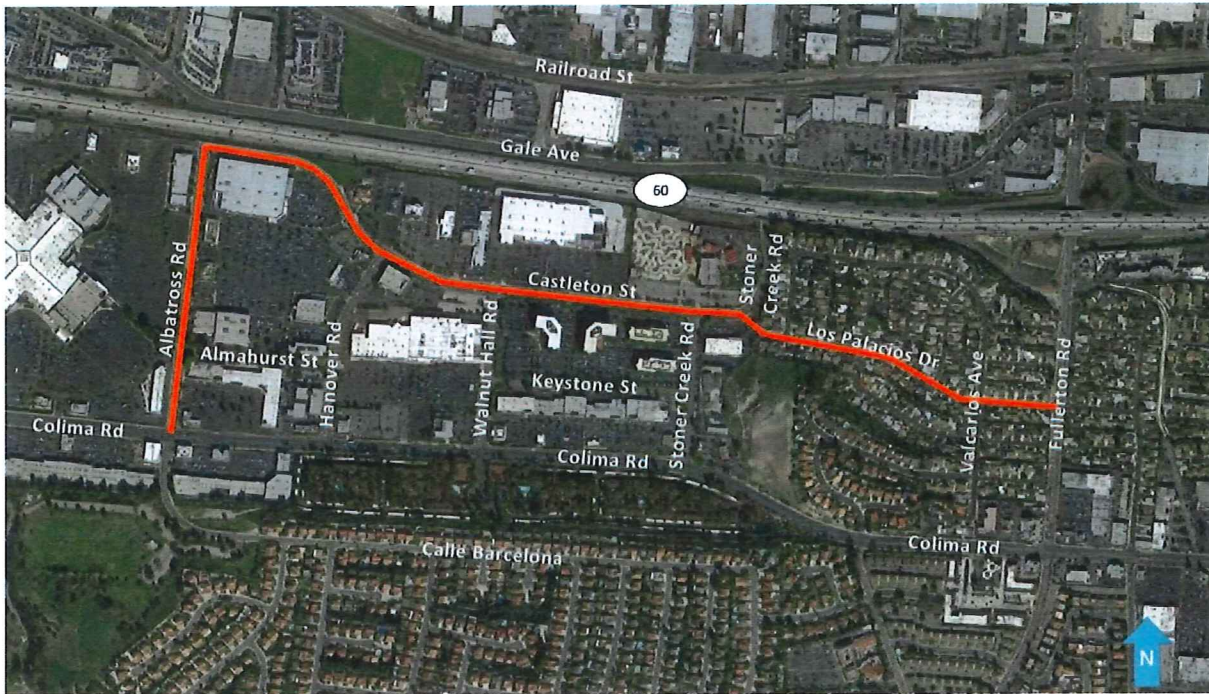


EXHIBIT "B"

PHASE I COST ESTIMATE

DEVELOPER PARTICIPATION AGREEMENT FOR DESIGN, ENGINEERING, AND
CONSTRUCTION REGARDING RECYCLED WATER INFRASTRUCTURE



AKM Consulting Engineers

553 Wald
Irvine, CA 92618

Telephone: 949.753.7333

Facsimile: 949.753.7320

*Water
Resources*

Infrastructure

*Construction
Management*

*Municipal
Services*

August 30, 2016

Rowland Water District
3021 Fullerton Road
Rowland Heights, CA 91748

Attention: Mr. Dusty Moisio, Water Systems Supervisor

Subject: Proposal for Design of "Ultimate Future 3 System" Recycled Water Line

Dear Mr. Moisio,

In response to your request, AKM Consulting Engineers is pleased to submit this proposal to provide professional services for the design of the subject recycled water line. The 8-inch diameter recycled water line will be constructed to provide service to the District's "Ultimate - Future3 System" and will serve 28 sites with recycled water with an average annual demand of approximately 99 acre-feet.

The project includes design of 7,800 lineal feet of 8-inch recycled water pipeline, located in the Cities of Rowland Heights and City of Industry. The pipeline alignment will begin at the intersection of Los Palacios Drive and Fullerton Road, continuing westerly to Castleton Street and terminating at the intersection of Albatross Road and Colima Road. The new water line will be located mostly in the public right-of-way. We have included an allowance for one (1) easement document (legal description and plat) should it be required to construct between Los Palacios Drive and Castleton Street using private property. We don't see the need for a geotechnical investigation nor has one been included in our fee proposal.

The scope of services will consist of the following:

1. Request as-built facility information, including plans and atlas maps from all jurisdictional agencies and utility companies that have facilities along the project site as identified by underground service alert.
2. Hold a kickoff meeting with District staff to review the proposed location of the recycled water line.
3. Provide aerial mapping at a scale of 1" = 20' with 1' contour intervals.
4. Conduct field review of the alignment to verify the location of the utilities where visible. We will request that District provide the depth of the existing recycled water pipes at the connection points if available. Otherwise, we will measure depth to the valve nuts to determine the approximate vertical location of the pipes.
5. Prepare preliminary plans and profiles at 1"=20' horizontal scale for the pipeline, including details of connections to the existing facilities. Show known crossing utilities on the plans and profiles. Where conflicts are detected, we will request the District pothole utilities to verify their location, and adjust the plans to avoid conflicts.
6. Submit draft plans, consisting of a title sheet, general notes, fifteen (15) plan and profile sheets, and two (2) detail sheets, to the District for review and comments. Review the comments on the submittal. Meet with District to address any comments and review the responses. Based on the comments/resolutions from the meeting, prepare 100% plans.
7. Submit the plans to utilities and agencies for verification of their facilities. Prepare final plans based on any comments.

We propose to complete the preliminary submittal within 14-16 weeks following the receipt of all information and meeting with the District. We will complete the final plans within 3-4 weeks of receiving comments from the District. We will require the construction contractor to prepare any construction traffic control plans and obtain permits.

We propose to perform Tasks 1 through 7 of the scope of work on a time and materials basis for a fee of \$98,210, as detailed in the attached table.

Task	Description	PM	Associate Engineer	Staff Engineer	CADD	Total Hours	Cost
1	Collect and Review Utility Information	6	6	12	12	36	\$4,170
2	Kickoff Meeting	4	4	4		12	\$1,700
3	Obtain and Review Additional Mapping, Easements	6	12			18	\$2,820
4	Conduct Field Review of the Alignment, Verify Pipe Depths		12	12	12	36	\$3,780
5	Prepare Preliminary Plans, Profiles, Details (19 sheets)	40	74	168	168	450	\$48,230
6	Prepare Final Plans, Profiles, Details (19 sheets)	24	24	24	72	144	\$16,680
7	Submit Final Plans to Utilities for Verification/ Finalize Plans		4	12	24	40	\$3,780
	Total Hours	80	136	232	288	736	
	Rate (%/Hr)	200	135	90	90		
	Sub-Total	\$16,000	\$18,360	\$20,880	\$25,920		\$81,160
	Topographic Survey and Easement Legal Description/Plat (1 total)						\$17,050
	Engineering Fee Estimate						\$98,210

We appreciate the opportunity to submit this proposal and look forward to being of service to Rowland Water District. If you should have any questions regarding our proposal, please do not hesitate in contacting the undersigned.

Very truly yours,

AKM Consulting Engineers



Gary J. Hobson, PE
Principal Engineer



Tab

2.7



Local Agency Formation Commission
for the County of Los Angeles

MEMORANDUM

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
David Ryu
David Spence

Alternate Members

Lori Brogin-Falley
Marqueece
Harris-Dawson
Sheila Kuehl
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul Novak
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626/204-6500
Fax: 626/204-6507

www.lalafco.org

To: General Managers, Independent Special Districts in L.A. County
From: Paul Novak, Executive Officer
Re: Redevelopment Oversight Board Appointments – County of Los Angeles
Date: June 15, 2017

I am writing to alert you to upcoming elections to appoint special district representatives to serve on five Redevelopment Agency Oversight Boards (“RDA Oversight Boards” or “Boards”) in Los Angeles County, pursuant to Health and Safety Code Section 34179 and Government Code Section 56332. State law designates the Independent Special District Committee (ISDC) as the appointing authority for special district representation on each of five new RDA Oversight Boards consolidated by law effective July 1, 2018. If the ISDC fails to appoint before a July 15, 2018 deadline, this appointment authority shifts to the Governor.

Background: In September of 2015, Governor Brown signed SB 107, a bill which required the consolidation of RDA oversight boards for each former RDA, which have been operational since early 2016. SB 107 mandated the consolidation of these boards by July 1, 2018, with one (1) new county-wide board in each of fifty-seven (57) counties, and five new (5) boards in Los Angeles County. The law further contemplates that the ISDSC in each county would appoint special district representatives to each new board. Should the ISDSC fail to appoint special district representatives by July 15, 2018, the Governor is empowered to make the appointments.

Additional information and background can be found in a May 24, 2017 letter from the Los Angeles County Auditor-Controller (Attachment “D”) to all appointing authorities, and in a September 27, 2016 report (“Countywide RDA Oversight Board Special District Appointments”) issued by the California Special Districts Association (“CSDA”) and the California Association of Local Agency Formation Commissions (“CALAFCO”) (Attachment “C”).

Appointments to LA County RDA Oversight Boards: The boundaries of the five (5) Los Angeles County Supervisorial Districts define the boundaries of the five Oversight Boards in Los Angeles County. Appointments of a special district representative to each of the five boards will be by majority vote of the special districts which have territory within the boundaries of each district, as designated on Exhibits “A” and “B” (enclosed).

Some special districts are located entirely within one supervisorial district, and will, therefore, participate in only one election. For example, the La Habra Heights County Water District is entirely within the 4th Supervisorial District, and will participate in the election for RDA Oversight Board No. 4. Other districts have territory which falls in more than one supervisorial district, and will, therefore, participate in multiple elections. For example, the Compton Creek Mosquito Abatement District has territory in the 2nd and 4th Supervisorial Districts, and will participate in the election for RDA Oversight Board No. 2 and RDA Oversight Board No. 4.

SB 107 did not specify a term of office, merely specifying that a board-member “shall serve at the pleasure of the entity that appointed such member.”

For each board, I will conduct an election for one (1) voting member and one (1) alternate member. Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county.” More specifically, a candidate must be a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

Schedule: I will conduct the nomination and election by mail, similar to past ISDSC elections, and pursuant to the following schedule:

Monday, July 3, 2017:	Start of Nomination Period (Request for Nominations mailed to all District General Managers)
Monday, August 21, 2017:	End of Nomination Period (Nominations must be received by LAFCO by 5:00 p.m., Thursday, August 3, 2017)
Monday, August 28, 2017	Start of Voting Period (Ballots mailed to all District General Managers)
Monday, October 16, 2017	Close of Voting Period (Ballots must be received by LAFCO by 5:00 p.m., Thursday, September 28, 2017)
Tuesday, October 17, 2017	Ballots Counted
Wednesday, October 18, 2017	Results Announced (e-mail, U.S. mail, and posting on LA LAFCO website)

Should you have any questions or concerns, please do not hesitate to contact me.

Attachments:

- Attachment "A": List of RDA Oversight Boards (by Special District)
- Attachment "B": List of RDA Oversight Boards (by Board)
- Attachment "C": September 27, 2016 report ("Countywide RDA Oversight Board Special District Appointments") issued by the California Special Districts Association ("CSDA") and the California Association of Local Agency Formation Commissions ("CALAFCO").
- Attachment "D": May 24, 2017 letter from the Los Angeles County Auditor-Controller to All Appointing Authorities; Agencies within County of Los Angeles

Attachment "A"
List of RDA Oversight Boards (by Special District)

<u>Special District</u>	<u>RDA Oversight Board</u>
Altadena Library District	5
Antelope Valley Cemetery District	5
Antelope Valley-East Kern Water Agency	5
Antelope Valley Health Care District	5
Antelope Valley Mosquito and Vector Control District	5
Antelope Valley Resource Conservation District	3 and 5
Artesia Cemetery District	4
Beach Cities Health Care District	4
Bradbury Community Services District	5
Castaic Lake Water Agency	5
Central Basin Municipal Water District	1, 2, and 4
Compton Creek Mosquito Abatement District	2 and 4
Crescenta Valley County Water District	5
Downey Cemetery District	4
Foothill Municipal Water District	5
Golden Valley Municipal Water District	5
Greater Los Angeles County Vector Control District	1, 2, 3, 4, and 5
Green Valley County Water District	5
Kinneloa Irrigation District	5
La Canada Irrigation District	5

La Habra Heights County Water District	4
La Puente Valley County Water District	1
Las Virgenes Municipal Water District	3 and 5
Little Lake Cemetery District	4
Littlerock Creek Irrigation District	5
Los Angeles County West Vector Control District	1, 2, 3, and 4
Miraleste Recreation and Park District	4
Newhall County Water District	5
Orchard Dale County Water District	4
Palm Ranch Irrigation District	5
Palmdale Water District	5
Palos Verdes Library District	4
Pasadena Glen Community Services District	5
Pico Water District	1
Point Dume Community Services District	3
Quartz Hill Water District	5
Resource Conservation District for the Santa Monica Mountains	3, 4, and 5
Ridgecrest Ranchos Recreation and Park District	4
Rowland Water District	1, and 4
San Gabriel County Water District	1 and 5
San Gabriel Valley Mosquito & Vector Control District	1 and 5
San Gabriel Valley Municipal Water District	1 and 5

Sativa County Water District	2
South Montebello Irrigation District	1
Three Valleys Municipal Water District	1, 4, and 5
Upper San Gabriel Valley Municipal Water District	1, 4, and 5
Valley County Water District	1
Walnut Valley Water District	1 and 4
Water Replenishment District	1, 2, and 4
West Basin Municipal Water District	2, 3, and 4
West Valley County Water District	5
Westfield Recreation and Park District	4
Wilmington Cemetery District	4
Wrightwood Community Services District	5

Attachment "B"
List of RDA Oversight Boards (by Board)

RDA Oversight Board No. 1 (1st Supervisorial District)

Fifteen (15) Agencies:

- Central Basin Municipal Water District
- Greater Los Angeles County Vector Control District
- La Puente Valley County Water District
- Los Angeles County West Vector Control District
- Pico Water District
- Rowland Water district
- San Gabriel County Water District
- San Gabriel Valley Mosquito & Vector Control District
- San Gabriel Valley Municipal Water District
- South Montebello Irrigation District
- Three Valleys Municipal Water District
- Upper San Gabriel Valley Municipal Water District
- Valley County Water District
- Walnut Valley Water District
- Water Replenishment District

RDA Oversight Board No. 2 (2nd Supervisorial District)

Seven (7) Agencies:

- Central Basin Municipal Water District
- Compton Creek Mosquito Abatement District
- Greater Los Angeles County Vector Control District
- Los Angeles County West Vector Control District
- Sativa County Water District
- Water Replenishment District
- West Basin Municipal Water District

RDA Oversight Board No. 3 (3rd Supervisorial District (Kuehl))

Seven (7) Agencies:

- Antelope Valley Resource Conservation District
- Greater Los Angeles County Vector Control District
- Las Virgenes Municipal Water District
- Los Angeles County West Vector Control District
- Point Dume Community Services District
- Resource Conservation District for the Santa Monica Mountains
- West Basin Municipal Water District

RDA Oversight Board No. 4 (4th Supervisorial District (Hahn))

Twenty-Two (22) Agencies:

Artesia Cemetery District
Beach Cities Health Care District
Central Basin Municipal Water District
Compton Creek Mosquito Abatement District
Downey Cemetery District
Greater Los Angeles County Vector Control District
La Habra Heights County Water District
Little Lake Cemetery District
Los Angeles County West Vector Control District
Miraleste Recreation and Park District
Orchard Dale County Water District
Palos Verdes Library District
Resource Conservation District for the Santa Monica Mountains
Ridgecrest Ranchos Recreation and Park District
Rowland Water District
Three Valley's Municipal Water District
Upper San Gabriel Valley Municipal Water District
Walnut Valley Water District
Water Replenishment District
Westfield Recreation and Park District
West Basin Municipal Water District
Wilmington Cemetery District

RDA Oversight Board No. 5 (5th Supervisorial District (Barger))

Thirty (30) Agencies:

Altadena Library District
Antelope Valley Cemetery District
Antelope Valley-East Kern Water Agency
Antelope Valley Health Care District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
Bradbury Community Services District
Castaic Lake Water Agency
Crescenta Valley County Water District
Foothill Municipal Water District
Golden Valley Municipal Water District
Greater Los Angeles County Vector Control District
Green Valley County Water District
Kinneloa Irrigation District
La Canada Irrigation District
Las Virgenes Municipal Water District
Littlerock Creek Irrigation District
Newhall County Water District
Palm Ranch Irrigation District
Palmdale Water District
Pasadena Glen Community Services District
Quartz Hill Water District
Resource Conservation District for the Santa Monica Mountains
San Gabriel County Water District
San Gabriel Valley Mosquito & Vector Control District
San Gabriel Valley Municipal Water District
Three valleys Municipal Water District
Upper San Gabriel Valley Municipal Water District
West Valley County Water District
Wrightwood Community Services District



JOHN NAIMO
AUDITOR-CONTROLLER

COUNTY OF LOS ANGELES
DEPARTMENT OF AUDITOR-CONTROLLER

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PHONE: (213) 974-8301 FAX: (213) 626-5427

ATTACHMENT C

ADDRESS ALL CORRESPONDENCE TO:
PROPERTY TAX APPORTIONMENT DIVISION
500 W. TEMPLE ST., ROOM 484
LOS ANGELES, CA 90012-3556

May 24, 2017

TO: All Appointing Agencies within County of Los Angeles
FROM: Guy Zelenski, Chief
Property Tax Apportionment Division
SUBJECT: APPOINTMENTS OF OVERSIGHT BOARD MEMBERS FOR LOS ANGELES COUNTY REDEVELOPMENT OVERSIGHT BOARD CONSOLIDATION

The Auditor-Controller's Office is requesting that appointing agencies appoint members and alternates to their consolidated redevelopment Oversight Boards by **August 15, 2017**.

In September 2015, the State of California approved Senate Bill No. 107 (SB 107) which guides the final technical steps in the dissolution of local redevelopment agencies. SB 107 makes several changes related to Oversight Boards. The legislation calls for counties with more than 40 Oversight Boards (i.e., Los Angeles County) to be consolidated into one of five Oversight Boards. The five consolidated Oversight Boards will be organized by Supervisorial District, and each consolidated Oversight Board shall have jurisdiction over each Successor Agency located within its borders.

If a Successor Agency has territory located within more than one Supervisorial District, the County Board of Supervisors shall, no later than July 15, 2018, determine which Oversight Board shall have jurisdiction over that Successor Agency. Los Angeles County Auditor-Controller is responsible for staffing the consolidated Oversight Boards.

The five County Oversight Boards will have the authority to oversee and direct the Successor Agencies to wind down activities and expeditiously liquidate the assets of the former redevelopment agencies. SB 107 provides that the Oversight Board for a particular Successor Agency will cease to exist when the Successor Agency has been formally dissolved.

Pursuant to SB 107, each of the five consolidated Oversight Boards will be appointed as follows:

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- (1) One member may be appointed by the County Board of Supervisors.
- (2) One member may be appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code.
- (3) One member may be appointed by the Independent Special District Selection Committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
- (4) One member may be appointed by the County Superintendent of Education to represent schools if the superintendent is elected. If the County Superintendent of Education is appointed, then the appointment made pursuant to this paragraph shall be made by the County Board of Education.
- (5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public may be appointed by the County Board of Supervisors.
- (7) One member may be appointed by the recognized employee organization representing the largest number of Successor Agency employees in the county.

The Governor may appoint individuals to fill any Oversight Board member position that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.

SB 107 also states that each appointing authority may appoint alternate representatives to serve on the Oversight Board in the event that the appointing authority's primary representative is unable to attend a meeting. Alternates appointed by the authorized appointing entity have the same voting and participation rights as the primary appointee.

Therefore, we are asking appointing agencies to nominate 3-5 candidates as alternates to serve on the consolidated Oversight Boards. The following may assist in identifying potential appointees/alternates:

1. Appointees should recognize and understand that the Oversight Boards have a fiduciary responsibility to the holders of legally enforceable debt of the former Redevelopment Agencies (RDAs) and to the taxing entities that will benefit from the winding down of the agencies.
2. Duties of the Oversight Boards will include a detailed review of the Recognized Obligation Payment Schedule, and directing the Successor Agencies to dispose of unencumbered assets.
3. Time commitments will vary based on the size and complexity of the affairs of each Successor Agency, as well as the number of Successor Agencies in each supervisorial district. We believe most Successor Agencies will require periodic meetings, potentially on a monthly or bi-monthly basis. Over time, as Successor Agencies continue to wind down their activities and dispose of assets, the frequency of meetings may decrease.

4. The Oversight Board meetings will be public meetings as defined in the Brown Act, and as public meetings, some might be scheduled in the evening hours or on weekends. In addition to the Oversight Board meetings, there will be training sessions, and some time will be necessary for the appointees to prepare for the meetings.
5. Desirable qualifications of appointees include:
 - a) Detail-oriented. Previous experience or familiarity with the dissolution process would be useful. Previous Oversight Board appointees or alternates may make good candidates.
 - b) Available to attend meetings. All actions of the Oversight Boards require a quorum, so attendance will be necessary in order for the Oversight Boards to carry out their responsibilities.
 - c) Independent. It is possible that disputes will arise regarding the approval of enforceable obligations, expenditures, or the disposition of assets. Oversight Board members will need to uphold their fiduciary responsibilities according to the law.
6. Oversight Board members do not receive compensation or reimbursement of expenses, and serve at the pleasure of the jurisdiction that appoints them.
7. Oversight Board members need not be residents of the County of Los Angeles. Members appointed to represent a board-governed special district do not need to be employees of, or affiliated with, the special district.
8. Members shall have personal immunity from their actions related to the Oversight Boards.
9. We recommend that candidates serve on no more than two consolidated Oversight Boards.

Please be mindful of potential conflicts of interest that may exist for potential nominees and certain former RDAs (e.g., possible financial interests of family members with former RDAs). You may wish to consult legal counsel to address any potential conflicts.

Please share this information with all appropriate management and staff. In addition, please consider nominating individuals that have previously and effectively served on Oversight Boards, should they possess the desired qualifications. We need to process the Oversight Board appointments as soon as possible, so we would like to have a list of potential candidates by **August 15, 2017**.

As potential Oversight Board appointees are identified, please forward the names and contact information to me at gzelenski@auditor.lacounty.gov and Kristina Burns at

Appointment of Oversight Board Members
May 24, 2017
Page 4

ATTACHMENT C

kburns@auditor.lacounty.gov of this Office. We will assume that any potential Oversight Board appointees submitted will be approved to serve on an Oversight Board should they be selected.

If you have any questions, please contact me at (213) 974-8533 or Kristina Burns at (213) 974-8362.

GZ:KB

c: John Naimo, Auditor-Controller



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ATTACHMENT D

COUNTYWIDE RDA OVERSIGHT BOARD SPECIAL DISTRICT APPOINTMENTS

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS
Last Updated: September 27, 2016



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ATTACHMENT D

DISCLAIMER:

This publication is provided for general information only and is not offered or intended as legal advice. Readers should seek the advice of an attorney when confronted with legal issues and attorneys should perform an independent evaluation of the issues raised in these materials.

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ACKNOWLEDGEMENTS:

In preparing this paper, CSDA and CALAFCO greatly benefited from individuals who were generous with their time and insightful with their views. Members of our working group held background experience as special district general managers and directors of finance, local agency formation commission executive officers, RDA oversight board representatives, and attorneys.

CSDA and CALAFCO extend sincere appreciation to the individuals on our joint working group, who significantly contributed to the development of this guide. The contributions of the following people were invaluable:

Gary Bell
Attorney at Law
Colantuono, Highsmith & Whatley, PC

José C. Henríquez,
Executive Officer
El Dorado County Local Agency Formation Commission

Shane McAfee
General Manager
Greater Vallejo Recreation and Park District

Keene Simonds
Executive Officer
Marin County Local Agency Formation Commission

Charles Turner
Director of Finance
Eastern Municipal Water District



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On July 1, 2018, more than 400 redevelopment agency (RDA) oversight boards will be consolidated into just one oversight board per county (and five oversight boards in Los Angeles County). When this occurs, each county's Independent Special Districts Selection Committee will be granted the authority to appoint one special district representative to that county's respective oversight board.

If the Independent Special District Selection Committee in a county fails to act by July 15, 2018, the governor will make the appointment on its behalf. Therefore, it is important that the special districts in each affected county, and the Local Agency Formation Commissions (LAFCo) that administer the operations of the Independent Special Districts Selection Committees, take proactive steps to ensure a successful locally-controlled appointment process.

Much is at stake in the decisions that go before oversight boards. In fiscal years 2015-16 and 2016-17 combined, the governor's 2016 May Revise estimated special districts will receive \$316 million in property tax restoration due to the continued wind down of RDAs. Oversight board actions could affect the amount and speed of future property tax restorations to special districts and other local agencies.

Due to the newness and uniqueness of the statute providing for countywide oversight boards, the many cross-references within the statute, and the lack of familiarity most LAFCos and special districts have with the Health and Safety Code in which the statute is included, the authorizing language for special district appointments may be challenging to some local officials.

For these reasons, the California Special Districts Association (CSDA) and California Local Agency Formation Commission (CALAFCO) convened a working group to outline the process for appointing special district representatives to countywide oversight boards, and to provide guidance on potential questions related to that process.

COUNTIES REQUIRING A COUNTYWIDE OVERSIGHT BOARD

The following thirty-seven counties have two or more oversight boards that will be consolidated into one countywide oversight board on July 1, 2018 (except for Los Angeles County, which will be consolidated into five oversight boards):

- Alameda
- Butte
- Contra Costa
- Fresno
- Humboldt
- Imperial
- Kern
- Kings
- Lake
- Los Angeles (five oversight boards)
- Madera
- Marin
- Monterey
- Mendocino
- Merced
- Nevada
- Orange
- Placer
- Riverside
- Sacramento
- San Bernardino
- San Diego
- San Joaquin
- San Luis Obispo
- San Mateo
- Santa Barbara
- Santa Clara
- Santa Cruz
- Shasta
- Solano
- Sonoma
- Stanislaus
- Sutter
- Tulare
- Ventura
- Yolo
- Yuba

Of the counties noted above, the following eleven counties do not currently have an Independent Special Districts Selection Committee in place. Therefore, the special districts and LAFCo in each of these counties will need to form an Independent Special Districts Selection Committee in order to facilitate the appointment of a special district representative to the new countywide RDA oversight board:

- Fresno
- Imperial
- Kings
- Madera
- Merced
- San Joaquin
- Solano
- Stanislaus
- Tulare
- Yolo
- Yuba



SPECIAL DISTRICT REPRESENTATIVE APPOINTMENT PROCESS

The statutory authorization for appointing the special district representative to a countywide oversight board is found in Health and Safety Code 34179, which can be found in the appendix. This publication overviews the application of this authority in conjunction with the relevant code sections cross-referenced to the Cortese-Knox-Hertzberg Act or "LAFCo Law" in the Government Code.

On July 1, 2018, counties with 2 – 39 individual RDA oversight boards will be consolidated into one countywide oversight board. Upon consolidation, the county's Independent Special District Selection Committee is responsible for appointing the special district representative to the new countywide oversight board. The Independent Special District Selection Committee consists of the presiding officer of the legislative body of each independent special district or district-appointed alternate (Government Code Section 56332(a)).

Procedures

The LAFCo Executive Officer/Designee is responsible for calling and giving written notice of meetings of the Independent Special District Selection Committee, at which a representative may be appointed to the countywide RDA oversight board. (Government Code Section 56332(b)).

- A majority of the Independent Special District Selection Committee may determine to conduct the committee's business by mail, including holding all elections by mailed ballot (Government Code Section 56332(e)).

If the independent special district selection committee has determined to conduct the committee's business by mail or if the executive officer/designee determines that a meeting of the special district selection committee, for the purpose of selecting the special district members or filling vacancies, is not feasible, the executive officer/designee shall conduct the business of the committee by mail. Elections by mail shall be conducted as follows (Government Code Section 56332(f)):

- 1) The executive officer/designee shall prepare and deliver a call for nominations to each eligible district. The presiding officer, or his or her alternate as designated by the governing body, may respond in writing by the date specified in the call for nominations, which date shall be at least 30 days from the date on which the executive officer mailed the call for nominations to the eligible district.
- 2) At the end of the nominating period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed. If two or more candidates are nominated, the executive officer/designee shall prepare and deliver one ballot and voting instructions to each eligible district. The ballot shall include the names of all nominees and the office for which each was nominated. Each presiding officer, or his or her alternate as designated by the governing body, shall return the ballot to the executive officer/designee by the date specified in the voting instructions, which date shall be at least 30 days from the date on which the executive officer/designee mailed the ballot to the eligible district.
- 3) The call for nominations, ballot, and voting instructions shall be delivered by certified mail to each eligible district. As an alternative to the delivery by certified mail, the executive officer/designee, with prior concurrence of the presiding officer or his or her alternate as designated by the governing body, may transmit materials by electronic mail.
- 4) If the executive officer/designee has transmitted the call for nominations or ballot by electronic mail, the presiding officer, or his or her alternate as designated by the governing body, may respond to the executive officer/designee by electronic mail.



- 5) Each returned nomination and ballot shall be signed by the presiding officer or his or her alternate as designated by the governing body of the eligible district.
- 6) For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be elected, unless another procedure has been adopted by the selection committee. Any nomination and ballot received by the executive officer/designee after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the executive officer/designee shall extend the date to submit ballots by 60 days and notify all districts of the extension. The executive officer/designee shall announce the results of the election within seven days of the date specified.
 - o A quorum is the majority of members representing eligible districts (Government Code Section 56332(a))
- 7) All election materials shall be retained by the executive officer/designee for a period of at least six months after the announcement of the election results

Eligibility Requirements

Members appointed by the independent special district selection committee shall be elected or appointed members of the legislative body of an independent special district residing within the county but shall not be members of the legislative body of a city or county (Government Code Section 56332(c)).

- Special district appointees to current individual oversight boards (pre consolidation into countywide oversight boards) are not restricted to members of the legislative body of the district.

There is no clear indication that the members appointed by the selection committee must be located in a former RDA. However, it could be implied by Health and Safety Code Section 34179(j)(3).

- Current individual oversight boards (prior to consolidation into countywide oversight boards) limit eligibility to special districts that have territory in the territorial jurisdiction of the former RDA and are eligible to receive property tax residual from the RPTTF: "One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188" (Health and Safety Code Section 34179(a)(3)(A)).

Based on Health and Safety Code Section 34179(j)(3), the committee should appoint a representative from a special district that receives property tax residual from the Redevelopment Property Tax Trust Fund (RPTTF).

- Health and Safety Code Section 34179(j)(3) reads in full: "One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188."

Deadlines and Vacancies

If no one is appointed by July 15, 2018, the governor may appoint an individual on behalf of the Independent Special District Selection Committee. The governor may also appoint individuals for any member position that remains vacant for more than 60 days (Health and Safety Code Section 34179(k)).



Notification Requirements

Health and Safety Code Section 34179(j) does not include notification requirements of the selected special district appointee. However, the current individual oversight boards (prior to consolidation into countywide oversight boards) were required to elect one of their members as the chairperson and report the name of the chairperson and other members to the Department of Finance (Health and Safety Code Section 34179(a)). Additionally, the LAFCo Executive Officer/Designee must announce the results of an Independent Special District Selection Committee election within seven days (Government Code Section 56332(f)(6)).

Counties with Only One Individual Oversight Board

In each county where only one individual RDA oversight board exists, as of July 1, 2018, there will be no consolidation into a countywide oversight board and no change to the composition of the existing oversight board (Health and Safety Code Section 34179(l)).

Counties with 40 or More Individual Oversight Boards

In each county where 40 or more individual oversight boards exist (Los Angeles County), as of July 1, 2018, there will be a consolidation into five oversight boards. The special district membership of each oversight board shall be selected as outlined in Health and Safety Code Section 34179(j)(3) via the Independent Special District Selection Committee process (Health and Safety Code Section 34179(q)(1)).

The consolidated oversight boards in this county shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Each oversight board shall have jurisdiction over each successor agency located within its borders (Health and Safety Code Section 34179(q)(2)).

- If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date (Health and Safety Code Section 34179(q)(3)).

Health and Safety Code Section 34179(q) does not specify if the city and special district appointees must be from an agency located in the respective supervisorial seat.

POTENTIAL QUESTIONS

What if my county does not currently have an Independent Special District Selection Committee?

In the case where more than one successor agency exists within the county, an Independent Special District Selection Committee shall be created pursuant to Government Code Section 56332. Each independent special district shall appoint a member representative to the committee and notify the LAFCo of the appointed member. The LAFCo shall then call and conduct a meeting of the committee, pursuant to Section 56332, for purposes of appointing a representative to the countywide RDA oversight board.



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ATTACHMENT D

Does the Independent Special District Selection Committee also select an alternate, as it does with LAFCo commissioners? How should a vacancy be addressed?

The strictest interpretation of the statute only authorizes the appointment of one person, but a reasonable argument can be made for the appointment of an alternate. The Legislature expressly incorporated Government Code Section 56332 without elaboration, and that section allows for alternates.

Health and Safety Code Section 34179 does not mention alternates for the countywide oversight boards, but does allow each appointing authority to appoint an alternate for the current individual oversight boards (prior to the consolidation into a countywide oversight board) (Health and Safety Code Section 34179(a)(11)). The selection process outlined in Government Code Section 56332(c) includes the selection of an alternate for the commission.

To resolve any ambiguity, the Independent Special District Selection Committee may choose to adopt local policies, pursuant to its authority in Government Code section 56332, expressly authorizing the appointment of an alternate.

If the LAFCo Executive Officer/Designee anticipates a vacancy will occur – or if an actual vacancy occurs – an election may be held for a representative to the countywide oversight board (Government Code section 56332(b)).

What is the term of an appointment to the countywide RDA oversight board?

Nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

Can an appointee be replaced mid-term?

Yes; nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

Can the Independent Special District Selection Committee replace a special district representative appointed by the governor due to a vacancy?

While not clearly outlined within the relevant statutes, the intent of having locally appointed representatives on the oversight board is undermined if the law is interpreted such that seats could become, essentially, permanent representatives of the governor.

That being said, Independent Special District Selection Committees are strongly encouraged to appoint a representative no later than July 15, 2018, and within 60 days of any vacancy thereafter, in order to avoid this potential question.

What should a LAFCo do where the law is not explicit as to the process for appointments to the countywide RDA oversight board?

LAFCOs should adopt local commission policies. Government Code Section 56300 allows LAFCOs to adopt local policies either to clarify requirements or specify how a LAFCo will implement State law taking into account the local conditions. Case law has also indicated that these policies are allowed so long as they are not in conflict with State law.



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For example, Government Code 56325(d) indicates that, notwithstanding any other provision of the Cortese-Knox-Hertzberg Act, each LAFCo can appoint one member and one alternate member who represents the public at large. The same section goes on to specify that the appointment of the public and alternate members must be subject to an affirmative vote of at least one of the members from the other appointed authorities; and it also specifies the noticing requirements to announce the vacancy in this position. Section 56325(d) does not contain any direction for the process of appointing public members, nor does it have an indication of the vetting process for candidates eligible to be appointed to this position. With this unclear in the law, some LAFCos have adopted policies to clarify and indicate the basic appointment process.

LAFCos may establish local polices for appointing special district representatives to the countywide RDA oversight board, so long as they are not in conflict with State law.

DEFINITIONS

Taxing entities

Cities, counties, a city and county, special districts, and school entities, as defined in subdivision (f) of Section 95 of the Revenue and Taxation Code, that receive passthrough payments and distributions of property taxes pursuant to the provisions of this part (Health and Safety Code Section 34171(k)).

Executive officer

The executive officer or designee as authorized by the Local Agency Formation Commission (Government Code Section 56332(g)).



APPENDIX

HEALTH AND SAFETY CODE

DIVISION 24. COMMUNITY DEVELOPMENT AND HOUSING [33000 - 37964] (*Heading of Division 24 amended by Stats. 1975, Ch. 1137.*)

PART 1.85. DISSOLUTION OF REDEVELOPMENT AGENCIES AND DESIGNATION OF SUCCESSOR AGENCIES [34170 - 34191.6] (*Part 1.85 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7.*)

CHAPTER 4. Oversight Boards [34179 - 34181] (*Chapter 4 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7.*)

34179. (a) Each successor agency shall have an oversight board composed of seven members. The members shall elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012. Members shall be selected as follows:

- (1) One member appointed by the county board of supervisors.
- (2) One member appointed by the mayor for the city that formed the redevelopment agency.
- (3) (A) One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188.
- (B) On or after the effective date of this subparagraph, the county auditor-controller may determine which is the largest special district for purposes of this section.
- (4) One member appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.
- (5) One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public appointed by the county board of supervisors.
- (7) One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the board of supervisors, as the case may be, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time. In the case where city or county employees performed administrative duties of the former redevelopment agency, the appointment shall be made from the recognized employee organization representing those employees. If a recognized employee organization does not exist for either the employees of the former redevelopment agency or the city or county employees performing administrative duties of the former redevelopment agency, the appointment shall be made from among the employees of the successor agency. In voting to approve a contract as an enforceable obligation, a member appointed pursuant to this paragraph shall not be deemed to be interested in the contract by virtue of being an employee of the successor agency or community for purposes of Section 1090 of the Government Code.
- (8) If the county or a joint powers agency formed the redevelopment agency, then the largest city by acreage in the territorial jurisdiction of the former redevelopment agency may select one member. If there are no cities with territory in a project area of the redevelopment agency, the county superintendent of education may appoint an additional member to represent the public.
- (9) If there are no special districts of the type that are eligible to receive property tax pursuant to Section 34188, within the territorial jurisdiction of the former redevelopment agency, then the county may appoint one member to represent the public.



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(10) If a redevelopment agency was formed by an entity that is both a charter city and a county, the oversight board shall be composed of seven members selected as follows: three members appointed by the mayor of the city, if that appointment is subject to confirmation by the county board of supervisors, one member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is the type of special district that is eligible to receive property tax revenues pursuant to Section 34188, one member appointed by the county superintendent of education to represent schools, one member appointed by the Chancellor of the California Community Colleges to represent community college districts, and one member representing employees of the former redevelopment agency appointed by the mayor of the city if that appointment is subject to confirmation by the county board of supervisors, to represent the largest number of former redevelopment agency employees employed by the successor agency at that time.

(11) Each appointing authority identified in this subdivision may, but is not required to, appoint alternate representatives to serve on the oversight board as may be necessary to attend any meeting of the oversight board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have the same participatory and voting rights as all other attending members of the oversight board.

(b) The governor may appoint individuals to fill any oversight board member position described in subdivision (a) that has not been filled by May 15, 2012, or any member position that remains vacant for more than 60 days.

(c) The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's and the successor agency's duties and responsibilities under this part. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses.

(d) Oversight board members are protected by the immunities applicable to public entities and public employees governed by Part 1 (commencing with Section 810) and Part 2 (commencing with Section 814) of Division 3.6 of Title 1 of the Government Code.

(e) A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. All actions taken by the oversight board shall be adopted by resolution.

(f) All notices required by law for proposed oversight board actions shall also be posted on the successor agency's Internet Web site or the oversight board's Internet Web site.

(g) Each member of an oversight board shall serve at the pleasure of the entity that appointed such member.

(h) (1) The department may review an oversight board action taken pursuant to this part. Written notice and information about all actions taken by an oversight board shall be provided to the department as an approved resolution by electronic means and in a manner of the department's choosing. Without abrogating the department's authority to review all matters related to the Recognized Obligation Payment Schedule pursuant to Section 34177, oversight boards are not required to submit the following oversight board actions for department approval:

(A) Meeting minutes and agendas.

(B) Administrative budgets.

(C) Changes in oversight board members, or the selection of an oversight board chair or vice chair.

(D) Transfers of governmental property pursuant to an approved long-range property management plan.



(E) Transfers of property to be retained by the sponsoring entity for future development pursuant to an approved long-range property management plan.

(2) An oversight board action submitted in a manner specified by the department shall become effective five business days after submission, unless the department requests a review of the action. Each oversight board shall designate an official to whom the department may make those requests and who shall provide the department with the telephone number and e-mail contact information for the purpose of communicating with the department pursuant to this subdivision. Except as otherwise provided in this part, in the event that the department requests a review of a given oversight board action, it shall have 40 days from the date of its request to approve the oversight board action or return it to the oversight board for reconsideration and the oversight board action shall not be effective until approved by the department. In the event that the department returns the oversight board action to the oversight board for reconsideration, the oversight board shall resubmit the modified action for department approval and the modified oversight board action shall not become effective until approved by the department. If the department reviews a Recognized Obligation Payment Schedule, the department may eliminate or modify any item on that schedule prior to its approval. The county auditor-controller shall reflect the actions of the department in determining the amount of property tax revenues to allocate to the successor agency. The department shall provide notice to the successor agency and the county auditor-controller as to the reasons for its actions. To the extent that an oversight board continues to dispute a determination with the department, one or more future Recognized Obligation Payment Schedules may reflect any resolution of that dispute. The department may also agree to an amendment to a Recognized Obligation Payment Schedule to reflect a resolution of a disputed item; however, this shall not affect a past allocation of property tax or create a liability for any affected taxing entity.

(i) Oversight boards shall have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188. Further, the provisions of Division 4 (commencing with Section 1000) of the Government Code shall apply to oversight boards. Notwithstanding Section 1099 of the Government Code, or any other law, any individual may simultaneously be appointed to up to five oversight boards and may hold an office in a city, county, city and county, special district, school district, or community college district.

(j) Except as specified in subdivision (q), commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department. Pursuant to Section 34183, the county auditor-controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the appropriate city or county entity, reimbursement for all costs incurred by it or by the city or county pursuant to this subdivision, which shall include any associated startup costs. However, if only one successor agency exists within the county, the county auditor-controller may designate the successor agency to staff the oversight board. The oversight board is appointed as follows:

(1) One member may be appointed by the county board of supervisors.

(2) One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member.

(3) One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.

(4) One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.

(5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.

(6) One member of the public may be appointed by the county board of supervisors.



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- (7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.
- (k) The governor may appoint individuals to fill any oversight board member position described in subdivision (j) that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.
- (l) Commencing on and after July 1, 2018, in each county where only one oversight board was created by operation of the act adding this part, then there will be no change to the composition of that oversight board as a result of the operation of subdivision (j).
- (m) Any oversight board for a given successor agency, with the exception of countywide oversight boards, shall cease to exist when the successor agency has been formally dissolved pursuant to Section 34187. A county oversight board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187.
- (n) An oversight board may direct a successor agency to provide additional legal or financial advice than what was given by agency staff.
- (o) An oversight board is authorized to contract with the county or other public or private agencies for administrative support.
- (p) On matters within the purview of the oversight board, decisions made by the oversight board supersede those made by the successor agency or the staff of the successor agency.
- (q) (1) Commencing on and after July 1, 2018, in each county where more than 40 oversight boards were created by operation of the act adding this part, there shall be five oversight boards, which shall each be staffed in the same manner as specified in subdivision (j). The membership of each oversight board shall be as specified in paragraphs (1) through (7), inclusive, of subdivision (j).
- (2) The oversight boards shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Except as specified in paragraph (3), each oversight board shall have jurisdiction over each successor agency located within its borders.
- (3) If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date.
- (4) The successor agency to the former redevelopment agency created by a county where more than 40 oversight boards were created by operation of the act adding this part, shall be under the jurisdiction of the oversight board with the fewest successor agencies under its jurisdiction.

(Amended by Stats. 2015, Ch. 325, Sec. 11. Effective September 22, 2015.)

Tab

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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Arlene Schafer

District/Company: Costa Mesa Sanitary District

Title: Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 20 Years

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Current member of the CSDA Board of Directors, Legislative Committee, Membership Commission Chair, Fiscal Committee and attendee of Legislative Days, Annual Conference, SDLA certificate holder.

2. **Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

Member of CSAC and was a member of the League when serving on the City Council.

3. **List local government involvement (such as LAFCo, Association of Governments, etc.):**

LAFCO member representing special districts, former Chair and Vice Chair of the ISDOC and currently serving as an Executive Committee member, OCCOG Board member.

4. **List civic organization involvement:**

President of Harbor-Mesa Lions (2 terms), Costa Mesa Republican Federation of Women, OC Federation of Women, 3rd Vice President Ways & Means, Costa Mesa for Responsible Government member.

RE-ELECT ARLENE SCHAFER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SOUTHERN NETWORK

Arlene Schafer—Secretary Costa Mesa Sanitary District



PREVIOUS CSDA EXPERIENCE

- ◆ Board President
- ◆ Board Vice President
- ◆ Board Secretary
- ◆ Finance Corporation
- ◆ Legislation Committee
- ◆ Fiscal Committee
- ◆ CSDA Membership Committee
- ◆ Recruitment & Planning Committee

As the former Mayor of the City of Costa Mesa, it has been an honor to serve as your representative on the California Special Districts Association (CSDA) for the past two years and now I humbly ask for your support to re-elect me to the Southern Network for another term. I believe my 28 years of experience as a local government leader that includes 20 years serving special districts in a variety of different capacities makes me the best candidate. In March, the Little Hoover Commission will release its report on special districts and its very likely the report will focus on the role Local Agency Formation Commissions play in special district formation and reorganization. CSDA was an active participant in the public hearings where commissioners learned how special districts provide vital services in our communities and are directly accountable to our voters and ratepayers. During my term as a member of the Board of Directors, CSDA successfully advocated for special districts by using the latest technology for outreaching such as CSDA's campaign website, "Districts Make the Difference" and the new online video, "Districts Empower our Communities." I believe it is extremely important for CSDA to keep its foot on the pedal on advocacy by letting legislators, media, business leaders, schools and the general public know how important we are in our communities.

Currently, I am serving on the Board of Directors for the Costa Mesa Sanitary District (CMSD) where I have been a Board member for 20 years. I am proud to be part of an organization that has been a District of Distinction since 2009, earned the Transparency Certificate of

Excellence for four consecutive years and CMSD is one of few special districts in California that received Gold Recognition in Special District Governance.

If re-elected, I will continue to support CSDA's public outreach campaign about the essential services we provide and I will work collaboratively with CSDA Board of Directors and staff on providing essential training and professional development to help your agency succeed. Please vote for Arlene Schafer by August 4, 2017.



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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kristin Bloomer

District/Company: Desert Water Agency

Title: Secretary-Treasurer

Elected/Appointed/Staff: Elected

Length of Service with District: 12/4/15 - Current

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I recently attended the CSDA Legislative Days event.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a member of ACWA and attend their conferences.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

City of Palm Springs Measure J Oversight Committee, Desert Water Agency Finance and Legislative Committees

4. List civic organization involvement:

Palm Springs SunUp Rotary Club, Palm Springs Woman's Club, St. Theresa

School PTA President, Desert Roundtable

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Kristin Bloomer's Candidate Statement

I was first elected to the Desert Water Agency Board in 2015 and currently serve as Secretary-Treasurer on the Board of Desert Water Agency. However, service to my community has always played an important role in my life. I am dedicated to improving the quality of life for my community. Throughout my life, influence in community affairs and local government has grown. I have focused on the priority of shaping local government to strengthen the local and regional economies and create solutions to local and regional challenges. Southern California is faced with many challenges and I believe that challenges present opportunities, and that the Southern Network cannot afford to miss capitalizing upon those opportunities.

I am a longtime Palm Springs resident. My community service started early, when as a teenager, I volunteered with The Braille Institute and the National Charity League of Palm Springs.

My dedication to community service includes:

- Palm Springs Measure J Oversight Commission Vice-Chair
- Palm Springs Sunup Rotary Club past-President and current Assistant District Governor
- Founding President of the Desert Valley Women's Club
- Member of the Palm Springs Woman's Club
- St Theresa School Parent Teacher Group Board President
- Volunteer Volleyball Coach at Palm Springs High School
- Finance and Legislative Committee of Desert Water Agency



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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: John DeMonaco

District/Company: Chino Valley Independent Fire District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 11 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am on the Legislative and Fiscal Committees

I have also served on the Education and Membership Committees

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am on the Board of Directors for the Fire Districts Association of California

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

N/A

4. List civic organization involvement:

I am a member and past Chairman of the Rotary Club of Chino. I am also a Board Member of the Chino Rotary Foundation.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

I am seeking election to a seat on the Board of Directors of the California Special Districts Association.

I have served on the Board of Directors of the Chino Valley Independent Fire District for 11 years, elected in 2006. I am very proud to state that our Fire District is the **first** fire district to receive the District of Distinction Accreditation from the Special Districts Leadership Foundation (SDLF). We have been a District of Distinction since 2008. We also have obtained a District of Transparency Certificate of Excellence. I have completed the SDLF Recognition of Special District Governance.

I serve on the CSDA Legislative and the Fiscal Committees. I have previously served on the CSDA Education and Membership committees.

I am a retired Fire Chief with 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. I am currently on the Board of Directors of the Fire Districts Association of California and also serve on their Conference Committee. I am a Past President of the Chino Rotary Club and past Chairman of the Chino Rotary Foundation.

I understand, and I am committed to legislative advocacy for special districts. Special Districts provide one of the most effective, efficient, and accountable forms of local service. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

My commitment, extensive experience, and education in public service and as a special district board member and policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California Special Districts. I look forward to your support!

Please contact me at (909) 816-8396 or email at jdemonaco@chofire.org.

John DeMonaco



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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Richard Hall

District/Company: Mojave Water Agency

Title: Director, Division 3

Elected/Appointed/Staff: Elected

Length of Service with District: 17 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Currently serving on the Professional Development Committee and Membership Committee

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Mojave Water Agency is a member of ACWA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Currently President of the Association of San Bernardino County Special Districts

4. List civic organization involvement:

Member of the Elks Association, Kiwanis, Summit Valley Property Owners

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

CANDIDATE STATEMENT

My name is Richard Hall and I am currently a Director for the Mojave Water Agency and President of the Association of the San Bernardino County Special Districts and have served as an elected official for more than 35 years in two Special District organizations. I am interested in the CSDA Board of Directors position for Southern District Seat C – here is a list of my qualifications:

- First-hand knowledge and experience to ensure that we have safe, quality drinking water.
- Knowledge and experience in Recreation and Parks through 20 years on the Hesperia Recreation and Parks Special District board and served as president four times.
- Knowledge and experience in Property Owners Association in Summit Valley, California where I helped to bring electricity and natural gas to the owners and served as president.
- Knowledge and experience in Engineering and Management at General Dynamics Program Office working with the Federal and State government.
- Reduced taxes through leadership as well as set policy to purchase quality water, build water discharge facilities, and given tax money back to residents who helped reduce water usage.
- Continue to fight to bring 21st century technology to our Agency to study in order to better ensure management of our water resources by advanced computer systems, deep monitor wells, and other state of the art methods.
- Worked closely with community leaders and residents for best policies and strategies including getting State and Federal funding for safe, drinkable water and other needed projects and programs..
- Support funding colleges and students for research and development for continued new resource solutions for present and future issues.

I know that more needs to be done and have plans to meet these challenges. Let us protect our future and provide leadership with someone who knows how.



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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Michael Mack

District/Company: Rainbow Municipal Water District

Title: Director, Division 5

Elected/Appointed/Staff: Elected

Length of Service with District: 5 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am the officially appointed Rmwd representative for CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I serve as the Rmwd representative of both ACWA & CSDA.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I worked for the city of San Marcos, CA for over 30 years as Parks Superintendent.

4. List civic organization involvement:

Past President of P.T.A.

*** SEE ATTACHED STATEMENT ***

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.

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45th Annual

R.H. Buckboard Days Parade



Everyone Loves A Parade

On Saturday, October 21, 2017 the Rowland Heights Buckboard Days Parade Committee will host this year's 45th annual parade and festival. Rowland Heights is not an incorporated city so there are very few opportunities like this in which individuals, businesses, schools, and organizations can participate and give back to the local community.

Please consider being a sponsor of the Buckboard Parade because it is a win-win partnership for your company. With the help of over 200 volunteers, we host and put on this parade. We also help the Parks and Recreation Department to put on the Festival at the end of the parade. Your generous donations allow us to put on the Parade, plus give you recognition to enhance your outreach to the Rowland Heights Community.

Each year we show case Rowland Heights as a wonderful place to live, go to school, work, play, and do business. The Parade and Festival will give everyone a chance to celebrate the various youth and adult groups, bands, equestrian units, floats, classic cars, and businesses that contribute to our community.

The Parade and Festival will give everyone a chance to celebrate our rich western history. The Buckboard Days Parade will start at 9 a.m. on Nogales Street near Colima Road, and ends at Rowland Heights Park for the Family Festival.

Attached is a sponsorship package for your convenience. Please return the *Pledge form* soon so we know if you will be a returning partner this year, or become a brand new partner. You will notice that every Sponsorship includes an ad in our Parade program. The link below will take you to the benefits and opportunities page.

Thank you for your time and consideration.

2017 Theme: "Discover Your Adventure"

Erica Yang, Sponsorship Coordinator

Links:

[Visit the Buckboard Parade Website](#)

[Sponsorship and advertising information here](#)

[Email us for more information:](#) buckboardparadesponsorship@gmail.com or
buckboardparade@hotmail.com

We are now a 501(c)(3)

You can deduct your donation.

Tax ID # 82-0655967

Sponsorship Benefits

Corporate Sponsor \$5000

- A 8' x 4' banner with your company name, carried in the parade
- A horse drawn buckboard wagon in the parade (carries 10 people)
- A light post banner 3x6 with your company name
- A full page colored ad inside the program
- Your name in a flyer distributed to RUSD elementary school students **(if you notify us by September 1 distribution)**
- Your company's name in Press release(s)
- Announced recognition in the parade
- LA County scroll in recognition of your participation
- Sponsorship recognition for display at your business
- Free entry in the Buckboard Days Parade w/ application
- Recognition on our website
- No Charge for an information booth at the Festival

Diamond Sponsor - \$500

- A ½ page colored ad inside the parade program
- Your name in a flyer distributed to RUSD elementary school students **(if you notify us by September 1st distribution)**
- Your company's name in Press release(s)
- Announced recognition in the parade
- Free entry in the Buckboard Days Parade w/ Application
- Recognition on our website
- No charge for an information booth at the Festival

Event Sponsor - \$1000

- A 6' x3' banner with your company name, carried the parade
- Your name in a flyer distributed to RUSD elementary school students **(if you notify us by September 1st distribution)**
- Your company's name in Press release(s)
- LA County scroll in recognition of your participation
- Sponsorship recognition for display at your business
- Free entry in the Buckboard Days Parade w/ Application
- Recognition on our website
- No charge for an information booth at the Festival

Gold Sponsor - \$250

- A ¼ page colored ad in the parade program
- Your name in a flyer distributed to RUSD elementary school students **(if you notify us by September 1st distribution)**
- A mounted Buckboard Days Sponsorship Certificate
- Free entry in the Buckboard Days Parade w/ Application
- Recognition on our website
- No charge for an information booth at the Festival

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**Rowland Water District
Communication Strategies Update
July 11, 2017**

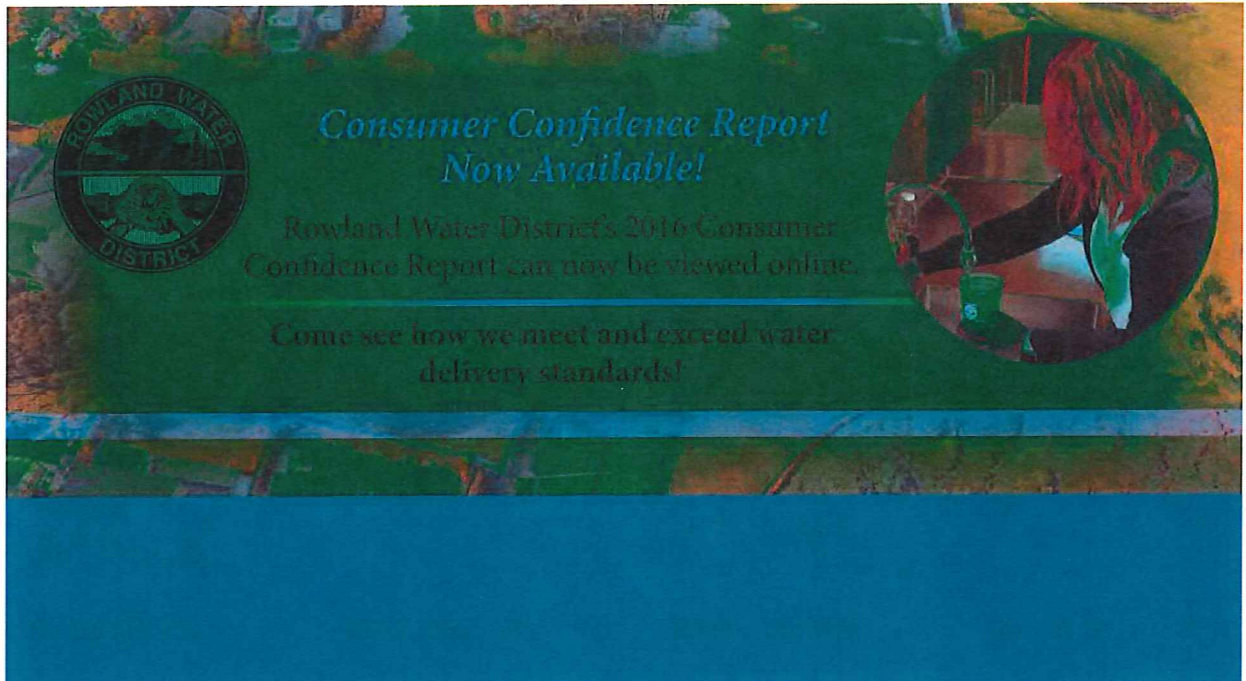
- **Consumer Confidence Report**
 - Finalized and Completed
 - 500 printed for lobby distribution
 - Postcard mailed week of 6/23

- **District Video Update**
 - Video in final form
 - Being presented in lobby
 - Promoted in CCR and on District web slider

- **Additional Releases**
 - WEWAC Media Contest Winners
 - Annual Budget & Audit Review
 - CCR Availability
 - AMI
 - District Projects Update

- **Miscellaneous**
 - Tailgate Design Complete
 - Explore OPARC industry recognition
 - Bill Redesign
 - Website (sliders and text updated as needed)
 - On-Hold Messages

Consumer Confidence Report

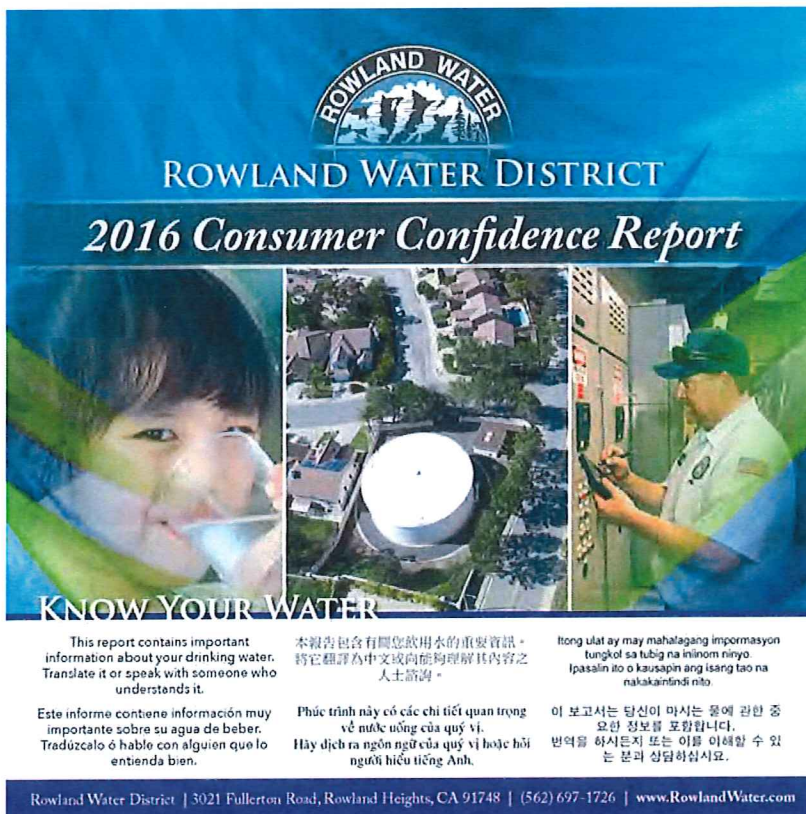


**Consumer Confidence Report
Now Available!**

Rowland Water District's 2016 Consumer Confidence Report can now be viewed online.

Come see how we meet and exceed water delivery standards!

The banner features a circular logo for Rowland Water District on the left, a central text area, and a circular inset image on the right showing a person's hands holding a glass of water. The background is a textured, abstract design with green and blue tones.



ROWLAND WATER DISTRICT
2016 Consumer Confidence Report

KNOW YOUR WATER

This report contains important information about your drinking water. Translate it or speak with someone who understands it.

Este informe contiene información muy importante sobre su agua de beber. Tradúzalo o hable con alguien que lo entienda bien.

本報告包含有關您飲用水的重要資訊。請它翻譯為中文或向能理解其內容之人士諮詢。

Phiếu trình này có các chi tiết quan trọng về nước uống của quý vị. Hãy dịch ra ngôn ngữ của quý vị hoặc hỏi người hiểu tiếng Anh.

Itong ulat ay may mahalagang impormasyon tungkol sa tubig na ininom ninyo. Ipassin ito o kausapin ang isang tao na nakakaintindi nito.

이 보고서는 당신이 마시는 물에 관한 중요한 정보를 포함합니다. 번역을 하시든지 또는 이를 이해할 수 있는 분이 상담하십시오.

Rowland Water District | 3021 Fullerton Road, Rowland Heights, CA 91748 | (562) 697-1726 | www.RowlandWater.com

The cover features the Rowland Water District logo at the top, followed by the title. Below the title are three images: a young child drinking water, an aerial view of a residential area with a large water tower, and a utility worker in a green uniform operating a control panel. The bottom section contains the title 'KNOW YOUR WATER' and the report's content in four languages: English, Spanish, Chinese, and Vietnamese.

New Vehicle Tailgates



Design Work

- Explorer truck wraps
- Buckboard Days banners/ads
- Tableskirt for portable potable water booth

Press Releases

Date	News Story	In Process	Completed	Distributed
7/6/16	Urban Water Management	*****	*****	*****
7/9/16	Poster Contest	*****	*****	*****
7/27/16	Level 1 Water Supply	*****	*****	*****
7/31/16	Annual Budget	*****	*****	*****
8/2/16	Conflict of Interest	*****	*****	*****
9/30/16	Customer Appreciation Week	*****	*****	*****
10/31/16	OPARC Event	*****	*****	*****
11/7/16	Santana/Solar Cup	*****	*****	*****
12/28/16	ACWA/JPIA Recognition	*****	*****	*****
1/10/17	EduBucks/Scholarships	*****	*****	*****
1/31/17	Landscape Class	*****	*****	*****
1/31/17	Rates Holding Statement	*****	*****	*****
2/7/17	Conservation Mandates	*****		
3/23/17	Fix-A-Leak Week	*****	*****	*****
3/28/17	CAPIO Submissions	*****	*****	*****
4/10/17	Audit Review	*****	*****	*****
6/15/17	Annual Budget	*****	*****	
6/28/17	Media Contest Winners	*****	*****	*****
6/28/17	Poster Contest Winners	*****	*****	*****
7/1/17	CCR Availability	*****	*****	*****
7/7/17	AMI	*****		
7/7/17	District Projects Update	*****		



Memorandum

To: Board of Directors

From: Brittnie Van De Car
Public Affairs Representative

Date: July 11, 2017

Re: Public Affairs & Education Update

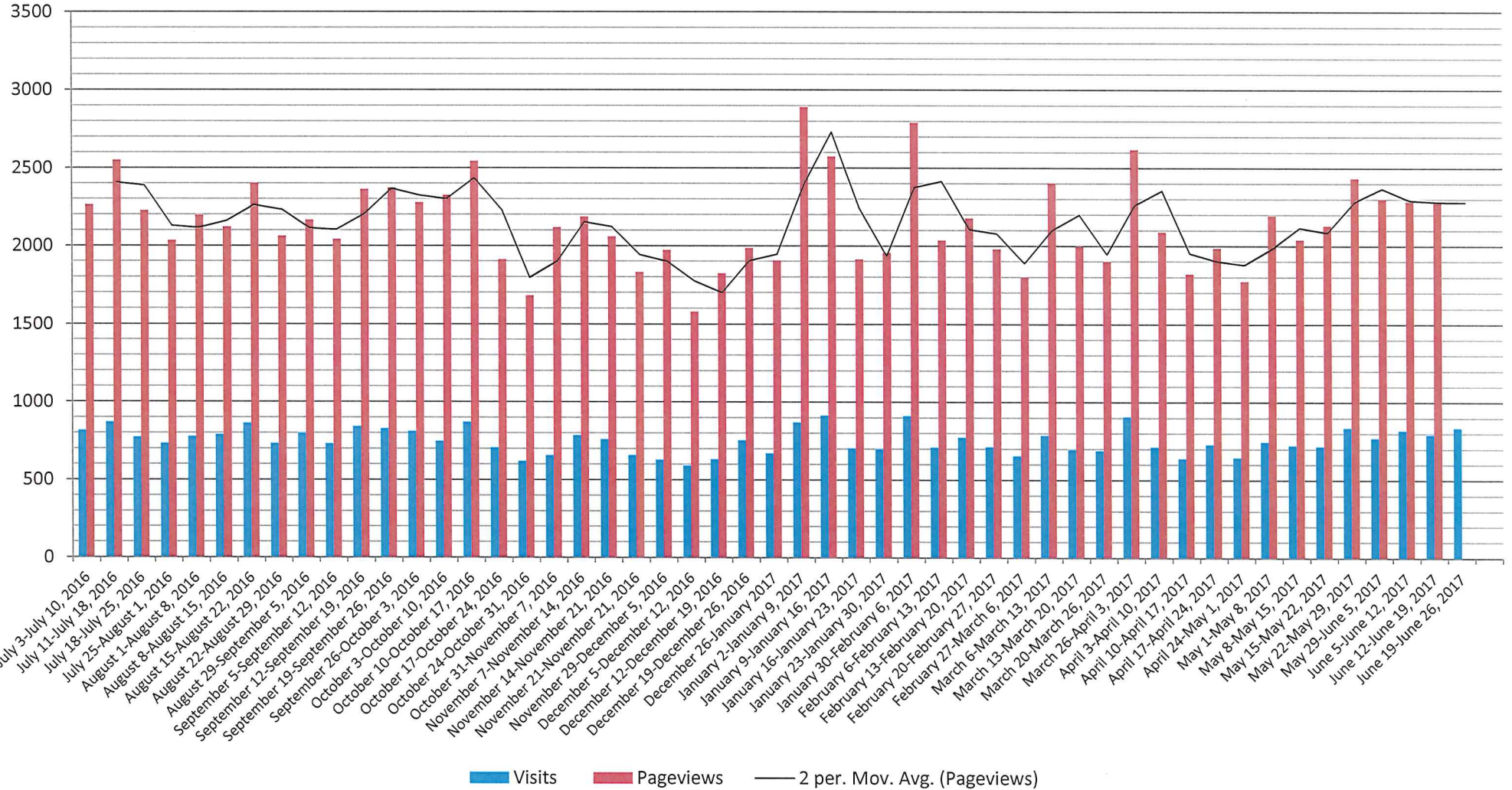
- Created a District Instagram
 - Promoting it on the bill insert, on Twitter and FaceBook
 - The logo has now been added on the website and the E-Newsletter
 - The District now has an official Hashtag--#DiscoverRWD
- Attended Department of Water Resources, Water Education Committee at Sonoma County Water Agency on June 26-27
- Updating website to make it less busy and less repeats with forms and documents in repeated places
- Updating education activities, programs and curriculum
- Updating inventory
- Created a Survey Monkey to send out to the teachers that have participated in the classroom presentations.
 - The Teacher Evaluations are anonymous and provide valuable feedback
 - The feedback is used to develop and enhance future presentations
- Keeping up-to-date with the WaterSense partnership program:
 - Printing appropriate promotional material and placing it at the Customer Service Counter for distribution to customers
 - Attending bi-monthly webinars on upcoming promotional items and programs put on by the Environmental Protection Agency (EPA) WaterSense program
- Updating the Lobby Player on a daily/weekly basis
- Checking the Google Analytics weekly (see attached data charts)
 - The "Website Visits and Pageviews" allows us to determine the number of **new** vs. **returning** visitors and the **source** of viewing
- The "Pageviews" allows us to evaluate which pages on the website are viewed most frequently
- Adding all new customer emails to Constant Contact to be utilized as a customer newsletter database
- Creating content, ideas and layout for quarterly e-newsletter
- Checking the District's FaceBook and Twitter page Daily
 - Have created a daily "theme" for FaceBook and Twitter
 - Have a Rowland Hashtag that is on all of our posts



- Maintain and view District website on a daily basis
 - Update pages
 - Make relevant changes
 - Updating the Drought Monitor page weekly
 - Upload the Board packet, minutes and agendas when necessary
- Attended the monthly WEWAC meeting on Wednesday, June 28, 2017

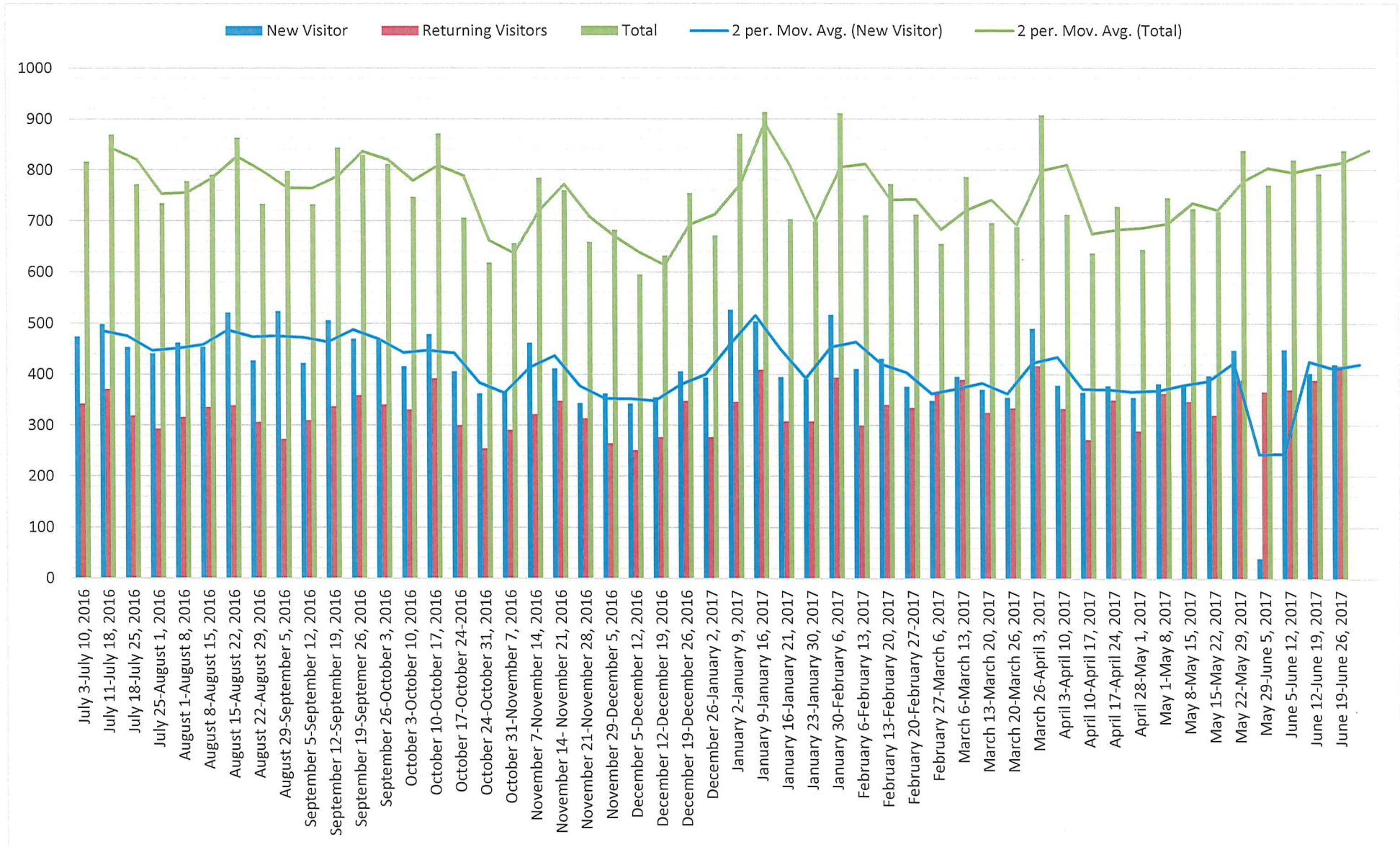
2016-2017 Yearly Website Overview

Website Visits and Pageviews



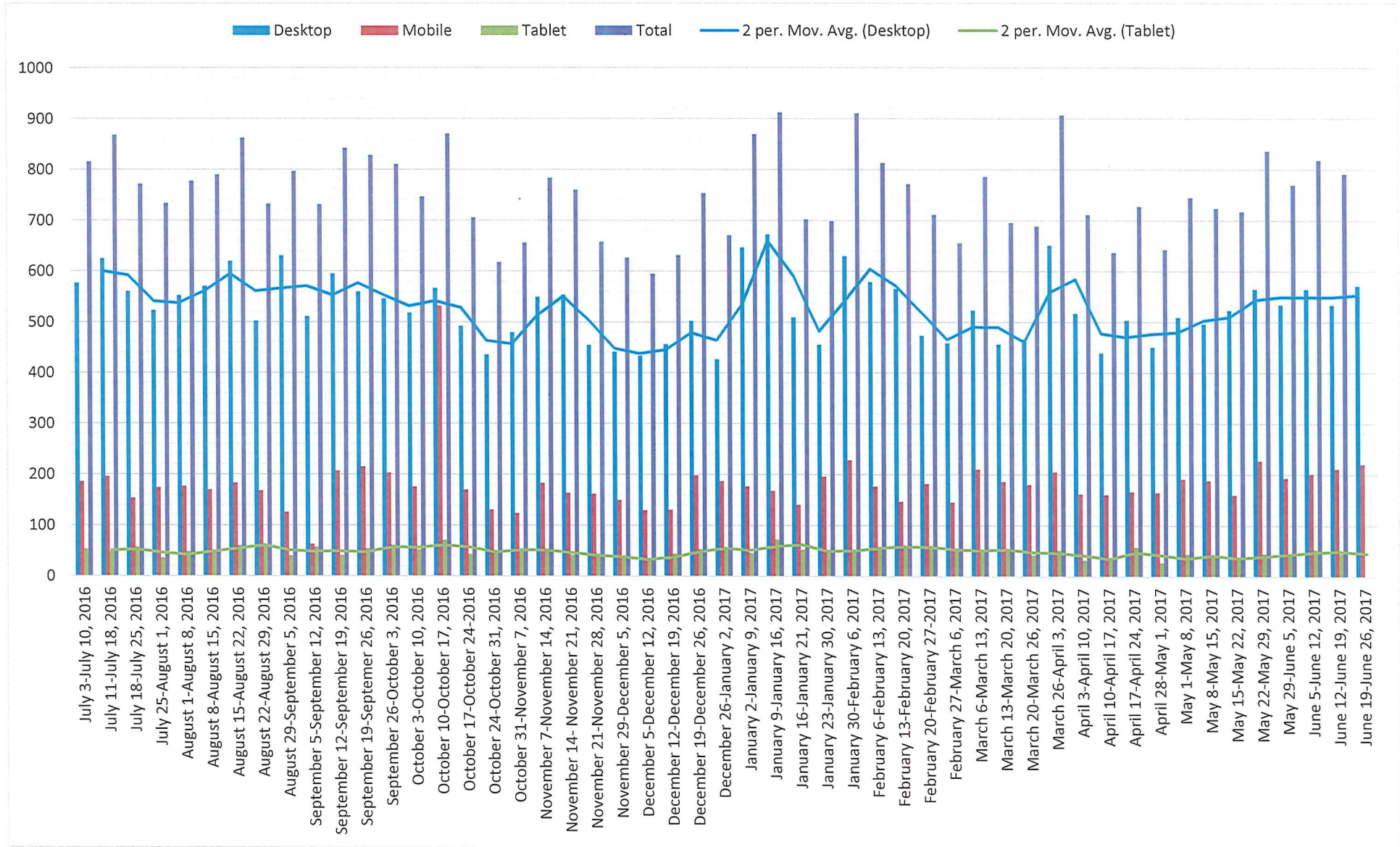
2016-2017 Yearly Website Overview

New vs. Returning Visitors



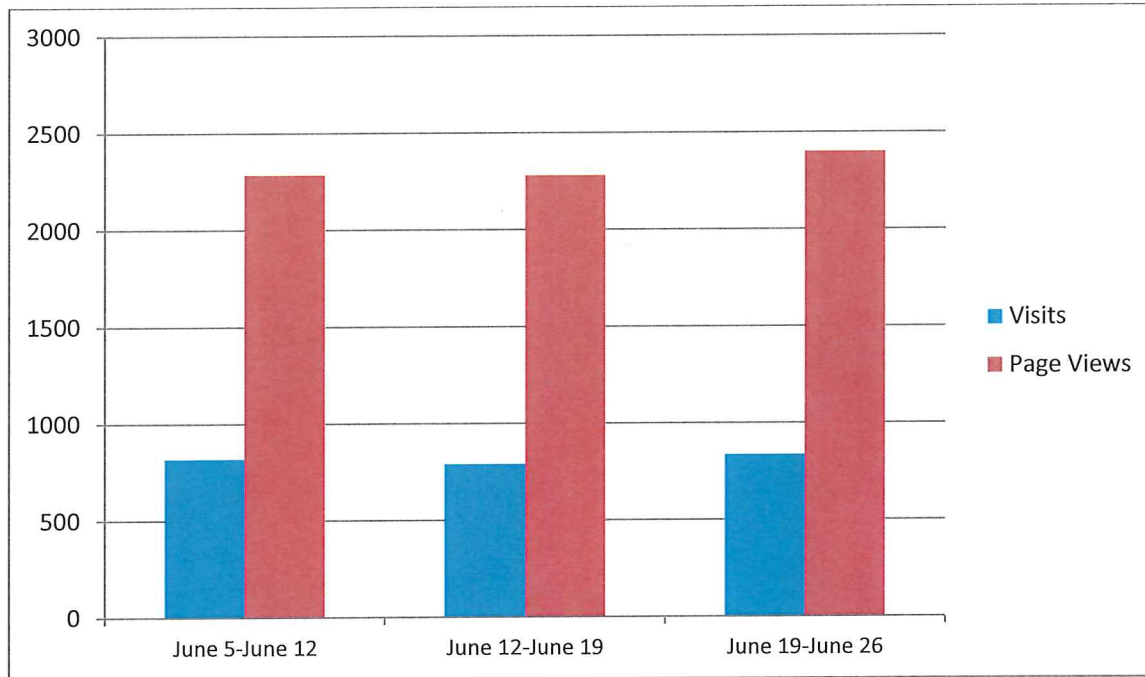
2016-2017 Yearly Website Overview

Source of Viewing

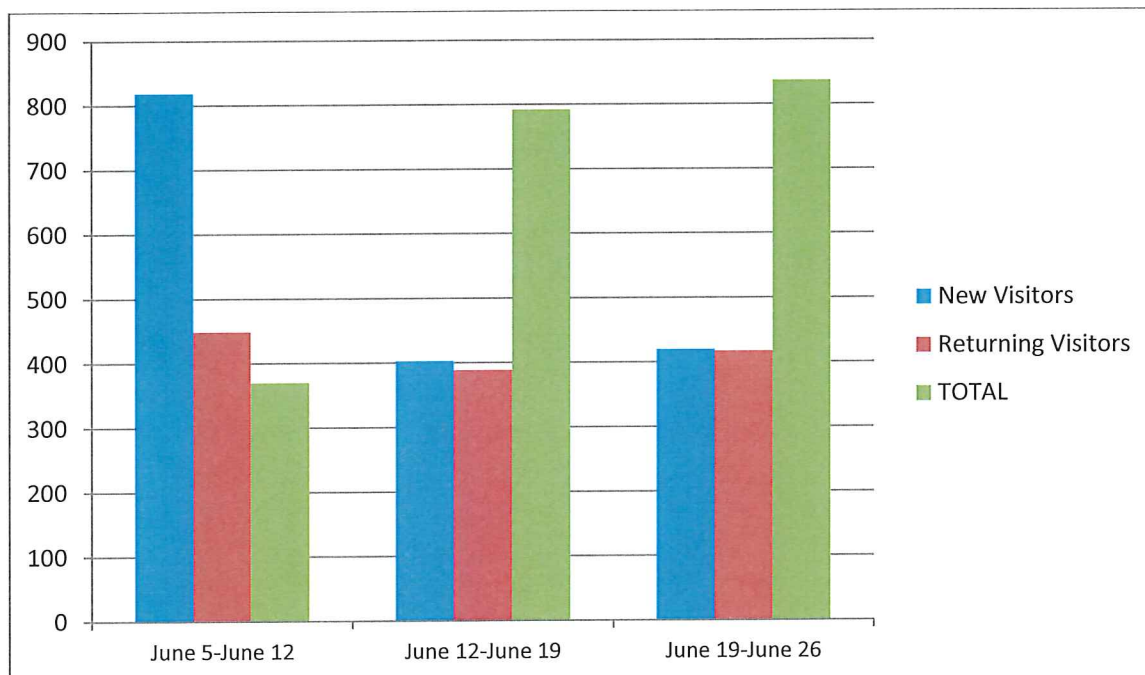


July 2017 Website Google Analytics

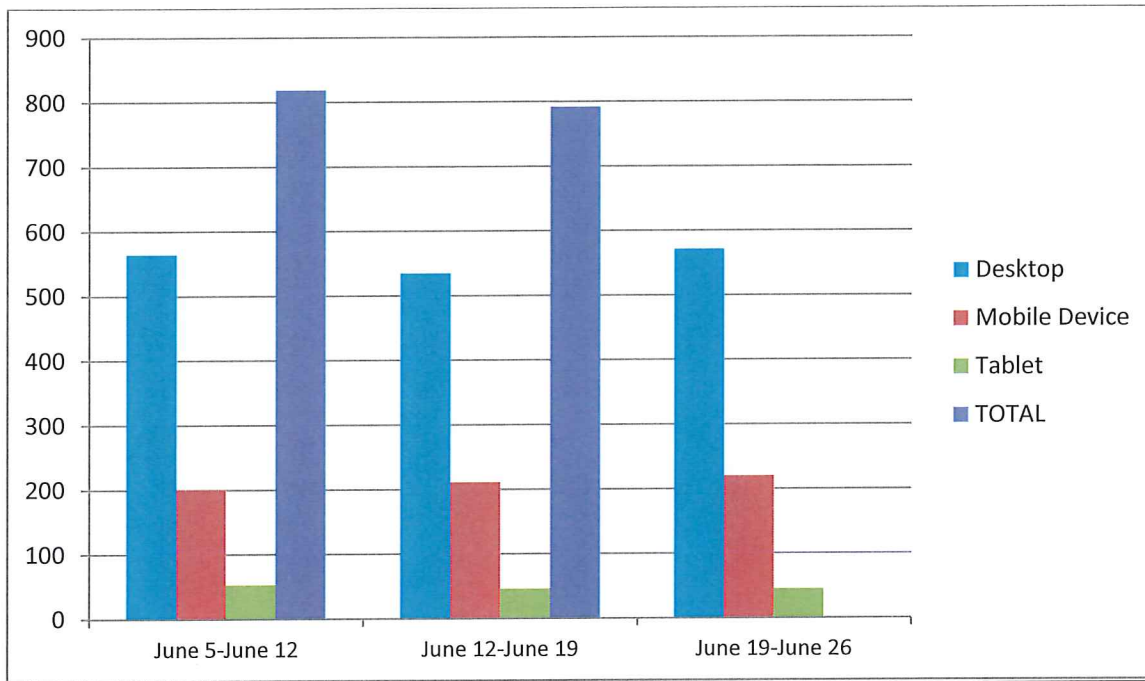
Website Visits and Pageviews



New vs. Returning Visitors



Source of Viewing



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4.1

1830 South Nogales Street
Rowland Heights
CA 91748

(626) 965-2541
(FAX) 854-8302

www.rowlandschools.org

OFFICE OF THE SUPERINTENDENT



RECEIVED

MAY 25 2017

THREE VALLEYS MWD

Governing Board
Cary C. Chen
Lynne Ebenkamp
Donna Freedman
David M. Malkin
Angelena Pride

Superintendent of Schools
Julie Sayler Mitchell, Ed.D.

May 17, 2017

Water Education
1021 E. Miramar Ave
Claremont CA, 91711

Dear Sir or Madam,

On behalf of the Board of Education of Rowland Unified School District, please accept our heartfelt appreciation for your generous donation in the amount of \$600 to Jellick Elementary School, received in April 2017. Your donation was recognized at our Board Meeting on May 9, 2017. It is with donations such as yours, and the support you have given our students and staff, that we can provide experiences for our young people and enrich our programs.

Working together, we can educate our young people to become productive, giving, and active citizens. I can assure you that your donation has been well utilized and we are grateful for your generosity.

For your information, a gift or contribution to our school district is an allowed charitable contribution and tax deduction pursuant to Internal Revenue Code Sections 170(a) and 170(C)(2).

Again, thank you for your care, involvement, and support.

Sincerely,

Julie Mitchell, Ed.D.
Superintendent of Schools

JM/js

c: Principal, Jellick Elementary
Assistant Superintendent, Educational Services

Board Vision: The Rowland Unified School District promotes, expects, and accepts nothing short of excellence. We have a collective commitment to be the best school district in California.

Mission: The mission of the Rowland Unified School District, the progressive international community united in learning, is to empower students so that each actualizes his or her unique potential and responsibly contributes to a global society, through a system distinguished by rigorous academics, innovative use of technology, creative exploration, and nurturing learning experiences.

Tab

5.1

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

ACTION LINE

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, June 21, 2017 at 8:00 AM

The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.

Item 1 – Pledge of Allegiance/Roll Call

Kuhn

The Pledge of Allegiance and Roll Call will be waived having occurred during the Annual Finance Corporation Meeting held immediate preceding the Regular Board Meeting.

Item 2 – Additions to Agenda *(Government Code Section 54954.2(b)(2))*

Kuhn

Additions to the agenda may be considered when two-thirds of the Board members are present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda being posted; this exception requires a degree of urgency. If fewer than two-thirds of the Board Members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 3 – Reorder Agenda

Kuhn

Item 4 – Public Comment *(Government Code Section 54954.3)*

Kuhn

Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

We request that remarks be limited to five minutes or less.

Item 5 – 2017-18 Standby Charge – Public Hearing

Kuhn

The Board will convene a public hearing that will conclude the final input process prior to consideration of a resolution to adopt the FY 17-18 Water Standby Charge. TVMWD has fully complied with the noticing requirements for this public hearing.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspaper(s) of general circulation, San Gabriel Valley Tribune and Inland Valley Daily Bulletin, on June 7, 2017 and June 14, 2017. A copy of the notice is enclosed.

- Staff report to Board of Directors;
- Open Public Hearing;
- Consider public comments and testimony;
- Close Public Hearing.

If considering adoption of the Water Standby Charge for FY 2017-18, the Board President will call for approval of the resolution as cited in Agenda Item No. 6

Item 6 – Approval of Resolution No. 17-06-800 Adopting the 2017-18 Water Standby Charge [enc]

Kuhn

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 17-06-800 adopting the 2017-18 Water Standby Charge.

Item 6: Board Action – Motion No. 17-06-5139

Staff Recommendation: Approve as presented

Motion: Ruzicka

Second: Horan

Vote: 7-0 Unanimous

Item 7 – Consent Calendar

Kuhn

The Board is being asked to consider the consent calendar items 7.1 – 7.10 as listed below. Consent calendar items are routine in nature and may be considered and approved by a single motion. Any member of the Board may request that a specific item be pulled from the consent calendar for further discussion.

7.1 – Receive, Approve and File Minutes – May 2017 [enc]

- May 3, 2017 – Regular Board Meeting
- May 17, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports – May 2017 [enc]

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

7.3 – Salary Schedule Effective July 1, 2017 Pursuant to CalPERS Regulations [enc]

The Board will receive, approve and file the salary schedule effective July 1, 2017 pursuant to CalPERS regulations.

7.4 – Resolution No. 17-06-801 Declaring a Water Supply Watch [enc]

The Board will consider approval of Resolution No. 17-06-801 Declaring a Water Supply Watch. Once approved, this resolution will supersede Resolution No. 14-04-729 Declaring a Water Supply Alert.

7.5 – Modified Summer Schedule [enc]

The Board will consider approval of a modified Board Meeting Calendar and cancel all meetings for July and August 2017 as follows: July 5, 2017, July 19, 2017, August 2, 2017, August 16, 2017.

7.6 – Resolution No. 17-06-802 Setting Procedures and Charges for Public Review and Copy of District Records [enc]

The Board will consider approval of setting procedures and charges for public review and copy of District records introduced and recommended during the June 7, 2017 meeting.

7.7 – Resolution No. 17-06-803 Tax Sharing Exchange with County Sanitation District, Annexation 22-427 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

7.8 – Resolution No. 17-06-804 Recognizing City of La Verne, Community Development Director, Hal Fredericksen Upon His Retirement [enc]

The Board will consider approval of Resolution No. 17-06-804 recognizing Mr. Hal Fredericksen upon his retirement from the City of La Verne.

7.9 – Resolution No. 17-06-805 Recognizing City of La Verne, Water Utility Manager, Jerry Mesa Upon His Retirement [enc]

The Board will consider approval of Resolution No. 17-06-805 recognizing Mr. Jerry Mesa upon his retirement from the City of La Verne.

7.10 – Annual Claremont League of Women Voters Observer Report [enc]

The Board will receive and file the annual observer report provided by the Claremont League of Women Voters.

Item 7: Board Action – Motion No. 17-06-5140

Staff Recommendation: Approve as presented

Motion: Ruzicka

Second: Bowcock

Vote: 7-0 Unanimous

Item 8 – General Manager’s Report

Hansen

Item 8.A – Administration staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.A.1 – Legislative Update, June 2017 [enc]

The Board will be provided with an update of legislative activities occurring at state and federal levels.

8.A.2 – Approve Director Expense Forms, May 2017 [enc]

The Board will consider and approve the May 2017 expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.A.2: Board Action – Motion No. 17-06-5141

Staff Recommendation: None

Motion: Ruzicka

Second: De Jesus

Vote: 7-0 Unanimous

Item 8.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.B.1 – Calendar Year Imported Water Purchases – May 2017 and Peak Flow Reports through June 14, 2017 [enc]

The Board will review the imported water purchases for the month ending May 2017 and peak flow reports through June 14, 2017.

8.B.2 – Miramar Operations Report – May 2017 [enc]

The Board will review the monthly Miramar Operations Report that includes a summary of the following reports: water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operations / maintenance review.

Item 9 - Directors' / General Manager Oral Reports

The following reports are provided by Directors related to activities at the most recent meeting of the agency of which they are assigned to serve as the representative or alternate of TVMWD (*the most recent meeting date is shown in parenthesis*).

9.A – Local Area Formation Commission (<i>June 14, 2017</i>)	Ruzicka
9.B – Pomona-Rowland-Walnut Joint Water Line Commission (<i>June 15, 2017</i>)	Horan
9.C – Six Basins Watermaster (<i>May 24, 2017</i>)	Bowcock
9.D – Main San Gabriel Basin Watermaster (<i>June 7, 2017</i>)	Bowcock
9.E – Chino Basin Watermaster (<i>May 25, 2017</i>)	Kuhn
9.F – Main San Gabriel Basin Water Quality Authority (<i>May 17, 2017</i>)	Kuhn
9.G – Metropolitan Water District (<i>June 13, 2017</i>)	De Jesus
9.H – Additional Board Member of Staff Reports/Comments	All
	Kuhn

Item 10 – Closed Session

10.A – Conference with Labor Negotiators (*Government Code Section 54957.6*)

- District designated representative: Steven M. Kennedy, General Counsel
- Unrepresented employee: General Manager

Item 11 – Report out of Closed Session **Kuhn**

Item 12 - General Manager Employment Agreement **Kuhn**

The Board will consider approval of an employment agreement with its General Manager to be effective July 1, 2017, and direction to staff to include the General Manager's salary to its salary schedule effective July 1, 2017 pursuant to CalPERS regulations.

Item 12: Board Action – Motion No. 17-06-5142

Staff Recommendation: None

Motion: Kuhn

Second: De Jesus

Vote: Roll Call

Division 1, Director Goytia – Yes
Division 2, Director De Jesus – Yes
Division 3, Director Bowcock – Yes
Division 4, Director Kuhn – Yes
Division 5, Director Ruzicka – Yes
Division 6, Director Mendoza – Yes
Division 7, Director Horan – Yes

Item 13 – Future Agenda Items

Kuhn

Item 14 – Adjournment

In accordance with action proposed to be taken under item 7.5 Modified Board Meeting, the Board will be adjourned until September 6, 2017.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above agenda public meeting should be directed to the TVMWD's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting.



Action Line

Regular Board Meeting

June 21, 2017

This summary may not include all agenda items and should not be construed as minutes of the meeting.

FOR ADDITIONAL INFORMATION: 909-621-5568

BOARD MEMBERS

CARLOS GOYTIA
DIVISION I

DAVID DE JESUS
DIVISION II

BRIAN BOWCOCK
DIVISION III

BOB KUHN
DIVISION IV

JOSEPH RUZICKA
DIVISION V

JOHN MENDOZA
DIVISION VI

DAN HORAN
DIVISION VII

THREE VALLEYS MWD

1021 E. Miramar Avenue
Claremont, CA 91711
909-621-5568 — Phone
909-625-5470 — Fax
www.threevalleys.com

Board meetings
are scheduled for
8:00 a.m. the first
and third
Wednesday of
each month at
1021 E. Miramar
Claremont, CA

Annual Meeting: Immediately preceding the Regular Board Meeting, TVMWD convened its Annual Financing Corporation Meeting. During this meeting the Board approved, received and filed the minutes from June 15, 2016, and elected officers for FY 17-18 in accordance with the Financing Corporation Bylaws.

Public Hearing: The Board convened a Public Hearing to consider comments and testimony concerning TVMWD's 2017-18 Water Standby Charge. There were no comments or testimony received preceding or at the Public Hearing.

Approved: *Motion No. 17-06-5139* approving **Resolution No. 17-06-800** adopting TVMWD 2017-18 Water Standby Charge. **Motion passed by a 7-0 unanimous vote.**

Approved: *Motion No. 17-06-5140* approving Consent Calendar items 7.1-7.10 as follows: (7.1) Receive, approve and file, May 2017 Board Meeting Minutes for May 3, 2017 and May 17, 2017; (7.2) Receive, approve and file, May 2017 Financial Reports; (7.3) Receive, approve and file FY 2017-18 Salary Schedule effective July 1, 2017; (7.4) Approve **Resolution No. 17-06-801** Declaring a Water Supply Watch; (7.5) Approval of modified Board Meeting Schedule for July-August 2016. **The Regular Board Meetings for July 5, 2017, July 19, 2017, August 2, 2017 and August 16, 2017 have been cancelled;**

TVMWD is a water resources management agency that covers approximately 133 square miles and is governed by an elected Board of seven officials. The present population is about 525,000. Since its formation, the Three Valleys Municipal Water District has installed some 37,000 feet of pipeline and delivered more than 175 billion gallons of water.



Action Line

Regular Board Meeting

June 21, 2017 ~ Page 2 ~

(7.6) Approve **Resolution No. 17-06-802** Setting Procedures and Charges for Public Review and Copy of District Records; (7.7) Approve **Resolution No. 17-06-803** Tax Sharing Exchange with County Sanitation District, Annexation 22-427; (7.8) Approve **Resolution No. 17-06-804** Recognizing City of La Verne Community Development Director, Hal Frederickson Upon His Retirement; (7.9) Approve **Resolution No. 17-06-805** Recognizing City of La Verne, Water Utility Manager, Jerry Mesa Upon His Retirement; (7.10) Receive and file annual Claremont League of Women Voters Observer Report. **Motion passed by a 7-0 unanimous vote.**

Following approval of the Consent Calendar — Mr. Jerry Mesa, was called forward to present the signed resolution.

Report: The Board was provided an information report on current legislative activities for June 2017.

Approved: *Motion No. 17-06-5141* approving payment of Director Expenses for May 2017. The motion passed by a 7-0 unanimous vote.

Report: The Board was provided an information report summarizing calendar year imported water purchases for May 2017 and Peak Flow reports through June 19, 2017.

Report: The Board was provided an information report summarizing Miramar Plant operations for May 2017.



Action Line

Regular Board Meeting
June 21, 2017 ~ Page 3 ~

Closed Session: The Board convened to closed session to review Conference with Labor Negotiators (pursuant to Government Code Section 54957.6)

- District designated representative: Steven M. Kennedy, General Counsel
- Unrepresented employee: General Manager

Approved: *Motion No. 17-06-5142* approving the FY 2017-19 General Manager Employment Agreement effective July 1, 2017. **Motion passed by a 7-0 unanimous roll call vote.**

Upcoming Meetings:

September 6, 2017 @ 8:00 a.m. — Regular Board Meeting

Note: Effective with FY 2017-18 TVMWD will discontinue the current Action Line document in lieu of posting an action agenda (see attached sample).