



AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Thursday, September 26, 2024
East Orange County Water District
185 N. McPherson Road, Orange CA 92869

5:00 p.m.

Members of the public shall be permitted to speak in-person as to both agendized and non-agendized items. Those wishing to speak may verbally indicating their desire to comment at the time the item is called. Additionally, members of the public may, but are not required to, e-mail comments to Sylvia Prado at sprado@eocwd.com up to 60 minutes before the Board meeting, and such comments shall be provided to the Board. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided as soon as feasible before the meeting to make such request.

- 1. Call Meeting to Order; Pledge of Allegiance – Director Sears**
- 2. Addition of Items Arising After Posting of Agenda Requiring Immediate Action**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present)
Recommendation: Adopt resolution determining need to take immediate action on item(s) and that the need for action came to the District's attention after posting of the Agenda and that such item(s) be added to the Agenda.
- 3. Public Communications to the Board:** Opportunity for members of the public to comment on agendized and non-agendized items. Each speaker and comment is limited to three minutes. During this time, e-mailed comments timely submitted to Ms. Prado shall be provided to the Board. Interested speakers who verbally indicate their desire to speak during this item shall be afforded an opportunity to address the Board. At the discretion of the Board President, comments on a particular agendized item may be deferred until that item is heard.

CONSENT CALENDAR (Items 4-9) All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

4. Minutes of Regular Board Meeting Held July 25, 2024 & Special Meeting Held September 6, 2024

Recommendation: Approve minutes as presented.

5. General Manager's Report

Recommendation: Receive and File.

6. Wholesale and Retail Water Usage Report

Recommendation: Informational.

7. Schedule of Disbursements

Recommendation: Informational.

8. Financial Statements

Recommendation: Receive and File.

9. Conflict of Interest Code Adoption

Recommendation: Adopt Resolution No. 947

MATTERS FOR CONSIDERATION

10. Monthly Legislative & Outreach Report

Recommendation: Receive and File.

11. Urban Water Institute Board Chair's Circle Charter Member

Recommendation: Approve becoming an Urban Water Institute Board Chair's Circle as a charter member.

Approved by Engineering Committee:

12. SCADA Phase 2 Project Award to WM Lyles

Recommendation: Approve project budget & Award contract to WM Lyles

MISCELLANEOUS ITEMS

13. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and Directors' comments. Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on their own activities. Directors may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning a matter, or direct staff to place a matter on a future agenda (Government Code § 54954.2)



RECESS TO CLOSED SESSION

- 14. Public Employee Performance Evaluation (Government Code § 54957)
Title: General Manager

RECONVENE IN OPEN SESSION

- 15. Consideration of General Manager Contract/Compensation Modifications
Recommendation: At discretion of the Board

ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **October 24, 2024**, at 5:00 p.m., at East Orange County Water District, 185 N. McPherson Orange, CA 92869 or as noticed pursuant to findings of the Board.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District’s office, 185 N. McPherson Road, Orange, California (“District Office”). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Sylvia Prado in the District Office at (714) 538-5815 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Sylvia Prado in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

July 25, 2024

1. Call to Order. A Regular Meeting of the Board of Directors of the East Orange County Water District, held at the District Office, located at 185 N. McPherson Road in the City of Orange, California, was called to order by President DOUGLASS DAVERT at 5:00 p.m. on Thursday, July 25, 2024, with Director JOHN NIELSEN leading the Pledge of Allegiance. Public attendance was permitted in-person only. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting.

The following Directors attended the meeting: DOUGLASS DAVERT, GEORGE MURDOCH, JOHN NIELSEN, JOHN SEARS, and MARILYN THOMS.

Also present were:

DAVID YOUNGBLOOD	General Manager
JEFF SMYTH	Engineering Manager
JERRY MENDZER	Operations Manager
SYLVIA PRADO	Office Manager
JULIAN DE LA O SOLIS	Administrative Assistant
JEFF HOSKINSON	District Secretary and Legal Counsel
ERIC O'DONNELL	Townsend Public Affairs
MICAH FROMKIN	Public

Other staff and members of the public may have attended that are not listed above.

2. Addition of Items Arising After Posting of Agenda Requiring Immediate Action.
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present).

ACTION TAKEN: None.

3. Public Communications to the Board. None.

Consent Calendar. The Board, after a brief report from General Manager Youngblood on the General Manager's report and inquiry from Director SEARS relative to customer sewer refunds, on motion from NIELSEN, seconded by MURDOCH, approved the Consent Calendar by unanimous vote as follows:

- 4. Minutes:** THE MINUTES OF THE JUNE 27, 2024 REGULAR MEETING OF THE BOARD WERE APPROVED AS SUBMITTED;
- 5. General Manager's Report:** THE BOARD RECEIVED AND FILED THE GENERAL MANAGER'S REPORT;

6. **Wholesale and Retail Water Usage Report:** THE BOARD RECEIVED AND FILED THE WHOLESALE AND RETAIL WATER USAGE REPORT;
7. **Schedules of Disbursements:** THE BOARD APPROVED THE SCHEDULE OF DISBURSEMENTS AS SUBMITTED;
8. **Financial Statements:** THE BOARD RECEIVED AND FILED THE FINANCIAL STATEMENTS;

Matters for Consideration.

9. **Septic to Sewer Conversion for 1892 E. Lemon Heights.** Micah Fromkin requested a waiver from the Board for his connection charges to the EOCWD sewer system, explaining that his home is currently on septic and he is required to pay approximately \$18,000 in connection fees as a result of his construction of an accessory dwelling unit (ADU) that is requiring that both his home and ADU be connected to the sewer. Connecting to the sewer, due to the distance from the current line, will cost him approximately \$100,000. President DAVERT discussed concerns relative to a waiver of fees, including Proposition 218 limitations and an inability to subsidize customers by requiring other customers to cover expenses. On inquiry from President DAVERT, General Counsel Hoskinson confirmed that the granting of a waiver could create legal precedent for similar situated properties, and that it could create a Proposition 26 issue where fees collected from others were considered more than actual costs if not all properties were contributing. Director THOMS inquired as to payment or installment agreement plans, which General Counsel Hoskinson indicated that other agencies have used such tools to allow payment over time.

ACTION TAKEN: The Board, on motion from SEARS, seconded by THOMS, by unanimous vote denied the request for a waiver of connection fees, but directed that the homeowner could work with General Manager Youngblood to explore an installment payment plan.

10. **Townsend Contract.** General Manager Youngblood introduced the item, with brief comments from Eric O'Donnell of Townsend Public Affairs, including a brief report on current legislative items.

ACTION TAKEN: The Board, on motion duly seconded, by unanimous vote approved a two-year contract with Townsend Affairs, with compensation of \$3,500 per month for the first year, and \$4,000 per month for the second year.

11. **Sewer Service Charges.** General Manager Youngblood introduced the item, relative to the annual proposed resolution to collect sewer charges on the property tax roll.

ACTION TAKEN: The Board, on motion by SEARS, seconded by NIELSEN, by unanimous vote approved Resolution No. 945, directing the County Tax Collector to collect the sewer charges on the Fiscal Year 2024-25 property tax bills.

12. **VanderWerff Well Final Acceptance.** General Manager Youngblood introduced the item, with discussion over the excellent work by Pascal and Ludwig, despite difficulties due to a



non-performance by a subcontractor. It was noted that the final contract for the well was \$1.4 million, and that Pascal and Ludwig is voluntarily closing its doors. It was recommended that the Board approve the Notice of Completion for the Project.

ACTION TAKEN: The Board, on motion by NIELSEN, seconded by THOMS, by unanimous vote (1) increased the budget by \$10,068 and authorized the General Manager to execute the final change order in the amount of \$29,168; (2) accepted the construction of the VanderWerff Well Equipping Project; (3) authorized the General Manager to file a Notice of Completion; and (4) authorized payment of the retention 35 days after the date of recording the Notice of Completion.

Miscellaneous Items.

13. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and Directors' comments. The Directors reported attendance as set forth in the agenda, as follows:

President Davert

6/27 EOCWD Regular Board Meeting

Vice President Murdoch

6/13 EOCWD Engineering & Operations Committee

6/18 ACWA APP Subcommittee

6/27 EOCWD Regular Board Meeting

Director Sears

6/7 Water Advisory Committee of Orange County (WACO)

6/21 Administration & Finance Committee

6/27 EOCWD Regular Board Meeting

Director Thoms

6/7 Water Advisory Committee of Orange County (WACO)

6/13 EOCWD Engineering & Operations Committee Meeting

6/27 EOCWD Regular Board Meeting

Director Nielsen

6/21 Administration & Finance Committee

6/27 EOCWD Regular Board Meeting

Director SEARS provided an overview of the July 2024 WACO meeting. Director THOMS noted that she attended the same meeting, and was impressed by the quality of the presentation.

14. Monthly Legislative & Outreach Report.

ACTION TAKEN: The Board, on motion duly seconded, received and filed the reports.

Closed Session.

1. *Conference with Legal Counsel - Existing Litigation (Govt Code § 54956.9(d)(1))– Orange County Water District, et. al. v. 3M Company, et. al. (U.S. District Court, Central District of California Case No. 8:21-cv-01029-SVW-AS)*

Report Out: General Counsel Jeff Hoskinson reported that the Board met in Closed Session on Item No. 1 as agendaized, and by a unanimous vote of all members present approved EOCWD's participation in the settlement agreements for Tyco and BFAS.

Adjournment.

The Board adjourned the meeting at approximately 5:50 p.m. to the next Regular Meeting of the Board of Directors to be held on **September 26, 2024**, at 5:00 p.m., at the District Office located at 185 North McPherson, Orange, California, 92869.

Respectfully submitted,

Jeffrey A. Hoskinson



MINUTES OF THE
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

September 6, 2024

1. **Call to Order.** A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by President DOUGLASS DAVERT at 9:30 a.m. on Friday, September 6, 2024, with Director MARILYN THOMS leading the Pledge of Allegiance. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting.

The following Directors attended the meeting: DOUGLASS DAVERT, GEORGE MURDOCH, JOHN NIELSEN, JOHN SEARS, and MARILYN THOMS.

Also present were:

DAVID YOUNGBLOOD
SYLVIA PRADO
JEFF HOSKINSON

General Manager
Administrative Assistant
District Secretary and Legal Counsel

Other staff and members of the public may have attended in-person that are not listed above.

2. **Addition of Items Arising After Posting of Agenda Requiring Immediate Action.**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present).

ACTION TAKEN: None.

3. **Public Communications to the Board.** None.

MATTERS FOR CONSIDERATION

4. **Nomination of Director Marilyn Thoms for Second-Vice President Seat on Independent Special Districts of Orange County (ISDOC) Board of Directors.**

ACTION TAKEN: The Board, on motion duly seconded, adopted Resolution No. 946 in support of Marilyn Thoms for Second Vice-President, Independent Special Districts of Orange County (ISDOC).

Adjournment.

The Board adjourned the meeting to the next Regular Meeting of the Board of Directors to be held on **September 26, 2024**, at 5:00 p.m., at the District Office located at 185 North McPherson, Orange, California, 92869.

Respectfully submitted,

Jeffrey A. Hoskinson



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: GENERAL MANAGER'S REPORT
DATE SEPTEMBER 26, 2024

Background

Monthly report from the General Manager on District activities

Recommendation

Receive and File.

Attachment(s): General Manager's Report

EAST ORANGE COUNTY WATER DISTRICT GENERAL MANAGER'S REPORT

September 2024

The following report is a summary of the District's activities over the past month.

SEWER

1) ID1 Update

Activities & Accomplishments for July and August include:

Activities

- Completed Groups 7 and 8 cleaning (see attached reports).
- Reviewed applications for sewer permits.
- Completed monthly siphon cleaning.
- Completed monthly hot spot cleaning.
- Completed CCTV inspections.
- Completed 16 FSE Inspections in July and August.
- Completed Dig Alert tickets.
- Ordered misc. sewer supplies and tools.
- Provided training to water staff on use of combo trucks (on going).

EOCWD Sewer Spills - None to report for July or August.

Private Sewer Spills – None to report for July or August.

Permits:

Update

Six (6) permits were issued in July; two (2) for SFR remodels, one (1) in the unincorporated area and one (1) in the City of Tustin; one (1) permit was issued for a new SFR with a new ADU in the unincorporated area; one (1) permit was issued for a new SFR in the unincorporated area; one (1) permit was issued for a new ADU in the unincorporated area; and one (1) permit was issued for a new commercial building in the City of Orange.

Eight (8) permits were issued in August; four (4) for ADUs, two (2) in the City of Tustin, one (1) in the City of Orange, and one (1) in the unincorporated area; three (3) for SFR remodels, one (1) in the City of Orange, one (1) in the City of Tustin, and one (1) in the unincorporated area; and one (1) permit for a new SFR in the unincorporated area.

WHOLESALE ZONE

1) WZ Water Demands

See attachment.

2) Water Quality Update

On September 6, 2023, Metropolitan Water District of Southern California (MWD) provided a water quality notice informing member agencies that the Diemer plant service area was experiencing nitrification. To address this MWD implemented several operational changes at the Diemer plant which included raising plant effluent pH, maintaining a plant effluent total chlorine residual of 2.7 mg/L, and minimizing free ammonia leaving the plant. In addition, the source water blend for the Diemer plant was lowered from approximately 80 percent State Water Project (SWP) to 25 percent. Once MET made the changes described above, staff was able to see significant improvements in water quality throughout the WZ system.

Update: Water quality throughout the system remains good. No issues to report.

3) WZ Connection Permits

Four (4) permits were issued in July; three (3) in the unincorporated area and one (1) in the City of Orange

Four (4) permits were issued in August; two (2) in the City of Tustin and two (2) in the unincorporated area.

RETAIL ZONE

1) Water Demand – see attachments

2) East Orange DroughtReach™ Program

Update: RZ Demand in July was equal to July 2023 while August demand was 2% lower than August 2023. Water efficiency messaging continues through social media and print media (Foothill Sentry).

3) Well / Booster Station Operations

On June 25, 2024, EOCWD resumed delivery of groundwater to the retail water system. The District has not served any groundwater to this point since May of 2019. Going forward, one-hundred percent of retail system demands will be met using groundwater at least until the end of 2024. The current basin pumping percentage is 85%.

Well Levels – Update: Water levels have declined over the last 2 months as shown on the attached graph. The pumping water level for the East Well in August was 226 feet BGS (below ground surface) while the VanderWerff Well pumping water level was 232 feet BGS. Please note that the VanderWerff Well continues to pump 24/7 at a flow rate between 1,000 and 1,400 gpm. Historically pumping water levels have been as low as 297 feet BGS back in July 2014).

4) Circula Panorama Pipeline Conversion (Zone 3 to 2) and Replacement Project

Update: The installation of the pipeline portion of the project is complete. The contractor is installing appurtenances (fire hydrant, airvacs, and service lines) and three PRV vaults. Project completion is expected in November.

5) **System Leaks**

On July 11, staff repaired a mainline leak on Marcy Drive which was discovered by staff early in the week as a damp spot in the pavement. A repair clamp was installed on the 8" ac pipe which had a circumferential crack. Service was not interrupted to any customers. The cause of the leak was ground movement.

On July 29th, staff was notified by a resident of a possible leak on Cresthaven Lane. Upon further investigation, staff determined that there was a leak on a tee connection at the south end of Cresthaven Lane which interrupted service to 5 residents. Staff excavated, removed and replaced the push-on tee connection with a restrained system. The cause of the leak was ground movement.

On August 27th, a resident reported a possible leak at Fairhaven Extension and Via Aventura. Upon investigating, staff determined that there was a leak on the existing 1" plastic service line. A new copper service was installed.

6) **Water Availability Request/Connection Permits**

No permits were issued in July or August.

7) **Monthly WZ & RZ Operations Activities**

- Completed service lateral inventory work. No lead services were found.
- Completed tri-annual lead and copper sampling in the retail zone.
- Valve exercising.
- Mainline repairs at Marcy Drive and Cresthaven Lane.
- Completed Brae Glen pipeline replacement.
- Repaired service leaks at Stonehenge and Fairhaven Extension.
- Replaced chemical injection line at PFAS treatment plant.
- Dead-end hydrant flushing.
- Worked on the reservoir chlorination system at Andres reservoir.
- Attended meeting for Zone 2 to Zone 3 project.
- Ordered misc. tools, parts, and materials for water and sewer departments.
- Completed Dig Alerts.
- Monitored daily operations of treatment plant, reservoir chlorination system at Andres reservoir (Ops. Manager).
- Attended Groundwater Producer Meetings (Eng. Manager).
- Submitted monthly, quarterly, and annual reports to SWRCB.
- Reviewed weekly water quality data.
- Ordered water quality supplies.
- Attend weekly maintenance and operations meeting with GM (Engineering and Ops. Managers).

JOINT SYSTEM ACTIVITIES

A. District Headquarters Building Replacement

Update: The emergency backup generator, a long lead time item, is expected to be installed in November.

B. Pandemic Response (COVID-19) Plan

No Update.

C. Public Safety Power Shutoff (PSPS)

No Update.

D. SEDARU

Please see the attached SEDARU water work and sewer work reports which provide information on work staff is performing and the types of customer interactions that staff are having.

E. GIS Newsletter

No Update.

F. Safety

Update: Staff completed training on the following topics during the month of May:

- Confined Space Entry Training (in house).

G. Engineering & Operations Committee

The September 12, 2024 meeting minutes are attached.

H. Administrative & Finance Committee

The meeting for September was cancelled.



Monthly Water Asset Report

July 2024

As of: 8/5/2024

Meter Work	
Workflow	Work Completed
Broken Meter Box	0
Meter Changeout	2
Meter Connect	1
Meter Disconnect	2
Meter Investigation	0
Meter Leak	0
Meter Read	3
Meter Re-read	0
Grand Total	8

Hydrant Work	
Workflow	Work Completed
Dead End Flushing	0
Fire Flow Test	0
Hydrant Flushing	2
Hydrant Installation	0
Hydrant Maintenance	0
Hydrant Meter Install	0
Hydrant Meter Read	0
Hydrant Meter Removal	0
Grand Total	2

Facilities Work	
Workflow	Work Completed
Andres Reservoir Site	4
Barret Reservoir Site	1
Final Read	0
Maintenance	0
McPherson Site	0
Newport Reservoir Site	2
Peters Canyon Reservoir Site	1
PFAS Treatment Plant	0
Repairs	0
Reservoir Cleaning	0
Tank Inspection	0
Vista Panorama Reservoir Site	0
Well Meter Read	0
Grand Total	8

Pressure Reducing Station Work	
Workflow	Work Completed
Pressure Reducing Station Maintenance	0
Grand Total	0

Water Distribution Line Work	
Workflow	Work Completed
Main Leak Report	0
Water Main Repair	1
Grand Total	1

Lateral Work	
Workflow	Work Completed
Lateral Inspection	197
Lateral Leak	1
Grand Total	198
% of LCRR Goal Reached	72%

Parcel Work	
Workflow	Work Completed
Customer Conservation Review	0
Customer Door Tag	0
Customer High Water Bill Investigation	3
Customer Task or Investigation	1
Water Pressure Investigation	0
Water Quality Investigation	0
Grand Total	4

Production Meter Work	
Workflow	Work Completed
Production Meter Changeout	0
Production Meter Maintenance	0
Production Meter Repair	0
Production Meter Test	0
Grand Total	0

DigTicket Work	
Workflow	Work Completed
811 Locate	44

Sample Work	
Workflow	Work Completed
In-House WQ Data	79
Grand Total	79

Pump Work	
Workflow	Work Completed
Pump and Motor Inspection	0
Pump and Motor Maintenance	0
Grand Total	0

Valve Work	
Workflow	Work Completed
Main Line Shut Down	2
Valve Exercise	13
Valve Repair/Replace	0
Grand Total	15

Air Vac Work	
Workflow	Work Completed
Air Vac Maintenance	0
Grand Total	0



Monthly Water Asset Report

August 2024

As of: 9/13/2024

Meter Work	
Workflow	Work Completed
Broken Meter Box	0
Meter Changeout	3
Meter Connect	2
Meter Disconnect	1
Meter Investigation	0
Meter Leak	0
Meter Read	4
Meter Re-read	1
Grand Total	11

Hydrant Work	
Workflow	Work Completed
Dead End Flushing	0
Fire Flow Test	0
Hydrant Flushing	12
Hydrant Installation	0
Hydrant Maintenance	0
Hydrant Meter Install	0
Hydrant Meter Read	0
Hydrant Meter Removal	0
Grand Total	12

Facilities Work	
Workflow	Work Completed
Andres Reservoir Site	0
Barret Reservoir Site	1
Final Read	0
Maintenance	0
McPherson Site	0
Newport Reservoir Site	1
Peters Canyon Reservoir Site	2
PFAS Treatment Plant	0
Repairs	0
Reservoir Cleaning	0
Tank Inspection	0
Vista Panorama Reservoir Site	0
Well Meter Read	0
Grand Total	4

Pressure Reducing Station Work	
Workflow	Work Completed
Pressure Reducing Station Maintenance	0
Grand Total	0

Water Distribution Line Work	
Workflow	Work Completed
Main Leak Report	0
Water Main Repair	0
Grand Total	0

Lateral Work	
Workflow	Work Completed
Lateral Inspection	829
Lateral Leak	4
Grand Total	833
% of LCRR Goal Reached	100.0%

Parcel Work	
Workflow	Work Completed
Customer Conservation Review	0
Customer Door Tag	1
Customer High Water Bill Investigation	1
Customer Task or Investigation	1
Water Pressure Investigation	0
Water Quality Investigation	0
Grand Total	3

Production Meter Work	
Workflow	Work Completed
Production Meter Changeout	0
Production Meter Maintenance	0
Production Meter Repair	0
Production Meter Test	0
Grand Total	0

DigTicket Work	
Workflow	Work Completed
811 Locate	43
Asset	Sample Sites
Sample Work	
Workflow	Work Completed
In-House WQ Data	61
Grand Total	61

Pump Work	
Workflow	Work Completed
Pump and Motor Inspection	0
Pump and Motor Maintenance	0
Grand Total	0

Valve Work	
Workflow	Work Completed
Main Line Shut Down	0
Valve Exercise	8
Valve Repair/Replace	0
Grand Total	8

Air Vac Work	
Workflow	Work Completed
Air Vac Maintenance	0
Grand Total	0



Monthly Sewer Asset Report

July 2024

As of: 9/23/2024

Sewer Gravity Main Work			FOG Work	
Workflow	Sum of relength	Workflows Completed	Workflow	Workflows Completed
CCTV Inspection	9,667	40	BMP GRE Inspection	5
Main Cleaning	55,934	233	BMP GRE Violation Follow-up	1
Main Lining	0	0	BMP Inspection	0
Main Repair	0	0	BMP Violation Follow-up	0
Main Replace	0	0	FOG Permitting	0
Managers Form	0	0	GRE Inspection	0
Pipe Edit	0	0	GRE Violation Follow-up	1
Root Foaming	0	0	Initial Inspection	0
Total		273	Other Entity Inspection	0
			Private Sewer Investigation	0
			Total	7

Easement Work	
Workflow	Workflows Completed
Easement Edit	0
Easement Inspection	0
Total	0

Lateral Work	
Workflow	Workflows Completed
Lateral Connection Edit	0
Lateral Connection Rehab	0
Total	0

Water Hydrants			
Workflow	Workflows Completed	Water Used in Gallons	Water Used in CCF
Hydrant Meter Read	1	2,100	3

Manhole Work	
Workflow	Workflows Completed
Manhole Edit	1
Manhole Inspection	144
Manhole Rehab	0
Manhole Repair	0
Roach Spray	0
SSO Report	0
Total	145

Customer Work	
Workflow	Workflows Completed
Const. Inspection	0
Customer Investigation	1
Parcel Edit	0
Parcel Permit Info Edit	0
Preconstruction	0
Sewer Permit Review	0
Total	1

DigTicket Work	
Workflow	Workflows Completed
811 Locates	437

SSO Report		
Spill Date and Time	Spill Size	Spill Recovered
No Spills		



Monthly Sewer Asset Report

August 2024

As of: 9/23/2024

Sewer Gravity Main Work			FOG Work	
Workflow	Sum of relength	Workflows Completed	Workflow	Workflows Completed
CCTV Inspection	11,737	60	BMP GRE Inspection	2
Main Cleaning	67,077	318	BMP GRE Violation Follow-up	1
Main Lining	0	0	BMP Inspection	0
Main Repair	0	0	BMP Violation Follow-up	2
Main Replace	0	0	FOG Permitting	0
Managers Form	0	0	GRE Inspection	0
Pipe Edit	0	0	GRE Violation Follow-up	4
Root Foaming	0	0	Initial Inspection	0
Total		378	Other Entity Inspection	0
			Private Sewer Investigation	0
			Total	9

Easement Work	
Workflow	Workflows Completed
Easement Edit	0
Easement Inspection	0
Total	0

Lateral Work	
Workflow	Workflows Completed
Lateral Connection Edit	0
Lateral Connection Rehab	0
Total	0

Water Hydrants			
Workflow	Workflows Completed	Water Used in Gallons	Water Used in CCF
Hydrant Meter Read	2	3,000	4

Manhole Work	
Workflow	Workflows Completed
Manhole Edit	1
Manhole Inspection	199
Manhole Rehab	0
Manhole Repair	0
Roach Spray	0
SSO Report	0
Total	200

Customer Work	
Workflow	Workflows Completed
Const. Inspection	0
Customer Investigation	2
Parcel Edit	0
Parcel Permit Info Edit	0
Preconstruction	0
Sewer Permit Review	0
Total	2

DigTicket Work	
Workflow	Workflows Completed
811 Locates	540

SSO Report		
Spill Date and Time	Spill Size	Spill Recovered
No Spills		

Minutes of the Engineering & Operations Committee September 12, 2024

1. The meeting was called to order at 9:00 a.m. by Director Murdoch.

The following Directors attended the meeting: Director Murdoch and Director Thoms. Also present at the meeting were: David Youngblood – General Manager, Jeff Smyth – Engineering Manager, Jerry Mendzer – Operations Manager, and Sylvia Prado – Office Manager.

2. No public comments were received.
3. No additional items were added to the agenda.

Informational Items

4. Retail Zone (RZ) Well Levels, System Status, and Water Use – Staff informed the committee regarding well usage and Retail Zone activities. The VanderWerff Well is currently being used to supply groundwater, however, the East Well will be used in the future, both separately and in conjunction with the VanderWerff well. EOCWD has been providing groundwater to GSWC and the City of Tustin through the Wholesale Zone. The treatment plant has been operating well with only minor issues since June 25 when groundwater pumping commenced. Staff completed the inventory for the lead and copper rule and no lead services were identified. Staff completed repairs on Marcy Drive and Cresthaven. The Brae Glen pipeline is complete, only surface restoration remains. The Circula Panorama Zone 3 to 2 pipeline is complete and the contractor is working on PRV vaults and appurtenances. Staff reported the County began work on Crawford Canyon Park.
5. Wholesale Zone (WZ) System Status and Water Use – Staff informed the committee the District and GSWC have not taken any import water. The City of Tustin received 60 acft of groundwater water in July and 70 acft in August. GSWC is utilizing groundwater from their well and EOCWD. Basin Equity Assessment (BEA) costs will be paid by EOCWD and allocated to each retail agency. EOCWD will pass the groundwater costs including electricity, chemicals, etc. on to the retail retailers without markup. Director Thoms mentioned communicating publicly about helping GSWC and City of Tustin with groundwater and lowering their water costs. Staff informed the Committee regarding challenges with the treatment trailer at the 11.5 MG Andres reservoir and vegetation maintenance (goats) at the 6MG reservoir.
6. Sewer System Status and Permit Reports – Staff informed the committee there were no sewer spills and staff completed NASCCO Pipeline Assessment Certification training.

Action Items

7. Vista Panorama Pipeline Improvements Change Order – Staff presented the item to the Committee and the Committee ratified the change order in the amount of \$8,718 to Doty Bros. Construction.
8. SCADA Phase 2 Contract Award – Staff presented the item to the Committee. Director Murdoch inquired about the overall project costs, the project budget increase and basis, and the fiscal year project budget increase. Staff explained the project phases, the history and basis of

**Minutes of the
Engineering & Operations Committee
September 12, 2024**

the system replacement, and the need to increase both the overall project budget and Fiscal Year project budget which is confusing and difficult to explain. The Committee offered suggestions to clarify the information and recommended presenting to the Board with changes.

9. Adjournment at 9:45 a.m.



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: WHOLESALE AND RETAIL WATER USAGE REPORT
DATE SEPTEMBER 26, 2024

Background

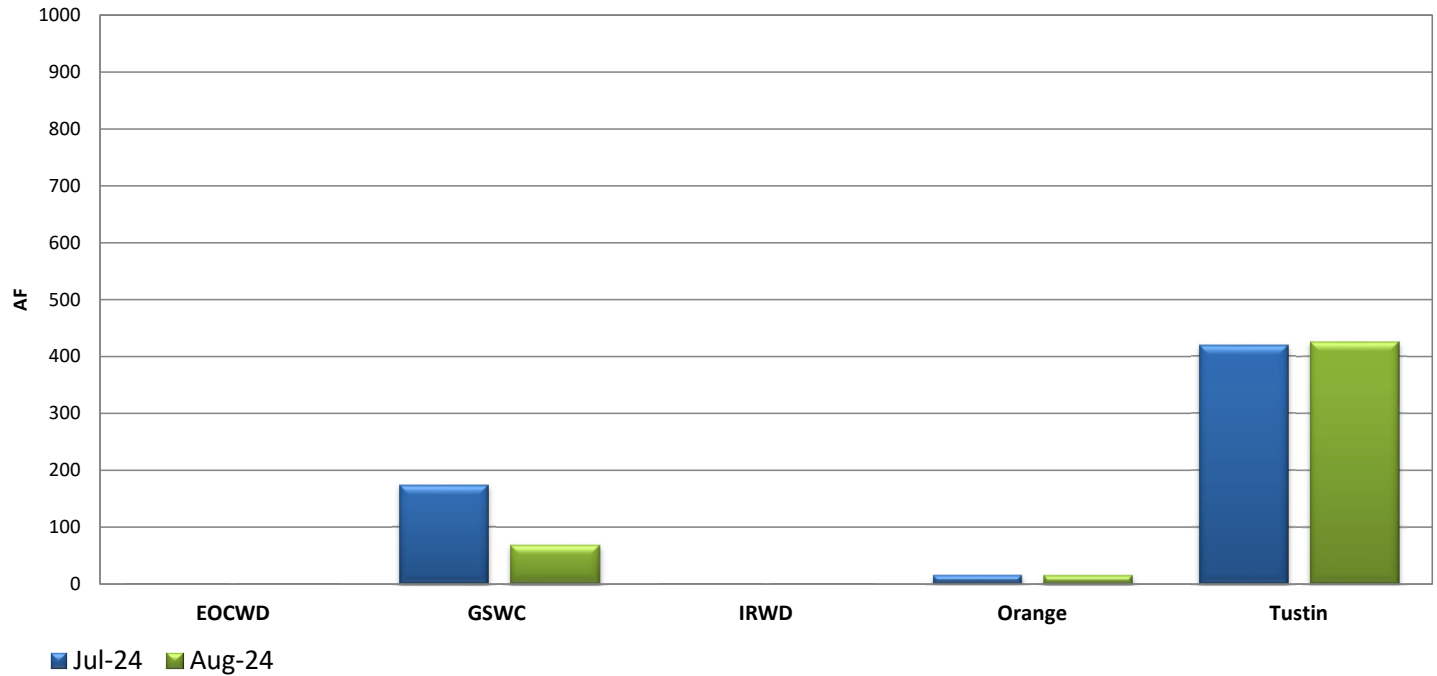
Monthly report on wholesale and retail water usage for the month of July 2024 and August 2024.

Recommendation

Informational.

Attachment(s): Wholesale and Retail Usage Reports
East Well Levels Report

Wholesale Zone Water Demand
Total Monthly Sales for August 2024 = 510.0 AF
Total YTD Sales for July 2024 - June 2025 = 1119.3 AF



EOCWD IMPORTED WATER DELIVERY BALANCE - FY23/24

(Acre-feet)

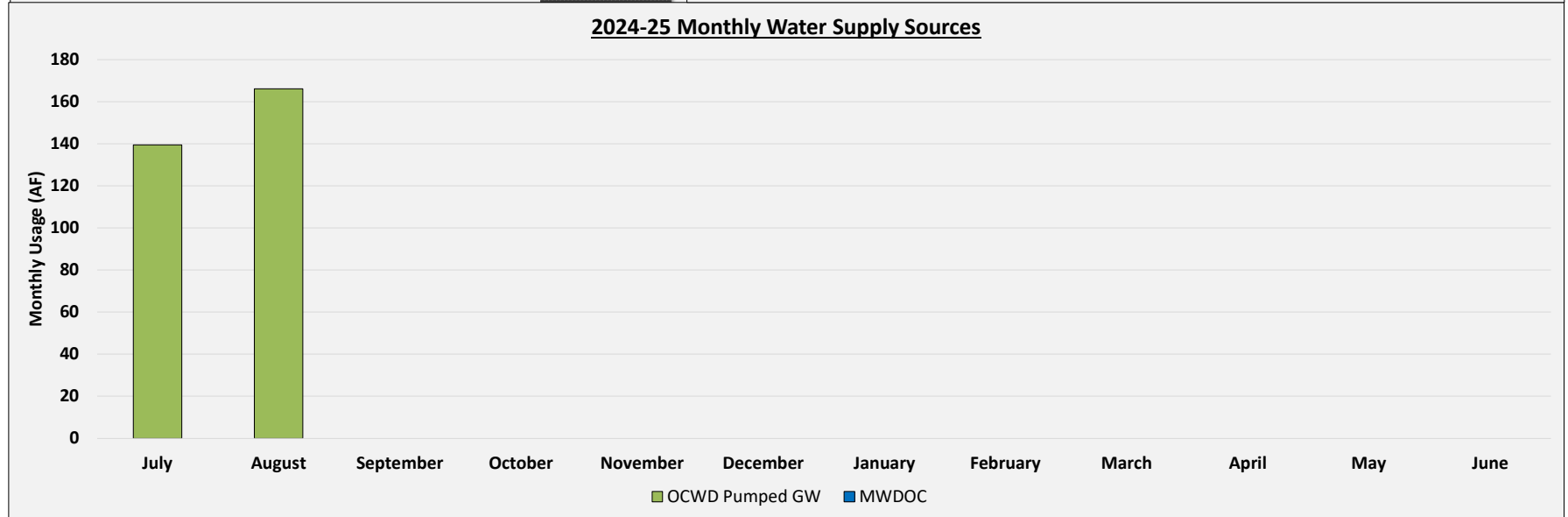
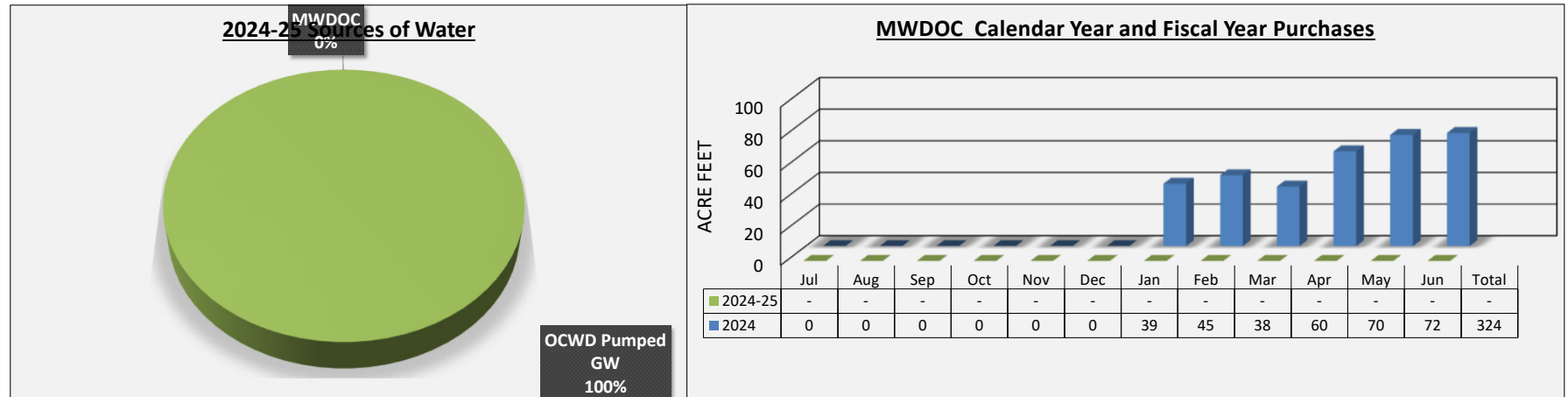
	OC-43	OC-48				OC-70						TOTAL DELIVERIES BY AGENCY				
	MWD Tustin	Retail Zone	Golden State	Tustin	MWD Total	IRWD Jamboree	Orange	Retail Zone	Golden State	Tustin	MWD Total	IRWD OPA	Orange	Retail Zone	Golden State	Tustin
JUL	224.2	0.0	9.4	172.5	181.9	0.0	16.0	0.0	164.0	23.2	203.2	0.0	16.0	0.0	173.4	419.9
AUG	197.1	0.0	0.8	173.0	173.8	0.0	14.8	0.0	67.7	56.6	139.1	0.0	14.8	0.0	68.5	426.7
SEP												0.0	0.0	0.0	0.0	0.0
OCT												0.0	0.0	0.0	0.0	0.0
NOV												0.0	0.0	0.0	0.0	0.0
DEC												0.0	0.0	0.0	0.0	0.0
JAN												0.0	0.0	0.0	0.0	0.0
FEB												0.0	0.0	0.0	0.0	0.0
MAR												0.0	0.0	0.0	0.0	0.0
APR												0.0	0.0	0.0	0.0	0.0
MAY												0.0	0.0	0.0	0.0	0.0
JUN												0.0	0.0	0.0	0.0	0.0
Total	421.3	0.0	10.2	345.5	355.7	0.0	30.8	0.0	231.7	79.8	342.3	0.0	30.8	0.0	241.9	846.6

East Orange County Retail Zone Water Usage Report

East Orange County Retail Zone Overview of Usage FY 2024-25 Monthly Water Use

Type of Supply	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWDOC	-	-	-	-	-	-	-	-	-	-	-	-	-
OCWD Pumped GW	139.5	166.1	-	-	-	-	-	-	-	-	-	-	306
Total	140	166	-	-	-	-	-	-	-	-	-	-	306

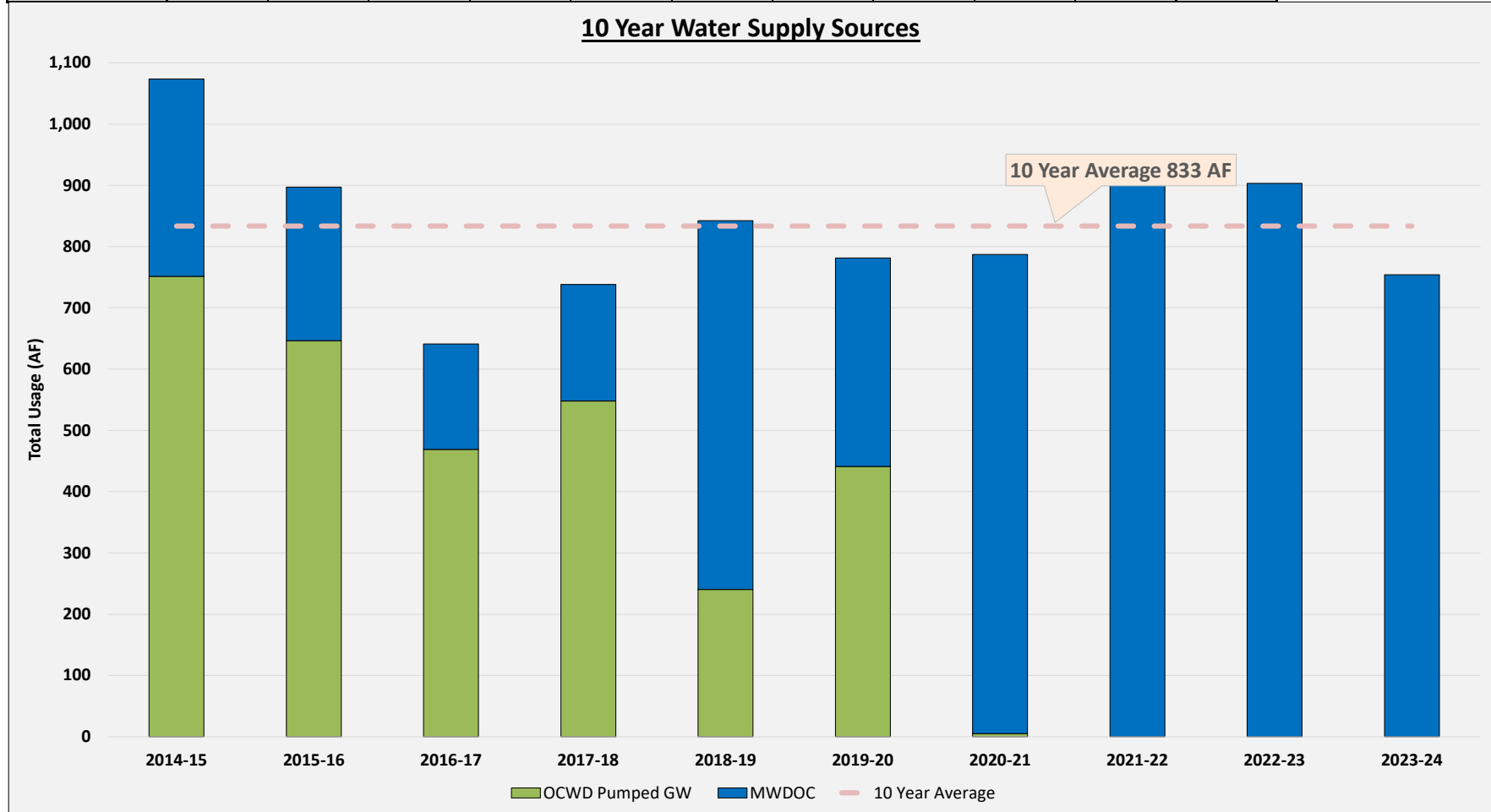
2023 MWDOC Usage	July	August	September	October	November	December	January	February	March	April	May	June	Total
	0	0	0	0	0	0	39	45	38	60	70	72	324



East Orange County Retail Zone Water Usage Report

Annual Water Usage

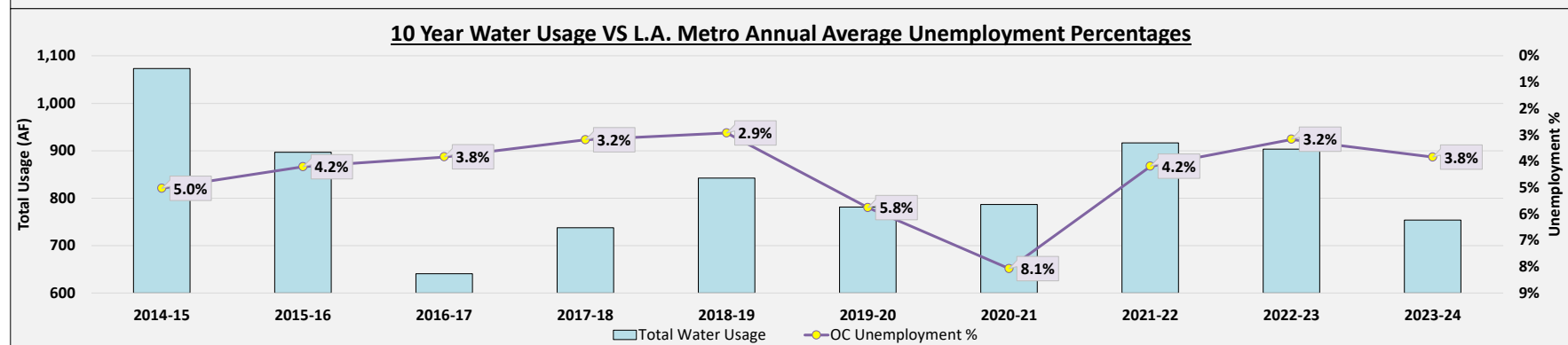
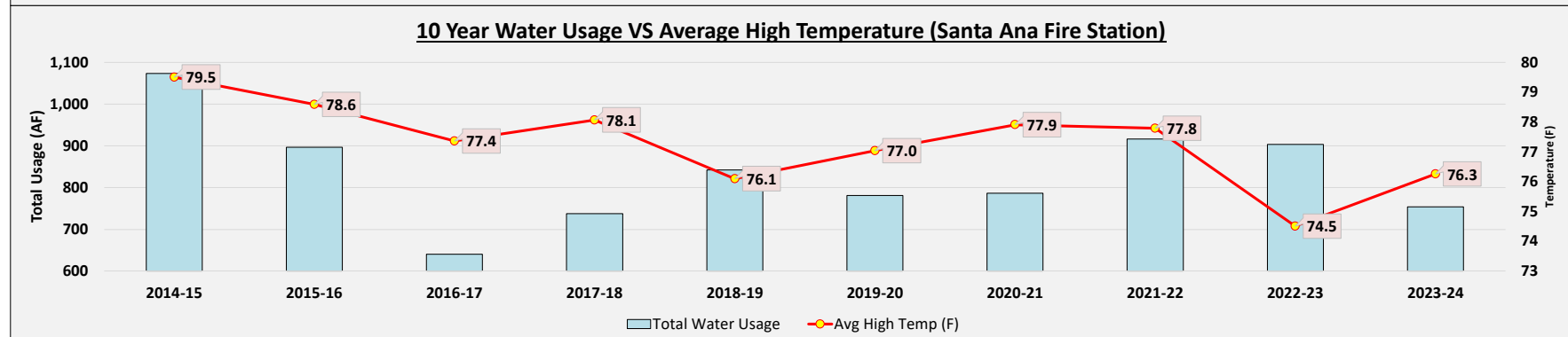
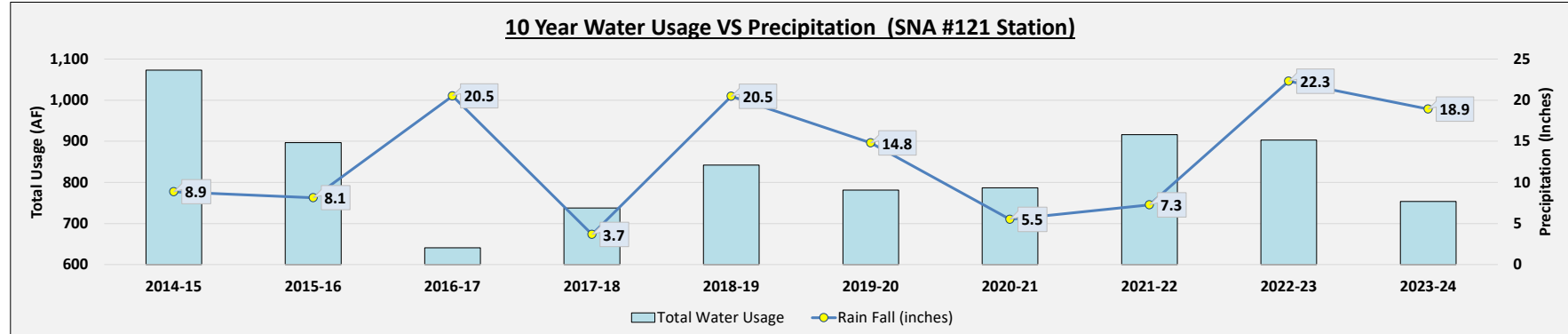
Type of Supply	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Average
MWDOC	322.0	250.7	172.1	190.2	602.1	340.0	781.8	916.4	903.3	753.9	523.3
OCWD Pumped GW	751.3	646.3	468.8	547.8	240.2	441.3	5.2	0.0	0.0	0.0	310.1
Total	1,073	897	641	738	842	781	787	916	903	754	833



East Orange County Retail Zone Water Usage Report

Water Usage Variables

Type of Supply	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Average
Rain Fall (inches)	8.9	8.1	20.5	3.7	20.5	14.8	5.5	7.3	22.3	18.9	13.0
Avg High Temp (F)	79.5	78.6	77.4	78.1	76.1	77.0	77.9	77.8	74.5	76.3	77.3
OC Unemployment %	5.0%	4.2%	3.8%	3.2%	2.9%	5.8%	8.1%	4.2%	3.2%	3.8%	4.4%
Total Water Usage	1,073	897	641	738	842	781	787	916	903	754	833



East Orange County Retail Zone Water Usage Report

East Orange County Retail Zone Detailed Usage Historical Monthly Potable Usage (Fiscal Year, July-June)

Fiscal Year	July	August	September	October	November	December	January	February	March	April	May	June	Total
2018-19 Usage	87	98	77	81	60	70	53	49	45	67	71	84	842
2019-20 Usage	107	99	85	73	62	40	47	29	43	61	59	77	781
2020-21 Usage	82	87	86	83	68	46	47	56	38	52	67	76	787
2021-22 Usage	90	99	93	90	74	68	62	54	43	64	84	95	916
2022-23 Usage	100	102	89	76	73	48	55	62	69	72	78	79	903
2023-24 Usage	84	87	81	68	57	53	39	45	38	60	70	72	754
Average of Last 6 FYs	92	96	85	79	66	54	51	49	46	60	72	80	831
Monthly Usage Percentage	11%	12%	10%	9%	8%	7%	6%	6%	6%	8%	9%	10%	100%

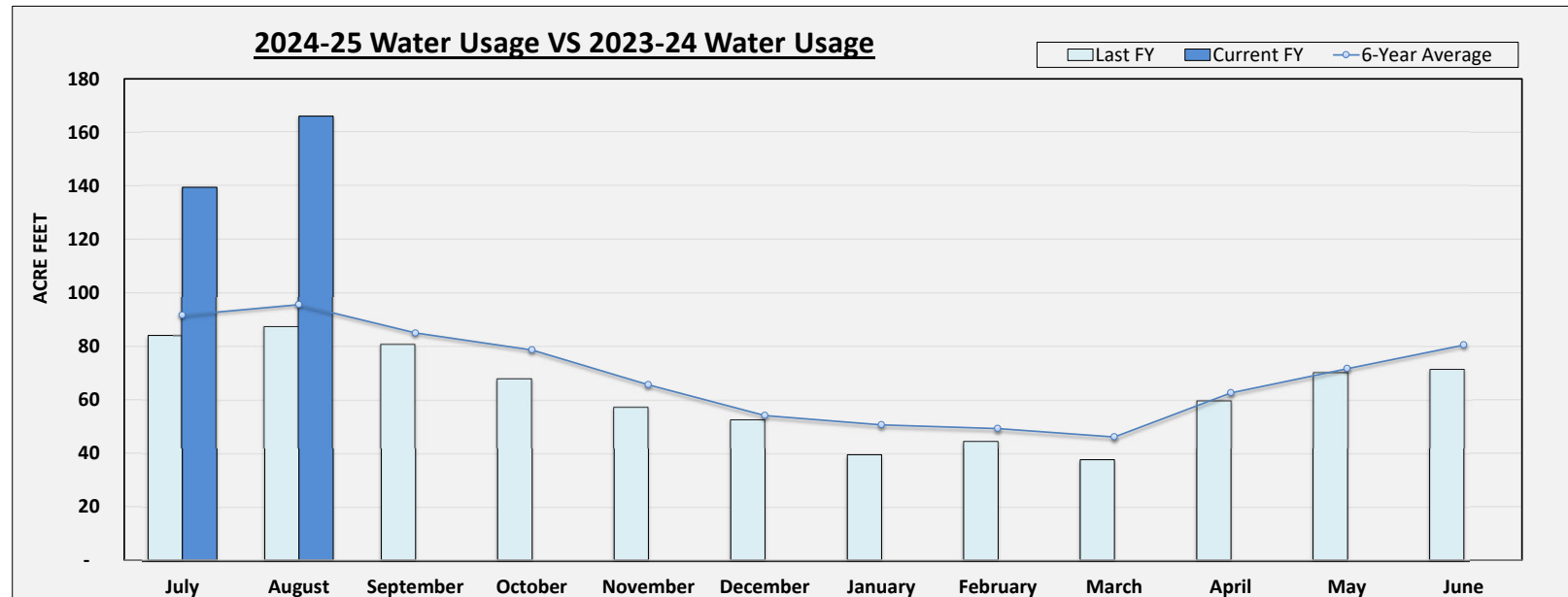
Water Usage By Source

Imported	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWD via EO Wholesale	-	-	-	-	-	-	-	-	-	-	-	-	-
Water from IRWD during OC-70 shutdown	-	-	-	-	-	-	-	-	-	-	-	-	-
CPTP	-	-	-	-	-	-	-	-	-	-	-	-	-
MWD In-Lieu*	-	-	-	-	-	-	-	-	-	-	-	-	-
Imported Total	-	-	-	-	-	-	-	-	-	-	-	-	-

*In-lieu totals are subtracted from imported totals

Local	July	August	September	October	November	December	January	February	March	April	May	June	Total
OCWD Pumped GW	139.5	166.1	-	-	-	-	-	-	-	-	-	-	305.6
Less Fill up Reservoir	-	-	-	-	-	-	-	-	-	-	-	-	-
Less CPTP	-	-	-	-	-	-	-	-	-	-	-	-	-
Local Total (minus reservoir)	139.5	166.1	-	-	-	-	-	-	-	-	-	-	305.6

Total Usage 2024-25	140	166	-	-	-	-	-	-	-	-	-	-	306
FY 23-24 versus FY 24-25	+66%	+90%											

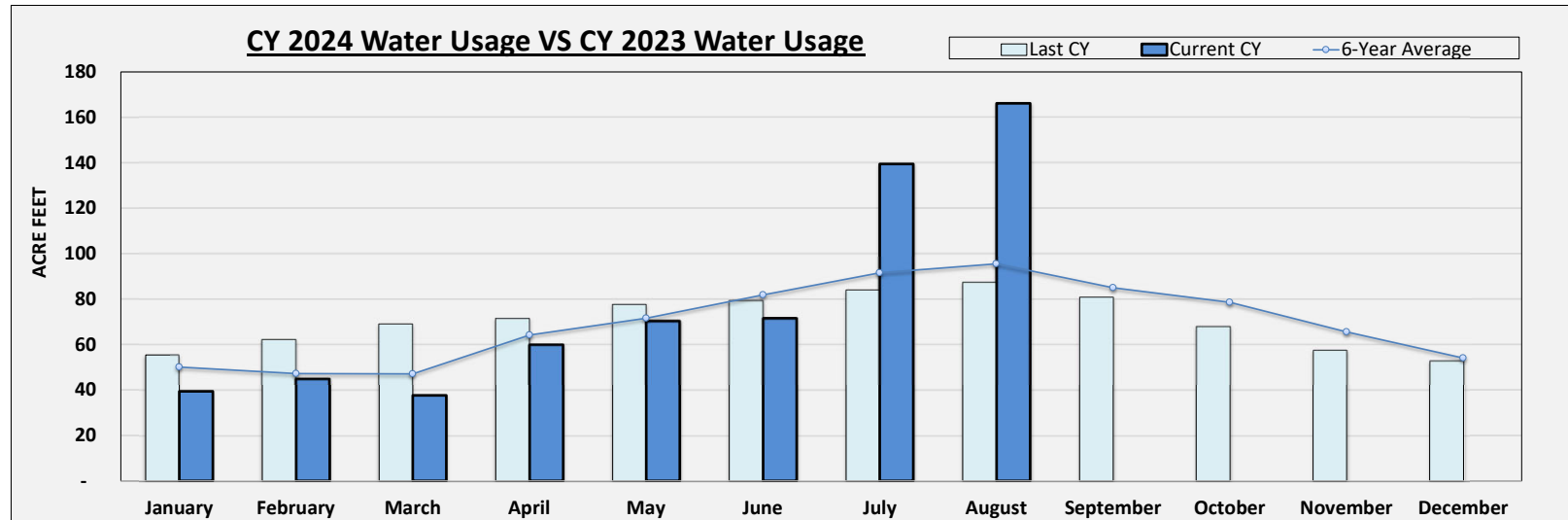


East Orange County Retail Zone Water Usage Report

Historical Monthly Potable Usage (Calendar Year)

Calendar Year	January	February	March	April	May	June	July	August	September	October	November	December	Total
2018	37	32	43	70	70	79	87	98	77	81	60	70	803
2019	53	49	45	67	71	84	107	99	85	73	62	40	835
2020	47	29	43	61	59	77	82	87	86	83	68	46	767
2021	47	56	38	52	67	76	90	99	93	90	74	68	849
2022	62	54	43	64	84	95	100	102	89	76	73	48	891
2023	55	62	69	72	78	79	84	87	81	68	57	53	846
6 year Average	50	47	47	64	72	82	92	96	85	79	66	54	832

Total Water Usage 2024	39	45	38	60	70	72	140	166	-	-	-	-	629
2024 VS 2023 Usage	-29%	-28%	-46%	-16%	-10%	-10%	+66%	+90%					



	Population	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2022 Usage (AF)		55	62	69	72	78	79	84	87	81	68	57	53	846
2022 GPCD	3,473	168	208	209	224	235	248	254	265	253	206	180	160	217
2023 Usage (AF)		39	45	38	60	70	72	-	-	-	-	-	-	324
2023 GPCD	3,464	120	151	114	188	213	224	-	-	-	-	-	-	165
CY over CY change in GPCD		-48	-58	-95	-36	-22	-24							-52

	Population	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
2022-23 Usage (AF)		84	87	81	68	57	53	39	45	38	60	70	72	754
2022-23 GPCD	3,473	254	265	253	206	180	160	119	150	114	187	213	224	194
2023-24 Usage (AF)		140	166	-	-	-	-	-	-	-	-	-	-	306
2023-24 GPCD	3,464	423	504	-	-	-	-	-	-	-	-	-	-	464
FY over FY change in GPCD		+169	+239											+270

*Cumulative through the end of the last month shown

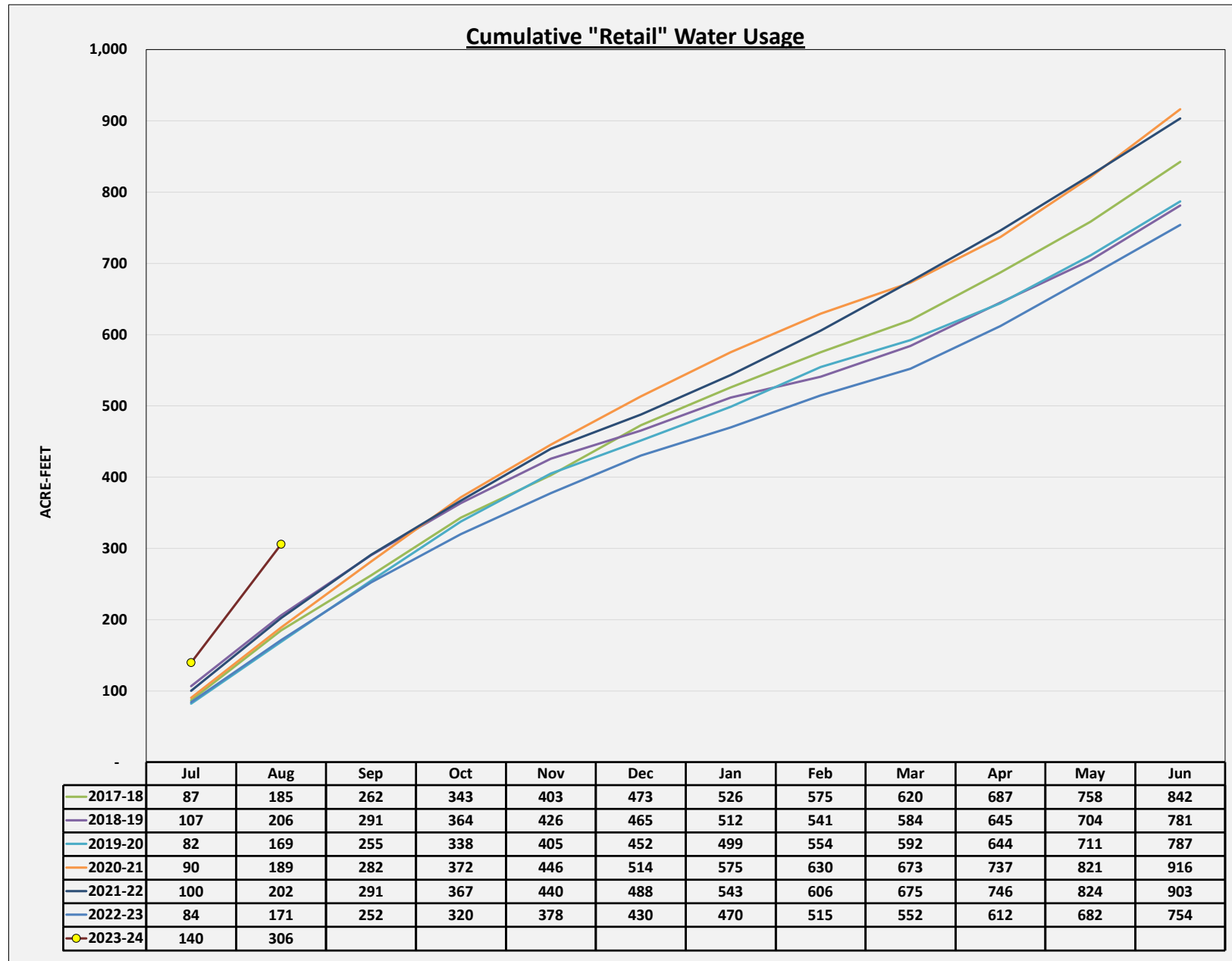
*GPCD = (Total Monthly Production - Fill up Reservoir) / Population/days in the month

*For the months of July 2022 through September 2022, groundwater usage was not delivered to customers and is not counted towards GPCD



East Orange County Retail Zone Water Usage Report

Cumulative Water Usage by Fiscal Year



VanderWerff Well and East Well Pumping Water Levels





MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: MONTHLY DISBURSEMENTS
DATE SEPTEMBER 26, 2024

Background

Monthly disbursements.

Recommendation

Informational.

Attachment(s): Monthly disbursements report

EAST ORANGE COUNTY WATER DISTRICT

**DISBURSEMENT SUMMARY
MONTH OF JULY 2024**

Wholesale Zone, Retail Zone, and ID1 Bill Payments	\$789,079.13
Wire Payments:	
Director's Payroll	\$2,134.47
Employee's Payroll	\$209,848.08
Disbursement Total	<u><u>\$1,001,061.68</u></u>

TRANSFER SUMMARY

Transfers	\$ 660,000.00
Transfer Total	<u><u>\$660,000.00</u></u>

NOTE: THE EXPLANATION OF FUNDS TRANSFERRED IS SHOWN ON THE FUNDS TRANSFERRED SHEET ATTACHED.



Check Disbursements July 25, 2024

Check Date	Check No.	Payee Name	Description	Check Amount
07/25/2024	25068	ACWA JPIA	Property Insurance Program 07/01/24-07/01/25	42,007.00
07/25/2024	25069	ALS Group Usa, Corp	Water Quality - June 2024	290.00
07/25/2024	25070	Atkinson, Andelson, Loya, Ruud & Romo	June 2024 - Legal Fees	7,320.00
07/25/2024	25071	Best Best & Krieger, LLP	Legal Services through 06/30/24	20,194.50
07/25/2024	25072	C Wells Pipeline Materials, Inc.	Main Lines Maintenance	12.93
07/25/2024	25073	California Concrete Ready Mix, Inc.	Admin Building	615.00
07/25/2024	25074	California Water Environment Association	CWEA Membership - R Sanchez	239.00
07/25/2024	25075	Champion Paving, Inc.	Vista Panorama	70,884.00
07/25/2024	25076	Cintas Corporation No. 3	Uniforms - July 2024	93.16
07/25/2024	25077	Doty Bros Equipment Co.	Valve & Hydrant Replacement	49,146.46
07/25/2024	25078	Ecology Control Industries	Landfill Disposal	1,465.00
07/25/2024	25079	Econo Fence, Inc.	Security Fencing & Gate at Treatment Plant	21,720.00
07/25/2024	25080	Fowler Villas Inc	Plan Check Deposit Refund	2,564.78
07/25/2024	25081	G O Rodriguez Trucking, Inc.	Vista Panorama	3,076.00
07/25/2024	25082	Hach Company	Water Quality	3,248.36
07/25/2024	25083	Home Depot Credit Services	Misc. Hardware, Materials & Tools/Maintenance	2,622.89
07/25/2024	25084	Keeping Score Custom Lettering	Uniform - Embroidery Caps	48.49
07/25/2024	25085	McMaster-Carr Supply Company	Small Tools	338.20
07/25/2024	25086	Orange County Janitorial	Monthly Janitorial Service - June	795.00
07/25/2024	25087	O'Reilly Auto Enterprises, LLC	Vehicle Maintenance	78.00
07/25/2024	25088	PTI Sand & Gravel	Material	689.70
07/25/2024	25089	SoCalGas	Gas - 185 N McPherson (05/22/24-06/21/24)	20.59
07/25/2024	25090	Softscapes Corporation	Landscape Maintenance	8,950.00
07/25/2024	25091	Southern California Edison	Electricity - Various locations 06/04/24-07/10/24	4,790.91
07/25/2024	25092	Southland Pipe Corp.	Main Lines Maintenance	770.42
07/25/2024	25093	T.E. Roberts, Inc.	Circula Panorama Pipeline Conversion	478,002.83
07/25/2024	25094	Thanyathorn Nungkhiangjan	RZ Customer Deposit Refund	334.45
07/25/2024	25095	Total Exterminating, Inc.	Rodent Control - Peter's Canyon Res May & June 2024	855.00
07/25/2024	25096	Trench Shoring Company	Equipment Rental	570.00
07/25/2024	25097	Tunnelworks Services, Inc.	12-inch Browning Ave & I5 Freeway Crossing	47,153.40
07/25/2024	25098	Ultra Welding, Inc.	Welding - 185 N McPherson & Barrett Pump Station	942.50
07/25/2024	25099	Umpqua Bank	Credit Card Activity - 06/01/24-06/30/24	14,230.00
07/25/2024	25100	Underground Service Alert	USA Location - June 2024	998.88
07/25/2024	25101	United Waterworks, Inc.	Hydrant Replacements	2,350.32
07/25/2024	25102	Waterline Technologies, Inc.	Chemicals -Water Quality	1,043.25
07/25/2024	25103	Matthew Popejoy	RZ Customer Deposit Refund	618.11
				\$789,079.13

EAST ORANGE COUNTY WATER DISTRICT
 FUNDS TRANSFERRED BETWEEN ACCOUNTS
 MONTH OF JULY 2024

DATE	AMOUNT	FROM	TO	REASON FOR FUND TRANSFER
7/26/2024	\$600,000.00	LAIF	Citizens Business Bank Checking Account	Cover bill payments
7/26/2024	\$60,000.00	Citizens Business Bank Money Market	Citizens Business Bank Checking Account	Excess funds

EAST ORANGE COUNTY WATER DISTRICT

DISBURSEMENT SUMMARY
September 26, 2024

Wholesale Zone, Retail Zone, and ID1 Bill Payments	\$2,118,860.47
Wire Payments:	
MWDOC - June 2024 Water Deliveries Payment	\$816,903.52
MWDOC - July 2024 Water Deliveries Payment	\$812,472.31
Tangram Interiors - Final payment for new building office furniture	\$111,131.25
Farwest Corrosion Control - Cathodic Protection System Rehabilitation	\$122,015.26
US Bank - CFD 2018-1 - Debt service payment	\$28,577.43
Director's Payroll	\$0.00
Employee's Payroll	\$202,315.12
Disbursement Total	<u><u>\$4,212,275.36</u></u>

TRANSFER SUMMARY

Transfers	\$ 3,630,000.00
Transfer Total	<u><u>\$3,630,000.00</u></u>

NOTE: THE EXPLANATION OF FUNDS TRANSFERRED IS SHOWN ON THE FUNDS TRANSFERRED SHEET ATTACHED.



Check Disbursements August 2024

Check	Check No	Payee Name	Description	Check Amount
08/02/2024	25104	AKM Consulting Engineers	2024 SSMP Audit - 06/03/24-06/28/24	2,737.50
08/02/2024	25105	Butier Engineering, Inc.	Construction Management Services	36,450.00
08/02/2024	25106	Cintas Corporation No. 3	Uniforms - July 2024	93.16
08/02/2024	25107	Continental Utility Solutions, Inc.	Annual Maintenance & Technical Support 09/30/24-09/30/25	2,800.00
08/02/2024	25108	County Of Orange	Communication Charges - 07/01/24 - 09/30/24	1,030.77
08/02/2024	25109	D&S Security Inc	Fire Alarm Monitoring 08/01/24-10/31/24	150.00
08/02/2024	25110	East Orange County Water District	Payment to WZ for Imported Water - June 2024	69,081.93
08/02/2024	25111	Eide Bailly, LLP	Consulting Services Retainer - May 2024 & June 2024	36,758.48
08/02/2024	25112	Foothill Sentry, Inc.	Display Color Ad August 2024	525.00
08/02/2024	25113	Keeping Score Custom Lettering	Uniforms	1,047.45
08/02/2024	25114	Lewis Consulting Group	Consulting Services - July 2024	2,500.00
08/02/2024	25115	Matt Plummer	Employee Reimbursement	155.00
08/02/2024	25116	Mike Bubalo Construction Co.,Inc	Circula Panorama Pipeline	87,400.00
08/02/2024	25117	MKN	Barrett Pump Station Replacement June 2024	4,613.56
08/02/2024	25118	Pascal & Ludwig Constructors, Inc.	Vanderwerff Well	23,577.10
08/02/2024	25119	Spectrum Business	Office Voip Phones 07/12/24-08/11/24	104.99
08/02/2024	25120	Springbrook Holding Company, LLC	Standard Professional Services - June 2024	770.00
08/02/2024	25121	Standard Insurance Company	Life Insurance Premium 08/01/24-08/31/24	845.60
08/02/2024	25122	T.E. Roberts, Inc.	OC-43 Walnut Turnout Vault Improvement June 2024	93,664.64
08/02/2024	25123	Uline	Office - Jumbo Heavy Duty Storage Cabinet	793.73
08/02/2024	25124	West Yost & Associates, Inc.	Professional Services 06/01/24 to 07/05/24 - On-Call Engineering	789.00
08/07/2024	25125	ALS Group Usa, Corp	Laboratory Analysis (water quality) July 2024	627.50
08/07/2024	25126	AT&T Mobility	Cellular Line - 07/13/2024-	107.50
08/07/2024	25127	Ayala Engineering	Lemon Heights Wet Well Rehabilitation	31,450.00
08/07/2024	25128	Butier Engineering, Inc.	Miscellaneous Projects - Feb-June 2024	4,410.00
08/07/2024	25129	Champion Paving, Inc.	District Headquarters - Asphalt Patch Back	7,755.00
08/07/2024	25130	Cintas Corporation No. 3	Uniforms - August 2024	93.16
08/07/2024	25131	City Of Tustin	Construction Meter 05/15/2024 - 07/15/2024	948.85
08/07/2024	25132	County Of Orange	Encroachment Permits	3,829.43
08/07/2024	25133	Doty Bros Equipment Co.	Mainline Repair at Artnell & Fairhaven Ext	7,898.84
08/07/2024	25134	EEC Environmental	FOG Program 06/01/24-06/30/24	1,966.74
08/07/2024	25135	Fire Grazers, Inc.	Brush Clearance Services	6,342.50
08/07/2024	25136	Grainger	Lemon Heights Lift Station	8.74
08/07/2024	25137	Great America Networks, Inc	Office Phones 08/01/24-08/31/24	347.76
08/07/2024	25138	Hach Company	Water Quality	1,510.98
08/07/2024	25139	Harper & Associates Engineering, Inc.	Engineering Services - Warranty Evaluation & Inspection Newport	7,390.00
08/07/2024	25140	Hill Brothers Chemical Co	Chemicals for WZ Reservoir	2,621.80
08/07/2024	25141	Irvine Pipe Supply	Treatment Plant Maintenance	133.36
08/07/2024	25142	Morrow Meadows Corp	Troubleshoot - Sidehill Pump Station & Treatment Plant	2,805.76
08/07/2024	25143	Municipal Maintenance Equipment	Small Tools	1,211.43
08/07/2024	25144	Plantscapers, Inc.	Monthly Plant Maintenance - August	180.00
08/07/2024	25145	PSI Water Technologies, Inc.	Water Quality	2,246.22
08/07/2024	25146	Smartcover Systems	Warranty - Power Packs	2,129.26
08/07/2024	25147	Southern California Edison	Electricity - Various Locations 06/03/24-07/25/24	447.74
08/07/2024	25148	United Waterworks, Inc.	Material	2,057.89
08/07/2024	25149	Waterline Technologies, Inc.	Water Quality	2,473.55
08/07/2024	25150	Xerox Corporation	Copier - Monthly Maintenance 06/30/24-07/28/24	160.20
08/07/2024	25151	Yo Fire	Main Lines & Meter Maintenance	2,869.29

Check	Check No	Payee Name	Description	Check Amount
08/15/2024	25152	ACWA Joint Powers Insurance Authority	Employee Medical Insurance - September 2024	27,870.33
08/15/2024	25153	AT&T	Scada System 07/01/24-07/31/24	375.29
08/15/2024	25154	AT&T	Scada Alarm 07/01/24-07/31/24	47.72
08/15/2024	25155	AT&T	Scada Fax Lines 07/01/24-07/31/24	45.44
08/15/2024	25156	Bay Alarm	185 N McPherson - Alarm & Camera System - 06/01/24-08/31/24	975.00
08/15/2024	25157	Best Best & Krieger, LLP	Legal Services through 07/31/24	8,419.00
08/15/2024	25158	Butier Engineering, Inc.	Circula Panorama Pipeline Replacement - July 2024	33,460.00
08/15/2024	25159	California Water Environment Association	Employee Certificate Renewal	327.00
08/15/2024	25160	Cintas Corporation No. 3	Uniforms - August 2024	93.16
08/15/2024	25161	City Of Orange	Vehicle Maintenance	977.71
08/15/2024	25162	Communications Lab	Professional Services for July 2024	5,000.00
08/15/2024	25163	CR&R, Inc.	Service Period 08/01/24-08/31/24 (185 N McPherson & Handy Creek)	383.39
08/15/2024	25164	Dina Koehly	RZ Customer Deposit Refund	105.27
08/15/2024	25165	Ecology Control Industries	Landfill Disposal	1,165.00
08/15/2024	25166	Farnaz Omidvar	RZ Customer Deposit Refund	786.17
08/15/2024	25167	G O Rodriguez Trucking, Inc.	Vista Panorama - Concrete and Dirt	1,894.62
08/15/2024	25168	Kim Holtermand	RZ Customer Deposit Refund	633.59
08/15/2024	25169	Matrix Computer Service	IT Support - 06/22/24 - 07/19/24	3,800.00
08/15/2024	25170	MKN	EOCWD Zone 3 to 2 Pipeline Conversion and Brae Glen Pipeline	1,024.34
08/15/2024	25171	Nicole Soulages	RZ Customer Deposit Refund	134.56
08/15/2024	25172	NMG Geotechnical, Inc.	Geotechnical Observation and Testing Service	29,554.40
08/15/2024	25173	Orange County Janitorial	Janitorial Services - August 2024	795.00
08/15/2024	25174	SC Fuels	Fuel - July 2024	4,161.47
08/15/2024	25175	Sean Kelly	RZ Customer Deposit Refund	202.97
08/15/2024	25176	Southern California Edison	Electric Services - 210 N McPherson 6/27/24 to 07/29/24	21,823.92
08/15/2024	25177	Townsend Public Affairs, Inc.	Consulting Services - August 2024	3,500.00
08/15/2024	25178	Verizon Wireless	Wireless 06/26/24 - 07/25/24	1,101.88
08/15/2024	25179		Void	0.00
08/22/2024	25180	ACWA JPIA	Cyber Liability Program 07/01/2024-07/01/2025	2,496.04
08/22/2024	25181	ALS Group Usa, Corp	Water Quality - July/August 2024	482.50
08/22/2024	25182	Champion Paving, Inc.	Concrete Services - Admin Building	2,500.00
08/22/2024	25183	Cintas Corporation No. 3	Uniforms - August 2024	93.16
08/22/2024	25184	Ferguson Enterprises, LLC	Crest Haven Repair - Material	2,150.57
08/22/2024	25185	G O Rodriguez Trucking, Inc.	RZ Mains & Services Maintenance	1,770.00
08/22/2024	25186	Generator Services Co, Inc.	Rental Generator -06/01/24-07/31/2024	2,699.52
08/22/2024	25187	Grainger	Safety Equipment	274.03
08/22/2024	25188	Hach Company	Water Quality	2,480.77
08/22/2024	25189	Hill Brothers Chemical Co	WZ Reservoir Chemicals	1,570.00
08/22/2024	25190	Home Depot Credit Services	Misc. Hardware, Materials & Tools/Maintenance	1,938.93
08/22/2024	25191	Mobile Modular	Mobile Modular - Rental 05/24/24-06/22/24	1,632.41
08/22/2024	25192	Pete's Road Service, Inc.	Vehicle Maintenance	1,132.72
08/22/2024	25193	PSI Water Technologies, Inc.	Water Quality Materials	516.77
08/22/2024	25194	PTI Sand & Gravel	RZ Mains & Services	1,451.71
08/22/2024	25195	Sensaphone	Alarm System for Lemon Heights Lift Station	1,390.21
08/22/2024	25196	Southern California Edison	Electricity Services - Handy Creek - 06/26/24 to 07/28/24	111.43
08/22/2024	25197	Umpqua Bank	Credit Card Activity - 07/01/24-07/30/24	5,800.29
08/22/2024	25198	Underground Service Alert	USA Location - July 2024	723.25
08/22/2024	25199	USA Blue Book	Water Quality	1,496.15
08/22/2024	25200	Waterline Technologies, Inc.	Water Quality	1,967.25

Check	Check No	Payee Name	Description	Check Amount
08/29/2024	25201	Akel Engineering, Inc.	Fire Flow Analysis	1,232.00
08/29/2024	25202	AT&T Mobility	Cellular Line 08/13/24-09/12/24	109.07
08/29/2024	25203	Atkinson, Andelson, Loya, Ruud & Romo	July 2024 Legal Fees	4,920.00
08/29/2024	25204	Butier Engineering, Inc.	OC-43 Walnut Turnout Vault - July 2024	630.00
08/29/2024	25205	California Barricade Inc.	Traffic Control - Barrett Services	1,600.00
08/29/2024	25206	Casamar Group, LLC	Labor Compliance Monitoring and Enforcement - July 2024	322.82
08/29/2024	25207	CDM Smith, Inc.	VanderWerff Well Construction Management 04/14/24-05/11/24	4,084.80
08/29/2024	25208	Cintas Corporation No. 3	Uniforms	93.14
08/29/2024	25209	Draw Tap Gis, LLC	ESRI Block Support	6,000.00
08/29/2024	25210	Enterprise Automation	Intergration Services - Scada Systems	9,845.75
08/29/2024	25211	Foothill Sentry, Inc.	Display Color Ad September 2024	525.17
08/29/2024	25212	Paradise Drinking Waters	Bottled Water (Office & Field)	79.55
08/29/2024	25213	Pascal & Ludwig Constructors, Inc.	Vanderwerff Well - Pay Estimate # 14	27,709.60
08/29/2024	25214	Projector People	Displays and Speakers - Admin Building	8,857.04
08/29/2024	25215	SoCalGas	Gas - 185 N McPherson (07/23/24-08/22/24)	42.57
08/29/2024	25216	Southern California Edison	Electric Services - Various Locations - 07/03/24-08/22/24	7,733.86
08/29/2024	25217	Spectrum Business	Office Lines & Scada System Lines 08/15/24-09/14/24	675.45
08/29/2024	25218	Standard Insurance Company	Life Insurance Premium 09/01/24-09/30/24	845.60
Total:				\$718,552.77



Check Disbursements September 2024

Check Date	Check No	Vendor Name	Description	Check Amount
09/06/2024	25219	T.E. Roberts, Inc.	Circula Panorama Pipeline Conversion	589,934.77
09/09/2024	25220	ALS Group Usa, Corp	Water Quality	1,200.25
09/09/2024	25221	California Barricade Inc.	Traffic Control	80.63
09/09/2024	25222	California Concrete Ready Mix, Inc.	Sidewalk Ramp for Admin Building	705.00
09/09/2024	25223	Casamar Group, LLC	Labor Compliance Monitoring - August 2024	784.00
09/09/2024	25224	Champion Paving, Inc.	Concrete Removal - Admin Building	26,952.00
09/09/2024	25225	Doty Bros Equipment Co.	Vista Panorama & Fairhaven	45,553.39
09/09/2024	25226	East Orange County Water District	Payment to WZ for Imported Water	9,414.33
09/09/2024	25227	Grainger	Small Tools	272.18
09/09/2024	25228	Hach Company	Water Quality	2,941.06
09/09/2024	25229	Hill Brothers Chemical Co	Water Quality	4,919.06
09/09/2024	25230	Irvine Pipe Supplv	Small Tools	149.15
09/09/2024	25231	Jason Thorsell	Employee Reimbursement	58.00
09/09/2024	25232	John's Salt Service, Inc.	Chlorine Generator	2,114.79
09/09/2024	25233	MKN	Barrett Pump Station	6,765.02
09/09/2024	25234	Municipal Maintenance Equipment	Small Tools	688.31
09/09/2024	25235	Pascal & Ludwig Constructors, Inc.	Vanderwerff Well	72,830.60
09/09/2024	25236	Pete's Road Service, Inc.	Vehicle Maintenance	235.00
09/09/2024	25237	Plumbers Depot, Inc.	Small Tools	4,545.50
09/09/2024	25238	PSI Water Technologies, Inc.	Water Quality	962.52
09/09/2024	25239	Ricardo Sanchez	Employee Reimbursement	222.00
09/09/2024	25240	SC Fuels	Fuel - August 2024	4,950.74
09/09/2024	25241	Southern California Edison	Electric Services - Various Locations - 07/02/24 to 08/27/24	23,392.54
09/09/2024	25242	Total Exterminating, Inc.	Rodent Control - Peter's Canyon Res - August 2024	285.00
09/09/2024	25243	Trench Shoring Company	Equipment Rental	796.50
09/09/2024	25244	Verizon Wireless	Wireless - 07/26/24-08/25/24	1,057.74
09/09/2024	25245	Waterline Technologies, Inc.	Water Quality	3,968.05
09/09/2024	25246	West Yost & Associates, Inc.	Professional Services 07/06/24 to 08/09/24	3,469.75
09/09/2024	25247	Yo Fire	Service Lines Maintenance	1,025.71
09/12/2024	25248	Clean Water SoCal	Annual Membership Dues FY 2024/2024	1,000.00
09/19/2024	25249	All American Asphalt	NW Tustin North of 17th St Overlay - Adjustments	154,040.00
09/19/2024	25250	ACWA Joint Powers Insurance Authority	Employee Med/Dental/Vision/Life Insurance September 2024	27,007.51
09/19/2024	25251	Alex Posca	RZ Customer Refund	3,151.75
09/19/2024	25252	ALS Group Usa, Corp	Laboratory Analysis (water quality) August 2024	364.00
09/19/2024	25253	AT&T	Scada System Lines 08/01/2024-06/31/2024	108.21
09/19/2024	25254	Butier Engineering, Inc.	Cicrula Panorama Pipeline Replacement Project	46,940.00
09/19/2024	25255	California Water Environment Association	Employee Certification Renewal	106.00
09/19/2024	25256	Century Paving, Inc.	Manhole Frames and Covers	56,109.00
09/19/2024	25257	Cintas Corporation No. 3	Uniforms - August & Septmeber 2024	186.32
09/19/2024	25258	City Of Orange	Vehicle Maintenance	2,772.91
09/19/2024	25259	City Of Orange-Water	06/24/24-08/22/24 Water Usage for 185 & 210 N. McPherson Roa	2,126.82
09/19/2024	25260	Communications Lab	Professional Services for August 2024	5,000.00
09/19/2024	25261	County of Orange	CUPA - Vanderwerff Well and Treatment Plant 07/01/24-06/30/25	527.00
09/19/2024	25262	EEC Environmental	FOG Program 07/01/24-07/31/24	1,535.00
09/19/2024	25263	Eide Bailly, LLP	Consulting Services Retainer - July 2024	12,590.77
09/19/2024	25264	Generator Services Co, Inc.	Rental Generator -08/01/24-08/31/24	1,349.76
09/19/2024	25265	Grainger	Small Tools	672.07
09/19/2024	25266	Great America Networks, Inc	Office Phones Internet 09/01/24-09/30/24	347.73
09/19/2024	25267	Haaker Equipment Company	Equipment Maintenance	40,199.60
09/19/2024	25268	Hach Company	Water Quality	753.73
09/19/2024	25269	Hill Brothers Chemical Co	Chemicals for WZ Reservoir	2,022.00
09/19/2024	25270	Home Depot Credit Services	Misc. Hardware, Materials & Tools/Maintenance	1,832.53
09/19/2024	25271	Lewis Consulting Group	Consulting Services - August 2024	2,500.00
09/19/2024	25272	Main Graphics	Bi-Monthly Billing	1,480.31
09/19/2024	25273	MKN	Barrett Pump Station Replacement August 2024	590.21
09/19/2024	25274	Orange County Janitorial	Janitorial Services - September 2024	795.00
09/19/2024	25275	Orange County Sanitation District	Sewer Permits - July & August 2024	18,700.03
09/19/2024	25276	Ramon Gallegos	Employee Training Reimbursement	1,821.49
09/19/2024	25277	Sheila Alvarez	RZ Customer Refund	550.24
09/19/2024	25278	Snyder Langston, LLC	District Office Conceptual Design	165,419.00
09/19/2024	25279	Southern California Edison	Electric Services - Various Locations - 08/05/24 to 09/09/24	4,813.44
09/19/2024	25280	Spectrum Business	Office Lines & Scada System Lines 09/15/24-10/14/24	384.97
09/19/2024	25281	Total Exterminating, Inc.	Rodent Control - Peter's Canyon Res August 2024	285.00
09/19/2024	25282	Townsend Public Affairs, Inc.	Consulting Services for September 2024	3,500.00
09/19/2024	25283	Umpqua Bank	Credit Card Activity 08/01/24-08/31/24	15,356.20
09/19/2024	25284	Underground Service Alert	USA Location - August 2024	834.25
09/19/2024	25285	USA Blue Book	Water Quality	1,461.27
09/19/2024	25286	Vulcan Materials Company	Main Lines Maintenance	694.24
09/19/2024	25287	Waterline Technologies, Inc.	Water Quality	1,265.75
09/19/2024	25288	Xerox Corporation	Copier - Monthly Maintenance 07/28/24 to 08/30/24	123.00
09/20/2024	25289	Doty Bros Equipment Co.	Vista Panorama	8,717.00

Total: \$ 1,400,307.70

EAST ORANGE COUNTY WATER DISTRICT
 FUNDS TRANSFERRED BETWEEN ACCOUNTS
 September 26, 2024

DATE	AMOUNT	FROM	TO	REASON FOR FUND TRANSFER
8/13/2024	\$1,600,000.00	California Class Investment	Citizens Business Bank Checking Account	Cover bill payments
9/6/2024	\$75,000.00	Citizens Business Bank Money Market Account	Citizens Business Bank Checking Account	Excess Funds
9/12/2024	\$150,000.00	Citizens Business Bank Money Market Account	Citizens Business Bank Checking Account	Excess Funds
9/13/2024	\$75,000.00	Citizens Business Bank Money Market Account	Citizens Business Bank Checking Account	Excess Funds
9/17/2024	\$230,000.00	Citizens Business Bank Money Market Account	Citizens Business Bank Checking Account	Excess Funds
9/17/2024	\$1,500,000.00	California Class Investment	Citizens Business Bank Checking Account	Cover bill payments



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: MONTHLY FINANCIAL STATEMENTS AND TREASURERS REPORT
DATE SEPTEMBER 26, 2024

Background

Attached are the monthly Financial Statements for Wholesale Zone, Retail Zone, and ID1 (wastewater) for June and July 2024. Also included in the packet are the Treasurer's report for June and July.

Cindy Byerrum has been acting as our treasurer for the last few years and recently Eide Bailly has determined that their staff cannot hold this position. In reviewing the issue with legal, we have determined that the District is not required to have a Treasurer position since we have a third party auditor performing an annual audit on the District's finances.

Recommendation

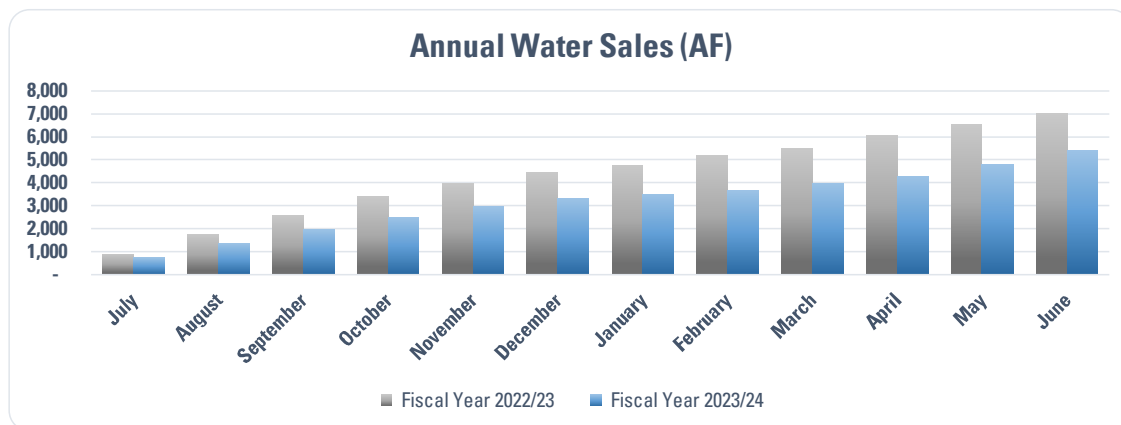
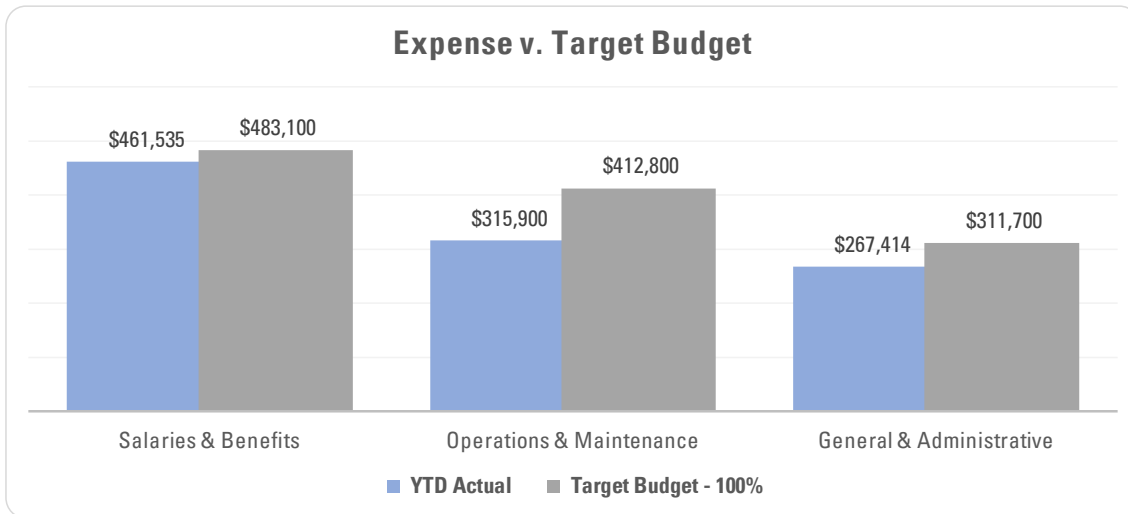
Receive and file reports and rescind appointment of Cindy Byerrum as the District's Treasurer.

Attachment(s): June and July Financial Statements
June and July Treasurer's Reports



Wholesale Budget to Actual Summary (Unaudited) For the Period Ending June 30, 2024

	A	B	C	D = B / C
<i>Wholesale Budget to Actual Summary</i>	JUN 2024 ACTUAL	YTD ACTUAL	2023/24 ANNUAL BUDGET	YTD BUDGET 100%
1 REVENUE				
2 Operating Revenue	\$ 904,077	\$ 8,104,331	\$ 10,243,400	79%
3 Non-Operating Revenue /(Expense)	41,642	1,632,155	1,439,500	113%
4 TOTAL REVENUE	945,719	9,736,486	11,682,900	83%
5 EXPENSE				
6 Source of Supply	849,882	7,349,118	9,691,500	76%
7 Salaries & Benefits	38,910	461,535	483,100	96%
8 Operations & Maintenance	3,906	315,900	412,800	77%
9 General & Administrative	9,324	267,414	311,700	86%
10 TOTAL EXPENSE	902,022	8,393,967	10,899,100	77%
11 NET REVENUE / (EXPENSE)	43,697	1,342,519	783,800	171%
12 Capital Improvement Program PAYGO	(1,919)	(1,478,469)	(3,444,900)	43%
13 Section 115 Pension Trust Contribution	-	-	-	N/A
14 NET CASH INFLOW / (OUTFLOW)	\$ 41,778	\$ (135,950)	\$ (2,661,100)	5%

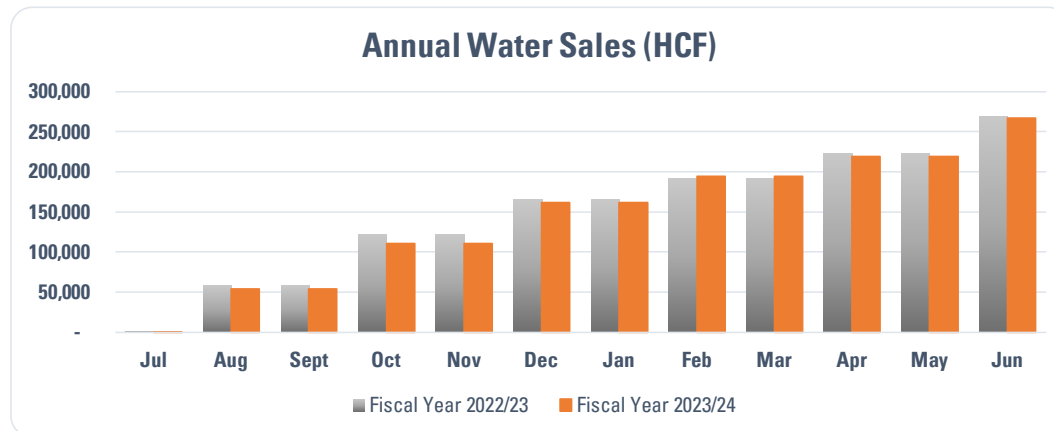
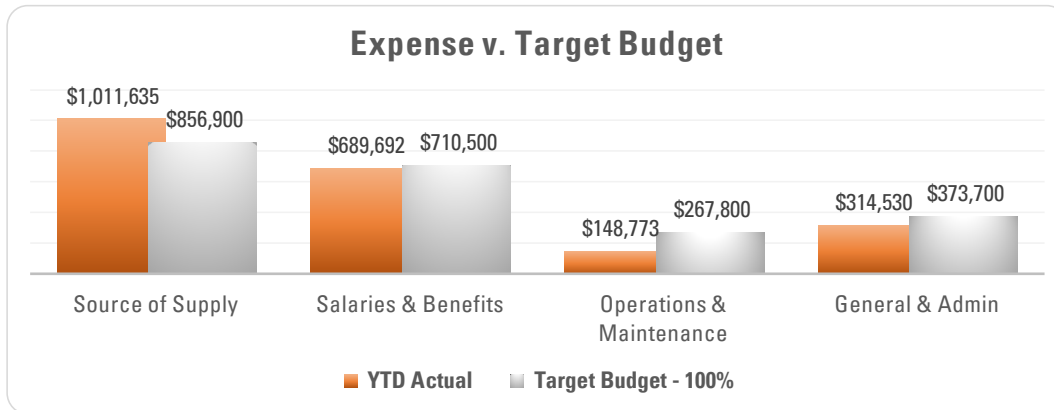


No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



Retail Budget to Actual Summary (Unaudited) For the Period Ending June 30, 2024

	A	B	C	D = B / C
<i>Retail Budget to Actual Summary</i>	JUN 2024 ACTUAL	YTD ACTUAL	2023/24 ANNUAL BUDGET	YTD BUDGET 100%
1 REVENUE				
2 Operating Revenue	\$ 325,675	\$ 2,742,451	\$ 2,757,700	99%
3 Non-Operating Revenue /(Expense)	71,544	762,271	661,600	115%
4 TOTAL REVENUE	397,219	3,504,721	3,419,300	102%
5 EXPENSE				
6 Source of Supply	70,744	1,011,635	856,900	118%
7 Salaries & Benefits	57,338	689,692	710,500	97%
8 Operations & Maintenance	403	148,773	267,800	56%
9 General & Administrative	11,200	314,530	373,700	84%
10 TOTAL EXPENSE	139,685	2,164,629	2,208,900	98%
11 NET REVENUE / (EXPENSE)	257,533	1,340,092	1,210,400	111%
12 Debt Service	-	(259,039)	(259,000)	100%
13 Capital Improvement Program PAYGO	(31,704)	(1,452,165)	(5,707,600)	25%
14 Section 115 Pension Trust Contribution	-	-	-	N/A
15 NET CASH INFLOW / (OUTFLOW)	\$ 225,830	\$ (371,112)	\$ (4,756,200)	8%

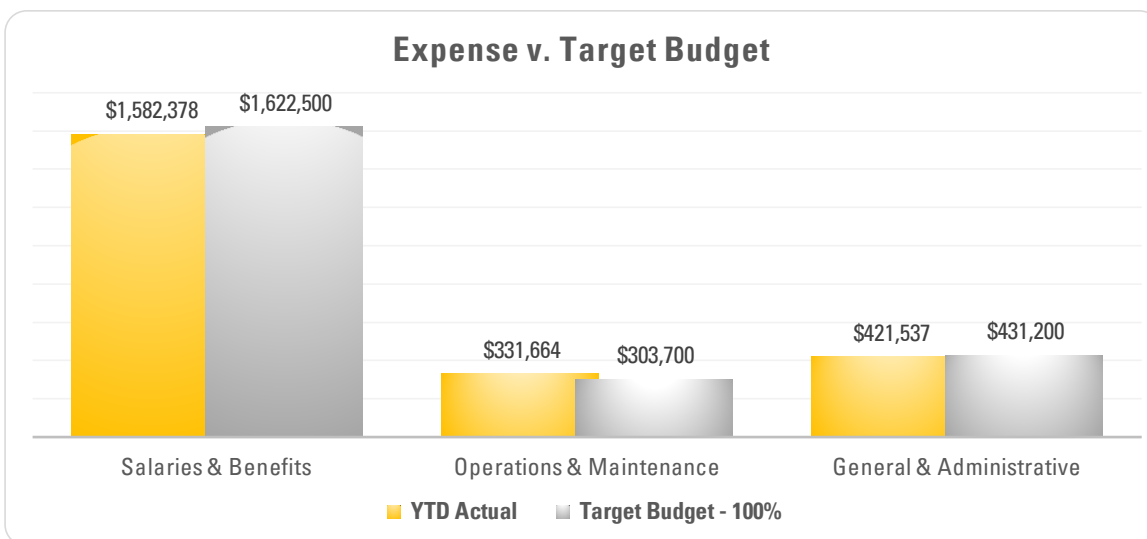


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Sewer
Budget to Actual Summary
(Unaudited)
For the Period Ending June 30, 2024

	A	B	C	D = B / C
<i>Sewer Budget to Actual Summary</i>	JUN 2024 ACTUAL	YTD ACTUAL	2023/24 ANNUAL BUDGET	YTD BUDGET 100%
1 REVENUE				
2 Operating Revenue	\$ 39,071	\$ 3,674,006	\$ 3,426,700	107%
3 Non-Operating Revenue /(Expense)	329,064	2,468,689	1,715,400	144%
4 TOTAL REVENUE	368,135	6,142,695	5,142,100	119%
5 EXPENSE				
6 Salaries & Benefits	125,728	1,582,378	1,622,500	98%
7 Operations & Maintenance	82,633	331,664	303,700	109%
8 General & Administrative	12,572	421,537	431,200	98%
9 TOTAL EXPENSE	220,934	2,335,578	2,357,400	99%
10 NET REVENUE / (EXPENSE)	147,202	3,807,116	2,784,700	137%
11 Debt Service	-	(1,036,157)	(1,036,200)	100%
12 Capital Improvement Program PAYGO	(1,919)	(4,734,013)	(3,804,500)	124%
13 Section 115 Pension Trust Contribution	-	-	-	N/A
14 Prior Year Expense	(2,564)	(219,904)	-	N/A
15 NET CASH INFLOW / (OUTFLOW)	\$ 142,719	\$ (2,182,958)	\$ (2,056,000)	106%



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Cash & Investments

(Unaudited)
June 30, 2024

	Type	Cost	Market	% Total
District Cash & Investments				
Unrestricted				
Local Agency Investment Fund (LAIF) *	Investment	\$ 1,176,448	\$ 1,172,114	2.1%
U.S. Bank - Sewer	Investment	8,166,949	7,929,134	14.5%
Raymond James Brokerage - Wholesale	Investment	2,582,530	2,498,150	4.6%
Raymond James Brokerage - Sewer	Investment	4,970,266	5,015,911	9.2%
CA CLASS Prime Fund **	Investment	5,360,794	5,360,327	9.8%
Citizens Business Bank	Checking	1,660,434	1,660,434	3.0%
Citizens Business Bank	Money Market	80,132	80,132	0.1%
Total Unrestricted		23,997,552	23,716,202	43.3%
Restricted				
U.S. Bank - Sewer Acquisition Funds	Investment	30,301,506	29,419,151	53.8%
U.S. Bank - Sewer Capacity Fees	Investment	1,459,936	1,417,423	2.6%
PARS Post-Employment Benefits	Trust	125,000	156,530	0.3%
Total Restricted		31,886,441	30,993,105	56.7%
Total District Cash & Investments		\$ 55,883,993	\$ 54,709,307	100.0%

* The LAIF Market Value factor is updated quarterly in September, December, March, and June.

** The CLASS Prime Fund Net Asset Value factor is updated monthly.

Treasurer Certification

I certify that (1) all investment actions executed since the last report have been made in full compliance with the District's Investment Policy and, (2) the District will meet its expenditure obligations for the next six months as required by California.

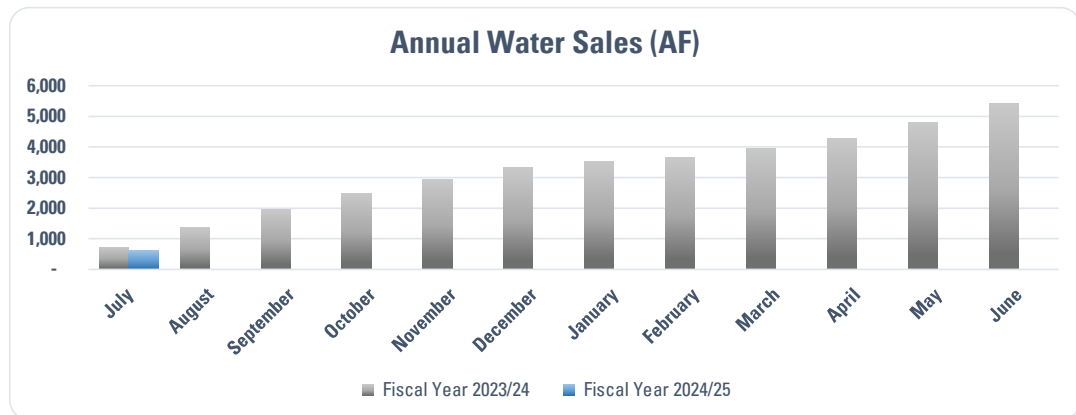
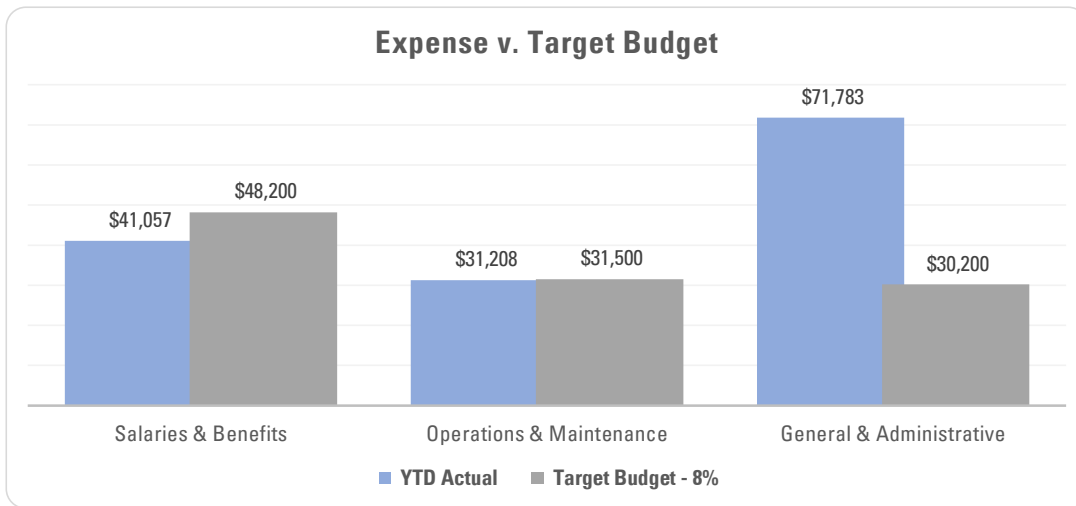
Cindy Byerrum

Cindy Byerrum, Treasurer



Wholesale Budget to Actual Summary (Unaudited) For the Period Ending July 31, 2024

	A	B	C	D = B / C
<i>Wholesale Budget to Actual Summary</i>	JUL 2024 ACTUAL	YTD ACTUAL	2024/25 ANNUAL BUDGET	YTD BUDGET 8%
1 REVENUE				
2 Operating Revenue	\$ 886,545	\$ 886,545	\$ 8,177,100	11%
3 Non-Operating Revenue /(Expense)	31,262	31,262	1,511,700	2%
4 TOTAL REVENUE	917,807	917,807	9,688,800	9%
5 EXPENSE				
6 Source of Supply	838,161	838,161	7,590,300	11%
7 Salaries & Benefits	41,057	41,057	578,700	7%
8 Operations & Maintenance	31,208	31,208	377,950	8%
9 General & Administrative	71,783	71,783	361,800	20%
10 TOTAL EXPENSE	982,208	982,208	8,908,750	11%
11 NET REVENUE / (EXPENSE)	(64,401)	(64,401)	780,050	N/A
12 Capital Improvement Program PAYGO	(835)	(835)	(2,539,300)	0%
13 Section 115 Pension Trust Contribution	-	-	-	N/A
14 CalPERS Additional Discretionary Payments	-	-	(7,079)	0%
15 NET CASH INFLOW / (OUTFLOW)	\$ (65,236)	\$ (65,236)	\$ (1,766,329)	4%

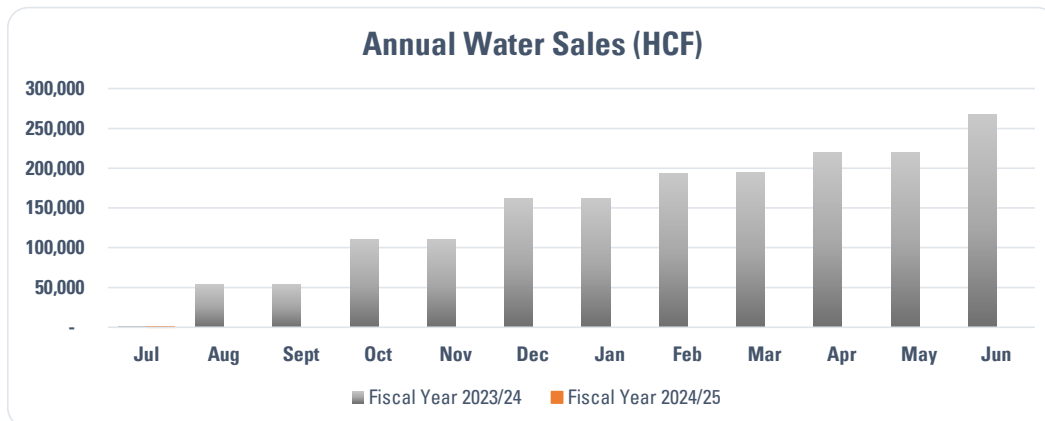
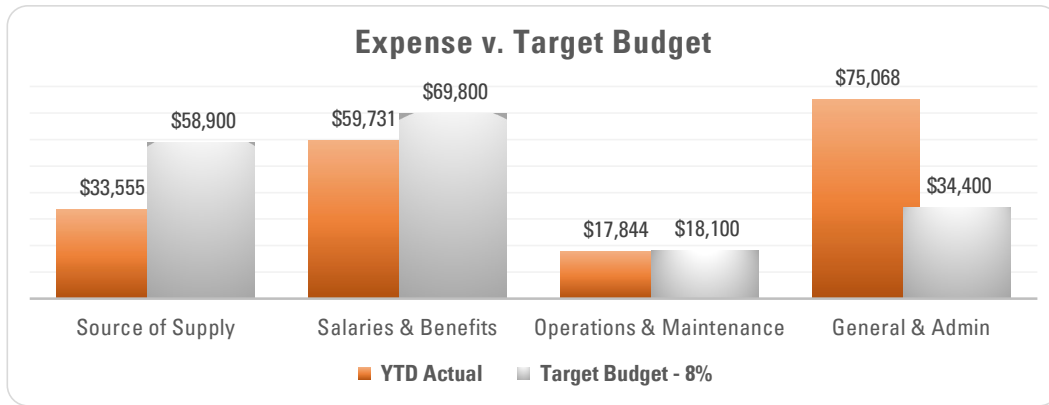


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Retail
Budget to Actual Summary
(Unaudited)
For the Period Ending July 31, 2024

	A	B	C	D = B / C
<i>Retail Budget to Actual Summary</i>	JUL 2024 ACTUAL	YTD ACTUAL	2024/25 ANNUAL BUDGET	YTD BUDGET 8%
1 REVENUE				
2 Operating Revenue	\$ 1,743	\$ 1,743	\$ 2,966,600	0%
3 Non-Operating Revenue /(Expense)	14,884	14,884	727,800	2%
4 TOTAL REVENUE	16,627	16,627	3,694,400	0%
5 EXPENSE				
6 Source of Supply	33,555	33,555	706,400	5%
7 Salaries & Benefits	59,731	59,731	837,500	7%
8 Operations & Maintenance	17,844	17,844	217,500	8%
9 General & Administrative	75,068	75,068	413,100	18%
10 TOTAL EXPENSE	186,198	186,198	2,174,500	9%
11 NET REVENUE / (EXPENSE)	(169,571)	(169,571)	1,519,900	N/A
12 Debt Service	-	-	(259,000)	0%
13 Internal Loan Issuance for Capital	-	-	2,000,000	0%
14 Grant Proceeds for Capital	-	-	1,000,000	0%
15 Capital Improvement Program PAYGO	(672,026)	(672,026)	(8,374,450)	8%
16 Section 115 Pension Trust Contribution	-	-	-	N/A
17 CalPERS Additional Discretionary Payments	-	-	(10,031)	0%
18 NET CASH INFLOW / (OUTFLOW)	\$ (841,596)	\$ (841,596)	\$ (4,123,581)	20%



No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.

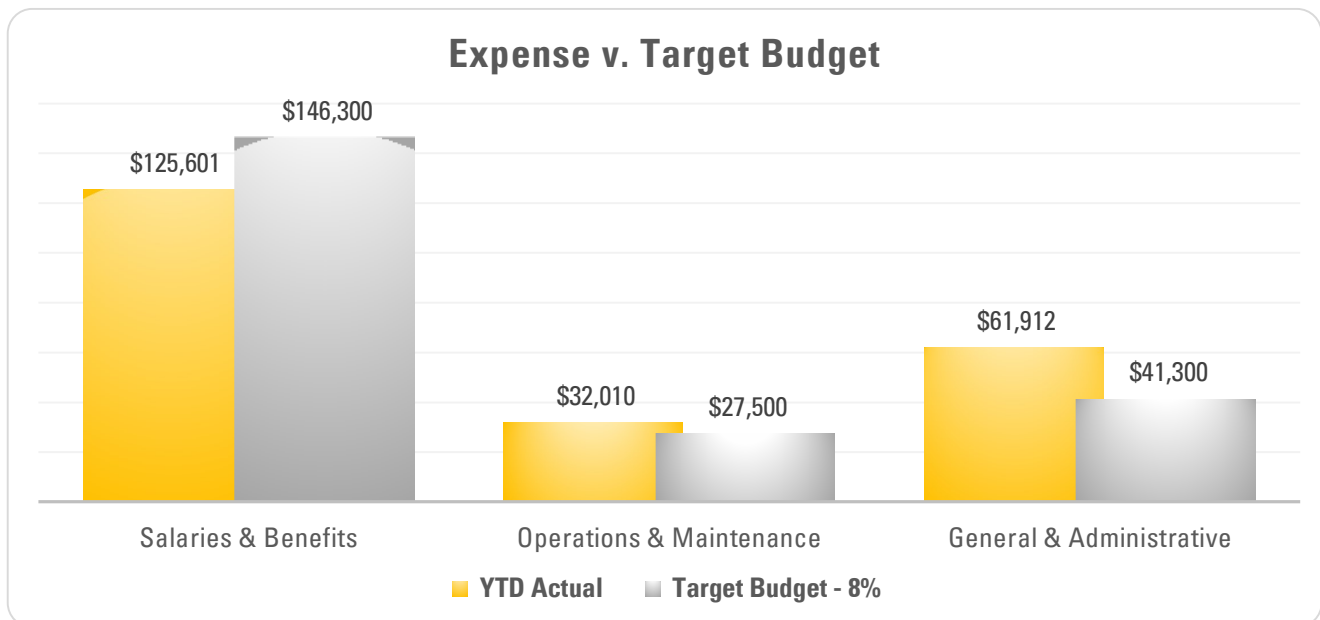


Sewer Budget to Actual Summary

(Unaudited)

For the Period Ending July 31, 2024

	A	B	C	D = B / C
<i>Sewer Budget to Actual Summary</i>	JUL 2024 ACTUAL	YTD ACTUAL	2024/25 ANNUAL BUDGET	YTD BUDGET 8%
1 REVENUE				
2 Operating Revenue	\$ 9,083	\$ 9,083	\$ 3,941,400	0%
3 Non-Operating Revenue /(Expense)	134,323	134,323	1,455,900	9%
4 TOTAL REVENUE	143,407	143,407	5,397,300	3%
5 EXPENSE				
6 Salaries & Benefits	125,601	125,601	1,756,100	7%
7 Operations & Maintenance	32,010	32,010	330,200	10%
8 General & Administrative	61,912	61,912	495,400	12%
9 TOTAL EXPENSE	219,524	219,524	2,581,700	9%
10 NET REVENUE / (EXPENSE)	(76,117)	(76,117)	2,815,600	N/A
11 Debt Service	-	-	(1,036,000)	0%
12 Internal Loan Issuance for Capital	-	-	(2,000,000)	0%
13 Capital Improvement Program PAYGO	(3,684)	(3,684)	(1,595,250)	0%
14 Section 115 Pension Trust Contribution	-	-	-	N/A
15 CalPERS Additional Discretionary Payments	-	-	(17,810)	0%
16 NET CASH INFLOW / (OUTFLOW)	\$ (79,801)	\$ (79,801)	\$ (1,833,460)	4%



No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



Cash & Investments

(Unaudited)
July 31, 2024

	Type	Cost	Market	% Total
District Cash & Investments				
Unrestricted				
Local Agency Investment Fund (LAIF) *	Investment	\$ 100,260	\$ 99,890	0.2%
U.S. Bank - Sewer	Investment	8,638,811	8,488,617	15.9%
Raymond James Brokerage - Wholesale	Investment	2,590,083	2,524,208	4.7%
Raymond James Brokerage - Sewer	Investment	5,024,873	5,053,259	9.4%
CA CLASS Prime Fund **	Investment	5,385,407	5,385,449	10.1%
Citizens Business Bank	Checking	924,408	924,408	1.7%
Citizens Business Bank	Money Market	28,947	28,947	0.1%
Total Unrestricted		22,692,788	22,504,777	42.1%
Restricted				
U.S. Bank - Sewer Acquisition Funds	Investment	29,939,680	29,419,151	55.0%
U.S. Bank - Sewer Capacity Fees	Investment	1,442,503	1,417,423	2.6%
PARS Post-Employment Benefits	Trust	125,000	160,116	0.3%
Total Restricted		31,507,182	30,996,691	57.9%
Total District Cash & Investments		\$ 54,199,971	\$ 53,501,468	100.0%

* The LAIF Market Value factor is updated quarterly in September, December, March, and June.

** The CLASS Prime Fund Net Asset Value factor is updated monthly.

Treasurer Certification

I certify that (1) all investment actions executed since the last report have been made in full compliance with the District's Investment Policy and, (2) the District will meet its expenditure obligations for the next six months as required by California.

Cindy Byerrum

Cindy Byerrum, Treasurer



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: CONFLICT OF INTEREST CODE
DATE: SEPTEMBER 26, 2024

Background

The purpose of this resolution by the East Orange County Water District (EOCWD) Board of Directors is to adopt a new Conflict of Interest Code that supersedes all previous versions, as part of the regular bi-annual review of such policy. This update is necessary to comply with the Political Reform Act of 1974, which mandates local government agencies to maintain an up-to-date Conflict of Interest Code. The new code incorporates the standard model terms set forth by the Fair Political Practices Commission, which helps streamline the process and ensure conformity with state regulations. Additionally, the resolution addresses the inclusion of a new designated position, "GIS Manager."

The resolution also outlines the procedures for filing statements of economic interests. Members of the Board of Directors, the General Manager, and the Treasurer are required to file their statements with the County of Orange using the County's eDisclosure System. Other designated positions will file their statements with the District, which will make them available for public inspection. The resolution ensures that the Conflict of Interest Code remains current and compliant with any future amendments to the Political Reform Act, thereby promoting transparency and accountability within the EOCWD.

Recommendation

Approve Resolution 947 adopting new conflict of interest code.

Attachment(s): Resolution 947 Conflict of Interest Code Adoption

RESOLUTION NO. 947

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EAST ORANGE COUNTY WATER DISTRICT ADOPTING A
CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL
PRIOR CONFLICT OF INTEREST CODES AND
AMENDMENTS PREVIOUSLY ADOPTED

WHEREAS, the Political Reform Act of 1974, as set forth in Government Code Section 81000 *et seq.* (the “Act”), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the East Orange County Water District (“EOCWD”) has previously adopted a Conflict of Interest Code and that Code now requires updating in light of the addition of a new designated position; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act;

WHEREAS, EOCWD has added a position of “GIS Manager,” which constitutes a new designated position.

NOW, THEREFORE, the Board of Directors of the East Orange County Water District DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. The terms of Section 18730 of Title 2 of the California Code of Regulations, as well as any amendments to Section 18730 duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the East Orange County Water District.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by EOCWD are hereby superseded.

Section 3. Members of the Board of Directors, the General Manager, and Treasurer shall file their statements with the County of Orange (“County”) utilizing the County’s eDisclosure System. All other designated positions shall file their statements of economic interests with the District, which will make the statements available for public inspection and reproduction per Government Code Section 81008.

Section 4. “Consultants/New Positions” are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the Conflict of Interest Code, subject to a written determination from the General Manager that the particular consultant or new position, although a designated position, is hired to perform a range of duties that is limited in

scope and thus is not required to fully comply with the disclosure requirements in this Section 4. Such written determination shall include a description of the duties of the consultant or new position and, based on that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code, per Government Code Section 81008.

Section 4. The Secretary of the District (Filing Officer) is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

ADOPTED, SIGNED AND APPROVED this 26th day of September, 2024.

Douglass S. Davert, President
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof

Jeffrey A. Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, JEFFREY A. HOSKINSON, Secretary of the Board of Directors of the EAST ORANGE COUNTY WATER DISTRICT, do hereby certify that the foregoing Resolution No. 947 was duly adopted by the Board of Directors of said District at a Regular Meeting of said District held on September 26, 2024, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeffrey A. Hoskinson, Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof



Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: Water Districts

Agency: East Orange County Water District

Position	Disclosure Category	Files With
Consultant/New Position	OC-01	Agency
District Engineer	OC-43	Agency
Engineering Consultant	OC-30	Agency
Financial Consultant	OC-30	Agency
General Legal Counsel	OC-01	Agency
GIS Manager	OC-41	Agency
Operations Manager	OC-41	Agency
Secretary	OC-01	Agency
Special Legal Counsel	OC-30	Agency

Total: 9

OFFICIALS WHO ARE SPECIFIED IN GOVERNMENT CODE SECTION 87200

Officials who are specified in Government Code section 87200 (including officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18700.3 (b)), are NOT subject to the Agency's Conflict of Interest Code, but are subject to the disclosure requirements of the Political Reform Act, Government Code section 87100, et seq. Gov't Code § 87203. These positions are listed here for informational purposes only.

The positions listed below are officials who are specified in Government Code section 87200:

Assistant Treasurer	Files with	COB
General Manager	Files with	COB
Member of the Board of Directors	Files with	COB
Treasurer	Files with	COB

The disclosure requirements for these positions are set forth in Government Code section 87200, et. seq. They require the disclosure of interests in real property in the agency's jurisdiction, as well as investments, business positions and sources of income (including gifts, loans and travel payments).



Disclosure Descriptions

EXHIBIT B (Final Draft)

Entity: Water Districts

Agency: East Orange County Water District

Disclosure Category	Disclosure Description
87200 Filer	Form 87200 filers shall complete all schedules for Form 700 and disclose all reportable sources of income, interests in real property, investments and business positions in business entities, if applicable, pursuant to Government Code Section 87200 <i>et seq.</i>
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.
OC-41	All interests in real property in Orange County, the District or Authority, as applicable, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, vehicles, or equipment (including training and consulting services) used by the County Department, Authority or District, as applicable.
OC-43	All income, investments, and business positions; and all income from gifts, to the extent the same arise from entities dealing in engineering design or other engineering work on public agency projects and construction firms and construction related enterprise of any kind dealing with public agency projects, or otherwise doing business in the engineering or construction sector or any other supporting business section within Orange County, the Authority or the District, as applicable.

Grand Total: 5

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: LEGISLATIVE AND OUTREACH REPORT
DATE: SEPTEMBER 26, 2024

Background

Attached is most recent monthly report from Lewis & Consulting Group regarding local, regional and state issues. Additionally, copies of our monthly print and social media outreach are also attached.

Recommendation

Receive and File.

Attachment(s): Townsend Legislative Report & Current Legislative Matrix
Lewis Consulting – County of Orange Report
Foothills Sentry Outreach Ad
Communications Lab Social Media Report

MEMORANDUM

To: East Orange County Water District
From: Townsend Public Affairs
Date: August 8, 2024
Subject: State and Federal Legislative Monthly Report

STATE LEGISLATIVE UPDATES

July 3 marked the beginning of the Legislature’s month-long Summer Recess, with legislators returning on August 5. Despite the lack of legislative activity during the month of July, it was a critical time for behind-the-scenes negotiations on bills and funding activity as the Legislature gears up to tackle the final month of the 2023-2024 Legislative Session. Upon their return on August 5, lawmakers had over a thousand measures to consider and pass prior to their adjournment on August 31. Following this legislative session’s adjournment, the Governor will have until September 30 to sign or veto bills.

In addition to the behind the scenes work this month, July also marked a critical milestone for the finalization of statewide ballot initiatives California voters will consider at the November 5, 2024 General Election. Prior to its departure for summer recess, the Legislature finalized two final bond proposals to fund projects related to climate resiliency and school facility improvements. The two bond measures will appear among eight other ballot initiatives, ranging from local rent control to serial theft prevention, and tax reforms.

Below is an overview of pertinent state actions from the month of July.

The Legislature’s Return in August

Upon the legislators' return from their Summer Recess on August 5, fiscal committee hearings and House Floor sessions resumed at an accelerated pace. The upcoming legislative deadline on August 16 marks the point by which measures must pass out of their respective fiscal committees (in the opposite house) to proceed to the opposite House Floor for a final vote.

Assembly and Senate Appropriations Committees will be considering legislation that originated in the opposite house and has an unabsorbable fiscal impact to the state. Typically, any bill with a fiscal impact exceeding \$150,000 is placed on the fiscal committee’s Suspense File. Measures placed on the suspense file will face consideration during the Appropriation Committees’ “suspense hearing” on August 15. These hearings feature the rapid reading of measures and their status. Measures that are passed out of the Suspense File are moved to each House Floor for a final vote.

From August 19 through August 31, each House Floor will conduct floor sessions only, during which measures must pass off the Floor, in order to advance to the Governor's desk for a signature or veto. Measures must pass out of each House Floor by the August 31 deadline, which will begin the Legislature's Final Recess upon adjournment.

Below is a list of notable measures, organized by policy area, that will be heard in upcoming fiscal committees:

Environmental Quality

- [**AB 347 \(Ting\)**](#) requires the Department of Toxic Substances Control (DTSC) to enforce compliance with existing and future product safety laws regulating the use of PFAS chemicals.
- [**AB 2236 \(Bauer-Kahan\)**](#) revises the single-use carryout bag exception to include bags provided before the point of sale designed to protect purchased items starting January 1, 2026, and changes the definition of a "recycled paper bag" to require at least 50% postconsumer recycled materials by January 1, 2028. Additionally, this measure prohibits stores from providing any bags at the point of sale, except as specified.
- [**AB 2346 \(Lee\)**](#) allows local jurisdictions to receive credit for purchasing recovered organic waste products through agreements with direct service providers, including on a prospective basis. Additionally, this measure permits counting compost from certain operations and related investments towards procurement targets, with the Department of Resources Recycling and Recovery reevaluating per capita procurement targets periodically. AB 2346 allows local jurisdictions to set local procurement targets based on waste characterization studies and allows for exceeding these targets over five years, with an emphasis on prioritizing local compost use.

Housing and Land Use

- [**AB 1886 \(Alvarez\)**](#) clarifies that a housing element or amendment is not considered substantially compliant with housing element law until the local agency has adopted a housing element that the Department of Housing and Community Development (HCD) has determined is in substantial compliance with housing element law.
- [**AB 2023 \(Quirk-Silva\)**](#) creates a rebuttable presumption that a local government's housing element or amendment is invalid if HCD found that the housing element or amendment is not substantially in compliance with housing element law and makes various changes to the housing element process.
- [**AB 2485 \(Carillo\)**](#) seeks to enhance transparency in HCD's regional housing needs calculation process by creating an advisory panel and requiring the publication of methodologies used on HCD's website.
- [**AB 3093 \(Ward\)**](#) creates two new income categories, Acutely Low Income (ALI) and Extremely Low Income (ELI), in the Regional Housing Needs Determination (RHND),

Regional Housing Needs Allocation (RHNA), and Housing Element Law, among other provisions.

- [**SB 937 \(Wiener\)**](#) removes from existing law, the ability of a local agency to collect impact fees or charges on “priority residential development projects,” as defined, before the final inspection or the date of the certificate of occupancy for all residential developments in all circumstances.

Governance and Transparency

- [**AB 2557 \(Ortega\)**](#) restricts local governments’ ability to contract out for a variety of services.
- [**AB 2561 \(McKinnor\)**](#) requires public agencies with high vacancy rates to meet and confer with the representative of employee organizations about strategies to fill vacancies, and to hold a public hearing regarding the vacancy rates. The bill also stipulates possible strategies agencies may use to fill vacancies.
- [**AB 2631 \(Fong\)**](#) requires the Fair Political Practices Commission (FPPC) to provide an ethics training course to local officials.

Report Released on the Public Health Impacts of Wildfire and Policy Recommendations

In mid-July, the Center for Law, Energy, and Environment (CLEE) at UC Berkeley held a briefing and panel discussion on its report, “[Scoping the Public Health Impacts of Wildfire](#),” which was released this spring. The report discusses current research on the health impacts of wildfire, reviews key issues, provides an overview of the current policy landscape, and identifies recommendations for future resilience.

In recent years, the rapid increase of wildfires throughout the state has caused a significant rise in public safety impacts, including the toll on mental health and the social consequences caused by catastrophic wildfires. However, the public safety impacts have yet to be fully integrated into current policies. According to the report, the lack of policy integration stems from the early stages of research on the public health issues caused by wildfires, as well as the complex public health challenges, which have made it difficult to address these issues with existing policies.

The report makes the following recommendations for policymakers:

1. Enhancing proactive capacity-building to address wildfire risk in the near term, by expansions in the wildland fire sector workforce, research capabilities, data collection and monitoring, wildfire smoke protection resources, emergency response, and wildfire preparedness.
2. Facilitating the responsible implementation of ecologically beneficial fire, by establishing integrated, community-led governance principles, developing multifaceted policies, conducting public education and outreach, and significantly expanding research on the effects of prescribed fires.

3. Building systems-level resilience in wildland fire and public health, by facilitating coordinated, streamlined governance structures, developing integrated air quality regulation frameworks, mitigating climate change, and incorporating wildland fire safety into broader policy areas, such as housing and occupational protections.

It can be anticipated that the Legislature will hold future oversight and informational hearings in late 2024 through early 2025, to increase disaster preparedness and wildfire resilience policies.

FEDERAL UPDATES

LEGISLATIVE BRANCH ACTIVITY

FY2025 Appropriations Updates

During the month of July, the Senate Committee on Appropriations advanced all twelve Fiscal Year (FY2025) funding bills. Each vote comfortably passed out of the committee thus signaling the same will likely occur on the Senate floor. As of the end of July, Senate Majority Leader Chuck Schumer has not stated when he intends to schedule a vote.

- The FY2025 Transportation, Housing and Urban Development (THUD), and Related Agencies Appropriations Act provides \$98.7 billion in total discretionary funding. It includes \$1.4 billion for the HOME Investment Partnerships Program and \$550 million for the RAISE Grant program.
- The FY2025 Commerce, Justice, Science, and Related Agencies Appropriations Act provides a total of \$73.7 billion in discretionary funding.
- The FY2025 Interior and Environment, and Related Agencies Appropriations Act provides \$44.6 billion in total funding. Included is \$1.9 billion allocated from the National Parks and Public Lands Restoration Fund for deferred maintenance projects.
- The Agriculture-FDA package would increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children to \$7.7 billion. Senate Appropriations Chair Patty Murray championed an \$83 million increase to housing rental assistance, to \$1.7 billion. Veterans Affairs medical care would see a decrease to \$112.6 billion, down from \$121 billion in FY2024.

A committee summary noted that the FY2025 figure will be augmented by money previously approved for the Cost of War Toxic Exposures Fund. Chair Patty Murray and Vice Chair Susan Collins agreed to add billions in emergency funding: \$13.5 billion for nondefense and nearly \$21 billion for defense. The White House has called for the replenishment of the FEMA emergency fund, which would be addressed in this package.

The House has struggled to pass their spending packages on the floor as multiple attempts have failed. This is due to partisan policy riders that have been rejected on the floor. Once resolved, the Chairs and Ranking Members of both the Senate and House Appropriations Committees will resolve their differences over the remainder of the year. It is possible that all appropriations

packages will be approved by both chambers during the lame duck session after the election, but could extend into early 2025

EXECUTIVE BRANCH ACTIVITY

FEMA's Disaster Fund Nears Depletion

The Federal Emergency Management Agency (FEMA) has denied aid to a growing roster of municipalities as it copes with natural disasters that are increasing in frequency, strength, and cost. FEMA is working with the Biden Administration and Congress to ensure that sufficient funding is made available. If not, state and local governments will be forced to pay more long-term. Lawmakers are considering a supplemental spending package, but it is not expected to move until September at earliest—either prior to the Sept. 30 shutdown deadline or attached as an amendment to a potential continuing resolution.

To emphasize the urgency, FEMA is managing 500 open disaster declarations going back sometimes 20 years to Hurricane Katrina according to government officials. The US has been hit by 15 weather and climate disasters that cost at least \$1 billion this year, on top of 28 such events last year. FEMA is also stretched thin by an expanded mission and captive to a hyper-partisan federal budget process. Its Disaster Relief Fund could be depleted by mid-August without additional money from Congress, said Homeland Security Secretary Alejandro Mayorkas. The agency's most recent monthly report said the fund faces a deficit in excess of \$6 billion without supplemental appropriations. For local governments, it is becoming harder to acquire federal disaster aid for things like rebuilding damaged infrastructure in the aftermath of large-scale events. Last year, FEMA denied 14 aid requests, the most since 2016.

FEMA Finalizes New Rule Guiding Use of Funds

FEMA has finalized a rule mandating that projects built using its funds consider the future risk of flooding. FEMA officials said that the updated Federal Flood Risk Management Standard will go into effect on September 9. The stated goal of the regulation is to make communities more resilient and save taxpayers money by preventing repeat building of vulnerable structures in flood zones.

East Orange County Water District Legislative Matrix

AB 277 (Rodriguez, D) Extreme Weather Forecast and Threat Intelligence Integration Center.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/21/2023)(May be acted upon Jan 2024)

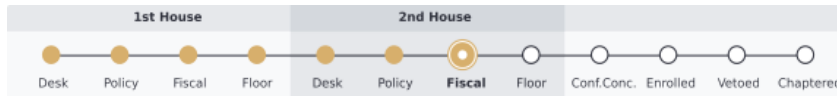


Location: 09/01/2023 - Senate 2 YEAR

Summary: Current law establishes the Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program within the department to, upon appropriation of special fund moneys, research climate forecasting and the causes and impacts that climate change has on atmospheric rivers, to operate reservoirs in a manner that improves flood protection in the state, and to reoperate flood control and water storage facilities to capture water generated by atmospheric rivers. This bill would establish the State-Federal Flood Operations Center within the Department of Water Resources and would authorize the department to administer the center in the department’s divisions, offices, or programs. The bill would provide that the purpose of the center is to function as the focal point for gathering, analyzing, and disseminating flood and water-related information to stakeholders and would authorize the center to take specified actions for that purpose, including to function during emergency situations to enable the department to centrally coordinate statewide emergency responses. (Based on 07/03/2023 text)

AB 347 (Ting, D) Household product safety: toxic substances: testing and enforcement.

Status: 08/05/2024 - In committee: Referred to APPR suspense file.

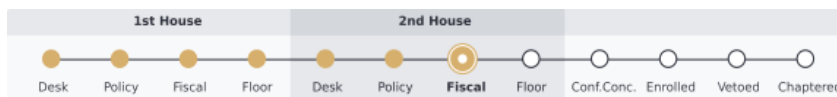


Location: 08/05/2024 - Senate APPR. SUSPENSE FILE

Summary: Current law prohibits juvenile products, textile articles, and food packaging that contain specified levels of perfluoroalkyl and polyfluoroalkyl substances (PFAS) from being distributed, sold, or offered for sale in the state, as provided. This bill would require the Department of Toxic Substances Control, on or before January 1, 2026, to adopt regulations for the enforcement of those prohibitions on the use of PFAS. The bill would require manufacturers of these products, on or before July 1, 2026, to register with the department, to pay a registration fee to the department, and to provide a statement of compliance certifying compliance with the applicable prohibitions on the use of PFAS to the department, as specified. The bill would authorize the department to test products and to rely on third-party testing to determine compliance with prohibitions on the use of PFAS, as specified. The bill would authorize or require, as specified, the department to issue a notice of violation for a product in violation of the prohibitions on the use of PFAS, as provided. (Based on 07/03/2024 text)

AB 460 (Bauer-Kahan, D) State Water Resources Control Board: water rights and usage: civil penalties.

Status: 08/05/2024 - In committee: Referred to APPR suspense file.



Location: 08/05/2024 - Senate APPR. SUSPENSE FILE

Summary: Under current law, the diversion or use of water other than as authorized by specified provisions of law is a trespass, subject to specified civil liability. This bill would require the State Water Resources Control Board to adjust for inflation, by January 1 of each year, beginning in 2025, the amounts of civil and administrative liabilities or penalties imposed by the board in water right actions, as specified. (Based on 06/12/2024 text)

AB 560 (Bennett, D) Sustainable Groundwater Management Act: groundwater adjudication.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SOSPENSE FILE on 8/14/2023)(May be acted upon Jan 2024)



Location: 09/01/2023 - Senate 2 YEAR

Summary: Current law prohibits a court from approving entry of judgment in certain adjudication actions for a basin required to have a groundwater sustainability plan under the Sustainable Groundwater Management Act, unless the court finds that the judgment would not substantially impair the ability of a groundwater sustainability agency, the State Water Resources Control Board, or the Department of Water Resources to comply with the act and to achieve sustainable groundwater management. This bill would require the parties to an adjudication action to submit a proposed settlement agreement determining rights to water to the board for a nonbinding advisory determination as to whether the proposed settlement agreement will substantially impair the ability of a groundwater sustainability agency, the board, or the department to achieve sustainable groundwater management before filing the proposed settlement agreement with the court. The bill would require the board to provide its nonbinding advisory determination to the parties no later than 120 days after the proposed settlement agreement was submitted, and would require the parties to include the board's nonbinding advisory determination in the court filing, as provided. (Based on 06/26/2023 text)

AB 754 (Papan, D) Water management planning: water shortages.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SOSPENSE FILE on 8/21/2023)(May be acted upon Jan 2024)

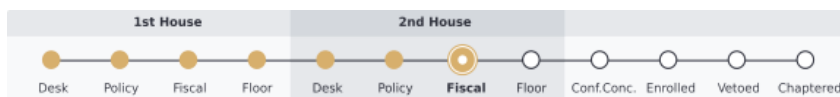


Location: 09/01/2023 - Senate 2 YEAR

Summary: Current law requires an urban water management plan to quantify past, current, and projected water use, identifying the uses among water use sectors, including, among others, commercial, agricultural, and industrial. Current law requires every urban water supplier to prepare and adopt a water shortage contingency plan as part of its urban water management plan. Current law requires the water shortage contingency plan to include the procedures used in conducting an annual water supply and demand assessment, including the key data inputs and assessment methodology used to evaluate the urban water supplier's water supply reliability for the current year and one dry year. Current law requires the key data inputs and assessment methodology to include specified information, including, among other things, a description and quantification of each source of water supply. This bill would require a water shortage contingency plan to include, if, based on a description and quantification of each source of water supply, a single reservoir constitutes at least 50% of the total water supply, an identification of the dam and description of existing reservoir management operations, as specified, and if the reservoir is owned and operated by the urban water supplier, a description of operational practices and approaches, as specified. (Based on 08/14/2023 text)

AB 805 (Arambula, D) Sewer service: disadvantaged communities.

Status: 06/24/2024 - In committee: Referred to suspense file.



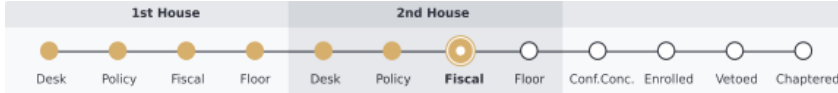
Location: 06/24/2024 - Senate APPR. SOSPENSE FILE

Summary: The State Water Resources Control Board and the 9 California regional water quality control boards regulate water quality in accordance with the Porter-Cologne Water Quality Control Act and the federal Clean Water Act. Current law authorizes a regional board to order the provision of sewer service by a receiving sewer system, as defined, to a disadvantaged community served by an inadequate onsite sewage treatment system, as defined. This bill would authorize the state board, until January 1, 2029, and after it makes a specified finding or findings by resolution, to require a designated sewer system to contract with an administrator designated or approved by the state board for administrative, technical, operational, legal, or managerial services to assist a designated sewer system with the delivery of adequate sewer service, as defined. (Based on 06/06/2024 text)

AB 828 (Connolly, D) Sustainable groundwater management: managed wetlands.

Status: 07/31/2024 - In committee: Hearing postponed by committee.

Calendar: 08/12/24 S-APPROPRIATIONS 10 a.m. - 1021 O Street, Room 2200 CABALLERO, ANNA, Chair



Location: 06/25/2024 - Senate Appropriations

Summary: The Sustainable Groundwater Management Act requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans, except as specified. Existing law defines various terms for purposes of the act. This bill would add various defined terms for purposes of the act, including the terms “managed wetland” and “small community water system.” (Based on 07/01/2024 text)

AB 830 (Soria, D) Lake and streambed alteration agreements: exemptions.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/21/2023)(May be acted upon Jan 2024)

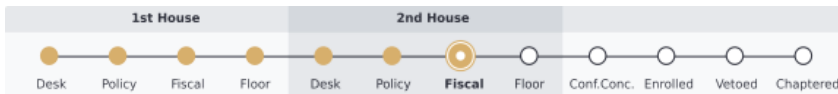


Location: 09/01/2023 - Senate 2 YEAR

Summary: Current law prohibits a person, a state or local governmental agency, or a public utility from substantially diverting or obstructing the natural flow of, or substantially changing or using any material from the bed, channel, or bank of, any river, stream, or lake, or depositing or disposing of debris, waste, or other material containing crumbled, flaked, or ground pavement where it may pass into any river, stream, or lake, unless prescribed requirements are met, including written notification to the Department of Fish and Wildlife regarding the activity. Current law prescribes various requirements for lake and streambed alteration agreements. Current law also establishes various exemptions from these provisions, including exemptions for specified emergency work. This bill would additionally exempt from these provisions the temporary operation of existing infrastructure or temporary pumps being used to divert flood stage flows, as identified by the California Nevada River Forecast Center or the State Water Resources Control Board, or near-flood stage flows, as defined, to groundwater recharge as long as certain conditions are met. (Based on 06/27/2023 text)

AB 990 (Grayson, D) Water quality: waste discharge requirements: infill housing projects.

Status: 06/17/2024 - In committee: Referred to suspense file.



Location: 06/17/2024 - Senate APPR. SUSPENSE FILE

Summary: Under current law, the State Water Resources Control Board and the 9 California regional water quality control boards regulate water quality and prescribe waste discharge requirements in accordance with the federal National Pollutant Discharge Elimination System (NPDES) permit program established by the federal Clean Water Act and the act. This bill would require the regional water board, defined to mean the regional water board with geographic boundaries for the San Francisco Bay region, to, by July 1, 2025, initiate modifications to its waste discharge requirements, as specified. The bill would require these modifications to be completed within 6 months of initiation. Before finalizing the modifications, the bill would require the regional water board to make specified findings, including, among other things, that concerns regarding the potential impacts of the draft NPDES permit requirements on the development of housing on infill sites have been adequately addressed. The bill would make these provisions inoperative on July 1, 2028, and would repeal them on January 1, 2029. (Based on 01/25/2024 text)

AB 1024 (Aguiar-Curry, D) Water rights: small irrigation use: lake or streambed alteration agreements.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/21/2023)(May be acted upon Jan 2024)



Location: 09/01/2023 - Senate 2 YEAR

Summary: The Water Rights Permitting Reform Act of 1988 authorizes a person to obtain a right to appropriate water for a small domestic use, small irrigation use, or livestock stockpond use upon first registering the use, as those uses are defined by the act, with the State Water Resources Control Board and thereafter applying the water to reasonable and beneficial use with due diligence. The act requires the registration of water use to be made upon a form prescribed by the board that requires,

among other things, a certification that the registrant has contacted a representative of the Department of Fish and Wildlife and has agreed to comply with conditions set forth by the department. The act requires the board to establish reasonable general conditions to which all appropriations made pursuant to the act are required to be subject, including, among other things, that all conditions lawfully required by the department are conditions upon the appropriations. The act provides that the board is not required to adopt general conditions for small irrigation use until the board determines that funds are available for that purpose, and that a registration for small irrigation use pursuant to the act is not authorized until the board establishes general conditions for small irrigation use to protect instream beneficial uses, as specified. This bill would require the board to give priority to adopting, on or before June 30, 2027, except as provided, general conditions that permit specified registrants to store water for small irrigation use during times of high streamflow in exchange for those registrants reducing diversions during periods of low streamflow, as specified. (Based on 05/18/2023 text)

AB 1205 (Bauer-Kahan, D) Water rights: sale, transfer, or lease: agricultural lands.

Status: 09/14/2023 - Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/11/2023)(May be acted upon Jan 2024)

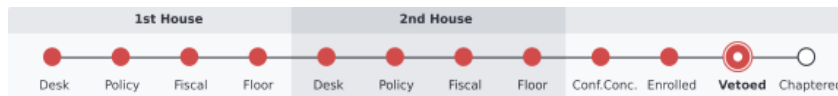


Location: 09/14/2023 - Senate 2 YEAR

Summary: Current law declares that, because of the conditions prevailing in this state, the general welfare requires that the water resources of the state be put to beneficial use to the fullest extent of which they are capable, that the waste or unreasonable use or unreasonable method of use of water be prevented, and that the conservation of the water is to be exercised with a view to the reasonable and beneficial use of the water in the interest of the people and for the public welfare. This bill would require the State Water Resources Control Board to, on or before January 1, 2027, conduct a study and report to the Legislature and appropriate policy committees on the existence of speculation or profiteering by an investment fund in the sale, transfer, or lease of an interest in any surface water right or groundwater right previously put to beneficial use on agricultural lands, as specified. The bill would repeal this provision on January 1, 2031. (Based on 07/13/2023 text)

AB 1272 (Wood, D) State Water Resources Control Board: drought planning.

Status: 07/18/2024 - Vetoed by the Governor
Calendar: 08/08/24 #76 A-GOVERNOR'S VETOES

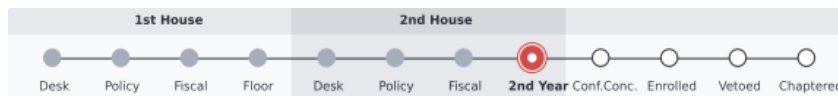


Location: 07/18/2024 - Assembly VETOED

Summary: Would require the State Water Resources Control Board, in consultation with the Department of Fish and Wildlife, to adopt principles and guidelines for diversion and use of water in coastal watersheds, as specified, during times of water shortage for drought preparedness and climate resiliency. The bill would require that the principles and guidelines allow for the development of locally generated watershed-level plans to support public trust uses, public health and safety, and the human right to water in times of water shortage, among other things. The bill also would require the state board, prior to adopting those principles and guidelines, to allow for public comment and hearing, as provided. The bill would make the implementation of these provisions contingent upon an appropriation of funds by the Legislature for this purpose. (Based on 07/03/2024 text)

AB 1573 (Friedman, D) Water conservation: landscape design: model ordinance.

Status: 09/14/2023 - Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/7/2023)(May be acted upon Jan 2024)



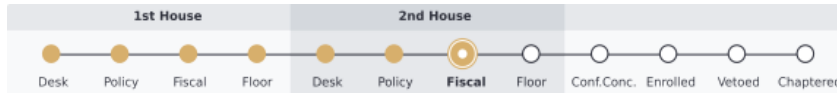
Location: 09/14/2023 - Senate 2 YEAR

Summary: The Water Conservation in Landscaping Act provides for a Model Water Efficient Landscape Ordinance that is adopted and updated at least every 3 years by the Department of Water Resources, unless the department makes a specified finding. Current law requires a local agency to adopt the model ordinance or to adopt a water efficient landscape ordinance that is at least as effective in conserving water as the updated model ordinance, except as specified. Current law specifies the provisions of the updated model ordinance, as provided. Current law includes a related statement of legislative findings and declarations. This bill would require the updated model ordinance to include provisions that require that plants included in a landscape design plan be selected based on their adaptability to climatic, geological, and topographical conditions of the project site, as specified. The bill would also exempt landscaping that is part of a culturally specific project, as defined, ecological

restoration projects that do not require a permanent irrigation system, mined-land reclamation projects that do not require a permanent irrigation system, and existing plant collections, as part of botanical gardens and arboretums open to the public, from the model ordinance. The bill would require the updated model ordinance to include provisions that, among other changes, prohibit the use of traditional overhead sprinklers on all new and rehabilitated landscapes and require that new and rehabilitated landscapes use only water efficient irrigation devices. (Based on 09/01/2023 text)

AB 1597 (Alvarez, D) Water quality: California-Mexico cross-border watersheds.

Status: 08/05/2024 - In committee: Referred to APPR suspense file.



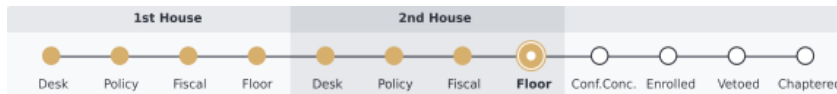
Location: 08/05/2024 - Senate APPR. SUSPENSE FILE

Summary: Current law establishes the California Border Environmental and Public Health Protection Fund in the State Treasury to receive funds appropriated in the annual Budget Act, including, but not limited to, proceeds of bonds sold as specified, and other sources, such as from the North American Development Bank (Nedbank), and makes money in the fund available, upon appropriation, to the California-Mexico Border Relations Council, a state entity. Money in the fund is used to assist local governments in implementation of projects to identify and resolve environmental and public health problems that directly threaten the health or environmental quality of California residents or sensitive natural resources of the California border region, among other purposes. This bill would authorize, upon appropriation by the Legislature in the annual Budget Act or another statute, funds to be made available to the California Environmental Protection Agency (CalEPA) for NADBank for loans, grants, and direct expenditures to address water quality problems arising in the California-Mexico cross-border watersheds. The bill would require the funding to be available for specified purposes, as provided, including water quality projects for the Tijuana River, and would make 10% of the funding available for the administrative costs of implementing these provisions. The bill would authorize funding provided for activities or projects in the State of Baja California to be provided through direct expenditures and for grants to an eligible funding recipient authorized to work in Mexico under a specified circumstance. The bill would require grant funding to be conditioned upon the enforceability and accountability requirements mutually agreed upon by CalEPA and NADBank, and would authorize CalEPA to withhold funding if the requirements of the applicable funding agreement are not met. (Based on 07/03/2024 text)

AB 1820 (Schiavo, D) Housing development projects: applications: fees and exactions.

Status: 08/06/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #204 S-ASSEMBLY BILLS - THIRD READING FILE (Floor Mgr.- Blakespear)



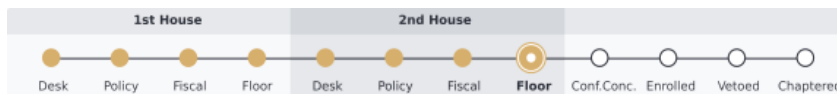
Location: 08/06/2024 - Senate THIRD READING

Summary: Current law requires a city or county to deem an applicant for a housing development project to have submitted a preliminary application upon providing specified information about the proposed project to the city or county from which approval for the project is being sought. Current law requires a housing development project be subject only to the ordinances, policies, and standards adopted and in effect when the preliminary application was submitted. This bill would authorize a development proponent that submits a preliminary application for a housing development project to request a preliminary fee and exaction estimate, as defined, and would require a city, county, or city and county to provide the estimate within 30 business days of the submission of the preliminary application. For development fees imposed by an agency other than a city, county, or city and county, the bill would require the development proponent to request the fee schedule from the agency that imposes the fee without delay. (Based on 06/05/2024 text)

AB 1827 (Papan, D) Local government: fees and charges: water: higher consumptive water parcels.

Status: 06/27/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #133 S-ASSEMBLY BILLS - THIRD READING FILE



Location: 06/27/2024 - Senate THIRD READING

Summary: The California Constitution specifies various requirements with respect to the levying of assessments and property-related fees and charges by a local agency, including requiring that the local agency provide public notice and a majority protest procedure in the case of assessments and submit property-related fees and charges for approval by property owners subject to the fee or charge or the electorate residing in the affected area following a public hearing. Current law, known as the Proposition

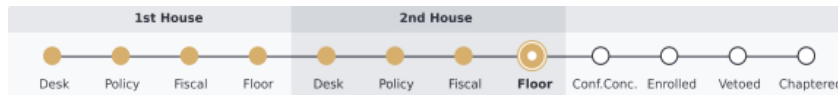
218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with these requirements and, among other things, authorizes an agency providing water, wastewater, sewer, or refuse collection services to adopt a schedule of fees or charges authorizing automatic adjustments that pass through increases in wholesale charges for water, sewage treatment, or wastewater treatment or adjustments for inflation under certain circumstances. Current law defines, among other terms, the term “water” for these purposes to mean any system of public improvements intended to provide for the production, storage, supply, treatment, or distribution of water from any source. This bill would provide that the fees or charges for property-related water service imposed or increased, as specified, may include the incrementally higher costs of water service due to specified factors, including the higher water usage demand of parcels. (Based on 04/04/2024 text)

Position: Support

AB 2257 (Wilson, D) Local government: property-related water and sewer fees and assessments: remedies.

Status: 08/05/2024 - Read second time and amended. Ordered to third reading.

Calendar: 08/08/24 #191 S-ASSEMBLY BILLS - THIRD READING FILE



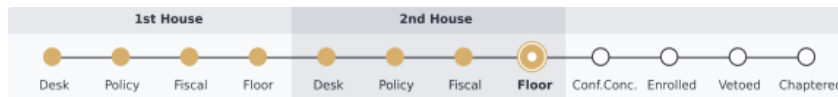
Location: 08/05/2024 - Senate THIRD READING

Summary: The California Constitution specifies various requirements with respect to the levying of assessments and property-related fees and charges by a local agency, including notice, hearing, and protest procedures, depending on the character of the assessment, fee, or charge. Current law, known as the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with these requirements. This bill would prohibit, if a local agency complies with specified procedures, a person or entity from bringing a judicial action or proceeding alleging noncompliance with the constitutional provisions for any new, increased, or extended fee or assessment, as defined, unless that person or entity has timely submitted to the local agency a written objection to that fee or assessment that specifies the grounds for alleging noncompliance, as specified. This bill would provide that local agency responses to the timely submitted written objections shall go to the weight of the evidence supporting the agency’s compliance with the substantive limitations on fees and assessments imposed by the constitutional provisions. The bill would also prohibit an independent cause of action as to the adequacy of the local agency’s responses. (Based on 08/05/2024 text)

AB 2318 (Papan, D) State Water Pollution Cleanup and Abatement Account: receipts and expenditures: report.

Status: 08/06/2024 - Read second time. Ordered to Consent Calendar.

Calendar: 08/08/24 #313 S-CONSENT CALENDAR SECOND LEGISLATIVE DAY



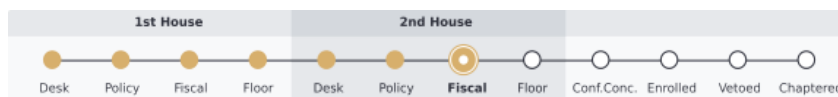
Location: 08/05/2024 - Senate CONSENT CALENDAR

Summary: Current law requires each of the 9 California regional water quality control boards to formulate and adopt water quality control plans for all areas within the region, as provided. Current law requires specified moneys to be paid into the State Water Pollution Cleanup and Abatement Account, which is established in the State Water Quality Control Fund, including, among other moneys, the proceeds of civil penalties for violations of certain waste discharge requirements. Current law continuously appropriates moneys in the account for specified purposes, including, among others, the payment of grant moneys to eligible entities to assist in cleaning up a waste, abating the effects of a waste on waters of the state, or addressing an urgent drinking water need. This bill would require the State Water Resources Control Board to, no later than January 1 of each year, post on its internet website a report describing the receipts and expenditures of the State Water Pollution Cleanup and Abatement Account, as provided. The bill would require the board to provide the initial report no later than January 1, 2026, and to include data from the years 2017 to 2025, inclusive, in that report. (Based on 02/12/2024 text)

AB 2515 (Papan, D) Menstrual products: perfluoroalkyl and polyfluoroalkyl substances (PFAS).

Status: 08/05/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on APPR.

Calendar: 08/12/24 S-APPROPRIATIONS 10 a.m. - 1021 O Street, Room 2200 CABALLERO, ANNA, Chair



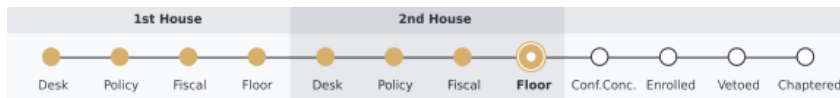
Location: 07/03/2024 - Senate Appropriations

Summary: The Hazardous Waste Control Law regulates the use and disposal of hazardous materials. Current law permits the Department of Toxic Substances Control or any local officer or agency authorized to enforce the Hazardous Waste Control Law to require specified parties to furnish and transmit certain information relating to hazardous substances, hazardous wastes, and hazardous materials. A violation of the Hazardous Waste Control Law is a crime. Current law, beginning January 1, 2025, prohibits a person or entity from manufacturing, selling, delivering, holding, or offering for sale in commerce any cosmetic product that contains intentionally added perfluoroalkyl and polyfluoroalkyl substances (PFAS), as defined. This bill would similarly prohibit any person from manufacturing, distributing, selling, or offering for sale in the state any menstrual products that contain regulated PFAS, as defined. The bill would authorize the Department of Toxic Substances Control to adopt guidance or regulations, as specified, for the purposes of implementing and enforcing these provisions. The bill would require the department to issue guidance related to testing for regulated PFAS in menstrual products. The bill would authorize the department to issue a notice of violation of the above provisions under specified circumstances, including that the department has provided the manufacturer written notice of the alleged violation and, if mandated by the department, has failed to take corrective or mitigating actions to bring the product into compliance, and would specify when an initial and subsequent violations are deemed to have occurred. (Based on 08/05/2024 text)

AB 2661 (Soria, D) Electricity: Westlands Water District.

Status: 07/03/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #168 S-ASSEMBLY BILLS - THIRD READING FILE



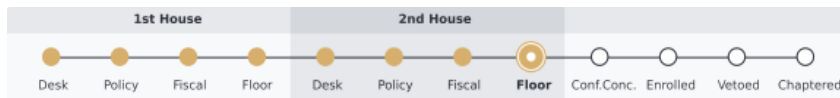
Location: 07/03/2024 - Senate THIRD READING

Summary: Would authorize the Westlands Water District to provide, generate, and deliver solar photovoltaic or hydroelectric electricity and to construct, operate, and maintain works, facilities, improvements, and property necessary or convenient for generating and delivering that electricity. The bill would require the district to use the electricity for the district's own purposes, and the bill would authorize the district to sell surplus electricity to a public or private entity engaged in the distribution or sale of electricity. The bill would also authorize the district to construct, operate, and maintain energy storage systems and electric transmission lines, and to construct, operate, and maintain works, facilities, improvements, and property necessary or convenient for the operation of the energy storage system and electric transmission lines, within the boundaries of the district, as specified. The bill would require the district to report the amount of income, and the purposes for expenditure of that income, from these electricity facilities in a specified report. (Based on 05/16/2024 text)

AB 2735 (Rubio, Blanca, D) Joint powers agreements: water corporations.

Status: 08/06/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #249 S-ASSEMBLY BILLS - THIRD READING FILE

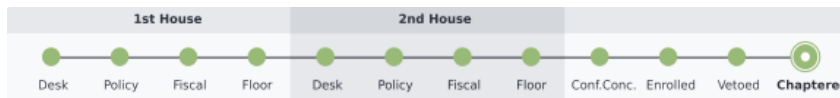


Location: 08/06/2024 - Senate THIRD READING

Summary: Would authorize a water corporation, as defined, a mutual water company, and one or more public agencies to provide insurance, as specified, by a joint powers agreement. The bill would also authorize a water corporation, a mutual water company, and one or more public agencies to enter into a joint powers agreement for the purposes of risk pooling, as specified. The bill would prohibit a joint powers agency from allowing a water corporation to join the joint powers agency, unless the joint powers agency makes a specified determination relating to insurance. If a water corporation enters into a joint powers agreement for the purposes of risk pooling, the bill would require the water corporation to submit an annual information filing to the Public Utilities Commission and the joint powers agency, as specified. (Based on 07/03/2024 text)

AB 2813 (Aguilar-Curry, D) Government Investment Act.

Status: 07/18/2024 - Chaptered by Secretary of State - Chapter 155, Statutes of 2024



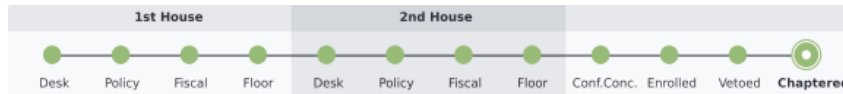
Location: 07/18/2024 - Assembly CHAPTERED

Summary: The Proposition 218 Omnibus Implementation Act defines various terms and prescribes procedures and parameters for local jurisdictions to comply with specified provisions of the California Constitution. This bill, for purposes of ACA 1, would define "affordable housing" to include rental housing, ownership housing, interim housing, and affordable housing programs such

as downpayment assistance, first-time homebuyer programs, and owner-occupied affordable housing rehabilitation programs, that are affordable to households earning up to 150% of countywide median income. The bill would require a local government to ensure that any project that is funded with ACA 1 bonded indebtedness to have an estimated useful life of at least 15 years or 5 years if the funds are for specified public safety facilities, infrastructure, and equipment. The bill would define "public infrastructure" to exclude the construction, reconstruction, rehabilitation, or replacement of a sports stadium or arena where the majority of the use of the facility is for private ticketed activities. The bill would prohibit ACA 1 bonded indebtedness from being used for the acquisition or lease of any real property that has, at the time of acquisition or lease, been improved with one to 4 dwelling units, except as specified. (Based on 07/18/2024 text)

AB 3090 (Maienschein, D) Drinking water standards: emergency notification plan.

Status: 07/02/2024 - Chaptered by Secretary of State - Chapter 68, Statutes of 2024



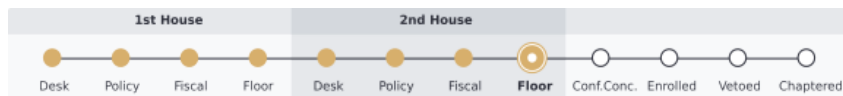
Location: 07/02/2024 - Assembly CHAPTERED

Summary: Would authorize and encourage a public water system, when updating an emergency notification plan, to provide notification to water users by means of other communications technology, including, but not limited to, text messages, email, or social media. (Based on 07/02/2024 text)

AB 3227 (Alvarez, D) California Environmental Quality Act: exemption: stormwater facilities: routine maintenance.

Status: 08/06/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #268 S-ASSEMBLY BILLS - THIRD READING FILE

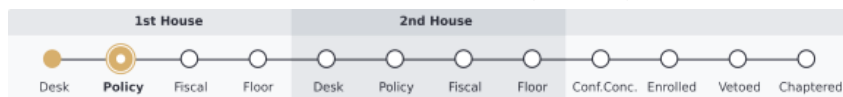


Location: 08/06/2024 - Senate THIRD READING

Summary: The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. This bill would, if certain conditions are met, exempt from the provisions of CEQA the routine maintenance of stormwater facilities that are fully concrete or that have a conveyance capacity of less than a 100-year storm event. The bill would, if the lead agency determines that a project is not subject to CEQA pursuant to these provisions and determines to approve or carry out the project, require the lead agency to file a notice with the State Clearinghouse in the Office of Planning and Research and with the county clerk in the county in which the project will be located, as provided, thereby imposing a state-mandated local program. Because a lead agency would be required to determine whether a project qualifies for this exemption, the bill would impose a state-mandated local program. (Based on 04/24/2024 text)

ACA 2 (Alanis, R) Water Resiliency Act of 2024.

Status: 03/19/2024 - In committee: Set, first hearing. Hearing canceled at the request of author.



Location: 04/20/2023 - Assembly Water, Parks and Wildlife

Summary: The California Constitution declares that the general welfare requires that the water resources of the state be put to beneficial use to the fullest extent of which they are capable, and that the right to the use of water does not extend to the waste or unreasonable use, method of use, or method of diversion of water. This measure would require the Treasurer to annually transfer an amount equal to 1.5% of all state revenues from the General Fund to the California Water Resiliency Trust Fund, which the measure would create. The measure would continuously appropriate moneys in the fund to the California Water Commission for its actual costs of implementing these provisions and for specified water infrastructure projects. (Based on 03/06/2024 text)

SB 231 (Hurtado, D) Department of Water Resources: water supply forecasting.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/23/2023)(May be acted upon Jan 2024)

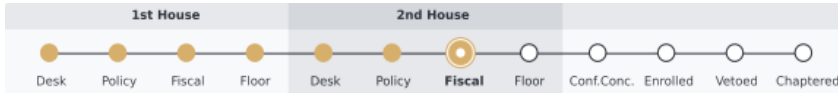


Location: 09/01/2023 - Assembly 2 YEAR

Summary: Would require the Department of Water Resources, on or before December 31, 2025, to establish a formal process for annually evaluating and improving the accuracy of its water supply forecasts, adopt a new water supply forecasting model that better addresses the effects of climate change, and implement a formal policy and procedures for documenting its operational plans for the state’s water supply and its rationale for its operating procedures. The bill would require the department, by December 1, 2024, to prepare, and submit to the Legislature, a report on its progress toward meeting these requirements. (Based on 07/12/2023 text)

SB 328 (Dodd, D) Political Reform Act of 1974: contribution limits.

Status: 09/01/2023 - September 1 hearing: Held in committee and under submission.



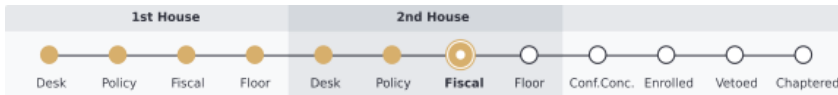
Location: 08/23/2023 - Assembly APPR. SUSPENSE FILE

Summary: The Political Reform Act of 1974 prohibits a person, other than a small contributor committee or political party committee, from making to a candidate for elective state, county, or city office, and prohibits those candidates from accepting from a person, a contribution totaling more than \$3,000 per election, as that amount is adjusted by the Fair Political Practices Commission in January of every odd-numbered year to reflect changes in the Consumer Price Index. This bill would apply those contribution limits to candidates for school district, community college district, and other special district elections. The bill would make certain other provisions of the act relating to contribution limits applicable to candidates for district office. However, the bill would authorize school districts, community college districts, and other special districts to impose contribution limits on candidates for district office that differ from the limits imposed by the act, as provided. (Based on 06/28/2023 text)

SB 366 (Caballero, D) The California Water Plan: long-term supply targets.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Would revise and recast certain provisions regarding The California Water Plan to, among other things, require the Department of Water Resources to instead establish a stakeholder advisory committee and to expand the membership of the committee to include tribes, labor, and environmental justice interests. The bill would require the department to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state’s water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all designated beneficial uses. The bill would require the plan to include specified components, including a discussion of various strategies that may be pursued in order to meet the water supply targets, a discussion of agricultural water needs, and an analysis of the costs and benefits of achieving the water supply targets. The bill would require the department to submit to the Legislature an annual report between updates to the plan that includes progress made toward meeting the water supply targets once established, as specified. The bill would also require the department to conduct public workshops to give interested parties an opportunity to comment on the plan and to post the preliminary draft of the plan on the department’s internet website. (Based on 06/26/2024 text)

SB 414 (Allen, D) Climate change: applications using hydrogen: assessment.

Status: 09/01/2023 - Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/16/2023)(May be acted upon Jan 2024)



Location: 09/01/2023 - Assembly 2 YEAR

Summary: Would, on or before December 31, 2025, require the State Air Resources Board, in consultation with the State Energy Resources Conservation and Development Commission (Energy Commission) and the Public Utilities Commission (PUC), upon appropriation by the Legislature, to complete an assessment of the use of hydrogen in certain applications, as specified. The bill would require the assessment to incorporate the findings of, and not duplicate, the above-described evaluation. The bill would require the state board, the Energy Commission, and the PUC to consider the findings in the assessment in their plans, rulemakings, reports, or other process related to the planning, implementation, or regulation of hydrogen production, distribution, storage, or usage in the state. (Based on 05/18/2023 text)

SB 778 (Ochoa Bogh, R) Excavations: subsurface installations.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair

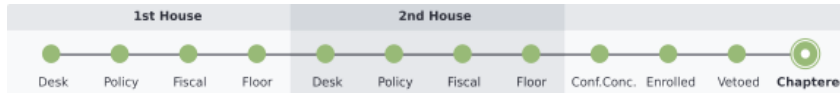


Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: The Safe Dig Safe Act establishes a regional notification system to provide certain entities, defined as operators, that own, operate, and maintain subsurface installations with advance warning of nearby excavations or other work for the purpose of protecting those installations from damage, removal, relocation, or repair. Existing law establishes the California Underground Facilities Safe Excavation Board, also known as the Dig Safe Board, composed of 9 members, for the enforcement and administration of the Safe Dig Safe Act. Current law requires the Governor to appoint 7 of the board members. This bill would revise the knowledge and experience requirements for 3 of the members appointed by the Governor. (Based on 07/03/2024 text)

SB 867 (Allen, D) Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024.

Status: 07/03/2024 - Chaptered by Secretary of State - Chapter 83, Statutes of 2024



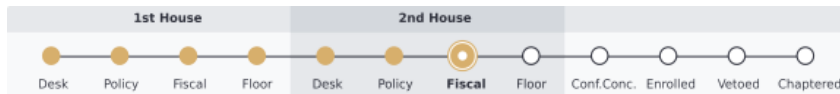
Location: 07/03/2024 - Senate CHAPTERED

Summary: Would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate-smart, sustainable, and resilient farms, ranches, and working lands, park creation and outdoor access, and clean air programs. (Based on 07/03/2024 text)

SB 937 (Wiener, D) Development projects: permits and other entitlements: fees and charges.

Status: 08/07/2024 - From committee: Do pass. (Ayes 11. Noes 1.) (August 7).

Calendar: 08/08/24 #4 A-SECOND READING FILE -- SENATE BILLS



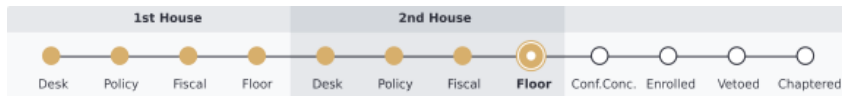
Location: 06/26/2024 - Assembly Appropriations

Summary: The Planning and Zoning Law requires each county and each city to adopt a comprehensive, long-term general plan for its physical development, and the development of specified land outside its boundaries, that includes, among other mandatory elements, a housing element. The Permit Streamlining Act, among other things, requires a public agency that is the lead agency for a development project to approve or disapprove that project within specified time periods. Current law extended by 18 months the period for the expiration, effectuation, or utilization of a housing entitlement, as defined, that was issued before, and was in effect on, March 4, 2020, and that would expire before December 31, 2021, except as specified. Current law provides that if the state or a local agency extended the otherwise applicable time for the expiration, effectuation, or utilization of a housing entitlement for not less than 18 months, as specified, that housing entitlement would not be extended an additional 18 months pursuant to these provisions. This bill would extend by 24 months the period for the expiration, effectuation, or utilization of a housing entitlement for a priority designated residential development project, as those terms are defined, that was issued before January 1, 2024, and that will expire before December 31, 2025, except as specified. The bill would toll this 24-month extension during any time that the housing entitlement is the subject of a legal challenge. (Based on 06/27/2024 text)

SB 1072 (Padilla, D) Local government: Proposition 218: remedies.

Status: 06/27/2024 - Read second time. Ordered to third reading.

Calendar: 08/08/24 #122 A-THIRD READING FILE - SENATE BILLS



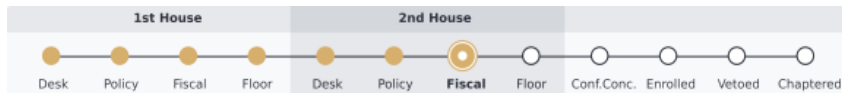
Location: 06/27/2024 - Assembly THIRD READING

Summary: The California Constitution sets forth various requirements for the imposition of local taxes. The California Constitution excludes from classification as a tax assessments and property-related fees imposed in accordance with provisions of the California Constitution that establish requirements for those assessments and property-related fees. Under these requirements, an assessment is prohibited from being imposed on any parcel if it exceeds the reasonable cost of the proportional special benefit conferred on that parcel, and a fee or charge imposed on any parcel or person as an incident of property ownership is prohibited from exceeding the proportional cost of the service attributable to the parcel. The Proposition 218 Omnibus Implementation Act prescribes specific procedures and parameters for local compliance with the requirements of the California Constitution for assessments and property-related fees. This bill would require a local agency, if a court determines that a fee or charge for a property-related service, as specified, violates the above-described provisions of the California Constitution relating to fees and charges, to credit the amount of the fee or charge attributable to the violation against the amount of the revenues required to provide the property-related service, unless a refund is explicitly provided for by statute. (Based on 06/17/2024 text)

SB 1088 (Alvarado-Gil, D) Office of Emergency Services: state matching funds: water system infrastructure improvements.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



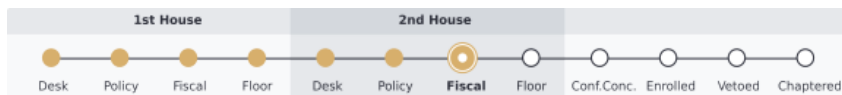
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law establishes, within the office of the Governor, the Office of Emergency Services (OES), under the direction of the Director of Emergency Services. Current law charges the OES with coordinating various emergency activities within the state. The California Emergency Services Act, contingent upon an appropriation by the Legislature, requires the OES to enter into a joint powers agreement pursuant to the Joint Exercise of Powers Act with the Department of Forestry and Fire Protection to develop and administer a comprehensive wildfire mitigation program relating to structure hardening and retrofitting and prescribed fuel modification activities. Current law authorizes the joint powers authority to establish financial assistance limits and matching funding or other recipient contribution requirements for the program, as provided. This bill would, contingent on funding being appropriated pursuant to a bond act, as specified, establish the Rural Water Infrastructure for Community Wildfire Protection Program within the OES for the distribution of state matching funds to communities within the Wildland Urban Interface in designated high fire hazard severity zones or very high fire hazard severity zones to improve water system infrastructure, as prescribed. (Based on 06/18/2024 text)

SB 1110 (Ashby, D) Water reports: urban retail water suppliers: informational order: conservation order.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



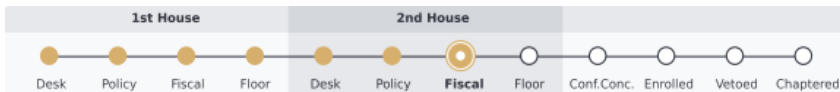
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law authorizes the State Water Resources Control Board, on and after January 1, 2024, to issue informational orders pertaining to water production, water use, and water conservation to an urban retail water supplier that does not meet its urban water use objective, as provided. Current law authorizes the board, on and after January 1, 2025, to issue a written notice to an urban retail water supplier that does not meet its urban water use objective. Current law authorizes the board, on and after January 1, 2026, to issue a conservation order to an urban retail water supplier that does not meet its urban water use objective. This bill would instead authorize the board to issue the informational orders on and after January 1, 2026, the written notice on and after January 1, 2027, and the conservation order on and after January 1, 2028. (Based on 06/26/2024 text)

SB 1147 (Portantino, D) Drinking water: bottled water: microplastics levels.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



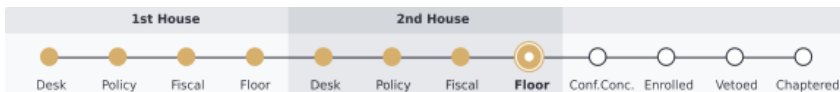
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: The Sherman Food, Drug, and Cosmetic Law, regulates, among other things, the manufacture, production, processing, and packing of any food, drug, device, or cosmetic, and is administered by the State Department of Public Health. The law prescribes various quality and labeling standards for bottled water and vended water, and limits the levels of certain contaminants that may be contained in those water products. Current law makes a violation of the law or regulation adopted pursuant to the law a crime. Existing law requires, as a condition of licensure, a water-bottling plant, as defined, to annually prepare a water-bottling plant report, as specified, and to make the report available to each customer, upon request. This bill would require, in the event that the State Water Resources Control Board adopts a primary drinking water standard for microplastics, and upon adoption of that standard, any water-bottling plant that produces bottled water that is sold in this state to provide the State Department of Public Health’s Food and Drug Branch an annual report on the levels of microplastics found in the source water used for bottling and in the final bottled water product that is offered for sale, as provided. The bill would require this report to be included with the annual water-bottling plant report and, upon request, be made available to each consumer. By expanding requirements on water-bottling plants, the violation of which would be a crime, the bill would impose a state-mandated local program. (Based on 06/19/2024 text)

SB 1156 (Hurtado, D) Groundwater sustainability agencies: conflicts of interest: financial interest disclosures.

Status: 08/07/2024 - From committee: Do pass. Ordered to consent calendar. (Ayes 14. Noes 0.) (August 7).

Calendar: 08/08/24 #35 A-SECOND READING FILE -- SENATE BILLS



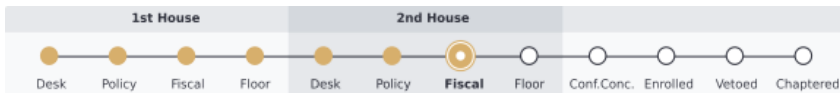
Location: 08/07/2024 - Assembly CONSENT CALENDAR

Summary: The Political Reform Act of 1974 prohibits a public official from making, participating in making, or attempting to use their official position to influence a governmental decision in which they know or have reason to know that they have a financial interest, as defined. The act requires specified public officials, including elected state officers, judges and court commissioners, members of certain boards and commissions, other state and local public officials, and candidates for these positions to file statements of economic interests, annually and at other specified times, that disclose their investments, interests in real property, income, and business positions. The Fair Political Practices Commission is the filing officer for such statements filed by statewide elected officers and candidates and other specified public officials. This bill would require members of the board of directors and the executive, as defined, of a groundwater sustainability agency to file statements of economic interests, according to the filing requirements described above, with the Fair Political Practices Commission using the Commission’s online system for filing statements of economic interests. (Based on 06/18/2024 text)

SB 1178 (Padilla, D) California Water Quality and Public Health Protection Act.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

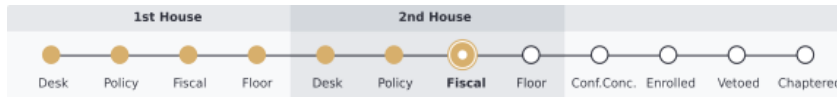
Summary: Under current law, the State Water Resources Control Board and the 9 California regional water quality control boards regulate water quality and prescribe waste discharge requirements in accordance with the federal national pollutant discharge elimination system permit program established by the federal Clean Water Act and the Porter-Cologne Water Quality Control Act. This bill would require the board to, on or before August 1, 2025, establish regulations governing annual reporting by compliance entities, as defined, regarding waste discharges, as provided. The bill would require compliance entities to submit a report to the board by June 1, 2026, and annually thereafter on waste discharges and their locations, as provided. The bill would require, within 3 months of reporting to the board waste discharges that affect the quality of the water of the state within any region, any nonexempt compliance entity to prominently label any product sold in California whose production resulted in waste

discharge contaminating California’s water quality with a warning label, as specified. The bill would authorize the board to adopt regulations to seek administrative penalties for nonfiling, late filing, or other failures to meet the requirements of these provisions, and would require these penalties to be deposited into the California Water Quality and Public Health Impact Fund, which the bill would create. (Based on 06/17/2024 text)

SB 1188 (Laird, D) Drinking water: technical, managerial, and financial standards.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



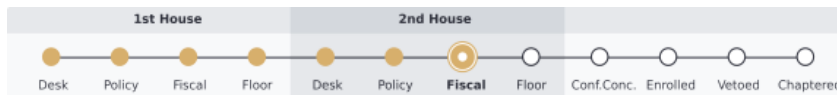
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: The California Safe Drinking Water Act prohibits a person from operating a public water system unless the person first submits an application to the state board and receives a permit to operate the system, as specified. Current law authorizes the State Water Resources Control Board to impose permit conditions, requirements for system improvements, technical, financial, or managerial requirements, and time schedules as it deems necessary to ensure a reliable and adequate supply of water at all times that is pure, wholesome, potable, and does not endanger the health of consumers. Current law makes it a crime to knowingly make any false statement or representation in any application, record, report, or other document submitted, maintained, or used for purposes of compliance with the act. This bill would require the state board to develop and adopt minimum standards related to the technical, managerial, and financial capacity of community water systems serving fewer than 10,000 people or 3,300 service connections and nontransient noncommunity water systems that serve K–12 schools. The bill would require community water systems serving fewer than 10,000 people or 3,300 service connections and nontransient noncommunity water systems that serve K–12 schools to demonstrate compliance with those standards, as provided. The bill would require new community water systems serving fewer than 10,000 persons or 3,300 service connections and nontransient noncommunity water systems that serve K–12 schools to demonstrate, as part of a permit application, compliance with the minimum technical, managerial, and financial standards. (Based on 06/20/2024 text)

SB 1210 (Skinner, D) New housing construction: electrical, gas, sewer, and water service: service connection information.

Status: 08/07/2024 - From committee: Do pass. (Ayes 10. Noes 1.) (August 7).

Calendar: 08/08/24 #13 A-SECOND READING FILE -- SENATE BILLS



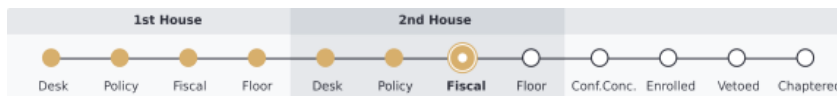
Location: 06/26/2024 - Assembly Appropriations

Summary: Current law vests the Public Utilities Commission with regulatory authority over public utilities, including electrical corporations, gas corporations, sewer system corporations, and water corporations, while local publicly owned utilities, including municipal utility districts, public utility districts, and irrigation districts, are under the direction of their governing boards. This bill would, for new housing construction, require the above-described utilities, on or before January 1, 2026, to publicly post on their internet websites (1) the schedule of estimated fees for typical service connections for each housing development type, including, but not limited to, accessory dwelling unit, mixed-use, multifamily, and single-family developments, except as specified, and (2) the estimated timeframes for completing typical service connections needed for each housing development type, as specified. The bill would exempt from its provisions a utility with fewer than 4,000 service connections that does not establish or maintain an internet website due to a hardship and would authorize the utility to establish that a hardship exists by annually adopting a resolution that includes detailed findings, as provided. (Based on 06/24/2024 text)

SB 1218 (Newman, D) Water: emergency water supplies.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: The Urban Water Management Planning Act requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan. The act requires an

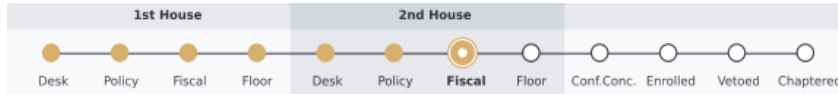
urban water management plan to include a water shortage contingency plan, as provided. This bill would declare that it is the established policy of the state to encourage, but not mandate, the development of emergency water supplies, and to support their use during times of drought or unplanned service or supply disruption, as provided. (Based on 06/18/2024 text)

Position: Support

SB 1255 (Durazo, D) Public water systems: needs analysis: water rate assistance program.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



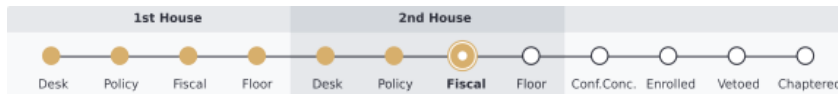
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law establishes the Safe and Affordable Drinking Water Fund in the State Treasury to help water systems provide an adequate and affordable supply of safe drinking water in both the near and long terms. Current law requires the state board to annually adopt a fund expenditure plan, as provided, and requires expenditures from the fund to be consistent with the fund expenditure plan. Current law requires the state board to base the fund expenditure plan on data and analysis drawn from a specified drinking water needs assessment. This bill would require the state board to update a needs analysis of the state's public water systems to include an assessment, as specified, of the funds necessary to provide a 20% bill credit for low-income households served by community water systems with fewer than 3,300 service connections and for community water systems with fewer than 3,300 service connections to meet a specified affordability threshold on or before July 1, 2026, and on or before July 1 of every 3 years thereafter. (Based on 06/19/2024 text)

SB 1266 (Limón, D) Product safety: bisphenol.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



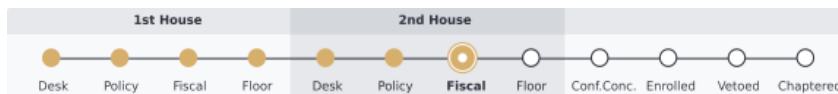
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law, part of the hazardous waste control law, requires the Department of Toxic Substances Control to adopt regulations to establish a process by which chemicals or chemical ingredients in products may be identified and prioritized for consideration as being chemicals of concern and to adopt regulations to establish a process by which chemicals of concern may be evaluated. Current law prohibits the manufacture, sale, or distribution in commerce of any bottle or cup that contains bisphenol A, as specified, if the bottle or cup is designed or intended to be filled with any liquid, food, or beverage intended primarily for consumption by children 3 years of age or younger. The prohibition above does not apply to a product subject to a regulatory response by the department as of the date that the department posts a prescribed notice regarding the department's adoption of the regulatory response. Existing law additionally requires manufacturers to use the least toxic alternative when replacing bisphenol A in containers and prohibits manufacturers from replacing bisphenol A with chemicals known to cause cancer or reproductive harm, as specified. This bill would, on and after January 1, 2026, instead apply the above prohibitions and requirements to any juvenile's feeding product or juvenile's sucking or teething product, as defined, that contains any form of bisphenol, as defined, at a detectable level above 0.1 parts per billion. The bill would authorize the department to establish standards for the juvenile's products above that are more protective of public health, sensitive populations, or the environment than the standards established by the bill. (Based on 06/19/2024 text)

SB 1330 (Archuleta, D) Urban retail water supplier: water use.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



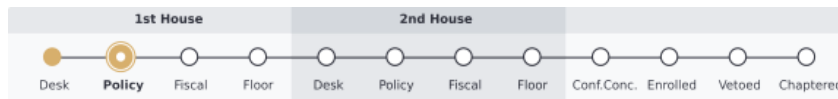
Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law requires an urban retail water supplier to calculate its urban water use objective no later than January 1, 2024, and by January 1 every year thereafter, and to be composed of the sum of specified data, including aggregate residential

water use. Current law requires each urban retail water supplier's water use objective to be composed of the sum of specified aggregate estimates, including efficient outdoor irrigation of landscape areas with dedicated irrigation meters or equivalent technology in connection with water used by commercial water users, industrial water users, institutional water users, and large landscape water users (CII). Current law requires an urban retail water supplier to submit reports to the Department of Water Resources, as provided, by the same dates. This bill would require the department to, no later than January 1, 2035, conduct necessary studies and investigations regarding the efficiency performance of newly constructed residential landscapes and landscape areas with dedicated irrigation meters in connection with CII water use, as specified. (Based on 06/26/2024 text)

SB 1360 (Alvarado-Gil, D) Water quality: state board certification.

Status: 03/18/2024 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS.



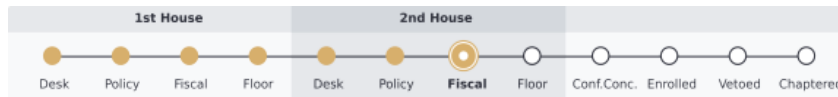
Location: 02/16/2024 - Senate Rules

Summary: The Porter-Cologne Water Quality Control Act authorizes the State Water Resources Control Board to certify or provide a statement to a federal agency, as required pursuant to federal law, that there is reasonable assurance that an activity of any person subject to the jurisdiction of the state board will not reduce water quality below applicable standards. The federal act provides that if a state fails or refuses to act on a request for this certification within a reasonable period of time, which shall not exceed one year after receipt of the request, then the state certification requirements are waived with respect to the federal application. Current law authorizes the state board to issue the certificate or statement before completion of the required environmental review if the state board determines that waiting until completion of that environmental review to issue the certificate or statement poses a substantial risk of waiver of the state board's certification authority under the Federal Water Pollution Control Act or any other federal water quality control law, as provided. This bill would require the state board to issue the certificate or statement before completion of the required environmental review if the state board and Governor's Office of Business and Economic Development, in consultation with an applicant, jointly determine that the applicant's project will help the state meet its clean energy goals and increase electric reliability and waiting until completion of that environmental review to issue the certificate or statement poses a risk to the applicant of not being eligible for federal tax credits or incentives, as provided. (Based on 03/18/2024 text)

SB 1390 (Caballero, D) Groundwater recharge: floodflows: diversion.

Status: 08/07/2024 - August 7 set for first hearing. Placed on suspense file.

Calendar: 08/15/24 A-APPROPRIATIONS SUSPENSE Upon adjournment of Session - 1021 O Street, Room 1100 WICKS, BUFFY, Chair



Location: 08/07/2024 - Assembly APPR. SUSPENSE FILE

Summary: Current law declares that all water within the state is the property of the people of the state, but the right to the use of the water may be acquired by appropriation in the manner provided by law. Current law requires the appropriation to be for some useful or beneficial purpose. Current law provides, however, that the diversion of floodflows for groundwater recharge does not require an appropriative water right if certain conditions are met, including that a local or regional agency that has adopted a local plan of flood control or has considered flood risks as part of its most recently adopted general plan has given notice, as provided, of imminent risk of flooding and inundation of lands, roads, or structures. Current law defines "floodflow" for these purposes, to include circumstances in which flows would inundate ordinarily dry areas in the bed of a terminal lake to a depth that floods dairies and other ongoing agricultural activities, or areas with substantial residential, commercial, or industrial development. Current law defines "imminent" for these purposes to mean a high degree of confidence that a condition will begin in the immediate future. Current law also requires the person or entity making the diversion for groundwater recharge purposes to file with the State Water Resources Control Board and any applicable groundwater sustainability agency for the basin, a notice containing specified information no later than 48 hours after initially commencing diversion of floodflows for groundwater recharge, a preliminary report no later than 14 days after initially commencing that diversion, and a final report no later than 15 days after the diversions cease. These requirements apply to diversions commenced before January 1, 2029. This bill would also require an entity making the diversions for groundwater recharge that is required to file the notice and the reports, including the final report, as described above, with the board and the applicable groundwater sustainability agency for the basin, to also file those documents with the agency that issued the applicable flood determination. The bill would require the final report to contain information, if applicable, describing the forecasting models used to determine a likely imminent escape of surface water and a description of the methodology used to determine the abatement of flood conditions. (Based on 06/26/2024 text)

The County of Orange Report

Prepared for East Orange County Water District

September 19, 2024
by Lewis Consulting Group



Progress on OCWD / MWDOC Merger Study

At the September 10th meeting of OCLAFCO, executive director Carolyn Emory announced that the study regarding a focused review of potential consolidation of OCWD and MWDOC should be completed and publicly released in late October. The long awaited study conducted by Riverside's Albert A. Webb and Associates will not be fully reviewed by OCLAFCO until early 2025.

In another action, it appears discord has broken out between the six Southern California LAFCOs and CAL-LAFCO regarding the realignment of the CAL-LAFCO legislation model. The CAL-LAFCO Board at this year's July 19th meeting approved the elimination of the long-standing legislative committee. Instead, CAL-LAFCO is proposing a professional advocacy model, similar to the model employed by CSAC. Part of the recommendation also transfers a shift of responsibilities from the CAL-LAFCO executive director to regional offices. LAFCO staff listed many concerns with the changes. During the meeting, Commissioner Derek McGregor, expressed frustration with and opposition to the changes. He noted the changes were so significant and mistaken that if CAL-LAFCO turns a deaf ear to local LAFCO concerns; it could lead to a push to replace the CAL-LAFCO executive director or a withdrawal from the committee's membership. Stayed tuned.



Fire Emergency Declaration Highlighted Board Meeting

At the September 11th meeting of the O.C. Board of Supervisors, the Board voted to finally end the declaration for the *Tustin Blimp Hanger Fire*. However, the Board also passed a declaration regarding the *Orange County Airport Fire*. The purpose of the declaration is to make it easier to seek federal funding for the fire fight.

As of September 16, 2024, the fire had burned 23,519 acres and was 41% contained. Easterly winds and topography drove the fire towards the Lake Elsinore area. At last count, 194 structures including homes and commercial have been damaged or destroyed.

Luckily for Orange County, this fire was not accompanied by Santa Ana winds. The disastrous *Santiago Canyon Fire* of September 1889 was Santa Ana wind fueled. That fire ultimately consumed 308,000 acres. A Santa Ana wind this time could have imperiled the Tustin, Orange and Anaheim foothills.

The second item of interest dealt with was the stripping of all committee assignments of embattled Supervisor Andrew Do. Do, who only has a few months left on his Supervisor term, has been sued by the County for his role in steering funds to charities which may have not provided services that were contracted for. Also caught up in the legal mess is Do's daughter, who profited from one of these groups. Supervisor Do's home and office were searched by the F.B.I.

One of the committees Do was removed from is the Orange County Transportation Authority. There is a question as to whether the Board can do that since the Supervisor's membership is a by-product of state law.

These last eight years Do's office, and in particular his staff, have been accessible and helpful. This comes as a complete shock.

California Earthquakes on the Rise

When a 4.7 magnitude earthquake rumbled through the Malibu area on September 12th, it marked the fourteenth 4.0 or greater earthquake in California this year. According to world renown seismologist, Lucy Jones, this means that in 65 years of studied earthquakes, 2024 just surpassed the record for the number of independent 4.0 earthquakes in any year in California. She notes that whether or not that mark is statistically significant is up in the air.



Presidential Contest Update

In the wake of former President Donald Trump's sub-par debate performance, Kamala Harris received a minor positive bump in the national polls. Nevertheless, the battle for swing states electoral votes remains razor thin close.

REAL CLEAR POLITICS ELECTORAL MAP

Harris/Walz
225

Toss Ups
94

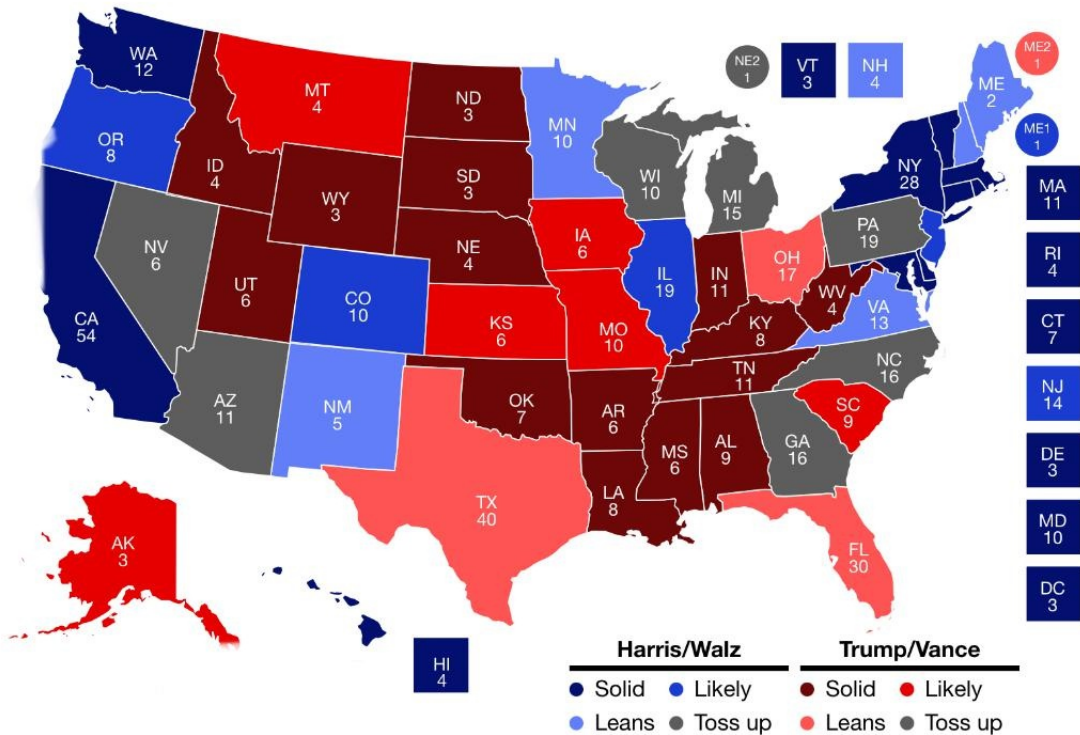
Trump/Vance
219



270 Electoral Votes Needed To Win (Create Your Own Map)

Recent Elections: 2020 | 2016 | 2012 | 2008 | 2004 | 2000 | 1996 | 1992 | 1988 | 1984 | 1980 | 1976 | 1972

LIKELY HARRIS (52)	LEANS HARRIS (34)	TOSS UP (94)		LEANS TRUMP (88)	LIKELY TRUMP (38)
Colorado (10)	Maine (2)	Arizona (11)	North Carolina (16)	Florida (30)	Alaska (3)
Illinois (19)	Minnesota (10)	Georgia (16)	Pennsylvania (19)	Ohio (17)	Iowa (6)
New Jersey (14)	New Hampshire (4)	Michigan (15)	Wisconsin (10)	Texas (40)	Kansas (6)
Oregon (8)	New Mexico (5)	Nevada (6)	Nebraska CD2 (1)	Maine CD2 (1)	Missouri (10)
Maine CD1 (1)	Virginia (13)				Montana (4)
					South Carolina (9)



If all of the 42 non-swing states vote as predicted, the easiest path to a Trump victory would be sweeping Georgia, North Carolina and Pennsylvania. That feat would provide him with exactly 270 electoral votes . . . the magic number needed. If he loses either North Carolina or Georgia, Trump can still win by carrying both Arizona and Nevada. If he can carry either Wisconsin or Michigan the path becomes much easier.

Battlegrounds	Trump	Harris	Spread
Arizona	48.0	47.0	Trump +1.0
Nevada	47.4	48.0	Harris +0.6
Wisconsin	46.8	48.2	Harris +1.4
Michigan	46.9	48.0	Harris +1.1
Pennsylvania	47.2	47.2	Tie
North Carolina	47.9	47.2	Trump +0.7
Georgia	48.2	48.3	Harris +0.1

Cities Coalesce Behind Green Agenda







In 2005, the former mayor of London, Ken Livingston founded the C 40 Cities Initiative, an organization of international cities committed to fighting climate change. As of 2024, 97 large cities, including 14 from the U.S. have adopted the goals set forth by the organization.

Their premise is that cities can impose climate controls in excess of national limits. The 97 cities account for 10% of the world's population. Their overriding goal is to influence green policies around the world to limit world temperature rise to no more than 1.5 degrees Celsius from pre-industrial levels.

The following are some of the strategies the cities wish to attain:

CONSUMPTION INTERVENTION	PROGRESSIVE TARGET IN 2030	AMBITIOUS TARGET IN 2030
Reduce number of flights	1 short-haul return flight (less than 1500 km) every 2 years per person ³⁶	1 short-haul return flight (less than 1500 km) every 3 years per person
Sustainable aviation fuel	53% sustainable aviation fuel adopted (or other equivalent low carbon technology or fuel) ³⁷	100% sustainable aviation fuel adopted (or other equivalent low carbon technology or fuel)

CONSUMPTION INTERVENTION	PROGRESSIVE TARGET IN 2030	AMBITIOUS TARGET IN 2030
Dietary change (this intervention is characterised by three major changes which are described in more detail)	16 kg of meat per person per year ³¹	0 kg meat consumption
	90 kg dairy consumption (milk or derivative equivalent) per person per year ³²	0 kg dairy consumption (milk or derivative equivalent) per person per year

Consumption category	Consumption interventions	Emission reductions per consumption category between 2017 and 2030	Emission reductions per consumption category between 2017 and 2050
	<ul style="list-style-type: none"> Reduce the number of new clothing items bought every year Reduce supply chain waste 	39% (Reducing the number of new clothing items alone accounts for 37%)	66% (Reducing the number of new clothing items alone accounts for 64%)
	<ul style="list-style-type: none"> Dietary change: eat in line with health recommendations and lower meat and dairy consumption Reduce household waste Reduce supply chain waste 	36% (Dietary change alone accounts for 27%)	60% (Dietary change alone accounts for 45%)
	<ul style="list-style-type: none"> Reduce number of flights Increase adoption of sustainable aviation fuel 	26% (Reducing number of flights alone accounts for 18%)	55% (Reducing number of flights alone accounts for 31%)
	<ul style="list-style-type: none"> Improve materials efficiency Enhance building utilisation Switch to lower carbon materials Adopt low-carbon cement Reuse building components 	26% (Improving materials efficiency and enhance building utilisation together account for 18%)	44% (Improving materials efficiency and enhance building utilisation together account for 29%)
	<ul style="list-style-type: none"> Reduce car ownership Increase car lifespans Increase material efficiency 	28% (Reducing car ownership alone accounts for 24%)	39% (Reducing car ownership alone accounts for 31%)
	<ul style="list-style-type: none"> Optimise lifetimes of IT equipment 	18%	33%

Minor Drought Returns to California

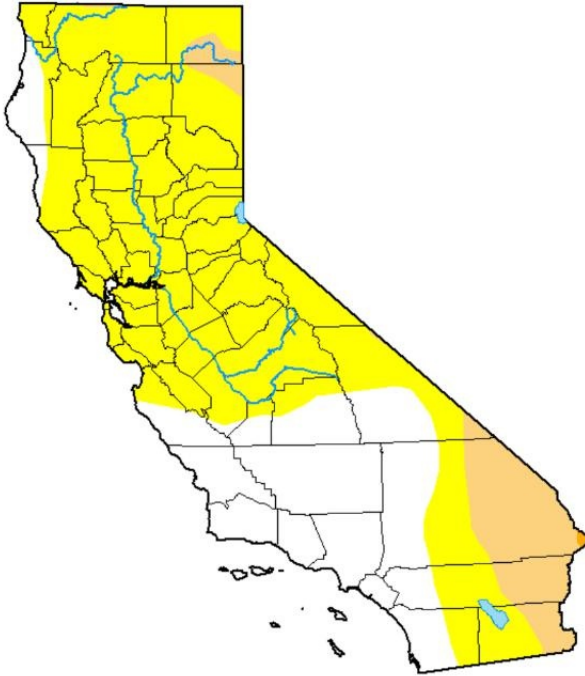
U.S. Drought Monitor

USDA California Climate Hub

September 17, 2024

(Released Thursday, Sep. 19, 2024)

Valid 8 a.m. EDT



Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	28.59	71.41	10.67	0.08	0.00	0.00
Last Week 09-10-2024	28.59	71.41	10.68	0.08	0.00	0.00
3 Months Ago 06-18-2024	98.79	1.21	0.00	0.00	0.00	0.00
Start of Calendar Year 01-02-2024	96.65	3.35	0.00	0.00	0.00	0.00
Start of Water Year 09-26-2023	94.01	5.99	0.07	0.00	0.00	0.00
One Year Ago 09-19-2023	93.53	6.47	0.24	0.00	0.00	0.00

Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

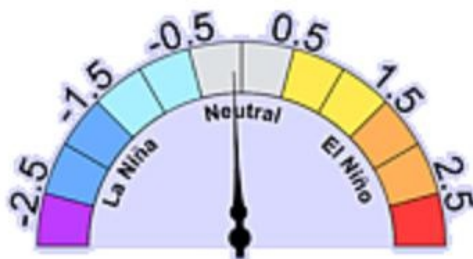
Author:

Brad Rippey
U.S. Department of Agriculture



droughtmonitor.unl.edu

ENSO METER



Conditions are finally shifting towards La Niña status. The NOAA Climate Prediction Center is now estimating a 70% probability of a minor La Niña emerging by November, but only lasting until March 2025.

August 2024



**USING YOUR HOSE AS A BROOM?
YOU COULD BE WASTING 150 GALLONS A DAY.**



Every day is a chance to save. WaterIQ.org

September 2024

H₂♥

LOVE WATER. SAVE WATER.



Thank you for your conservation efforts, you've done a tremendous job! Continue to commit to save water as a lifestyle change. It's the right thing to do.



Learn more at eocwd.com



SOCIAL MEDIA REPORT

To: David Youngblood, General Manager, EOCWD

From: Kailey Gaffikin, Account Manager, *Communications LAB*

Date: August 9, 2024

Re: Social Media Report / July 2024

SUMMARY REPORT

FACEBOOK

CURRENT PAGE FOLLOWERS

2,246

NEW PAGE FOLLOWERS

0

PAGE VISITS

39 +50%

PAGE REACH

55 -35.3%

INSTAGRAM

TOTAL FOLLOWERS

625

NEW FOLLOWERS

3 -57.1%

PAGE REACH

55 -38.2%

PROFILE VISITS

5 -61.5%

LINKEDIN

TOTAL FOLLOWERS

44

NEW FOLLOWERS

5

PAGE VIEWS

40 -16.7%

UNIQUE VISITORS

17 -22.7%

TWITTER

TWEETS

10

IMPRESSIONS

120

RETWEETS

0

FOLLOWERS

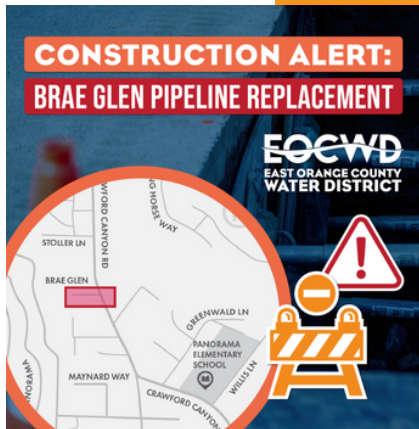
335

LIKES

0

TOP SOCIAL MEDIA POSTS

TOP FACEBOOK POST



Brae Glen Pipeline Replacement Project

Reach: 28

Engagement: 1

TOP INSTAGRAM POST

Stop Illegal Dumping Notice

Reach: 24

Engagement: 1



TOP TWEET

Stop Illegal Dumping Notice

Impressions: 33

Engagement: 0



TOP LINKEDIN POST

Stop Illegal Dumping Notice

Reach: 36

Engagement: 2

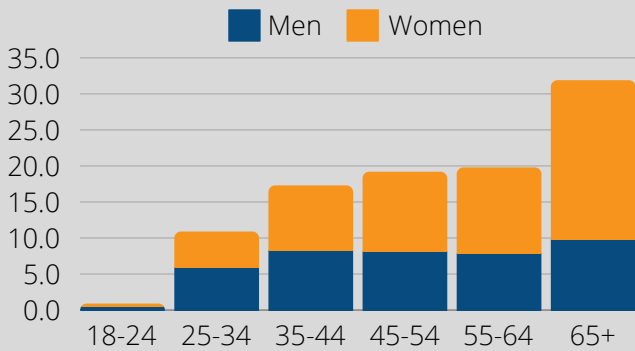
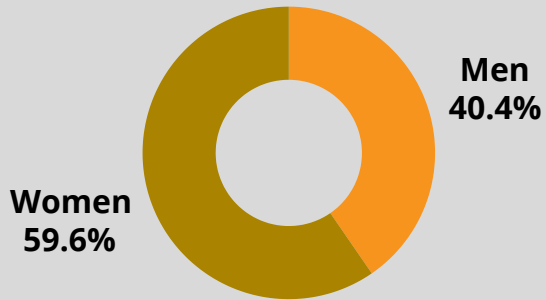


DEMOGRAPHIC | TARGET MARKET

PAGE LIKES & FOLLOWERS (AGE & GENDER)

FACEBOOK PAGE FOLLOWERS

2,246



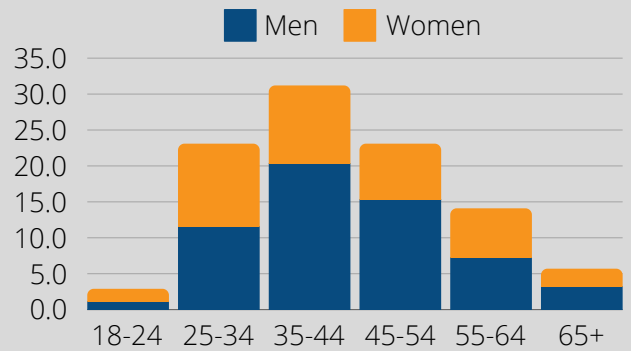
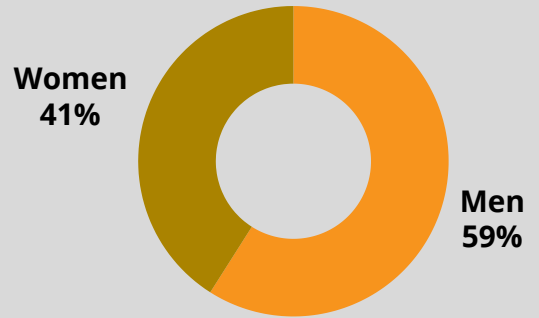
TOP DEMOGRAPHIC:

AGES 65+

WOMEN (22.1%) MEN (9.8%)

INSTAGRAM PAGE FOLLOWERS

625



TOP DEMOGRAPHIC:

AGES 35-44

WOMEN (10.8%) MEN (20.4%)

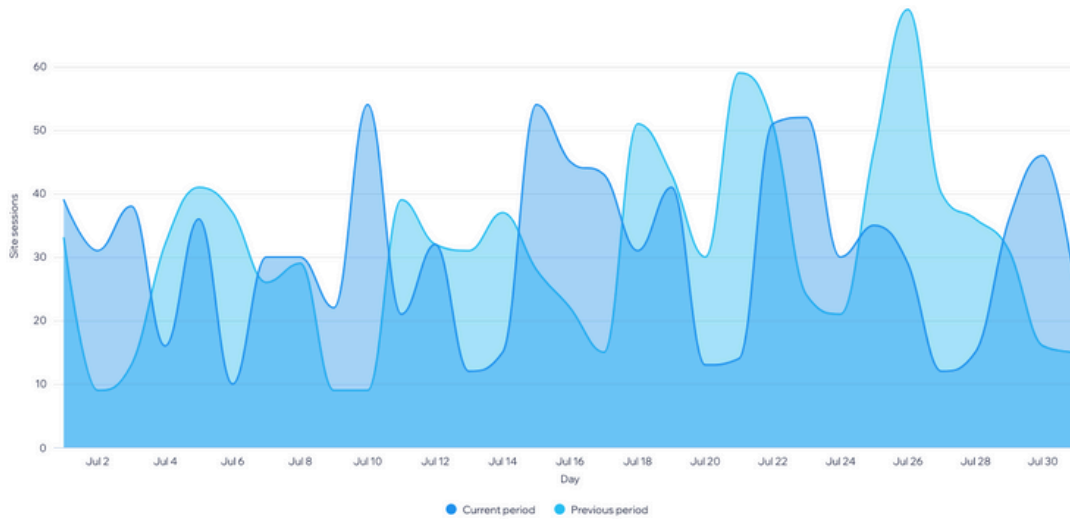
TOP CITIES (FACEBOOK)

- Los Angeles, CA 11.7%
- Santa Ana, CA 6.3%
- Orange, CA 5.4%
- Anaheim, CA 5.3%
- Long Beach, CA 3%

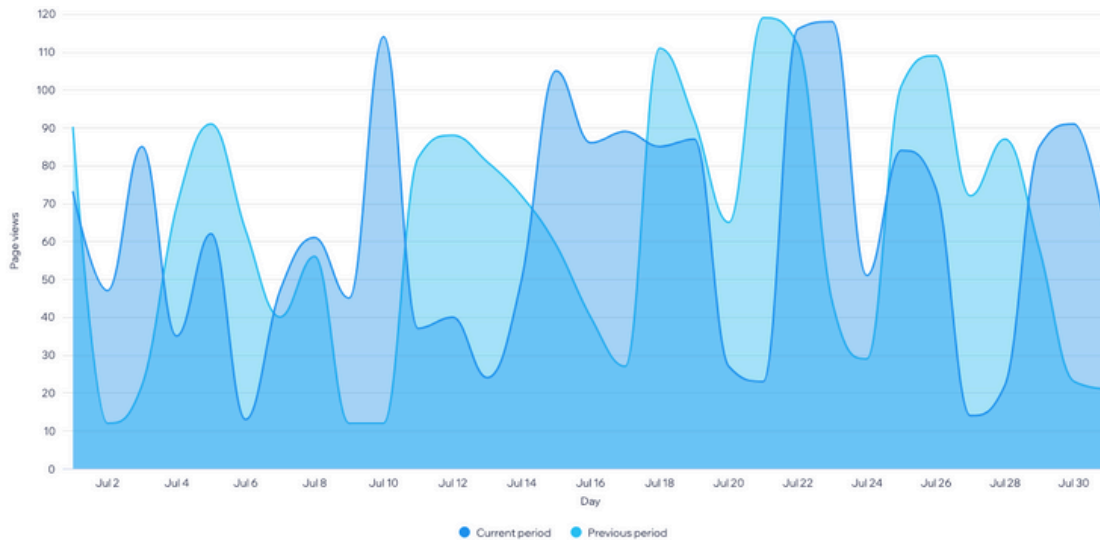
TOP CITIES (INSTAGRAM)

- Los Angeles, CA 3.4%
- San Diego, CA 2.9%
- Anaheim, CA 2.2%
- Riverside, CA 1.9%
- Long Beach, CA 1.8%

TRAFFIC OVER TIME 7/1/24 - 7/31/24 v. 6/1/24 - 6/30/24



PAGE VIEWS 7/1/24 - 7/31/24 v. 6/1/24 - 6/30/24



TRAFFIC BY TIME OF DAY

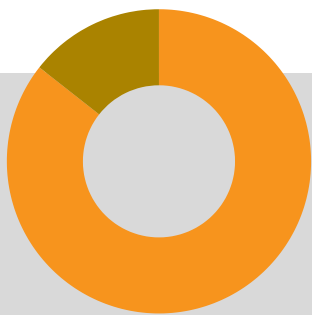
Best time of day to schedule: Sunday (7:00 PM)

Day >	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hour ^							
00 am	1	2	2	1	1	1	1
01 am	1	1	0	0	1	2	0
02 am	0	1	0	3	1	1	0
03 am	0	0	0	1	0	1	1
04 am	0	1	1	2	1	1	1
05 am	1	1	0	1	1	2	0
06 am	2	1	1	4	2	1	1
07 am	0	1	2	2	2	2	0
08 am	1	3	3	2	2	1	0
09 am	1	3	2	3	2	3	1
10 am	1	3	3	2	2	2	1
11 am	1	3	3	2	3	3	1
12 pm	3	4	5	2	1	3	2
01 pm	1	3	3	3	2	1	1
02 pm	1	2	3	3	4	4	2
03 pm	1	4	2	2	2	3	2
04 pm	1	3	3	2	4	2	1
05 pm	1	1	3	1	2	2	1
06 pm	1	2	1	3	1	1	1
07 pm	8	2	1	1	1	1	1
08 pm	1	2	1	2	2	2	1
09 pm	2	1	1	1	1	1	1
10 pm	1	1	1	2	1	1	1
11 pm	1	1	2	1	1	1	2

TOP TRAFFIC SOURCES BY SESSIONS



Returning
104



New
618

NEW VS. RETURNING VISITORS

737 UNIQUE VISITORS

957 SITE SESSIONS

SESSIONS BY DEVICE

OVERVIEW

SITE SESSIONS **957** -2%

UNIQUE VISITORS **737** -5%

AVG. SESSION DURATION **2M 41S** -14%

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: URBAN WATER INSTITUTE BOARD CHAIR'S CIRCLE AS A CHARTER MEMBER
DATE: SEPTEMBER 26, 2024

Background

At the Urban Water Institute (UWI) Board of Director's (BOD) meeting held on August 22, 2024, one of the items discussed was membership rates for 2025. An Ad-Hoc Committee was formed to begin the process of enhancing UWI's fixed income (currently membership dues) to cover fixed operating costs while ensuring the UWI continues to operate in a cost-effective manner. The Ad-Hoc will be working over the next few months to formulate a recommendation for UWI BOD approval.

The UWI BOD did unanimously approve a new UWI membership category: the *Board Chair's Circle*. The membership fee was set at \$5,000. The following organizations expressed a desire to become members of the *Board Chair's Circle*: Mesa Water, Irvine Ranch Water District, Moulton Nigel Water District, Water Replenishment District, and Yorba Linda Water District. At a minimum, there will be special recognition at the conference in Palm Springs 2025 for the organizations and companies that will constitute the charter members of the *Board Chair's Circle*.

EOCWD has been very supportive of UWI's efforts in the past. Director Thoms currently holds a Board seat and the EOCWD Board routinely attends the semi-annual conferences to keep abreast of current issues and discover reliable solutions to the challenges faced in the water/wastewater utility world.

This would be an increase of \$4,450.00 in our annual membership fee.

Recommendation

Approve EOCWD's membership renewal as a Charter Member.

Attachment(s): None

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: SCADA SYSTEM IMPROVEMENT PROJECT PHASE 2 – AWARD TO W.M. LYLES
DATE: SEPTEMBER 26, 2024

Background

The District’s Supervisory Control and Data Acquisition (SCADA) improvement program was envisioned originally as three phases. Phase 1 was replacing the SCADA primary and backup servers and installing new operating software. This project was completed in 2022. The SCADA Phase 2 Project (Project) will replace and upgrade existing SCADA software, hardware, and communication equipment at the District’s field sites. Phase 3 would extend the system to include District’s facilities that do not currently have data transfer capability. That work is scheduled following completion of Phase 2.

At the April 21, 2022 meeting, the Board awarded the Project to Tesco Controls, Inc. (Tesco). The contract was amended on December 15, 2022 to add a Remote Telemetry Unit control panel to the OC43 Walnut vault and on September 25, 2023 for programming at Barrett Pump Station and cybersecurity upgrades. Tesco began the Project, providing the engineering and equipment. However, Tesco’s contracts were terminated due to non-performance.

A Request for Proposals to complete Phase 2 was issued to W.M. Lyles System Integration Division (W.M. Lyles), Enterprise Automation (EA), and Big Bear Electric. Proposals were received from W.M. Lyles and EA. Big Bear Electric’s proposal was submitted after the deadline. W.M. Lyles proposed an excellent team, a schedule of meeting deadlines, value addition to review existing architecture for compliance with best practices, and the least cost in the amount of \$295,000 compared to EA’s \$344,138. Staff recommends awarding the project to W.M. Lyles in the amount of \$295,000 and including a \$50,000 contingency.

Staff is recommending an increase in the amount of \$65,000 to the overall Project budget to complete the work as summarized below. The increase represents additional effort needed for the recovery work by EA, increased contingency, and WM Lyles scope.

SCADA Phase 2 System Improvements Project Budget			
Description	Budget with Amendments	Increase/ (Reduction)	New Budget
TESCO	\$628,000	(\$292,000)	\$336,000
Electrical Installation	\$182,000		\$182,000
CM&I	\$ 50,000		\$ 50,000
Contingency	\$ 25,000	\$ 25,000	\$ 50,000
Enterprise Automation		\$ 37,000	\$ 37,000
WM Lyles		\$295,000	\$295,000
Total	\$885,000	\$ 65,000	\$950,000

A similar adjustment to the CIP program may be needed after balancing the unspent funds left in reserves with the increase in project costs. An update of the overall CIP program and budget will be reviewed with both the Operations and Engineering Committee and the Board at the midpoint of the physical year. Any adjustments to the overall CIP will be addressed at that time.

This item was reviewed by the Engineering and Operations Committee at the meeting on September 13, 2024. This memo was revised substantially since that meeting. It should be noted that there is some urgency to the Phase 2 work since our existing copper wire communications may not be available after December of this year.

Recommendation

That the Board:

- Increase the SCADA Phase 2 System Improvements Project (Project) budget by \$65,000 for a new Project budget of \$950,000.
- Award a Professional Services Agreement to W.M. Lyles in the amount of \$295,000.
- Authorize and approve the General Manager a \$50,000 contingency to complete the Project.

Attachment(s): None



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: DIRECTOR'S REPORTS
DATE: SEPTEMBER 26, 2024

Background

Board members represented the District at the following meetings in July 2024 & August 2024:

President Davert

7/25 EOCWD Regular Board Meeting
 8/13 ACWA Region 9 Event

Vice President Murdoch

7/9 A.C.E. Subcommittee
 7/25 EOCWD Regular Board Meeting
 8/21-8/23 Urban Water Institute Conference, San Diego

Director Sears

7/7 Water Advisory Committee of Orange County (WACO)
 7/25 ISDOC Quarterly Luncheon
 7/25 EOCWD Regular Board Meeting
 8/2 Water Advisory Committee of Orange County (WACO)
 8/21-/23 Urban Water Institute Conference, San Diego

Director Thoms

7/7 Water Advisory Committee of Orange County (WACO)
 7/25 EOCWD Regular Board Meeting
 8/2 Water Advisory Committee of Orange County (WACO)
 8/20-8/23 Urban Water Institute Conference, San Diego
 8/28 ACWA Water Quality Committee

Director Nielsen

7/25 EOCWD Regular Board Meeting
 8/21-8/23 Urban Water Institute Conference, San Diego

Recommendation

Informational.