

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. Also, to prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

**AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, May 17, 2017 at 8:00 AM**

The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.

Item 1 – Call to Order

Kuhn

Item 2 – Pledge of Allegiance

Kuhn

Item 3 – Roll Call

**Executive
Assistant**

- Bob Kuhn, Division IV – President
- David De Jesus, Division II – Vice President
- Brian Bowcock, Division III – Secretary
- Joe Ruzicka, Division V – Treasurer
- Dan Horan, Division VII – Director
- Carlos Goytia, Division I – Director
- John Mendoza, Division VI - Director

Item 4 – Additions to Agenda (Government Code Section 54954.2(b)(2))

Kuhn

Additions to the agenda may be considered when two-thirds of the Board members are present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda being posted; this exception requires a degree of urgency. If fewer than two-third of the Board Members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 5 – Reorder Agenda

Kuhn

Item 6 – Public Comment (Government Code Section 54954.3)

Kuhn

Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

We request that remarks be limited to five minutes or less.

Item 7 – Consent Calendar

Kuhn

The Board is being asked to consider Consent Calendar items 7.1-7.4 listed below. Consent Calendar items are routine in nature and may be approved by a single motion. Any member of the Board may request that a specific item be pulled from the Consent Calendar for further discussion.

7.1 – Receive, Approve and File Minutes – April 2017 [enc]

- April 5, 2017 – Regular Board Meeting
- April 19, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports and Investment Update – April 2017 [enc]

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

7.3 – FY 17-18 Reserve Schedule as of April 30, 2017 [enc]

The Board will receive and file TVMWD’s reserve schedule update through April 30, 2017.

7.4 – Resolution No. 17-05-799 Placing Director Bowcock in Nomination to serve on the ACWA Region 8 Board for 2018-19 Term [enc]

The Board will consider and approve Resolution No. 17-05-799 placing Director Bowcock in nomination to serve on the ACWA Region 8 Board for the 2018-19 Term.

Item 7: Board Action Required – Motion No. 17-05-5137

Staff Recommendation: Approve as presented

Item 8 – General Manager’s Report

Hansen

Item 8.A – Administration staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.A.1 – Legislative Update, May 2017 [enc]

The Board will be provided with an update of legislative activities occurring at state and federal levels.

8.A.2 – Approve Director Expense Reports, April 2017 [enc]

The Board will consider and approve the April 2017 expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.A.2: Board Action Required – Motion No. 17-05-5138

Staff Recommendation: None

Item 8.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.B.1 – Calendar Year Imported Water Purchases and Peak Flow Reports – April 2017 [enc]

The Board will review the imported water purchases for the month ending April 2017 and Peak Flow Reports to date.

8.B.2 – Miramar Operations Report – April 2017 [enc]

The Board will review the monthly Miramar Operations Report that includes a summary of the following reports: water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operations / maintenance review.

Item 9 – Directors’ / General Manager Oral Reports

The following reports are provided by Directors related to activities at the most recent meeting of the agency of which they are assigned to serve as the representative or alternate of TVMWD (*the most recent meeting date is shown in parenthesis*).

- 9.A – Local Agency Formation Commission** (May 10, 2017) **Ruzicka**
- 9.B – Six Basins Watermaster** (April 26, 2017) **Bowcock**
- 9.C – Main San Gabriel Basin Watermaster** (May 3, 2017) **Bowcock**
- 9.D – Chino Basin Watermaster** (April 27, 2017) **Kuhn**
- 9.E – San Gabriel Basin Water Quality Authority** (April 19, 2017) **Kuhn**
- 9.F – Metropolitan Water District** (May 9, 2017) **De Jesus**
- 9.G – Additional Board Member or Staff Reports / Comments** **All**

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

Board adjourned to June 7, 2017 Regular Board Meeting at 8:00 AM.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above agendaized public meeting should be directed to the TVMWD’s Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting

MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, April 5, 2017
8:00 a.m.

1. Call to Order

The Board of Directors meeting of Three Valleys Municipal Water District was called to order at 8:00 a.m. at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Kuhn.

3. Roll Call

Roll call was taken with the full Board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Joseph Ruzicka, Treasurer
Brian Bowcock, Secretary
Dan Horan, Director
Carlos Goytia, Director
John Mendoza, Director

Staff Present

Rick Hansen, General Manager
Steve Kennedy, General Counsel
Dominique Aguiar, Water Operations Supervisor
Liz Cohn, Sr. Financial Analyst
Mario Garcia, Engineering & Operations Manager
Karen Harberson, Operations Assistant
Kirk Howie, Assistant GM-Administration
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer
Ben Peralta, Project Manager

Directors Absent

None

Others present: Tom Coleman, Rowland Water District; Director Ted Ebenkamp, Walnut Valley Water District; Bryan Gruber, Lance, Soll, Lunghard CPAs; Kirk Hamblin, Lance, Soll, Lunghard CPAs; Erik Hitchman, Walnut Valley Water District; Maria Kennedy, Kennedy Communications; Ben Lewis, Golden State Water Company; Director Tony Lima, Rowland Water District; Director Szu Pei Lu-Yang, Rowland Water District; Andy Malone, Wildermuth Environmental; Steve Patton, City of Glendora; Darron Poulsen, City of Pomona; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District; Davetta Williams, League of Women Voters

4. Additions to Agenda

President Kuhn inquired if there were any additions to the published agenda. Staff did not have any additions to the published agenda.

5. Reorder Agenda

President Kuhn inquired if there was a need to reorder the agenda. Staff did not have any reason to reorder the agenda.

6. Public Comment

President Kuhn inquired if there were any requests for public comment. There were no requests for public comment.

7. Board Presentations

7.A Lance, Soll, Lunghard – Pre-Audit Review

Mr. Bryan Gruber, Partner and Mr. Kirk Hamblin, Engagement Manager from Lance Soll Lunghard CPAs attended to provide the Board with a pre-audit review for FYE June 30, 2017. Messrs. Gruber and Hamblin reviewed the proposed schedule that will commence with a pre-audit review with staff beginning the week of April 10, 2017. The final audit review with staff will be scheduled for August 2017. Final reports to the Board are planned for October/November 2017. Additionally, the engagement letter, management letter and SAS 114 peer evaluation were reviewed.

7.B Six Basins Watermaster

Mr. Andy Malone provided the Board with an update of the Six Basins Watermaster Master Plan. He provided the history regarding the development of Six Basins Watermaster. Wildermuth Environmental has been providing administrative services under a contractual agreement since 2011. The Six Basins Board is comprised of nine members from the parties to the adjudicated judgment. A website is available for public purview at www.6BWM.com. A copy of the presentation is available upon request.

8. General Manager's Report

8.A - Administration

8.A.1 – Draft Resolution in Support of the ACWA Policy Statement on Bay-Delta Flow Requirements

Mr. Kirk Howie provided an update regarding a policy statement adopted by ACWA regarding this matter. ACWA member agencies are being requested to adopt a resolution in support of the proposed Bay-Delta Flow Requirements. A draft resolution was included in the agenda packet for review. Staff was directed to return this item to the next meeting for consideration and approval.

8.A.2 – Draft Resolution Declaring Certain District Property as Surplus

The Board was provided a draft resolution, and exhibit that listed the TVMWD property to be declared as surplus. Three items of some value are under consideration, 2000 Ford Ranger, Hotpoint 30" electric range and Samsung 23.5" Dishwasher. Pursuant to Resolution No. 11-04-488 which includes the provisions by which surplus items are to be disposed of, once the items are declared as surplus, a notice will initially be distributed to our Member Agencies with a deadline of 4:00 p.m. May 9, 2017 to make an offer to purchase. If no offers are received, the items will be offered for public auction. Staff was directed to return this item to the next meeting for consideration and approval.

8.B – Engineering-Operations

8.B.1 – Project Summary Update

The Board was provided with an update of ongoing projects at the District that included a photographic presentation of progress. The full report was included as part of the agenda packet and is available upon request.

8.B.2 – Bid Results for the LeRoy’s Meter Connection Project No. 58154

The Board was provided with a summary of the bids received relative to this project that is estimated at \$150,000. A formal notice inviting bids was issued on March 6, 2017, with a mandatory pre-bid meeting held on March 14, 2017. Sealed bids were opened on March 27, 2017. A total of eight (8) bids were received. Staff is recommending consideration of the lowest apparent bidder, CP Construction. Staff was directed to return this item to the next meeting for consideration and approval.

8.C – Finance-Personnel

8.C.1 – FY 15-16 Comprehensive Annual Financial Report Award (CAFR)

TVMWD has once again been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for the CAFR for the FYE June 30, 2016. This is the tenth consecutive year TVMWD has received this award.

8.C.2 – FY 16-17 Project Encumbrances

The Board was provided with a listing of anticipated project encumbrances for FYE June 30, 2017. The total encumbrance amount is anticipated to be \$1,585,945. A final breakdown of all projects will be returned to the Board at the conclusion of the audit, planned for November 2017. In the meantime, staff is requesting that all proposed encumbrance be carried over. Staff was directed to return this item to the next meeting for consideration and approval.

8.C.3 – FY 17-18 TVMWD Budget Draft Version 1.1

The Board was provided with an updated FY 17-18 Budget Draft that was presented during the Budget Workshop on March 5, 2017. Several notable changes were included in the staff report concerning water demand estimates, capital reserves, hydroelectric sales, board elections and operations reliability reserves. Based upon these adjustments, TVMWD can lower the estimated surcharge to a \$5/discount on all treated water deliveries and a \$0/surcharge on all raw water deliveries. Pursuant to Government Code 6061, staff will publish a legal notice on April 12, 2017 informing of the intent to adopt the FY 17-18 Budget on April 19, 2017. Staff was directed to return this item to the next meeting for consideration and approval.

8.C.4 – Draft Resolution Adopting Water Rates and Charges for CY 2018

The Board was provided an update of the proposed rates and charges that will go into effect on January 1, 2018. Based upon the assumptions for TVMWD FY 17-18 Budget 1.1, TVMWD will apply a surcharge discount of \$5/AF to treated water deliveries and a \$0/AF surcharge to all untreated water deliveries. It was noted that beginning with the 2017 rate resolution, untreated water deliveries may be subject to additional charges from other agencies based on the connection used and basin delivered to. An updated copy of the summary drafts for the capacity charge and fixed charge for 2018 was distributed at the meeting; there were minor changes to those that had been included in the agenda packet.

In anticipation of a vote being taken on this item at the next meeting, Mr. Kennedy, legal counsel, was asked to opine as to the level of participation, or lack thereof regarding this item by Director De Jesus due to his role of President/CEO at Covina Irrigation Company, a TVMWD Member Agency, and the perception of a potential conflict of interest. Mr. Kennedy's guidance was that any action that Director De Jesus may take on behalf of the TVMWD Board that effects Covina Irrigation Company must be disclosed, and, he would be required to recuse himself from any discussion and action. To the extent that there is a conflict, it is not only the action the conflicted party is prevented from being a part of, but any aspect as to the decision-making process, including discussion; abstention only is not enough. Director De Jesus requested that Mr. Kennedy alert him in the event this may become an issue in any future matters.

Staff was directed to return this item to the next meeting for consideration and approval.

8.C.5 – FY 17-18 Water Standby Charge

The Board was provided an update on the FY 17-18 water standby charge. The purpose for the standby charge is to recover readiness-to-serve (RTS) costs assessed to TVMWD by MWD. The MWD RTS charge will increase by 3.7% (\$135 million) in CY 2017 to \$140 million in CY 2018. TVMWD's portion of the RTS charge for FY 17-18 is expected to be \$5.3 million; these funds will be collected on property taxes by both MWD and TVMWD. A copy of the proposed schedule and draft resolution were included as part of the agenda packet. For FY 17-18 the estimated standby charge is \$18.53 per equivalent dwelling unit (EDU), well below the maximum collection of \$29.41 per EDU. Based upon MWD's forecast it is anticipated that it may be up to ten years before the maximum EDU collection is reached.

The initial action required for this process will be to adopt a Resolution of Intent that is proposed to be adopted by the Board during their April 19, 2017 meeting. Because the total RTS collection is reduced over the prior fiscal year, TVMWD will only need to conduct one public

hearing prior to adopting the FY 17-18 water standby charge. This will result in savings to the District on legal publication notices. Following the public hearing, planned for June 21, 2017, the Board will be asked to consider and approve the proposed resolution to adopt the water standby charge for FY 17-18. Staff was directed to return the initiation resolution to the next meeting for consideration and approval.

9. Future Agenda Items

President Kuhn inquired about any future agenda items prior to calling for adjournment.

Director Mendoza inquired about the potential for distributing or placing the monthly “Drop of News” on the TVMWD website. The “Drop of News” is an internal resource that was developed to be an information/morale enhancing tool for staff. Discussion surrounding this occurred and it was noted that staff would evaluate the value of placing the item on the TVMWD website. Any Director is invited to forward directly to anyone they would like if they see the value in this.

Director Bowcock informed that he will be on vacation and requested to be excused from the April 19, 2017 Board Meeting.

10. The Board meeting was adjourned at 9:30 a.m. to April 19, 2017.

/s/ Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District

Victoria A. Hahn
District Clerk/Executive Assistant

MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, April 19, 2017
8:00 a.m.

1. Call to Order

The Board of Directors meeting of the Three Valleys Municipal Water District (TVMWD) was called to order at 8:00 a.m. at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Kuhn.

3. Roll Call

Roll call was taken with a quorum of the Board present. Director Brian Bowcock had an excused absence.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Joseph Ruzicka, Treasurer
Dan Horan, Director
Carlos Goytia, Director
John Mendoza, Director

Directors Absent

Brian Bowcock, Secretary (excused)

Staff Present

Rick Hansen, General Manager
Steve Kennedy, Legal Counsel
Liz Cohn, Sr. Financial Analyst
Ray Evangelista, Engineer
Vicki Hahn, District Clerk/Executive Assistant
Kirk Howie, Assistant GM-Administration
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer
Ben Peralta, Project Manager
Esther Romero, Accounting Technician

Guests and others present: Roger Bradley, City of Claremont; Tom Coleman, Rowland Water District; Paul DiMaggio, Suburban Water Systems; Director Ted Ebenkamp, Walnut Valley Water District; Fred Lantz, Pomona resident; Director Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Maria Kennedy, Kennedy Communications; Ben Lewis, Golden State Water Company; Director Tony Lima, Rowland Water District; Director Szu Pei Lu-Yang, Rowland Water District; Dean McHenry, League of Women Voters; Darron Poulsen, City of Pomona; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District

4. Additions to Agenda

President Kuhn inquired if there were any additions to the published agenda. Staff did not have any additions to the published agenda.

5. Reorder Agenda

President Kuhn inquired if there was any reason to reorder the published agenda. Staff did not have any reason to reorder the published agenda.

6. Public Comment

President Kuhn called for any public comment. There were no requests for public comment.

7. Consent Calendar

The Board was asked to consider the Consent Calendar Items (7.1-7.6) for the April 19, 2017 Board meeting that included: (7.1) Receive, approve and file, March 2017 Board minutes for March 1, 2017 and March 15, 2017; (7.2) Receive, approve and file, March 2017 Financial Reports; (7.3) Approve Resolution No. 17-04-795 Support of the ACWA Policy Statement on Bay Delta Flow Requirements; (7.4) Approve Resolution No. 17-04-796 Declaring Certain District Property as Surplus; (7.5) Approve FY 16-17 Project Encumbrance; (7.6) Adopt Operations Reliability Reserve Category.

Upon motion and second the floor was opened for discussion. Director Ruzicka informed that as the Treasurer he will be receiving the bank statements and will check against our financial reports. Discussion ensued as to whether Director Ruzicka should provide a separate report than what is already included on the consent calendar. It was determined that unless there is a discrepancy, the Board will continue to approve, receive and file the financial reports under the consent calendar. There being no further discussion, President Kuhn called for the vote.

Moved: De Jesus; Second: Horan
Motion No. 17-04-5131 to approve the April 19, 2017 Consent Calendar items 7.1-7.6. The motion passed with a 6-0 vote. Director Bowcock had an excused absence from the meeting.

8. General Manager's Report

8.A – Administration

8.A.1 Legislative Update, April 2017

Assistant General Manager, Kirk Howie provided the Board with a legislative update as follows:

The legislature is back in session following their spring recess.

The Board was provided with a comprehensive Legislative Status Report (LSR) which listed activity on the bills TVMWD is supporting, opposing or watching. Below is a list of the bills TVMWD has taken a support or oppose position on. All remaining bills on the LSR remain in a watch position.

TVMWD has taken a **support** position on AB 554 (Cunningham) – Desalination: Statewide Goal; AB 968 (Rubio) – Urban Water Management Planning; AB 979 (Lackey) – Local Area Formation Commissions: District Representation; and, AB 1654 (Rubio) – Water Shortage: Urban Water Management Planning.

TVMWD has taken an **oppose** position on AB 732 (Frazier) – Delta Levee Maintenance; AB 791 (Frazier) – Sacramento-San Joaquin Delta: State Water Project and Federal Central Valley Project: New Conveyance Facility; AB 792 (Frazier) – Sacramento-San Joaquin Delta: Delta Plan: Certificate of Consistency; AB793 (Frazier) – Sacramento-San Joaquin Delta: Financing; AB 1427 (Eggman) – Water: Underground Storage; and, SB 496 (Cannella) – Indemnity: Design Professionals.

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TVMWD has not taken an official position on SB 231 (Hertzberg) – Funding: Stormwater Cleanup and will continue to watch. MWD and some other local agencies have taken a support position; several cities have taken an opposition position. Based upon counsel from our lobbyist we will continue to watch for the time being.

8.A.2 Approve Director Expense Reports for March 2017

The Board was asked to approve March 2017 expense reports. Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Ruzicka; Second: Goytia
Motion No. 17-04-5132 to approve payment of the Director Expense reports for March 2017. The motion passed with a 6-0 vote. Director Bowcock had an excused absence from the meeting.

8.B – Engineering and Operations

8.B.1 Bid Results for the LeRoy’s Meter Connection Project No. 58154

Staff provided the Board with an update on the bids received and the financial soundness of the apparent low bidder, CP Construction. Staff is seeking approval from the Board to approve and enter into an agreement with CP Construction to complete the work in the amount of \$136,000. Prior to work commencing staff will reach out to affected stakeholders, City of La Verne, LeRoy’s and residents to coordinate the construction efforts. Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

Moved: De Jesus; Second: Ruzicka
Motion No. 17-04-5133 to authorize the General Manager to enter into an agreement with CP Construction to complete the work on the LeRoy’s Meter Connection Project 58154. The motion passed with a 6-0 vote. Director Bowcock had an excused absence from the meeting.

8.B.2 Calendar Year Imported Water Purchases, March 2017

Project Manager, Ben Peralta reviewed the March 2017 imported water purchases. Three months year-to-date approximately 8,000/AF of Tier 1 water has been delivered to the Member Agencies. To date, imported water deliveries are trending as per norm for this time of year. Staff will continue to monitor trends and will be working with the Member Agencies as we approach the peak flow season commencing in May to ensure we do not exceed our projections.

8.B.3 Miramar Operations Report – March 2017

Water Operations Manager, Steve Lang provided an overview of the Miramar Plant operations and activities for the month of March 2017. Water quality continues to meet or exceed state and federal drinking water standards without any violations reported by SWRCB. One notable change was a slight elevation on Haloacetic Acids (HAA) which is a disinfection byproduct. This has not been previously experienced at the treatment plant. Research has revealed that other agencies receiving State Project water are also experiencing this.

The production and sales statistics were reviewed. Current production/sales data month and year-to-date were reviewed as follows: total potable water produced

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1212.5/AF; Well #1 ran for a total of 23 days; Well #2 was online for 22 days. Combined, both wells produced a total of 70.9/AF produced a slight elevation of the prior month; total potable water sales for the month were 1283.4/AF; total year-to-date potable water sold is at 121.5% of what was budgeted.

Miramar Hydro 1 continues to be offline due to lower pressures and flows on the Rialto Feeder. Staff is working with contractor to remediate the flows on Miramar Hydro 1 and return it to service. Miramar Hydros 2 and 3 are operating. Year-to-date Miramar Hydro 3 is at 114% over what was budgeted. Williams and Fulton Hydros produced greater than budgeted month-to-date. YTD overall hydrogeneration is at 62.1% of budget.

There was one planned power outage at the Mills connection to allow Edison to make repairs to their electrical system. Special activities were also reviewed. The full report is available upon request.

8.C – Finance and Personnel

8.C.1 Adopt FY 17-18 Budget

Chief Finance Officer, James Linthicum presented the TVMWD FY 17-18 Budget, Draft 1.2 for consideration of approval by the Board. The final budget under deliberation includes updates provided during the April 5, 2017 Board Meeting, and input received from the Member Agency Managers during their April 11, 2017 meeting. The final budget provides for a \$5/AF surcharge discount versus MWD Weymouth rates on all treated water sold. There will not be any surcharge discount applied to raw water deliveries.

Upon motion and second the floor was opened for discussion. Discussion took place on the MWD readiness-to-serve charge (RTS) portion of the budget, and what causes the fluctuation on an annual basis. The RTS charges are approved and allocated on a fiscal year basis, however they are applied over two rate years. The increase or decrease also depends upon what MWD does with its capital projects, and how these costs are allocated to the Member Agencies. The original standby charge was assessed 12 years ago with a maximum of \$29.41. Presently, it is not anticipated that we will reach this maximum prior to 2024. The standby charge is evaluated every two years, which is the same time frame in which MWD adopts their rates. As we get closer to reaching the maximum, further evaluation will need to occur as to whether we should pursue legislative intervention or another method for covering these costs.

There being no further discussion, President Kuhn called for the vote.

Moved: Ruzicka; Second: Horan

Motion No. 17-04-5134 to adopt FY 17-18 TVMWD Budget, Version 1.2. The motion passed with a 6-0 vote. Director Bowcock had an excused absence from the meeting.

8.C.2 Adopt Resolution No. 17-04-797 Approving Water Rates and Charges for CY 2018

Mr. Linthicum informed the Board that now that a budget has been adopted, action can be deliberated to approve the rates and charges for CY 2018. The Resolution attached is reflective of applying a \$0 discount surcharge to all raw water sold, and a \$5/AF discount charge for any treated water sold. Also included are the drafts of the Fixed and Capacity Charge summaries. It was noted that two weeks ago minor updates to include the North Azusa and Pomelo connections were added, resulting in

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minor changes to these summaries. This was discussed and agreed upon by the Member Agencies at their last meeting.

Mr. Kennedy led discussion based upon inquiries from the April 5, 2017 meeting as to whether Director De Jesus had a probable conflict of interest due to his position as President/CEO at Covina Irrigating Company (CIC).

Mr. Kennedy acknowledged that there was a potential conflict, or at least the appearance of a conflict. From a very conservative approach, this opinion was based upon several factors, pursuant to the following three perspectives:

1. Appearance. As a public agency, doing the public's business, maintaining public trust and confidence, and how decisions are reached, is extremely important. Thus, even if a direct conflict does not exist, the appearance of one still needs to be addressed.
2. Penalties. If the legal opinion is wrong, and a conflict does exist, penalties are imposed upon the individual director, not the client, and could result in penalties up to and including removal from office.
3. FPPC Regulations. There is a provision in the FPPC Regulations that defines when the Public Generally Exception (PGE) would apply. This provision cites that the PGE would not apply if it impacts a significant segment of the population equally. For the purposes of a business conflict this is defined as 25% of all businesses or non-profit entities within the official's jurisdiction. The Resolution that will be deliberated will affect 14 agencies, of which CIC is one. Half of those agencies are private companies, and do not represent 25% of all private companies within the official's jurisdiction.

For each of these reasons it is the guidance of legal counsel that Director De Jesus recuse himself from any discussion or action in this matter.

Mr. Kennedy informed the Board that an alternate opinion was received from legal counsel at Walnut Valley Water District. Their opinion was that a conflict does not exist. This opinion was based on the following provision of the FPPC Regulations that cites, *the financial effect on a public official's financial interest is deemed indistinguishable from that of the public generally, if the official establishes that the decision establishes or adjusts assessments, taxes, fees or rates for water, utility or other broadly provided public services, or facilities that are applied equally, proportionately or by the same percentage to the official's interests in other businesses, properties or individuals subject to the assessment, tax, fee or rate.* This is an important provision. It is one that retail agencies typically look to that permits their board members to make rate decisions that apply to them as well as everyone else within the district.

From the most conservative of positions, Mr. Kennedy cited that if these two competing provisions were to be interpreted by the FPPC or the courts, the Walnut Valley proposed citation may apply. This is because in statutory matters, more specialized language typically prevails over general language. However, without any precedent from either the courts or the FPPC, it is better to err on the side of caution. Therefore, Mr. Kennedy stands by his opinion to take a more conservative approach and encourage Director De Jesus to recuse himself from this matter.

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President Kuhn asked whether Walnut Valley Water District was willing to provide Director De Jesus with a hold harmless agreement to permit him to act on this matter. Staff present from Walnut Valley Water District were unable to authorize this for today's action. Walnut Valley Water District, is requesting this matter be reviewed further prior to future rates and charges being deliberated in outlying years, to ensure the elected official representing their interest at the dais in these matters, has equal authority to discuss, deliberate and vote.

Director De Jesus left the dais at 9:53 a.m. citing that based on the appearance of a potential conflict of interest in this matter he is recusing himself from this vote only, without prejudice, and, that he reserves that right to vote in future rate resolutions that may come up. There being no further discussion, President Kuhn called for the vote.

Moved: Ruzicka; Second: Horan

Motion No. 17-04-5135 to Adopt Resolution No. 17-04-797 approving water rates and charges for CY 2018. A roll call vote was taken with the following results:

Goytia: Yes

De Jesus: Abstain/Recused

Bowcock: Absent (excused)

Kuhn: Yes

Ruzicka: Yes

Mendoza: Yes

Horan: Yes

The motion passed with a 5-0 vote.

Director De Jesus returned to the dais at 9:58 a.m.

8.C.1 Adopt Resolution No. 17-04-798 Approving Initiation of FY 17-18 Standby Charge Procedures

Staff returned Resolution No. 17-04-798 for Board consideration and approval to initiate FY 2017-18 standby charge procedures. The MWD Board adopted the RTS charge at their April 11, 2017 meeting, and there were some minor changes. For 2017-18 the proposed rate for a typical homeowner will be \$18.51 per equivalent dwelling unit. A copy of the draft engineer's report prepared by Willdan Financial is available for review. As required, TVMWD published the Notice of Intent to adopt this resolution in the Daily Bulletin and San Gabriel Valley newspapers on 4/12/2017.

Upon motion and second the floor was opened for discussion. Staff responded to director questions related to how the charge is determined, and where the charge can be found by a residential dweller. Staff informed the charge is based upon the emergency and repair of MWD's infrastructure in total for emergency supply deliveries into southern California. This is allocated annually to MWD's Member Agencies. The standby charge is shown as a line item on the residential dweller's tax bill, shown as Three Valleys MWD. It was further noted that because the rate decreased over the prior year, that it will be unnecessary to hold a public meeting and a public hearing resulting in a cost savings on public noticing. The final action

Item 7.1

in this matter will be to hold a public hearing that is scheduled for June 21, 2017. Noticing of same will occur on June 7 and June 14, 2017 respectively. There being no further discussion, President Kuhn called for the vote.

Moved: Ruzicka; Second: Goytia
Motion No. 17-04-5136 to adopt Resolution No. 17-04-798 approving initiation of FY 17-18 standby charge procedures. The motion passed with a 6-0 vote. Director Bowcock had an excused absence from the meeting.

9. Directors' / General Managers Oral Reports

9.A Local Agency Formation Commission (LAFCO)

Director Ruzicka reported on the April 12, 2017 meeting. The LAFCO Commission is currently reviewing the merger of two water districts. Initially, the Commission was informed that 14/15 board members of the respective agencies were in favor of the merger. Since that time, there has been a good amount of public comment in opposition of the merger. LAFCO has prepared a letter protesting a bill introduced by a state legislator to approve the merger of the two districts. The state legislature does have the authority to do what is proposed by the legislation, however it bypasses the authority that LAFCO has in these matters. There are concerns about potential precedents that may be set should this legislation pass. The General Manager and Board President were asked to review the information, and to advise on any position or feedback to be provided to the LAFCO Commission on behalf of TVMWD.

9.B Six Basins Watermaster

General Manager, Rick Hansen provided an update in Director Bowcock's absence. The 6BWM Board is continuing their work on the Strategic Master Plan. The parties are consolidating around specific projects to enhance the Six Basins. Mr. Poulson, City of Pomona, inquired about the abandoned well in the Six Basins. Mr. Hansen informed that there are some issues that are under review with Six Basins legal counsel and TVMWD's legal counsel.

9.C Main San Gabriel Basin Watermaster

Director De Jesus provided an update in Director Bowcock's absence. The groundwater level in the Main Basin peaked at 183.1'; currently the Key Well is at 183'. The canyon reservoirs are at approximately 67% capacity. Watermaster is moving forward to accumulate funds to have sufficient resources to purchase supplies in future dry years. The proposed rate assessment has not yet been passed. It is anticipated that this will be done over a period of several years.

9.D Chino Basin Watermaster

President Kuhn reported that the judge issued a revised preliminary opinion on the safe yield on April 18, 2017. A special meeting is scheduled for Friday, April 21, 2017. The final hearing in the matter is scheduled for April 28, 2017. The preliminary opinion fixes the safe yield at 135.

9.F San Gabriel Basin Water Quality Authority

President Kuhn reported that he, along with the Board Chair, Executive Director and Gabriel Monares will be in Washington, DC to meet with legislators April 25-27, 2017. Eleven meetings have been set to discuss groundwater remediation issues. The next WQA Board Meeting is scheduled for this afternoon. Mr. Hansen informed that next month the SGV Water Association will hold their quarterly luncheon with engineer, Steve Johnson providing an update of the basin clean-up.

9.F MWD Board

Director De Jesus reported on recent action taken at the April 11, 2017 MWD Board Meeting. Debra Man will be retiring as the Chief Operating Officer on June 7, 2017 after 31 years of service. Staff is working with the Department of Fish and Game and LA County to gain confidence that what is occurring with Quagga Muscles along the East Bay is not occurring along the Colorado River. It is anticipated that the necessary information to help compel LA County to permit greater flow of water from the Colorado River into the SGV Basin, thus allowing MWD to take advantage of Article 21 surplus water will be available in the next week. Department of Water Resources has increased the state allocation from 65% to 85%. The MWD Board will also be acting on remediation to desert housing for the MWD employees. Director De Jesus has been named to serve as the alternate on the Colorado River Board representing both MWD and the State of California. Governor confirmation is anticipated by the end of June.

9.G Additional Board Member or Staff Reports / Comments

Director Mendoza encouraged continued outreach via digital media, versus just print media. He requested TVMWD publish the District newsletter to the TVMWD website.

10. Future Agenda Items

There were no requests for future agenda items.

11. Adjournment

President Kuhn adjourned the meeting at 9:35 a.m. **The next regular Board meeting is scheduled for May 3, 2017 at 8:00 a.m.**

/s/ Bob Kuhn
President, Board of Directors
 Three Valleys Municipal Water District

Recorded by: Victoria A. Hahn,
 District Clerk/Executive Assistant

Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: Change in Cash and Cash Equivalents Position Report

<input type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Discussion:

Attached for your review is the Change in Cash and Cash Equivalents Report for the period ending April 30, 2017.



CHANGE IN CASH AND CASH EQUIVALENTS REPORT

April 1 through April 30, 2017

		<u>CASH</u>	<u>CASH EQUIVALENTS</u>
SUMMARY 4/30/2017			
	Petty Cash	6,000.00	
	Local Agency Investment Fund		912,820.92
	General Checking	1,600,287.38	
	Sweep Account	2,980,237.01	
	U.S. Bank	5,000.00	
	TOTAL CASH IN BANKS & ON HAND	\$ 4,591,524.39	\$ 912,820.92
	TOTAL CASH IN BANKS & ON HAND	04/30/17 \$ 4,591,524.39	\$ 912,820.92
	TOTAL CASH IN BANKS & ON HAND	03/31/17 \$ 3,512,009.57	\$ 911,077.90
	PERIOD INCREASE (DECREASE)	\$ 1,079,514.82	\$ 1,743.02
CHANGE IN CASH POSITION DUE TO:			
	Water Sales/Charges Revenue	2,208,218.06	
	Interest Revenue	381.74	
	Subvention/RTS Standby Charge Revenue	1,527,779.69	
	Hydroelectric Revenue		
	Other Revenue	8,117.66	
	SASG Grant	0.00	
	Investment Xfer From Chandler Asset Mgt		
	LAIF Quarterly Interest		1,743.02
	Transfer To LAIF		
	Transfer From LAIF		
	INFLOWS	3,744,497.15	1,743.02
	Expenditures	(2,581,379.82)	
	Current Month Outstanding Payables	72,440.44	
	Prior Month Cleared Payables	(155,690.70)	
	Bank/FSA Svc Fees	(202.25)	
	HRA/HSA Payment	(150.00)	
	Xfer to PARS - Fund OPEB & Pension Trusts	-	
	Investment Xfer to Chandler Asset Mgmt		
	Transfer to LAIF		
	Transfer From LAIF		
	OUTFLOWS	(2,664,982.33)	-
	PERIOD INCREASE (DECREASE)	1,079,514.82	1,743.02



Item 7.2

THREE VALLEYS MUNICIPAL WATER DISTRICT CONSOLIDATED LISTING OF INVESTMENT PORTFOLIO April 30, 2017

ITEM	BOOK YIELD	BOOK VALUE	PAR VALUE	MARKET VALUE
Chandler Asset Management				
ABS - Asset Backed Securities	1.21%	269,139.82	269,153.58	268,994.05
Bonds - Agency	1.52%	4,213,285.13	4,220,000.00	4,204,801.68
CMO - Collateralized Mortgage Obligation	0.00%	0.00	0.00	0.00
Commercial Paper	1.14%	399,560.78	400,000.00	399,560.78
Money Market Fund	0.36%	87,855.78	87,855.78	87,855.78
US Corporate	1.78%	2,433,182.68	2,435,000.00	2,441,329.63
US Treasury	1.55%	2,719,038.42	2,740,000.00	2,722,102.86
	1.56%	10,122,062.61	10,152,009.36	10,124,644.78
Local Agency Invest Fund TVMWD	0.82%	912,820.92	912,820.92	912,820.92
Reserve Fund		\$ 11,034,883.53	\$ 11,064,830.28	\$ 11,037,465.70
<hr/>				
Checking (Citizens)	0.55%	1,600,287.38	1,600,287.38	1,600,287.38
Sweep Account (Citizens)	0.20%	2,980,237.01	2,980,237.01	2,980,237.01
Emergency Checking (U.S. Bank)	0.00%	5,000.00	5,000.00	5,000.00
Petty Cash Fund	0.00%	6,000.00	6,000.00	6,000.00
Working Cash		\$ 4,591,524.39	\$ 4,591,524.39	\$ 4,591,524.39
<hr/>				
GSWC-Baseline Pipeline, San Dimas	2.82%	41,644.61	41,644.61	41,644.61
Local Resource Loans		\$ 41,644.61	\$ 41,644.61	\$ 41,644.61
<hr/>				
TOTAL PORTFOLIO	1.16%	\$ 15,668,052.53	\$ 15,697,999.28	\$ 15,670,634.70

I certify that this report accurately reflects all investments of Three Valleys Municipal Water District and that all investments and this report are in conformity with Sections 53600 et seq of the California Government Code and the District's annual statement of investment policy (Resolution 15-09-766). The District's investment program herein shown provides sufficient cash flow and liquidity to meet all budgeted expenditures for the next six months.

RICHARD W. HANSEN, General Manager/Assistant Treasurer

Monthly Account Statement

Three Valleys Municipal Water District

April 1, 2017 through April 30, 2017

Chandler Team

For questions about your account,
please call (800) 317-4747 or
Email operations@chandlerasset.com

Custodian

US Bank
Christopher Isles
(503)-464-3685

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.



PORTFOLIO CHARACTERISTICS

Average Duration	2.43
Average Coupon	1.47 %
Average Purchase YTM	1.56 %
Average Market YTM	1.52 %
Average S&P/Moody Rating	AA/Aa1
Average Final Maturity	2.56 yrs
Average Life	2.52 yrs

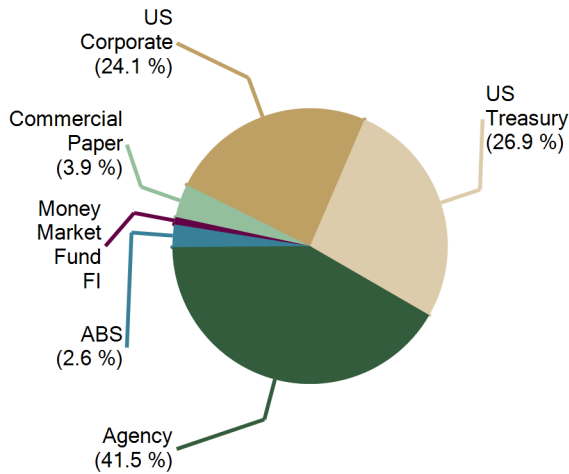
ACCOUNT SUMMARY

	Beg. Values as of 3/31/17	End Values as of 4/30/17
Market Value	10,093,176	10,124,645
Accrued Interest	32,363	32,175
Total Market Value	10,125,539	10,156,820
Income Earned	13,105	13,074
Cont/WD		-1,116
Par	10,140,942	10,152,009
Book Value	10,109,917	10,122,063
Cost Value	10,097,684	10,108,756

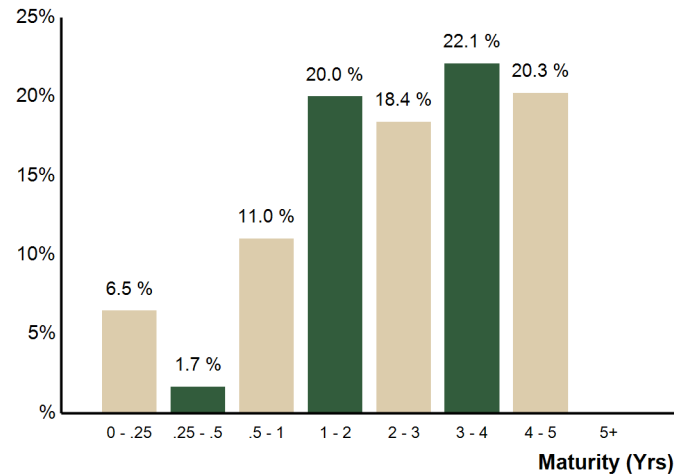
TOP ISSUERS

Issuer	% Portfolio
Government of United States	26.9 %
Federal National Mortgage Assoc	17.7 %
Federal Home Loan Mortgage Corp	12.0 %
Federal Home Loan Bank	7.3 %
Bank of Tokyo-Mit UFJ	3.9 %
Tennessee Valley Authority	2.9 %
US Bancorp	2.0 %
Cisco Systems	1.8 %
	74.5 %

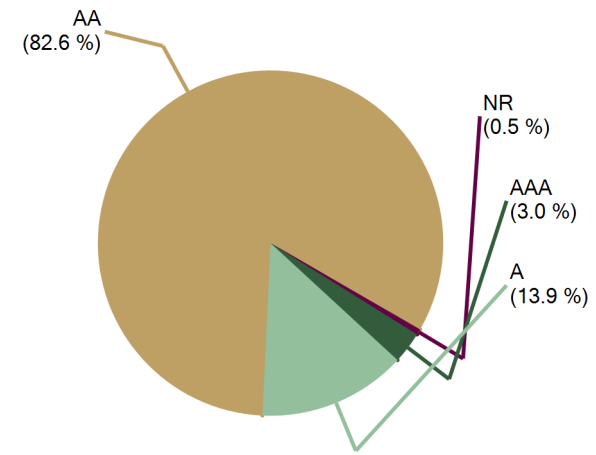
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

Total Rate of Return As of 4/30/2017	Current Month	Latest 3 Months	Year To Date	1 Yr	Annualized			Since 4/30/2009	Since 4/30/2009
					3 Yrs	5 Yrs	10 Yrs		
Three Valleys Municipal Water District	0.32 %	0.60 %	0.79 %	0.49 %	1.32 %	1.16 %	N/A	1.86 %	15.85 %
BAML 1-5 Yr US Treasury/Agency Index	0.31 %	0.51 %	0.68 %	0.23 %	1.16 %	0.89 %	N/A	1.55 %	13.10 %



Three Valleys Municipal Water District

April 30, 2017

COMPLIANCE WITH INVESTMENT POLICY

Assets managed by Chandler Asset Management are in full compliance with State law and with the District's investment policy.

Category	Standard	Comment
Treasury Issues	No Limitation	Complies
Agency Issues	No Limitation	Complies
Municipal Securities/ Local Agency Bonds	Bonds issued by TVMWD; Issued by local agency within the State of California, including pooled investment accounts sponsored by the State of California, County Treasurers, or Joint Power Agencies	Complies
Supranationals	Issued by IBRD, IFC or IADB only; "AA" rated or higher by a NRSRO; 30% maximum; 10% max per issuer	Complies
Banker's Acceptances	"A" rated or higher by a NRSRO; 40% maximum; 5% max per issuer; 180 days max maturity	Complies
Commercial Paper	"A-1" rated or equivalent by a NRSRO; "A" rated issuer or equivalent by a NRSRO; 25% maximum; 5% max per issuer; 270 days max maturity; Issuer must be organized and operating within the US, have AUM >\$500 mil	Complies
Corporate Medium Term Notes	"A" rated or better by a NRSRO; 30% maximum; 5% max per issuer; Issued by corporations organized and operating within the U.S. or by depository institutions licensed by the U.S.	Complies
Negotiable Certificates of Deposit	30% maximum; 5% max per issuer	Complies
Certificates of Deposits/Time Deposit	Collateralized/ FDIC insured	Complies
Money Market Mutual Funds	"AAA" rated by 2 NRSROs; 20% maximum; 10% per fund	Complies
Mortgage Pass-throughs, CMOs and Asset Backed Securities	"AA" rated or higher by a NRSRO; "A" rated issuer or higher by a NRSRO; 20% maximum; 5% max per issuer	Complies
Local Agency Investment Fund - LAIF	Max program limitation	Complies
Repurchase Agreements	102% Collateralized; 1year max maturity	Complies
Reverse Repurchase Agreements	20% maximum; 92 days max maturity	Complies
Prohibited Securities	Inverse floaters; Ranges notes, Interest-only strips from mortgaged backed securities; Zero interest accrual securities	Complies
Max Per Issuer	5% of portfolio per issuer (except U.S. Government, Agencies/GSEs, Supranationals, Money Market Mutual Funds, LAIF, LGIP)	Complies
Maximum maturity	5 years	Complies



Reconciliation Summary

As of 4/30/2017

BOOK VALUE RECONCILIATION	
Beginning Book Value	\$10,109,916.91
Acquisition	
+ Security Purchases	\$0.00
+ Money Market Fund Purchases	\$42,404.95
+ Money Market Contributions	\$0.00
+ Security Contributions	\$0.00
+ Security Transfers	\$0.00
Total Acquisitions	\$42,404.95
Dispositions	
- Security Sales	\$0.00
- Money Market Fund Sales	\$0.00
- MMF Withdrawals	\$1,116.35
- Security Withdrawals	\$0.00
- Security Transfers	\$0.00
- Other Dispositions	\$0.00
- Maturities	\$0.00
- Calls	\$0.00
- Principal Paydowns	\$30,220.75
Total Dispositions	\$31,337.10
Amortization/Accretion	
+/- Net Accretion	\$1,077.85
	\$1,077.85
Gain/Loss on Dispositions	
+/- Realized Gain/Loss	\$0.00
	\$0.00
Ending Book Value	\$10,122,062.61

CASH TRANSACTION SUMMARY	
BEGINNING BALANCE	\$46,567.18
Acquisition	
Contributions	\$0.00
Security Sale Proceeds	\$0.00
Accrued Interest Received	\$0.00
Interest Received	\$12,170.53
Dividend Received	\$13.67
Principal on Maturities	\$0.00
Interest on Maturities	\$0.00
Calls/Redemption (Principal)	\$0.00
Interest from Calls/Redemption	\$0.00
Principal Paydown	\$30,220.75
Total Acquisitions	\$42,404.95
Disposition	
Withdrawals	\$1,116.35
Security Purchase	\$0.00
Accrued Interest Paid	\$0.00
Total Dispositions	\$1,116.35
Ending Book Value	\$87,855.78



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
ABS									
43814GAC4	Honda Auto Receivables 2014-2 A3 0.77% Due 3/19/2018	8,819.46	05/13/2014 0.78 %	8,818.40 8,819.44	99.94 1.40 %	8,814.22 2.45	0.09 % (5.22)	Aaa / AAA NR	0.88 0.10
47787VAC5	John Deere Owner Trust 2014-A A3 0.92% Due 4/16/2018	9,701.56	04/02/2014 0.93 %	9,700.01 9,701.56	99.97 1.29 %	9,698.46 3.97	0.10 % (3.10)	Aaa / NR AAA	0.96 0.09
43814HAC2	Honda Auto Receivables 2014-3 A3 0.88% Due 6/15/2018	17,314.78	08/12/2014 0.89 %	17,311.44 17,314.54	99.93 1.35 %	17,302.43 6.77	0.17 % (12.11)	NR / AAA AAA	1.13 0.15
89236WAC2	Toyota Auto Receivables Owner 2015-A 1.12% Due 2/15/2019	52,133.94	02/24/2015 1.13 %	52,126.05 52,131.82	99.91 1.34 %	52,086.18 25.95	0.51 % (45.64)	Aaa / AAA NR	1.80 0.41
43813NAC0	Honda Auto Receivables 2015-2 A3 1.04% Due 2/21/2019	71,183.84	05/13/2015 1.05 %	71,172.92 71,178.58	99.85 1.37 %	71,080.04 20.56	0.70 % (98.54)	NR / AAA AAA	1.81 0.45
89238MAB4	Toyota Auto Receivables Owner 2017-A 1.42% Due 9/16/2019	65,000.00	03/07/2017 1.43 %	64,993.73 64,994.05	100.02 1.40 %	65,012.94 41.02	0.64 % 18.89	Aaa / AAA NR	2.38 0.93
47787XAB3	John Deere Owner Trust 2017-A A2 1.5% Due 10/15/2019	45,000.00	02/22/2017 1.50 %	44,999.82 44,999.83	100.00 1.51 %	44,999.78 30.00	0.44 % (0.05)	Aaa / NR AAA	2.46 1.00
Total ABS		269,153.58	1.21 %	269,122.37 269,139.82	1.39 %	268,994.05 130.72	2.65 % (145.77)	Aaa / AAA AAA	1.95 0.61

AGENCY									
313379VE6	FHLB Note 1.01% Due 6/19/2017	110,000.00	07/26/2012 0.82 %	111,005.40 110,027.55	100.03 0.79 %	110,032.34 407.37	1.09 % 4.79	Aaa / AA+ AAA	0.14 0.14
3133EAY28	FFCB Note 0.83% Due 9/21/2017	170,000.00	09/18/2012 0.83 %	170,000.00 170,000.00	99.96 0.94 %	169,926.56 156.78	1.67 % (73.44)	Aaa / AA+ AAA	0.39 0.39
3137EADN6	FHLMC Note 0.75% Due 1/12/2018	160,000.00	Various 1.01 %	158,093.93 159,716.46	99.77 1.08 %	159,632.49 363.33	1.58 % (83.97)	Aaa / AA+ AAA	0.70 0.69
3130A4GJ5	FHLB Note 1.125% Due 4/25/2018	110,000.00	03/20/2015 1.02 %	110,360.91 110,114.76	99.97 1.15 %	109,968.21 20.63	1.08 % (146.55)	Aaa / AA+ AAA	0.99 0.98
3135G0YM9	FNMA Note 1.875% Due 9/18/2018	200,000.00	10/07/2013 1.59 %	202,654.00 200,742.12	100.87 1.24 %	201,745.00 447.92	1.99 % 1,002.88	Aaa / AA+ AAA	1.39 1.36
880591EQ1	Tennessee Valley Authority Note 1.75% Due 10/15/2018	290,000.00	Various 1.58 %	292,357.15 290,692.52	100.64 1.30 %	291,865.86 225.55	2.88 % 1,173.34	Aaa / AA+ AAA	1.46 1.44
3135G0ZA4	FNMA Note 1.875% Due 2/19/2019	75,000.00	03/31/2014 1.81 %	75,230.48 75,085.09	100.93 1.35 %	75,696.75 281.25	0.75 % 611.66	Aaa / AA+ AAA	1.81 1.76
3137EADG1	FHLMC Note 1.75% Due 5/30/2019	200,000.00	Various 1.45 %	201,442.30 201,204.94	100.78 1.37 %	201,553.40 1,468.05	2.00 % 348.46	Aaa / AA+ AAA	2.08 2.03
3137EADK2	FHLMC Note 1.25% Due 8/1/2019	240,000.00	09/04/2014 1.83 %	233,452.80 236,990.05	99.67 1.40 %	239,199.12 750.00	2.36 % 2,209.07	Aaa / AA+ AAA	2.25 2.21
3135G0ZG1	FNMA Note 1.75% Due 9/12/2019	200,000.00	12/13/2016 1.44 %	201,661.00 201,432.24	100.70 1.45 %	201,406.80 476.39	1.99 % (25.44)	Aaa / AA+ AAA	2.37 2.31
3137EADM8	FHLMC Note 1.25% Due 10/2/2019	230,000.00	12/10/2014 1.71 %	225,177.36 227,572.20	99.46 1.48 %	228,752.71 231.60	2.25 % 1,180.51	Aaa / AA+ AAA	2.42 2.37



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3135G0A78	FNMA Note 1.625% Due 1/21/2020	200,000.00	03/30/2015 1.51 %	201,072.00 200,607.08	100.33 1.50 %	200,665.40 902.78	1.98 % 58.32	Aaa / AA+ AAA	2.73 2.65
3135G0F73	FNMA Note 1.5% Due 11/30/2020	200,000.00	12/16/2015 1.90 %	196,220.00 197,266.29	99.45 1.66 %	198,892.40 1,258.33	1.97 % 1,626.11	Aaa / AA+ AAA	3.59 3.45
3130A7CV5	FHLB Note 1.375% Due 2/18/2021	140,000.00	04/28/2016 1.42 %	139,727.00 139,784.18	98.80 1.70 %	138,323.08 390.35	1.37 % (1,461.10)	Aaa / AA+ AAA	3.81 3.67
3135G0J20	FNMA Note 1.375% Due 2/26/2021	200,000.00	Various 1.41 %	199,699.04 199,777.22	98.73 1.72 %	197,465.00 496.53	1.95 % (2,312.22)	Aaa / AA+ AAA	3.83 3.70
3135G0K69	FNMA Note 1.25% Due 5/6/2021	180,000.00	06/29/2016 1.18 %	180,612.00 180,506.60	98.17 1.72 %	176,709.96 1,093.75	1.75 % (3,796.64)	Aaa / AA+ AAA	4.02 3.87
3130A8QS5	FHLB Note 1.125% Due 7/14/2021	185,000.00	10/04/2016 1.33 %	183,290.60 183,493.73	97.40 1.77 %	180,186.49 618.59	1.78 % (3,307.24)	Aaa / AA+ AAA	4.21 4.07
3137EAEC9	FHLMC Note 1.125% Due 8/12/2021	185,000.00	08/30/2016 1.33 %	183,185.15 183,429.21	97.12 1.83 %	179,666.08 456.72	1.77 % (3,763.13)	Aaa / AA+ AAA	4.29 4.14
3135G0N82	FNMA Note 1.25% Due 8/17/2021	185,000.00	09/28/2016 1.28 %	184,715.10 184,749.29	97.65 1.82 %	180,648.99 475.35	1.78 % (4,100.30)	Aaa / AA+ AAA	4.30 4.15
3135G0Q89	FNMA Note 1.375% Due 10/7/2021	160,000.00	10/27/2016 1.50 %	159,025.60 159,125.47	98.16 1.81 %	157,054.24 146.67	1.55 % (2,071.23)	Aaa / AA+ AAA	4.44 4.27
3130AABG2	FHLB Note 1.875% Due 11/29/2021	200,000.00	12/28/2016 2.10 %	197,940.00 198,081.08	100.21 1.83 %	200,424.20 1,572.92	1.99 % 2,343.12	Aaa / AA+ AAA	4.59 4.34
3135G0S38	FNMA Note 2% Due 1/5/2022	200,000.00	01/11/2017 2.02 %	199,845.00 199,854.29	100.49 1.89 %	200,986.00 1,244.44	1.99 % 1,131.71	Aaa / AA+ AAA	4.69 4.42
3137EADB2	FHLMC Note 2.375% Due 1/13/2022	200,000.00	01/27/2017 2.03 %	203,193.40 203,032.76	102.00 1.93 %	204,000.60 1,425.00	2.02 % 967.84	Aaa / AA+ AAA	4.71 4.41
Total Agency		4,220,000.00	1.52 %	4,209,960.22 4,213,285.13	1.53 %	4,204,801.68 14,910.30	41.55 % (8,483.45)	Aaa / AA+ AAA	2.91 2.80
COMMERCIAL PAPER									
06538BS12	Bank of Tokyo Mitsubishi NY Discount CP 1.07% Due 5/1/2017	200,000.00	12/28/2016 1.09 %	199,268.83 200,000.00	100.00 1.09 %	200,000.00 0.00	1.97 % 0.00	P-1 / A-1 NR	0.00 0.00
06538BU76	Bank of Tokyo Mitsubishi NY Discount CP 1.18% Due 7/7/2017	200,000.00	03/06/2017 1.20 %	199,200.22 199,560.78	99.78 1.20 %	199,560.78 0.00	1.96 % 0.00	P-1 / A-1 NR	0.19 0.19
Total Commercial Paper		400,000.00	1.14 %	398,469.05 399,560.78	1.14 %	399,560.78 0.00	3.93 % 0.00	P-1 / A-1 NR	0.09 0.09



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
MONEY MARKET FUND FI									
31846V203	First American Govt Obligation Fund	87,855.78	Various 0.36 %	87,855.78 87,855.78	1.00 0.36 %	87,855.78 0.00	0.86 % 0.00	Aaa / AAA NR	0.00 0.00
Total Money Market Fund FI		87,855.78	0.36 %	87,855.78 87,855.78	0.36 %	87,855.78 0.00	0.86 % 0.00	Aaa / AAA NR	0.00 0.00
US CORPORATE									
717081DJ9	Pfizer Inc. Note 1.1% Due 5/15/2017	45,000.00	05/12/2014 1.13 %	44,960.40 44,999.49	100.00 1.01 %	45,001.53 228.25	0.45 % 2.04	A1 / AA A+	0.04 0.04
913017BU2	United Tech Corp Note 1.8% Due 6/1/2017	15,000.00	05/24/2012 1.82 %	14,987.10 14,999.78	100.05 1.20 %	15,007.65 112.50	0.15 % 7.87	A3 / A- A-	0.09 0.09
166764AA8	Chevron Corp Callable Note Cont 11/5/17 1.104% Due 12/5/2017	175,000.00	Various 1.31 %	173,518.80 174,788.69	99.88 1.34 %	174,787.90 783.53	1.73 % (0.79)	Aa2 / AA- NR	0.60 0.51
02665WAQ4	American Honda Finance Note 1.55% Due 12/11/2017	100,000.00	12/08/2014 1.58 %	99,907.00 99,980.99	100.21 1.20 %	100,214.00 602.78	0.99 % 233.01	A1 / A+ NR	0.62 0.61
458140AL4	Intel Corp Note 1.35% Due 12/15/2017	150,000.00	12/12/2012 1.29 %	150,430.95 150,053.87	100.06 1.25 %	150,087.90 765.00	1.49 % 34.03	A1 / A+ A+	0.63 0.62
89236TCA1	Toyota Motor Credit Corp Note 1.45% Due 1/12/2018	60,000.00	Various 1.47 %	59,958.05 59,990.80	100.15 1.24 %	60,088.75 263.42	0.59 % 97.95	Aa3 / AA- A	0.70 0.69
459200HZ7	IBM Corp Note 1.125% Due 2/6/2018	125,000.00	02/03/2015 1.23 %	124,618.75 124,902.25	99.91 1.25 %	124,884.50 332.03	1.23 % (17.75)	Aa3 / AA- A+	0.77 0.76
931142DF7	Wal-Mart Stores Note 1.125% Due 4/11/2018	115,000.00	04/04/2013 1.14 %	114,894.20 114,980.01	99.87 1.27 %	114,845.79 71.88	1.13 % (134.22)	Aa2 / AA AA	0.95 0.94
713448CR7	PepsiCo Inc Note 1.25% Due 4/30/2018	105,000.00	Various 1.26 %	104,957.40 104,985.84	99.96 1.29 %	104,955.80 3.64	1.03 % (30.04)	A1 / A+ A	1.00 0.99
037833AJ9	Apple Inc Note 1% Due 5/3/2018	100,000.00	05/20/2013 1.20 %	99,066.00 99,810.20	99.75 1.25 %	99,752.00 494.44	0.99 % (58.20)	Aa1 / AA+ NR	1.01 0.99
02665WAC5	American Honda Finance Note 2.125% Due 10/10/2018	65,000.00	04/14/2014 1.83 %	65,820.95 65,264.29	100.77 1.58 %	65,502.84 80.57	0.65 % 238.55	A1 / A+ NR	1.45 1.42
74005PBH6	Praxair Note 1.25% Due 11/7/2018	135,000.00	01/08/2015 1.68 %	132,876.45 134,154.54	99.59 1.53 %	134,443.13 815.63	1.33 % 288.59	A2 / A NR	1.52 1.49
24422ESF7	John Deere Capital Corp Note 1.95% Due 12/13/2018	60,000.00	12/10/2013 1.99 %	59,872.20 59,958.64	100.49 1.64 %	60,291.96 448.50	0.60 % 333.32	A2 / A A	1.62 1.58
17275RAR3	Cisco Systems Note 2.125% Due 3/1/2019	180,000.00	Various 2.02 %	180,856.20 180,314.53	101.02 1.56 %	181,844.10 637.50	1.80 % 1,529.57	A1 / AA- NR	1.84 1.79
91159HHH6	US Bancorp Callable Note Cont 3/25/2019 2.2% Due 4/25/2019	140,000.00	Various 2.15 %	140,322.10 140,129.61	100.90 1.72 %	141,263.51 51.33	1.39 % 1,133.90	A1 / A+ AA	1.99 1.86



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US CORPORATE									
06406HCW7	Bank of New York Callable Note Cont 8/11/2019 2.3% Due 9/11/2019	145,000.00	Various 2.29 %	145,058.95 145,027.16	100.95 1.87 %	146,378.52 463.19	1.45 % 1,351.36	A1 / A AA-	2.37 2.21
94974BGF1	Wells Fargo Corp Note 2.15% Due 1/30/2020	100,000.00	01/26/2015 2.18 %	99,864.00 99,925.10	100.32 2.03 %	100,317.00 543.47	0.99 % 391.90	A2 / A AA-	2.75 2.64
22160KAG0	Costco Wholesale Corp Note 1.75% Due 2/15/2020	80,000.00	02/05/2015 1.77 %	79,916.00 79,953.03	100.21 1.67 %	80,167.20 295.56	0.79 % 214.17	A1 / A+ A+	2.80 2.70
747525AD5	Qualcomm Inc Note 2.25% Due 5/20/2020	120,000.00	06/11/2015 2.49 %	118,671.00 119,176.76	100.63 2.04 %	120,758.40 1,207.50	1.20 % 1,581.64	A1 / A+ NR	3.06 2.91
00440EAT4	ACE INA Holdings Inc Callable Note Cont 10/3/2020 2.3% Due 11/3/2020	125,000.00	02/06/2017 2.16 %	125,588.75 125,552.95	100.48 2.15 %	125,600.75 1,421.53	1.25 % 47.80	A3 / A A	3.52 3.24
30231GAV4	Exxon Mobil Corp Callable Note Cont 2/1/2021 2.222% Due 3/1/2021	120,000.00	05/16/2016 1.84 %	122,103.60 121,685.77	100.67 2.04 %	120,802.92 444.40	1.19 % (882.85)	Aaa / AA+ NR	3.84 3.65
68389XBK0	Oracle Corp Callable Note Cont 8/01/21 1.9% Due 9/15/2021	115,000.00	11/29/2016 2.40 %	112,425.15 112,646.10	98.98 2.14 %	113,829.30 279.19	1.12 % 1,183.20	A1 / AA- A+	4.38 4.16
91159HHP8	US Bancorp Note 2.625% Due 1/24/2022	60,000.00	01/19/2017 2.66 %	59,896.80 59,902.28	100.84 2.44 %	60,504.18 424.38	0.60 % 601.90	A1 / A+ AA	4.74 4.40
Total US Corporate		2,435,000.00	1.78 %	2,430,570.80 2,433,182.68	1.61 %	2,441,329.63 10,770.22	24.14 % 8,146.95	A1 / A+ A+	1.90 1.81
US TREASURY									
912828VQ0	US Treasury Note 1.375% Due 7/31/2018	200,000.00	11/05/2013 1.31 %	200,625.67 200,165.11	100.23 1.19 %	200,453.20 683.70	1.98 % 288.09	Aaa / AA+ AAA	1.25 1.24
912828SH4	US Treasury Note 1.375% Due 2/28/2019	235,000.00	Various 1.71 %	231,325.79 233,630.33	100.21 1.26 %	235,495.62 544.40	2.32 % 1,865.29	Aaa / AA+ AAA	1.83 1.80
912828ST8	US Treasury Note 1.25% Due 4/30/2019	200,000.00	01/23/2015 1.22 %	200,242.86 200,113.86	99.96 1.27 %	199,914.00 6.79	1.97 % (199.86)	Aaa / AA+ AAA	2.00 1.97
912828R85	US Treasury Note 0.875% Due 6/15/2019	160,000.00	07/28/2016 0.82 %	160,250.54 160,184.75	99.11 1.30 %	158,581.28 526.92	1.57 % (1,603.47)	Aaa / AA+ AAA	2.13 2.09
912828TH3	US Treasury Note 0.875% Due 7/31/2019	200,000.00	03/30/2015 1.30 %	196,414.73 198,140.55	99.04 1.31 %	198,078.20 435.08	1.95 % (62.35)	Aaa / AA+ AAA	2.25 2.22
912828VF4	US Treasury Note 1.375% Due 5/31/2020	200,000.00	07/10/2015 1.62 %	197,742.86 198,575.37	99.66 1.49 %	199,320.40 1,148.35	1.97 % 745.03	Aaa / AA+ AAA	3.09 2.99
912828L32	US Treasury Note 1.375% Due 8/31/2020	200,000.00	11/23/2015 1.69 %	197,156.92 198,012.13	99.43 1.55 %	198,867.20 463.32	1.96 % 855.07	Aaa / AA+ AAA	3.34 3.24
912828L99	US Treasury Note 1.375% Due 10/31/2020	200,000.00	11/23/2015 1.71 %	196,867.86 197,778.14	99.27 1.59 %	198,539.00 7.47	1.95 % 760.86	Aaa / AA+ AAA	3.51 3.40
912828N89	US Treasury Note 1.375% Due 1/31/2021	155,000.00	03/09/2016 1.40 %	154,849.15 154,884.27	99.02 1.65 %	153,480.23 529.87	1.52 % (1,404.04)	Aaa / AA+ AAA	3.76 3.63



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
912828B90	US Treasury Note 2% Due 2/28/2021	180,000.00	04/26/2016 1.40 %	185,056.07 184,003.08	101.32 1.64 %	182,369.52 606.52	1.80 % (1,633.56)	Aaa / AA+ AAA	3.84 3.67
912828P87	US Treasury Note 1.125% Due 2/28/2021	200,000.00	12/29/2016 1.86 %	194,125.67 194,600.40	98.03 1.66 %	196,054.60 379.08	1.93 % 1,454.20	Aaa / AA+ AAA	3.84 3.72
912828Q37	US Treasury Note 1.25% Due 3/31/2021	210,000.00	12/13/2016 1.81 %	205,136.25 205,564.31	98.40 1.67 %	206,636.64 222.34	2.04 % 1,072.33	Aaa / AA+ AAA	3.92 3.80
912828T34	US Treasury Note 1.125% Due 9/30/2021	185,000.00	11/09/2016 1.48 %	181,871.52 182,172.98	97.29 1.77 %	179,984.84 176.28	1.77 % (2,188.14)	Aaa / AA+ AAA	4.42 4.28
912828J43	US Treasury Note 1.75% Due 2/28/2022	215,000.00	03/13/2017 2.14 %	211,112.24 211,213.14	99.69 1.82 %	214,328.13 633.90	2.12 % 3,114.99	Aaa / AA+ AAA	4.84 4.60
Total US Treasury		2,740,000.00	1.55 %	2,712,778.13 2,719,038.42	1.51 %	2,722,102.86 6,364.02	26.86 % 3,064.44	Aaa / AA+ AAA	3.13 3.03
TOTAL PORTFOLIO		10,152,009.36	1.56 %	10,108,756.35 10,122,062.61	1.52 %	10,124,644.78 32,175.26	100.00 % 2,582.17	Aa1 / AA AAA	2.56 2.43
TOTAL MARKET VALUE PLUS ACCRUED						10,156,820.04			



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	04/02/2017	31846V203	1,437.50	First American Govt Obligation Fund	1.000	0.34 %	1,437.50	0.00	1,437.50	0.00
Purchase	04/03/2017	31846V203	13.67	First American Govt Obligation Fund	1.000	0.34 %	13.67	0.00	13.67	0.00
Purchase	04/07/2017	31846V203	1,100.00	First American Govt Obligation Fund	1.000	0.34 %	1,100.00	0.00	1,100.00	0.00
Purchase	04/10/2017	31846V203	690.63	First American Govt Obligation Fund	1.000	0.34 %	690.63	0.00	690.63	0.00
Purchase	04/11/2017	31846V203	646.88	First American Govt Obligation Fund	1.000	0.34 %	646.88	0.00	646.88	0.00
Purchase	04/15/2017	31846V203	2,537.50	First American Govt Obligation Fund	1.000	0.34 %	2,537.50	0.00	2,537.50	0.00
Purchase	04/17/2017	31846V203	76.92	First American Govt Obligation Fund	1.000	0.34 %	76.92	0.00	76.92	0.00
Purchase	04/17/2017	31846V203	4,875.38	First American Govt Obligation Fund	1.000	0.34 %	4,875.38	0.00	4,875.38	0.00
Purchase	04/17/2017	31846V203	4,749.76	First American Govt Obligation Fund	1.000	0.34 %	4,749.76	0.00	4,749.76	0.00
Purchase	04/17/2017	31846V203	2,096.24	First American Govt Obligation Fund	1.000	0.34 %	2,096.24	0.00	2,096.24	0.00
Purchase	04/17/2017	31846V203	6,260.04	First American Govt Obligation Fund	1.000	0.34 %	6,260.04	0.00	6,260.04	0.00
Purchase	04/18/2017	31846V203	4,245.29	First American Govt Obligation Fund	1.000	0.34 %	4,245.29	0.00	4,245.29	0.00
Purchase	04/21/2017	31846V203	8,154.51	First American Govt Obligation Fund	1.000	0.34 %	8,154.51	0.00	8,154.51	0.00
Purchase	04/24/2017	31846V203	80.63	First American Govt Obligation Fund	1.000	0.34 %	80.63	0.00	80.63	0.00
Purchase	04/25/2017	31846V203	2,158.75	First American Govt Obligation Fund	1.000	0.34 %	2,158.75	0.00	2,158.75	0.00
Purchase	04/30/2017	31846V203	3,281.25	First American Govt Obligation Fund	1.000	0.36 %	3,281.25	0.00	3,281.25	0.00
	Subtotal		42,404.95				42,404.95	0.00	42,404.95	0.00
TOTAL ACQUISITIONS			42,404.95				42,404.95	0.00	42,404.95	0.00

DISPOSITIONS										
Paydown	04/17/2017	43814HAC2	4,859.12	Honda Auto Receivables 2014-3 A3 0.88% Due 6/15/2018	100.000		4,859.12	16.26	4,875.38	0.00
Paydown	04/17/2017	47787VAC5	4,738.69	John Deere Owner Trust 2014-A A3 0.92% Due 4/16/2018	100.000		4,738.69	11.07	4,749.76	0.00
Paydown	04/17/2017	89231TAB6	2,094.63	Toyota Auto Receivables Owner 2015-C 0.92% Due 2/15/2018	100.000		2,094.63	1.61	2,096.24	0.00
Paydown	04/17/2017	89236WAC2	6,205.59	Toyota Auto Receivables Owner 2015-A 1.12% Due 2/15/2019	100.000		6,205.59	54.45	6,260.04	0.00
Paydown	04/17/2017	89238MAB4	0.00	Toyota Auto Receivables Owner 2017-A 1.42% Due 9/16/2019	100.000		0.00	76.92	76.92	0.00
Paydown	04/18/2017	43814GAC4	4,236.91	Honda Auto Receivables 2014-2 A3 0.77% Due 3/19/2018	100.000		4,236.91	8.38	4,245.29	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Paydown	04/21/2017	43813NAC0	8,085.81	Honda Auto Receivables 2015-2 A3 1.04% Due 2/21/2019	100.000		8,085.81	68.70	8,154.51	0.00
Paydown	04/24/2017	47787XAB3	0.00	John Deere Owner Trust 2017-A A2 1.5% Due 10/15/2019	100.000		0.00	80.63	80.63	0.00
	Subtotal		30,220.75				30,220.75	318.02	30,538.77	0.00
Security Withdrawal	04/06/2017	31846V203	1,012.18	First American Govt Obligation Fund	1.000		1,012.18	0.00	1,012.18	0.00
Security Withdrawal	04/25/2017	31846V203	104.17	First American Govt Obligation Fund	1.000		104.17	0.00	104.17	0.00
	Subtotal		1,116.35				1,116.35	0.00	1,116.35	0.00
TOTAL DISPOSITIONS			31,337.10				31,337.10	318.02	31,655.12	0.00

OTHER TRANSACTIONS										
Interest	04/02/2017	3137EADM8	230,000.00	FHLMC Note 1.25% Due 10/2/2019	0.000		1,437.50	0.00	1,437.50	0.00
Interest	04/07/2017	3135G0Q89	160,000.00	FNMA Note 1.375% Due 10/7/2021	0.000		1,100.00	0.00	1,100.00	0.00
Interest	04/10/2017	02665WAC5	65,000.00	American Honda Finance Note 2.125% Due 10/10/2018	0.000		690.63	0.00	690.63	0.00
Interest	04/11/2017	931142DF7	115,000.00	Wal-Mart Stores Note 1.125% Due 4/11/2018	0.000		646.88	0.00	646.88	0.00
Interest	04/15/2017	880591EQ1	290,000.00	Tennessee Valley Authority Note 1.75% Due 10/15/2018	0.000		2,537.50	0.00	2,537.50	0.00
Interest	04/25/2017	3130A4GJ5	110,000.00	FHLB Note 1.125% Due 4/25/2018	0.000		618.75	0.00	618.75	0.00
Interest	04/25/2017	91159HHH6	140,000.00	US Bancorp Callable Note Cont 3/25/2019 2.2% Due 4/25/2019	0.000		1,540.00	0.00	1,540.00	0.00
Interest	04/30/2017	713448CR7	105,000.00	PepsiCo Inc Note 1.25% Due 4/30/2018	0.000		656.25	0.00	656.25	0.00
Interest	04/30/2017	912828L99	200,000.00	US Treasury Note 1.375% Due 10/31/2020	0.000		1,375.00	0.00	1,375.00	0.00
Interest	04/30/2017	912828ST8	200,000.00	US Treasury Note 1.25% Due 4/30/2019	0.000		1,250.00	0.00	1,250.00	0.00
	Subtotal		1,615,000.00				11,852.51	0.00	11,852.51	0.00



Transaction Ledger

3/31/17 Thru 4/30/17

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
OTHER TRANSACTIONS										
Dividend	04/03/2017	31846V203	48,004.68	First American Govt Obligation Fund	0.000		13.67	0.00	13.67	0.00
	Subtotal		48,004.68				13.67	0.00	13.67	0.00
TOTAL OTHER TRANSACTIONS			1,663,004.68				11,866.18	0.00	11,866.18	0.00

Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: YTD District Budget Monthly Status Report

<input type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input type="checkbox"/>	Funds Budgeted
<input checked="" type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	

Discussion:

Attached for your review is the YTD District Budget Status Report for period ending April 30, 2017.

Water Sales as a percentage of budget on a YTD basis are as follows:

- Miramar Sales 114%
- Treated Water Sales 109%
- Total Water Sales 140%

The final two payments due in FY 2016-2017 for the **MWD RTS Charge** and **MWD Capacity Charge** were billed this month.

Membership Dues & Fees exceeds the budget slightly due to higher than expected LAFCO and Subvention Administration fees.

The **Hydroelectric Facilities** line item is over budget due to the replacement of the electromagnetic flowmeter on the Miramar hydro.

THREE VALLEYS MUNICIPAL WATER DISTRICT				
DISTRICT BUDGET - FISCAL YEAR 2016-2017				
Month Ending April 30, 2017				
	2016-2017 YTD Actual	Annual Budget All Funds	2016-2017 Percent of Budget	2016-2017 Balance Remaining
REVENUES				
OPERATING REVENUES				
Water Sales	48,126,403	44,592,121	107.9%	(3,534,282)
MWD RTS Standby Charge	3,242,787	3,732,684	86.9%	489,897
MWD Capacity Charge Assessment	1,544,138	1,687,770	91.5%	143,632
TVMWD Fixed Charges	527,181	629,362	83.8%	102,181
Hydroelectric Revenue	56,544	36,891	153.3%	(19,653)
NON-OPERATING REVENUES				
Property Taxes	1,897,845	1,942,527	97.7%	44,682
Interest Income	138,536	114,552	120.9%	(23,984)
Notes Receivable - Principal	29,746	35,700	83.3%	5,954
Pumpback O&M/Reservoir #2 Reimbursement	15,034	20,000	75.2%	4,966
Grants and Other Revenue	6,091	27,525	22.1%	21,434
TOTAL REVENUES	55,584,305	52,819,132	105.2%	(2,765,173)
EXPENSES				
OPERATING EXPENSES				
MWD Water Purchases	43,360,520	39,388,006	110.1%	(3,972,514)
MWD RTS Standby Charge	3,759,892	3,732,684	100.7%	(27,208)
Staff Compensation	3,065,042	3,639,907	84.2%	574,865
MWD Capacity Charge	1,727,770	1,687,770	102.4%	(40,000)
Operations and Maintenance	1,061,288	1,091,538	97.2%	30,250
Professional Services	297,678	416,004	71.6%	118,326
Directors Compensation	213,853	269,381	79.4%	55,528
Communication and Conservation Programs	128,953	217,767	59.2%	88,814
Planning & Resources	91,229	165,000	55.3%	73,771
Membership Dues and Fees	120,061	118,859	101.0%	(1,202)
Hydroelectric Facilities	53,454	34,407	155.4%	(19,047)
Board Elections	69,755	-	0.0%	(69,755)
NON OPERATING EXPENSES				
Pumpback O&M/Reservoir #2 Expenses	22,462	20,000	112.3%	(2,462)
RESERVE EXPENSES				
Reserve Replenishment	-	181,394	0.0%	181,394
CAPITAL INVESTMENT				
Capital Repair & Replacement	379,683	1,850,349	20.5%	1,470,666
Capital Investment Program	242,698	1,905,838	12.7%	1,663,140
TOTAL EXPENSES	54,594,338	54,718,904	99.8%	124,566
NET INCOME (LOSS) BEFORE TRANSFERS	989,967	(1,899,772)		(2,889,739)
TRANSFER IN FROM DEBT RESERVES				-
TRANSFER FROM/(TO) CAPITAL RESERVES		(912,179)		(912,179)
TRANSFER IN FROM OPPORTUNITY RESERVE				-
TRANSFER IN FROM ENCUMBERED RESERVES	506,375	2,725,837		2,219,462
NET INCOME (LOSS) AFTER TRANSFERS	\$ 1,496,342	\$ (86,114)		\$ (1,582,456)

***This budget is prepared on a modified cash-basis of accounting, which is a basis of accounting other than generally accepted accounting principles (GAAP).*



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: Warrant Summary Disbursements

<input checked="" type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input checked="" type="checkbox"/>	Funds Budgeted
<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	2,581,379.82

Requested Action:

Receive and file the Warrant Summary (Disbursements) for the period ending April 30, 2017 as presented.

Discussion:

The monthly disbursements list is provided for your information.

General checks 46782 through 46888 totaling \$409,967.47 are listed on pages 1 to 4.

MWD February water invoice totaling \$1,929,409.80 is listed on page 5.

Wire transfers for taxing agencies and PERS totaling \$88,336.97 are listed on page 5.

Total payroll checks 11069 through 11123 totaling \$153,665.58 are listed on page 5.

Bank of the West invoice detail is listed on page 6.

Chase Card Services invoice detail is listed on page 6.



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 General Checks 46782 - 46888
 Payroll Wire Transfer 2328 - 2340
 Payroll Checks 11069 - 11123

Item 7.2

Check Number	Vendor	Description	Paid Amount
46782	BEAR STATE PUMP & EQUIP CORP.	PUMPS	1,564.52
46783	BOARD OF EQUALIZATION	2016 SALES & USE TAX	11,837.00
46784	DMV	CLEAN AIR VEHICLE DECALS FOR NEW DISTRICT VEHICLE	22.00
46785	DOMINGO TUNQUE	RETIREE HEALTH BENEFITS - APR	134.00
46786	EDISON	MIRAMAR - MAR	93.53
46787	EUROFINS EATON ANALYTICAL	LABORATORY TESTING - TOC	60.00
46788	EVANS-HYDRO, DISTRIBUTION DIVISION	RESERVOIR #2 SUBMERSIBLE PUMP REPAIRS	5,379.24
46789	FAULK, GEORGE	RETIREE HEALTH BENEFITS - APR	341.29
46790	HOWIE, KIRK	MILEAGE EXPENSE JAN/FEB/MAR	74.90
46791	JAN-PRO CLEANING SYS OF SO CA	JANITORIAL SERVICE - APR	545.00
46792	KRIEZEL, BETTY	RETIREE HEALTH BENEFITS - APR	106.00
46793	LAREZ, MARY PAT	RETIREE HEALTH BENEFITS - APR	106.00
46794	RED WING SHOE STORE	SAFETY FOOTWEAR - HOLSEY	200.00
46795	SOUTHWEST CHLORINATION, INC.	CHLORINATION/DECHLORINATION OF WATER SYSTEM PIPELINE- VIDEO INSPECTION	8,120.00
46796	SWRCB-DWOCP	D3 CERTIFICATION RENEWAL - GARCIA	90.00
46797	UNITED RENTALS NORTHWEST, INC.	CONCRETE MIXER RENTAL	260.35
46798	AZUSA LIGHT & WATER	ELECTRIC UTILITY - 2/8/17 TO 3/13/17	18.95
46799	BURLINGTON SAFTY LAB OF CA,INC	RETESTING OF INSULATING GLOVES	40.09
46800	DELT BUILDERS	ADM BLDG IMPROVEMENTS-DEMO/CONCRETE/STRUCTURAL STEEL/MECHANICAL/ELECTRICAL - FEB	123,244.89
46801	FORD OF UPLAND, INC.	OIL & FILTER CHANGE/MULTI-POINT INSPECTION & TIRE ROTATION	48.78
46802	GRAINGER	PINTLE AND BALL COMBO	110.67
46803	HACH COMPANY	TOTAL CHLORINE/AMMONIA SALICYLATE/CHLORINE REAGENT SET/BUFFER SOLUTIONS	465.72
46804	HOUSTON & HARRIS PCS, INC.	CCTV INSPECTION OF UPPER FEEDER PIPELINE	15,427.00
46805	INDEPENDENT STATIONERS, INC.	INK CARTRIDGES	721.16
46806	SOUTH COAST MEDIA SVC	OUTREACH AD	564.00
46807	LAKE SKINNER	05/19 - 20/17 SOLAR CUP 2017 CAMP SITES (REIMBURSED BY ROWLAND WATER DISTRICT)	105.00
46808	TIME WARNER CABLE	BROADBAND SERVICES - WILLIAMS/PLANT 2/FULTON 3/9/17 - 4/20/17	239.97



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 General Checks 46782 - 46888
 Payroll Wire Transfer 2328 - 2340
 Payroll Checks 11069 - 11123

Item 7.2

Check Number	Vendor	Description	Paid Amount
46809	WIERSMA & SLEGER CONSTR., INC	FASCIA REPAIRS/ROOF TILE	1,231.16
46810	BRUNICK, MCELHANEY & KENNEDY	LEGAL FEES - MAR	12,510.00
46811	EDISON	MIRAMAR/WILLIAMS/FULTON/PM-26/SCADA/PUMPBACK - MAR	10,757.44
46812	MC MASTER-CARR SUPPLY COMPANY	STAINLESS STEEL-CASE LIQUID-FILLED GAUGES	259.50
46813	BANK OF THE WEST	BANK OF THE WEST INVOICE DETAIL - LAST PAGE	7,305.20
46814	BRUCE ALLYN PLUMBING, INC.	FLUSH AND CLEAN BACKFLOW AT ACID TANK	125.00
46815	CLS LANDSCAPE MANAGEMENT	BROKEN SPRINKLERS REPLACED	471.55
46816	GALLADE CHEMICAL, INC	CALCIUM HYPOCHLORITE	420.00
46817	GLENDORA UNIFIED SCHOOL DIST.	10/28/16 SELLERS ELEMENTARY STUDENTS FIELD TRIP TRANSPORTATION	320.00
46818	IDEXX DISTRIBUTION CORP	GAMMA IRRAD COLILERT	2,737.19
46819	JCI JONES CHEMICALS, INC.	CHLORINE	5,433.22
46820	KEMIRA WATER SOLUTIONS, INC.	PAX-XL19	12,549.60
46821	LARRY BURKE ENTERPRISES DBA	BATTERIES	106.64
46822	LOWE'S	WEED AND GRASS KILLER/CEILING TILE/BOLTS/GLOVES/CONCRETE MIX/ALL PURPOSE CLEANER	617.00
46823	LSL CPAS	6/27/17 2017 GOVERNMENTAL ACCOUNTING & AUDITING UPDATE - COHN, LINTHICUM, ROMERO	285.00
46824	MCR TECHNOLOGIES, INC.	ABB WATERMASTER TRANSMITTER REPLACED	1,974.38
46825	OFFICE DEPOT	PAPER/PACKAGING TAPE IN DISPENSER/DIGITAL PRINTING PAPER/PAID STAMP	111.19
46826	R & B AUTOMATION, INC.	WALL SPRAYER VALVE FILTER #3 REPAIRED	1,489.36
46827	SAN GABRIEL VALLEY MWD	WATER DELIVERY TO NORTH AZUSA CONNECTION JAN/MAR	2,545.00
46828	VALLEN DISTRIBUTION, INC.	CARTRIDGE ACID GAS	185.51
46829	VERIZON WIRELESS	CELLULAR & IPAD SERVICES/MOBILE BROADBAND 3/26/17 - 4/25/17	327.42
46830	VIA PROMOTIONALS	SPORTS VALUE WATER BOTTLES	2,445.63
46831	CHASE CARD SERVICES	CHASE CARD SERVICES INVOICE DETAIL - LAST PAGE	5,435.48
46832	CITY OF CLAREMONT	REFUSE PICKUP/STREET SWEEPING - MAR	140.67
46833	EDISON	MIRAMAR/WILLIAMS/FULTON - MAR	528.23
46834	HIRSCH PIPE & SUPPLY	DOUBLE UNION	84.09
46835	IDEXX DISTRIBUTION CORP	DISPOSABLE QUANTI-TRAY	181.35



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 General Checks 46782 - 46888
 Payroll Wire Transfer 2328 - 2340
 Payroll Checks 11069 - 11123

Item 7.2

Check Number	Vendor	Description	Paid Amount
46836	SWRCB	LABORATORY ACCREDITATION FEES	2,741.00
46837	WEX BANK	FUEL 3/1/17 - 3/31/17	1,197.14
46838	ACWA/JPIA	ACWA EMPLOYEE BENEFITS - MAY 2017	40,024.25
46839	ACWA/JPIA	WORKER'S COMPENSATION 1/1/17 - 3/31/17	10,261.84
46840	ALL STAR SAFETY TRAINING LLC	FORKLIFT OPERATOR CERTIFICATION	280.00
46841	BRIAN R. BLOOM - ARCHITECT	ADMIN BLDG IMPROVEMENTS-BREAK ROOM ADDITION PRELIMINARY DESIGN-CONSTRUCTION DOCS	1,817.64
46842	CANON FINANCIAL SERVICES, INC.	COPY MACHINE LEASE - APR/MAY	4,765.70
46843	CLAREMONT CLUB, THE	SOLAR CUP 2017 POOL RENTAL & LIFEGUARD BALANCE DUE	505.00
46844	CLS LANDSCAPE MANAGEMENT	LANDSCAPE MAINTENANCE - APR/PERFORMED WEED ABATEMENT AT EARTHEN BASINS/BASELINE	5,290.10
46845	DENALI WATER SOLUTIONS	SLUDGE REMOVAL - MAR	2,950.20
46846	FORD CREDIT	2017 FORD FUSION BALANCE DUE	16,201.06
46847	FORUS FOUNDATION	2016 FORUS FOUNDATION'S 1ST ANNUAL STATE OF THE SCHOOLS BREAKFAST SPONSORSHIP	300.00
46848	GRAINGER	CHAIN HOIST	191.38
46849	HACH COMPANY	TOTAL/FREE CHLORINE REAGENT SETS/AMMONIA CYANURATE/SALICYLATE/PH ELECTRODE	920.36
46850	INDEPENDENT STATIONERS, INC.	INK CARTRIDGES	322.67
46851	INLAND VALLEY DAILY BULLETIN	NOTICE INVITING BIDS LEROY'S CONNECTION REPLACEMENT PROJECT	664.12
46852	KONECRANES, INC.	QUARTERLY CAL OSHA INSPECTION WITH PREVENTATIVE MAINTENANCE - MAR	315.00
46853	LAGERLOF, SENECA, GOSNEY & KRUSE	LEGAL FEES - THROUGH MARCH 31, 2017	823.07
46854	LINCOLN CLUBS	4/21/17 SGV LINCOLN CLUB APRIL MEETING - RUZICKA	35.00
46855	MICHAEL J ARNOLD & ASSOC, INC.	LEGISLATIVE CONSULTANT APR/MAR EXPENSES	6,084.49
46856	OFFICE DEPOT	TISSUE PAPER/MULTIFOLD PAPER TOWELS/SEAT COVERS/SOAP/WASTE CAN LINERS	279.53
46857	PLAZA COMMUNITY SVCS/WELL	2017 WELL CONFERENCE LODGING - MENDOZA	179.58
46858	POLYDYNE, INC	CLARIFLOC	2,300.00
46859	S.G. VALLEY NEWSPAPER GROUP	NOTICE INVITING BIDS LEROY'S CONNECTION REPLACEMENT PROJECT	749.68
46860	SCWUA	5/23/17 WATER DISTRIBUTION OPERATOR TRAINING - MENDOZA	30.00
46861	SGVCA	4/22/17 SECTOR AWARDS LUNCHEON - GOYTIA, HORAN	200.00
46862	SUAREZ, JOHN	D4 & D5 REVIEW	195.00
46863	UNDERGROUND SERVICE ALERT	DIGALERT TICKETS - MAR	34.50



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 General Checks 46782 - 46888
 Payroll Wire Transfer 2328 - 2340
 Payroll Checks 11069 - 11123

Item 7.2

Check Number	Vendor	Description	Paid Amount
46864	UPS	RETURN INSULATING GLOVES FOR RETESTING	17.16
46865	WELLRIGHT LLC	WELLNESS PROGRAM WEBSITE MAINTENANCE THROUGH 3/31/17	250.00
46866	AFLAC	AFLAC SUPP. INS: APRIL 2017	806.50
46867	AWWA	RESOLVING APPARENT LOSSES AT YOUR UTILITY WEBINAR - OPERATIONS STAFF	255.00
46868	AZUSA LIGHT & WATER	ELECTRIC UTILITY - 3/13/17 TO 4/11/17	17.91
46869	BRENNTAG PACIFIC, INC.	SODIUM HYDROXIDE	8,660.45
46870	CENTRAL BLUEPRINT SERVICE	SCAN MIRAMAR IRRIGATION MAIN LINE DRAWINGS	12.07
46871	FRONTIER	DSL FOR SCADA 4/10/17 - 5/9/17	89.99
46872	HACH COMPANY	TURBIDITY BOTTLES/AMMONIA CYANURATE/DILUTION WATER/PIPET TIPS/BUFFER SOLUTIONS	724.89
46873	HOUSE, LON W.	WILLIAMS/FULTON GENERATION OPTIONS ANALYSIS	3,412.50
46874	INTERFACE SECURITY SYSTEMS LLC	EOC WIRELESS BROADBAND SERVICE 5/1/17 - 5/31/17	134.88
46875	KEMIRA WATER SOLUTIONS, INC.	PAX-XL19	12,900.60
46876	KINGDOM OF GOD, REVELATION	5/18/17 CITY OF POMONA MAYOR'S PRAYER BREAKFAST - GOYTIA	38.00
46877	LIEBERT CASSIDY WHITMORE	LEGAL FEES - MAR	945.00
46878	LINCOLN FINANCIAL GROUP	401A DEFRD: APRIL 2017	400.00
46879	LINCOLN LIFE, EMPL SVCS(5H-26)	457 DEFRD: APRIL 2017	21,715.32
46880	OFFICE DEPOT	PAPER	155.69
46881	REGNL CHAMBER OF COMMERCE SGV	3/9/17 HR SEMINAR-HORAN,GOYTIA,MENDOZA/NEW FACES OF THE SGV-RUZICKA,DE JESUS	130.00
46882	RELIANCE STANDARD LIFE INS.	LT DISAB: APRIL 2017	1,003.15
46883	SCWUA	4/27/17 ADMINISTRATIVE PROFESSIONALS - GOYTIA,BOWCOCK,RUZICKA,MENDOZA,HORAN,HAHN	180.00
46884	SOUTHERN CALIFORNIA EDISON	WILLIAMS HYDRO ANALYSIS & SWITCHBOARD - PROTECTION COORDINATION STUDY REVIEW	5,000.00
46885	SOUTHERN CALIFORNIA EDISON	FULTON HYDRO ANALYSIS & SWITCHBOARD - PROTECTION COORDINATION STUDY REVIEW	5,000.00
46886	SYNCB/AMAZON	RAINWEAR JACKET/ANTI FOG DUAL LENS/RADIO BATTERY/LOG BOOKS/NORDIC ICE PACK	522.68
46887	TELEPACIFIC COMMUNICATIONS	TELEPHONE SERVICE 4/16/17 - 5/15/17	1,454.75
46888	THOMAS HARDER & CO.	GRAND AVE WELL - ENGINEERING DESIGN/ANALYSIS/CONSTRUCTION MANAGEMENT/INSP	5,985.75
TOTAL AMOUNT OF CHECKS LISTED			\$ 409,967.47



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 General Checks 46782 - 46888
 Payroll Wire Transfer 2328 - 2340
 Payroll Checks 11069 - 11123

Item 7.2

Check Number	Vendor	Description	Paid Amount
12763	METROPOLITAN WATER DISTRICT	FEBRUARY 2017 MWD WATER INVOICE	1,929,409.80
TOTAL AMOUNT OF MWD INVOICE			\$ 1,929,409.80
2328	FEDERAL TAX PAYMENT	FED TAX: APRIL 15 PAYROLL	15,997.27
2329	WAGWORKS	HEALTH SAVINGS ACCT: APRIL 15 PAYROLL	1,869.57
2330	PUBLIC EMPLOYEES RETIREMENT SY	PERS CONTR: APRIL 15 PAYROLL	16,722.21
2331	STATE TAX PAYMENT	STATE TAX: APRIL 15 PAYROLL	5,691.37
2332	CALPERS-457 PLAN	PERS-457 DEFERRED COMP/EMPL LOAN: APRIL 2017	6,799.24
2333	FEDERAL TAX PAYMENT	FED TAX: BOARD-APRIL 2017	1,294.78
2334	WAGWORKS	HEALTH SAVINGS ACCT: BOARD-APRIL 2017	495.83
2335	STATE TAX PAYMENT	STATE TAX: BOARD-APRIL 2017	332.47
2336	CALPERS-457 PLAN	PERS-457 DEFERD COMP: BOARD-APRIL 2017	360.00
2337	FEDERAL TAX PAYMENT	FED TAX: APRIL 30 PAYROLL	15,726.88
2338	WAGWORKS	HEALTH SAVINGS ACCT: APRIL 30 PAYROLL	869.57
2339	PUBLIC EMPLOYEES RETIREMENT SY	PERS CONTR: APRIL 30 PAYROLL	16,720.39
2340	STATE TAX PAYMENT	STATE TAX: APRIL 30 PAYROLL	5,457.39
TOTAL AMOUNT OF PAYROLL WIRE TRANSFERS LISTED			\$ 88,336.97

PAYROLL SUMMARY

Check# 11069 - 11123	TOTAL AMOUNT OF PAYROLL CHECKS LISTED	\$ 153,665.58
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TOTAL APRIL 2017 CASH DISBURSEMENTS		\$ 2,581,379.82
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THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 April 2017
 Bank of the West Invoice Detail Check 46813
 Chase Card Services Invoice Detail Check 46831

Item 7.2

Check Number	Vendor	Description	Paid Amount
46813	ACCENT COMPUTER SOLUTIONS, INC.	IT SERVICES-FEB/PROTECH BACKUP/MICROSOFT OFFICE 365 MIGRATION BUSINESS ESSENTIALS	3,771.80
46813	AIRGAS SPECIALTY PRODUCTS	AMMONIA	1,650.40
46813	AIRGAS USA, LLC	INDUSTRIAL ACETYLENE/OXYGEN	144.59
46813	GROUND CONTROL SYSTEMS, INC.	IDIRECT EMERGENCY RESPONDER SERVICES FEE - FEB	279.00
46813	TRUESDAIL LABORATORIES, INC.	LABORATORY TESTING FOR THMS	200.00
46813	VWR INTERNATIONAL INC.	AUTOCLAVE BAGS//RAGS/BUFFER SOLUTIONS/ACTIVATED CARBON/HARDNESS STABILIZING UNIT	1,165.03
46813	WESTERN WATER WORKS SUPPLY	PIPE LUBE/MULTI-PURPOSE LUBRICANT/MARKING CHALK	94.38
TOTAL AMOUNT OF BANK OF THE WEST INVOICE			\$ 7,305.20
46831	ACWA	5/9-12/17 SPRING CONFERENCE - LINTHICUM	699.00
46831	CSDA	5/9/17 PUBLIC RECORDS WEBINAR - HOWIE	25.00
46831	DAVID'S GIFT AND TABACCO	40 YEAR SERVICE ANNIVERSARY - HANSEN	172.27
46831	ENGRAVE 'N EMBROIDER THINGS	40 YEAR SERVICE ANNIVERSARY - HANSEN	113.13
46831	INDUSTRY MANUFACTURERS COUNCIL	3/16/17 EXECUTIVE LUNCHEON - GOYTIA, RUZICKA, MENDOZA, HORAN	220.00
46831	MISCELLANEOUS VENDORS	EVENTS REGISTRATIONS & EXPENSES - MAR	1,146.42
46831	POMONA CHAMBER OF COMMERCE	4/21/17 LEGISLATIVE LUNCHEON - GOYTIA	70.00
46831	PREMIERE GLOBAL SERVICES	LEGAL SERVICE TELECONFERENCE	9.46
46831	SYNCB/AMAZON	WIRELESS KEYBOARD/MOUSE COMBOS	130.20
46831	US MIXERS LLC	FORK LIFT FRAME FOR BELT FILTER PRESS	2,850.00
TOTAL AMOUNT OF CHASE CARD SERVICES INVOICE			\$ 5,435.48

Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: FY 16-17 Reserve Schedule as of April 30, 2017

For Action **Fiscal Impact** **Funds Budgeted**
 Information Only **Cost Estimate:** \$

Discussion:

Attached for Board review is the Reserve Schedule as of April 30, 2017. This schedule identifies encumbered reserves that have been set aside for specific projects and Board designated reserves.

Strategic Plan Objective(s):

- 3.1 – Utilize and comply with a set of financial policies to maintain TVMWD's financial health
- 3.3 – Be accountable and transparent with major decisions

Item 7.3

TVMWD RESERVES SCHEDULE

FUND BALANCE	June 30, 2016 BALANCE	SOURCES	USES	TRANSFERS	April 30, 2017 BALANCE
RESERVED FOR ENCUMBRANCE					
Security Equipment	92,269	-	-	-	92,269
Miramar Hydros #2 & #3	166,797	-	(18,451)	(40,000)	108,347
SCADA Modification/Upgrades	67,253	18,954	(10,710)	-	75,497
Manway Installations	106,185	176,076	(7,853)	-	274,408
PM-24 Connection Modification	560,000	-	-	(560,000)	-
Miramar Storage Building	6,975	-	(950)	(6,025)	-
PM-26 Expansion	40,000	167,813	-	-	207,813
Administration Building Improvements	506,582	-	(150,503)	-	356,079
TVMWD Well - Grand Ave. Claremont	127,964	276,154	(1,683)	-	402,435
TVMWD Well - West Baseline Claremont	626,257	-	(104,218)	-	522,039
Miramar Plant Plunger Valve	150,000	-	(149,659)	-	341
Carport Cover w/Solar Panels	6,019	245,833	(1,130)	-	250,722
Pond 3 Sump Pump	37,781	158,000	(113,188)	-	82,594
Williams Hydroelectric Analysis/Switchboard Repla	102,772	158,611	(11,576)	-	249,807
Fulton Hydroelectric Analysis/Switchboard Replacer	116,694	127,222	(11,576)	-	232,340
Miramar Hydroelectric Switchboard Replacement	12,289	125,221	-	(137,510)	-
Vehicle Replacement	-	-	(31,201)	40,000	8,799
Leroy's Connection Replacement	-	-	(2,320)	200,000	197,680
Plant 2 Electrical Panel Modifications	-	80,000	-	-	80,000
	\$ 2,725,837	\$ 1,533,884	\$ (615,019)	\$ (503,535)	\$ 3,141,167

RESERVE GOAL

BOARD DESIGNATED					
Board Elections	\$ 160,000	-	(69,755)	-	\$ 90,245
Water Management	66,667	-	-	-	66,667
Water Rate Stabilization	1,672,035	-	-	-	1,672,035
Capital Asset R/R	5,106,261	-	-	503,535	5,609,796
Opportunity	1,770,545	-	-	-	1,770,545
Employee Benefits - Retiree Medical	442,973	-	(442,973)	-	-
Emergency	-	-	-	-	-
	\$ 9,218,481	\$ -	\$ (512,728)	\$ 503,535	\$ 9,209,288

Lower	Upper
\$ 120,000	\$ 160,000
-	200,000
1,200,000	1,800,000
4,100,000	7,100,000
2,000,000	3,000,000
1,817,576	1,817,576
790,712	790,712
\$ 10,028,288	\$ 14,868,288



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: Resolution No. 17-05-799 Placing Director Bowcock in Nomination to serve on ACWA Region 8 Board for 2018-19 Term

<input checked="" type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Requested Action:

Consideration to place Director Brian Bowcock in nomination as a candidate to serve on the ACWA Region 8 Board as a Director for the 2018-19 Term.

Discussion:

On May 1, 2017, the ACWA Region 8 Nominations Committee sent an email to all member agency general managers announcing a call for nominations. The Region 8 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 8 for the 2018-2019 term. The Nominating Committee is currently seeking candidates for the Region 8 Board, which is comprised of Chair, Vice Chair and up to five (5) Board Member positions. Following is the election timeline:

July 31, 2017	Recommended slate announced
August 1, 2017	Election begins – ballot sent to General Managers/Board Presidents (one ballot per agency)
September 29, 2017	Election ends
October 5, 2017	Election results announced
January 1, 2018	Two-year term commences

Director Bowcock has previously served on the ACWA Region 8 Board, first completing an unexpired term during the 2014-15 Term, and then for the 2016-17 Term. He has expressed interest in continuing this service. Approval of Resolution No. 17-05-799 will affirm TVMWD’s support of this nomination. Staff is seeking direction to complete all required documentation and return to ACWA by June 30, 2017.

Strategic Plan Objective(s):

3.3 – Be accountable and transparent with major decisions



REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: Brian Bowcock
Agency: Three Valleys Municipal Water District Title: Director, Division 3
Agency Phone: 909-621-5568 Direct Phone: 909-227-6962
E-mail: brianbowcock@verizon.net ACWA Region: 8 County: Los Angeles
Address: 4700 Halaga Circle, La Verne, CA 91750

Region Board Position Preference: (If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice)

- Chair, Vice Chair, Board Member X

In the event, you are not chosen for the recommended slate, would you like to be listed on the ballot's individual candidate section? (If neither is selected, your name will NOT appear on the ballot.)

- Yes, No

Agency Function(s): (check all that apply)

- Wholesale, Sewage Treatment, Flood Control, Urban Water Supply, Retailer, Groundwater Management / Replenishment, Ag Water Supply, Wastewater Reclamation, Other

Describe your ACWA-related activities that help qualify you for this office:

I have been on the ACWA Membership Committee for in excess of 12 years
I'm the voting delegate for Three valleys MWD for the ACWA/JPIA
I have been a member of ACWA for more than 30years.

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

Director of Three Valleys MWD 16 years
Public Works Director (retired) City of La Verne 22 years.
City of Ontario 12 years
Monte Vista CWD 6 years
I have been in the water field for 56 years.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee. (Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)

Signature: Brian Bowcock Title: Director, Three Valleys MWD Date: 5-2-17

RESOLUTION NO. 17-05-799

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THREE VALLEYS MUNICIPAL WATER DISTRICT
PLACING IN NOMINATION, DIRECTOR FREDERICK “BRIAN” BOWCOCK
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 8 BOARD OF DIRECTORS FOR THE 2018-19 TERM**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THREE VALLEYS
MUNICIPAL WATER DISTRICT AS FOLLOWS:**

A. Recitals

- (i) The Board of Directors of Three Valleys Municipal Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) Frederick “Brian” Bowcock is currently serving as Director for ACWA Region 8.

B. Resolves

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF
THREE VALLEYS MUNICIPAL WATER DISTRICT,**

- (i) Does place its full and unreserved support in the nomination of Frederick “Brian” Bowcock for the Director of ACWA Region 8 for the 2018-19 Term.
- (ii) Does hereby determine that the expenses attendant with the service of Frederick “Brian” Bowcock in ACWA Region 8 shall be borne by Three Valleys Municipal Water District.

ADOPTED and PASSED at a meeting of the Three Valleys Municipal Water District’s Board of Directors, on this 17th day of May 2017 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Bob G. Kuhn, President

ATTEST:

Brian Bowcock, Secretary

SEAL:



MEMORANDUM

Date: May 1, 2017

To: ACWA REGION 8 MEMBER AGENCY PRESIDENTS AND GENERAL MANAGERS
(sent via e-mail)

From: ACWA REGION 8 NOMINATING COMMITTEE
Tony Zampello, Main San Gabriel Basin Watermaster
Nina Jazmadarian, Foothill Municipal Water District
Jerry Gladbach, Castaic Lake Water Agency
Susan Mulligan, Calleguas Municipal Water District

The Region 8 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 8 for the 2018-2019 term. The Nominating Committee is currently seeking candidates for the Region 8 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 8 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 8. The members of the Region 8 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 8 Board Member, please familiarize yourself with the Role of the Regions and Responsibilities; the Election Timeline; and the [Region 8 Rules and Regulations](#) and complete the following steps:

- **Complete the attached Region Board Candidate Nomination Form [HERE](#)**
- **Obtain a Resolution of Support from your agency's Board of Directors** (Sample Resolution [HERE](#))
- **Submit the requested information to ACWA as indicated by Friday, June 30, 2017**

The Region 8 Nominating Committee will announce their recommended slate by July 31, 2017. On August 1, 2017 the election will begin with ballots sent to General Managers and Board Presidents. One ballot per

Item 7.4

agency will be counted. The election will be completed on September 29, 2017. On October 5, 2017, election results will be announced. The newly elected Region 8 Board Members will begin their two-year term of service on January 1, 2017.

If you have any questions, please contact Senior Regional Affairs Representative Brandon Ida at brandoni@acwa.com or (916) 441-4545.

ACWA Region 8 Rules & Regulations

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

At least one of the chair or vice chair positions must be an elected / appointed director from a member agency.

The term of the chair and the vice chair shall allow for two successive two-year terms allowing a maximum of four consecutive years as chair or vice chair.

The chair will appoint a secretary if one is deemed necessary.

Meetings

The Region 8 board shall approve all region programs and activities.

Region 8 shall have a general membership meeting annually in addition to those meetings at the ACWA conferences.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating

committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents. The nominating committee shall consist of three to five members.

The nominating committee shall pursue qualified members within the region to run for the region board; consider geographic diversity, agency size and focus in selecting a slate, nominate both elected/appointed officials and staff members as part of the Region 8 board; and preserve objectivity by not nominating a member of the nominating committee for any elected positions being considered.

See the current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the Region 8 board prior to submission to the ACWA president for consideration.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines

and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors. The Region 8 Rules & Regulations can be amended by a majority vote of those present at any Region 8 meeting as long as a quorum is present.



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: May 17, 2017
Subject: Legislative Update – May 2017

<input type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Discussion:

State Legislative Activity

Attached for Board review is the updated *California Legislative Calendar* for 2017. Coming up on June 2 is the last day for bills to be passed out of the house of origin, so we expect a flurry of activity in the various legislative committees over the next two weeks to push bills through.

Bills that the District has acted on are included on the first few pages of the attached legislative status report. Green denotes a support position and red signifies opposition to a bill. All remaining bills in yellow are being watched at this time.

Staff will be taking a trip to the Capitol in early June to meet with several of our local legislators. This is done annually to both establish and renew important relationships and to brief our state elected officials on current issues impacting the District.

Finally, attached is a recent news release issued by MWD, noting that they have taken the region off a “water supply alert” and moved to a “water supply watch” in response to the increase in water supply availability and increased storage in 2017.

Strategic Plan Objectives:

1.7 – Advocate for a Bay-Delta fix

3.5 – Ensure that all the region’s local government policy makers understand TVMWD’s role in the delivery of water



2017 Legislative Calendar

- January 1 2016 Statutes take effect.
- January 4 **Legislature reconvenes.**
- January 10 Budget Bill must be submitted by Governor.
- January 20 **Last day to submit bill requests to Legislative Counsel.**
- February 17 **Last day for bills to be introduced.**
- April 6 Spring Recess begins at the end of this day's session.
- April 17 Legislature reconvenes from Spring Recess.
- April 28 Last day for policy committees to meet and report to Fiscal Committees; Committee's fiscal bills introduced in their house.
- May 12 Last day for policy committees to meet and report to the floor non-fiscal bills introduced in their house.
- May 19 **Last day for policy committees to meet prior to June 5**
- May 26 **Last day for fiscal committees to meet and report to the floor bills introduced in their house. Last day for fiscal committees to meet prior to June 6**
- May 30-June 2 Floor session only. No committee may meet for any purpose.
- June 2 Last day for bills to be passed out of the house of origin.
- June 5 Committee meetings may resume.
- June 15 **Budget bill must be passed by midnight.**
- July 14 **Last day for policy committee to hear and report fiscal bills to fiscal Committees.**
- July 21 **Last day for policy committees to meet and report bills.**
 Summer Recess begins upon adjournment, provided Budget Bill has been passed.
- August 21 Legislature reconvenes from Summer Recess.
- September 1 **Last day for fiscal committees to meet and report bills to the floor.**
- September 5-15 Floor Session Only. No committee may meet for any purpose.
- September 8 Last day to amend bills on the Floor.
- September 15 **Last day for each house to pass bills. Interim Study recess begins upon adjournment.**
- October 15 **Last day for Governor to sign or veto bills passed by the Legislature before Sept. 15 and in the Governor's possession on or after Sept. 15.**

Legislative Status Report

As of May 2017

Bill #: AB 554	Desalination: statewide goal.					
Legislator/Party	Cunningham	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input checked="" type="checkbox"/> S	<input type="checkbox"/> O	<input type="checkbox"/> W
Date	Introduced: 2/14/2017; Amended: 3/27/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 3/28/2017 Re-referred to Committee on APPROPRIATIONS. CALENDAR: 4/26/2017 9:00 A.M. State Capitol Room 4202 ASSEMBLY APPROPRIATIONS, GONZALEZ FLETCHER, Chair					
Summary	<p>Existing law, the Cobey-Porter Saline Water Conversion Law, states the policy of this state that desalination projects developed by or for public water entities be given the same opportunities for state assistance and funding as other water supply and reliability projects, and that desalination be consistent with all applicable environmental protection policies in the state. The law provides that it is the intention of the Legislature that the Department of Water Resources undertake to find economic and efficient methods of desalting saline water so that desalted water may be made available to help meet the growing water requirements of the state. This bill would establish a goal to desalinate 300,000 acre-feet of drinking water per year by the year 2025 and 500,000 acre-feet of drinking water per year by the year 2030.</p> <p>An act to add Section 12946.5 to the Water Code, relating to water resources.</p>					

Bill #: AB 968	Urban water management planning.					
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input checked="" type="checkbox"/> S	<input type="checkbox"/> O	<input type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended: 4/17/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 4/18/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE SPECIAL ORDER, GARCIA, Chair					
Summary	<p>Existing law requires the state to achieve a 20% reduction in urban per capita water use on or before December 31, 2020, and to make incremental progress toward that state target by reducing urban per capita water use by at least 10% on or before December 31, 2015. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, in accordance with specified requirements. The bill would require the department, in consultation with the board, to convene a commercial, industrial, and institutional water use efficiency task force by July 1, 2018, to recommend appropriate water efficiency measures for various segments of the commercial, industrial, and institutional water use sector and would require the task force, by December 31, 2019, in consultation with the department and the board, to submit a specified report to the Legislature. Existing law, 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 and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero, except as specified. This bill would require each urban retail water supplier to develop a water efficiency target, as defined, for 2025 in its 2020 urban water management plan required to be submitted by July 1, 2021, and to achieve that target. The bill would authorize an urban retail water supplier to adjust and update the water efficiency target, as appropriate, when the supplier reports its compliance in achieving the water efficiency targets and its implementation of the identified performance measures in its 2025 urban water management plan required to be submitted by July 1, 2026. The bill would require each urban retail water supplier to meet its adjusted 2025 water efficiency target by December 31, 2025, unless the</p>					

Legislative Status Report

As of May 2017

	<p>supplier makes a certain report to the department. The bill would require the department, by July 1, 2019, to provide to urban retail water suppliers in electronic form a database of validated aerial imagery and measured irrigable area, as specified, and to conduct a statistically valid review of the accuracy of the information in the database before providing the database to an urban retail water supplier. The bill would extend the deadline for an urban retail water supplier to submit its urban water management plan if the department does not release the database by July 1, 2019, as prescribed. This bill contains other existing laws.</p> <p>An act to amend Sections 10608, 10608.4, 10608.8, 10608.12, 10608.20, 10608.24 of, to add Sections 10608.25, 10608.46, and 10608.47 to, and to add and repeal Section 10608.45 of, the Water Code, relating to water.</p>
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Bill #: AB 979	Local agency formation commissions: district representation		
Legislator/Party	Lackey	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended: 4/4/2017, 4/6/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017 Re-referred to Committee on LOCAL GOVERNMENT. CALENDAR: 4/26/2017 1:30 p.m. State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair		
Summary	<p>Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, provides for the selection of representatives of independent special districts on each local agency formation commission by an independent special district selection committee pursuant to a nomination and election process. Existing law requires the executive officer of the commission to call and hold a meeting of the special district selection committee upon, among other things, receipt of a written request by one or more members of the selection committee, as specified. This bill would additionally require the executive officer to call and hold a meeting of the special district selection committee upon receipt of a written request by one or more members of the selection committee notifying the executive officer of a pending vacancy for the member representing independent special districts on an oversight board. By increasing the duties of the executive officer, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 56332 and 56332.5 of the Government Code, relating to local government.</p>		

Bill #: AB 1654	Water shortage: Urban Water Management Planning		
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended: 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/29/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE SPECIAL ORDER, GARCIA, Chair		
Summary	<p>(1) Existing law, 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 and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero, except as specified. This bill would require the update of a plan on or before July 1, in years ending in one and 6. The bill would require each urban retail water supplier to report annually by June 15 to the Department of Water Resources the status of its water supplies for that year and whether the supplies will be adequate to meet projected customer demand, as prescribed. The bill would require the urban retail water supplier to implement the appropriate</p>		

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Legislative Status Report

As of May 2017

	<p>responses as described in its water shortage contingency analysis if the urban retail water supplier reports that all available water supplies for the applicable water year will not be adequate to meet projected customer demand. The bill would require the urban retail water supplier to continue to implement the mandatory demand reduction measures described in its water shortage contingency analysis until certain conditions have changed to the point that the urban retail water supplier finds that it is able to meet projected customer demand over the next 12 months without continued implementation of the measures. The bill would require an urban retail water supplier to file a certain report with the department by the 15th day of each month during a period that the urban retail water supplier is implementing mandatory demand reduction measures. The bill would require the department to establish an electronic portal through which an urban retail water supplier is required to provide these reports to the department and would require the department to provide the State Water Resources Control Board with access to the reports and data. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 10621, 10631, 10632, and 10635 of, to repeal Section 10631.7 of, to add Sections 10613.5 and 10658 to, and to add Part 2.56 (commencing with Section 10609) to Division 6 of, the Water Code, relating to water.</p>
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Bill #: AB 732	Delta Levee Maintenance					
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input checked="" type="checkbox"/> O	<input type="checkbox"/> W
Date	Introduced: 2/15/2017; Amended: 3/23/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 3/27/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 9:00 a.m. State Capitol, Room 444 ASSEMBLY WATER PARKS and WILDLIFE, GARCIA, Chair					
Summary	<p>Existing law establishes a delta levee maintenance program pursuant to which a local agency may request reimbursement for costs incurred in connection with the maintenance or improvement of project or non-project levees in the Sacramento-San Joaquin Delta. Existing law declares legislative intent to reimburse eligible local agencies under this program, until July 1, 2018, in an amount not to exceed 75% of those costs that are incurred in excess of \$1,000 per mile of levee. Existing law, until July 1, 2018, authorizes the board to provide funds to an eligible local agency under this program in the form of an advance in an amount that does not exceed 75% of the estimated state share. This bill would extend indefinitely the operation of that declaration of legislative intent and the authorization to advance funds. Existing law, on and after July 1, 2018, declares the intent of the Legislature to reimburse eligible local agencies under this program in an amount not to exceed 50% of those costs that are incurred in excess of \$1,000 per mile of levee in any year for the maintenance and improvement of levees. Existing law, on and after July 1, 2018, declares the intent of the Legislature that the maximum total reimbursement under the program shall not exceed \$2,000,000 annually. This bill would repeal these provisions.</p> <p>An act to amend Section 12987.5 of, and to amend and repeal Section 12986 of, the Water Code, relating to water.</p>					

Bill #: AB 791	Sacramento-San Joaquin Delta: State Water Project and Federal Central Valley Project: New Conveyance Facility.					
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input checked="" type="checkbox"/> O	<input type="checkbox"/> W
Date	Introduced: 2/15/2017; Amended: 3/21/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					

Legislative Status Report

As of May 2017

Action Taken	STATUS: 3/30/2017 In Committee. Set, first hearing. Hearing canceled at the request of author. CALENDAR: 4/25/2017 9:00 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE, GARCIA, Chair
Summary	Existing law, the Sacramento-San Joaquin Delta Reform Act of 2009, prohibits construction of a new Delta conveyance facility from being initiated until the persons or entities that contract to receive water from the State Water Project and the federal Central Valley Project or a joint powers authority representing those entities have made arrangements or entered into contracts to pay for certain costs required for the construction, operation, and maintenance of the facility and full mitigation of property tax or assessments levied for land used in the construction, location, mitigation, or operation of the facility. This bill would require, before a water contractor enters into a contract to pay for these costs, that the lead agency provide the breakdown of costs for each water contractor entering into a contract and what benefits each contractor will receive based on the proportion it has financed of the proposed conveyance project. An act to amend Section 85089 of the Water Code, relating to the Sacramento-San Joaquin Delta.

Bill #: AB 792	Sacramento-San Joaquin Delta: Delta Plan: Certification of Consistency		
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W
Date	Introduced: 2/15/2017; Amended: 2/21/2017, 2/28/2017, 3/27/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/20/2017 In Committee. Set, second hearing. Hearing cancelled at the request of author.		
Summary	Existing law, the Sacramento-San Joaquin Delta Reform Act of 2009, establishes the Delta Stewardship Council and requires the council to develop, adopt, and commence implementation of a comprehensive management plan for the Delta, known as the Delta Plan. The act requires a state or local public agency that proposes to undertake a covered action to prepare and submit to the council a written certification of consistency with the Delta Plan before undertaking that action. This bill would prohibit the council from granting a certification of consistency with the Delta Plan until the board has completed its update of a specified water quality control plan. An act to amend Section 85225 of the Water Code, relating to the Sacramento-San Joaquin Delta.		

Bill #: AB 793	Sacramento-San Joaquin Delta: Financing.		
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W
Date	Introduced: 2/15/2017; Amended: 3/27/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/20/2017 In committee. Set, second hearing. Hearing canceled at request of author.		
Summary	Existing law establishes various state water policies, including the policy that source watersheds are recognized and defined as integral components of California's water infrastructure. This bill would declare it to be state policy that the existing state of the Sacramento-San Joaquin Delta is recognized and defined as an integral component of California's water infrastructure. The bill would state that the maintenance and repair of the Delta are eligible for the same forms of financing as other water collection and treatment infrastructure and would specify the maintenance and repair activities that are eligible are limited to certain cleanup and abatement-related restoration and conservation activities. An act to add Section 108.7 to the Water Code, relating to water.		

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Legislative Status Report

As of May 2017

Bill #: AB 1427	Water: underground storage		
Legislator/Party	Eggman	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/21/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/22/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 – 9:00 a.m. – State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE, GARCIA, Chair		
Summary	<p>Under existing law, the right to water or to the use of water is limited to that amount of water that may be reasonably required for the beneficial use to be served. Existing law provides for the reversion of water rights to which a person is entitled when the person fails to beneficially use the water for a period of 5 years. Existing law declares that the storing of water underground, and related diversions for that purpose, constitute a beneficial use of water if the stored water is thereafter applied to the beneficial purposes for which the appropriation for storage was made. This bill would revise the above declaration to additionally provide that certain uses of stored water while underground constitute beneficial use. The bill would provide that the forfeiture periods of a water right do not apply to water being beneficially used, as provided, or being held in storage for later beneficial use.</p> <p>An act to amend Section 1242 of the Water Code, relating to water.</p>		

Bill #: AB 1667	Agricultural water management planning.		
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/19/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE SPECIAL ORDER, GARCIA, Chair.		
Summary	<p>(1) Existing law requires an agricultural water supplier to prepare and adopt an agricultural water management plan with specified components on or before December 31, 2012, and to update that plan on December 31, 2015, and on or before December 31 every 5 years thereafter. Existing law requires the agricultural water supplier to submit copies of the plan to the Department of Water Resources and other specified entities, and requires the department to prepare and submit to the Legislature, on or before December 31 in years ending in 6 and years ending in one, a report summarizing the status of the plans. This bill would revise the components of the plan and additionally require the agricultural water management plan to quantify measures to increase agricultural water use efficiency, describe the agricultural water supplier's water management strategy with specified elements, and include a drought plan describing the actions of the agricultural water supplier for drought preparedness and management of water supplies and allocations during drought conditions. The bill would require the 2020 plan to be updated on or before April 1, 2021, and after that date, would require an agricultural water supplier to update its agricultural water management plan on or before April 1 in years ending in 6 and in years ending in one. The bill would require the department to submit its report to the Legislature on or before April 30 in years ending in 7 and in years ending in 2. This bill contains other existing laws.</p> <p>An act to amend Sections 531.10, 10608.48, 10820, 10826, 10843, 10845, and 10850 of, to add Section 10826.2 to, and to repeal Section 10853 of, the Water Code, relating to water.</p>		

Item 8.A.1

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Bill #: AB 1668	Water management planning.		
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended: 4/182017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/19/2017 Re-referred to Committee on WATER, PARKS AND WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444, ASSEMBLY WATER, PARKS AND WILDLIFE SPECIAL ORDER, GARCIA, Chair		
Summary	<p>(1) Existing law, 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 and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero, except as specified. This bill would require an urban water management plan to be updated on or before July 1, in years ending in 6 and one, incorporating updated and new information from the 5 years preceding the plan update. (2) Existing law requires an urban water management plan, among other things, to describe the reliability of the water supply and vulnerability to seasonal or climatic shortage, to the extent practicable, and provide data for an average, single-dry, and multiple-dry water years. This bill would require an urban water management plan to contain a drought risk assessment that examines water shortage risks for a drought lasting the next 5 or more consecutive years. (3) Existing law requires that an urban water management plan provide an urban water shortage contingency analysis, that includes, among other things, an estimate of the minimum water supply available during each of the following 3 water years based on the driest 3-year historic sequence for the agency's water supply. This bill would require an urban water supplier to prepare, adopt, and periodically review a water shortage contingency plan, as prescribed, and as part of its urban water management plan. The bill would require a water shortage contingency plan to consist of certain elements that are within the authority of the urban water supplier, including, among other things, annual water budget forecast procedures, standard water shortage levels, shortage response actions, and communication protocols and procedures. The bill would require an urban water supplier to make the water shortage contingency plan available to its customers and any city or county within which it provides water supplies no later than 30 days after adoption. The bill would require an urban water supplier to conduct an annual water budget forecast and submit an annual water shortage assessment report to the department with information for anticipated shortage, triggered shortage response actions, compliance and enforcement actions, and communication actions consistent with the supplier's water shortage contingency plan by the 10th day of May of each year. The bill would require an urban water supplier to adhere to the procedures and implement determined shortage response actions in its water shortage contingency plan in drought and water shortage conditions. The bill would authorize the department to update a certain guidebook, as specified. The bill would also require an urban water management plan and water shortage contingency plan submitted to the department on or after January 1, 2020, to be reviewed by the department for completeness, internal consistency, and conformity to specified requirements. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 350, 10610.2, 10610.4, 10620, 10621, 10630, 10631, 10631.2, 10635, 10640, 10641, 10642, 10644, 10645, 10650, 10651, 10653, 10654, 10656, and 10814 of, to amend and renumber Sections 10612 and 10617 of, to repeal Section 10631.7 of, to repeal and add Section 10632 of, and to add Sections 10612, 10617, 10617.5, 10632.1, 10632.2, 10632.3, and 10643.5 to, the Water Code, relating to water.</p>		

Bill #: AB 1669	Urban water conservation standards and use reporting.		
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended		

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Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 4/19/2017 Re-referred to Committee on WATER, PARKS AND WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE SPECIAL ORDER, GARCIA, Chair.
Summary	<p>(1) Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. This bill would require the State Water Resources Control Board, in consultation with the Department of Water Resources, to adopt long-term standards for urban water conservation and water use by May 20, 2021. The bill would authorize the board, in consultation with the department, to adopt interim standards for urban water conservation and water use by emergency regulation. The bill would require the board, before adopting an emergency regulation, to provide at least 60 days for the public to review and comment on the proposed regulation and would require the board to hold a public hearing. The bill would authorize a court or public entity to hold a person civilly liable in an amount not to exceed \$10,000 for a violation of a regulation adopted under these provisions, unless the regulation provides otherwise. The bill would also authorize the board to issue a regulation or informational order requiring a distributor of a public water supply to submit information relating to water production, water use, or water conservation. (2) Existing law establishes procedures for reconsideration and amendment of specified decisions and orders of the board. Existing law authorizes any party aggrieved by a specified decision or order of the board to file, not later than 30 days from the date of final board action, a petition for writ of mandate for judicial review of the decision or order. This bill would apply these procedures to decisions and orders of the board issued pursuant to the provisions described in paragraph (1), including existing provisions and those added by this bill. (3) Existing law authorizes the board to issue a cease and desist order in response to a violation or threatened violation of certain requirements, including specified emergency regulations adopted by the board. Under existing law, a person who violates a cease and desist order of the board may be liable for each day in which the violation occurs, as specified. Revenue generated from these penalties is deposited in the Water Rights Fund. The moneys in the Water Rights Fund are available, upon appropriation by the Legislature, for, among other things, the administration of the board's water rights program. This bill would authorize the board to issue a cease and desist order in response to a violation or threatened violation of any regulation adopted by the board.</p> <p>An act to amend Sections 377, 1058.5, 1120, 1831, and 10608.20 of, and to add Chapter 9 (commencing with Section 10609) to Part 2.55 of Division 6 of, the Water Code, relating to water.</p>

Bill #: SB 496	Indemnity: design professionals					
Legislator/Party	Cannella	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input checked="" type="checkbox"/> O	<input type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended: 4/5/2017; Enrollment: 4/24/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 4/24/2017 – Read third time. Passed. Ordered to Senate. In Senate. Ordered to engrossing and enrolling.					
Summary	Existing law provides, for all contracts, and amendments to contracts, entered into on or after January 1, 2007, with a public agency, as defined, for design professional services, all provisions, clauses, covenants, and agreements contained in, collateral to, or affecting these contracts, that purport to indemnify, including the cost to defend, the public agency by a design professional against liability for claims against the public agency, are unenforceable, except for claims that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of the design professional. Existing law provides, with respect to contracts and amendments to contracts entered into on or after January 1, 2011, with a public agency, as defined, for design professional services, that all provisions, clauses, covenants, and agreements contained in, collateral to, or affecting these contracts or amendments to contracts that purport to require the design professional to defend the					

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	<p>public agency under an indemnity agreement, including the duty and the cost to defend, are unenforceable, except for claims that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of the design professional. Existing law provides that all contracts and all solicitation documents between a public agency and a design professional are deemed to incorporate these provisions by reference. This bill would instead make these provisions applicable to all contracts for design professional services entered into on or after January 1, 2018. The bill would prohibit the cost to defend charged to the design professional from exceeding the design professional's proportionate percentage of fault, except that in the event that one or more defendants is unable to pay its share of defense costs due to bankruptcy or dissolution of the business, the bill would require the design professional to meet and confer with other parties regarding unpaid defense costs. The bill would also provide for certain exemptions to these provisions.</p> <p>An act to amend Section 2782.8 of the Civil Code, relating to indemnity.</p>
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Bill #: TB 810	Local alternative transportation improvement program: Feather River crossing.		
Legislator/Party	Gallagher	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R
Date	Introduced: 2/15/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/26/2017 In committee: Set, first hearing. Referred to suspense file.		
Summary	<p>Existing law provides that the Department of Transportation has full possession and control of the state highway system and associated property. Existing law generally requires proceeds from the sale of excess state highway property to be made available for other highway purposes. Existing law generally provides for the California Transportation Commission to program available funding for transportation capital projects, other than state highway rehabilitation projects, through the State Transportation Improvement Program process, with available funds subject to various fair share distribution formulas. Existing law, in certain cases, requires the commission to instead reallocate funds from canceled state highway projects to a local alternative transportation improvement program within the same county and exempts those funds from the fair share distribution formulas that would otherwise be applicable.</p> <p>This bill, with respect to planned state transportation facilities over the Feather River in the City of Yuba City and the Counties of Sutter and Yuba, which facilities are no longer planned to be constructed, would authorize the affected local agencies, acting jointly with the transportation planning agency having jurisdiction, to develop and file with the California Transportation Commission a local alternative transportation improvement program that addresses transportation problems and opportunities in the area that was to be served by the canceled state facilities. The bill would provide that the commission has the final authority regarding the content and approval of the local alternative, and would further provide that no approval may be given by the commission after July 1, 2020. The bill would require all proceeds from the sale of excess properties acquired by the department for the canceled state facilities, less any reimbursements due to the federal government and costs incurred in the sale of those excess properties, to be allocated by the commission to the approved local alternative and would exempt those funds from the fair share distribution formulas that would otherwise be applicable to state transportation funds.</p>		

Bill #: AB 18	California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018.		
Legislator/Party	Garcia, Eduardo	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R
Date	Introduced: 12/5/2016; Amended: 2/23/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		

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Action Taken	STATUS: 3/20/2017 Read third time. Urgency clause adopted. Passed. Ordered to the Senate. In Senate. Read first time. To Committee on RULES for assignment.
Summary	<p>Under existing law, programs have been established pursuant to bond acts for, among other things, the development and enhancement of state and local parks and recreational facilities. This bill would enact the California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,105,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, and coastal protection and outdoor access for all programs. This bill contains other related provisions.</p> <p>An act to add Chapter 14 (commencing with Section 5880) to Division 5 of the Public Resources Code, relating to a clean water, climate, and coastal protection and outdoor access for all program, by providing the funds necessary therefore through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.</p>

Bill #: AB 153	Military fraud.		
Legislator/Party	Chávez	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 1/11/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/20/2017 Read third time. Passed. Orders to the Senate. In Senate. Read first time. To Committee on RULES for assignment.		
Summary	<p>Existing law requires certain elected officers to forfeit their office upon the conviction of a crime pursuant to the federal Stolen Valor Act of 2005 that involves a false claim of receipt of any military decoration or medal, as specified, or the California Stolen Valor Act that involves a false claim, made with the intent to defraud, that the person is a veteran or a member of the Armed Forces of the United States. Existing law, the federal Stolen Valor Act of 2013, prohibits a person, with the intent to obtain money, property, or other tangible property, from fraudulently holding oneself out to be a recipient of a military decoration or medal, as specified. This bill would instead require these elected officers to forfeit their office upon the conviction of a crime pursuant to the federal Stolen Valor Act of 2013 or the California Stolen Valor Act that involves a fraudulent claim, made with the intent to obtain money, property, or other tangible benefit, as defined, that the person is a veteran or a member of the Armed Forces of the United States, as prescribed in those acts. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 3003 of the Government Code, and to amend Section 532b of the Penal Code, relating to military fraud.</p>		

Bill #: AB 166	Safe drinking water: household filtration systems: rebate program		
Legislator/Party	Salas	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 1/13/2017; Amended: 3/23/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 3/27/2017 Referred to Committee on ENVIRONMENTAL SAFETY and TOXIC MATERIALS.</p> <p>CALENDAR: 4/25/2017 1:30 p.m. – State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair</p>		

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Summary	<p>Existing law, the California Safe Drinking Water Act, imposes on the State Water Resources Control Board various responsibilities and duties relating to providing a safe supply of drinking water. The act prohibits a person from operating a public water system without a permit and requires any person who owns a public water system to ensure that the system, among other things, provides a reliable and adequate supply of pure, wholesome, healthful and potable water. This bill would require the state board in collaboration with specified entities to conduct a study on the feasibility and financial stability of a rebate program that would provide a household that is served by a water system that does not meet primary drinking water standards with a rebate for the purchase of a household water filtration system. The bill would also require the study to include any recommendations for the Legislature to implement the rebate program. The bill would require the state board to conclude the study no later than January 1, 2019, and to submit a report on the study to the Legislature no later than March 1, 2019.</p> <p>An act to amend Section 116275 of the Health and Safety Code, relating to drinking water.</p>
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Bill #: AB 176	Water project: Friant-Kern Canal.		
Legislator/Party	Salas	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R
Date	Introduced: 1/18/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/5/2017 in committee: Set, first hearing. Referred to suspense file.		
Summary	<p>Existing law requires the Department of Water Resources, upon appropriation by the Legislature, to provide funding for a project that substantially conforms to the project description for the Reverse Flow Pump-back Facilities on the Friant-Kern Canal Restoration Project, as specified, provided that certain conditions are met. Existing law requires that the appropriation be no more than \$7,000,000. This bill would appropriate \$7,000,000 from the General Fund to the department for this project. This bill contains other related provisions.</p> <p>An act relating to water, and making an appropriation therefore.</p>		

Bill #: AB 196	Greenhouse Gas Reduction Fund: water supply and wastewater systems.		
Legislator/Party	Bigelow	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R
Date	Introduced: 1/19/2017; Amended 3/6/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/18/2017 From committee: Do pass and re-refer to Committee on APPROPRIATIONS (Ayes 10. Noes 0) (April 17) Re-referred to Committee on APPROPRIATIONS.		
Summary	<p>The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act authorizes the state board to include the use of market-based compliance mechanisms. Existing law requires all moneys, except for fines and penalties, collected by the state board as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund and to be available upon appropriation. Existing law requires the Department of Finance, in consultation with the state board and any other relevant state agency, to develop, as specified, a 3-year investment plan for the moneys deposited in the Greenhouse Gas Reduction Fund. Existing law requires moneys from the fund to be allocated for the purpose of reducing greenhouse gas emissions in this state and satisfying other purposes. Existing law authorizes specified investments, including water use and supply, if the investment furthers the regulatory purposes of the act and is consistent with law. This bill would authorize the use of the monies in the fund for electric pump efficiency, water and wastewater systems, pump and pump motor efficiency improvements, and</p>		

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	<p>drinking water transmission and distribution systems' water loss if the investment furthers the regulatory purposes of the act and is consistent with law.</p> <p>An act to amend Section 39712 of the Health and Safety Code, relating to greenhouse gases.</p>
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Bill #: AB 272	Southeast Los Angeles County Drinking Water Relief Act		
Legislator/Party	Gipson	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R
Date	Introduced: 2/1/2017; Amended 3/21/2107		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/20/2017 In Committee. Set, first hearing. Hearing canceled at the request of author.		
Summary	<p>The Davis-Grunsky Act provides for state financial assistance, in the form of grants and loans, to public agencies for, among other things, distribution of water for domestic purposes. The act authorizes the Department of Water Resources, in making loans or grants pursuant to the act, to impose terms and conditions that are designed to protect the state's investment and that are necessary to carry out the purposes of the act. The California Safe Drinking Water Act provides for the operation of public water systems and imposes on the State Water Resources Control Board various responsibilities and duties. The act authorizes the state board to order consolidation with a receiving water system where a public water system or a state small water system, as specified, consistently fails to provide an adequate supply of safe drinking water. The act authorizes the state board to order the extension of service to an area within a disadvantaged community that does not have access to an adequate supply of safe drinking water, as specified. To provide affordable, safe drinking water to disadvantaged communities, the act, if the state board finds that consolidation or extension of service is either not appropriate or not technically or economically feasible, authorizes the state board to contract with an administrator to provide administrative and managerial services to a designated public water system to assist that public water system with the provision of an adequate and affordable supply of safe drinking water. This bill, the Southeast Los Angeles County Drinking Water Relief Act, would authorize the department and the state board to condition the awardance of financial assistance to an urban water supplier in southeast Los Angeles County that does not have adequate technical, managerial, and financial capacity for a water infrastructure project on the participation of a public water agency that has sufficient technical, managerial, and financial capacity to complete and operate the project. The bill would authorize the department and state board to provide, upon appropriation, financial assistance to a public water agency for these purposes. The bill would specifically authorize an urban water supplier in southeast Los Angeles County to consult with the state board to determine whether consolidation with a receiving water system, extension of service, or provision of administrative or managerial services as a designated public water system under the California Safe Drinking Water Act is appropriate. This bill would make legislative findings and declarations as to the necessity of a special statute for the County of Los Angeles.</p> <p>An act to add Chapter 5.1 (commencing with Section 12893.50) to Part 6 of Division 6 of the Water Code, relating to water.</p>		

Bill #: AB 277	Water and Wastewater Loan and Grant Program.		
Legislator/Party	Mathis	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R
Date	Amended: 2/21/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/25/2017 In committee. Set, first hearing. Referred to suspense file.		

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Summary	<p>Existing law, the Safe Drinking Water State Revolving Fund Law of 1997, establishes the Safe Drinking Water State Revolving Fund to provide grants or revolving fund loans for the design and construction of projects for public water systems that will enable those systems to meet safe drinking water standards. This bill would, to the extent funding is made available, authorize the State Water Resources Control Board to establish the Water and Wastewater Loan and Grant Program to provide funding to eligible applicants for specified purposes relating to drinking water and wastewater treatment. This bill would authorize a county or qualified nonprofit organization to apply to the board for a grant to award loans or grants, or both, to an eligible applicant. The bill would authorize the board to use a funding source that is authorized for and consistent with the purposes of the program.</p> <p>An act to add Chapter 6.6 (commencing with Section 13486) to Division 7 of the Water Code, relating to water.</p>
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Bill #: AB 313	Water.		
Legislator/Party	Gray	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/6/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/19/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 9:00 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE, GARCIA, Chair		
Summary	<p>Existing law declares that the diversion or use of water other than as authorized by specified provisions of law is a trespass. Existing law authorizes the executive director of the State Water Resources Control Board to issue a complaint to a person who violates certain use and diversion of water provisions and subjects the violator to administrative civil liability. Existing law authorizes the board to adopt an order setting administrative civil liability based on the allegations set forth in the complaint without a hearing, unless a written request for a hearing signed by, or on behalf of, the party served with the complaint is delivered to or received by mail by the board within 20 days after receipt of the complaint. This bill, commencing July 1, 2018, would establish a Water Rights Division within the Office of Administrative Hearings, as prescribed. The bill requires a hearing to set the above-described administrative civil liability to be held before the division in accordance with the Administrative Procedure Act. The bill would deem a decision made by an administrative law judge in the division to be a recommendation and not final until accepted by the executive director, as prescribed.</p> <p>An act to add Article 2.5 (commencing with Section 11375) to Chapter 4 of Part 1 of Division 3 of Title 2 of the Government Code, and to amend, repeal, and add Sections 1055 and 1552 of the Water Code, relating to water.</p>		

Bill #: AB 321	Groundwater sustainability plans.		
Legislator/Party	Mathis	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/7/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/4/2017 Co-authors revised. CALENDAR: 4/25/2017 9:00 a.m. State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE, GARCIA, Chair		

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Summary	<p>Existing law, the Sustainable Groundwater Management Act, requires that all groundwater basins that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act authorizes any local agency or combination of local agencies overlying a groundwater basin to decide to become a groundwater sustainability agency for that basin, as prescribed. The act requires that, prior to initiating the development of a groundwater sustainability plan, the groundwater sustainability agency make available to the public and the Department of Water Resources a written statement describing the manner in which interested parties may participate in the development and implementation of the groundwater sustainability plan, and requires the groundwater sustainability agency to encourage the active involvement of diverse social, cultural, and economic elements of the population within the groundwater basin prior to and during the development and implementation of the plan. This bill would additionally require the groundwater sustainability agency to solicit the participation of farmers, ranchers, and other qualified professionals within the groundwater basin prior to and during the development and implementation of the plan.</p> <p>An act to amend Section 10727.8 of the Water Code, relating to water.</p>
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Bill #: AB 339	State Water Pollution Cleanup and Abatement Account.		
Legislator/Party	Mathis	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R
Date	Introduced: 2/7/2017	<input type="checkbox"/> S	<input type="checkbox"/> O
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/8/2017 From printer. May be heard in committee March 10, 2017.		
Summary	<p>The Porter-Cologne Water Quality Control Act grants to the State Water Resources Control Board and the California regional water quality control boards the authority to regulate water quality in the state. The act creates the State Water Pollution Cleanup and Abatement Account in the State Water Quality Control Fund and continuously appropriates moneys in the account to the state board for the purposes of cleaning up waste or abating its effects on state waters. Existing law, until July 1, 2018, authorizes the state board to pay these moneys from the account to, among others, a community water system that services a disadvantaged community to be used to assist in addressing urgent drinking water need, among other purposes. This bill would limit the above-described payments to grants, and would delete the July 1, 2018, sunset date. By extending the term of an existing appropriation, this bill would make an appropriation. The bill would authorize the state board, upon application by a public agency, a not-for-profit organization, or community water system, to make funds available from the account for a loan to that entity to assist in cleaning up the waste, abating the effects of a waste, or addressing an urgent drinking water need, as provided. By authorizing new expenditures from a continuously appropriated account, this bill would make an appropriation. The bill would require that the loan be secured by adequate collateral and would prohibit the term of the loan from exceeding 10 years. The bill would exempt projects that are funded by the loan from certain state contracting and procurement requirements, and would require the state board to adopt guidelines for the allocation and administration of loans from the account. The act requires all moneys collected civilly under the act and all moneys collected by the state board in connection with a specified cleanup or abatement action to be deposited in the account. This bill would require all of the following to be deposited into the account: (1) moneys collected by the state board or regional board for the account pursuant to specific underground storage tank provisions; (2) moneys collected by the state board for the account under provisions allowing recovery of costs for cleanup, abatement of waste, pollution, or contamination of water; (3) repayments of principal, interest, and fees on loans issued for purposes of the account; (4) repayments of loan and grant moneys paid to a loan or grant recipient for purposes of the account in which the recipient was not eligible for the loan or grant; and (5) interest earned upon moneys in the account. By requiring additional moneys to be deposited into a continuously appropriated account, this bill would make an appropriation.</p> <p>An act to amend Section 13441 of, to amend and repeal Section 13442 of, and to add Section</p>		

Legislative Status Report

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	13442.5 to, the Water Code, relating to water, and making an appropriation therefor.
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Bill #: AB 355	Water pollution: enforcement.		
Legislator/Party	Chu	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/8/2017; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/5/2017 From committee: Do pass and re-refer to Committee on APPROPRIATIONS (Ayes 6. Noes 0) (April 4). Referred to Committee on APPROPRIATIONS.		
Summary	<p>Under the Porter-Cologne Water Quality Control Act, the State Water Resources Control Board (state board) and the California regional water quality control boards (regional boards) are the principal state agencies with primary authority over water quality matters. The act authorizes a regional board to investigate the quality of state waters, and grants to a regional board certain authority in connection with those investigative functions. The act authorizes a regional board to administratively impose civil liability in connection with violations of certain water quality provisions, and authorizes the executive officer of a regional board to issue a complaint to any person on whom administrative civil liability may be imposed pursuant to the act. This bill, for purposes of the exception, would instead define publicly owned treatment works serving a small community as a publicly owned treatment works serving a population of 20,000 persons or fewer or a rural county, with a financial hardship. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 25299 of, and to add Section 25299.05 to, the Health and Safety Code, and to amend Sections 13385 and 13399.27 of the Water Code, relating to water pollution.</p>		

Bill #: AB 366	Water supply: new residential development: building permits.		
Legislator/Party	Obernolte	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/8/2017; Amended 3/27/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017 In Senate. Read first time. To Committee on RULES for assignment.		
Summary	<p>Existing law prohibits a city, including a charter city, or a county from issuing a building permit for the construction of a new residential development where a source of the water supply is water transported by a water hauler, bottled water, a water-vending machine, or a retail water facility. This bill would exempt from the prohibition on the issuance of a building permit (1) a single-family dwelling unit on a parcel that existed before January 1, 2017, if the water provided to the parcel will be obtained from a legal source and delivered by a licensed water hauler and the parcel is of a certain size with a prescribed average fire response time.</p> <p>An act to amend Section 106.4 of the Water Code, relating to water.</p>		

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Bill #: AB 367	Water supply: building permits.		
Legislator/Party	Obernolte	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/8/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017 In Senate. Read first time. To Committee on RULES for assignment.		
Summary	<p>Existing law prohibits a city, including a charter city, or a county from issuing a building permit for the construction of a new residential development where a source of the water supply is water transported by a water hauler, bottled water, a water-vending machine, or a retail water facility. Under existing law, this prohibition on the issuance of a building permit does not apply to a residence that will be rebuilt because of a natural disaster. This bill would exempt from the prohibition on the issuance of a building permit a residence that will be rebuilt because of a fire and would provide that this is declaratory of existing law.</p> <p>An act to amend Section 106.4 of the Water Code, relating to water.</p>		

Bill #: AB 429	State water policy: water rights: use and transferability.		
Legislator/Party	Grayson	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/13/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/14/2017 From printer. May be heard in committee March 16, 2017.		
Summary	<p>Existing law declares that the growing water needs of the state require the use of water in an efficient manner and that the efficient use of water requires certainty in the definition of property rights to the use of water and transferability of those rights. This bill would make nonsubstantive changes to those declarations.</p> <p>An act to amend Section 109 of the Water Code, relating to water.</p>		

Bill #: AB 472	Water transfers: idled agricultural land: wildlife, waterfowl, and bird nesting habitat.		
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/13/2017; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/14/2017 From printer. May be heard in committee March 16, 2017.		

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As of May 2017

Summary	<p>Existing law establishes the Department of Water Resources in state government and prescribes the functions and duties of the department with regard to the regulation of water resources including water transfers throughout the state. Existing law requires landowners to be encouraged, when agricultural lands are being idled in order to provide water for transfer and an amount of water is determined to be made available by that idling, to cultivate or retain nonirrigated cover crops or natural vegetation to provide waterfowl, upland game bird, and other wildlife habitat. This bill would require the department to allow nonirrigated cover crops or natural vegetation to remain on idled agricultural lands, without penalty to the landowner, unless it determines, based on peer-reviewed scientific studies or other credible scientific evidence, that an injury to another legal user of water would occur as a result of allowing those crops or vegetation to remain on those lands. The bill would require, if the department makes such a determination that an injury would result, that the landowner remove or kill the nonirrigated cover crops or natural vegetation from those lands. The bill would require the department to establish an incentive program, which may include grants or other financial incentives, for landowners who voluntarily cultivate or retain nonirrigated cover crops or natural vegetation on idled agricultural lands to provide waterfowl, upland game bird, and other wildlife habitat, and would require that the program meet certain requirements. The bill would require that the department consult with the Department of Fish and Wildlife and the United States Fish and Wildlife Service prior to implementing those provisions, to determine the best ways of protecting wildlife habitat on idled lands.</p> <p>An act to amend Section 1018 of the Water Code, relating to water.</p>
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Bill #: AB 474	Hazardous waste: spent brine solutions.		
Legislator/Party	Garcia, Eduardo	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/13/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/25/2017 In committee: Set, first hearing. Referred to suspense file.		
Summary	<p>Existing law exempts from certain requirements of the Hazardous Waste Control Law wastes from the extraction, beneficiation, or processing of ores and minerals that are not subject to regulation under the federal Resource Conservation and Recovery Act of 1976, including spent brine solutions used to produce geothermal energy that meet specified requirements. This bill would exempt spent brine solutions that are byproducts of the treatment of groundwater to meet California drinking water standards from those same requirements if certain conditions are met, including that the spent brine solutions are transferred for dewatering via a closed piping system to lined surface impoundments regulated by the California regional water quality control boards.</p> <p>An act to add Section 25143.6 to the Health and Safety Code, relating to hazardous waste.</p>		

Bill #: AB 487	Sustainable Groundwater Management Act.		
Legislator/Party	Mathis	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/13/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/14/2017 From printer. May be heard in committee March 16, 2017.		

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Summary	<p>Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. This bill would state the intent of the Legislature to enact statutory changes relating to the Sustainable Groundwater Management Act.</p> <p>An act relating to groundwater.</p>
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Bill #: AB 560	Safe Drinking Water State Revolving Fund: project financing: severely disadvantaged communities.		
Legislator/Party	Salas	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/14/2017; Amended 4/17/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 4/18/2017 Re-referred to Committee on ENVIRONMENTAL SAFETY and TOXIC MATERIALS</p> <p>CALENDAR: 4/25/2017 1:30 p.m. State Capitol Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair</p>		
Summary	<p>Existing law, the Safe Drinking Water State Revolving Fund Law of 1997, establishes the Safe Drinking Water State Revolving Fund to provide grants or revolving fund loans for the design and construction of projects for public water systems that will enable those systems to meet safe drinking water standards. Existing law requires the State Water Resources Control Board to establish eligibility criteria for project financing that is consistent with federal law. This bill, to the extent permitted by federal law, would authorize the board to provide principal forgiveness, grant funding, and 0 percent financing to a project for a water system with a service area that qualifies as a severely disadvantaged community if the water system demonstrates that repaying a Safe Drinking Water State Revolving Fund loan would result in unaffordable water rates, as defined.</p> <p>An act to amend Section 116760.50 of the Health and Safety Code, relating to water.</p>		

Bill #: AB 574	Potable reuse.		
Legislator/Party	Quirk	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/14/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 4/19/17 Re-referred to Committee on WATER, PARKS and WILDLIFE</p> <p>CALENDAR: 4/25/2017 9:00 a.m. State Capitol Room 444 ASSEMBLY WATER PARKS and WILDLIFE, GARCIA, Chair</p>		
Summary	<p>Existing law establishes the State Water Resources Control Board and the California regional water quality control boards as the principal state agencies with authority over matters relating to water quality. Existing law required the State Department of Public Health to, on or before December 31, 2013, adopt uniform water recycling criteria for indirect potable reuse for groundwater recharge. Existing law also required the department to develop and adopt uniform water recycling criteria for surface water augmentation, as defined, by December 31, 2016, if a specified expert panel found that the criteria would adequately protect public health, and required the department to investigate the feasibility of developing uniform water recycling criteria for direct potable reuse and to provide a final report on that investigation to the Legislature by December 31, 2016. Existing law defined the terms "direct potable reuse," "indirect potable reuse for groundwater recharge," and "surface water augmentation" for these purposes. Existing law transferred these powers and responsibilities to the</p>		

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	<p>State Water Resources Control Board on July 1, 2014. This bill would remove certain references to “direct potable reuse,” “indirect potable reuse for groundwater recharge,” and “surface water augmentation,” and would instead specify the four different types of potable reuse projects as “groundwater augmentation,” “reservoir augmentation,” “raw water augmentation,” and “treated drinking water augmentation.” This bill contains other related provisions.</p> <p>An act to amend Sections 13560 and 13561 of, to amend the heading of Chapter 7.3 (commencing with Section 13560) of Division 7 of, and to add Sections 13560.5 and 13561.2 to, the Water Code, relating to water.</p>
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Bill #: AB 640	Recycled water: recycling criteria.					
Legislator/Party	Harper	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/14/2017					
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 2/15/2017 From printer. May be heard in committee March 17, 2017.					
Summary	<p>Existing law, the Porter-Cologne Water Quality Control Act, requires the State Water Resources Control Board to establish uniform statewide recycling criteria for each varying type of use of recycled water if the use involves the protection of public health. The act defines recycling criteria to mean the levels of constituents of recycled water, and the means for assurance of reliability under the design concept that will result in recycled water that is safe for the uses to be made. This bill would make technical, nonsubstantive changes to that definition.</p> <p>An act to amend Section 13520 of the Water Code, relating to water quality.</p>					

Bill #: AB 641	Water conservation and reclamation projects.					
Legislator/Party	Harper	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/14/2017					
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 2/15/2017 From printer. May be heard in committee March 17, 2017.					
Summary	<p>Existing law, the Water Conservation Projects Act of 1985, declares that the intent of the act is to encourage local agencies and private enterprise to implement potential water conservation and reclamation projects by establishing a state program to finance or assist in financing projects that meet state criteria and will result in an additional supply of water for use in areas of need. This bill would make nonsubstantive changes in that provision.</p> <p>An act to amend Section 11952 of the Water Code, relating to water.</p>					

Bill #: AB 642	Desalinated water.					
Legislator/Party	Harper	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/14/2017					
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 2/15/2017 From printer. May be heard in committee March 17, 2017.					

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Summary	<p>The Cobey-Porter Saline Water Conversion Law declares that the growing water needs of the state require the development of cost-effective and efficient water supply technologies and that desalination technology is now feasible to help provide significant new water supplies from seawater, brackish water, and reclaimed water. This bill would declare the intent of the Legislature to enact subsequent legislation relating to desalination.</p> <p>An act relating to desalination.</p>
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Bill #: AB 672	Utility services.		
Legislator/Party	Jones-Sawyer	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/15/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/14/2017 In Committee: Set, first hearing. Hearing cancelled at request of author.		
Summary	<p>Existing law authorizes an electrical, gas, or water corporation, or any electrical, gas, or water system operated by a public agency, to bring a civil action for damages against any person who commits, authorizes, solicits, aids, abets, or attempts, among other things, the diversion of utility services by any means whatsoever. Existing law authorizes the utility to recover as damages 3 times the amount of actual damages, plus the cost of the suit and reasonable attorney's fees, in any civil action brought pursuant to these provisions. This bill, instead, would authorize the prevailing party to recover actual damages, plus the costs of the suit and reasonable attorney's fees.</p> <p>An act to amend Section 1882.2 of the Civil Code, relating to utility services.</p>		

Bill #: AB 685	Water: dams and reservoirs.		
Legislator/Party	Fong	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/15/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/16/2017 From printer. May be heard in committee March 18, 2017.		
Summary	<p>Existing law provides that all dams and reservoirs in the state are under the jurisdiction of the Department of Water Resources. Existing law authorizes the department to require owners of dams and reservoirs to keep records of, and to report on, maintenance, operation, staffing, and engineering and geologic investigations. This bill would make nonsubstantive changes to that provision.</p> <p>An act to amend Section 6101 of the Water Code, relating to water.</p>		

Bill #: AB 869	Sustainable water use and demand reduction: recycled water.		
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		

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As of May 2017

Action Taken	<p>STATUS: 4/5/17 From Committee: Do pass and re-refer to Committee on WATER, PARKS and WILDLIFE, (Ayes 6, Noes 0); April 4, 2017 re-referred to Committee on WATER, PARKS and WILDLIFE.</p> <p>CALENDAR: 4/25/2017 10:30 a.m. – State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE SPECIAL ORDER, GARCIA, Chair</p>
Summary	<p>Existing law imposes various water use reduction requirements that apply to urban retail water suppliers, including a requirement that the state achieve a 20% reduction in urban per capita water use by December 31, 2020. This bill would require recycled water delivered within the service area of an urban retail water supplier or its urban wholesale water supplier for either nonpotable or potable use or that replenishes a groundwater basin and supplements the groundwater supply available to an urban retail water supplier be excluded from the calculation of any urban water use target or reduction in urban per capita water use. The bill would state that for these purposes recycled water use is an efficient use of water and would require recycled water use to be considered equivalent to other water use efficiency measures. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 10608.8 and 10608.12 of, and to add Section 13551.5 to, the Water Code, relating to water.</p>

Bill #: AB 885	Pupil health: drinking water: lead.		
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 4/19/2017 Re-referred to Committee on ENVIRONMENTAL SAFETY and TOXIC MATERIALS</p> <p>CALENDAR: 4/25/2017 1:30 p.m. State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair</p>		
Summary	<p>Existing law requires a school district to provide access to free, fresh drinking water during meal times in school food service areas, except as specified. Under existing law, known as the Lead-Safe Schools Protection Act, the State Department of Public Health is required to perform various activities related to reducing the risk of exposure to lead hazards in public schools, including, among other activities, working with the State Department of Education to develop voluntary guidelines to ensure that lead hazards are minimized in the course of school repair and maintenance programs and abatement procedures. This bill would require a community water system, as defined, to test, on or before July 1, 2019, and every year thereafter, for the presence of lead at each water outlet used for drinking or cooking at each school, defined to include a public elementary school, a public secondary school, a public preschool located on public school property, and a public day care facility located on public school property, constructed before January 1, 1994, within the boundaries of the community water system. The bill would require, if testing reveals an elevated lead level, as defined, at a water outlet at a school, the school to close off access to the outlet, as specified; report the test results to the State Water Resources Control Board; purchase and install certified water filters at all school faucets, fountains, and other outlets designated for drinking or cooking that were not closed off; on or before July 1, 2022, replace all lead-bearing parts within the school's water delivery system, where feasible and cost effective; and, on or before January 1, 2020, develop and adopt a plan of action relating to these requirements. By imposing additional duties on public schools, the bill would impose a state-mandated local program. The bill would exempt a school and a community water system from its provisions if the school demonstrates to the satisfaction of the State Water Resources Control Board that its water delivery system is free of lead-bearing parts. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 32247 to the Education Code, relating to pupil health.</p>		

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Bill #: AB 892	Municipal water districts: water service: Indian tribes					
Legislator/Party	Waldron	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 3/23/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 3/27/2017 Re-referred to Committee on LOCAL GOVERNMENT					
Summary	<p>Existing law, the Municipal Water District Law of 1911, provides for the formation of municipal water districts and grants to those districts specified powers. Existing law permits a district to acquire, control, distribute, store, spread, sink, treat, purify, recycle, recapture, and salvage any water for the beneficial use of the district, its inhabitants, or the owners of rights to water in the district. Existing law, upon the request of certain Indian tribes and the satisfaction of certain conditions, requires a district to provide service of water at substantially the same terms applicable to the customers of the district to the Indian tribe's lands that are not within a district, as prescribed. This bill would authorize, rather than require, a district to provide this service of water. The bill would apply this authorization to all Indian tribes whose lands are owned by the tribe.</p> <p>An act to amend Section 71611.5 of the Water Code, relating to water.</p>					

Bill #: AB 975	Natural resources: wild and scenic rivers.					
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 3/23/201					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 4/6/2017 Red second time. Ordered to third reading. CALENDAR: 4/27/2017 #35 ASSEMBLY THIRD READING FILE – ASSEMBLY BILLS					
Summary	<p>Existing law establishes that it is the policy of the state that certain rivers that possess extraordinary scenic, recreational, fishery, or wildlife values shall be preserved in their free-flowing state, together with their immediate environments, for the benefit and enjoyment of the people of the state. This bill would revise that policy to specify that certain rivers that possess scenic, recreational, fishery, wildlife, historical, cultural, geological, ecological, hydrological, botanical, or other similar values shall be preserved in their free-flowing state, together with their immediate environments, for the benefit and enjoyment of the people of the state, and would revise the definition of "immediate environments," and define the term "extraordinary value" for purposes of that policy.</p> <p>An act to amend Sections 5093.50 and 5093.52 of the Public Resources Code, relating to wild and scenic rivers.</p>					

Bill #: AB 1000	Water conservation: certification.					
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017					
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					

Legislative Status Report

As of May 2017

Action Taken	STATUS: 3/2/2017 Re-referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. – State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE SPECIAL ORDER, GARCIA, Chair
Summary	Existing law requires the State Energy Resources Conservation and Development Commission to establish design and construction standards and energy and water conservation design standards that increase efficiency in the use of energy and water for new residential and new nonresidential buildings to reduce the wasteful, uneconomic, inefficient, or unnecessary consumption of energy. Existing law requires the commission to establish minimum levels of operating efficiency to promote the use of energy and water efficient appliances. This bill would require the commission to certify innovative water conservation and water loss detection and control technologies that meet certain criteria. An act to add Section 25402.14 to the Public Resources Code, relating to water conservation.

Bill #: AB 1009	Sustainable groundwater management: groundwater sustainability agencies.		
Legislator/Party	Gallagher	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/17/2017 From printer. May be heard in committee 3/19/2017.		
Summary	Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium- priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium- priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act generally authorizes any local agency or combination of local agencies overlying a basin to decide to become a groundwater sustainability agency for that basin. The act requires a groundwater sustainability agency to establish and maintain a list of persons interested in receiving notices regarding plan preparation, meeting announcements, and availability of draft plans, maps, and other relevant documents. This bill would make a nonsubstantive change in these provisions. An act to amend Section 10723.4 of the Water Code, relating to groundwater.		

Bill #: AB 1041	Transportation funding: transportation improvement fee		
Legislator/Party	Levine	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended: 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/24/2017 From committee. Being re-referred to Committee on TRANSPORTATION. Re-referred (Ayes 11, Noes 0). April 24, 2017 Re-referred to Committee on TRANSPORTATION.		

Legislative Status Report

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Summary	<p>The Road Repair and Accountability Act of 2017, as proposed to be enacted by SB 1 of the 2017–18 Regular Session, imposes a transportation improvement fee on each vehicle, as specified. The act requires that the revenues from that fee be available for expenditure only on specified transportation purposes. This bill would amend a provision to be added by SB 1 to correct an erroneous cross-reference in these provisions.</p> <p>An act to amend Section 11051 of the Vehicle Code, relating to transportation.</p>
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Bill #: AB 1050	Fish and wildlife: Delta smelt.		
Legislator/Party	Allen, Travis	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended: 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017 In committee: Set, first hearing. Hearing canceled at the request of author.		
Summary	<p>The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species and requires the commission to add or remove species from either list if it finds, upon the receipt of sufficient scientific information, that the action is warranted. The act prohibits the taking of an endangered or threatened species, except as specified. This bill would require the commission to remove the Delta smelt from the endangered species list.</p> <p>An act to add Section 2070.5 to the Fish and Game Code, relating to protected species.</p>		

Bill #: AB 1075	Water rights: temporary permits: expiration		
Legislator/Party	Reyes	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 3/21/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/6/2017 In committee: Set, first hearing. Hearing canceled at the request of author.		
Summary	<p>Under existing law, the State Water Resources Control Board administers a water rights program pursuant to which the board grants permits and licenses to appropriate water. Existing law allows a person to apply for, and the board to issue, a temporary permit for diversion and use of water, subject to certain restrictions. Existing law allows a permittee or licensee who has an urgent need to change a point of diversion, place of use, or purpose of use to petition for, and the board to issue, a temporary permit, subject to certain restrictions. Existing law provides that the authorization for a temporary permit automatically expires 180 days after the authorization takes effect, unless an earlier date is specified or the temporary permit is revoked. This bill would extend the time period for the automatic expiration of a temporary permit to 240 days.</p> <p>An act to amend Section 1430 of the Water Code, relating to water.</p>		

Bill #: AB 1211	State policy for water quality control.		
Legislator/Party	Dahle	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> W

Legislative Status Report

As of May 2017

Date	Introduced: 2/17/2017
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 2/19/2017 From printer. May be heard in committee March 21, 2017.
Summary	Under existing law, the Porter-Cologne Water Quality Control Act, the state policy for water quality control is required to consist of water quality principles and guidelines for long-range resource planning, water quality objectives, and other principles and guidelines deemed essential by the State Water Resources Control Board for water quality control. This bill would make technical, nonsubstantive changes to that provision. An act to amend Section 13142 of the Water Code, relating to water quality.

<u>Bill #: AB 1271</u>	Dams and reservoirs		
Legislator/Party	Gallagher	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/21/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/4/2017 In committee: Set, first hearing. Hearing canceled at the request of author.		
Summary	Existing law requires the Department of Water Resources to supervise the maintenance and operation of dams and reservoirs as necessary to safeguard life and property. Existing law requires the department, in determining whether or not a dam or reservoir or proposed dam or reservoir constitutes or would constitute a danger to life or property, to take into consideration the possibility that the dam or reservoir might be endangered by conditions that exist or that might occur in any area in the vicinity of the dam or reservoir. Under existing law, whenever the department deems that a condition endangers a dam or reservoir, the department is required to order the owner to take action as the department determines to be necessary to remove the resultant danger to life and property. This bill would require the department, as soon as possible, to order the owner to take action. This bill contains other related provisions and other existing laws. An act to amend Sections 6081 and 6308 of the Water Code, relating to water, and making an appropriation therefor.		

<u>Bill #: AB 1273</u>	California Environmental Quality Act: exemption: levee repairs		
Legislator/Party	Gallagher	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/29/2017 Re-referred to Committee on NATURAL RESOURCES.		

Legislative Status Report

As of May 2017

Summary	<p>Existing law, 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, as defined, or to adopt a negative declaration if it finds that the project will not have that effect, unless the project is exempt from the act. CEQA provides for various exemptions from the requirements of the act. This bill would, until July 1, 2028, exempt from the requirements of CEQA repairs of critical levees of the State Plan of Flood Control within an existing levee footprint to meet standards of public health and safety. The bill would require the lead agency to take certain actions regarding the repairs.</p> <p>An act to add and repeal Section 21080.12 of the Public Resources Code, relating to environmental quality.</p>
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Bill #: AB 1323	Sustainable water use and demand reduction: stakeholder workgroup.		
Legislator/Party	Weber	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/13/2017 Referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 4/25/2017 10:30 a.m. State Capitol, Room 444, ASSEMBLY WATER, PARKS and WILDLIFE SPECIAL ORDER, GARCIA, Chair.		
Summary	<p>Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified, and requires each agricultural water supplier to implement efficient water management practices. This bill would require the Department of Water Resources to convene a stakeholder workgroup with prescribed representatives invited to participate, including, among others, representatives of the department and the State Water Resources Control Board, no later than February 1, 2018. The bill would require the stakeholder workgroup to develop, evaluate, and recommend proposals for establishing new water use targets for urban water suppliers and to examine and report to the Governor and the Legislature by December 31, 2018, as specified. The bill would require all expenses for the stakeholder working group to be the responsibility of the non-state agency stakeholders. The bill would repeal its provisions on January 1, 2022.</p> <p>An act to add and repeal Section 10608.9 of the Water Code, relating to water.</p>		

Bill #: AB 1343	Water conservation: school districts: Go Low Flow Water Conservation Partnership		
Legislator/Party	Chen	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/24/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/24/2017 From committee chair, with author's amendments: Amend, and re-refer to Committee on ENVIRONMENTAL SAFETY and TOXIC MATERIALS. Read second time and amended. CALENDAR: 4/25/2017 1:30 p.m. – State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair.		

Legislative Status Report

As of May 2017

Summary	<p>Existing law authorizes the governing board of a school district to initiate and carry on any program or activity, or to otherwise act in any manner, which is not in conflict or inconsistent with, or preempted by, any law and which is not in conflict with the purposes for which school districts are established. This bill would authorize the governing board of a school district to enter into a Go Low Flow Water Conservation Partnership with a public water system for purposes of reducing water use at schools, reducing stormwater and dry weather runoff at schools, reducing school site water pollution, and establishing the basis for educational opportunities in water conservation. The bill would authorize a public water system to offer, as part of a partnership, a water rebate for a school that implements water-saving measures.</p> <p>An act relating to water conservation.</p>
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Bill #: AB 1369	Water quality and storage.		
Legislator/Party	Gray	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/30/2017 In committee: Set, first hearing. Hearing canceled at the request of author.		
Summary	<p>Existing law establishes the Department of Water Resources and prescribes the powers and responsibilities of the department with regard to the construction and operation of water storage facilities in the state. This bill would require the department to increase statewide water storage capacity by 25% by January 1, 2025, and 50% by January 1, 2050, as specified. The bill would require the department, on or before January 1, 2019, to identify the current statewide water storage capacity and prepare a strategy and implementation plan to achieve those expansions in statewide water storage capacity, and would require the department to update the strategy and implementation plan on January 1, 2020, and every 2 years thereafter, until January 1, 2050. The bill would require the Legislative Analyst's Office to report to the Legislature on January 1, 2020, and every 5 years thereafter, until January 1, 2050, on the department's progress on achieving those required increases in statewide water storage capacity, as specified. The bill would, beginning in the 2018–19 fiscal year, continuously appropriate 25% of the annual proceeds of the Greenhouse Gas Reduction Fund to the department to comply with these requirements. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 39719 of the Health and Safety Code, and to add Section 13145.5 to, and to add Chapter 4.5 (commencing with Section 430) to Division 1 of, the Water Code, relating to water, and making an appropriation therefor.</p>		

Bill #: AB 1420	Water rights: small irrigation use: lake or streambed alteration agreements.		
Legislator/Party	Aguiar-Curry	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/13/2017 Referred to Committee on WATER, PARKS and WILDLIFE. CALENDAR: 9:00 a.m. – State Capitol, Room 444 ASSEMBLY WATER, PARKS and WILDLIFE, GARCIA, Chair		

Legislative Status Report

As of May 2017

Summary	<p>Existing law, 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 stock pond 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, 2021, except as provided, general conditions that permit a registrant to store water for small irrigation use during times of high streamflow in exchange for the registrant reducing diversions during periods of low streamflow, as specified. The bill would require that the actions of the board under these provisions be deemed an action taken for the protection of the environment for purposes of specified California Environmental Quality Act guidelines, if those actions do not result in the relaxation of streamflow standards. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 1602.1 to the Fish and Game Code, and to amend Sections 1229 and 1229.1 of the Water Code, relating to water.</p>
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Bill #: AB 1438	State Water Resources Control Board: environmental laboratories: public water systems: certificates and permits: procedures.		
Legislator / Party	Committee on Environmental Safety and Toxic Materials	<input type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 3/21/2017 From committee: Do pass and re-refer to Committee on APPROPRIATIONS with recommendation: To Consent Calendar (Ayes 7, Noes 0). 3/21/2017 Re-referred to Committee on APPROPRIATIONS.</p> <p>CALENDAR: 4/26/2017 9:00 a.m. – State Capitol, Room 4202 ASSEMBLY APPROPRIATIONS, GONZALEZ FLETCHER, Chair</p>		
Summary	<p>(1) Existing law, the Environmental Laboratory Accreditation Act, requires certain laboratories that conduct analyses of environmental samples for regulatory purposes to obtain a certificate of accreditation from the State Water Resources Control Board. The act requires an accredited laboratory to report, in a timely fashion and in accordance with the request for analysis, the full and complete results of all detected contaminants and pollutants to the person or entity that submitted the material for testing. The act authorizes the state board to adopt regulations to establish reporting requirements, establish the accreditation procedures, recognize the accreditation of laboratories located outside California, and collect laboratory accreditation fees. The act requires fees and civil penalties collected under the act to be deposited in the Environmental Laboratory Improvement Fund and that moneys in the fund be available for expenditure by the board, upon appropriation by the Legislature, for the purposes of the act. Existing law authorizes the state board to implement these provisions by entering and inspecting laboratories for these purposes, as specified. Existing law makes it a crime to interfere with the state board with regard to those inspection provisions. This bill would revise and recast those provisions. The bill would, among other things, update obsolete references under those provisions with regard to the state board and the State Department of Public Health, and would update references to national accreditation and training standards that are applicable to laboratories that are accredited or certified under these provisions. The bill would modify provisions relating to petitions for reconsideration with regard to denials of certain applications</p>		

Legislative Status Report

As of May 2017

	<p>for certification or accreditation, as specified. The bill would authorize the state board to require an owner of a laboratory under these provisions to provide certain information or records to the state board, as specified. Because a violation of those provisions would be a crime, the bill would impose a state-mandated local program. The bill would also set forth a hearing process with regard to the suspension or revocation of a certification or accreditation issued under these provisions, as specified. The bill would update provisions relating to civil penalties, as specified. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 100825, 100829, 100837, 100840, 100847, 100850, 100851, 100852, 100862, 100865, 100870, 100872, 100875, 100880, 100885, 100890, 100895, 100907, 116271, 116425, 116540, 116625, 116700, and 116701 of, to add Section 100920.5 to, and to repeal and add Sections 100855, 100910, and 100915 of, the Health and Safety Code, and to amend Section 21080.26 of the Public Resources Code, relating to the State Water Resources Control Board.</p>
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Bill #: AB 1442	Bonds: transportation: water projects.		
Legislator/Party	Allen, Travis	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017 In committee: Set, first hearing. Hearing canceled at the request of author.		
Summary	<p>Existing law, the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, approved by the voters as Proposition 1A at the November 4, 2008, general election, provides for the issuance of general obligation bonds in the amount of \$9 billion for high-speed rail purposes and \$950 million for other related rail purposes. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would provide that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as specifically provided with respect to an existing appropriation for high-speed rail purposes for early improvement projects in the Phase 1 blended system. The bill, subject to the above exception, would require redirection of the unspent proceeds received from outstanding bonds issued and sold for other highspeed rail purposes prior to the effective date of these provisions, upon appropriation, for use in retiring the debt incurred from the issuance and sale of those outstanding bonds. The bill, subject to the above exception, would also require the net proceeds of other bonds subsequently issued and sold under the high-speed rail portion of the bond act to be made available, upon appropriation, to fund capital expenditures for water projects that are a part of the State Water Resources Development System, including the construction of desalination facilities, wastewater treatment and recycling facilities, reservoirs, water conveyance infrastructure, and aquifer recharge. The bill would make no changes to the authorization under the bond act for the issuance of \$950 million in bonds for rail purposes other than high-speed rail. These provisions would become effective only upon approval by the voters at the next statewide election. This bill contains other existing laws.</p> <p>An act to add Section 2704.096 to the Streets and Highways Code, relating to transportation.</p>		

Bill #: AB 1481	Water: public use.		
Legislator/Party	Nazarian	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		

Legislative Status Report

As of May 2017

Action Taken	STATUS: 2/19/2017 From printer. May be heard in committee March 21, 2017.
Summary	Existing 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. This bill would make nonsubstantive changes to that provision. An act to amend Section 102 of the Water Code, relating to water.

Bill #: AB 1490	State Water Resources Control Board: school drinking water.		
Legislator/Party	Gray	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/17/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/18/2017 Re-referred to Committee on ENVIRONMENTAL SAFETY and TOXIC MATERIALS. CALENDAR: 4/25/2017 1:30 p.m. State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair.		
Summary	Existing law establishes the State Water Resources Control Board and the 9 California regional water quality control boards as the principal state agencies with authority over matters relating to water quality. Existing law requires the State Water Resources Control Board to formulate and adopt state policy for water quality control. Existing law requires each regional board to formulate and adopt water quality control plans for all areas within the region and prohibits a water quality control plan or a revision of the plan adopted by a regional board from becoming effective unless it is approved by the state board. This bill would require the state board, no later than July 1, 2018, to prepare and submit to the Legislature a report evaluating potential adverse impacts resulting from the implementation of the Bay-Delta Water Quality Control Plan on the quality and supply of drinking water provided to schools in disadvantaged communities, as defined, in the state, including a summary describing any measures that may be implemented to address any adverse impacts identified in the report. The bill would require the state board, to the extent that funds are available, to provide financial assistance to schools in disadvantaged communities to address any adverse impacts on the supply and quality of drinking water provided to schools identified in the report. An act to add Section 13169.5 to the Water Code, relating to water quality.		

Bill #: AB 1543	Municipal water districts: bonds.		
Legislator/Party	Gloria	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/19/2017 From printer. May be heard in committee 3/21/2017.		

Legislative Status Report

As of May 2017

Summary	<p>Existing law authorizes a municipal water district to issue bonds for the purpose of providing money required to be paid to any district or authority organized under the Metropolitan Water District Act or the County Water Authority Act for a certain purpose, and specifies that the amount of those bonds may include the expenses of all proceedings for the authorization, issuance, and sale of the bonds. This bill would make nonsubstantive changes in that provision.</p> <p>An act to amend Section 71852 of the Water Code, relating to water districts.</p>
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Bill #: AB 1602	Alternative Grade 11 Assessment Pilot Program.		
Legislator/Party	O'Donnell	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/28/2017; Amended 4/17/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/18/2017 Re-referred to Committee on EDUCATION. Do pass as amended and be re-referred to the Committee on APPROPRIATIONS (Ayes: 7; Noes: 0).		
Summary	<p>Existing law establishes the California Assessment of Student Performance and Progress (CAASPP) for the assessment of certain elementary and secondary pupils, as provided. Existing law provides that the CAASPP includes, among other things, a consortium summative assessment in English language arts and mathematics for grades 3 to 8, inclusive, and grade 11. Existing law makes these provisions inoperative on July 1, 2020, and repeals the provisions on January 1, 2021. The bill would establish the Alternative Grade 11 Assessment Pilot Program, which would authorize school districts, that are selected by the Superintendent to participate in the pilot program, to administer an assessment other than the CAASPP to grade 11 pupils if certain requirements are satisfied. The bill would require participating school districts to report results of the assessment to the Superintendent and report, on or before June 30, 2022, on the effectiveness of the assessment in accomplishing specified objectives. The bill would make the pilot program inoperative on July 1, 2022, and would repeal the pilot program on January 1, 2023.</p> <p>An act to amend Sections 60601 and 60641 of, and to add and repeal Section 60641.1 of, the Education Code, relating to pupil assessment.</p>		

Bill #: AB 1605	Maximum contaminant levels: nitrate: replacement water.		
Legislator/Party	Caballero	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 5/1/2017 Referred to Committee on APPROPRIATIONS CALENDAR: 4/25/2017 1:30 p.m. State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY and TOXIC MATERIALS, QUIRK, Chair		
Summary	<p>Under the Porter-Cologne Water Quality Control Act, the State Water Resources Control Board and the California regional water quality control boards are the principal state agencies with authority over matters relating to water quality. Under the act, the state board and the regional boards prescribe waste discharge requirements for the discharge of waste that could affect the quality of the waters of the state. Under the act, each regional board, with respect to its region, coordinates with the state board and other regional boards, with respect to water quality control matters, including the prevention and abatement of water pollution and nuisance. The act requires, upon the order of a regional board, a person who has caused or permitted, causes or permits, or threatens to cause or permit any waste to be discharged or deposited where it is, or probably will be, discharged into the waters of the state and creates, or threatens to create, a condition of pollution or nuisance, to clean</p>		

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	<p>up the waste or abate the effects of the waste, or, in the case of threatened pollution or nuisance, to take other remedial action. This bill would prohibit a person or entity providing replacement water, as defined, to address drinking water that exceeds the maximum contaminant level for nitrate in groundwater from being deemed to have caused pollution or a nuisance, or from being liable for negligence or trespass, if certain conditions are applicable. This bill contains other existing laws.</p> <p>An act to add Chapter 5.1 (commencing with Section 13366) to Division 7 of the Water Code, relating to water quality.</p>
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Bill #: AB 1673	The California Water Plan.		
Legislator/Party	Aguiar-Curry	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/19/2017 From printer. May be heard in committee March 21, 2017.		
Summary	<p>Existing law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as The California Water Plan. This bill would make technical, nonsubstantive changes to that requirement.</p> <p>An act to amend Section 10004 of the Water Code, relating to water resources.</p>		

Bill #: SB 5	California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.		
Legislator/Party	De León	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 12/5/2016; Amended 3/28/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/24/2017 Set for second hearing canceled at the request of author.		
Summary	<p>Under existing law, programs have been established pursuant to bond acts for, among other things, the development and enhancement of state and local parks and recreational facilities. This bill would enact the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,000,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. This bill contains other related provisions. An act to add Division 45 (commencing with Section 80000) to the Public Resources Code, relating to a drought, water, parks, climate, coastal protection, and outdoor access for all program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.</p>		

SB 49	California Environmental, Public Health, and Workers Defense Act of 2017		
Legislator/Party	De León	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W

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Date	Introduced: 12/5/2016; Amended: 2/22/2017
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 4/13/2017 Set for hearing 4/25/2017 CALENDAR: 4/25/2017, 1:30 p.m. – Room 112 – SENATE JUDICIARY, JACKSON, Chair
Summary	<p>(1) The federal Clean Air Act regulates the discharge of air pollutants into the atmosphere. The federal Clean Water Act regulates the discharge of pollutants into water. The federal Safe Drinking Water Act establishes drinking water standards for drinking water systems. The federal Endangered Species Act of 1973 generally prohibits activities affecting threatened and endangered species listed pursuant to that act unless authorized by a permit from the United States Fish and Wildlife Service or the National Marine Fisheries Service, as appropriate. Existing state law regulates the discharge of air pollutants into the atmosphere. The Porter-Cologne Water Quality Control Act regulates the discharge of pollutants into the waters of the state. The California Safe Drinking Water Act establishes standards for drinking water and regulates drinking water systems. The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species and generally prohibits the taking of those species. The Protect California Air Act of 2003 prohibits air quality management districts and air pollution control districts from amending or revising their new source review rules or regulations to be less stringent than those rules or regulations that existed on December 30, 2002, except under certain circumstances. That act requires the state board to provide on its Internet Web site, and in writing for purchase by the public, a copy of the federal new source review regulations as they read on December 30, 2002, and a related document. This bill would prohibit state or local agencies from amending or revising their rules and regulations implementing the above state laws to be less stringent than the baseline federal standards, as defined, and would require specified agencies to take prescribed actions to maintain and enforce certain requirements and standards pertaining to air, water, and protected species. The bill would make conforming changes to the Protect California Air Act of 2003. By imposing new duties on local agencies, this bill would impose a state-mandated local program. (2) Existing law provides for the enforcement of laws regulating the discharge of pollutants into the atmosphere and waters of the state. Existing law provides for the enforcement of drinking water standards. Existing law provides for the enforcement of the California Endangered Species Act. This bill would authorize a person acting in the public interest to bring an action to enforce certain standards and requirements implementing the above-mentioned state laws if specified conditions are satisfied. The bill would make the operation of this authorization contingent on the occurrence of certain events. (3) Existing federal law generally establishes standards for workers' rights and worker safety. Existing state law generally establishes standards for workers' rights and worker safety. This bill would prohibit a state agency that implements those laws from amending or revising its rules and regulations in a manner that is less stringent in its protection of workers' rights or worker safety than standards established by federal law in existence as of January 1, 2016. (4) Existing law authorizes a person to petition a court for the issuance of a writ of mandate to a public agency to compel the performance of an action required by law or to review a decision of the public agency. This bill would expressly authorize a person to petition a court for a writ of mandate to compel a state or local agency to perform an act required by, or to review a state or local agency's action for compliance with, this measure. (5) This bill would require state agencies, on a semi-annual basis, to report to the Legislature on compliance with the above requirements. (6) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason. With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.</p> <p>An act to add Title 24 (commencing with Section 120000) to the Government Code, and to amend Sections 42501, 42504, 42505, and 42506 of the Health and Safety Code, relating to state prerogative.</p>

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Bill #: SB 57	Natural gas storage: moratorium.		
Legislator/Party	Stern	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 12/8/2017 Amended: 2/2/2017, 2/14/2017, 4/17/2017, 4/20/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input checked="" type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/20/2017 From committee with author's amendments. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.		
Summary	<p>(1) Under existing law, the Division of Oil, Gas, and Geothermal Resources in the Department of Conservation regulates the drilling, operation, maintenance, and abandonment of oil and gas wells in the state. Existing law requires the State Oil and Gas Supervisor to continue the prohibition against Southern California Gas Company injecting any natural gas into the Aliso Canyon natural gas storage facility located in the County of Los Angeles until a comprehensive review of the safety of the gas storage wells at the facility is completed, as specified, the supervisor determines that well integrity has been ensured by the review, the risks of failures identified in the review have been addressed, the supervisor's duty to prevent damage to life, health, property, and natural resources, and other requirements is satisfied, and the Executive Director of the Public Utilities Commission has concurred via letter with the supervisor regarding his or her determination of safety. This bill would additionally require the supervisor to continue that prohibition until a specified root cause analysis of the natural gas leak from the facility that started approximately October 23, 2015, has been completed and released in its entirety to the public. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 3217 of the Public Resources Code, and to amend Section 714 of the Public Utilities Code, relating to natural gas, and declaring the urgency thereof, to take effect immediately.</p>		
Bill #: SB 146	Water resources: permit to appropriate: application procedure.		
Legislator/Party	Wilk	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 1/17/2017; Amended: 2/17/2017, 3/20/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/24/2017; April 25 hearing postponed by committee.		
Summary	<p>Under existing law, the State Water Resources Control Board administers a water rights program pursuant to which the board grants permits and licenses to appropriate water. Existing law prohibits the taking or possession of a fully protected fish, except as provided, and designates the unarmored threespine stickleback as a fully protected fish. This bill would prohibit the board from issuing on or after January 1, 2018, a new permit to appropriate water from any river or stream that has, or is reasonably expected to have, a population of unarmored threespine stickleback.</p> <p>An act to add Section 1257.7 to the Water Code, relating to water resources.</p>		

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Bill #: SB 193	Monterey County Water Resources Agency: Lake Nacimiento and Lake San Antonio: white bass		
Legislator/Party	Cannella	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R
Date	Introduced: 1/30/2017; Amended 3/16/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 3/24/2017 Set for hearing April 25, 2017. CALENDAR: 4/25/2017 9:00 a.m. Room 112 SENATE NATURAL RESOURCES AND WATER, HERTZBERG, Chair		
Summary	<p>Existing law establishes the Monterey County Water Resources Agency as a flood control and water agency within the County of Monterey. Existing law authorizes the agency to award a design-build contract for the combined design and construction of a project to connect Lake San Antonio, located in the County of Monterey, and Lake Nacimiento, located in the County of San Luis Obispo, with an underground tunnel or pipeline for the purpose of maximizing water storage, supply, and groundwater recharge. Existing law makes it unlawful to place, plant, or cause to be placed or planted, in any of the waters of this state, any live fish, any fresh or salt water animal, or any aquatic plant, whether taken without or within the state, without first submitting it for inspection to, and securing the written permission of, the Department of Fish and Wildlife. Existing law also makes it unlawful to transport or possess any live white bass, whether taken within or without the state, unless it is first submitted for inspection to, and written permission is obtained from, the department. This bill would exempt the movement of white bass between Lake Nacimiento and</p> <p>Lake San Antonio through the interlake underground tunnel or pipeline from the above-described provisions relating to fish and wildlife. The bill would provide that, notwithstanding any other state law, the movement of white bass through the underground tunnel or pipeline is not unlawful under state law. This bill would make legislative findings and declarations as to the necessity of a special statute for the Monterey County Water Resources Agency.</p> <p>An act to add Section 11.2 to the Monterey County Water Resources Agency Act (Chapter 1159 of the Statutes of 1990), relating to water.</p>		

Bill #: SB 210	Pupil health: drinking water.		
Legislator/Party	Leyva	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R
Date	Introduced: 2/1/2017; Amended: 3/15/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/17/2017; April 17 hearing: Placed on APPROPRIATIONS suspense file.		
Summary	<p>(1) Existing law requires a school district to provide access to free, fresh drinking water during meal times in school food service areas, unless the governing board of a school district adopts a resolution stating that it is unable to comply with this requirement and demonstrating the reasons why it is unable to comply due to fiscal constraints or health and safety concerns. This bill would require a school district that has drinking water fixtures with drinking water that does not meet the United States Environmental Protection Agency drinking water standards for lead or is above the California maximum contaminant level for any other contaminant, as specified, to close access to those drinking water fixtures, to provide alternative drinking water sources, as specified, and to notify</p>		

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	<p>specified persons if the school district is required to provide those alternative drinking water sources. By imposing additional duties on public schools and school districts, this bill would impose a state mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 32246 to, and to add Article 15 (commencing with Section 49595) to Chapter 9 of Part 27 of Division 4 of Title 2 of, the Education Code, and to amend Section 116276 of the Health and Safety Code, relating to public health.</p>
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Bill #: SB 231	Local government: fees and charges.		
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/2/2017; Amended 4/19/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 4/20/2017 Read second time. Ordered to third reading. Published April 19, 2017 at 9:00 p.m.</p> <p>CALENDAR: 4/27/2017 #53 SENATE THIRD READING FILE - SENATE BILLS</p>		
Summary	<p>Articles XIIC and XIID of the California Constitution generally require that assessments, fees, and charges be submitted to property owners for approval or rejection after the provision of written notice and the holding of a public hearing. Existing law, the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with Articles XIIC and XIID of the California Constitution and defines terms for these purposes. This bill would define the term "sewer" for these purposes. The bill would also make findings and declarations relating to the definition of the term "sewer" for these purposes.</p> <p>An act to amend Section 53750 of, and to add Section 53751 to, the Government Code, relating to local government finance.</p>		

Bill #: SB 252	Water wells.		
Legislator/Party	Dodd	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/7/2017; Amended 4/17/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	<p>STATUS: 4/17/2017 From committee with author's amendments. Read second time and amended. Re-referred to Committee on GOVERNANCE and FINANCE</p> <p>CALENDAR: 4/26/2017, 9:30 a.m. Room 112 SENATE GOVERNANCE and FINANCE, MCGUIRE, Chair</p>		
Summary	<p>(1) Existing provisions of the California Constitution declare the policy 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 these waters is to be exercised with a view to the reasonable and beneficial use of the waters in the interest of the people and for the public welfare. Existing law establishes various state water policies, including the policy that the use of water for domestic purposes is the highest use of water. This bill would require, in an action alleging liability for interference with a well used primarily for domestic use, reasonableness of each party's beneficial use of water to be determined through consideration of specified factors. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 13751 of, to add Sections 106.1 and 10729.4 to, and to add Article 5 (commencing with Section 13807) to Chapter 10 of Division 7 of, the Water Code, relating to groundwater.</p>		

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Bill #: SB 417	State Water Resources Control Board.		
Legislator/Party	Berryhill	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/15/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/23/2017 Referred to Committee on RULES.		
Summary	<p>Existing law declares that to provide for the orderly and efficient administration of the water resources in the state, it is necessary to establish the State Water Resources Control Board to exercise the adjudicatory and regulatory functions of the state in the field of water resources. Existing law declares the intent of the Legislature to combine the water rights, water quality, and drinking water functions of the state government to provide for coordinated consideration of water rights, water quality, and safe and reliable drinking water. This bill would make nonsubstantive changes to these declarations.</p> <p>An act to amend Section 174 of the Water Code, relating to water.</p>		

Bill #: SB 427	Public water systems: lead user service lines.		
Legislator/Party	Leyva	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/15/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/21/2017 Set for hearing May 1, 2017 CALENDAR: 5/1/2017 10:00 a.m. John L. Burton Hearing Room (4203) SENATE APPROPRIATIONS, LARA, Chair		
Summary	<p>(1) Existing law prohibits the use of any pipe, pipe or plumbing fitting or fixture, solder, or flux that is not lead free in the installation or repair of any public water system or any plumbing in a facility providing water for human consumption, except as specified. This bill, by July 1, 2020, would require a public water system to provide the timeline for replacement of known lead user service lines in use in its distribution system to the state board. The bill, by July 1, 2020, would require a public water system that has identified areas that may have lead user service lines in use in its distribution system to (a) provide to the state board its determination as to whether there are any lead user service lines in use in those areas of its distribution system and provide a timeline to the state board for replacement of those lead use service lines, and (b) provide findings as to whether there are any areas for which it cannot determine the content of the user service lines and a timeline for the replacement of those user service lines. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 116885 of, and to add Section 116890 to, the Health and Safety Code, relating to drinking water.</p>		

Bill #: SB 558	Property taxation: new construction exclusion: rain water capture system.		
Legislator/Party	Glazer	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/16/2017; Amended 4/26/2017		

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Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 4/19/2017 Vote: Do pass as amended, but first amend and re-refer to the Committee on APPROPRIATIONS.
Summary	<p>The California Constitution generally limits ad valorem taxes on real property to 1% of the full cash value of that property. For purposes of this limitation, "full cash value" is defined as the assessor's valuation of real property as shown on the 1975–76 tax bill under "full cash value" or, thereafter, the appraised value of that real property when purchased, newly constructed, or a change in ownership has occurred. This bill would exclude from classification as "newly constructed" and "new construction" the construction or addition, on or after January 1, 2018, of a rain water capture system, as provided. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 74.8 to the Revenue and Taxation Code, relating to taxation, to take effect immediately, tax levy.</p>

Bill #: SB 564	Joint powers authorities: Water Bill Savings Act.		
Legislator/Party	McGuire	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/18/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/24/2017 Read third time. Passed (Ayes 38. Noes 0). Ordered to the Assembly. In Assembly. Read first time. Held at desk.		
Summary	<p>Existing law, the Marks-Roos Local Bond Pooling Act of 1985, authorizes joint powers authorities, among other powers, to issue bonds and loan the proceeds to local agencies to finance specified types of projects and programs. This bill would enact the Water Bill Savings Act, which would authorize a joint powers authority to provide funding for a customer of a local agency or its publicly owned utility to acquire, install, or repair a water efficiency improvement on the customer's property served by the local agency or its publicly owned utility. The bill would require the customer to repay the authority through an efficiency charge on the customer's water bill to be established and collected by the local agency or its publicly owned utility on behalf of the authority pursuant to a servicing agreement. The bill would authorize the authority to issue bonds to fund the program. The bill would require an efficiency improvement to comply with certain provisions of the CalConserve Water Use Efficiency Revolving Loan Program guidelines to be eligible for financing under the bill. The bill would also make technical changes.</p> <p>An act to add Section 6588.8 to, and to repeal and amend Section 6586.7 of, the Government Code, relating to water.</p>		

Bill #: SB 623	Safe and Affordable Drinking Water Fund.		
Legislator/Party	Monning	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/30/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input checked="" type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/19/2017 Action from ENVIRONMENTAL QUALITY Committee. Do pass as amended to APPROPRIATIONS.		

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Summary	<p>Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. Existing law establishes the Office of Sustainable Water Solutions within the State Water Resources Control Board with the purpose of promoting permanent and sustainable drinking water and wastewater treatment solutions to ensure the effective and efficient provision of safe, clean, affordable, and reliable drinking water and wastewater treatment services. This bill would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the office. The bill would require the board to administer the fund and authorize the board to provide for the deposit of federal contributions and voluntary contributions, gifts, grants, or bequests. The bill would require the board to expend moneys in the fund for grants, loans, contracts, or services to assist those without access to safe and affordable drinking water consistent with a fund implementation plan adopted annually by the board, as prescribed. The bill would require the board annually to prepare and make available a report of expenditures of the fund and to adopt annually, after a public hearing, an assessment of funding needed to ensure all Californians have access to safe drinking water. By creating a new continuously appropriated fund, this bill would make an appropriation.</p> <p>An act to add Chapter 4.6 (commencing with Section 116765) to Part 12 of Division 104 of the Health and Safety Code, relating to drinking water, and making an appropriation therefor.</p>
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Bill #: SB 633	Water quality objectives: stormwater					
Legislator/Party	Portantino	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 3/23/2017					
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 4/19/2017 Vote: Do pass as amended, but first amend, and re-refer to the Committee on APPROPRIATIONS.					
Summary	<p>Existing law, the Porter-Cologne Water Quality Control Act, requires each California regional water quality control board to adopt water quality control plans and to establish water quality objectives in those plans, considering certain factors, to ensure the reasonable protection of beneficial uses and the prevention of nuisance. This bill would require a regional board preparing a water quality control plan for a region having a population in excess of 10 million residents to additionally consider opportunities to convey stormwater to a regional site within the watershed in which the stormwater originated for capture and infiltration and to consider and balance the opportunity for stormwater capture when determining past and probable future beneficial uses of water, as specified. This bill would make legislative findings and declarations as to the necessity of a special statute for the Los Angeles region.</p> <p>An act to add Section 13241.5 to the Water Code, relating to water.</p>					

Bill #: SB 669	Sustainable groundwater management: adjudicated groundwater basins.					
Legislator/Party	Moorlach	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017					
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto					
Action Taken	STATUS: 3/9/2017 Referred to Committee on RULES					

Legislative Status Report

As of May 2017

Summary	<p>Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. Under existing law, the provisions of the act do not apply to an adjudicated groundwater basin, as specified, or to a local agency that conforms to the requirements of an adjudication of water rights for an adjudicated groundwater basin. This bill would make a nonsubstantive change in these provisions.</p> <p>An act to amend Section 10720.8 of the Water Code, relating to groundwater.</p>
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Bill #: SB 750	Vehicles: Digital license plates		
Legislator/Party	Hueso	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended 4/17/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/21/2017 Set for hearing 4/25/2017. CALENDAR: 4/25/2017 1:30 p.m. John L. Burton Hearing Room (4203) SENATE TRANSPORTATION and HOUSE, BEALL, Chair		
Summary	<p>Existing law requires a vehicle to display a license plate issued by the Department of Motor Vehicles on the rear of the vehicle. Existing law requires a vehicle to display tabs upon the license plate indicating the month and year of expiration of the vehicle registration and makes it a crime to display expired tabs. Existing law authorizes the department to conduct a pilot program to evaluate the use of alternatives to license plates and registration stickers. Existing law also authorizes the department to enter into contracts with qualified private industry partners to provide specified service relating to the registration of vehicles. Existing law regulates the licensing of persons engaged in the business of a registration service. This bill would authorize a person who enters into a contract with the department and is licensed as a registration service to provide a digital license plate, as defined, and would provide requirements for a digital license plate. The bill would allow a digital license plate and digital registration tabs to be displayed on a vehicle in lieu of a rear license plate issued by the department. The bill would authorize a digital license plate provider to provide specialized digital license plates approved by the department and to receive donations and collect a fee for a specialized digital license plate. The bill would authorize a digital license plate provider to enter into a payment arrangement with a customer that includes a prorated monthly payment of registration fees. The bill would require a digital license plate provider to wirelessly update the registration tab display on a digital license plate, and to cancel or revoke a registration tab at the request of the department. This bill contains other existing laws.</p> <p>An act to amend Sections 5200 and 5204 of, to add Sections 293, 294, and 4854 to, to add Article 8.7 (commencing with Section 5175) to Chapter 1 of Division 3 of, and to add Chapter 2.7 (commencing with Section 11450) to Division 5 of, the Vehicle Code, relating to vehicles</p>		

Bill #: SB 778	Water systems: consolidations: administrative and managerial services.		
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W
Date	Introduced: 2/17/2017; Amended: 4/5/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed <input checked="" type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 4/19/2017 Vote: Do pass as amended, but first amend, and re-refer to the Committee on APPROPRIATIONS.		

Legislative Status Report

As of May 2017

Summary	<p>Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes. This bill would require, on or before March 1, 2018, the state board to submit a report to the Legislature on voluntary and ordered consolidations of water systems, including the resulting outcomes of the consolidations and whether the consolidations have succeeded or failed in providing an adequate supply of safe drinking water to the communities served by the consolidated water systems. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Section 116682 of, and to add Chapter 4.1 (commencing with Section 116756) to Part 12 of Division 104 of, the Health and Safety Code, relating to drinking water, and making an appropriation therefor.</p>
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Bill #: SCA 4	Water conservation.		
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R
Date	Introduced: 2/2/2017		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> From Printer <input type="checkbox"/> To Printer <input checked="" type="checkbox"/> Referred to <input type="checkbox"/> From Committee <input type="checkbox"/> In Committee <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/16/2017 Referred to Committee on RULES, Senator de León, Chair.		
Summary	<p>The California Constitution 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 waste or unreasonable use or unreasonable method of use of water be prevented. This measure would declare the intent of the Legislature to amend the California Constitution to provide a program that would ensure that affordable water is available to all Californians and to ensure that water conservation is given a permanent role in California's future. A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by adding Article X C thereto, relating to water.</p>		



NEWS RELEASE

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Contacts: Bob Muir, (213) 217-6930; (213) 324-5213, mobile
Rebecca Kimitch, (213) 217-6450; (202) 821-5253, mobile

May 9, 2017

**METROPOLITAN TAKES REGION OFF WATER ALERT,
BUT MAINTAINS CALL FOR VOLUNTARY WATER SAVING
District board puts Southern California on Water Supply Watch,
as agency forecasts record water storage gains in 2017**

Poised to put more water in storage in 2017 than any year in history, Metropolitan Water District's Board of Directors today urged local agencies to continue water savings through voluntary conservation measures.

A month after Gov. Jerry Brown declared an end to the statewide drought emergency, Metropolitan's board approved the voluntary approach given the importance of maintaining lower levels of demands into the years ahead. Officially, a voluntary conservation approach is termed by Metropolitan a Water Supply Watch condition.

"This level reflects the public's remarkable water-saving response and our conservation and outreach programs prior to and during the five-year drought, which were critical in helping us sustain demand cutbacks," said Metropolitan board Chairman Randy Record.

"As our current advertising and outreach campaign says, the drought emergency may be over, but we all need to get in the lifelong habit of saving water," he added.

Water supply gains from significantly improved statewide hydrologic conditions were another reason for the board's action. Last month, California broke the record for the wettest year ever in the northern Sierra, prompting the Department of Water Resources to increase its State Water Project allocation to 85 percent. Under the allocation, Metropolitan will have access to nearly 1.7 million acre-feet of water from the state project this year.

Metropolitan General Manager Jeffrey Kightlinger said the district will maximize state project deliveries by putting as much as 1 million acre-feet of water or more in reserves this year. (An acre-foot is about 326,000 gallons, enough water to supply two typical Southland households for a year.)

more

-2-

“Although 1 million acre-feet would be the largest single-year storage increase in Metropolitan’s history, it will not return regional reserves to pre-drought levels,” Kightlinger cautioned. “That’s why all of us should voluntarily continue to embrace our water-saving practices.”

###

The Metropolitan Water District of Southern California is a state-established cooperative of 26 cities and water agencies serving nearly 19 million people in six counties. The district imports water from the Colorado River and Northern California to supplement local supplies, and helps its members to develop increased water conservation, recycling, storage and other resource-management programs.



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: Brian Bowcock, Division 3

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	3	TALK meeting	La Verne	Glendora	20.0	\$ 10.70	\$ 200.00
The speaker were Police Depts. from Monrovia, Glendora, La Verne and city council representatives from the same. To talk on Marijuana stores or outlets.							
2	5	TVMWD BOD	La Verne	Claremont	10.0	\$ 5.35	\$ 200.00
Regular workshop type meeting on water issues in the region.							
3	9	AWWA CAL/NEV Section Conference, Anaheim	La Verne	Anaheim	60.0	\$ 32.10	\$ 200.00
Volunteer at conference							
4	10	Cal/NEV Section	La Verne				\$ 200.00
Volunteer							
5	11	Cal/ NEV Section	La Verne				\$ 200.00
Volunteer							
6	12	Cal / NEV Section	La Verne				\$ 200.00
Volunteer							
7	13	Cal / NEV Section	La Verne				\$ 200.00
Volunteer							
8	14	MS 4 meeting with Claremont, La Verne, San Dimas and Pomona	La Verne				\$ 200.00
Attended as a member of Six Basins to learn what all the cities in the region are working on, as it relates to MS4							
9	26	Six Basins BOD	La Verne				\$ 200.00
Water issues within the basin and the strategic plan implementation. Discussion of MS 4 issues.							
10	27	SCWUA meeting	La Verne				\$ 200.00
Regular luncheon meeting with a guest speaker on WHO YOU ARE							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 48.15
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,048.15
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 1,000.00)
TOTAL	\$ 898.15

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: David De Jesus, Division 2

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	Monthly Board Workshop	Walnut	Claremont	34.0	\$ 18.19	\$ 200.00
Attended workshop and heard a presentation from Lance, Soll, & Lunghard on the Districts Pre-audit review. Staff also presented the FY 17-18 Draft Budget for review and comment.							
2	6	Mandatory AB 1234 and Workplace Harassment training for Directors	Walnut	Claremont	34.0	\$ 18.19	\$ 200.00
As noted above the District hosted the mandatory biennial legal training as required by law.							
3	13	Chino Basin Appropriative Committee Meeting	Walnut	Rancho Cucamonga	42.0	\$ 22.47	\$ 200.00
This month the Committee discussed applications for local supplemental storage agreements with the City of Ontario. In addition updates were provided on SGMA (groundwater act) ground water monitoring program, and ground water supplemental water recharge procedures.							
4	17	San Gabriel Valley Legislation & Communication Committee Meetings	Walnut	Azusa			\$ 200.00
The Committee was updated on a number of bills working their way through the legislative process. Also the Communication Committee discussed the progress on the information being gathered to address both the RDA and need to supplement the basin with water now its available.							
5	18	Conference call with the District's Legal Counsel re: potential Conflict of interest					\$ 200.00
Discussion regarding an upcoming item on the agenda was conducted and options offered as to the best approach given information received regarding the perceived appearance of a conflict in the vote to approve the rates and charges for Calendar year 2018.							
6	19	Board Meeting	Walnut	Claremont	34.0	\$ 18.19	\$ 200.00
Approved various items including the Budget however, in the abundance of caution and to avoid any notion of a conflict not having time to fully review Walnut Valley Legal Counsel opinion supporting my vote, on item 8.C.2 "rates and charges for CY2018," given my position on CIC, I recused myself from the vote reserving my rights to vote on such matters in the future.							
7	20	Chino Basin Advisory Committee Meeting	Walnut	Rancho Cucamonga	42.0	\$ 22.47	\$ 200.00
The Committee reviewed the Legal report provided on the Safe Yield Reset pending the clarification of the Judges orders recently delivered by the court. At issue was the Desalter and Recharge totals under the revised ruling. In addition, the Committee engaged in closed session to discuss in greater detail the issue regarding Water-Masters Rules and Regulations.							
8	24	San Gabriel Valley Association Directors Meeting	Walnut	Azusa	22.0	\$ 11.77	\$ 200.00
Attended the meeting and provided the group with water related updates on issues of mutual interest. Provided the group with updates on MWD activities and well as availed myself to answer questions regarding Three Valleys rates for CY 2018 approved.							
9	26	Conference call with CBWM GM Peter Kavounas re: Board Meeting					\$ 200.00
Meeting with Board President and GM to discuss developing district issues. In addition discussion regarding MWD agenda items were also discussed.							
10	27	Chino Basin Watermaster Board Meeting	Walnut	Rancho Cucamonga	42.0	\$ 22.47	\$ 200.00
Attended the meeting and acted on behalf of Director Kuhn as the Districts Alternate. Bob was on a scheduled water related business trip in Washington DC this week.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense \$ 0.00

Subtotal Mileage \$ 133.75

Subtotal Meeting Compensation \$ 2,000.00

Subtotal All \$ 2,133.75

Mandatory Deferred Compensation @ 7.5% (\$ 150.00)

Voluntary Deferred Compensation *(negative entry; default @ 0)* (\$ 943.33)

TOTAL \$ 1,040.42

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: David De Jesus, MWD

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	3	Monthly Conference with Operations Manager Jim Green					\$ 200.00
Jim provided me with the latest issue update on LA County's reluctance to allow for the delivery of State Project Water into the spreading grounds causing growing concern among the basin producers and the availability of water for groundwater replenishment purposes. Jim is confident that the issue would be resolved within the next few weeks.							
2	4	SGV Caucus Directors Meeting					\$ 200.00
Monthly meetings with Directors to discuss issues of mutual interest to the group prior to the larger Northern Caucus meeting							
3	7	Northern Caucus Meeting					\$ 200.00
Monthly meeting with MWD staff and GM to discuss issues with potential impacts to areas associated with the Northern MWD member agencies.							
4	10	Committee Meeting					\$ 200.00
Attended various committee meeting as assigned (oral report to be provided at regular board meeting)							
5	11	Board Meeting					\$ 200.00
Attended the board meeting and took action on recommended items for the month. (oral report to be provided)							
6	12	Meeting with TVMWD Board President and GM regarding MWD issues					\$ 200.00
Meeting was held to discuss among others things issues pending at MWD with respect to the issue of import water availability given the delay by authorizing parties to allow MWD to deliver same into the San Gabriel Valley. Also discussion on the newly revised water treatment surcharge was mentioned.							
7	14	Central Basin Caucus meeting with Assembly member Mike Gipson					\$ 200.00
Assemblyman Gipson discussed AB 272 which seeks to improve water infrastructure for districts in his area by partnering smaller agencies with larger ones with the purpose of accessing funds from the State Water Resources Control Board.							
8	21	San Gabriel Valley Economic Partnership Legislative Meeting					\$ 200.00
Meeting was held in Pomona with a group of water professionals to interact with Assembly member Freddie Rodriguez. The Assemblyman provided the group with Sacramento updates and a Q&A period ensued where I was able to encourage the Assemblyman to continue to support the California Delta-Fix.							
9	25	Executive Committee Meeting					\$ 200.00
As a Board Vice Chairman, I attended the meeting as an executive committee member to approve the agenda for the coming month and to address issues pertinent to the committee.							
10	28	Quarterly Southern California Water Committee Meeting					\$ 200.00
Those in attendance were treated to a panel discussion on "How to communicate with the public" as it relates to sensitive water supply projects, the drought, and water supply efficiency efforts. The panel was moderated by Dan Schnur a professor at the the Annerberg School of Communications at the USC.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 0.00
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,000.00
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 943.33)
TOTAL	\$ 906.67

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: Carlos Goytia, Division 1

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	4	IMC Members Meeting	Pomona	Industry	29.0	\$ 15.52	\$ 200.00
Guest Speaker: Barry Eisen - Mind your Own Business							
2	5	TVMWD BM	Pomona	Claremont	31.0	\$ 16.59	\$ 200.00
Attended and participated in Board deliberations and discussions.							
3	6	TVMWD Workshop	Pomona	Claremont	31.0	\$ 16.59	\$ 200.00
Mandatory biennial ethics training.							
4	12	City of Pomona Water Tour	Pomona	Pomona	25.0	\$ 13.38	\$ 200.00
Meeting w/D.Paulson and tour Pomona's Water treatment plant/Claremont facility							
5	13	SGVRC HR Seminar	Pomona	Walnut	18.0	\$ 9.63	\$ 200.00
HR Related topics and discussions							
6	19	TVMWD BM	Pomona	Claremont	31.0	\$ 16.59	\$ 200.00
Attended and participated in Board deliberations and discussions.							
7	21	SGVEP And PCC Event	Pomona	Pomona	9.0	\$ 4.82	\$ 200.00
Legislative Updates w/ Congressman N.Torres / Senator C.Leyva / Assm.F.Rodriguez/ Mayor T.Sandoval							
8	22	Senator C.Leyva Event	Pomona	Ontario	35.0	\$ 18.73	\$ 200.00
Meeting with Inland Valley Constituents/ Local and Regional Updates also met with Ontario Councilmember R.Valencia							
9	27	SCWUA Members Luncheon	Pomona	Pomona	9.0	\$ 4.82	\$ 200.00
Special Guest Speaker: Discovering your true colors.							
10	29	Supervisor Hilda Solis Event	Pomona	Pomona	8.0	\$ 4.28	\$ 200.00
Community outreach and health fair w/ Mayor Tim Sandoval and Assemblymember F.Rodriguez PUSD Trustees R.Perlman and F.Guzman along w/community leaders and organizations							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 120.91
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,120.91
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry: default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,970.91

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: Dan Horan, Division 7

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	TVMWD Board Meeting	West Covina	Claremont	40.0	\$ 21.40	\$ 200.00
Participated in business deliberations of the District.							
2	11	WOA Engineering Committee Meeting	West Covina	West Covina	14.0	\$ 7.49	\$ 200.00
Attended monthly committee meeting as alternate representative for the District.							
3	12	SGVEP Member's Meeting	West Covina	Irwindale	32.0	\$ 17.12	\$ 200.00
Attended bimonthly member's meeting.							
4	13	SGVEP Legislative Reception	West Covina	City of Industry	10.0	\$ 5.35	\$ 200.00
Local reception to allow stakeholders and legislators a forum to network.							
5	19	TVMWD Board Meeting	West Covina	Claremont	40.0	\$ 21.40	\$ 200.00
Participated in business deliberations of the District. Adopted FY 17-18 Budget and CY 2018 Rates and Charges.							
6	20	SGVEP Speaker's Luncheon	West Covina	Pasadena	58.0	\$ 31.03	\$ 200.00
Attended meeting with discussion on tackling "America's Affordable Housing Crisis"							
7	21	SGVEP Legislative Breakfast, Assembly Member Freddie Rodriguez	West Covina	Pomona	24.0	\$ 12.84	\$ 200.00
Small forum opportunity for stakeholder and legislators to review issues.							
8	28	Southern California Water Committee Quarterly Luncheon	West Covina	City of Industry	10.0	\$ 5.35	\$ 200.00
Attended quarterly luncheon and listened to a panel of water districts moderated by Dan Schur of BizFed.							
9							
10							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
1	21	SGVEP Legislative Breakfast - Sheraton Fairplex	\$ 24.50
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 24.50
Subtotal Mileage	\$ 121.98
Subtotal Meeting Compensation	\$ 1,600.00
Subtotal All	\$ 1,746.48
Mandatory Deferred Compensation @ 7.5%	(\$ 120.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,626.48

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: Bob Kuhn, Division 4

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	TVMWD Board Meeting	Glendora	Claremont	18.0	\$ 9.63	\$ 200.00
Business of the District.							
2	6	TVMWD Ethics & Preventing Workplace Harassment Training	Glendora	Claremont	18.0	\$ 9.63	\$ 200.00
Bi-annual training required by legislation for elected officials.							
3	12	SGVEP Board Meeting	Glendora	Irwindale	22.0	\$ 11.77	\$ 200.00
Business of the Partnership and issues in the San Gabriel Valley.							
4	19	TVMWD Board Meeting	Glendora	Claremont	18.0	\$ 9.63	\$ 200.00
Business of the District.							
5	21	SGVEP Partnership Legislative Breakfast - Assembly Member Freddie Rodriguez	Glendora	Pomona	18.0	\$ 9.63	\$ 200.00
Small forum opportunity for stakeholder and legislators to review issues.							
6							
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No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 50.29
Subtotal Meeting Compensation	\$ 1,000.00
Subtotal All	\$ 1,050.29
Mandatory Deferred Compensation @ 7.5%	(\$ 75.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 925.00)
TOTAL	\$ 50.29

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: John Mendoza, Division 6

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	TVMWD Board of Directors meeting	Pomona	Claremont			\$ 200.00
Meeting of Board to discuss issues important to the district, staff and member agencies.							
2	6	TVMWD Biennial Ethics/Workplace Harassment workshop	Pomona	Claremont			\$ 200.00
TVMWD compliance workshop for staff and directors concerning workplace Ethics and harassment.							
3	11	AWWA California-Nevada Section Spring Conference	Pomona	Anaheim Ca.			\$ 200.00
Water conference related to important water related issues affecting California.							
4	12	AWWA California-Nevada Section Spring Conference	Pomona	Anaheim Ca.			\$ 200.00
Water conference related to important water related issues affecting California.							
5	13	AWWA California-Nevada Section Spring Conference	Pomona	Anaheim			\$ 200.00
Water conference related to important water related issues affecting California							
6	19	TVMWD Board of Directors meeting	Pomona	Claremont			\$ 200.00
Meeting of the TVMWD Board of Directors to vote on issues of importance to the District.							
7	20	San Gabriel Valley Economic Partnership speakers power luncheon	Pomona	Pasadena			\$ 200.00
Topic discussion related to "Strategies for tackling affordable housing."							
8	26	Six Basins Watermaster meeting	Pomona	Claremont			\$ 200.00
Meeting of the water agencies associated with Six Basins Watermaster area							
9		SCWUA Luncheon	Pomona	Pomona			\$ 200.00
Luncheon participated by various water agencies and officials to discuss important issues and work related strategies.							
10	28	Southern California Water Committee quarterly luncheon	Pomona	Industry Hills			\$ 200.00
Meeting of the Board (SCWC) to discuss important water education issues. Topic communication to water users important issues.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
1			
2			
3			
4			
5			

I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 0.00
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,000.00
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,850.00

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Submit Form

Item 8.A.2

NAME: Joe Ruzicka, Division 5

MONTH / YEAR

April

2017

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	3	RWD - Board Meeting	Diamond Bar	Rowland Heights	14.0	\$ 7.49	\$ 200.00
Attended and apprised myself of the issues of concern to a member agency.							
2	5	TVMWD - Board Meeting	Diamond Bar	Claremont	40.0	\$ 21.40	\$ 200.00
Attended and participated in the deliberations.							
3	6	TVMWD - Training	Diamond Bar	Claremont	40.0	\$ 21.40	\$ 200.00
Attended and received training in Ethics in public service, Conflicts of interests, Open government and Preventing workplace harassment, discrimination and retaliation.							
4	10	SGV Regional Chamber of Commerce - GAC Meeting	Diamond Bar	Rowland Heights	10.0	\$ 5.35	\$ 200.00
Attended and discussed pending legislation in Sacramento and Washington DC with business and political leaders.							
5	12	LAFCO - Commission Meeting	Diamond Bar	Los Angeles	60.0	\$ 32.10	\$ 200.00
Attended and participated in the deliberations as Special District Alternate Representative.							
6	17	WVWD - Board Meeting	Diamond Bar	Walnut	10.0	\$ 5.35	\$ 200.00
Attended and apprised myself of issues of concern to a member agency.							
7	19	TVMWD - Board Meeting	Diamond Bar	Claremont	40.0	\$ 21.40	\$ 200.00
Attended and participated in the deliberations.							
8	20	SGVCOG - Counsel Meeting	Diamond Bar	Monrovia	52.0	\$ 27.82	\$ 200.00
Attended and met with business and political leaders in the San Gabriel Valley and discussed pending legislation in Sacramento and Washington DC and how it affects the Valley and especially water issues.							
9	21	Lincoln Club - Club Meeting	Diamond Bar	City of Industry	20.0	\$ 10.70	\$ 200.00
Attended and discussed current issues with business and political leaders and heard a presentation by former Los Angeles County Supervisor, Mike Antonovich.							
10	27	SCWUA - Membership Meeting	Diamond Bar	Pomona	22.0	\$ 11.77	\$ 200.00
Attended and heard a presentation on beneficial mutual cooperation.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
1			
2			
3			
4			
5			

I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 164.78
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,164.78
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 2,014.78

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



**Tier 1 Balance (in Acre-Feet)
Calendar Year 2017
(through April 2017)**

Agency	Tier 1 Allocation	Usage		Balance
		Direct	Spreading	
Boy Scouts of America	36	7.2	0.0	28.4
Cal Poly Pomona	269	58.1	0.0	210.9
Covina, City of	1,568	111.3	0.0	1,456.7
Glendora, City of	4,101	0.1	0.0	4,101.2
Golden State Water Company	15,714	2,603.3	0.0	13,110.6
La Verne, City of	8,026	1,155.7	0.0	6,870.7
Mt San Antonio College	699	65.8	0.0	633.2
Pomona, City of *	7,052	1,020.4	0.0	6,031.8
Rowland Water District *	14,741	2,796.8	0.0	11,944.1
Suburban Water Systems **	1,961	0.0	0.0	1,961.0
Three Valleys MWD	NA		0.0	NA
Valencia Heights Water Co **	464	0.0	0.0	464.0
Walnut Valley Water District *	26,057	4,493.4	0.0	21,563.4

* Individual values for Pomona, RWD, WVWD are based on preliminary data from JWL.

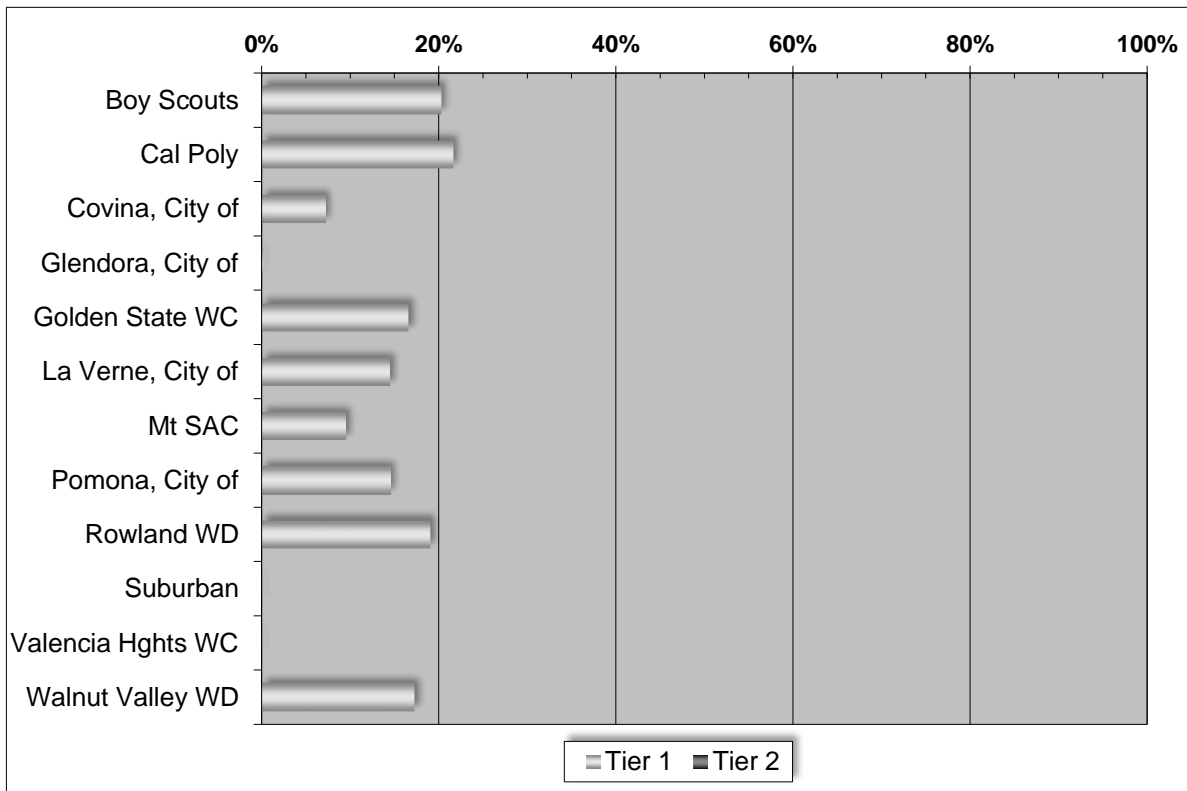
** Individual values for SWS and VHWC are based on preliminary data from WVWD

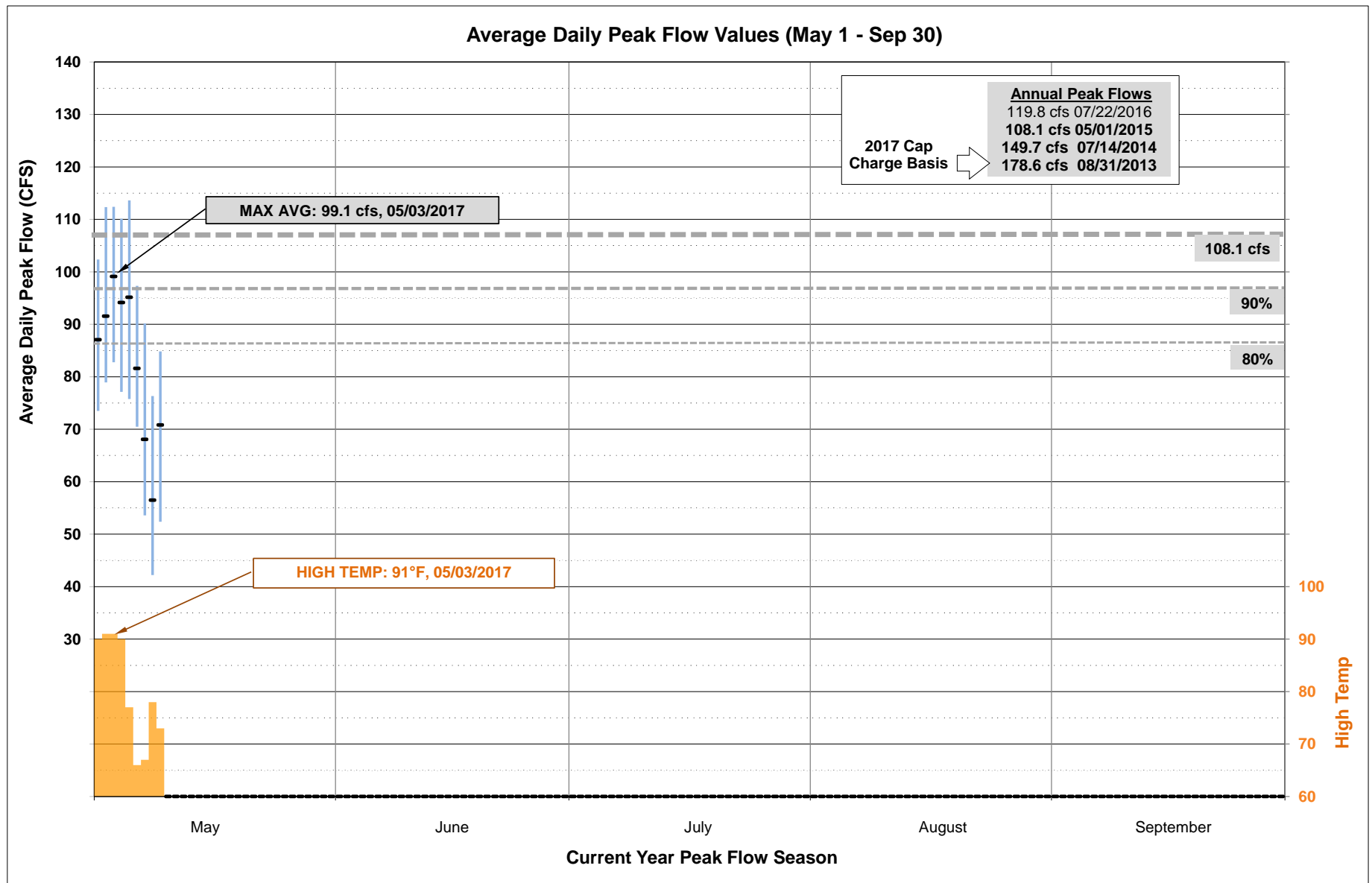
TVMWD Tier 1 Allowable = 80,688

MWD Tier 1 Deliveries = 12,830

TVMWD Tier 1 Balance = 67,858

Overage by Individual Agencies 0.0

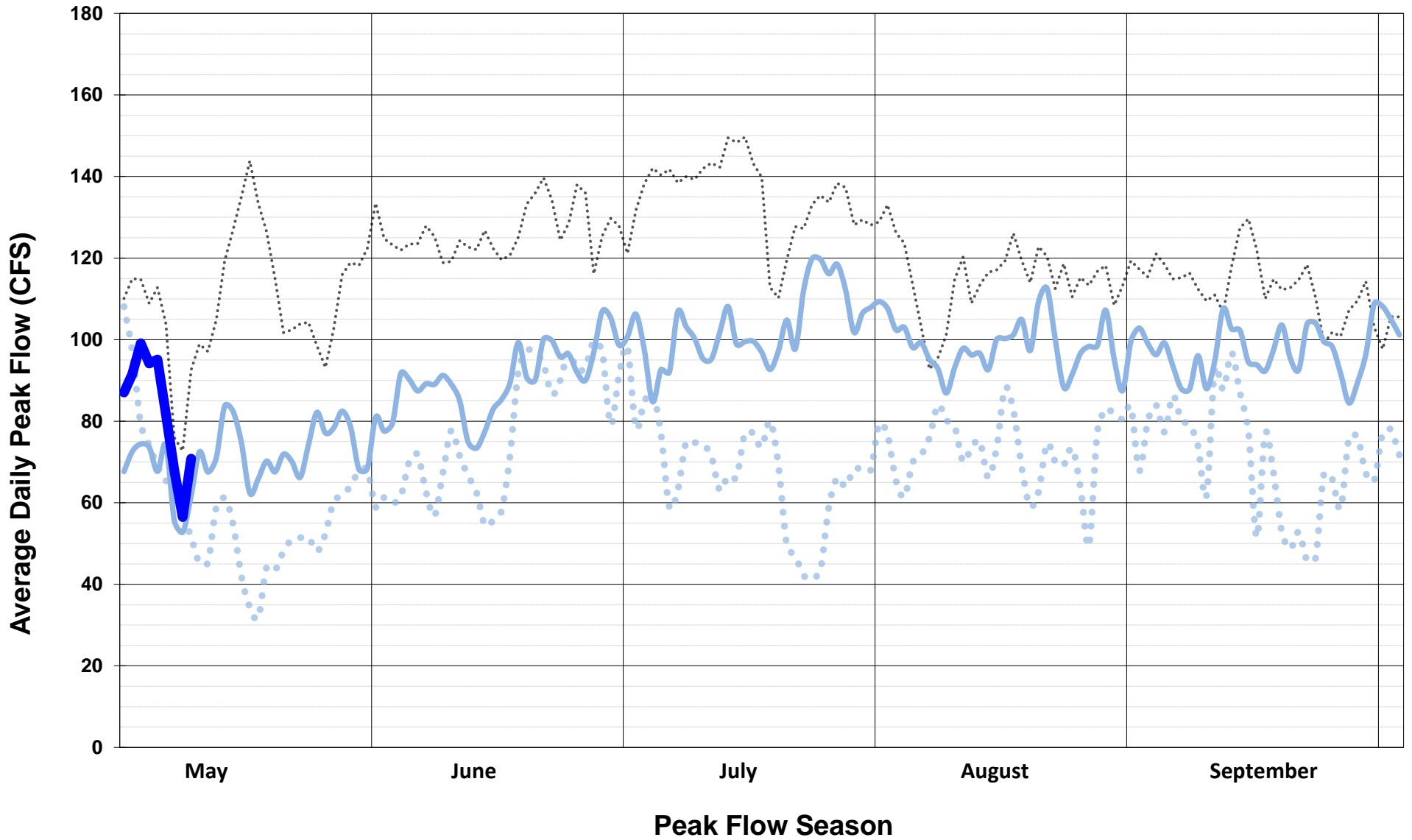




	MtSAC	Glendora	GSWC	Cal Poly	RWD	WVWD	Pomona	WVWD	BSA	JWL	JWL	GSWC	Glendora	Covina	TVMWD	RWD	Glendora	WVWD	Spread	CIC	TOTAL
Date	PM-01	PM-06	PM-07	PM-08	PM-09	PM-10	PM-11	PM-12	PM-14	PM-15A	PM-15B	PM-16	PM-18	PM-19	PM-21	PM-22	PM-23	PM-24	PM-26	PM-SG	TOTAL
5/9/17	1.0	0.0	4.6	0.0	0.0	2.9	0.0	0.0	0.0	0.0	18.9	0.0	0.0	0.0	25.4	4.2	0.0	7.8	0.0	6.1	70.8
5/8/17	0.2	0.0	4.0	0.0	0.0	2.0	0.0	0.0	0.0	0.0	17.8	0.0	0.0	0.0	26.0	2.6	0.0	4.0	0.0	0.0	56.5
5/7/17	0.0	0.0	1.5	0.3	0.0	0.7	0.0	0.0	0.0	0.0	21.6	0.0	0.0	0.0	27.1	0.9	0.0	3.9	0.0	12.0	68.1

Comparison of Current Daily Peak Flow to Prior Years (May 1 - Sep 30)

..... 2014 (149.7 cfs, 07/14/2014) ●●● 2015 (108.1 cfs, 05/01/2015) — 2016 (119.8 cfs, 07/22/2017) — 2017 Avg Peak



**Three Valleys Municipal Water District
Miramar Operations Report**

APRIL 2017

Water Quality

The treatment plant produced treated water that met or exceeded state and federal drinking water standards.

Water quality data for the month of April (results of the combined filter effluent)

		Units	Results	Limits	
Turbidity	TU	NTU	0.05	0.3	<i>Results should be less than limits to comply</i>
Total Dissolved Solids	TDS	mg/l	180	500	
Total Trihalomethanes	TTHM	µg/l	58.10 - 65.9	80	<i>Ranges from 4 distribution locations (Mar results)</i>
Haloacetic Acids	HAA	µg/l	40.5 - 51.2	60	
Total Organic Carbon	TOC	Units RAA Ratio	1.24	Minimum Limit 1.00	<i>* RAA Results should be greater than minimum limit to comply</i>

Reportable violations made to SWRCB: **NONE**

**RAA - Running Annual Average*

Monthly Plant Production

		Capacity	Monthly %
Potable water produced from Miramar Plant	1736.3 AF	1785.1 AF	97.3%

Monthly Well Production

	Days in service		Same month prior year	Days in service
Well #1	30	40.1 AF	32.1 AF	30
Well #2	30	43.5 AF	50.1 AF	30
Total monthly Well production		83.6 AF	82.2 AF	

Monthly Sales

La Verne	484.9 AF	26.6%
GSWC (Claremont)	570.7	31.4%
GSWC (San Dimas)	298.3	16.4%
PWR-JWL	465.7	25.6%
TVMWD Admin	0.5	0.0%
Total Potable Water Sold	1820.0 AF	100.0%

Year To Date 2016-17

	Actual	Budget	% of Budget
Potable Water Sold from Miramar Plant (94.9%)	14,596.7 AF	11,872.0 AF	123.0%
Total Well Production (5.1%)	780.0	1,000.0	78.0%
Total Potable Water Sold (Plant & Wells)	15,376.7 AF	12,872.0 AF	119.5%
Average monthly water sold	1,537.7 AF		

Hydroelectric Generation (kWh)

	Monthly kWh		YTD kWh		
	Actual	Budget	Actual	Budget	% of Budget
Miramar					
Hydro 1	0	150,084	318,175	1,417,460	22.4%
Hydro 2	51,428	11,650	218,476	221,350	98.7%
Hydro 3	34,010	8,350	205,341	158,650	129.4%
Williams	127,360	88,973	892,880	810,645	110.1%
Fulton	72,200	48,882	365,040	461,659	79.1%
	284,998	307,939	1,999,912	3,069,764	65.1%

Operations/Maintenance Review

Special Activities

- ▶ Operations staff received scissor lift training and respirator fit testing.
- ▶ Operations staff added a "y" strainer to the filter aid system to prevent debris from clogging up the regulators.
- ▶ The new Mills/Pomona meter connection was flushed and tested.

Outages/Repairs

- ▶ None

Unbudgeted Activities

- ▶ None

Other

Other Activities

- ▶ Staff received mandatory sexual harrasment training by Liebert, Cassidy and Whitmore.

District staff provided tours to Killian Elementary and Vejar Elementary on behalf of the Walnut Valley Water District's poster contest.
- ▶ A tour of the Miramar Treatment Plant was provided to a small group from the Young Legislators affiliation.

Submitted by: _____



Steve Lang
Operations Manager

Distribution:

Board of Directors
General Manager
Manager of Engineering & Operations