



**Regular Meeting  
Governing Board of Sweetwater Authority  
AGENDA**

**Wednesday, January 8, 2025**

**5:00 p.m.**

**Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

Notice: This meeting will be held at the above date, time, and location, and Sweetwater Authority Board members and members of the public may attend in person. Some Sweetwater Authority Board members may attend and participate in the meeting virtually pursuant to the Brown Act (Gov. Code § 54953). As a convenience to the public, the Sweetwater Authority provides a call-in option and internet-based option for members of the public to virtually observe and provide public comments at its meetings. Additional details on in-person and virtual public participation are below. Please note that, in the event of a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law, such as when a Director is attending the meeting virtually pursuant to certain provisions of the Brown Act.

**To join via Zoom Webinar from a computer, tablet, or smartphone, click on the link below:**

**<https://zoom.us/j/91458023440>**

**To join this meeting via telephone, please dial:**

**1-669-900-6833 or 1-253-215-8782**

**Meeting ID: 914 5802 3440**

*The Zoom Webinar link and telephone number will be active approximately 15 minutes prior to the meeting start time.*

If you are unable to access the meeting using this call-in information, please contact the Assistant Board Secretary at (619) 409-6704 for assistance.

**INSTRUCTIONS FOR PUBLIC COMMENT**

Members of the public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Governing Board, and on agenda items. Speakers are asked to state name, address, and topic, and to observe a time limit of three (3) minutes each. Public comment on a single topic is limited to twenty (20) minutes. (Note: Written comments will no longer be read aloud during the meeting.)

**Making Public Comment for Those Attending In-Person:**

Anyone desiring to address the Governing Board regarding non-agenda items or an item listed on the

agenda is asked to fill out a speaker's slip and present it to the Board Chair or the Secretary. Request to Speak forms are available at the Speaker's podium and at [www.sweetwater.org/speakerform](http://www.sweetwater.org/speakerform).

Making Public Comment for Those Not Attending In-Person:

The Chair will inquire if there are any comments from the public regarding non-agenda items and any items listed on the agenda prior to Board discussion. Members of the public may request to speak and make comments as follows:

- Via Zoom Webinar, click on "Raise Hand" button. This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing \*9 to notify the moderator that you wish to speak during the current item.

Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 4096703 at least forty-eight (48) hours before the meeting, if possible.

## UNDERSTANDING THE MEETING AGENDA

**Opportunity for Public Comment** Opportunity for members of the public to address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Governing Board (Government Code Section 54954.6)

**Action Calendar Agenda** Items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

**Consent Calendar Items** Items to be acted upon without discussion, unless a request is made by a member of the Board, the Staff, or the Public to discuss a particular item, including items listed for information. All consent calendar items are approved by a single motion.

**Reports and Informational Items** Items placed on the Agenda to allow the persons designated to provide information to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

**Directors' Comments** Directors' comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

**Closed Session** At any time during the regular session, the Governing Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. (Government Code Section 54954.5.)

---

Pages

1. Call Meeting to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Opportunity for Public Comment

4.	<b>Chair’s Presentation</b>	6
4.1	<b>2025 Committees and Interagency Assignments</b>	9
	<u><b>ACTION CALENDAR AGENDA</b></u>	
5.	<b>Items to be Added, Withdrawn, or Reordered on the Agenda</b>	
6.	<b>Approval of Minutes</b>	
6.1	<b>Regular Board Meeting of December 11, 2024</b>	10
6.2	<b>Special Board Meeting of December 12, 2024</b>	18
6.3	<b>Special Board Meeting of December 14, 2024</b>	21
7.	<b>Consent Calendar Items</b>	
7.1	<b>Consideration of Sweetwater Authority Legislative Policy Guidelines</b> (Legislative Affairs and Communications Committee Meeting of 12/18/24)	26
	<u>Recommendation:</u> Adopt the Sweetwater Authority Legislative Policy Guidelines, with modifications identifying PFAS in the guidelines.	
7.2	<b>Consideration to Award a Contract for Legislative Advocacy Services to Ex-Officio Consultants, LLC. In an Amount Not-to-Exceed \$75,000</b> (Legislative Affairs and Communications Committee Meeting of 12/18/24)	66
	<u>Recommendation:</u> Award Ex-Officio Consultants, LLC. a legislative advocacy contract for an amount not-to-exceed \$75,000.	
	<u><b>Action and Discussion Items</b></u>	
8.	<b>Old and Unfinished Business</b>	
8.1	<b>Consideration to Approve the FY 2024-25 Water Conservation Garden Authority Contribution Payment</b>	70
9.	<b>New Business</b>	
9.1	<b>Consideration to Authorize the General Manager to Amend the Green Fleet Plan Replacement Schedule, Perform a Fleet Optimization Study, and Purchase Three Replacement Vehicles</b>	74
9.2	<b>Summary of Community Advisory Work Group (CAWG) Meetings and Consideration of New CAWG Topics</b>	147
10.	<b>Approval of Directors' Attendance at Meetings and Future Agenda Items</b>	
10.1	<b>Per diem approval for Directors who wish to attend the Urban Water Institute 2025 Spring Conference, Palm Springs - February 26-28, 2025</b>	154
10.2	<b>Per diem approval for Director Martinez to attend the ACWA Foundation Annual Retreat and Board Meeting, Sacramento - January 27, 2025</b>	161
	<u><b>REPORTS AND INFORMATIONAL ITEMS</b></u>	
11.	<b>Delayed Revenue Balance Dashboard</b>	163
12.	<b>Committee Minutes</b>	164
13.	<b>Informational Reports</b>	

- |      |   |     |
|------|---|-----|
| 13.1 | Quarterly Consultant Report - December 31, 2024   | 166 |
| 13.2 | Vendor Agreement Listing - December 31, 2024  | 175 |
| 13.3 | Quarterly Report of One-time Water Bill Adjustments – Second Quarter FY 2024-25   | 194 |
| 14.  | Report of Legal Counsel   |     |
| 15.  | Report of Management  |     |
| 16.  | Report of Sweetwater Authority Director to the Water Conservation Garden Authority  |     |
| 17.  | Reports by Directors on Events Attended   |     |
| 17.1 | Other Events Attended   |     |
| 18.  | Directors' Comments   |     |
| 19.  | Closed Session  |     |
| 19.1 | Conference with Labor Negotiator pursuant to Government Code Section 54957.6:<br>Agency Negotiators: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, and Special Legal Counsel Mark Bresee<br><br>Employee Organization: International Brotherhood of Electrical Workers, Local 47 |     |
| 19.2 | Public Employee Performance Evaluation pursuant to Government Code Section 54957:<br>Title: General Manager   |     |
| 19.3 | Public Employee Appointment pursuant to Government Code Section 54957:<br>Title: Legal Counsel  |     |
| 19.4 | Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):<br>United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc., and Formosa Plastics Corporation, U.S.A., Case No. ED CV06-00055-GW   |     |
| 20.  | Adjournment   |     |

*This agenda was posted at least seventy-two (72) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at [www.sweetwater.org](http://www.sweetwater.org). No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda*



*will be made available for public inspection at the Authority Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, during normal business hours. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.*

*To subscribe to meeting agendas and other pertinent information, please visit [www.sweetwater.org](http://www.sweetwater.org)*

# January 2025

January 2025							February 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 29	30	31	Jan 1, 25 Holiday	2	3	4
5	6 4:00pm Finance and Administration Committee	7	8 5:00pm SWA Board	9	10	11
12	13 4:00pm Water Quality Committee 5:00pm Engineering and Operations Committee	14 5:00pm SBW Board	15	16	17	18
19	20 HOLIDAY	21	22 Expenses due to Secy 5:00pm SWA Board	23 1:00pm CWA Board	24	25
26	27 10:00am SD CSDA Board Meeting (PMP)	28	29	30	31	Feb 1

# February 2025

February 2025							March 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1							1
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	24	25	26	27	28		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 26	27	28	29	30	31	Feb 1
2	3 4:00pm Finance and Administration Committee Meeting	4	5 CalDesal Annual Conference (Temecula) 4:00pm Engineering and Operations Committee	6	7	8
9	10	11 5:00pm SBW Board	12 5:00pm SWA Board	13	14	15
16	17 4:00pm Water Quality Committee	18	19 5:00pm Special Board Meeting	20 5:30pm CSDA Quarterly Meeting	21	22
23	24	25 GMDA Winter Conference (Temecula)	26 UWI Spring Conference (DY) (Palm Springs) Expenses due to Secy 5:00pm SWA Board	27 1:00pm CWA Board	28	Mar 1

# March 2025

March 2025							April 2025						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 23	24	25	26	27	28	Mar 1
2	3 4:00pm Finance and Administration Committee Meeting	4	5 4:00pm Engineering and Operations Committee	6	7	8
9	10	11 5:00pm SBW Board	12 5:00pm SWA Board	13 CivicWell Policymakers Conference (SC, HM, MD, EC, RM, PMP) (Yosemite Valley Lodge, Yosemite)		
16 CivicWell Policymakers Conf	17 4:00pm Water Quality Committee	18	19	20	21	22
23	24	25	26 Expenses due to Secy 5:00pm SWA Board	27 1:00pm CWA Board	28	29
30	31 HOLIDAY	Apr 1	2	3	4	5

## **SWEETWATER AUTHORITY BOARD MEETING DATES**

**1<sup>st</sup> BOARD MEETING**  
**2<sup>nd</sup> BOARD MEETING**

**2<sup>nd</sup> Wednesday at 5:00 p.m.**  
**4<sup>th</sup> Wednesday at 5:00 p.m.**

### **COMMITTEES – 2025**

<b>ENGINEERING AND OPERATIONS COMMITTEE</b> 1st Wednesday at 4:00 p.m.	Hector Martinez, Chair Steve Castaneda Elizabeth Cox
<b>FINANCE AND ADMINISTRATION COMMITTEE</b> 1st Monday at 4:00 p.m.	Ditas Yamane, Chair Hector Martinez Ron Morrison
<b>WATER QUALITY COMMITTEE</b> 3rd Monday at 4:00 p.m.	Paulina Martinez, Chair Manny Delgado Elizabeth Cox
<b>LEGISLATIVE AFFAIRS AND COMMUNICATIONS COMMITTEE</b> As needed.	Steve Castaneda, Chair Ron Morrison Ditas Yamane
<b>COMMUNITY ADVISORY WORKING GROUP AD HOC COMMITTEE</b> As needed	Paulina Martinez-Perez Elizabeth Cox Ditas Yamane
<b>OTAY WATER/SWEETWATER AUTHORITY WORKING GROUP AD HOC COMMITTEE</b> As needed	Hector Martinez Steve Castaneda
<b>LEGAL COUNSEL SELECTION AD HOC COMMITTEE</b> As needed	Steve Castaneda, Chair Manny Delgado Ditas Yamane
<b>ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AGENCY (SWA)</b>	Steve Castaneda, Delegate Ron Morrison, Alternate
<b>CHULA VISTA INTERAGENCY WATER TASK FORCE</b> As needed	Hector Martinez, Delegate Paulina Martinez-Perez, Alternate
<b>CONSERVATION GARDEN AUTHORITY</b> Bi-annual meeting; other events as needed	Steve Castaneda, Delegate Ditas Yamane, Alternate
<b>SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL</b>	Steve Castaneda, Delegate Ron Morrison, Alternate
<b>SWEETWATER RIVER WATERSHED ADVISORY PANEL</b>	Elizabeth Cox

**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING**

**December 11, 2024, 5:00 p.m.  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

Directors Present:       \*Steve Castaneda (5:13 p.m.), Elizabeth Cox, Manny Delgado, Hector Martinez, Paulina Martinez-Perez, Ron Morrison, and \*Ditas Yamane (5:24 p.m.)

Staff Present:           General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Legal Counsel Paula de Sousa, Assistant Board Secretary Michael Garcia, Board Secretary Ligia Hoffman, Director of Water Quality Justin Brazil, Director of Engineering and Operations Erick Del Bosque, and Director of Finance Rich Stevenson

Others Present:         Michael Garrod

---

**1. Call Meeting to Order and Roll Call**

Director Martinez-Perez called the meeting to order at 5:04 p.m.

**2. Pledge of Allegiance to the Flag**

**3. Opportunity for Public Comment**

There were none.

**4. Chair's Presentation**

**4.1 Introduction and Administration of Ceremonial Oaths of Office**

**Re-elected Director Paulina Martinez-Perez, South Bay Irrigation District Division 2; Re-elected Director Manny Delgado, South Bay Irrigation District Division 3; and Newly Elected Director Elizabeth Cox, South Bay Irrigation District Division 5**

Director Paulina Martinez-Perez took her ceremonial oath of office which was administered by her husband.

Director Delgado took his ceremonial oath of office.

Director Cox took her ceremonial oath of office.

**5. Items to be Added, Withdrawn, or Reordered on the Agenda**

There were none.

**6. Approval of Minutes**

*(Note: Director Castaneda arrived at 5:13 p.m.)*

**Motion by:** Director Martinez-Perez

**Seconded by:** Director Martinez

that the Governing Board approve the Minutes of the Regular Board Meeting of November 13, 2024, and the Special Board Meeting of December 2, 2024.

Ayes (4): Director Delgado, Director Martinez, Director Martinez-Perez, and Director Morrison

Abstain (2): Director Castaneda, and Director Cox

Absent (1): Director Yamane

**Motion Carried (4 to 0)**

**6.1 Regular Board Meeting of November 13, 2024**

**6.2 Special Board Meeting of December 2, 2024**

**7. Consent Calendar Items**

Director Castaneda recused himself from consideration of Agenda Item 7.1 due to his contract with Sempra Energy, parent company of SDG&E, which Director Castaneda disclosed on the record.

**Motion by:** Director Martinez

**Seconded by:** Director Delgado

that the Governing Board approve the Consent Calendar, with Director Castaneda's noted recusal on Item 7.1.

Ayes (6): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, and Director Morrison

Absent (1): Director Yamane

**Motion Carried (6 to 0)**

**7.1 Approval of San Diego Gas & Electric Demands and Warrants – October 2024**

**7.2 Approval of Demands and Warrants (excludes the San Diego Gas & Electric Demands and Warrants) - October 2024**

- 7.3 Consideration to Authorize the General Manager to Execute a Contract with CWE to Prepare an Urban Runoff Diversion System Master Plan** (Water Quality Committee Meeting of 11/18/24)  
Recommendation: Authorize the General Manager to execute a contract with CWE for the development of the Urban Runoff Diversion System Master Plan for a not-to-exceed amount of \$159,988 in accordance with its proposal dated October 17, 2024.
- 7.4 Consideration to Award a Contract for the Administration Bathroom Construction and Remodel Project to GQ Builders Inc** (Finance and Administration Committee of 12/2/24)  
Recommendation: Award a contract for the construction of the Administration Bathroom Construction and Remodel Project to GQ Builders, Inc. for an amount of \$191,500; and approve a ten percent contingency fund in the amount of \$19,150 for the contract.
- 7.5 Consideration to Adopt Resolution 24-18, Adopting Amended Rates and Rules and the Supplement to the Rates and Rules to Approve the Proposed Changes** (Finance and Administration Committee of 12/2/24)  
Recommendation: Adopt Resolution 24-18, Adopting Amended Rates and Rules and the Supplement to the Rates and Rules to Approve the Proposed Changes.
- 7.6 Approval to Renumber Resolution 24-17, Authorizing and Approving the Execution and Delivery of a Drinking Water Planning Loan (Principal Forgiveness) with the California State Water Resources Control Board, and Authorizing Certain Other Actions in Connection Therewith to Resolution 24-19**

**Action and Discussion Items**

- 8. Review of the One-time Adjustments to Customer's Water Bills Policy for Input, Comment, and Proposed Changes** (Finance and Administration Committee of 12/2/24)  
Recommendation: Defer to the Governing Board.

*(Note: Director Yamane arrived at 5:24 p.m.)*

**Motion by:** Director Martinez  
**Seconded by:** Director Martinez-Perez

that the Governing Board direct the policy be changed to grant an adjustment at the tier one rate every ten years, and the customer be educated on water saving devices and tips; and bring back the policy for Board review.

Ayes (6): Director Castaneda, Director Cox, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

Noes (1): Director Delgado

**Motion Carried (6 to 1)**



**9. New Business**

**9.1 Consideration to Authorize the General Manager to Execute a Contract with Hoch Consulting to Prepare a Grant Application to the Bureau of Reclamation for the South Bay Brackish Groundwater Desalination Facility Feasibility Study**

Michael Garrod provided a presentation.

**Motion by:** Director Castaneda

**Seconded by:** Director Martinez

that the Governing Board authorize the General Manager to execute a contract with Hoch Consulting to prepare a grant application to the Bureau of Reclamation to partially fund the South Bay Brackish Groundwater Desalination Facility Feasibility Study for a not-to-exceed amount of \$53,200, inclusive of the base fee and Optional Task A, in accordance with its proposal dated November 15, 2024.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**9.2 Request to Approve Quitclaim of Easements Located at 3841 Sweetwater Road in Bonita**

**Motion by:** Director Martinez

**Seconded by:** Director Yamane

that the Governing Board approve the quitclaim request of easements 3-SW-35 and 3-SW-121 located at 3841 Sweetwater Road, Bonita, with assessor's parcel number 591-210-37-00, and authorize the General Manager to execute the quitclaim documents.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**9.3 Consideration to Approve the FY 2024-25 Water Conservation Garden Authority Contribution Payment**

**Motion by:** Director Martinez-Perez

**Seconded by:** Director Yamane

that the Governing Board approved the FY 2024-25 Water Conservation Garden Authority contribution payment not-to-exceed the previously approved amount of \$48,000; and bring back to the Board the Garden's budgeted share in excess of the \$48,000 once a report is provided by the Garden.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**9.4 Consideration to Award a Contract for the Destruction of San Diego Formation Well No. 2 to Christensen Company**

Michael Garrod provided a presentation.

**Motion by:** Director Martinez

**Seconded by:** Director Morrison

that the Governing Board award a contract for the destruction of San Diego Formation Well No. 2 to Layne Christensen Company of Redlands, California, for a not-to-exceed amount of \$219,565.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**9.5 Consideration to Approve 2025 Board Calendar**

**Motion by:** Director Cox

**Seconded by:** Director Yamane

that the Governing Board approve the 2025 Board Calendar.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**9.6 Election of Board Chair and Vice Chair for the 2025 Term and Consideration to Adopt Resolution 24-20, Appointing the Chair and Vice Chair for 2025**

**Motion by:** Director Martinez-Perez

**Seconded by:** Director Morrison

that the Governing Board elect Director Delgado as Chair and Director Yamane as Vice Chair; and adopt Resolution 24-20, Appointing the Chair and Vice Chair for 2025, noting to correct the year to 2025.

Ayes (7): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

**Motion Carried Unanimously (7 to 0)**

**10. Approval of Directors' Attendance at Meetings and Future Agenda Items**

**10.1 Per diem approval for Director Cox's onboarding meetings with Staff and Legal Counsel**

**Motion by:** Director Yamane

**Seconded by:** Director Morrison

that the Governing Board approve per diem for Director Cox's onboarding meetings with staff and Legal Counsel.

Ayes (6): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

Absent (1): Director Castaneda

**Motion Carried (6 to 0)**

**11. Delayed Revenue Dashboard**

**12. Committee Minutes**

**13. Financial Reports - October 2024**

**14. Report of Legal Counsel**

There was none.

**15. Report of Management**

General Manager Quintero reported on the number and topics of the Board meetings happening this week.

**16. Report of Representatives to the San Diego County Water Authority**

Director Castaneda reported on the impacts related to the actions of Metropolitan Water District, water transportation and associated costs, the Pure Water Project, and the anticipated end to the lengthy legal issues between MWDS and the San Diego County Water Authority.

Director Yamane reported on the administration changes to the Boards and Committees and the numerous Closed Session items.

**17. Reports by Directors on Events Attended**

**17.1 San Diego Chapter CSDA Quarterly Meeting – November 21, 2024**

Directors Castaneda, Martinez, and Martinez-Perez provided reports.

**17.2 ACWA/JPIA Meeting – December 2, 2024**

Director Castaneda provided a report.

**17.3 ACWA Conference - December 3-5, 2024**

Directors Castaneda, Delgado, Martinez, and Morrison provided reports.

**18. Directors' Comments**

Director Castaneda congratulated the new Board member and new officers for 2025 and looks forward to tackling new challenges, including increasing customers to be informed and that the Authority is visible.

Director Delgado thanked the Board for its vote of confidence and congratulated Director Yamane as Vice Chair, and welcomed newly elected Board member Director Cox.

Director Martinez congratulated the new officers for 2025 and offered his support through upcoming challenges; and congratulated Director Cox on her election, and appreciated her questions.

Director Yamane thanked the Board for its support in her election as Vice Chair, and congratulated Director Cox on her election.

Director Cox thanked the Board for its welcome, and congratulated those elected, and the new Board officers; and thanked staff for their responsiveness.

Director Martinez-Perez thanked the Board for its support over the last three years as a Board officer.

## **19. Closed Session**

At 7:08 p.m. the Board convened in closed session for items 19.1 through 19.4 as stated on the agenda. There was no need for closed session on item 19.5.

**19.1 Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9 (d)(1): One potential case**

**19.2 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):  
Sweetwater Authority Employees' Committee v. Sweetwater Authority  
Unfair Practice Charge No. LA-CE-1741-M**

**19.3 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):  
Camacho v. Sweetwater Authority, et al.  
SDSC Case No. 24CU024290C**

**19.4 Public Employee Performance Evaluation pursuant to Government Code Section 54957:  
Title: General Manager**

**19.5 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):  
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc., and Formosa Plastics Corporation, U.S.A., Case No. ED CV06-00055-GW**

There were no minutes taken, and the session was not audio-recorded. The Board came out of Closed Session at 8:37 p.m. There was no reportable action taken by the Governing Board.

**20. Adjournment**

With no further business before the Board, Director Martinez-Perez adjourned the meeting at 8:37 p.m.

---

Paulina Martinez-Perez, Chair

---

Michael Garcia, Assistant Board Secretary

**SWEETWATER AUTHORITY GOVERNING BOARD**  
**MINUTES OF THE SPECIAL MEETING**

**December 12, 2024, 5:00 p.m.**  
**Sweetwater Authority**  
**505 Garrett Avenue**  
**Chula Vista, CA 91910**

Directors Present: Steve Castaneda, Elizabeth Cox, Manny Delgado, Hector Martinez, Paulina Martinez-Perez, and \*Ditas Yamane (5:06 p.m.)

Directors Absent: Ron Morrison

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Legal Counsel Paula de Sousa, Assistant Board Secretary Michael Garcia, Director of Water Quality Justin Brazil, Director of Engineering and Operations Erick Del Bosque, and Director of Finance Rich Stevenson

Others Present: Larry Emerson and Sharmane Estolano

---

**1. Call Meeting to Order and Roll Call**

Director Martinez-Perez called the meeting to order at 5:04 p.m.

**2. Pledge of Allegiance to the Flag**

*(Note: Director Yamane arrived at 5:06 p.m.)*

**Action and Discussion**

**3. New Business**

**3.1 Sweetwater Reservoir PFAS Workshop (Information Item)**

Director of Water Quality Justin Brazil provided a presentation and noted that the Authority is committed to engaging community and stakeholders throughout the process, including Community Advisory Work Group updates on January 28, 2025, and three workshops in February 2025 in Bonita, Chula Vista, and National City.

Larry Emerson inquired about other products in our daily activities that contain PFAS; and noted the positive impacts of electric vehicles.

Sharmane Estolano inquired about the meaning of 9.4 parts per trillion and how close the Authority is to the mandated response level of 10 parts per trillion, and also inquired of staff about the Authority's action to reduce the levels.

No action was required by the Governing Board.

#### 4. Closed Session

At 5:31 p.m. the Board convened in closed session for item 4.1 as stated on the agenda.

##### 4.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

**Agency Negotiators: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, and Special Legal Counsel Mark Bresee**

**Employee Organization: Sweetwater Authority Employee's Committee**

The Board came out of Closed Session at 6:02 p.m. There were no minutes taken, and the session was not audio-recorded. There was no reportable action taken by the Governing Board. The Board reconvened in Open Session at 6:02 p.m.

#### Action and Discussion (Continued)

#### 5. New Business (Continued)

##### 5.1 Consideration to Adopt Resolution 24-21 Approving the Memorandum of Understanding between Sweetwater Authority and the Sweetwater Authority Employees Committee, Effective July 1, 2024, and Adopt Resolution 24-22, Updating the Salary Schedule for Certain Authority Employees

**Motion by:** Director Castaneda

**Seconded by:** Director Martinez-Perez

that the Governing Board adopt Resolution 24-21, Approving the Memorandum of Understanding between Sweetwater Authority and the Sweetwater Authority Employees Committee, Effective July 1, 2024, and adopt Resolution 24-22, Updating the Salary Schedule for Certain Authority; and direct staff to correct the Resolution to state the Resolution was adopted at a Special meeting, the salary schedule to reference effective date July 1, 2024, and change the gym membership amount to \$240.

Ayes (6): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Absent (1): Director Morrison

**Motion Carried (6 to 0)**

**6. Closed Session (Continued)**

At 6:07 p.m. the Board convened in closed session for item 6.1 as stated on the agenda. There was no need for closed session on item 6.2.

**6.1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):**

**Karin Saunders, James Tooma, and Steve Tooma v. City of San Diego, County of San Diego, Sweetwater Authority and Does 1-100 SDSC Case No. 24CU026759C**

**6.2 Public Employee Performance Evaluation pursuant to Government Code Section 54957:**

**Title: General Manager**

The Board came out of Closed Session at 6:14 p.m. There were no minutes taken, and the session was not audio-recorded. There was no reportable action taken by the Governing Board.

**7. Adjournment**

With no further business before the Board, Director Martinez-Perez adjourned the meeting at 6:14 p.m.

---

Paulina Martinez-Perez, Chair

---

Michael Garcia, Assistant Board Secretary



**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE SPECIAL MEETING**

**December 14, 2024, 9:00 a.m.  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

Directors Present: Elizabeth Cox, Manny Delgado, Hector Martinez,  
Paulina Martinez-Perez, Ron Morrison, and Ditas Yamane

Directors Absent: Steve Castaneda

Staff Present: General Manager Carlos Quintero, Assistant General Manager  
Roberto Yano, Legal Counsel Paula de Sousa, Board Secretary  
Ligia Hoffman, Director of Water Quality Justin Brazil, Director of  
Engineering and Operations Erick Del Bosque, Assistant Board  
Secretary Michael Garcia, and Director of Finance Rich  
Stevenson

Others Present: Cristina Marquez of IBEW 569, Brian Stephenson of Noria  
Energy, Rita Clement of San Diego 350, Larry Emerson, Felix  
Felix, Joann Fields, Malcolm Gettman, Karen Gless, Karen  
Henry, James, Lance Jordan, Chris Pearson, Christopher  
Pierce, Robert, Jessica Rocha, and Monika Walsh.

---

**1. Call Meeting to Order and Roll Call**

Director Martinez-Perez called the meeting to order at 9:03 a.m.

**2. Pledge of Allegiance to the Flag**

**3. Chair's Presentation**

**3.1 Presentation by Tom Brill of Greenberg Traurig, LLP, "Overview of the California Energy Use Landscape"**

Robert commented on the lack of paperwork for the upcoming presentation, and added procedural comments related to the use of the internet and displaying of content during recent Closed Session meeting.

Tom Brill of Greenberg Traurig, LLP provided a verbal presentation.

## **Action and Discussion Items**

### **4. New Business**

#### **4.1 Sweetwater Reservoir Floating Photovoltaic Project Environmental Review Next Steps**

James commented on school district's investments in solar panels and subsequent actions by electric companies going after projects that impact their profits, the impacts of the floating solar on drinking water, and related risks.

Malcolm Gettman commented on stakeholder communication about the floating solar project, his participation in community issues, seeking more information about the project, and taking a holistic view.

Karen Henry ceded her time to Felix Felix.

Felix Felix commented on the project's impacts and encouraged a full Environmental Impact Report, the potential hazards of floating solar panels, and tabling the project.

Rita Clement of San Diego 350 spoke in support of the floating solar array project.

Lance Jordan spoke in opposition to the project and addressed potential cancer-related health impacts of the project.

Christopher Pierce commented on the Authority's focus on a risky project like floating solar when the Authority has existing infrastructure to maintain.

Joann Fields commented on the environmental, health, and generational impacts of the floating solar project and encouraged outreach by the Authority so that the whole community can participate in it.

Karen Gless of the Dictionary Hill Open Space Advocates commented on the biodiversity of the area and the impact of the project on the environment's health and encouraged a full EIR.

Monika Walsh encouraged that the project be halted due to not following proper protocol, that the Authority start over with multiple bids for the project, and that the environmental impacts be considered.

Jessica Rocha commented on the community outreach regarding the floating solar project and the accuracy of studies.

Robert commented on procedural issues and lack of documentation related to the item and encouraged the Board to oppose the project.

Larry Emerson commented on the technology of solar power, the cost of energy for water transport and treatment, and the impacts of gasoline.

Cristina Marquez of IBEW 569 - San Diego spoke in support of the project, meeting state goals for renewable energy and reducing consumption on the grid, and that the IBEW members are trained in the installation of projects like these.

Chris Pearson of the Sweetwater Valley Planning Group submitted written comments in support of conducting an Environmental Impact Report for the record.

Muriel Spooner of the San Diego Bird Alliance submitted written comments for the record.

**Motion by:** Director Yamane

**Seconded by:** Director Martinez

that the Governing Board authorize the General Manager to request proposals from the Authority's on-call environmental consulting firms to assist with the preparation of an Environmental Impact Report for the Sweetwater Reservoir Floating Photovoltaic Project.

**Substitute Motion:**

**Motion by:** Director Cox

**Seconded by:** Director Morrison

that Governing Board pause discussion and action on this item until after hearing the report of Agenda Item 4.2., and then revisit Agenda Item 4.1.

Ayes (6): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

Absent (1): Director Castaneda

**Motion Carried (6 to 0)**

#### **4.2 Consideration to Reject Noria Energy's Proposals and Direct Staff to Issue a Request for Qualifications for a Renewable Energy Manager**

Brian Stephenson of Noria Energy commented on the agreement between the Authority and Noria Energy and offered clarifying points related to the floating solar project and the work completed. (The Authority received a letter from Noria; copies of the letter was distributed to Directors, public present, and uploaded to the Authority's website.)

Robert commented on the floating solar project and the perspective and interests of Board members.

Christopher Pierce commented on the information being shared with the community regarding the floating solar project.

Karen Gleese commented on the materials of the floating arrays.

Malcolm Gettman commented on the need for an EIR to gather more information and gather community input.

Karen Gleese continued her comments related to the future of the project without completed an EIR.

**Motion by:** Director Morrison

**Seconded by:** Director Martinez

that the Governing Board direct staff to reject Noria Energy's proposals.

Ayes (6): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

Absent (1): Director Castaneda

**Motion Carried (6 to 0)**

#### **4.1 Sweetwater Reservoir Floating Photovoltaic Project Environmental Review Next Steps (Continued)**

**Motion by:** Director Yamane

**Seconded by:** Director Martinez

that the Governing Board authorize the General Manager to request proposals from the Authority's on-call environmental consulting firms to assist with the preparation of an Environmental Impact Report for the Sweetwater Reservoir Floating Photovoltaic Project.

**Substitute Motion:**

**Motion by:** Director Cox

**Seconded by:** Director Morrison

that the Governing Board defer discussion and action of this item.

Ayes (2): Director Cox, and Director Morrison

Noes (4): Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Absent (1): Director Castaneda

**Failed (2 to 4)**

**Original Motion by:** Director Yamane

**Seconded by:** Director Martinez

that the Governing Board authorize the General Manager to request proposals from the Authority's on-call environmental consulting firms to assist with the preparation of an Environmental Impact Report for the Sweetwater Reservoir Floating Photovoltaic Project.

Ayes (4): Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Noes (2): Director Cox, and Director Morrison

Absent (1): Director Castaneda

**Motion Carried (4 to 2)**

**5. Adjournment**

With no further business before the Board, Director Martinez-Perez adjourned the meeting at 11:30 a.m.

---

Paulina Martinez-Perez, Chair

---

Michael Garcia, Assistant Board Secretary

# SWEETWATER AUTHORITY

Legislative Affairs and Communications Committee

December 18, 2024



## Consideration of Sweetwater Authority Legislative Policy Guidelines

### RECOMMENDATION

Staff recommends that the Governing Board adopt the Sweetwater Authority Legislative Policy Guidelines as presented.

### OVERVIEW

Every year, the San Diego County Water Authority (SDCWA) adopts updated Legislative Policy Guidelines to provide guidance on issues of importance and a framework to evaluate legislative and regulatory issues. In 2021, Sweetwater Authority reviewed and provided input on SDCWA's Legislative Policy Guidelines and has since used SDCWA's guidelines to provide guidance on developing its own positions on recent legislation that impacts the Authority and its ratepayers, including bills regarding water rights, local autonomy, zero-emission vehicles, and Proposition 218.

Authority staff have evaluated SDCWA's 2024 Legislative Policy Guidelines and propose to adopt similar but more pertinent Legislative Policy Guidelines specific to the Authority's needs as a retail water agency with a unique water resources portfolio and a high percentage of economically disadvantaged communities.

The proposed Sweetwater Authority Legislative Policy Guidelines incorporate the majority of the same policy categories defined by the SDCWA guidelines and, in general, seek to protect reliable and safe water supplies and ensure local autonomy. However, whenever applicable and appropriate, the Authority's Legislative Policy Guidelines emphasize prioritizing funding opportunities for public water service providers who serve disadvantaged communities, as well as protecting the Authority's various local water resources.

The Legislative Policy Guidelines address the following policy issues:

- Binational Issues
- Biological and Habitat Preservation
- Drought Response
- Energy
- Fiscal Policy and Water Rates
- Water Bonds
- Affordability
- Imported Water Issues
- Local Autonomy
- Local Water Resources
- Right of Way and Property
- State Administrative and Regulatory Agencies
- Water Facilities and Operations
- Climate Change
- Integrated Regional Water Management Planning
- Land Use and Water Management Planning
- Water Quality Issues
- Water Use Efficiency

If adopted, the Legislative Policy Guidelines will be used as a guiding document with the intent of providing clear direction to both Authority staff and legislative advocates and will help streamline the evaluation process

of proposed legislation, ensuring a consistent and informed approach when assessing potential impacts on the Authority and its customers.

Legislation, as well as emerging and active regulatory issues, that meets or fail to meet the principles set forth in these guidelines may be supported or opposed accordingly. The guidelines permit staff and legislative advocates to act in a timely fashion between Board meetings on issues that are clearly within the guidelines. Legislation that does not meet the principles set forth in these guidelines or that has potentially complicated or varied implications will not be acted upon by Authority staff or legislative advocates but instead will be brought to the Governing Board for guidance and direction.

These legislative guidelines were presented to the Legislative Affairs and Communications Committee on June 5, 2024, and then to the Governing Board on June 12, 2024. The Governing Board directed staff to present the Guidelines to the Legislative Affairs and Communications Committee for a second review. The proposed Legislative Guidelines remove any reference to a 'solar array' included in the original document and as requested by the Legislative Affairs and Communications Committee.

#### **FISCAL IMPACT**

There is no fiscal impact associated with adopting the Sweetwater Authority Legislative Policy Guidelines.

#### **NEXT STEPS**

1. Adopt the Sweetwater Authority Legislative Policy Guidelines as presented.
2. Adopt the Sweetwater Authority Legislative Policy Guidelines with revisions.
3. Other direction as determined by the Governing Board.

Staff Contact:

Carlos Quintero, General Manager

---

**SUPPORTING INFORMATION**

**Attachment**

Sweetwater Authority Legislative Policy Guidelines

**Strategic Plan**

Strategic Plan Goal No. 3 Financial Viability (FV) – Ensure long-term financial viability of the agency through best practices, operational efficiency, and maximizing assets.

Objective FV3: Develop strategies at both the State and Federal levels to identify and pursue grant funds for high priority projects and programs, and advocate for legislative priorities

**Past Board Action**

June 12, 2024      The Governing Board deferred this item back to the Legislative Affairs and Communications Committee for further review.

October 27, 2021      The Governing Board reviewed and provided input on the draft San Diego County Water Authority Legislative Guidelines and directed staff to provide those comments to the San Diego County Water Authority before the comment period deadline.



# Sweetwater Authority Legislative Policy Guidelines

## Purpose Statement

As a publicly-owned water agency serving nearly 200,000 people in a 36 square-mile service area that includes National City, Bonita, and the western and central portions of Chula Vista, Sweetwater Authority's mission is provide its current and future customers with a safe and reliable water supply. The Authority's large percentage and density of urban disadvantaged households is unique in the region, and establishing a presence and voice for this community at the local, state and federal levels is critical in ensuring the Authority's customers can continue to have access to affordable water now and in the future.

---

*The purpose of the Authority's legislative affairs program is to advocate on behalf of the Authority and its customers to ensure and protect access to safe, reliable and affordable water.*

---

The Authority's Legislative Policy Guidelines provides a framework of policy positions adopted by the Authority's Governing Board (Board), and should be used as a guiding document created with the intent to provide clear direction to both Authority staff and legislative advocates. This document aims to streamline the evaluation process of proposed legislation, ensuring a consistent and informed approach when assessing potential impacts on the Authority and its customers.

Legislation that meets, or fails to meet, the principles set forth in these guidelines may be supported or opposed accordingly. The guidelines permit staff and legislative advocates to act in a timely fashion between Board meetings on issues that are clearly within the guidelines. Such actions are then reported to the Board during the next Legislative Affairs and Communications Committee meeting or regular Board meeting.

Beyond state and federal legislative issues, the Authority is also impacted by various state and federal regulatory and administrative bodies developing rules, guidelines and regulations. The Authority's staff will also use these guidelines to provide guidance on emerging and active regulatory and administrative issues that impose a significant impact on Authority operations.

Legislation that does not meet the principles set forth in these guidelines, or that has potentially complicated or varied implications, will not be acted upon by Authority staff or legislative advocates, and will be instead presented to the Legislative Affairs and Communications Committee or Board directly for guidance in advance of any position being taken.

## Policy Categories

<b>Sweetwater Authority Legislative Policy Guidelines</b> .....	1
Purpose Statement .....	1
Bill Positions Considered by the Sweetwater Authority Governing Board .....	4
Policy Category: Binational Issues.....	5
Policy Category: Biological and Habitat Preservation.....	6
Policy Category: Drought Response.....	7
Policy Category: Energy .....	8
Policy Category: Fiscal Policy and Water Rates .....	10
Fees, Taxes & Charges.....	10
Funding .....	11
Rates.....	11
Policy Category: Water Bonds .....	13
Policy Category: Affordability .....	14
Policy Category: Imported Water Issues.....	15
Bay-Delta.....	15
Metropolitan Water District .....	16
Colorado River.....	16
State Water Project.....	17
Water Transfers .....	18
Policy Category: Local Autonomy .....	19
Policy Category: Local Water Resources.....	20
Surface Water and Alternative Sources.....	20
Desalination .....	20
Funding .....	21
Water Recycling & Potable Reuse.....	21
Policy Category: Right of Way and Property.....	23
Policy Category: State Administrative and Regulatory Agencies.....	24
Policy Category: Water Facilities and Operations.....	25
Construction and Asset Management .....	25
Funding .....	25
Public Safety Power Shutoffs .....	26

Water System Operations.....	27
Workforce Development .....	27
Policy Category: Climate Change .....	29
Funding .....	29
Local Planning .....	29
Policy Category: Integrated Regional Water Management Planning .....	31
San Diego County IRWM.....	31
Statewide IRWM .....	31
Funding .....	31
Policy Category: Land Use and Water Management Planning .....	33
Local Conditions.....	33
Use of Public Lands .....	33
Water Supply Planning.....	34
Water Rights .....	34
Policy Category: Water Quality Issues .....	35
Contaminants.....	35
Funding .....	35
Source Water Protection .....	36
Policy Category: Water Use Efficiency .....	37

## Bill Positions Considered by the Sweetwater Authority Governing Board

The following active bill positions may be recommended for consideration by the Board in providing guidance to Authority staff and legislative advocates. Once adopted by the Board, the bill position will be communicated with the author of the legislation, and may be communicated with other legislators, legislative staff, industry associations and advocates, other water agencies and the public. Advocacy strategies and activities will be in alignment with Authority policies, and work towards an outcome that ultimately protects water affordability and reliability for the Authority's customers.

- **SUPPORT:** This position reflects the Authority's unconditional interests to see the legislation become law. Authority staff and legislative advocates will work for passage of the bill in its present form.
- **SUPPORT AND SEEK AMENDMENTS:** This position reflects the similar level of unconditional support for a bill as the SUPPORT position, however this position indicates the Authority would prefer specific amendments to be considered that would improve the measure. Authority staff and legislative advocates will communicate and advocate in support of the legislation even if the requested amendments are not included in the measure.
- **SUPPORT IF AMENDED:** This is an affirmative position that implies conditional support for a measure, but only if it is amended to incorporate specific amendments approved by the Board. Authority staff and legislative advocates will not advocate in support of the legislation unless it is amended as requested.
- **FAVOR:** This position reflects the Authority's interests to see the legislation become law, however it is not a priority issue. Authority staff will communicate in writing the favor position.
- **WATCH/NEUTRAL:** This position reflects the Authority's interest in the subject/content of the bill, but does not necessitate communication on the bill.
- **NOT FAVOR:** This position reflects the Authority's interest to defeat the legislation, however it is not a priority issue.
- **OPPOSE UNLESS AMENDED:** This is a position that implies conditional opposition to a measure, unless it is amended to incorporate specific amendments approved the Board. Authority staff and legislative advocates will actively work to defeat the legislation until and unless it is amended as requested. If legislation is amended as requested, Authority staff and legislative advocates will cease working to defeat the legislation, but will not advocate in support of the measure unless further directed by the Board.
- **OPPOSE:** This position reflects the Authority's unconditional interests to defeat the legislation and prevent its passage into law. Authority staff and legislative advocates will work to defeat the measure in its present form and will not pursue amendments to address the measure's shortcomings.

All other bills that are of potential interest or concern to the Authority are monitored by staff and legislative advocates. If any of those measures are amended, they are reevaluated to determine if a formal position should be recommended for Board consideration.

### Policy Category: Binational Issues

The Authority generally supports initiatives that fund and encourage cooperative projects that serve the San Diego/Baja California region.

The Authority's policy principles support initiatives that:

1. Promote and provide funding for transboundary groundwater studies and assessments to fully understand and protect the San Diego Formation Basin and the Coastal Plain of San Diego.
2. Promote and provide funding for cross-border water supply and infrastructure development projects to serve the San Diego/Baja California region while protecting local interests.
3. Encourage enhanced cooperation between entities in San Diego and Baja California in development of supply and infrastructure projects that will benefit the entire border region.
4. Encourage state and federal funding to support collaborative binational projects to improve water quality and protect human health and the environment within the region.

### Policy Category: Biological and Habitat Preservation

The Authority generally supports biological and habitat preservation through comprehensive approaches that meet both regulatory requirements and ensure the Authority's ability to manage its water supply and operations in an efficient and cost-effective manner. The Authority also believes that water storage and conveyance provide inherent long-term habitat and ecological benefits that should be recognized in the regulatory process.

The Authority generally opposes regulations that reduce or limit the use of existing water rights or supplies, restrict the development of future water supplies, or interfere with the operation, maintenance, or repair of existing water conveyance and storage facilities.

#### **The Authority's policy principles support initiatives that:**

1. Support development of comprehensive multi-species habitat conservation plans that anticipate and mitigate project development impacts while preserving representative ecosystems rather than individual species.
2. Exempt operation, maintenance and repair of water system facilities from endangered species and other habitat conservation regulations because they provide beneficial cyclical habitat values to declining species and foster biological diversity in California.
3. Provide environmental regulatory certainty for implementation of existing and proposed long-term water supply programs.
4. Consolidate wetlands regulations to alleviate multi-agency jurisdiction over the same environmental resource.
5. Streamline filing of CEQA notices of determination for multi-county water projects by making those notices available on the CEQAnet website through the Governor's Office of Planning and Research.
6. Incorporate an emergency exemption for "take" of a listed species listed under the state or federal Endangered Species Acts when necessary to mitigate or prevent loss of or damage to life, health, property or essential public services.
7. Encourage species listings, critical habitat designation, and recovery plans developed pursuant to the state or federal Endangered Species Acts to be consistent with existing interstate compacts, tribal treaties, and other state and federal agreements.

#### **The Authority's policy principles oppose initiatives that:**

1. Reduce or limit the use of existing water rights or supplies.
2. Restrict the development of future water supplies.
3. Impose endangered species or habitat conservation requirements that restrict the operation, maintenance, or repair of public water supply, conveyance, treatment, or storage facilities.

### Policy Category: Drought Response

The Authority has made significant investments in supply, storage and infrastructure to avoid water shortages and/or reduce dependence on expensive imported water supplies, to ensure reliable and affordable water for its customers. The Authority generally supports drought regulations that recognize variations among communities, regions, and counties with respect to their abilities to withstand the impacts and effects drought.

#### **The Authority's policy principles support initiatives that:**

1. Ensure the Authority receives the water supply benefits of investments in local water supply sources.
2. Allow local agencies to achieve compliance with emergency or non-emergency drought regulations or objectives through a combination of water conservation measures and development and implementation of local water supply sources that are not derived from the Delta or the Colorado River.
3. Allow for local agencies to account for all water supplies available during droughts and other events when calculating the water supply shortage level.
4. Create a process for development and implementation of emergency drought declarations and regulations that recognizes variations among communities, regions, and counties with respect to their abilities to withstand the impacts and effects of drought.
5. Ensure that any temporary or permanent statutory or regulatory direction for improving water use efficiency to meet statutory or regulatory goals or standards is focused on regional achievement of objectives rather than a one-size-fits-all approach.

#### **The Authority's policy principles oppose initiatives that:**

1. Disincentivize or impede water agencies from making investments to maximize the potential for recycled water, potable reuse, desalination and other drought-resilient local water supplies.
2. Create a "one-size-fits-all" approach to emergency drought declarations and regulations that ignores variations among communities, regions, and counties with respect to their ability to withstand the impacts and effects of drought.

## Policy Category: Energy

Treating and delivering water is an energy-intensive operation, and the Authority generally supports initiatives that help lower the cost of electricity and/or incentivize and enable water agencies to generate clean renewable energy.

### **The Authority's policy principles support initiatives that:**

1. Provide opportunities for reduced energy rates for the Authority and other local water agencies.
2. Provide protection to the Authority and other local water agencies from energy rate increases and rate relief to the Authority and water agencies.
3. Provide funding, including state and federal grants, for in-line hydro-electric, solar, wind, battery storage, biogas cogeneration, nanogrids, microgrids, closed-loop pumped storage facilities and other renewable energy generation or storage technology as means of reducing greenhouse gas emissions and energy costs.
4. Promote funding for use of renewable energy in the operation of Authority facilities.
5. Prohibit investor-owned utilities from implementing rate changes that undercut the financial viability of renewable energy facilities obligated under long-term Power Purchase Agreements.
6. Provide greater flexibility in the utilization of the Authority's facilities for electrical generation and distribution, and acquisition of electricity and natural gas.
7. Provide the Authority with greater flexibility in the licensing, permitting, interconnection, construction, and operation of its existing and potential in-line hydroelectric, solar, wind, battery, nanogrid, microgrid, closed-loop pumped energy storage projects, and other renewable energy generation or storage technology.
8. Make State Water Project power available for all water projects.
9. Promote the production, purchase, delivery, and use of alternative sources of energy on a wholesale basis.
10. Provide clear statutory, regulatory, or administrative authority for the Authority to wheel acquired or produced power to itself or other entities with which the Authority is under contract for the purchase, treatment, transport, or production of water.
11. Provide timely, efficient, and cost-effective interconnection of energy loads and resources such as solar, in-line hydroelectric, pumped energy storage, and other renewable energy.
12. Recognize the value of solar energy in assisting the state to meet its renewable and zero-carbon emission goals.

### **The Authority's policy principles oppose initiatives that:**

1. Adversely affect the cost of energy needed to operate the Authority's facilities, as well as facilities owned and operated by the Metropolitan Water District of Southern California, State Water Project, or the San Diego County Water Authority.
2. Impose greenhouse gas reduction obligations on a public water agency for electricity purchase or produced for the sole purpose of operating its system.
3. Adversely affect the ability of the Authority or other water agencies in the county to own, operate, and/or construct work for supplying its open facilities with natural gas and electricity.
4. Impede the Authority's ability to contract for, deliver, and use natural gas or electricity purchased from the United States, the State of California, and any other public agency or private



entity and provide, sell, exchange, or deliver the gas or electricity to itself, and public agency or private entity.

5. Reduce the Authority's ability to always maintain a high operational efficiency.
6. Restrict the Authority's ability to expand or improve infrastructure or facilities.
7. Restrict or cap future energy demands needed for possible expansion of recycled water, potable reuse, and desalination projects.
8. Adversely affect the Authority's ability to expand cogeneration or polygeneration at planned or existing facilities.
9. Inhibit the scientific advancement of energy and water efficient/conserving technologies that may be implemented at the Authority or other agency facilities.
10. Prevent the Authority from enhancing energy reliability and independence for its facilities.
11. Do not count or credit qualified renewable energy projects toward accomplishment and satisfaction of the California Renewables Portfolio Standard objectives.
12. Prohibit the Authority from wheeling – or securing statutory, regulatory, or administrative authority necessary to wheel – acquired or produced power to itself, or other entities with which the Authority is under contract of the purchase, treatment, transport, or production of water.
13. Result in a lengthy, more complicated, or more costly interconnection of energy loads and resources, such as solar, in-line hydroelectric, pumped-energy storage, and other renewable energy generation or storage technologies to the electric distribution and transmission grid.

## Policy Category: Fiscal Policy and Water Rates

The Authority recognizes the majority of its service area is classified as moderately to severely disadvantaged, and its customers rely on the Authority to provide safe, reliable water that is affordable. The Authority generally supports initiatives that improve the Authority's ability to obtain cost-effective financing for the construction, operation, and maintenance of public facilities.

### Fees, Taxes & Charges

#### **The Authority's policy principles support initiatives that:**

1. Require the federal government and the State of California to reimburse special districts for all mandated costs or regulatory actions.
2. Give special districts the discretion to cease performance of unfunded mandates.
3. Provide fiscal reform to enhance the equity, reliability, and certainty of special district funding.
4. Provide incentives for local agencies to work cooperatively, share costs or resources.
5. Continue to reform workers compensation.
6. Promote competition in insurance underwriting for public agencies.
7. Produce tangible results, such as water supply reliability or water quality improvement.
8. Require the Metropolitan Water District of Southern California and San Diego County Water Authority to refund or credit its member agencies revenues collected from them that result in reserve balances greater than the maximum reserve levels established pursuant to state legislation.

#### **The Authority's policy principles oppose initiatives that:**

1. Impose mandated costs or regulatory constraints on local governments, including special districts, without providing subventions to reimburse local governments and special districts for such costs.
2. Pre-empt the Authority's ability to impose or change rates, charges, fees, or assessments.
3. Weaken the protections afforded to the Authority under California's Proposition 1A (November 2, 2004).
4. Reallocate special districts reserves to balance the state budget.
5. Reallocate special district revenues or reserves to fund infrastructure improvements or other activities in cities or counties.
6. Establish funding mechanisms that put undue burdens on local agencies or make local agencies *de facto* tax collectors for the state.
7. Impair the Authority's ability to maintain reasonable reserve funds and obtain reasonable rates of return on its reserve accounts.
8. Mandate a specific rate structure for retail water agencies.
9. Impose a water user fee on water agencies or water users that does not provide a commensurate and directly linked benefit in the local area or region from which the water user fee is collected.
10. Impose a water user fee for statewide projects or programs, for which the projects or programs are not clearly defined, the beneficiaries identified, and the reasonable costs identified.
11. Impose a water user fee in order to create a state fund that can be used to finance undefined future projects and programs.
12. Allow the state to retain more than five percent of water user fees for administrative costs.

13. Do not restrict the use of water user fees to only the specific purposes for which they are imposed, without any possibility of diversion to meet other fiscal needs of the state.
14. Impose a “public goods charge” or “water tax” on public water agencies or their ratepayers.
15. Impose a fee on water users to repay the principal and interest on a statewide general obligation bond.
16. Establish regulatory or permit fees that lack a nexus to the costs of oversight,
17. Establish a broad-based user fee that does not support a specific program activity any fee must provide a clear nexus to the benefit the fee would provide.

## Funding

### **The Authority’s policy principles support initiatives that:**

1. Require the federal and state governments to provide subvention to reimburse local governments, including special districts, for all mandated costs or regulatory actions.
2. Provide the Authority and other local water agencies with additional forms of cost-effective financing for public facilities.
3. Revitalize the Title XVI federal funding program by converting new authorizations to a competitive grant program with congressional oversight while protecting existing Title XVI authorization for the San Diego region.
4. Provide the Authority, other local water agencies, and water ratepayers with post-COVID financial relief through a variety of means, including but not limited to, direct financial assistance and flexibility in debt management, to assist water ratepayers and water suppliers.
5. Provide competitive grants and priority access to federal and state funding for projects that provide safe drinking water to disadvantaged and severely disadvantaged communities.
6. Identify disadvantaged communities to include, specifically, urban disadvantaged communities.

### **The Authority’s policy principles oppose initiatives that:**

1. Impose additional administrative requirements and/or restrict the Authority’s ability to finance public facilities through the issuance of long-term debt.
2. Interfere with the responsibility of a region, operating under an Integrated Regional Water Management Plan, for setting priorities and generating projects to be paid from any IRWM accounts and grants.
3. Interfere with the control exercised by the San Diego funding subregion over the use and expenditure of any water user fee revenues that may be dedicated to the region.

## Rates

### **The Authority’s policy principles support initiatives that:**

1. Maintain the authority of water agencies to establish water rates locally, consistent with cost-of-service requirements of the law.
2. Maximize the ability of water agencies to design rate structures to meet local water supply goals and that conform to cost-of-service requirements of the law.

**The Authority's policy principles oppose initiatives that:**

1. Impair the Authority's ability to provide reliable water service at reasonable costs or to charge the same or similar rates for each class of service consistent with cost-of-service requirements of the law.
2. Undermine or weaken cost-of-service rate-making requirements in existing law.
3. Impair the Authority's ability to maintain reasonable reserve funds and obtain and retain reasonable rates of return on its reserve accounts.
4. Mandate a specific rate structure for all retail water agencies.
5. Prescribe mandatory conservation-based rate structures that override the authority of the Governing Board to set rate structures according to the specific needs of the agency.

## Policy Category: Water Bonds

The Authority generally supports water bond legislation that provides an equitable share of funding to the San Diego region and gives priority access to water agencies that serve disadvantaged and severely disadvantaged communities. The Authority also supports bond legislation that ensures the grant application is no unduly burdensome and is open and transparent.

### **The Authority's policy principles support water bond legislation or an initiative that:**

1. Provides an equitable share of funding to San Diego County, with priority access to funding made available to water agencies that serve disadvantaged and severely disadvantaged communities.
2. Focuses on statewide priorities, including climate action goals, that promote and improve greater regional and local self-sufficiency and water storage.
3. Provides funding for water infrastructure that resolves conflicts in the state's water system and provides long-term benefits to water supply, water supply reliability, water quality, and ecosystem restoration.
4. Includes within IRWM funding money that a region may use over time to develop and refine its plan and to develop institutional structures necessary to establish and implement the plan.
5. Gives consideration to funding priorities established by local and regional entities through their IRWM planning process.
6. Ensure that the application process for funding is not unnecessarily burdensome and costly, with an emphasis on streamlining the process.
7. Limit state overhead to no more than five percent of bond funding amounts.
8. Places as much emphasis and provides at least as much funding for surface storage as for groundwater storage.
9. Funds emergency and carryover storage projects.
10. Consolidates administration of all voter-approved water-related bond funding in one place, preserves existing expertise within the state bureaucracy to manage bond funding processes, and provides consistent application and evaluation of bond funding applications.

### **The Authority's policy principles oppose water bond legislation or an initiative that:**

1. Does not provide an equitable share of funding to San Diego County.
2. Does not provide funding for infrastructure that resolves statewide or regional conflicts over water supplies.
3. Does not provide funding that results in net increases in real water supply and water supply reliability.
4. Commits a significant portion of its funding to projects that do no result in net increases in real water supply or water supply reliability.

### Policy Category: Affordability

Water rate affordability is imperative to equitable access to safe, reliable water. With the majority of the Authority's service area categorized as disadvantaged and severely disadvantaged communities, the Authority is keenly aware of the challenges of ensuring water service is affordable for customers. A large percentage of the Authority's customers simply cannot afford higher water rates.

The Authority generally supports the creation of a low-income water rate assistance program and required funding.

#### **The Authority's policy principles support rate assistance legislation or an initiative that meets the following affordability components:**

1. Abides by the Human Right to Water (AB 685, 2012) as set forth in Section 106.3 of the California Water Code which reads that "every human being has the right to safe, affordable and accessible water adequate for human consumption, cooking and sanitary purposes." The State Water Resource Control Board also has a resolution supporting this program.
2. Meets the required standards under Proposition 218 in the California Constitution regarding proportionality of water rates and the cost-of-service provisions.
3. Relies on data-driven analysis of water affordability, including considerations such as census data and economically disadvantaged communities. As such, the Authority supports the continued implementation of AB 2334 (2012) that requires the Department of Water Resources to provide this analysis and place it in California's Water Plan.
4. Supports the creation of a low-income water rate assistance program that targets providing financial assistance to low-income ratepayers using existing resources within either the state General Fund or cap-and-trade dollars.
5. Doesn't burden water districts with excessive or overly prescriptive state mandates including the collection of water taxes or water rate and boundary data, and qualification of customers for low-income assistance programs.
6. Supports the expansion of the low-income household water assistance program (LIHWAP) or other similar programs using existing resources from the federal government, within the state General Fund or cap-and-trade dollars, or other state financial resources.

#### **The Authority's policy principles oppose rate assistance legislation or an initiative that:**

1. Is not targeted appropriately: Any low-income water rate assistance program must be limited in scope to those individuals. Seeking to do too much in one initiative may limit effectiveness.
2. Does not have a funding source: Any low-income water rate assistance program needs to identify specific sources of sustainable funding and does not include a water tax or water surcharge.
3. Does not reinvent the wheel: Any low-income water rate assistance program should be built upon and use the resources of an existing benefit distribution organization or system, such as CalFresh, rather than requiring water agencies to add the operating expense of creating and administering a new method.

## Policy Category: Imported Water Issues

Statewide water sources like the Bay-Delta and the Colorado River, and the issues concerning supply and allocations, have an impact on water reliability and affordability throughout the state and San Diego region. The Authority generally supports the San Diego County Water Authority's positions on broader imported water supply issues, and advocates for initiatives that ensure fair and equitable water reliability and affordability.

### Bay-Delta

#### **The Authority's policy principles support initiatives that:**

1. Require the Delta Stewardship Council or Department of Water Resources to provide periodic analyses of the cost of proposed Delta improvement to the Legislature and the public.
2. Provide conveyance and storage facilities that are cost-effective for the San Diego region's ratepayers, improve the reliability and quality of the San Diego region's water supplies, and protect the Bay-Delta's ecosystem.
3. Continue to support the co-equal goals of water supply reliability and environmental restoration embodied in the 2009 Delta bill package.
4. Improve the ability of water-users to divert water from the Delta during wet periods, when impacts on fish and the ecosystem are lower and water quality is higher.
5. Encourage the development of a statewide water transfer market that will improve water management and allow more efficient use of available resources.
6. Support improved coordination of Central Valley Project and State Water Project (SWP) operations and implementation of voluntary agreements that are fair to users of both projects and do not unfairly shift costs to SWP contractors.
7. Support continued state ownership and operation of the SWP, including project facilities, as a public resource.
8. Authorize and appropriate the federal share of funding for the long-term Bay-Delta solution, including for the EcoRestore Program.
9. Provide the ongoing state share of funding for the EcoRestore Program.
10. Provide state funding for aquatic toxicity monitoring in the Bay-Delta. Such legislation should not place a surcharge on water supply exports nor should it substantively reduce funding for other measures that protect the environment and public health.
11. Are consistent with the San Diego County Water Authority Board of Directors' July 25, 2019 adopted Bay-Delta and project policy principles, including the following:
  - a. On April 29, 2019, Governor Newsom signed Executive Order N-10-19, directing the preparation of a water resilience portfolio approach that meets the needs of California's communities, economy and environment through the 21<sup>st</sup> century, including consideration of multi-benefit approaches that meet multiple needs at once, and a single-tunnel Bay-Delta project.
  - b. The San Diego County Water Authority Board of Directors supports Governor Newsom's Executive Order N-10-19 and directs staff to inform the Newsom Administration that its support for a single-tunnel Bay-Delta project is expressly conditioned upon the project costs being characterized by the Department of Water Resources (DWR) as conservation, or supply changes, as similar facilities historically have been defined in the Metropolitan Water District of Southern California's (MWD) SWP contract with DWR.

- c. As reflected in Table 2 of DWR’s Appendix B to Bulletin 132-17, data and Computation used to Determine Water Charges, and for which costs are recovered in Article 22(a) of Delta Water Charge of MWD’s SWP Contract; allow for the exemption of north-of-Delta SWP contractors.
- 12. Support establishment of an independent and transparent oversight function to monitor and provide regular updates on project implementation progress, including expenditure tracking, construction progress, project participants’ contributions, and all other relevant activities and developments.
- 13. Allow access to all SWP facilities, including project facilities, to facility water transfers.

**The Authority’s policy principles oppose initiatives that:**

- 1. Impose water user fees to fund ecosystem restoration and other public purpose, non-water-supply improvements in the Delta that benefit the public at large.
- 2. Transfer operational control of the SWP or any of its facilities to MWD, the State Water Project Contractors, Central Valley Project Contractors, the State and Federal Contractors Water Agency, any entity comprised of MWD or other water project contractors, or any other special interest group.

Metropolitan Water District

**The Authority’s policy principles support initiatives that:**

- 1. Provide an appropriate level of accountability and cost control over MWD spending.
- 2. Protect and safeguard San Diego County Water Authority’s Preferential Rights in the Metropolitan Water District Act.
- 3. Require MWD to refund or credit to its member agencies revenues collected from them that result in reserve balances greater than the maximum reserve levels established pursuant to state legislation.
- 4. Required MWD to implement actions that advance and support its long-term financial stability, fiscal sustainability, and that moderate fluctuations in rates and charges for its member agencies from year to year, in a publicly transparent manner.
- 5. Amend the Metropolitan Water District Act to change voting allocation on its Board of Directors based on a member agency’s total financial contribution to MWD, and in a manner similar to the voting allocation method of the County Water Authority Act.

Colorado River

**The Authority’s policy principles support initiatives that:**

- 1. Supports implementation and funding of the California Colorado River Water Use Plan, including the Lower Colorado River Multi-Species Conservation Program.
- 2. Provide funding for Colorado River salinity control projects and other water quality management efforts.
- 3. Provide for state and federal authorizations and appropriations of non-fee-based funds to implement Salton Sea mitigation and the State’s phased approach to restoration in the form of



the Salton Sea Management Program, consistent with its obligations under Chapters 611, 612 and 613 of the Statutes of 2003.

4. Limit the Quantification Settlement Agreement mitigation costs imposed on the funding parties to the amount committed in accordance with the original Quantification Settlement Agreement legislation.
5. Provide a governing structure and/or specified managing office over the state's Salton Sea Management Program to provide guidance and oversight of restoration activities.
6. Support the sustainability of the Colorado River and provide operational flexibility through the development of storage, including in Lake Mead, and through the renegotiation of the new interim storage guidelines for the continued operation of the River.
7. Allow for the option to create an alternate conveyance route, when technically and financially feasible, for reliable delivery of San Diego County Water Authority's independent Colorado River water supplies and integration of compatible partnership projects along the proposed conveyance routes as a model of the Governor's Water Resilience Portfolio approach to water management.
8. Support the State's Salton Sea Management Program under the guidelines of the Revised Water Order (Stipulated Order) adopted by the State Water Resources Control Board in November 2017.

**The Authority's policy principles oppose initiatives that:**

1. Impose additional mitigation costs or obligations for the Salton Sea on the non-state parties to the Quantification Settlement Agreement.

State Water Project

**The Authority's policy principles support initiatives that:**

1. Provide for development of a comprehensive state water plan that balances California's competing water needs, incorporates the water resources and infrastructure concepts included in the Governor's "Water Resilience Portfolio" and "California's Water Supply Strategy Adapting to a Hotter, Drier Future" and results in a reliable and affordable supply of high-quality water for the state of California and the San Diego region.

**The Authority's policy principles oppose initiatives that:**

1. Make urban water suppliers less reliable or substantially increases the cost of imported water without also improving the reliability and/or quality of the water.
2. Revise the Central Valley Project Improvement Act to jeopardize the Act's environmental integrity, compromise SWP supply reliability and/or limit the ability of urban agencies to transfer and/or bank Central Valley Project water for use both within and outside the Central Valley Project service area.
3. Transfer operational control of the SWP or any of its facilities to MWD, the SWP contractors, Central Valley Project contractors, the State and Federal Contractors Water Agency, any entity comprised of MWD or other water project contractors, or any other special interest group.

## Water Transfers

### **The Authority's policy principles support initiatives that:**

1. Encourage and facilitate voluntary water transfers consistent with other Authority and San Diego County Water Authority and policies and agreements.
2. Provide appropriate protection or mitigation for the environment, groundwater basins, water-rights holders and third-part impacts within the district transferring water.
3. Create a water transfer clearinghouse that serves as a neutral information resource that focuses on the collection, assembly and dissemination of information on water transfers.
4. Streamline the permitting and approval process for implementing transfers that will improve water management consistent with other Authority and San Diego County water Authority policies and agreements.
5. Encourage efficient use of existing facilities to advance voluntary transfers of water consistent with other Authority and San Diego County Water Authority policies and agreements.
6. Provide that any water transfer between users within counties, watersheds or other areas of origin shall be deemed not to operate to the injury of any use of water with a point of diversion that is not located within the same hydrologic area as the transferor of the water.
7. Allow for the storage of the San Diego County Water Authority's Colorado River water supplies to provide enhanced flexibility with annual transfer volumes, support drought contingency planning, and align with the Governor's Water Resilience Portfolio and the Governor's Water Supply Strategy approach to water management.

### **The Authority's policy principles oppose initiatives that:**

1. Adversely affect water management efforts by granting property rights status for the right to use or receive water and requires compensation for federal actions that impact users of water from federal projects.
2. Create a water transfer clearing house that is anything other than a neutral information resource.
3. Increase regulatory or procedural impediments to water transfers at the local or state level.

### Policy Category: Local Autonomy

As a unique retail water agency in the region with a diverse water resources portfolio, that generally meets the majority of its water demands, as well as high percentage of disadvantaged communities within its service area, the Authority must preserve the Governing Board's ability to govern the Authority's affairs and maintain affordability for ratepayers.

#### **The Authority's policy principles oppose initiatives that:**

1. Diminish the power of the Authority's Governing Board to govern the Authority's affairs.
2. Diminish the power or rights of the Authority to govern relations with its employees.
3. Diminish the Authority's autonomy at the regional level.

### Policy Category: Local Water Resources

The Authority has made significant progress in diversifying and improving its local water supply and reliability in an effort to reduce reliance on increasingly expensive imported water supplies.

Generally, the Authority supports initiatives that provide funding for the development and/or expansion of local water supplies, including initiatives that fund, promote or facilitate the development of groundwater and potable reuse.

### Surface Water and Alternative Sources

#### **The Authority's policy principles support initiatives that:**

1. Facilitate and encourage the use of rainwater-capture systems and alternative water sources for use in irrigation.
2. Ensure that decision-making with regard to stormwater management and recapture is kept at the local or regional level through local water agencies, stormwater districts, cities, counties and regional water management groups.
3. Promote and encourage the use of stormwater management to reduce pollutant loading, increase local municipal water supplies, and improve water quality through low-impact development and watershed-based stormwater treatment systems.
4. Provide incentives for the local or regional use of stormwater management, nutrient management, and recapture.
5. Reduce or remove regulatory hurdles that hinder the use of stormwater management and recapture.
6. Encourage land use practices that promote efficient landscape design, groundwater recharge and reduce runoff of pollutants into local water supplies.
7. Provide broad local autonomy and flexibility – within the existing Sustainable Groundwater Management Act framework – for local entities to manage and utilize local groundwater resources for local and regional needs.

#### **The Authority's policy principles oppose initiatives that:**

1. Restrict the Authority's ability to manage, store or distribute water supplies through actions to manage or recapture stormwater.
2. Diminish the water rights or legal historical uses of downstream water users through actions to manage or recapture stormwater.

### Desalination

#### **The Authority's policy principles support initiatives that:**

1. Provide funding for brackish groundwater desalination studies and facilities.
2. Recognize and support the development of brackish groundwater desalination as an important water supply.
3. Streamline permitting of desalination facilities.

4. Ensure that desalination intake and discharge regulations are science-based, considering site-specific conditions and recognizing that not all technologies or mitigation strategies are feasible or cost-effective at every site.

## Funding

### **The Authority's policy principles support initiatives that:**

1. Provide funding or other incentives for conservation, peak management programs, water recycling, potable reuse, groundwater recovery and recharge, surface water development and management projects, including reservoir management, source water protection and watershed planning studies and facilities that sustain long-term reliable water resources
2. Provide financial incentives to assist in the disposal of concentrate, sludge and other byproducts created in the water treatment process.
3. Provide for the interchangeability of funding for groundwater and surface water enhancements to best fit the hydrogeologic attributes of a particular region.
4. Authorize, promote and provide incentives or credits for development of local drought-resilient water supply projects such as desalination, non-potable recycling and potable reuse projects.
5. Provide funding for potable reuse demonstration projects and studies.
6. Provide funding for infrastructure improvements at desalination facilities.

## Water Recycling & Potable Reuse

### **The Authority's policy principles support initiatives that:**

1. Recognize and support the development of potable reuse as a critical new water supply for the State and San Diego County.
2. Authorize and facilitate expanded use of local water resources including water recycling, potable reuse, graywater, rainwater harvesting (e.g. cisterns and rain barrels) and brackish groundwater.
3. Authorize local governmental agencies to regulate the discharge of contaminants to the sewer collection system that may adversely affect water recycling and reuse.
4. Encourage dual plumbing in new development where non-potable recycled water is likely to be available to enable utilization of recycled water.
5. Encourage the use of recycled water in commercial, industrial, institutional and residential settings.
6. Promote uniform regulatory interpretation of state recycled water system standards.
7. Support beneficial revisions to the California Plumbing Code that facilitate recycled water systems.
8. Streamline regulatory processes and requirements to encourage and support the development of potable reuse and non-potable reuse as a municipal water supply.
9. Define purified recycled water as a source of water supply, and not as a waste.
10. Recognize the entire interconnected urban water cycle, as well as public health and safety, must be taken into consideration in long-term water use efficiency policies, particularly including the unintended consequences of declining flows on water, wastewater, potable reuse and recycled water systems.

**The Authority's policy principles oppose initiatives that:**

1. Limit the ability of local government agencies to regulate the discharge of contaminants to the sewer collection system that may adversely affect water recycling and reuse.
2. Establish unreasonable regulatory requirements or fees relative to the safe use of recycled water which may unreasonably impede or create a disincentive to its further development.
3. Mandate the reduction of wastewater discharges to the ocean absent inclusion of funding to offset the significant costs of implementation.

### Policy Category: Right of Way and Property

The Authority generally supports initiatives that improve its ability to maintain and protect its property, rights of way, easements, pipelines, and other facilities. The Authority generally opposes initiatives that interfere with or increase the cost of obtaining, maintaining and protecting property and rights of way.

#### **The Authority's policy principles support initiatives that:**

1. Improve the Authority's efforts to maintain and protect its property, rights of way, easements, pipelines and related facilities, and minimizes liability to the Authority.
2. Protects the Authority's properties from restrictions when surrounding properties are incorporated into preservation areas.

#### **The Authority's policy principles oppose initiatives that:**

1. Impair the Authority's efforts to acquire property or property interests required for essential capital improvement projects or acquisition of property to meet pipeline water drain-down needs to existing facilities.
2. Increase the cost of property or right of way acquisition.
3. Restrict the Authority's use of public rights of way or increases the cost of using public rights of way.
4. Restrict the transfer of property acquired for purposes of environmental mitigation or environmental mitigation credits to other public or private entities for long-term management.

### Policy Category: State Administrative and Regulatory Agencies

The Authority generally supports initiatives that ensure transparency and regulatory agencies like the State Water Resources Control Board maintain consistent application of state water quality laws.

#### **The Authority's policy principles support initiatives that:**

1. Ensure consistent application of the law by the State Water Resources Control Board and the nine Regional Water Quality Control Boards.
2. Ensure an open and transparent process of adoption of regulations, policies and guidelines.

#### **The Authority's policy principles oppose initiatives that:**

1. Eliminate the State Water Resources Control Board and/or the nine Regional Water Quality Control Boards without ensuring that the functions and expertise of the boards is maintained in any reorganized entity.



## Policy Category: Water Facilities and Operations

The planning, design, construction, maintenance and operation of water facilities is an essential activity of the Authority. Portions of the Authority's water delivery systems are nearly 100 years old. As components of these water systems naturally age, it is critical to actively monitor, repair or replace the assets, which include pipes, valves, facilities, equipment and other infrastructure.

The Authority generally supports initiatives that provide state and federal funding for water storage, watershed protection, treatment and delivery facilities, groundwater recharge and other water infrastructure development, security, asset management, maintenance and rehabilitation.

## Construction and Asset Management

### **The Authority's policy principles support initiatives that:**

1. Provide incentives that encourage contractors to recycle or reduce waste associated with the construction of water facilities.
2. Encourage the use of current and emerging technologies for monitoring and assessing the condition of water system infrastructure.
3. Encourage water suppliers to develop and execute asset management programs that include visual inspections, internal/external inspections, asset condition assessments, corrosion mitigation and risk analysis in a manner that recognizes the individuality and uniqueness of each water supplier and its systems.

### **The Authority's policy principles oppose initiatives that:**

1. Limit the Authority's sole jurisdiction over the planning, design, routing, approval, construction, operation or maintenance of water facilities.
2. Limit the Authority's discretion in protecting the security and privacy of comprehensive inventories of all assets, which include infrastructure location, condition, performance and useful life.

## Funding

### **The Authority's policy principles support initiatives that:**

1. Fund or otherwise facilitate planning, design, construction and/or maintenance of public water storage, watershed areas, and treatment and delivery facilities, and facilitates maintenance and/or enhancement of groundwater recharge spreading areas and groundwater basin rehabilitation that benefit the region.
2. Provide funding for water infrastructure development, infrastructure security and infrastructure rehabilitation and replacement projects that benefit the region.
3. Fund enhancements to water treatment, recycling and potable reuse facilities to meet increased regulations.
4. Provide funding for the preservation of cultural resources affected by construction or operation of water conveyance and storage facilities.

5. Provide funding for projects that enhance security against terrorist acts or other criminal threats to water operations, facilities or supplies.
6. Provide funding for the control, prevention or eradication of non-indigenous aquatic species, including dreissenid mussels.
7. Provide incentives that encourage the optimization, expansion and cooperative use of existing surface reservoirs.
8. Provide funding for projects that improve the security of the Authority's facilities and operations.
9. Provide funding to water agencies for the voluntary retrofit of facilities for on-site generation of chlorine.
10. Permit the use of grant funding for projects implemented under public-private partnerships where the grant provides funding for a public benefit.
11. Provide funding for water supplier asset management programs that involve the active monitoring, repair or replacement of physical assets and infrastructure, which includes pipes, valves, facilities, equipment and other infrastructure.

#### Public Safety Power Shutoffs

##### **The Authority's policy principals support initiatives that:**

1. Provide for restrictions on price gouging during public safety power shutoff events and for at least 72 hours following restoration of power.
2. Provide that de-energization or public safety power shutoff events may be included as a condition constituting a state of emergency or local emergency.
3. Provide a tax exemption for the sale of, or the storage, use or consumption of, a backup electrical resource, that is purchased for exclusive use by a city, county, special district, or other entity of local government during a de-energization or public safety power shutoff event.
4. State that the use of alternative power sources (such as generators) by essential public services during de-energization or public safety power shutoff events shall not be limited by any state or local regulations or rules.
5. Recognize the critical role the Authority plays as public safety partners in public safety power shutoff events and other natural or other man-made disasters, and further, recognizes the importance of the agency's ability to provide immediate and sustained response for extended periods of time.

##### **The Authority's policy principles oppose initiatives that:**

1. Authorize air quality management districts or other regulatory bodies to adopt or maintain rules that would limit or prohibit a local government entity's use of a state and/or federally compliant natural gas-powered generator during a de-energization or public safety power shutoff event.
2. Would inhibit the Authority from fulfilling its critical role as a public safety partner and making immediate and sustained response in a public safety power shutoff event or other natural or man-made disasters, such as the CARB Advanced Clean Fleet regulation.
3. Would inhibit the Authority from fulfilling its critical role as essential service providers from procuring and operating fleets which meet the needs to perform routine and emergency

maintenance of water and wastewater systems, such as the CARB Advanced Clean Fleet regulation.

## Water System Operations

### **The Authority's policy principles support initiatives that:**

1. Recognize water agencies as emergency responders in the event of a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent and mitigate the loss or impairment of life, health, property or essential public services due to natural disasters (e.g. wildfires, earthquakes), power outages as well as terrorist and other criminal activities.
2. Authorize state and federal wildlife agencies to provide assistance to local water agencies in the control, prevention and eradication of non-indigenous aquatic species, including dreissenid mussels.
3. Exempt owners and operators of water supply facilities from criminal and civil liabilities associated with dreissenid mussel infestations if due diligence requirements are being met.
4. Require mandatory inspections of boats for evidence of potential dreissenid mussel infestation before allowing boat launching in reservoirs.

### **The Authority's policy principles oppose initiatives that:**

1. Impose or mandate recreational activities on drinking water reservoirs and reservoir property where such activities have been determined to be inappropriate by the reservoirs' owners and operators.
2. Impair the Authority's ability to provide and operate the necessary facilities for a safe, reliable and operationally flexible water system.
3. Restrict the Authority's ability to respond swiftly and decisively to an emergency that threatens to disrupt water deliveries or restricts the draining of pipelines or other facilities in emergencies or for repairs or preventive maintenance.
4. Authorize state and federal wildlife agencies to control, prevent or eradicate invasive species in a way that excessively interferes with the operations or water supplies of local water agencies.
5. Prohibit or in any way limit the ability of the Authority to make full beneficial use of any water, wastewater or recycling facility and resource investments.
6. Establish prescriptive leak loss control requirements for the operation, maintenance and asset management of water conveyance and distribution systems that fail to consider full life-cycle costing.
7. Establish meter testing requirements for water meters that fail to consider industry standards and cost-effectiveness.

## Workforce Development

### **The Authority's policy principles support initiatives that:**

1. Advocate for local, regional and state programs that support a high-performing workforce and increase the talent pool for water agencies.

2. Increase the number of educational institutions that provide water-industry related training and related program criteria including but not limited to trades, certifications and degrees.
3. Increase the talent pool of future water industry workers through educational programs, internships and other resources.
4. Provide funding to education institutions, water agencies and workforce students regarding careers in the water industry.
5. Build awareness of water industry-related jobs through student outreach including but not limited to K-12, community colleges, universities and other educational institutions as well as outreach to the public.
6. Provide a pathway for military veterans to apply their advanced skills and experience toward state and industry-supplied certifications in the water and wastewater treatment and distribution operator fields.
7. Ensure advanced water treatment operators and distribution system operators of potable reuse and recycled water facilities have a career advancement path as certified water and/or wastewater treatment plant operators.

## Policy Category: Climate Change

The potential effects of climate change are an important concern in securing reliable and affordable water supplies in the future. The Authority generally supports initiatives that incorporate considerations of climate change into water management planning, as well as initiatives that allow water agencies to partner with the energy sector to improve energy efficiency in the conveyance and use of water and decrease the Authority's carbon footprint.

## Funding

### **The Authority's policy principles support initiatives that:**

1. Incorporate state provided climate change information into statewide, regional and local water management planning, and provide funding for projects that assist in adapting to effects of climate change on the water supply portfolios across the state.
2. Provide financial support to local projects designed to mitigate or adapt to potential negative impacts of climate change on water supply reliability.
3. Encourage water agencies to partner with energy providers to help fund water conservation and other programs that result in reduction of greenhouse gas emissions and/or provide opportunities and incentives for voluntary implementation of local water and renewable energy projects that directly or indirectly reduce greenhouse gas emissions.
4. Provides incentive, funding and assistance to water agencies so that they can comply with AB 32 (2006) requirements, and updated statutory requirements imposed pursuant to SB 32 (2016), SB 100 (2018) and SB 1020 (2022).
5. Investigate and provide financial support to projects designed to mitigate potential negative impacts of climate change on water supply reliability and affordability.

### **The Authority's policy principles oppose initiatives that:**

1. Do not allow water agency participation in the carbon credits market.

## Local Planning

### **The Authority's policy principles support initiatives that:**

1. Promote public-private partnerships, encourage innovation, and focus on quantifiable performance goals as opposed to top-down "one size fits all" mandates.
2. Promote continued development and deployment of more sophisticated and integrated hydrological, water quality and meteorological water monitoring for the purpose of assessing water supply conditions resulting from climate change.
3. Promote the coordination and integration of local, state and federal climate change policies and practices to the greatest extent feasible.

### **The Authority's policy principles oppose initiatives that:**

1. Require incorporation of climate change considerations into regional and local water management planning that does not provide flexibility to the local and regional water agencies

in determining the climate change impact and identification of adaptation and mitigation measures.

2. Impose top-down “one size fits all” climate change mandates that fail to account for hydrological, meteorological, economic and social variation across the state and/or that fail to incorporate local and regional planning and implementation priorities and protocols.
3. Establish a “loading order” for the development of local water supplies based on embedded energy or other factors.

## Policy Category: Integrated Regional Water Management Planning

The San Diego County Water Authority, along with the City of San Diego and the County of San Diego, developed the San Diego Integrated Regional Water Management (IRWM) Plan. The Authority generally supports initiatives that provide equitable funding for IRWM plans, based on population, and that allow for binational funding for projects along the border region.

### San Diego County IRWM

#### **The Authority's policy principles support initiatives that:**

1. Define the "San Diego sub-region" and "San Diego county watersheds" as "those portions of the westward-flowing watersheds of the South Coast hydrologic region situated within the boundaries of San Diego County."
2. Allow for the creation of sub-area plans that enhance, but do not duplicate or replace, a larger recognized integrated regional water management plan.
3. Require the state to rely on the local process for selection and ranking of projects included in an approved integrated regional water management plan.

### Statewide IRWM

#### **The Authority's policy principles support initiatives that:**

1. Require the state agencies responsible for preparing the integrated regional water management grant program guidelines to conduct a comprehensive public outreach process that ensures stakeholders have an opportunity to provide adequate input on preparation of the guidelines and that the state agencies consider and respond to comments received throughout the outreach process.
2. Establish a task force to provide recommendations to the state on improving the integrated regional water management planning process in California.
3. Ensure discretion for Regional Water Management Groups to determine the composition and structure of their organization, rather than through the imposition of a "one size fits all" mandated structure applied statewide.

#### **The Authority's policy principles oppose initiatives that:**

1. Mandate a specific composition and management structure of the regional water management group that oversees integrated regional water management planning efforts with a region.
2. Preclude water wholesalers from serving on a regional water management group.
3. Dilute public water agency participation on the regional water management group.

### Funding

#### **The Authority's policy principles support initiatives that:**

1. Provide for population-based distribution of funds to ensure adequate distribution of grant funding throughout the state.

2. Provide for the use of state grant funds for binational projects where the projects benefit water supply or water quality in the San Diego region.
3. Improve and streamline the state's reimbursement process to ensure timely remittance of IRWM funds.
4. Promote the ability of the Regional Water Management Group to more directly administer state grant funds specifically identified for IRWM Programs.

**The Authority's policy principles oppose initiatives that:**

1. Establish funding criteria that limits local discretion in the project selection.



## Policy Category: Land Use and Water Management Planning

The Authority generally supports initiatives that coordinate land use planning with water management.

### Local Conditions

#### **The Authority's policy principles support initiatives that:**

1. Promote enhanced coordination and linkage of general plans and water management plans.
2. Recognize regional efforts to coordinate land use planning and water management planning in a manner consistent with the goals and objectives established by regional growth management strategies, affordable housing mandates and local general plans.
3. Discourage piecemeal or uncoordinated land use and water management planning.
4. Require that projected population and other demographic factors utilized in forecasting future water demands in accordance with the Urban Water Management Planning Act, SB 610 (2001) and SB 221 (2001), be consistent with the regional growth management plans and general plans applicable to the territory within the service area of the supplier.
5. Provide funding for, or otherwise facilitate, development of groundwater management plans pursuant to AB 3030 (1992) and groundwater sustainability efforts under the Sustainable Groundwater Management Act.
6. Encourage consolidation of small non-viable and non-complying water systems without shifting the financial burden to the customers of the agency receiving the consolidation.

#### **The Authority's policy principles oppose initiatives that:**

1. Restrict or limit the effectiveness of the Authority in its continuing efforts to meet its obligations under SANDAG's Regional Comprehensive Plan and its efforts to develop demand forecasts based on SANDAG regional growth forecasts and general plan information.

### Use of Public Lands

#### **The Authority's policy principles support initiatives that:**

1. Allow and fund land exchanges between local public agencies and federal or state agencies when mutually beneficial to all agencies and enhances water resources for the region.
2. Designate public lands that are tributary to drinking source water reservoirs as wilderness, habitat preserve, open space or other protected status, provided such designation does not impede current or reasonable future use of those water resources.
3. Protect floodplains and lands over prime groundwater recharge zones for stormwater catchment and bioremediation.

#### **The Authority's policy principles oppose initiatives that:**

1. Impose land use designations that preclude the use of such lands for public water infrastructure determined necessary to ensure a cost-effective, safe and reliable water supply.

## Water Supply Planning

### **The Authority's policy principles support initiatives that:**

1. Consider the multiple local variables and priorities that are associated with water supply planning and selection of water resources for implementation.
2. Preserve the local water agency's ability to establish local priorities for water resources planning decisions.

### **The Authority's policy principles oppose initiatives that:**

1. Restrict the Authority's ability to utilize demand forecasting methodology that is best suited for the region.
2. Require the use of specific evaluation criteria in water supply planning and selection of potential water supply projects that fails to take into account or conflicts with existing local and regional planning policies and implementation priorities.
3. Impose mandates requiring specific water resources be developed by water agencies that fail to take into account local factors, such as water reliability, hydrologic and geographic characteristics, and the economic, political, public acceptance and social environment, which can influence selection of resources and/or fails to take into account or conflicts with existing local and regional planning policies and implementation priorities.
4. Limit the local water agency's ability to establish local priorities for water resources planning decisions.

## Water Rights

### **The Authority's policy principles support initiatives that:**

1. Protect existing water rights, water-rights priority, and local agencies' ability to use water resources for their present and future water supply reliability and environmental well-being.
2. Support funding for data modernization tools needed to monitor and enforce water rights priorities, including funding and technical assistance to fully implement existing law requiring metering of diversions and potential legislation or regulation aimed at providing real-time water diversion data.
3. Support voluntary water transfers and exchanges as the means to reallocate water supplies, including for the environment and to meet water supply reliability goals.
4. Support more flexible regulations to enhance the ability to divert water in times of high storm runoff and snow melt while protecting existing water rights and the environment.
5. Support increases in civil penalties to deter violations of State Board orders, including curtailment orders.

## Policy Category: Water Quality Issues

Water quality and ensuring that every drop of water served to ratepayers meets federal and state standards is a top priority for the Authority. The Authority generally supports initiatives that assist in providing high-quality water to the San Diego region through cleanup and remediation of contaminants and protection of water sources. The Authority generally opposes initiatives that regulate the conveyance, storage and distribution of water supplies under the Clean Water Act.

### Contaminants

#### **The Authority's policy principles support initiatives that:**

1. Assure cost-effective remediation and cleanup of contaminants of concern that have impacted groundwater and surface water.
2. Incorporate sound scientific principles in adopting drinking water standards for drinking water contaminants.
3. Exempt the conveyance, storage or release of water supplies from regulation as a discharge under the Clean Water Act and other water quality control laws.
4. Revise National Pollutant Discharge Elimination System (NPDES) standards and procedures to facilitate inland discharge and use of recycled water.
5. Establish appropriate quality standards, testing procedures and treatment processes for emerging contaminants.
6. Alter the definition of "lead free" to reduce the permissible amount of lead in fixtures, plumbing and pipe fittings to be installed for the delivery of drinking water.
7. Exempt purified wastewater from regulation as a discharge under the Clean Water Act.
8. Protect child public health by requiring schools to undertake lead testing in school drinking water systems.
9. Implement source control for management and prevention of contamination by constituents of emerging concern.

#### **The Authority's policy principles oppose initiatives that:**

1. Regulate the conveyance, storage or release of water supplies as a discharge under the Clean Water Act and other water quality control laws.
2. Make water suppliers financially and legally responsible for mitigation of pollution contamination by third parties.
3. Make water suppliers financially and legally responsible for testing or correction of any water quality-related issues associated with private property or on-site plumbing systems.

### Funding

#### **The Authority's policy principles support initiatives that:**

1. Provide the necessary funding for research on the occurrence, treatment, health effects and environmental clean-up related to contamination of drinking water sources.
2. Implement and fund the San Diego Regional Water Quality Control Board's triennial review of water quality standards.

3. Provide funding and support for water quality management efforts.

#### Source Water Protection

##### **The Authority's policy principles support initiatives that:**

1. Provide for the protection of source water such as reservoirs and groundwater basins so that the waters can be beneficially used for consumptive purposes.
2. Appropriately protect drinking source water reservoirs as special-purpose, man-made water bodies different in character than natural waterways, rivers, lakes and coastal waters, while allowing maximum flexibility for operations as part of a managed water supply system.
3. Exempt terminal reservoirs with no significant nexus to the watershed from regulation under the federal Clean Water Act.
4. Direct the state's participation or assistance in water quality issues related to or threatening the Colorado River water source.
5. Providing for watershed planning, watershed signage and actions to protect source water – including reservoirs – such as land acquisition around reservoirs, limited land use and increased buffer areas.
6. Reduce the water quality impacts caused by runoff into local reservoirs using a watershed-based approach.
7. Streamline permitting of facilities constructed for the purpose of improving water quality.

##### **The Authority's policy principles oppose initiatives that:**

1. Contributed to the degradation of source water quality around reservoirs and groundwater basins.

### Policy Category: Water Use Efficiency

The Authority recognizes that its ratepayers are consistently some of the lowest water users in the San Diego region and similarly among some of the lowest users in the state. The Authority generally supports initiatives that provide funding for water-use efficiency programs, particularly those that allocate a portion of funds to disadvantaged communities. The Authority also generally supports initiatives that recognize local control in determining water use efficiency criteria.

#### **The Authority's policy principles support initiatives that:**

1. Provide incentives, funding and other assistance where needed to facilitate market transformation and gain wider implementation of water-efficient indoor and outdoor technologies and practices.
2. Provide incentives, funding and other assistance to facilitate water use efficiency partnerships with the energy efficiency sector.
3. Recognize local control in determining how to meet an overall efficient water use goal, based on the combined efficient indoor use, outdoor use and leak loss, as established under the criteria provided for in statute.
4. Ensure accurate and streamlined reporting of implementation of water conservation measures and regulations.
5. Encourage reasonable tracking of water use and improved efficiency in the Commercial, Industrial and Institutional (CII) sector.
6. Promote statewide implementation of water use efficiency best management practices and demand management measures as defined in the Urban Water Management Planning Act.

#### **The Authority's policy principles oppose initiatives that:**

1. Create stranded assets by establishing long-term demand management water use efficiency and water supply requirements that are inconsistent with the Urban Water Management Planning Act.
2. Prescribe statewide mandatory urban water use efficiency practices, including, but not limited to, methods, measures, programs, budget allocation and designation of staff dedicated to water conservation programs, that override the authority of the Governing Board to adopt management practices that are most appropriate for the specific needs of the Authority.
3. Mandate regulation of the CII sector in a manner that is discriminatory, sets unachievable best management practices or compliance targets, or would otherwise impair economic activity or the viability of the CII sector.
4. Mandate that water agencies include an embedded energy calculation for their water supply sources in the Urban Water Management Plan or any other water resource planning or master planning document.
5. Require redundant reporting of water conservation-related information.

# SWEETWATER AUTHORITY

Legislative Affairs and Communications Committee

December 18, 2024



## Consideration to Award a Contract for Legislative Advocacy Services to Ex-Officio Consultants, LLC. In an Amount Not-to-Exceed \$75,000

### RECOMMENDATION

Staff recommends that Governing Board award Ex-Officio Consultants, LLC. a legislative advocacy contract for an amount not-to-exceed \$75,000.

### OVERVIEW

Former Senator Ben Hueso has been supporting the Authority's legislative advocacy efforts and provided legislative advice for the past few months working under Cruz Strategies. Ben Hueso has requested that the contract be awarded under his newly formed LLC, Ex-Officio Consultants.

The contract amount recommended is \$75,000 and would be paid monthly at a fixed amount \$6,250.

Ex-Officio Consultants tasks include, but are not limited to:

- Legislative advocacy
- Legislative advice
- Seek support for Authority sponsored legislation
- Support in increasing access to State and North American Development Bank funding
- Represent the Authority at legislative events
- Attend monthly coordination meeting with staff
- Present quarterly reports to the Board
- Provide a monthly report

Ex-Officio Consultants work will supplement the work performed by GF Advocacy, our State lobbyist.

### FISCAL IMPACT

The amount is budgeted under the Administrative Consulting budget Fund 10-10-100-5650 (Administrative General Consulting).

### NEXT STEPS

1. Direct staff to issue a contract to Ex-Officio Consultants, LLC in an amount not-to-exceed \$75,000.
2. Other direction as determined by the Governing Board

December 18, 2024

Consideration to Award a Contract for Legislative Advocacy Services to Ex-Officio Consultants, LLC. In an Amount Not-to-Exceed \$75,000

Page 2

Staff Contact:

Carlos Quintero, General Manager

---

## **SUPPORTING INFORMATION**

### **Attachment**

Proposal from Ex-Officio Consultants, LLC

### **Strategic Plan**

Strategic Plan Goal No. 3 Financial Viability (FV) – Ensure long-term financial viability of the agency through best practices, operational efficiency, and maximizing assets.

Objective FV3: Develop strategies at both the State and Federal levels to identify and pursue grant funds for high priority projects and programs, and advocate for legislative priorities

### **Past Board Action**

October 9, 2024      The Governing Board approved contracts with GF Advocacy for State lobbying and with Thomas Walters and Associates for Federal lobbying efforts.

## Ex-Officio Consultants, LLC

1320 5<sup>th</sup> Avenue  
San Diego, CA 92101  
619-335-3383  
huesob@gmail.com

Carlos Quintero, P.E.  
General Manager  
Sweetwater Authority  
Office: 619-409-6701  
Cell: 619-240-5643

Dear General Manager Carlos Quintero,

It has been a pleasure to work with the Sweetwater Authority team to bring healthy, clean, affordable and reliable water to the people of the South Bay. I share your commitment to these important goals and would be honored to be able to continue to work for the communities that I have had the pleasure to serve for over 20 years.

To this end, I would like to propose to continue to provide expanded services through a monthly retainer of \$6,250 that will include any travel and accommodation costs that are incurred in the delivery of services. For 2025, I agree to provide the following services:

- Legislative advocacy
- Legislative advice
- Seek support for Authority sponsored legislation
- Support in increasing access to State and North American Development Bank funding
- Represent the Authority at legislative events
- Attend monthly coordination meeting with staff
- Present quarterly reports to the Board
- Provide a monthly report

Thank you for allowing me this opportunity to join the Sweetwater Team and look forward to a very successful and productive 2025.

Sincerely,

*Benjamin Hueso*

Benjamin Hueso  
Ex-Officio Consultants

November 30, 2024





# SWEETWATER AUTHORITY

Governing Board

January 8, 2025



## Consideration to Approve the FY 2024-25 Water Conservation Garden Authority Contribution Payment

### RECOMMENDATION

Staff defers to the Governing Board for direction.

### OVERVIEW

The Authority's FY 2024-25 contribution payment to The Water Conservation Garden Authority (The Garden) is \$75,828 and requires Board approval as, per policy, the General Manager's approval limit is set at \$75,000. Staff received The Garden's invoice for the FY 2024-25 contribution payment in July 2024 and paid the 1st half of the annual contribution in the amount of \$37,914, which was within the General Manager's authority to pay. The second half of the annual payment is due in the amount of \$37,914.

At its December 11, 2024 meeting, the Board directed staff to pay The Garden contribution up to the amount of \$48,000 that was initially included in the FY 2024-25 Budget. This second payment of \$10,806 in addition to the first payment in the amount of \$37,914 will result in a total payment to The Garden of \$48,000 and is within the General Manger's approval limit.

Staff requests Board direction for a third payment in the amount of \$27,828 that, combined with the previous payments, will provide for the full of \$75,828 requested by The Garden. The additional \$27,828 payment requires Board approval as it will bring the total payments to The Garden in excess of the General Manager's approval limit.

### Background

The Authority is currently a member of The Garden, a Joint Powers Authority (JPA). Membership with The Garden renews annually, and any changes to membership requires a one-year notification by June 30, with the changes taking effect the following fiscal year. On June 26, 2024, the Board provided notification to The Garden that the Authority would terminate its membership in the JPA. If no additional board direction is provided, by June 30<sup>th</sup> the Authority's membership will be terminated.

The Garden itself is located adjacent to Cuyamaca College and was founded in 1992 as a Joint Powers Authority (JPA) with the current membership as follows:

Agency	Membership as of
Otay Water District	1992
Helix Water District	1992
Grossmont-Cuyamaca College District	1992
City of San Diego	2003
Padre Dam Water District	2003
Sweetwater Authority	2006

In 2011, The Garden transferred operations to the non-profit organization Friends of the Water Conservation Garden (Friends). The Friends hired an executive director responsible for operating the conservation garden and reported directly to the Friends Board.

The Garden suffered a significant setback this fiscal year when the Friends depleted financial resources for operations early in the fiscal year and subsequently ceased operating The Garden in the fall of 2023. In early 2024, the JPA Board and Helix Water District began the process of restarting The Garden operations after the Friends abandoned its responsibilities. A new operating agreement for the future operations of The Garden is in development and has not yet been completed.

The Authority’s contribution to The Garden has been fixed at \$48,000 since FY 2021-22. Per the Authority’s agreement with The Garden, the Authority is required to continue membership through FY 2024-25. At its June 7, 2024 meeting, The Water Conservation Garden JPA voted to increase the Member Agency contributions for FY 2024-25 as follows:

**Agency Annual Cost by Cost Share**

SDCWA	30%	\$151,657
Helix	20%	\$101,105
Otay	20%	\$101,105
Sweetwater	15%	\$75,828
City of San Diego	15%	\$75,828
Grossmont-Cuyamaca CCD (contribution of land in lieu of cash)	0%	\$0
<b>Total</b>	<b>100%</b>	<b>\$505,523</b>

The Authority’s FY 2024-25 Budget, that included The Garden’s contribution at \$48,000, was in process to be adopted on June 12, 2024 by the time The Garden made the decision to increase the member contributions on June 7, 2024. The Authority is being requested to pay \$75,828 instead of the \$48,000 previously approved by the JPA back in June 2023.

**FISCAL IMPACT**

The FY 2024-25 Budget Operating Expense line item 10-30-350-5638 – Administrative Services - Water Efficiency includes \$48,000 in funding to pay a portion of the FY 2024-25 Water Conservation Garden contribution payment with additional funding needed from the FY 2024-25 Expense Contingency Fund.

The Garden’s FY 2024-25 Contribution Payment	
FY 2024-25 Budget funds budget for payment	\$ 48,000
Less 1 <sup>st</sup> half of the annual payment paid in July 2024 <sup>1)</sup>	<37,914>
Less 2 <sup>nd</sup> Payment to meet budgeted expense	<10,086>
Balance of FY 2024-25 Budget funds budget for payment	\$0
Remaining amount due to meet The Garden’s FY 2024-25 contribution request of \$75,828 <sup>2)</sup>	\$27,828

- 1) *Staff took the offered option to pay The Garden contribution in two equal payments of \$37,914, for a total payment of \$75,828.*
- 2) *Funding for the additional payment of \$27,828 is available in the FY 2024-25 Budget Operation Expense line item 10-10-100-5999 Contingency Fund*

**OPTIONS**

1. Approve the FY 2024-25 Water Conservation Garden Authority contribution payment.
2. Other direction as determined by the Governing Board.

Staff Contact:

Carlos Quintero, General Manager

Roberto Yano, Assistant General Manager

Rich Stevenson, Director of Finance

**SUPPORTING INFORMATION**

**Attachments**

The Water Conservation Garden Authority Invoice No. 002 (amended to reflect recent payment)

**Strategic Plan**

Governing Board Policy 517 – Financial Policies: Policy for the Procurement of Services (including Construction), Supplies, and Equipment Requirements for Comprehensive Procurement Procedures

- Contract Approval Authority: Procurement of services, supplies, and equipment in an amount over \$75,000 requires approval by the Board, even if the Board has authorized funds for the procurement within the annual budget

**Past Board Actions**

December 11, 2024 The Governing Board approved the FY 2024-25 Water Conservation Garden Authority contribution payment not-to-exceed the previously approved amount of \$48,000.

June 26, 2024 The Governing Board selected to end its membership with The Water Conservation Garden Authority, and directed the General Manager to send a letter to the Water Conservation Garden Authority providing notice to withdraw effective July 1, 2025.

June 12, 2024 The Governing Board adopted Resolution 24-08, Approving the Budget for FY 2024-25, and adopted Resolution 24-09, Approving Updated Financial Policies (Board Policy 517).



# SWEETWATER AUTHORITY

Governing Board

January 8, 2025



## Consideration to Authorize the General Manager to Amend the Green Fleet Plan Replacement Schedule, Perform a Fleet Optimization Study, and Purchase Three Replacement Vehicles

### RECOMMENDATION

Staff recommends that the Governing Board authorize the General Manager to:

- a) Amend the Green Fleet Plan Replacement Schedule to better align with mandates from the California Air Resources Control Board;
- b) Direct staff to prepare and issue a Request for Proposals to perform a Fleet Optimization Study;
- c) Approve the purchase of three replacement vehicles from Chula Vista Ford for a not-to-exceed amount of \$131,845.44; and
- d) Allocate a contingency in the amount of \$13,200 for potential cost increases at the time of vehicle purchases.

### OVERVIEW

On September 23, 2020, Governor Newsom signed Executive Order N-79-20 into law, which established a State goal that 100 percent of in-State sales of new passenger cars (less than or equal to 8,500 pounds) must be zero-emissions by 2035 and 100 percent operations of medium and heavy-duty (MD/HD) vehicles (more than 8,501 pounds – also known as Class 2b or higher) by 2045 (Attachment 1). California Air Resources Control Board (CARB) was directed to develop and implement a plan to meet the goals of this Executive Order. Accordingly, CARB instituted more stringent standards to its existing regulations for both Advance Clean Cars & Advance Clean Fleet Regulations.

### Dealership Sales and Car Manufactures

As a part of Executive Order N-79-20, the Advance Clean Cars II Regulations for the sale of passenger vehicles mandate that beginning in 2026, 35 percent of new vehicle sales in California must be zero-emissions vehicles (ZEVs) and gradually ramp up each year until 2035, when all new passenger vehicle sales must be 100 percent ZEVs (Attachment 2). This regulation only affects all dealership sales and car manufacturers' ability to produce ZEVs. All passenger vehicle owners in California who drive gasoline, diesel, or hybrid vehicles can legally continue operating their vehicles beyond 2035. However, after 2035, all purchased new vehicles must be ZEVs. In addition, under the Advanced Clean Fleet Regulations (ACFR) mandates that all sales of MD/HD vehicles be 100 percent ZEVs beginning in 2036.

### Regulations for State and Local Government Fleets Purchases

Under the ACFR, the purchases of fleet vehicles are regulated for State and Local Governments (including Special Districts). CARB permits two alternatives for the implementation of the ACFR: The Model Year Schedule or ZEV Milestones Option.

- The Model Year Schedule states that 50 percent of all fleet purchases for Class 2b or greater vehicles must be ZEVs when purchased between January 1, 2024 – December 31, 2026. Beginning January 1, 2027, 100 percent of all fleet purchases must be ZEVs (Attachment 3).

- The ZEV Milestones Option states that 10 percent of all fleet purchases for Class 2b or greater vehicles must be ZEVs beginning on January 1, 2027, and ramp up to 100 percent by 2039 (Attachment 4). Fleet owners can still legally purchase and operate gasoline/diesel vehicles granted each percentage deadline on the regulations are satisfied. This option provides more flexibility and allows for a more gradual phase-in of MD/HD vehicles.

The Authority currently operates a fleet of 93 vehicles including the heavy equipment essential for its operations and maintenance duties. Among these, 45 need to comply with CARB’s ACFR mandates because they fall under a weight rating of Class 2b or greater (Attachment 5). With the exception of the Vactor Truck and the NO-DES flushing truck, which fall into Group 3, the remaining 43 vehicles are classified as Group 2 within CARB Regulations.

The table below outlines the number of vehicle purchases needed to meet CARB deadlines based on the more lenient ZEV Milestones Option outlined above. These vehicles must adhere to CARB’s definition of Zero Emission Vehicles (ZEVs), as detailed in Attachment 6. According to the ACFR, all Medium and Heavy-Duty (MD/HD) vehicle operations must transition to 100 percent ZEV by 2045. Non-compliance could result in fines. Please note that the compliance numbers listed in the table may change following the completion of a Fleet Optimization study (see further below).

Year	10%	25%	50%	75%	100%	Total
2027	5					5
2030		+7				12
2033			+11			23
2036				+11		34
2039					+11	45

**Green Fleet Plan**

The Green Fleet Plan (GFP) (Attachment 7) Replacement Schedule was approved by the Board on August 25, 2021, while the Advanced Clean Cars II Regulations from CARB became effective on November 30, 2022, and the Advanced Clean Fleet Regulations on October 1, 2023. It was noted at the time that the GFP was adopted by the Board that the GFP may need to be modified as CARB regulations are finalized. The GFP Replacement Schedule outlined the replacement of all vehicles (including light duty) with electrical vehicles and renewable diesel (where non-feasible with electrical vehicles) by the year 2030. However, as technology and infrastructure improvements are still developing, staff is recommending that the GFP replacement schedule be modified (Attachment 8) to better align with the state mandates. This will allow staff more flexibility in replacement of light-duty vehicles with alternative vehicles, such as but not limited to electrical, hybrids, and others as technology and infrastructure further develop. The GFP replacement schedule for medium/heavy duty vehicles would also be modified to better align with State mandates.

**Fleet Optimization Study**

When recommending the replacement of Class 2b or greater vehicles, staff considers all vehicle types. Vehicles are assigned to work groups based on their intended use, and any changes to vehicle types are evaluated on a case-by-case basis to ensure that staff can continue to perform their duties safely and efficiently.

However, due to the CARB milestones approaching, staff recommends issuing a Request for Proposals (RFP) to prepare a Fleet Optimization Study conducted by a consultant. This study would analyze the current fleet and provide recommendations to maximize the use of the Authority’s vehicles. This could include potential downsizing of current

vehicles, replacing vehicles with different makes/models to better align with operational needs, and identifying unnecessary vehicles for removal from the fleet.

**Vehicles Recommended for Replacement Before Fleet Optimizations Study**

The table below includes options for replacement of three vehicles. Staff recommends replacing these vehicles before preparation of the Fleet Optimization Study. After considering CARB regulations and having passed the optimal replacement timing based on a life cycle cost analysis, the main reasons these vehicles are recommended for replacement are:

1. High mileage, age, and idle run times
2. Major corrective maintenance costs
3. Ongoing problematic electrical and mechanical issues

The Vehicle Replacement Lifecycle Costs can be seen in Attachment 9. No additional vehicles will be recommended for replacement until the completion of the proposed Fleet Optimization Study, if approved by the Board.

<u>Current Vehicle</u>	<u>Use of Vehicle</u>	<u>Replacement Options</u>	<u>Reason(s) for Replacement</u>	<u>Costs Based on Quotes from Chula Vista Ford</u>
12-13 Ford F250	Operations Field Crew Supervisor Truck	F-150 Lightning with extended battery	1	\$ 60,517.63 (Attachment 10)
		F-150 Internal Combustion Engine (ICE)		\$ 47,758.84 (Attachment 11)
		F-150 Hybrid		\$ 67,665.65 (Attachment 12)
08-61 Chevy Colorado	Principal Environmental Specialist-Biology	F-150 Lightning with extended battery	2 & 3	\$ 60,517.63
		Ford Ranger ICE		\$ 41,320.78 (Attachment 13)
		F-150 Hybrid		\$ 67,665.65
10-64 Ford Escape	Facility Maintenance Staff	F-150 Lightning with extended battery	1 & 2	\$ 60,517.63
		Ford Ranger ICE		\$ 41,320.78
		Maverick Hybrid		\$ 30,007.03 (Attachment 14)



**12-13 Ford F250:** All replacement options align the with intended job usage for a Field Crew Supervisor towing a water trailer, carrying tools and equipment to and from job sites, investigating potential leaks, and planning out future jobs. Condition of vehicle can be seen in Attachment 15.

- **Staff Recommendation:**
  - **F-150 Lightning with extended battery:**
    - Complies with CARB requirements.
- **Other Options:**
  - **F-150 Hybrid:**
    - Most expensive option.
    - Does not meet CARB requirements.
  - **Traditional F-150 ICE Model:**
    - Least expensive option
    - Does not meet CARB requirements.

**08-61 Chevy Colorado:** This vehicle continues to have problems since it was last considered by the Board for replacement in August 2024. The problems include needing a new battery, bad coolant level sensor, seat belt replacement and the vehicle has developed a driveline whine.

All three options meet the intended job use for the Principal Environmentalist of monitoring and management of natural resources around the reservoirs and watersheds. The Ford Maverick Hybrid lacks the necessary ground clearance for the uneven terrain around the reservoirs. Condition of vehicle can be seen in Attachment 16.

- **Staff Recommendation:**
  - **Ford Ranger ICE:**
    - Least expensive option.
    - Offers better maneuverability in tight spots on dirt roads and open spaces around reservoirs.
    - Does not help the Authority achieve CARB compliance by January 1, 2027. However, the Authority will have time to achieve CARB compliance with future vehicle replacements before the January 1, 2027 compliance date.
- **Other Options:**
  - **F-150 Lightning with extended range battery:**
    - Helps meets the Authority's goal to be CARB compliant by January 1, 2027.
  - **F-150 Hybrid:**
    - Most expensive option.
    - Does not help the Authority achieve CARB compliance by January 1, 2027.

**10-64 Ford Escape:** Two of the three options fully meet the intended job use for the Security and Facilities Maintenance Specialist to perform maintenance and repairs at multiple facilities as well as transport materials for trainings. Condition of vehicle can be seen in Attachment 17.

- **Staff Recommendation:**
  - **Ford Maverick Hybrid:**
    - Least expensive option.

- Staff would have to borrow vehicles from other staff to transport large items such as office furniture and tables that cannot fit in this vehicle.
  - Does not help the Authority be CARB compliant by January 1, 2027. However, the Authority will have time to achieve CARB compliance with future vehicle replacements before the January 1, 2027 compliance date.
- **Other Options:**
    - **F-150 Lightning with extended range battery:**
      - Helps meet the Authority’s goal to be CARB compliant by January 1, 2027.
    - **Ford Ranger ICE:**
      - Does not help the Authority by CARB compliant by January 1, 2027.

**FISCAL IMPACT**

There is no fiscal impact by amending the Green Fleet Plan Replacement Schedule. As staff recommends vehicles for replacement, the fiscal impact associated with those vehicle replacements will be presented at that time.

Cost for the proposed Fleet Optimization Study would be determined at the time that proposals in response to the proposed RFP are submitted. Staff suggests using funds from the Vehicle Replacement Fund to pay for the study.

The FY 2024-25 Budget allocation for the Capital Investment Vehicle Replacement Program Project is \$967,000. Along with the prior year unspent and unencumbered allocations, the current balance in the Vehicle Replacement Fund is \$1,490,847.84.

Vehicle Replacement Program	
Vehicle Replacement Fund balance <sup>(1)</sup>	\$1,490,847.84
Less unspent funds for Operations Center and Perdue charging stations	<163,946.38>
Adjusted Vehicle Replacement Fund balance	\$1,326,901.46
Less proposed vehicle purchases	<131,845.44>
Less 10% Contingency	<13,200.00>
Fund balance after proposed purchases	\$1,181,856.02

The following are the individual fiscal impacts for the proposed vehicles purchases:

1. 12-13 Ford F250: Vehicle proposed to be replaced with a Ford F150 Lightning with extended range battery. Based on the attached quote from Chula Vista Ford, the total cost for the truck is \$60,517.63.
2. 08-61 Chevrolet Colorado 4x4: Vehicle proposed to be replaced with a Ford Ranger with an internal combustion engine. Based on the attached quote from Chula Vista Ford, the total cost for the truck is \$41,320.78.

3. 10-64 Ford Escape Hybrid: Vehicle proposed to be replaced with a Ford Maverick Hybrid. Based on the attached quote from Chula Vista Ford, the total cost for the truck is \$30,007.03.

**OPTIONS**

1. Authorize the General Manager to:
  - a) Amend the Green Fleet Plan Replacement Schedule to better align with mandates from the California Air Resources Control Board;
  - b) Direct staff to prepare and issue a Request for Proposals to perform a Fleet Optimization Study;
  - c) Approve the purchase of three replacement vehicles from Chula Vista Ford for a not-to-exceed amount of \$131,845.44; and
  - d) Allocate a contingency in the amount of \$13,200 for potential cost increases at the time of vehicle purchases.
2. Other direction as determined by the Board.

Staff Contact:

Carlos Quintero, General Manager

Roberto Yano, Assistant General Manager

Erick Del Bosque, Director of Engineering and Operations

Adam Brugman, Distribution Manager

**SUPPORTING INFORMATION**

**Attachments**

1. Executive Order N-79-20
2. Advance Clean Cars II Regulations
3. ZEV Model Year Schedule
4. ZEV Milestones Option
5. Weight Class Ratings
6. ZEV Types
7. Green Fleet Plan
8. Proposed Amended Green Fleet Plan
9. Vehicle Replacement Life Cycle Costs
10. Quote for F-150 Lightning with Extended Range Battery
11. Quote for F-150 with Internal Combustion Engine
12. Quote for F-150 Hybrid
13. Quote for Ford Ranger with Internal Combustion Engine
14. Quote for Ford Maverick Hybrid
15. Pictures of Unit 12-13
16. Pictures of Unit 08-61
17. Pictures of Unit 10-64
18. Staff Presentation

---

### Strategic Plan

Strategic Plan Goal 2: System and Water Supply Reliability (SR) – Achieve an uninterrupted, long-term water supply through investment, maintenance, innovation and developing local water resources.

- Objective SR4: Optimize fleet of vehicles and equipment to provide maximum reliability, cost-effectiveness, minimize carbon footprint by implementing the Green Fleet Plan, and for compliance with regulatory milestones.
  - Task 2: Replace vehicles in FY 2024-25 in accordance with the Green Fleet Plan schedule and regulatory requirements, while evaluating and implementing downsizing replacement options such as lease, as appropriate, without compromising safety and performance of duties.
  - Task 3: Install EV chargers at Operations Center and Perdue Plant.

### Past Board Actions

August 14, 2024	The Governing Board authorized the General Manager to purchase the non-electric vehicles: one (1) International 10 Yard Dump Truck in the amount of \$248,864.54; one (1) International 2.5 Yard Dump Truck in the amount of \$111,264.29; two (2) Ford F350 Valve Trucks for a combined amount of \$ 266,194.60; two (2) Ford F350 Utility Trucks for a combined amount of \$173,837.72; one (1) Ford F250 Utility 4x4 Truck in the amount of \$28,466.57; and one (1) Ford F250 Stake bed in the amount of \$59,343.13, for a total combined vehicle amount of \$887,970.85; and allocating a contingency in the amount of \$88,797.09 for potential cost increases at the time of purchases.
June 26, 2024	The Governing Board reviewed this item; no decision was made.
June 12, 2024	The Board adopted Resolution 24-08 approving the FY 2024-25 Budget. The Board approved the FY 2024-25 Strategic Plan Detailed Work Plan.
March 8, 2023	The Governing Board authorized staff to purchase one John Deere 333G compact track loader from RDO Equipment Company for an amount of \$100,401.02
December 14, 2022	The Governing Board authorize staff to purchase six (6) Ford F150 Lightning trucks from National Auto Fleet Group for an amount of \$323,516.23; and one (1) Ford F350 from Penske Ford for \$65,138.24, for a total combined amount of \$388,654.47.

EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA

EXECUTIVE ORDER N-79-20

**WHEREAS** the climate change crisis is happening now, impacting California in unprecedented ways, and affecting the health and safety of too many Californians; and

**WHEREAS** we must accelerate our actions to mitigate and adapt to climate change, and more quickly move toward our low-carbon, sustainable and resilient future; and

**WHEREAS** the COVID-19 pandemic has disrupted the entire transportation sector, bringing a sharp decline in demand for fuels and adversely impacting public transportation; and

**WHEREAS** as our economy recovers, we must accelerate the transition to a carbon neutral future that supports the retention and creation of high-road, high-quality jobs; and

**WHEREAS** California's long-term economic resilience requires bold action to eliminate emissions from transportation, which is the largest source of emissions in the State; and

**WHEREAS** the State must prioritize clean transportation solutions that are accessible to all Californians, particularly those who are low-income or experience a disproportionate share of pollution; and

**WHEREAS** zero emissions technologies, especially trucks and equipment, reduce both greenhouse gas emissions and toxic air pollutants that disproportionately burden our disadvantaged communities of color; and

**WHEREAS** California is a world leader in manufacturing and deploying zero-emission vehicles and chargers and fueling stations for cars, trucks, buses and freight-related equipment; and

**WHEREAS** passenger rail, transit, bicycle and pedestrian infrastructure, and micro-mobility options are critical components to the State achieving carbon neutrality and connecting communities, requiring coordination of investments and work with all levels of governments including rail and transit agencies to support these mobility options; and

**WHEREAS** California's policies have contributed to an on-going reduction in in-state oil extraction, which has declined by over 60 percent since 1985, but demand for oil has not correspondingly declined over the same period of time; and

**WHEREAS** California is already working to decarbonize the transportation fuel sector through the Low Carbon Fuel Standard, which recognizes the full life cycle of carbon in transportation emissions including transport into the State; and

**WHEREAS** clean renewable fuels play a role as California transitions to a decarbonized transportation sector; and

**WHEREAS** to protect the health and safety of our communities and workers the State must focus on the impacts of oil extraction as it transitions away from fossil fuel, by working to end the issuance of new hydraulic fracturing permits by 2024; and

**WHEREAS** a sustainable and inclusive economic future for California will require retaining and creating high-road, high-quality jobs through sustained engagement with communities, workers and industries in changing and growing industries.

**NOW THEREFORE, I, GAVIN NEWSOM**, Governor of the State of California by virtue of the power and authority vested in me by the Constitution and the statutes of the State of California, do hereby issue the following Order to pursue actions necessary to combat the climate crisis.

**IT IS HEREBY ORDERED THAT:**

1. It shall be a goal of the State that 100 percent of in-state sales of new passenger cars and trucks will be zero-emission by 2035. It shall be a further goal of the State that 100 percent of medium- and heavy-duty vehicles in the State be zero-emission by 2045 for all operations where feasible and by 2035 for drayage trucks. It shall be further a goal of the State to transition to 100 percent zero-emission off-road vehicles and equipment by 2035 where feasible.
2. The State Air Resources Board, to the extent consistent with State and federal law, shall develop and propose:
  - a) Passenger vehicle and truck regulations requiring increasing volumes of new zero-emission vehicles sold in the State towards the target of 100 percent of in-state sales by 2035.
  - b) Medium- and heavy-duty vehicle regulations requiring increasing volumes of new zero-emission trucks and buses sold and operated in the State towards the target of 100 percent of the fleet transitioning to zero-emission vehicles by 2045 everywhere feasible and for all drayage trucks to be zero-emission by 2035.
  - c) Strategies, in coordination with other State agencies, U.S. Environmental Protection Agency and local air districts, to achieve 100 percent zero-emission from off-road vehicles and equipment operations in the State by 2035.

In implementing this Paragraph, the State Air Resources Board shall act consistently with technological feasibility and cost-effectiveness.

3. The Governor's Office of Business and Economic Development, in consultation with the State Air Resources Board, Energy Commission, Public Utilities Commission, State Transportation Agency, the



Department of Finance and other State agencies, local agencies and the private sector, shall develop a Zero-Emissions Vehicle Market Development Strategy by January 31, 2021, and update every three years thereafter, that:

- a) Ensures coordinated and expeditious implementation of the system of policies, programs and regulations necessary to achieve the goals and orders established by this Order.
  - b) Outlines State agencies' actions to support new and used zero-emission vehicle markets for broad accessibility for all Californians.
4. The State Air Resources Board, the Energy Commission, Public Utilities Commission and other relevant State agencies, shall use existing authorities to accelerate deployment of affordable fueling and charging options for zero-emission vehicles, in ways that serve all communities and in particular low-income and disadvantaged communities, consistent with State and federal law.
  5. The Energy Commission, in consultation with the State Air Resources Board and the Public Utilities Commission, shall update the biennial statewide assessment of zero-emission vehicle infrastructure required by Assembly Bill 2127 (Chapter 365, Statutes of 2018) to support the levels of electric vehicle adoption required by this Order.
  6. The State Transportation Agency, the Department of Transportation and the California Transportation Commission, in consultation with the Department of Finance and other State agencies, shall by July 15, 2021 identify near term actions, and investment strategies, to improve clean transportation, sustainable freight and transit options, while continuing a "fix-it-first" approach to our transportation system, including where feasible:
    - a) Building towards an integrated, statewide rail and transit network, consistent with the California State Rail Plan, to provide seamless, affordable multimodal travel options for all.
    - b) Supporting bicycle, pedestrian, and micro-mobility options, particularly in low-income and disadvantaged communities in the State, by incorporating safe and accessible infrastructure into projects where appropriate.
    - c) Supporting light, medium, and heavy duty zero-emission vehicles and infrastructure as part of larger transportation projects, where appropriate.
  7. The Labor and Workforce Development Agency and the Office of Planning and Research, in consultation with the Department of Finance and other State agencies, shall develop by July 15, 2021 and expeditiously implement a Just Transition Roadmap, consistent with the recommendations in the "Putting California on the High Road: A Jobs and Climate Action Plan for 2030" report pursuant to Assembly Bill 398 (Chapter 135, Statutes of 2017).

8. To support the transition away from fossil fuels consistent with the goals established in this Order and California's goal to achieve carbon neutrality by no later than 2045, the California Environmental Protection Agency and the California Natural Resources Agency, in consultation with other State, local and federal agencies, shall expedite regulatory processes to repurpose and transition upstream and downstream oil production facilities, while supporting community participation, labor standards, and protection of public health, safety and the environment. The agencies shall report on progress and provide an action plan, including necessary changes in regulations, laws or resources, by July 15, 2021.
9. The State Air Resources Board, in consultation with other State agencies, shall develop and propose strategies to continue the State's current efforts to reduce the carbon intensity of fuels beyond 2030 with consideration of the full life cycle of carbon.
10. The California Environmental Protection Agency and the California Natural Resources Agency, in consultation with the Office of Planning and Research, the Department of Finance, the Governor's Office of Business and Economic Development and other local and federal agencies, shall develop strategies, recommendations and actions by July 15, 2021 to manage and expedite the responsible closure and remediation of former oil extraction sites as the State transitions to a carbon-neutral economy.
11. The Department of Conservation's Geologic Energy Management Division and other relevant State agencies shall strictly enforce bonding requirements and other regulations to ensure oil extraction operators are responsible for the proper closure and remediation of their sites.
12. The Department of Conservation's Geologic Energy Management Division shall:
  - a) Propose a significantly strengthened, stringent, science-based health and safety draft rule that protects communities and workers from the impacts of oil extraction activities by December 31, 2020.
  - b) Post on its website for public review and consultation a draft rule at least 60 days before submitting to the Office of Administrative Law.



**IT IS FURTHER ORDERED** that as soon as hereafter possible, the Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 23rd day of September 2020.

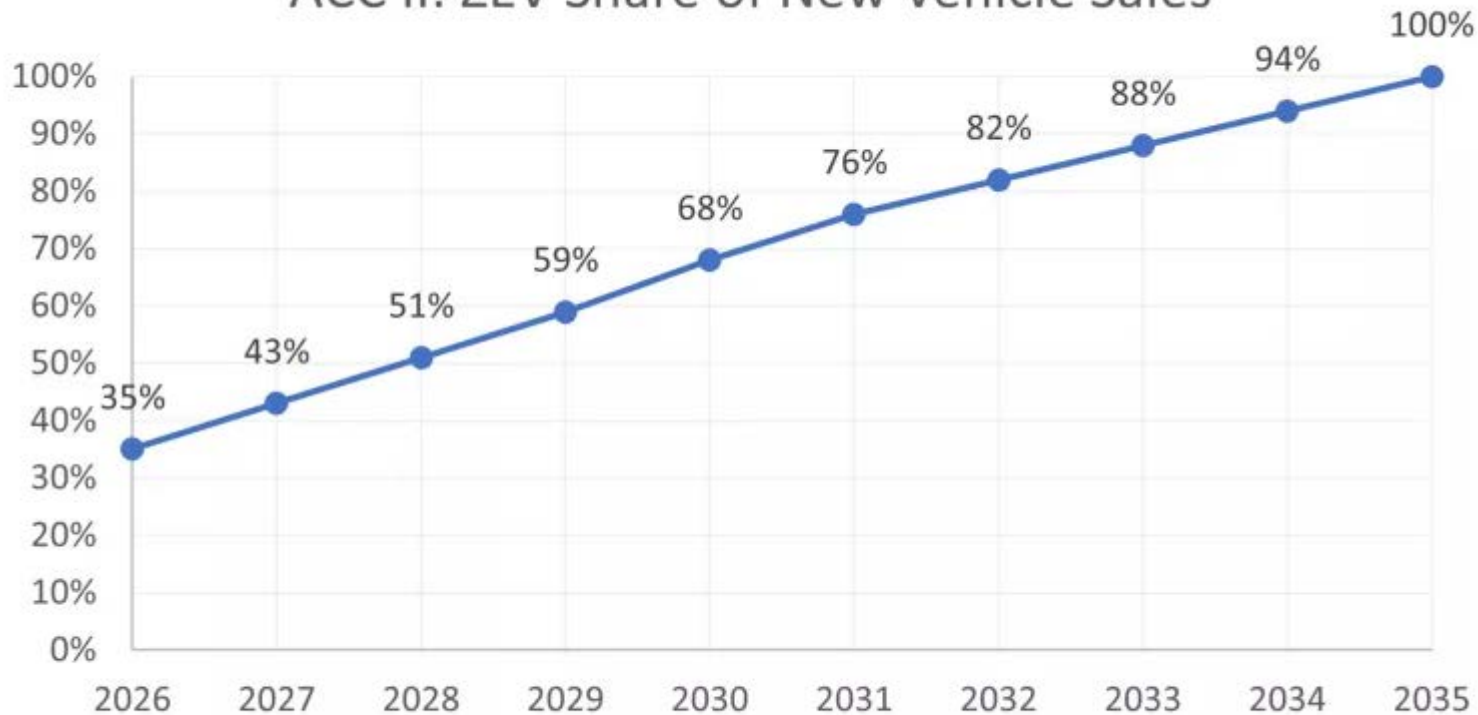


\_\_\_\_\_  
GAVIN NEWSOM  
Governor of California

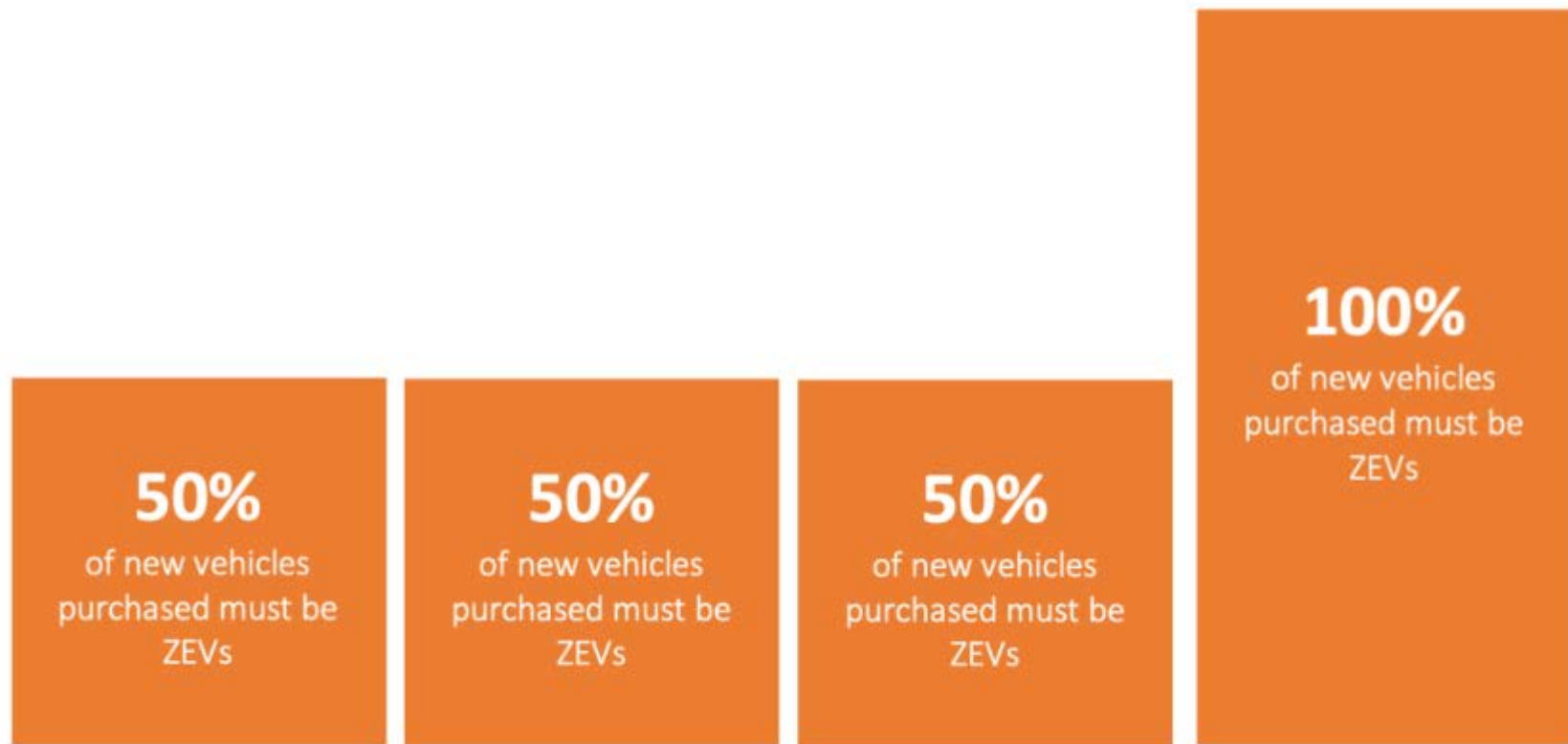
**ATTEST:**

\_\_\_\_\_  
ALEX PADILLA  
Secretary of State

## ACC II: ZEV Share of New Vehicle Sales



## CARB's Advanced Clean Fleets Requirements



**2024**

**2025**

Page 87 of 200

**2026**

**2027 & Beyond**

## ZEV Fleet Milestones by Milestone Group and Year

% of Vehicles that Must be Zero Emission	10%	25%	50%	75%	100%
<b>Milestone Group 1</b> Box trucks, vans, buses with two axles, yard tractors, light-duty package delivery vehicles	2025	2028	2031	2033	2035 and beyond
<b>Milestone Group 2</b> Work trucks, day cab tractors, buses with three axles	2027	2030	2033	2036	2039 and beyond
<b>Milestone Group 3</b> Sleeper cab tractors and specialty vehicles	2030	2033	2036	2039	2042 and beyond

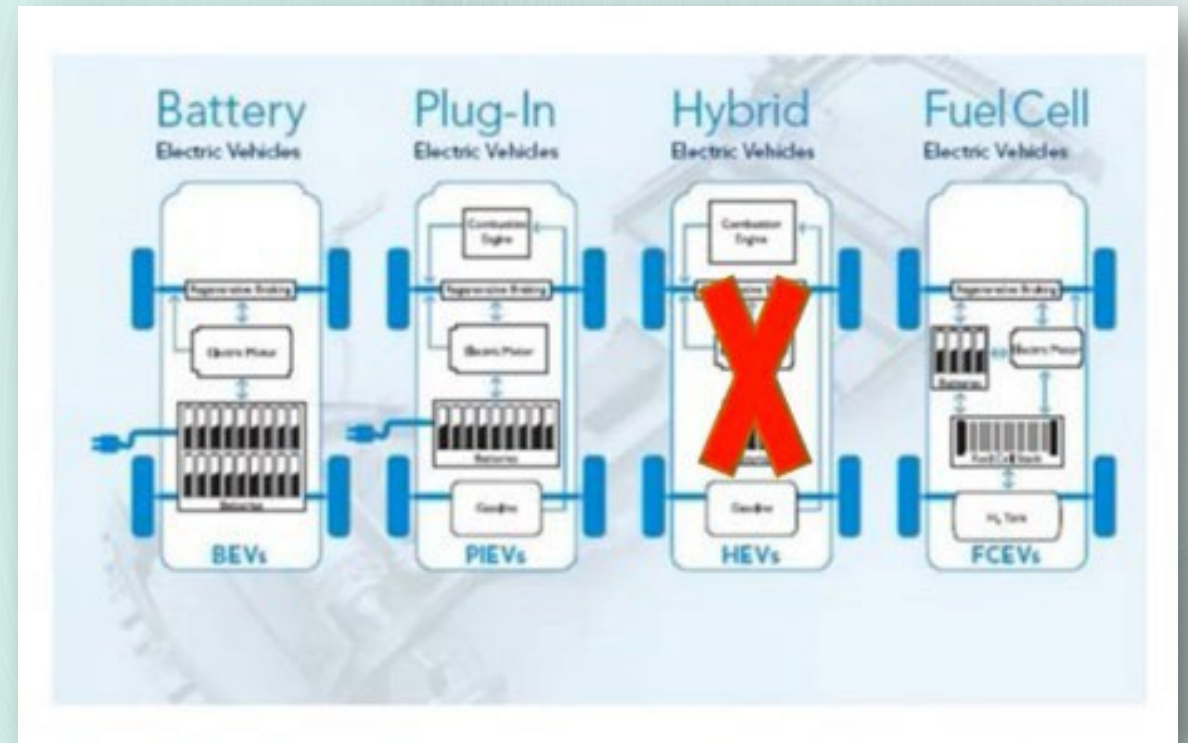
"Weight class" means the category of a vehicle's GVWR as specified below:

- (A) "Light-duty" means a vehicle with a GVWR less than or equal to 8,500 lbs.
- (B) "Class 2b" means a vehicle with a GVWR greater than 8,500 lbs. and less than or equal to 10,000 lbs.
- (C) "Class 3" means a vehicle with a GVWR greater than 10,000 lbs. and less than or equal to 14,000 lbs.
- (D) "Class 4" means a vehicle with a GVWR greater than 14,000 lbs. and less than or equal to 16,000 lbs.
- (E) "Class 5" means a vehicle with a GVWR greater than 16,000 lbs. and less than or equal to 19,500 lbs.
- (F) "Class 6" means a vehicle with a GVWR greater than 19,500 lbs. and less than or equal to 26,000 lbs.
- (G) "Class 7" means a vehicle with a GVWR greater than 26,000 lbs. and less than or equal to 33,000 lbs.
- (H) "Class 8" means a vehicle with a GVWR greater than 33,000 lbs.



# ACF Definition - Zero-Emission Vehicle Types

- Battery Electric Vehicles (BEV)
- Hydrogen Fuel Cell Electric Vehicles (FCEV)
- Near-Zero-Emission Vehicles (NZEV)
  - Plug-in hybrid that can achieve a minimum all-electric range.
  - Counts the same as a ZEV with a 2035 or earlier model year.
- Hybrid Electric Vehicles (HEV) are NOT considered ZEVs



Vehicle Description	Trade In Age	Trade In Value	Like for Like Replacement Cost	Replacement Cost	Annual Contribution	FY21/22	FY22/23	FY23/24	FY24/25	FY25/26	FY26/27	FY27/28	FY28/29	FY29/30	
Boat	21	\$ -	\$36,000	\$36,000	\$1,817										
Case 521D Loader	22	\$ 3,572	\$148,000	\$148,000	\$7,665			\$ 157,013							
Sterling SC7000 Crew Truck	23	\$ 2,768	\$212,000	\$212,000	\$11,682				\$ 224,911						
Heavy Equipment Trailer	15	\$ 1,082	\$13,692	\$13,692	\$707										
Bulter Equipment Trailer	15	\$ 384	\$4,861	\$4,861	\$251										
heavy equipment trailer	15	\$ 1,106	\$14,000	\$14,000	\$763										
Sterling LT9500 10 Yrd. Dump Truck	20	\$ 4,731	\$192,000	\$192,000	\$11,044		\$ 197,760								
F350 Utility Truck	17	\$ 2,141	\$47,000	\$58,500	\$3,991		\$ 60,255								
F350 Utility Truck	18	\$ 2,249	\$50,000	\$60,500	\$4,125			\$ 64,184							
Explorer 4x4	15	\$ 1,810	\$36,000	\$52,000	\$3,554	\$ 52,000								\$ 65,872	
Taurus Sedan	15	\$ 1,132	\$30,000	\$48,000	\$3,317	\$ 48,000								\$ 60,805	
F250 Pickup	14	\$ 1,616	\$50,000	\$60,500	\$4,465	\$ 62,315								\$ 76,640	
F250 Pickup	14	\$ 1,616	\$50,000	\$60,500	\$4,465	\$ 46,000								\$ 76,640	
F150 Pickup	15	\$ 1,393	\$30,000	\$45,000	\$3,308	\$ 46,350									
F250 Pickup (Locations)	14	\$ 2,180	\$50,000	\$52,000	\$4,072	\$ 53,560								\$ 65,872	
Colorado Truck	16	\$ 1,865	\$39,000	\$45,000	\$3,526			\$ 47,741							
Ford Escape Hybrid	16	\$ 1,990	\$30,000	\$35,000	\$2,701			\$ 37,132							
F350 Flatbed Truck (Valve/FH Maint)	14	\$ 4,908	\$72,500	\$83,000	\$6,923		\$ 83,000								
F350 Chipper Dump Truck	13	\$ 3,739	\$72,000	\$82,500	\$6,976	\$ 82,500								\$ 104,509	
F350 Flatbed Truck (Valve/FH Maint)	15	\$ 4,616	\$72,500	\$83,000	\$6,947			\$ 89,646							
F750 5 Yrd. Dump Truck	16	\$ 5,471	\$141,500	\$141,500	\$12,043				\$ 154,621						
Ford Escape Hybrid	13	\$ 2,667	\$30,000	\$35,000	\$3,130		\$ 36,050								
F350 Utility Truck	13	\$ 1,897	\$50,000	\$60,500	\$5,658		\$ 62,315								
F250 Utility Truck	13	\$ 1,835	\$50,000	\$60,500	\$5,663		\$ 62,315								
Ford Escape Hybrid	14	\$ 2,467	\$30,000	\$35,000	\$3,148			\$ 37,132							
F350 Utility Truck	13	\$ 1,897	\$50,000	\$60,500	\$5,658		\$ 62,315								
Ford Escape Hybrid	14	\$ 2,489	\$30,000	\$35,000	\$3,146			\$ 37,132							
Bobcat T180 Compact Track Loader	12	\$ 6,377	\$120,000	\$120,000	\$10,984	\$ 115,000									
Kubota RTV9000	12	\$ 1,100	\$17,500	\$17,500	\$1,586	\$ 17,500									
F250 Utility Truck	12	\$ 3,018	\$50,000	\$60,500	\$6,111		\$ 132,000								
F450 2.5 Yrd. Dump Truck	13	\$ 3,934	\$70,500	\$81,000	\$8,193			\$ 85,933							
F150 4X4 PICKUP	14	\$ 1,986	\$39,000	\$45,000	\$4,571				\$ 46,350						
Freightliner 5 Yrd. Dump Truck	14	\$ 7,378	\$141,500	\$141,500	\$14,261				\$ 154,621						
Ford Escape Hybrid	12	\$ 2,867	\$30,000	\$35,000	\$3,423		\$ 36,050								
F250 Pickup	11	\$ 3,993	\$30,500	\$41,500	\$4,444		\$ 42,745								
F250 Utility Truck 4x4	10	\$ 6,303	\$53,000	\$63,500	\$6,779	\$ 63,500								\$ 80,440	
F450 2.5 Yrd. Dump Truck	13	\$ 3,866	\$70,500	\$81,000	\$9,110			\$ 88,511							
Freightliner 5 Yrd. Dump Truck	14	\$ 7,732	\$141,500	\$141,500	\$10,161				\$ 159,259						
F250 Pickup 4x4	15	\$ 1,837	\$37,500	\$48,000	\$5,449			\$ 52,451							
F250 Flatbed w/ Liftgate	12	\$ 3,329	\$52,500	\$63,000	\$7,050			\$ 66,837							
F250 Flatbed 4x4	10	\$ 5,289	\$49,500	\$60,000	\$5,242		\$ 132,000								
Ford Escape Hybrid	12	\$ 3,566	\$30,000	\$35,000	\$3,726			\$ 35,000							
Ford F650 Crew Truck	14	\$ 8,705	\$212,000	\$212,000	\$15,430					\$ 245,766					
Fusion	11	\$ 2,823	\$30,000	\$35,000	\$4,285			\$ 33,949							
F250 Utility Truck	12	\$ 3,664	\$50,000	\$60,500	\$5,039			\$ 66,110							
F750 Flatbed Truck	14	\$ 6,532	\$107,000	\$107,000	\$7,635					\$ 127,764					
GMC Sierra 1500 Pickup	12	\$ 2,703	\$32,500	\$37,500	\$3,087			\$ 38,625							
Case 570N XT Skiploader	14	\$ 6,846	\$94,500	\$94,500	\$6,666					\$ 109,551					
John Deere Gator 855D	11	\$ 1,808	\$17,500	\$17,500	\$1,522			\$ 18,566							
LL Work Boat	12	\$ 2,750	\$25,000	\$25,000	\$1,979				\$ 28,138						
John Deere 410K Backhoe	13	\$ 9,557	\$141,000	\$141,000	\$10,762					\$ 163,458					
Case 590SN Backhoe	14	\$ 7,434	\$141,000	\$141,000	\$10,145					\$ 168,361					
F150 crew cab 4x4	12	\$ 4,268	\$44,500	\$49,500	\$4,017			\$ 55,713							
Ford Escape	12	\$ 2,644	\$30,000	\$35,000	\$2,871			\$ 39,393							
F250 Pickup	13	\$ 2,307	\$33,500	\$44,000	\$3,410				\$ 51,008						
F450 2.5 Yrd. Dump Truck	13	\$ 3,540	\$70,500	\$81,000	\$6,332				\$ 93,901						
F450 2.5 Yrd. Dump Truck	13	\$ 3,507	\$70,500	\$81,000	\$6,335				\$ 93,901						
F150 extra cab	12	\$ 3,136	\$32,500	\$37,500	\$3,051				\$ 42,207						
F150 extra cab	12	\$ 3,136	\$32,500	\$37,500	\$3,051				\$ 42,207						
F150	12	\$ 2,791	\$32,500	\$37,500	\$3,080				\$ 43,473						
Ford F650 Crew Truck	14	\$ 9,606	\$212,000	\$212,000	\$15,365					\$ 245,766					
Ford Escape	11	\$ 3,548	\$30,000	\$35,000	\$3,050			\$ 39,393							
F250 Utility Truck	12	\$ 3,322	\$50,000	\$60,500	\$5,067				\$ 70,136						
Ford Escape	11	\$ 3,137	\$30,000	\$35,000	\$3,088				\$ 39,393						
Ford Escape	11	\$ 2,986	\$30,000	\$35,000	\$3,101				\$ 39,393						
Ford Escape	12	\$ 2,822	\$30,000	\$35,000	\$2,857				\$ 40,575						
Ford Escape	12	\$ 2,465	\$30,000	\$35,000	\$2,886				\$ 40,575						
Ford Escape	12	\$ 2,822	\$30,000	\$35,000	\$2,857				\$ 40,575						
F250 Pickup	11	\$ 5,982	\$50,000	\$60,500	\$5,286				\$ 70,136						
F250 Pickup	12	\$ 7,491	\$49,000	\$59,500	\$4,632					\$ 71,046					
F250 Pickup	12	\$ 3,783	\$50,000	\$60,500	\$5,029					\$ 72,240					
Transit Connect	12	\$ 3,044	\$25,000	\$47,000	\$3,898					\$ 56,120					
Ford F650 Crew Truck	12	\$ 15,163	\$212,000	\$212,000	\$17,463					\$ 253,139					
F350 Flatbed Truck (Welder)	12	\$ 4,231	\$46,500	\$57,000	\$4,682					\$ 68,061					
International 4300 Crew Truck	13	\$ 15,188	\$212,000	\$212,000	\$16,118									\$ 268,555	
F-350 traffic control truck (reuse bed)	12	\$ 4,395	\$40,800	\$51,300	\$4,165							\$ 63,093		\$ 178,615	
John Deere 410L Backhoe	13	\$ 9,807	\$141,000	\$141,000	\$10,743										
Clark C40D Forklift	12	\$ 4,698	\$54,500	\$54,500	\$4,423										
Clark C40D Forklift	12	\$ 4,698	\$54,500	\$54,500	\$4,423										
John Deere Gator XUV855M	8	\$ 4,406	\$17,500	\$17,500	\$1,768				\$ 19,696						
John Deere 5115M	11	\$ 10,031	\$59,000	\$59,000	\$4,774							\$ 72,563			
F350 Utility Truck	11	\$ 7,018	\$50,000	\$60,500	\$5,192							\$ 67,464			
F250 Pickup	11	\$ 4,340	\$30,500	\$41,500	\$3,605							\$ 51,040			
F350 Utility Truck	10	\$ 9,520	\$50,000	\$60,500	\$5,461						\$ 72,240				
International 10-YRD DUMP TRUCK	12	\$ 18,103	\$192,000	\$192,000	\$15,451									\$ 243,220	
F250 Utility Truck	10	\$ 6,970	\$50,000	\$60,500	\$5,716							\$ 72,240			
F350 4x4 Pickup	10	\$ 11,522	\$61,500	\$72,000	\$6,480							\$ 85,972			
F250 Utility Truck	10	\$ 6,970	\$50,000	\$60,500	\$5,716							\$ 72,240			
International 4 Yrd Dump Truck	11	\$ 14,922	\$141,500	\$141,500	\$12,279							\$ 174,027			
F250 Utility Truck	11	\$ 6,392	\$50,000	\$60,500	\$5,249							\$ 74,407			
John Deere 410K Backhoe	12	\$ 12,225	\$141,000	\$141,000	\$11,436										
New Watershed Truck	8	\$ -	\$53,000	\$63,500	\$6,350	\$ 63,500								\$ 80,440	
New Vehicle for Watershed Group	8	\$ 16,510	\$53,000	\$63,500	\$6,350									\$ 80,440	
Vermeer Pacific Chipper	12	\$ 4,722	\$44,500	\$44,500	\$3,537										
410G Backhoe	12	\$ -	\$141,000	\$141,000	\$12,455	\$ 141,000									
Freightliner NoDes	12	\$ -	\$522,000	\$522,000	\$46,110										
Sterling VacTruck	8	\$ 9,000	\$469,000	\$469,000	\$61,018	\$ 469,000									
					\$ 350,000										
Cash into Fund					\$660,446										
					\$650,000										
<b>Totals</b>						\$ (1,466,875)	\$ (848,655)	\$ (637,263)	\$ (783,699)	\$ (508,263)	\$ (1,079,845)	\$ (1,141,927)	\$ (460,093)	\$ (1,327,546)	
<b>Green Upgrade Costs</b>						\$ (97,000)	\$ (104,500)	\$ (73,000)	\$ (42,500)	\$ (40,000)	\$ (67,500)	\$ (95,500)	\$ (42,500)	\$ (54,500)	
<b>Trade In Value</b>						\$ 42,372	\$ 26,997	\$ 31,135	\$ 29,673	\$ 40,533	\$ 58,405	\$ 85,734	\$ 47,097	\$ 74,993	
<b>Annual Fund Contribution</b>						\$ 235,000	\$ 780,000	\$ 803,400	\$ 827,502	\$ 852,327	\$ 877,897	\$ 904,234	\$ 931,361	\$ 959,302	
<b>FUND BALANCE</b>						\$1,512,000	\$ 225,497	\$ 79,339	\$ 203,611	\$ 234,586	\$ 579,183	\$ 368,139	\$ 120,680	\$ 596,545	\$ 248,793



**2024**

**Amended Green Fleet  
Plan & Replacement  
Schedule**



## Amended Green Fleet Plan

The Amended Green Fleet Plan outlines a proposed vehicle replacement schedule to ensure compliance with California Air Resources Board’s (CARB) Advanced Clean Fleet Regulations (ACFR) by the deadlines established under the Zero-Emission Vehicle (ZEV) Milestones Option. The proposed replacement schedule is less stringent than the replacement schedule from the 2021 Green Fleet Plan, which outlined a schedule to replace all vehicles with zero emission vehicles and renewable diesel by 2030. Vehicles affected by ACFR are marked in green. This document is intended to be fluid and allow for modifications as more types of vehicles are developed and more vehicle usage data for the current fleet is evaluated. Some vehicles currently have a two or three-year timeline highlighted for replacement, requiring closer evaluation as those fiscal years approach. As more vehicle usage data is available and those years get closer, staff will be able to make more accurate recommendations. Each fiscal year has a new proposed total at the bottom of each column that is subject to change based on actual future vehicle replacements. All costs are presented in 2024 dollars, including a three percent annual inflation adjustment. At this time, the cost to replace the entire fleet by fiscal year 2039 will be \$12,475,615.00.

Column Heading(s)	Description
Number	Asset tracking number assigned to vehicle by staff
Vehicle Description	Make/Model of the current vehicle: This column is from Green Fleet Plan adopted in 2021
Vehicle Use	This indicates the work group & function of the vehicle
Replacement Status	Status of whether the vehicle has been replaced, delayed or currently on order
Replacement Vehicle Number	New asset tracking number for the replaced vehicle
Replacement Vehicle	Make/Model of the new vehicle
FY21/22 – FY38/39	Recommended fiscal years for vehicle replacement. Cells marked with an * indicate the intended replacement year from the original Green Fleet Plan

The replacement schedule uses three color codes to indicate the recommended vehicle types based on current ACFR and the Authority’s needs:

- **Orange:** Replacement with renewable diesel vehicles
- **Red:** Replacement with ZEV’s in accordance with CARB regulations
- **Blue:** Replacement with gasoline or hybrid options
- **Light Blue:** Light duty vehicles that do not fall under ACFR
- **Gold:** Heavy equipment and trailers that do not fall under ACFR

### **Fleet Optimization Study**

A Fleet Optimization Study may influence the replacement schedule for CARB-compliant vehicles. There is potential for the data to reveal opportunities to downsize current Class 2b vehicles to light-duty options. Once findings are accepted by the Board, it will most likely amend the replacement schedule of the Amended Green Fleet Plan presented within.

Based on findings from the Fleet Optimization Study, staff will provide annual recommendations for vehicle replacements. Vehicles assigned to each workgroup are designated according to their intended use, with any changes evaluated on a case-by-case basis to ensure that staff can perform their duties safely and efficiently.

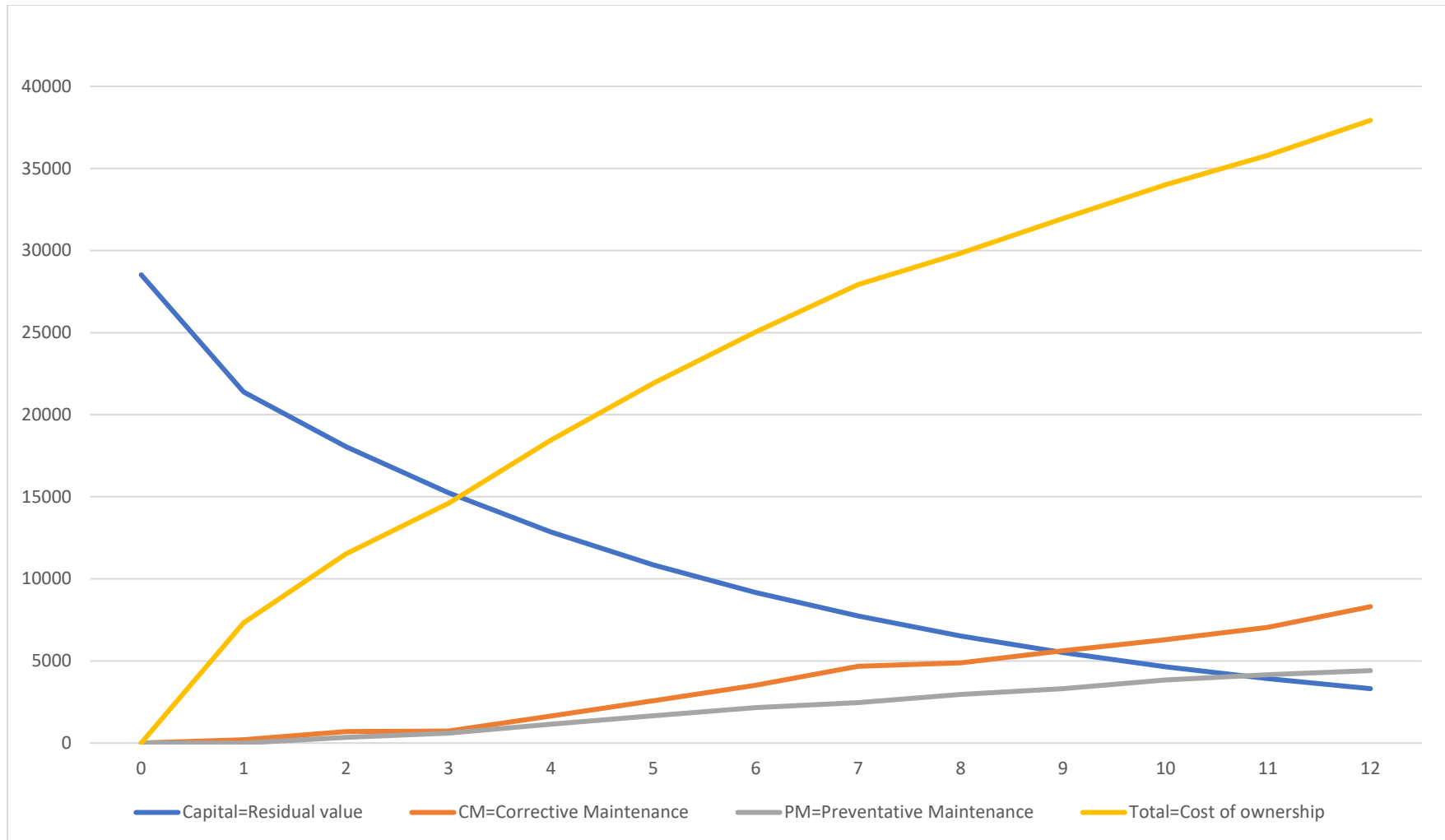








## 12-13 Total Cost of Ownership without fuel Ford F250 Truck



### Notes:

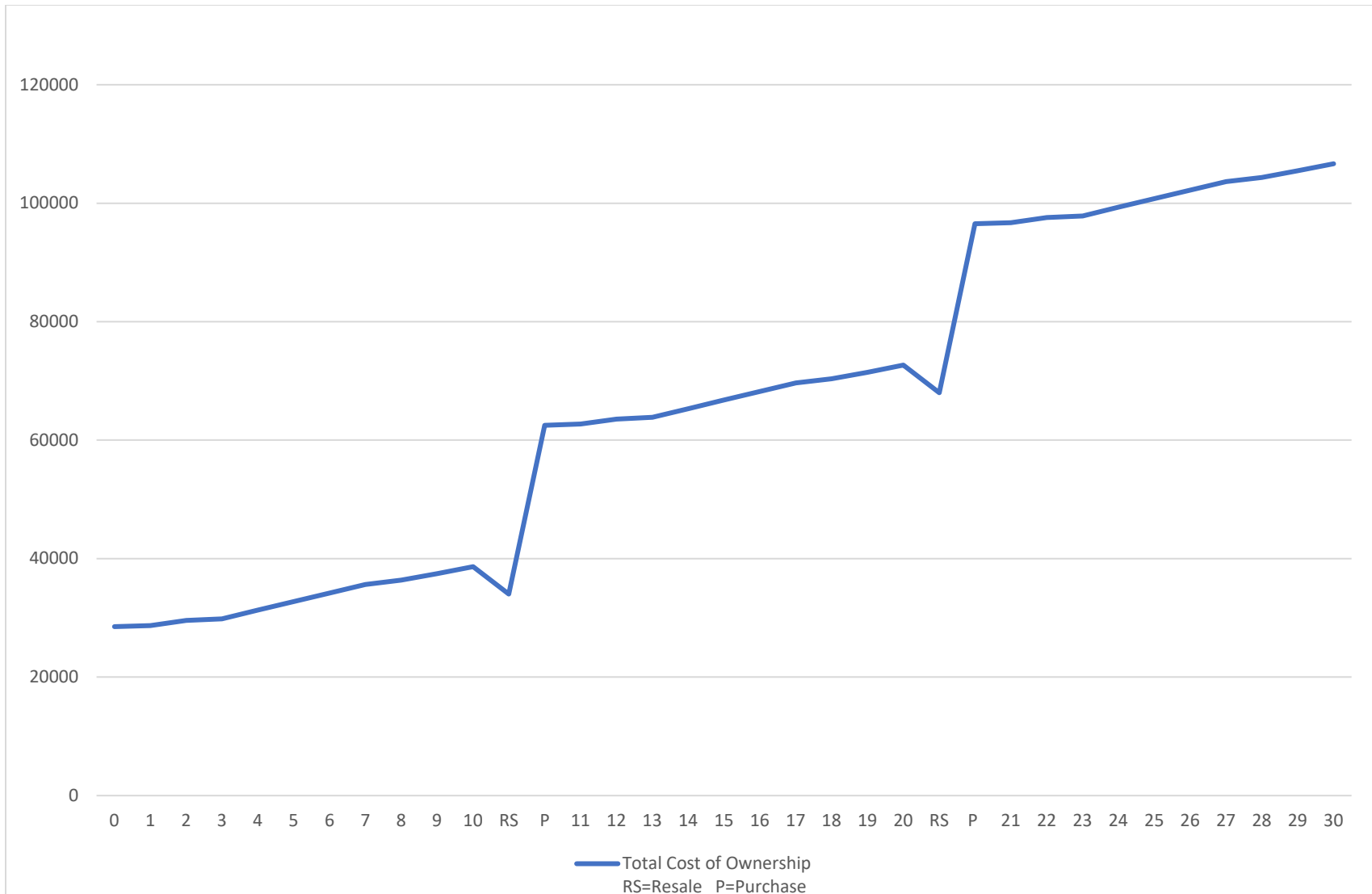
1) High mileage, age, and idle run times. This truck is 12 years old, has 116,000 miles on it, and is used on standby for emergency response

Preventative maintenance (PM) includes all factory recommended service work based on time and miles. Corrective maintenance (CM) includes all other work including brakes, tires, water pumps, transmissions, etc.

	Capital=Residual value	CM=Corrective Maintenance	PM=Preventative Maintenance	Total=Cost of ownership
0	28520	0	0	0
1	21390	197.12	0	7327.12
2	18053	704.14	344.74	11515.88
3	15237	725.04	597.74	14605.78
4	12860	1646.76	1148.88	18455.64
5	10854	2578.76	1665.28	21910.04
6	9161	3527.76	2155.41	25042.17
7	7732	4677.71	2454.83	27920.54
8	6525	4876.09	2959.58	29830.67
9	5507	5625.73	3312.05	31950.78
10	4648	6288.8	3842.22	34003.02
11	3923	7050.34	4155.97	35803.31
12	3311	8306.95	4410.81	37926.76



12-13 Total Cost of Ownership  
 10 Year cycle without fuel  
 \$106,657.06

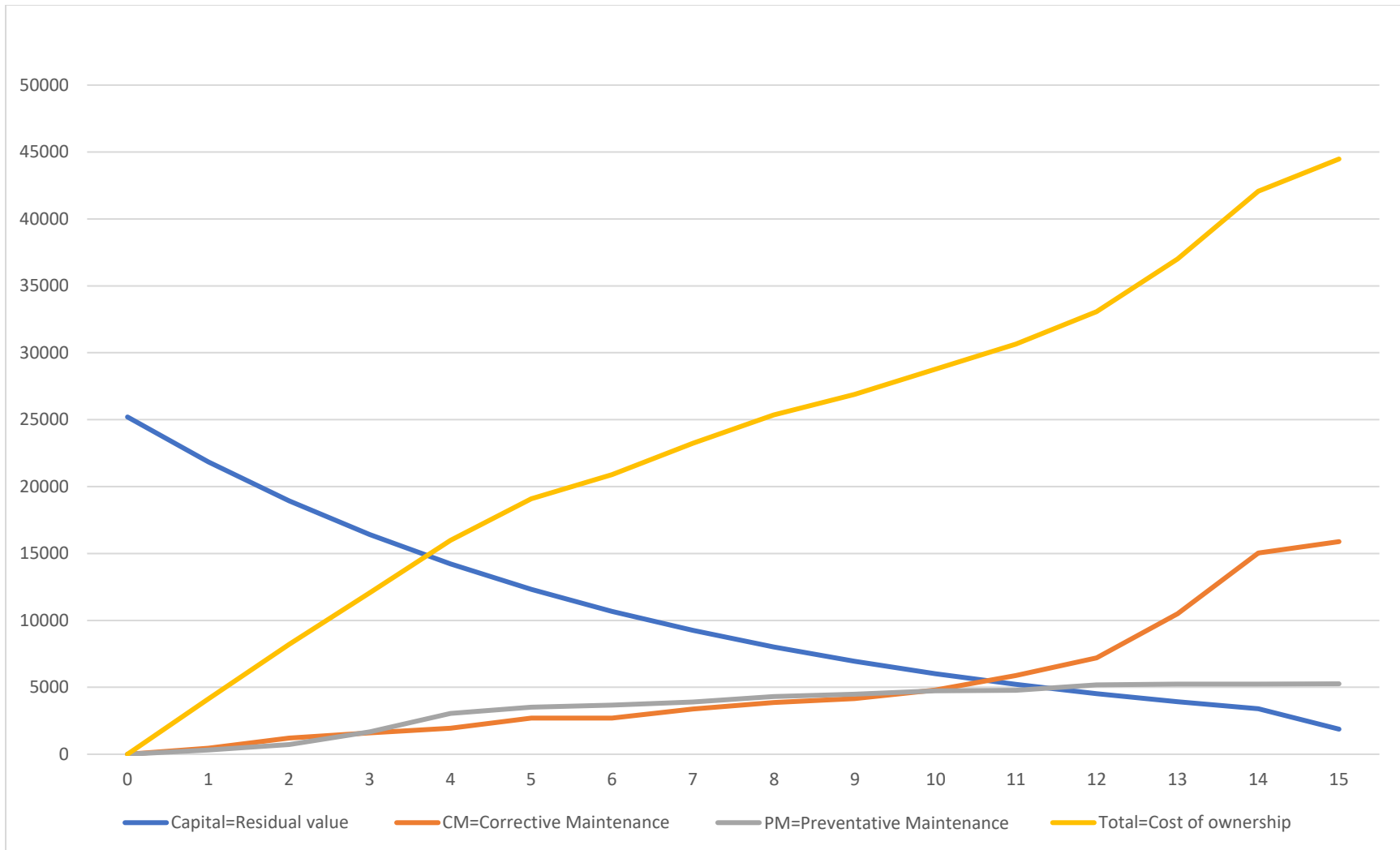


This vehicle was graphed using a 5 and 10-year replacement timing schedule over a 30-year span. The 10-year replacement timing was the lowest cost of ownership and would be the optimal time to sell the vehicle and purchase a replacement. Year 5 total cost of ownership is \$128,040.20. When the vehicle is sold for its residual value, it lowers the total cost of ownership; conversely, when a replacement vehicle is purchased, it increases the total cost of ownership. The upward trajectory on the trend is reflective of the total operating costs which includes both preventative and corrective maintenance costs. The total depreciation is captured when the vehicle is sold.

Total Cost of Ownership Series 2      Series 3

	0	28520
	1	<b>28717.12</b>
	2	29568.88
	3	29842.78
	4	31315.64
	5	32764.04
	6	34203.17
	7	35652.54
	8	36355.67
	9	37457.78
	10	38651.02
RS		34003.02
P		62523.02
	11	62720.14
	12	63571.9
	13	63845.8
	14	65318.66
	15	66767.06
	16	68206.19
	17	69655.56
	18	70358.69
	19	71460.8
	20	72654.04
RS		68006.04
P		96526.04
	21	<b>96723.16</b>
	22	97574.92
	23	97848.82
	24	99321.68
	25	100770.08
	26	102209.21
	27	103658.58
	28	104361.71
	29	105463.82
	30	106657.06

## 08-61 Total Cost of Ownership without fuel Chevrolet Colorado Truck



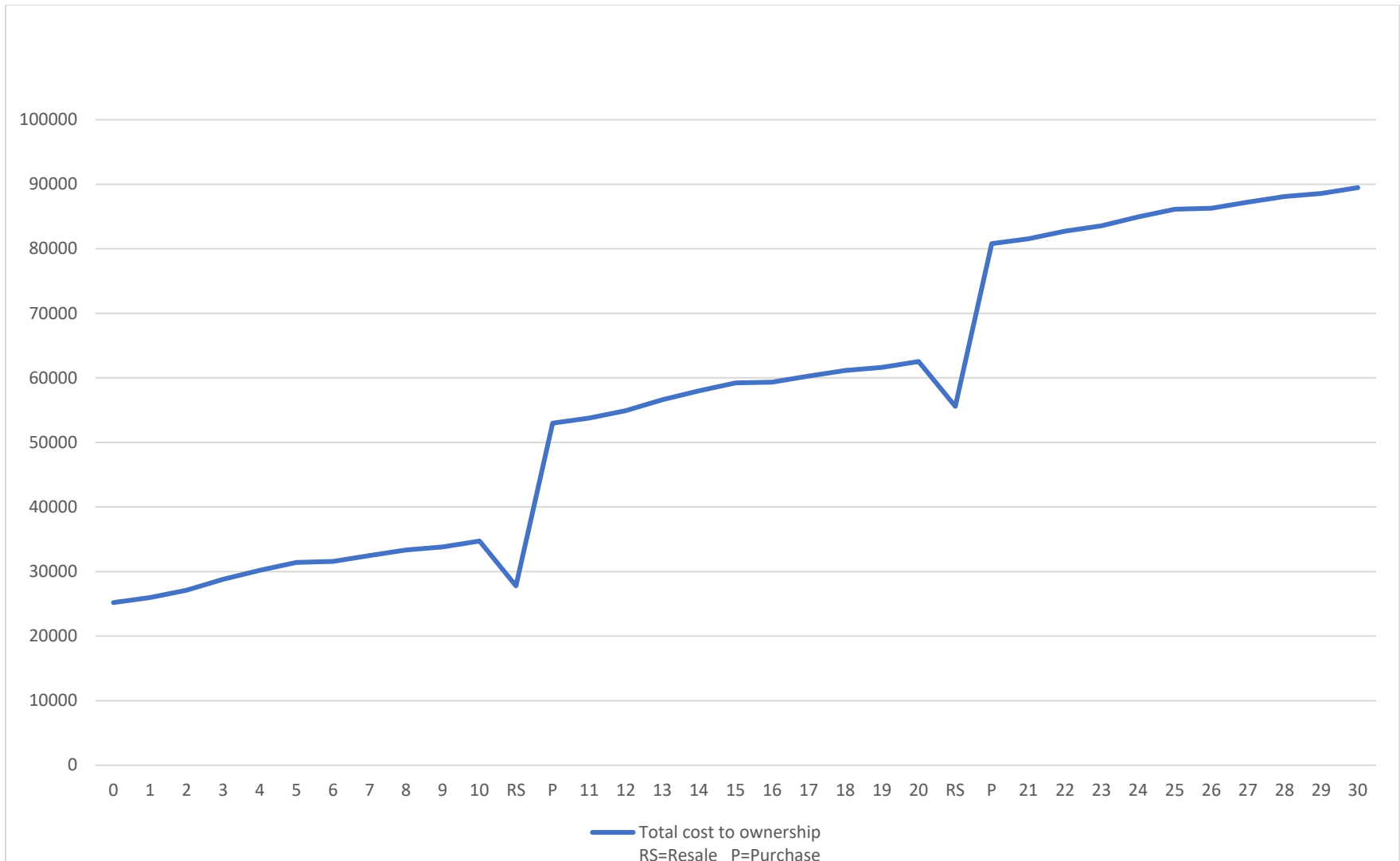
**Notes:**

3) Major corrective maintenance costs. This truck is 16 years old and has had multiple major component failures including: replacement of transmission, transfer case, and rear axle, in addition to, steering and wheel bearing repair for a combined total repair cost of \$6,235.08.

Preventative maintenance (PM) includes all factory recommended service work based on time and miles.  
 Corrective maintenance (CM) includes all other work including brakes, tires, water pumps, transmissions, etc.

	Capital=Residual value	CM=Corrective Maintenance	PM=Preventive Maintenance	Total=Cost of ownership
0	25201	0	0	0
1	21841	448	323	4131
2	18929	1209	720	8201
3	16405	1593	1673	12062
4	14218	1953	3049	15985
5	12322	2692	3523	19094
6	10679	2692	3674	20888
7	9255	3389	3909	23244
8	8021	3860	4305	25345
9	6952	4148	4489	26886
10	6025	4805	4741	28772
11	5222	5889	4784	30652
12	4526	7201	5188	33064
13	3923	10498	5234	37010
14	3400	15026	5234	42061
15	1874	15886	5263	44476

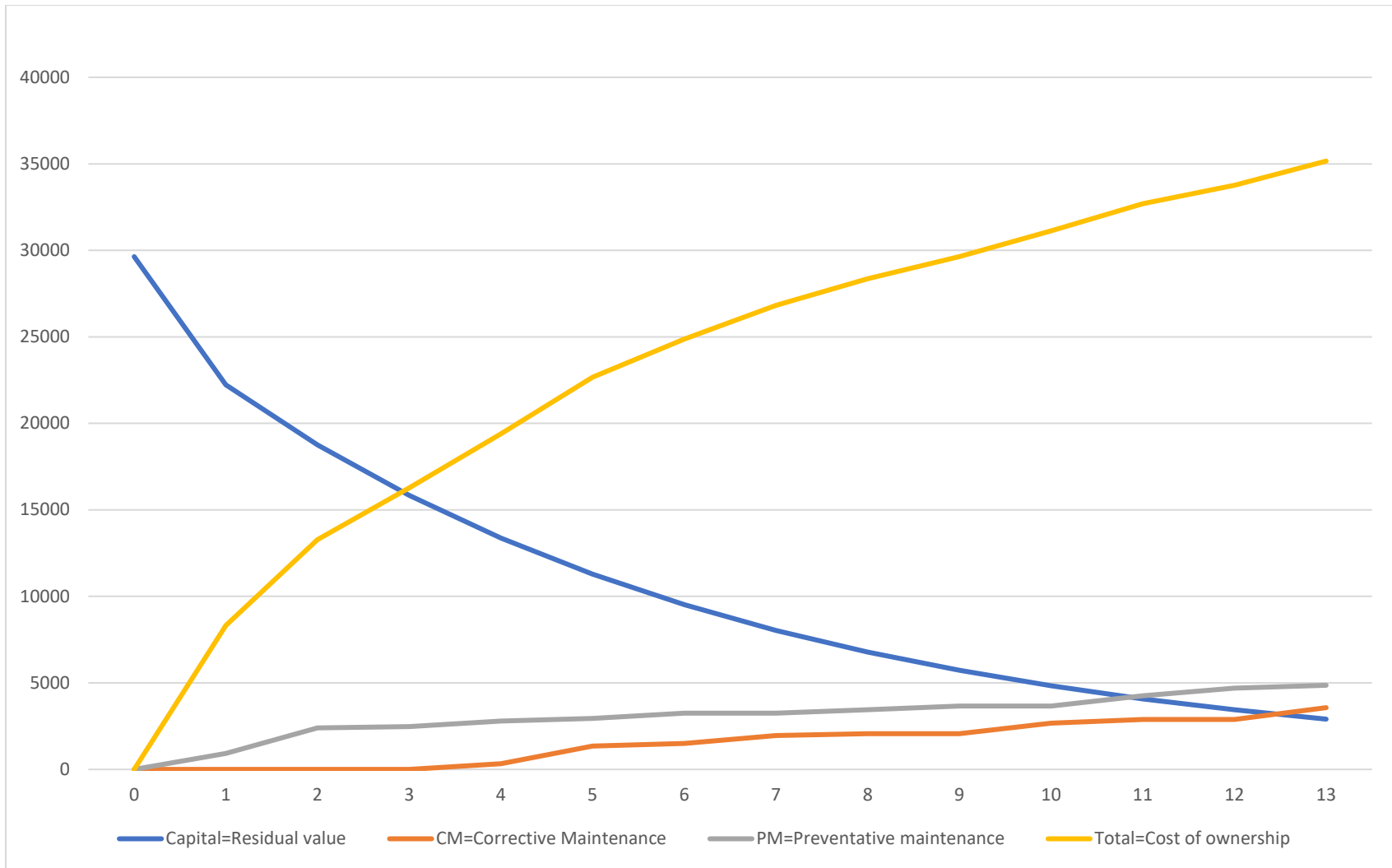
08-61 Total Cost of Ownership  
 10 year cycle without fuel  
 \$89,481.85



This vehicle was graphed using a 5, 10, and 15-year replacement timing schedule over a 30-year span. The 10-year replacement timing was the lowest cost of ownership of the three and would be the optimal time to sell the vehicle and purchase a replacement. Year 5 total cost of ownership is \$126,844.36 and year 15 is \$95,356.83. When the vehicle is sold for its residual value, it lowers the total cost of ownership; conversely, when a replacement vehicle is purchased, it increases the total cost of ownership. The upward trajectory on the trend is reflective of the total operating costs which includes both preventative and corrective maintenance costs. The total depreciation is captured when the vehicle is sold.

	Total cost of ownership	Series 2	Series 3
	0	25201	
	1	25972.26	
	2	27130.26	
	3	28828.54	
	4	30204.13	
	5	31416.56	
	6	31567.69	
	7	32499.56	
	8	33367.18	
	9	33839.24	
	10	34747.95	
RS		27795.95	
P		52996.95	
	11	53768.21	
	12	54926.21	
	13	56624.49	
	14	58000.08	
	15	59212.51	
	16	59363.64	
	17	60295.51	
	18	61163.13	
	19	61635.19	
	20	62543.9	
RS		55591.9	
P		80792.9	
	21	81564.16	
	22	82722.16	
	23	83562.44	
	24	84938.03	
	25	86150.46	
	26	86301.59	
	27	87233.46	
	28	88101.08	
	29	88573.14	
	30	89481.85	

## 10-64 Total Cost of Ownership without fuel Ford Escape Hybrid



**Notes:**

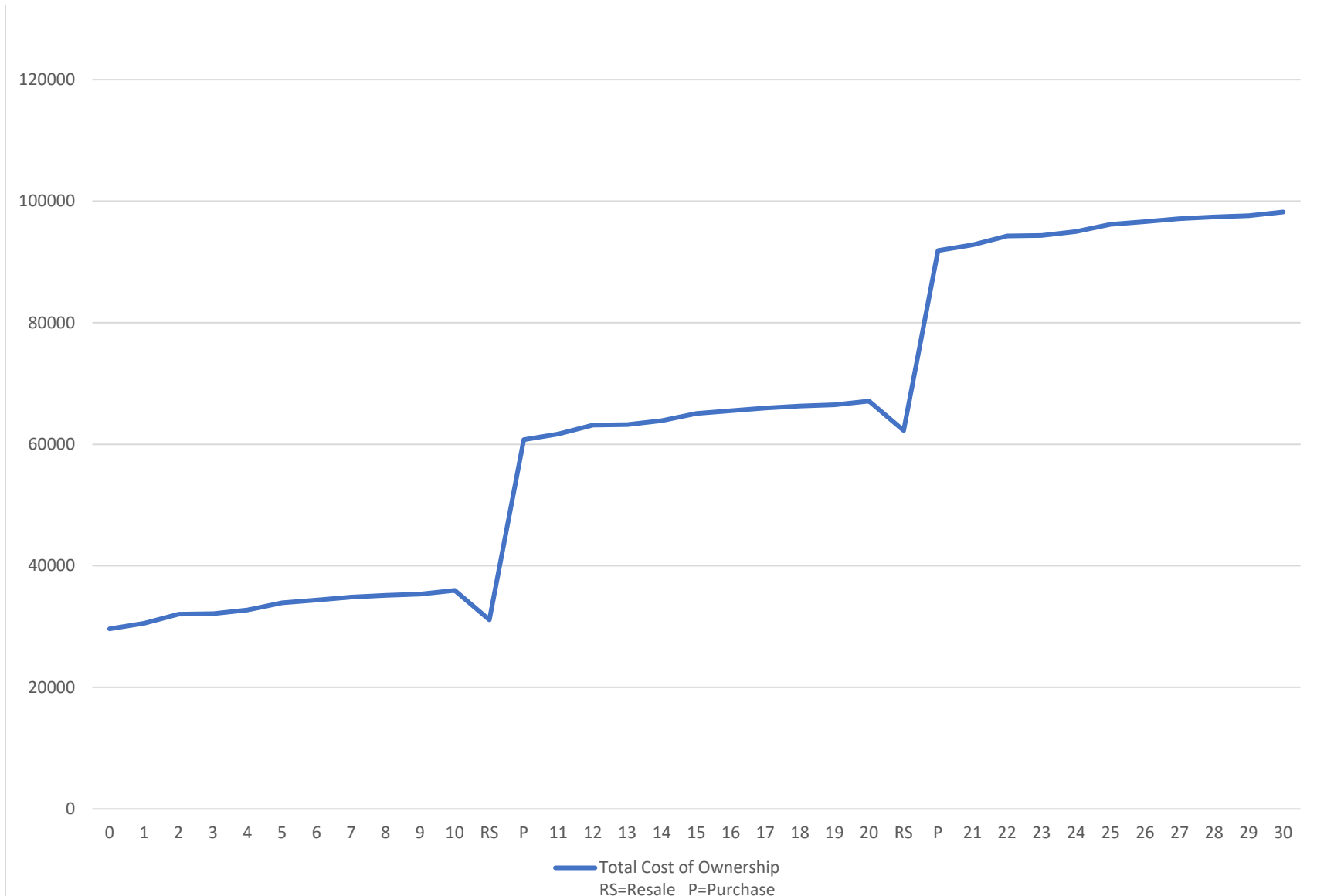
- 1) High mileage, age, and idle run times. This vehicle is 14 years old and has over 90,000 miles on it.
- 3) Major corrective maintenance costs. This vehicle has a high voltage hybrid battery that is near the end of its service life. Replacing the battery is \$3,100.

Preventative maintenance (PM) includes all factory recommended service work based on time and miles.  
 Corrective maintenance (CM) includes all other work including brakes, tires, water pumps, transmissions, etc.

	Capital=Residual value	CM=Corrective Maintenance	PM=Preventative maintenance	Total=Cost of ownership
0	29635	0	0	0
1	22226	0	914.23	8323.23
2	18759	0	2399.01	13275
3	15833	0	2474.75	16276.75
4	13363	322.34	2795.31	19389.65
5	11278	1354.53	2948.03	22659.83
6	9519	1496.94	3254.01	24866.95
7	8034	1959.42	3254.01	26814.43
8	6781	2063.81	3446.54	28364.35
9	5723	2063.81	3656.73	29632.54
10	4830	2667.21	3656.73	31128.94
11	4077	2879.26	4257.01	32694.27
12	3441	2879.26	4693.88	33767.14
13	2904	3567.63	4861.15	35159.78



10-64 Total Cost of Ownership  
 10 year cycle without fuel  
 \$98,216.82



This vehicle was graphed using a 5 and 10-year replacement timing schedule over a 30-year span. The 10-year replacement timing was the lowest cost of ownership of the two and would be the optimal time to sell the vehicle and purchase a replacement. Year 5 total cost of ownership is \$147,235.36. When the vehicle is sold for its residual value, it lowers the total cost of ownership; conversely, when a replacement vehicle is purchased, it increases the total cost of ownership. The upward trajectory on the trend is reflective of the total operating costs which includes both preventative and corrective maintenance costs. The total depreciation is captured when the vehicle is sold.

	Total Cost o Series 2	Series 3
	0	29635
	1	30549.23
	2	32034.01
	3	32109.75
	4	32752.65
	5	33937.56
	6	34385.95
	7	34848.43
	8	35145.35
	9	35355.54
	10	35958.94
RS		31128.94
P		60763.94
	11	61678.17
	12	63162.95
	13	63238.69
	14	63881.59
	15	65066.5
	16	65514.89
	17	65977.37
	18	66274.29
	19	66484.48
	20	67087.88
RS		62257.88
P		91892.88
	21	92807.11
	22	94291.89
	23	94367.63
	24	95010.53
	25	96195.44
	26	96643.83
	27	97106.31
	28	97403.23
	29	97613.42
	30	98216.82



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

12-13, 08-61 & 10-64

Vehicle: [Fleet] 2024 Ford F-150 Lightning (W1B) Pro 4WD SuperCrew 5.5' Box ( / Complete )

## Selected Model and Options

### MODEL

CODE	MODEL
W1B	2024 Ford F-150 Lightning Pro 4WD SuperCrew 5.5' Box

### COLORS

CODE	DESCRIPTION
YZ	Oxford White

F-150  
LIGHTNING

### ENGINE

CODE	DESCRIPTION
997	Engine: Dual eMotor - Extended Range Battery (FLT)

### TRANSMISSION

CODE	DESCRIPTION
44L	Transmission: Single-Speed

8,550 GVWR

### OPTION PACKAGE

CODE	DESCRIPTION
110A	Equipment Group 110A Standard

### WHEELS

CODE	DESCRIPTION
643	Wheels: 18" Machined w/Black High Gloss Pockets

### PRIMARY PAINT

CODE	DESCRIPTION
YZ	Oxford White

### SEAT TYPE

CODE	DESCRIPTION
VS	Medium Dark Slate, Vinyl Bucket Heated Front Seats

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 21857. Data Updated: Mar 3, 2024 6:40:00 PM PST.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2024 Ford F-150 Lightning (W1B) Pro 4WD SuperCrew 5.5' Box ( Complete )

### ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION
—	GVWR: 8,550 lbs

F-150  
LIGHTNING

### ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION
153	Front License Plate Bracket
94S	Amber Strobe Color LED Warning Beacons

### ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION
------	-------------

UPDATE

2025

55,525.00

4,865.88

85.00

33.00

8.75

\$ 60,517.63 / EACH

2024

66,740.00

5,847.19 SALES TAX 8.75%

85.00 DOC FEE

33.00 EUR FEE

8.75 TIRE FEE

\$ 72,713.94 TOTAL - EACH

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 21857. Data Updated: Mar 3, 2024 6:40:00 PM PST.

Mar 4, 2024

Page 2



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford F-150 (X1L) XL 4WD SuperCab 6.5' Box (✔ Complete)

## Quote Worksheet

	<b>MSRP</b>
Base Price	\$45,360.00
Dest Charge	\$1,995.00
Total Options	\$845.00
<b>Subtotal</b>	<b>\$48,200.00</b>
DOC FEE	\$85.00
<b>Subtotal Pre-Tax Adjustments</b>	<b>\$85.00</b>
Less Customer Discount	(\$4,000.00)
<b>Subtotal Discount</b>	<b>(\$4,000.00)</b>
Trade-In	\$0.00
<b>Subtotal Trade-In</b>	<b>\$0.00</b>
<b>Taxable Price</b>	<b>\$44,285.00</b>
Sales Tax	7.75% \$3,432.09
CA LICENSE, REGISTRATION & TITLE FEES	\$0.00
CA DMV EVR FEE	\$33.00
CA TIRE FEE	\$8.75
<b>Subtotal Taxes</b>	<b>\$3,473.84</b>
<b>Subtotal Post-Tax Adjustments</b>	<b>\$0.00</b>
<b>Total Sales Price</b>	<b>\$47,758.84</b>

*Richard Bailey* 10/10/2024

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23650. Data Updated: Oct 9, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford F-150 (W5L) LARIAT 4WD SuperCrew 5.5' Box (✔ Complete)

## Quote Worksheet

	<b>MSRP</b>
Base Price	\$63,160.00
Dest Charge	\$1,995.00
Total Options	\$3,520.00
<b>Subtotal</b>	<b>\$68,675.00</b>
DOC FEE	\$85.00
<b>Subtotal Pre-Tax Adjustments</b>	<b>\$85.00</b>
Less Customer Discount	(\$6,000.00)
<b>Subtotal Discount</b>	<b>(\$6,000.00)</b>
Trade-In	\$0.00
<b>Subtotal Trade-In</b>	<b>\$0.00</b>
<b>Taxable Price</b>	<b>\$62,760.00</b>
Sales Tax	7.75% \$4,863.90
CA LICENSE, REGISTRATION & TITLE FEES	\$0.00
CA DMV EVR FEE	\$33.00
CA TIRE FEE	\$8.75
<b>Subtotal Taxes</b>	<b>\$4,905.65</b>
<b>Subtotal Post-Tax Adjustments</b>	<b>\$0.00</b>
<b>Total Sales Price</b>	<b>\$67,665.65</b>

*Richard Bailey* 10/10/2024  
Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23650. Data Updated: Oct 9, 2024 6:45:00 PM PDT.





# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Ranger (R4P) XL 4WD SuperCrew 5' Box (✔ Complete)

## Quote Worksheet

	<b>MSRP</b>
Base Price	\$36,465.00
Dest Charge	\$1,595.00
Total Options	\$915.00
<b>Subtotal</b>	<b>\$38,975.00</b>
DOC FEE	\$85.00
<b>Subtotal Pre-Tax Adjustments</b>	<b>\$85.00</b>
Less Customer Discount	(\$750.00)
<b>Subtotal Discount</b>	<b>(\$750.00)</b>
Trade-In	\$0.00
<b>Subtotal Trade-In</b>	<b>\$0.00</b>
<b>Taxable Price</b>	<b>\$38,310.00</b>
Sales Tax	7.75% \$2,969.03
CA LICENSE, REGISTRATION & TITLE FEES	\$0.00
CA DMV EVR FEE	\$33.00
CA TIRE FEE	\$8.75
<b>Subtotal Taxes</b>	<b>\$3,010.78</b>
<b>Subtotal Post-Tax Adjustments</b>	<b>\$0.00</b>
<b>Total Sales Price</b>	<b>\$41,320.78</b>

Richard Bailey      10/28/2024  
Dealer Signature / Date

\_\_\_\_\_  
Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 23799. Data Updated: Oct 27, 2024 6:42:00 PM PDT.



**CHULA VISTA FORD**

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

**SWEETWATER AUTHORITY**

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew



CHULA VISTA FORD  
560 AUTO PARK DRIVE  
CHULA VISTA, CA 91911

Submitted by:  
Richard Allen Bailey  
760-427-2981  
rbailey@ivauto.com





## CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

### CHULA VISTA FORD

#### Dealership Information

CHULA VISTA FORD  
560 AUTO PARK DRIVE  
CHULA VISTA, CA 91911

Richard Allen Bailey  
760-427-2981  
rbailey@ivauto.com

#### Prepared By:

RICHARD ALLEN BAILEY  
CHULA VISTA FORD  
760-427-2981  
rbailey@ivauto.com

---

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.

---



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Selected Model and Options

### MODEL

CODE	MODEL
W8A	2025 Ford Maverick XL FWD SuperCrew

### COLORS

CODE	DESCRIPTION
YZ	Oxford White

### ENGINE

CODE	DESCRIPTION
993	Engine: 2.5L Hybrid

### TRANSMISSION

CODE	DESCRIPTION
44E	Transmission: Automatic Continuous Variable (CVT)

### OPTION PACKAGE

CODE	DESCRIPTION
100A	Equipment Group 100A

### PRIMARY PAINT

CODE	DESCRIPTION
YZ	Oxford White

### SEAT TYPE

CODE	DESCRIPTION
9W	Black Onyx/Dark Slate, Front Cloth Bucket Seats

### ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION
153	Front License Plate Bracket


This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (  Complete )

## ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION
16C	Front & Rear Floor Liners w/o Carpet Mats

**Options Total**

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Standard Equipment

### Mechanical

- Engine: 2.5L Hybrid (STD)
- Transmission: Automatic Continuous Variable (CVT) (STD)
- 2.91 Axle Ratio
- 50-State Emissions System
- Engine Auto Stop-Start Feature
- Transmission w/Driver Selectable Mode
- Front-Wheel Drive
- 45-Amp/Hr 390CCA Maintenance-Free Battery w/Run Down Protection
- Regenerative 150 Amp Alternator
- Towing Equipment -inc: Trailer Sway Control
- GVWR: 5,230 lbs
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Speed-Sensing Steering
- 13.8 Gal. Fuel Tank
- Single Stainless Steel Exhaust
- Strut Front Suspension w/Coil Springs
- Torsion Beam Rear Suspension w/Coil Springs
- Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake
- Lithium Ion (li-Ion) Traction Battery 1.1 kWh Capacity

### Exterior

- Wheels: 17" Steel w/Sparkle Silver Painted Cover
- Regular Box Style
- Tires: 225/65R17 A/S BSW
- Steel Spare Wheel
- Compact Spare Tire Stored Underbody w/Crankdown
- Clearcoat Paint
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent
- Black Rear Step Bumper

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (✔ Complete)

## Exterior

- Black Side Windows Trim and Black Rear Window Trim
- Black Door Handles
- Black Manual Side Mirrors w/Manual Folding
- Fixed Rear Window
- Deep Tinted Glass
- Fixed Interval Wipers
- Galvanized Steel/Aluminum Panels
- Black Grille
- Tailgate Rear Cargo Access
- Manual Tailgate/Rear Door Lock
- Autolamp Auto On/Off Reflector Led Low/High Beam Daytime Running Lights Preference Setting Headlamps w/Delay-Off
- Cargo Lamp w/High Mount Stop Light
- Auto High Beams

## Entertainment

- Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Steering Wheel Controls, Radio Data System and External Memory Control
- Radio: AM/FM Stereo w/6 Speakers -inc: 2 front USB ports - 1 type A and 1 type C
- Streaming Audio
- Integrated Roof Antenna
- SiriusXM w/360L
- SYNC 4 w/Enhanced Voice Recognition -inc: 13.2" LCD touch screen w/swipe capability, wireless phone connection, cloud connected, AppLink w/App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility, digital owner's manual and conversational voice command recognition
- 2 LCD Monitors In The Front

## Interior

- Driver Seat
- Passenger Seat
- Full Folding Bench Front Facing Fold Forward Seatback Cloth Rear Seat
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Power/Regen, Trip Odometer and Trip Computer
- Power Rear Windows

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Interior

- FordPass Connect 5G Mobile Hotspot Internet Access
- Front Cupholder
- Rear Cupholder
- Compass
- Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry and Panic Button
- Remote Releases -Inc: Power Fuel
- Cruise Control w/Steering Wheel Controls
- Voice Activated Automatic Air Conditioning
- HVAC -inc: Underseat Ducts
- Glove Box
- Driver Foot Rest
- Interior Trim -inc: Colored Instrument Panel Insert, Colored Door Panel Insert and Other Interior Accents
- Full Cloth Headliner
- Urethane Gear Shifter Material
- Front Cloth Bucket Seats -inc: 6-way manual adjustable driver and 4-way manual adjustable passenger, front floor console w/eShifter, armrest and storage bin
- Day-Night Rearview Mirror
- Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Auxiliary Mirror
- Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Full Carpet Floor Covering -inc: Carpet Front Floor Mats
- Pickup Cargo Box Lights
- Rear View Camera
- Pre-Collision Assist w/Automatic Emergency Braking -inc: pedestrian detection, forward collision warning and dynamic brake support
- Instrument Panel Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins and 2nd Row Underseat Storage
- Power 1st Row Windows w/Driver 1-Touch Down
- Delayed Accessory Power
- Power Door Locks w/Autolock Feature
- Driver Information Center

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (✔ Complete)

## Interior

- Redundant Digital Speedometer
- Trip Computer
- Outside Temp Gauge
- Digital/Analog Appearance
- Seats w/Cloth Back Material
- Manual Adjustable Front Head Restraints and Fixed Rear Head Restraints
- 1 Seatback Storage Pocket
- Securilock Anti-Theft Ignition (pats) Immobilizer
- 2 12V DC Power Outlets
- Air Filtration

## Safety-Mechanical

- AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control

## Safety-Exterior

- Side Impact Beams

## Safety-Interior

- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Lane-Keeping Aid Lane Keeping Assist
- Lane-Keeping Aid Lane Departure Warning
- Tire Specific Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Safety Canopy System Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Driver Knee Airbag
- Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners


This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (  Complete )

## WARRANTY

Basic Years: 3  
Basic Miles/km: 36,000  
Drivetrain Years: 5  
Drivetrain Miles/km: 60,000  
Corrosion Years: 5  
Corrosion Miles/km: Unlimited  
Hybrid/Electric Components Years: 8  
Hybrid/Electric Components Miles/km: 100,000  
Roadside Assistance Years: 5  
Roadside Assistance Miles/km: 60,000


This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.





# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (  Complete )

## Weight Ratings

### WEIGHT RATINGS

Front Gross Axle Weight Rating:	N/A
Rear Gross Axle Weight Rating:	N/A
Gross Vehicle Weight Rating:	5230.00 lbs

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Technical Specifications

### Powertrain

#### Transmission

Drivetrain	Front Wheel Drive	Trans Order Code	44E
Trans Type	1	Trans Description Cont.	CVT w/OD
Trans Description Cont. Again	N/A	First Gear Ratio (:1)	N/A
Reverse Ratio (:1)	N/A	Clutch Size	N/A
Trans Power Take Off	N/A	Final Drive Axle Ratio (:1)	N/A
Transfer Case Model	None	Transfer Case Gear Ratio (:1), High	N/A
Transfer Case Gear Ratio (:1), Low	N/A	Transfer Case Power Take Off	No

#### Mileage

EPA Fuel Economy Est - Hwy	N/A	Cruising Range - City	N/A
EPA Fuel Economy Est - City	N/A	Fuel Economy Est-Combined	N/A
Cruising Range - Hwy	N/A	Estimated Battery Range	N/A

#### Engine

Engine Order Code	993	Engine Type	Gas/Electric I-4
Displacement	2.5 L/152	Fuel System	Sequential MPI
SAE Net Horsepower @ RPM	191 @ 5600	SAE Net Torque @ RPM	155 @ 4000
Engine Oil Cooler	None		

#### Electrical

Cold Cranking Amps @ 0° F (Primary)	390	Cold Cranking Amps @ 0° F (2nd)	390
Cold Cranking Amps @ 0° F (3rd)	N/A	Maximum Alternator Capacity (amps)	150

#### Cooling System

Total Cooling System Capacity	N/A
-------------------------------	-----

### Vehicle

#### Emissions

Tons/yr of CO2 Emissions @ 15K mi/year	N/A	EPA Greenhouse Gas Score	N/A
--	-----	--------------------------	-----

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Chassis

### Weight Information

Standard Weight - Front	0.00 lbs	Standard Weight - Rear	0.00 lbs
Base Curb Weight	3685 lbs	Gross Axle Wt Rating - Front	N/A
Gross Axle Wt Rating - Rear	N/A	Curb Weight - Front	N/A
Curb Weight - Rear	N/A	Option Weight - Front	0.00 lbs
Option Weight - Rear	0.00 lbs	Reserve Axle Capacity - Front	N/A
Reserve Axle Capacity - Rear	N/A	As Spec'd Curb Weight	N/A
As Spec'd Payload	N/A	Maximum Payload Capacity	N/A
Gross Combined Wt Rating	6010 lbs	Gross Axle Weight Rating	N/A
Curb Weight	N/A	Reserve Axle Capacity	N/A
Total Option Weight	0.00 lbs	Payload Weight Front	0 lbs
Payload Weight Rear	0 lbs	Gross Vehicle Weight Rating	5230.00 lbs

### Trailer

Dead Weight Hitch - Max Trailer Wt.	2000 lbs	Dead Weight Hitch - Max Tongue Wt.	200 lbs
Wt Distributing Hitch - Max Trailer Wt.	2000 lbs	Wt Distributing Hitch - Max Tongue Wt.	200 lbs
Fifth Wheel Hitch - Max Trailer Wt.	N/A	Fifth Wheel Hitch - Max Tongue Wt.	N/A
Maximum Trailering Capacity	2000 lbs		

### Frame

Frame Type	N/A	Sect Modulus Rails Only	N/A
Frame RBM	N/A	Frame Strength	N/A
Frame Thickness	N/A		

### Suspension

Suspension Type - Front	Strut	Suspension Type - Rear	Torsion Beam
Spring Capacity - Front	N/A	Spring Capacity - Rear	N/A
Axle Type - Front	Independent	Axle Type - Rear	Semi-Independent
Axle Capacity - Front	N/A	Axle Capacity - Rear	N/A
Axle Ratio (:1) - Front	2.91	Axle Ratio (:1) - Rear	2.91
Shock Absorber Diameter - Front	N/A	Shock Absorber Diameter - Rear	N/A
Stabilizer Bar Diameter - Front	N/A	Stabilizer Bar Diameter - Rear	N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Chassis

### Suspension

### Tires

Front Tire Order Code	N/A	Rear Tire Order Code	N/A
Spare Tire Order Code	N/A	Front Tire Size	P225/65HR17
Rear Tire Size	P225/65HR17	Spare Tire Size	Compact
Front Tire Capacity	N/A	Rear Tire Capacity	N/A
Spare Tire Capacity	N/A	Revolutions/Mile @ 45 mph - Front	N/A
Revolutions/Mile @ 45 mph - Rear	N/A	Revolutions/Mile @ 45 mph - Spare	N/A

### Wheels

Front Wheel Size	17 X 7 in	Rear Wheel Size	17 X 7 in
Spare Wheel Size	Compact in	Front Wheel Material	Steel
Rear Wheel Material	Steel	Spare Wheel Material	Steel

### Steering

Steering Type	Rack-Pinion	Steering Ratio (:1), Overall	N/A
Steering Ratio (:1), On Center	N/A	Steering Ratio (:1), At Lock	N/A
Turning Diameter - Curb to Curb	40 ft	Turning Diameter - Wall to Wall	N/A

### Brakes

Brake Type	4-Wheel Disc	Brake ABS System	4-Wheel
Brake ABS System (Second Line)	4-Wheel	Disc - Front (Yes or )	Yes
Disc - Rear (Yes or )	Yes	Front Brake Rotor Diam x Thickness	N/A
Rear Brake Rotor Diam x Thickness	N/A	Drum - Rear (Yes or )	N/A
Rear Drum Diam x Width	N/A		

### Fuel Tank

Fuel Tank Capacity, Approx	13.8 gal	Aux Fuel Tank Capacity, Approx	N/A
Fuel Tank Location	N/A	Aux Fuel Tank Location	N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Dimensions

### Interior Dimensions

Passenger Capacity	5	Front Head Room	40.3 in
Front Leg Room	42.8 in	Front Shoulder Room	57.3 in
Front Hip Room	55.4 in	Second Head Room	39.6 in
Second Leg Room	35.9 in	Second Shoulder Room	55.6 in
Second Hip Room	54.1 in		

### Exterior Dimensions

Wheelbase	121.1 in	Length, Overall w/o rear bumper	N/A
Length, Overall w/rear bumper	N/A	Length, Overall	199.7 in
Width, Max w/o mirrors	72.6 in	Height, Overall	68.7 in
Overhang, Front	N/A	Overhang, Rear w/o bumper	N/A
Front Bumper to Back of Cab	N/A	Cab to Axle	N/A
Cab to End of Frame	N/A	Ground to Top of Load Floor	30.1 in
Ground to Top of Frame	N/A	Frame Width, Rear	N/A
Ground Clearance, Front	8.3 in	Ground Clearance, Rear	8.3 in
Body Length	0.00 ft	Cab to Body	N/A

### Cargo Area Dimensions

Cargo Box Length @ Floor	54.4 in	Cargo Box Width @ Top, Rear	53.3 in
Cargo Box Width @ Floor	53.3 in	Cargo Box Width @ Wheelhousings	42.6 in
Cargo Box (Area) Height	20.3 in	Tailgate Width	49.8 in
Cargo Volume	33.3 ft <sup>3</sup>	Ext'd Cab Cargo Volume	N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew ( Complete )

## Window Sticker

### SUMMARY

[Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew

Interior:Black Onyx/Dark Slate, Front Cloth Bucket Seats

Exterior 1:Oxford White

Exterior 2:No color has been selected.

Engine: 2.5L Hybrid

Transmission: Automatic Continuous Variable (CVT)

### OPTIONS

CODE	MODEL
W8A	[Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew
<b>OPTIONS</b>	
100A	Equipment Group 100A
153	Front License Plate Bracket
16C	Front & Rear Floor Liners w/o Carpet Mats
44E	Transmission: Automatic Continuous Variable (CVT)
993	Engine: 2.5L Hybrid
9W	Black Onyx/Dark Slate, Front Cloth Bucket Seats
YZ	Oxford White

### FUEL ECONOMY

Est City:N/A

Est Highway:N/A

Est Highway Cruising Range:N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.



# CHULA VISTA FORD

RICHARD ALLEN BAILEY | 760-427-2981 | rbailey@ivauto.com

Vehicle: [Fleet] 2025 Ford Maverick (W8A) XL FWD SuperCrew (✔ Complete)

## Quote Worksheet

	<b>MSRP</b>
Base Price	\$26,295.00
Dest Charge	\$1,595.00
Total Options	\$135.00
<b>Subtotal</b>	<b>\$28,025.00</b>
DOC FEE	\$85.00
<b>Subtotal Pre-Tax Adjustments</b>	<b>\$85.00</b>
Less Customer Discount	(\$300.00)
<b>Subtotal Discount</b>	<b>(\$300.00)</b>
Trade-In	\$0.00
<b>Subtotal Trade-In</b>	<b>\$0.00</b>
<b>Taxable Price</b>	<b>\$27,810.00</b>
Sales Tax	7.75% \$2,155.28
CA LICENSE, REGISTRATION & TITLE FEES	\$0.00
CA DMV EVR FEE	\$33.00
CA TIRE FEE	\$8.75
<b>Subtotal Taxes</b>	<b>\$2,197.03</b>
<b>Subtotal Post-Tax Adjustments</b>	<b>\$0.00</b>
<b>Total Sales Price</b>	<b>\$30,007.03</b>

Richard Bailey      10/16/2024  
Dealer Signature / Date

\_\_\_\_\_  
Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.  
Data Version: 23700. Data Updated: Oct 15, 2024 6:45:00 PM PDT.

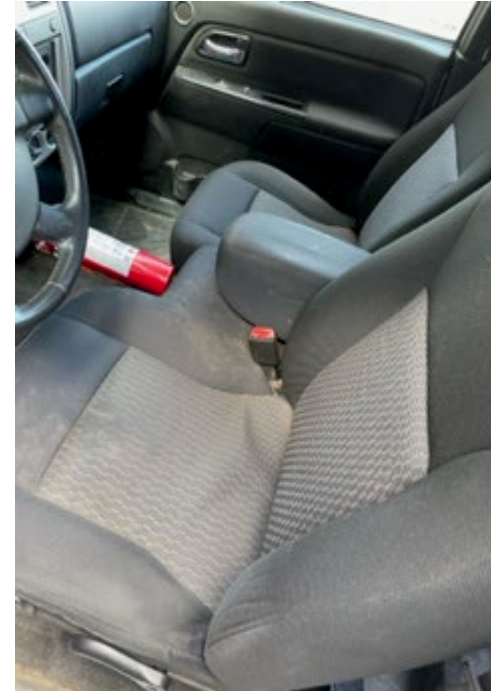


# Unit 12-13





# Unit 08-61





# Unit 10-64





12/11/2024

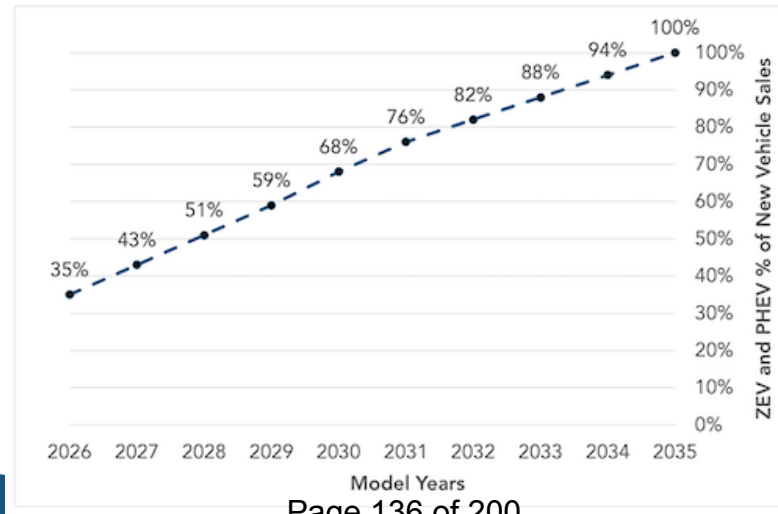
---

# Consideration to Authorize the General Manager to Amend the Green Fleet Plan Replacement Schedule, Perform a Fleet Optimization Study and to Purchase Three Replacement Vehicles

Erick Del Bosque, PE  
Director of Engineering and Operations

# Overview

- State of California Executive Order N-79-20
  - CARB – Advance Clean Cars II Regulation
    - Applies to new vehicle sales and car manufacturers



## ☐ CARB – Advance Clean Fleet Regulation

- Applies to all State and local government fleets, including city, county, special district, and State agency fleets. All vehicles weighing 8,501 pounds or greater must meet deadlines.

### Alternatives:

#### 1. Model Year Schedule



## 2. ZEV Milestones Option

- Provides greater flexibility of phasing in ZEV's

ZEV Fleet Milestones by Milestone Group and Year					
% of Vehicles that Must be Zero Emission	10%	25%	50%	75%	100%
<b>Milestone Group 1</b> Box trucks, vans, buses with two axles, yard tractors, light-duty package delivery vehicles	2025	2028	2031	2033	2035 and beyond
<b>Milestone Group 2</b> Work trucks, day cab tractors, buses with three axels	2027	2030	2033	2036	2039 and beyond
<b>Milestone Group 3</b> Sleeper cab tractors and specialty vehicles	2030	2033	2036	2039	2042 and beyond



# Authority Inventory

Total 93 Vehicles including heavy equipment

- Currently 47 rated Class 2b or greater (>8,501 pounds).
- Will drop to 45 with vehicles scheduled for auction, because their replacements have been purchased with prior Board approval.

With the exception of the Vactor Truck and NO-DES Flushing Truck, all Class 2b vehicles fall under Milestones Group 2.



# Recommended Replacement Schedule

<b>Year</b>	<b>10%</b>	<b>25%</b>	<b>50%</b>	<b>75%</b>	<b>100%</b>	<b>Total</b>
2027	5					5
2030		+7				12
2033			+11			23
2036				+11		34
2039					+11	45





# Green Fleet Plan

- The Green Fleet Plan Replacement Schedule was approved by the Board on August 25, 2021.
- The Advanced Clean Cars II Regulations became effective November 30, 2022.
- The Advanced Clean Fleet Regulations became effective October 1, 2023.
- Staff is recommending to amend the Green Fleet Plan Replacement Schedule to better align with mandates from CARB.
- Allows more flexibility in replacement of light duty vehicles.
- Amended Green Fleet Plan is meant to be a fluid document that can be updated as more data is available.



# Fleet Optimization Study

- Staff recommends issuing a Request For Proposals to prepare a Fleet Optimization Study conducted by a consultant.
- This study could include potential downsizing of current vehicles, replacing vehicles with different makes/models to better align with operational needs, and identifying unnecessary vehicles for removal from fleet.



# Vehicles Recommended for Replacements before Study

<u>Current Vehicle</u>	<u>Use of Vehicle</u>	<u>Replacement Options</u>	<u>Reason(s) for Replacement</u>	<u>Costs Based on Quotes from Chula Vista Ford</u>
12-13 Ford F250	Operations Field Crew Supervisor Truck	<b>F-150 Lightning with extended battery</b>	1	\$ 60,517.63
		F-150 Internal Combustion Engine (ICE)		\$ 47,758.84
		F-150 Hybrid		\$ 67,665.65
08-61 Chevy Colorado	Principal Environmental Specialist-Biology	F-150 Lightning with extended battery	2 & 3	\$ 60,517.63
		<b>Ford Ranger ICE</b>		<b>\$ 41,320.78</b>
		F-150 Hybrid		\$ 67,665.65
10-64 Ford Escape	Facility Maintenance Staff	F-150 Lightning with extended battery	1 & 2	\$ 60,517.63
		Ford Ranger ICE		\$ 41,320.78
		<b>Maverick Hybrid</b>		<b>\$ 30,007.03</b>

All vehicles are past their optimal timing replacement based on their life cycle cost. Reasons for replacement:

1. High mileage, age, and idle run times
2. Major corrective maintenance costs
3. Ongoing problematic electrical and mechanical issues

Options in bold are staff's recommended replacement vehicles



# Fiscal Impact

Vehicle Replacement Program	
Vehicle Replacement Fund balance <sup>(1)</sup>	\$1,273,001.69
Less unspent funds for Operations Center & Perdue Charging stations	<172,039.00>
Adjusted Vehicle Replacement Fund balance	\$1,100,962.69
Less proposed vehicle purchases <sup>(2)</sup>	<131,845.44>
Less 10% Contingency	<13,200>
<b>Fund balance after proposed purchases</b>	<b>\$ 955,917.25</b>
<b>(1) Balance as reported on the July 31, 2024 Treasurer's Report</b>	



# Options and Staff's Recommendation

1. Authorize the General Manager to:
  - a) Amend the Green Fleet Plan Replacement Schedule to better align with mandates from the California Air Resources Control Board,
  - b) Direct staff to prepare and issue a Request for Proposals to perform a Fleet Optimization Study, and
  - c) Approve the purchase of three replacement vehicles from Chula Vista Ford for a not-to-exceed amount of \$131,845.44.
  - d) Allocate a contingency in the amount of \$13,200 for potential cost increases at the time of vehicle purchases.
  
2. Other direction as determined by the Board.

**Staff recommends Option 1**



# Questions ?

---



# SWEETWATER AUTHORITY

Governing Board

January 8, 2025



## Summary of Community Advisory Work Group (CAWG) Meetings and Consideration of New CAWG Topics

### RECOMMENDATION

Staff recommends that the Governing Board approve the list of additional topics for future Community Advisory Work Group discussion.

### OVERVIEW

At its August 9, 2023 meeting, the Board established the Community Advisory Work Group (CAWG) to allow members of the community to meet and discuss a variety of topics and make recommendations to the Board.

The sixth and seventh meetings of the CAWG were held on April 23, 2024 and May 28, 2024. The topic of these meetings was regarding increasing outreach for water conservation rebates. Specific areas of discussion on this topic included outreach methods and potential future rebate offerings.

Staff is presenting a summary of the group recommendations and feedback on the topic below, see Attachment 1. Detailed summaries of each meeting regarding this topic are included as Attachments 2 and 3.

### Recommendation for new topics:

- Understanding PFAS
- Overview of the Authority (organizational chart)
- AMI (continued from the previous list of topics)

Staff is committed to keeping the group informed of any program updates, and the Board may direct staff to bring the topic back for additional discussion at a later time.

As of its October 29, 2024 meeting, the CAWG discussed all Board-approved topics and staff presented summaries of feedback on those topics to the Board.

### FISCAL IMPACT

The FY 2023-24 Budget Operating Expense line item 10-10-120-5610 – Public Affairs Salaries includes funding for Authority staff time associated with this effort; supplies and refreshments expenditure funding is included in Operating Expense line item 10-10-120-5620 – Public Affairs Program Supplies. The majority of staff time is utilized to conduct outreach efforts to encourage participation, prepare for and facilitate meetings, and complete follow-up activities, including meeting summaries. Supplies and refreshment costs are minimal.

**NEXT STEPS**

1. Approve the additional topics for future CAWG discussion.
2. Provide alternative topics for future CAWG discussion.
3. Other direction as determined by the Governing Board.

Staff Contact:

Carlos Quintero, General Manager

---

**SUPPORTING INFORMATION**

**Attachments**

1. Summary from August 27, 2024 meeting
2. Summary from September 24, 2024 meeting
3. Summary from October 22, 2024 meeting

**Strategic Plan**

Strategic Plan Goal 4 - Customer Service, Citizen Engagement and Community Relations

- Objective CS7 - Promote citizen engagement and operational improvements/efficiencies through the use of a Citizens Advisory Committee

**Past Board Actions**

June 12, 2024	Staff presented a Summary of Feedback from the Community Advisory Work Group on Water Conservation Rebates to the Governing Board.
April 10, 2024	Staff presented a Summary of Feedback from the Community Advisory Work Group on Recreational Opportunities at Sweetwater Reservoir to the Governing Board.
March 27, 2024	Staff presented a Summary of Feedback from the Community Advisory Work Group on the Floating Solar Project at Sweetwater Reservoir to the Governing Board.
August 9, 2023	The Governing Board established a Community Advisory Work Group and selected the list of potential topics for the Group to discuss.
February 8, 2023	The Governing Board created an Ad Hoc Committee to discuss the creation of a Community Advisory Work Group.



# Summary of the Community Advisory Work Group Meeting

August 27, 2024, 5 pm – 7 pm

Reynolds Desalination Facility

## Topic: How does Sweetwater Authority get water to your home or business?

### Part 1: Water Resources & Treatment

**Presentation:** General Information on Community Advisory Work Group (CAWG), Meeting Agenda (Principal Public Affairs Representative Alessandra Angelone)

**Presentation:** How does Sweetwater Authority get water to your home or business? Part 1: Water Resources & Treatment (Director of Water Quality Justin Brazil & Engineering Manager – Water Resources & Environmental Paul Oberbauer) ([Presentation PDF](#))

- Water Resources
  - Local water and imported water sources
  - Water Supply: Costs associated with local vs. purchased water; wet year vs. dry year
  - Surface Water Sources & Protection
    - Monitoring watershed, source water quality
    - Urban Runoff Diversion System (URDS)
    - Habitat Management
- Water Quality
  - Review of Perdue Water Treatment Plant process
  - Groundwater sources and protection
  - Groundwater Treatment: National City Wells and Reynolds Desalination Facility
    - Desalination process overview
  - Supervisory Control and Data Acquisition (SCADA)
  - Regulatory oversight for water quality issues
    - Water quality standards
  - Water quality laboratory

### Discussion & Q&A (CAWG attendees, Sweetwater Authority representatives)

- Areas of discussion; recommendations and feedback provided:
  - Well block houses
    - Request that staff drive slowly in and out of locations to reduce gravel movement
  - Discussion of AI being used for water treatment
    - Clarification that it is not currently being used in water treatment
  - Question regarding the status of Stein Farms well
  - Discussion of impacts of solar panels on reservoir water quality
    - Clarification that anything that comes in contact with the reservoir water would have to have no impact on water quality
  - Questions regarding annual Consumer Confidence Report

### Update on Recreational Opportunities at Sweetwater Reservoir (Assistant General Manager Roberto Yano)

- Update provided that on August 14, the Board adopted the second addendum to the Environmental Impact Report for the Sweetwater Reservoir Recreational Facilities Master Plan

- Next steps are permitting and acquiring grants for construction and installation of the shared maintenance road and trail

**What's on Your Mind?** (CAWG attendees, Sweetwater Authority representatives)

- Question regarding DAF sludge and water treatment processes
- Question on status update on clean vehicles purchased
  - Clarification that the Authority has ordered 8 of 11 vehicles and has authorization to purchase remainder once available
- Request for future CAWG topic on rates and/or understanding your water bill
  - Discussion of variable vs. fixed costs, consumption and impact on rates
- Discussion on CAWG meeting promotion
- Questions on horse trails and recreation
  - Discussion of the Authority's collaboration with the mountain-biking community; request for similar collaboration with the horse-riding community

# Summary of the Community Advisory Work Group Meeting

September 24, 2024, 5 pm – 7 pm

Reynolds Desalination Facility

## Topic: How does Sweetwater Authority get water to your home or business?

### Part 2: Storage & Distribution

**Presentation:** General Information on Community Advisory Work Group (CAWG), Meeting Agenda (Public Affairs Representative – Bilingual Gabriel Innocenzi)

**Presentation:** How does Sweetwater Authority get water to your home or business? Part 2: Storage & Distribution (Director of Water Quality Justin Brazil & Director of Engineering & Operations Erick del Bosque) ([Presentation PDF](#))

- Water Storage
  - Review of current and future pressure zones
    - Future site of Central Wheeler Tank Pressure Zone
  - Distribution system hydraulic profile
  - Storage tanks and pumps
    - Total tanks, pump stations and pumps; maintenance of assets
  - Hydropneumatics zones
  - Monitoring and controlling the system with SCADA, operators
- Water Distribution
  - Overview of distribution system pipelines, valves, hydrants, blowoffs and air release assemblies
  - Pipeline summary by diameter, length and material type
  - System maintenance
    - Preventative and corrective
      - NO-DES flushing
      - Exercising and replacing valves, maintenance of hydrants, blowoffs and air release assemblies
      - Pipeline replacement program
      - Leak repairs

#### Discussion & Q&A (CAWG attendees, Sweetwater Authority representatives)

- Areas of discussion; recommendations and feedback provided:
  - Questions regarding Water Distribution System Master Plan
    - Discussion of types of pipe materials used, Bonita Museum pipeline display
  - Discussion of leak prevention and detection, including proactive maintenance and acoustic leak detection
  - Discussion of fire hydrant location, spacing and fire code
    - Clarification of jurisdiction of Fire Departments

#### What's on Your Mind? (CAWG attendees, Sweetwater Authority representatives)

- Questions and discussion regarding emergency interconnections with Otay Water District, City of San Diego and Cal-American
- Discussion of upcoming CIP projects as potential CAWG topics for future discussion
- Question on EIR for aeration project and potential solar panel project
- Suggestion of water transfers from Loveland to Sweetwater Reservoir for future CAWG topic

# Summary of the Community Advisory Work Group Meeting

October 22, 2024, 5 pm – 7 pm

Reynolds Desalination Facility

## Topic: How does Sweetwater Authority get water to your home or business?

### Part 3: Future Planning

**Presentation:** General Information on Community Advisory Work Group (CAWG), Meeting Agenda (Principal Public Affairs Representative Gwyneth Shoecraft)

**Presentation:** How does Sweetwater Authority get water to your home or business? Part 3: Future Planning (Director of Engineering & Operations Erick del Bosque) ([Presentation PDF](#))

- Planning for the future
  - Strategic and master plan efforts to ensure adequate water supply and infrastructure
  - Review of Authority planning documents
  - Highlight on Water Resources Master Plan (WRMP)
    - WRMP identifies existing and projected water demands, supplies and potential for new water supplies
    - 2023 WRMP accepted by Board on September 4, 2024
      - Demands were updated to reflect local population projections
      - Review of projected demands for different hydrologic scenarios
      - Projected increase to costs of imported supplies
      - Identifies alternative projects and next steps:
        - South Bay Brackish Groundwater Desalination Facility Feasibility Study
        - Recycled water purchase from Otay Water
  - Highlight on Water Distribution System Master Plan (WDSMP)
    - WDSMP presents evaluation of distribution network and recommended improvements to meet demands and address infrastructure conditions
    - Discussion of evaluation results, including infrastructure improvements

### Discussion & Q&A (CAWG attendees, Sweetwater Authority representatives)

- Areas of discussion; recommendations and feedback provided:
  - Questions as to where population data is acquired
    - Clarification of SANDAG and Census data
  - Discussion of new development in service area
    - Questions on new bayfront development and water needs
    - Clarification that most development in the service area is redevelopment
    - Discussion of new building requirements for multi-family units regarding submetering
  - Questions on groundwater aquifer being overdrawn
    - Clarification of monitoring wells to look at effects of groundwater pumping and seawater intrusion
  - Discussion of costs of imported water and why the Authority is looking at diversifying local water portfolio to keep costs low

**What's on Your Mind?** (CAWG attendees, Sweetwater Authority representatives)

- Questions regarding who prepares planning documents and historical use of staff vs. consultants
- Question of other water districts needs compared to the Authority's
  - E.g. Otay Water District may have less pipeline requirements in their planning documents since their pipelines are newer
- Kudos to Customer Service Field team for help with Flume installation
- Question re: special meeting on floating solar project





# PROGRAM SCHEDULE

Wednesday, February 26, 2025

TIME	ACTIVITIES
12:00 - 1:00PM	<b>REGISTRATION, NETWORKING &amp; EXHIBITS</b>
<p data-bbox="175 829 375 856"><b>1:00 - 1:45PM</b></p> 	<p data-bbox="493 741 1289 810"><b>OPENING KEYNOTE: WHAT'S NEW? MEET THE NEW HEAD OF LADWP</b></p> <p data-bbox="493 825 1446 961"><i>Los Angeles Department of Water and Power (LADWP) is the nation's largest publicly-owned water and power utility. Ms. Quinones leads the organization of more than 11,000 employees, delivering water and power to the four million residents of Los Angeles.</i></p> <p data-bbox="493 1008 1395 1068">Janisse Quinones, CEO and Chief Engineer, Los Angeles Department of Water &amp; Power</p> <p data-bbox="493 1110 1373 1144"><b>10 minute Audience Q&amp;A / 10 minute Meet the Speaker</b></p>
<p data-bbox="175 1419 375 1446"><b>1:50 - 3:00PM</b></p> 	<p data-bbox="493 1320 1362 1354"><b>WATER: WET WATER, PAPER WATER, VIRTUAL WATER</b></p> <p data-bbox="493 1365 1492 1501"><i>A recent report released by NRDC found that more than 1,100 counties— one-third of all counties in the lower 48—will face higher risks of water shortages by mid-century as the result of global warming. More than 400 of these counties will face extremely high risks of water shortages. The speakers will focus on California's water situation.</i></p> <p data-bbox="493 1545 1438 1648">Karla Nemeth, Director, California Department of Water Resources (Invited) Edward Ring, Director of Water &amp; Energy Policy, California Policy Center Dr. Jay Lund, Vice Director, UC Davis Center for Watershed Sciences</p> <p data-bbox="493 1669 1463 1696"><i>Moderator: Jason Phillips, UWI Board Secretary; CEO, Friant Water Authority</i></p> <p data-bbox="493 1738 1390 1772"><b>10 minute Audience Q&amp;A / 15 minute Meet the Speakers</b></p>
3:00 - 3:10PM	<b>BREAK</b>



**AGENDA**

TIME	ACTIVITIES
------	------------

**3:10 - 4:15PM**



**PFAS: NOT ONLY DIAMONDS ARE FOREVER**

*Where do we stand on PFAS regulations? Will there be a political tug of war between the past Executive branch administration and the incoming chair of the US Senate Environmental Committee on PFAS regulations?*

Dr. Kevin Morley, Federal Relations Manager, American Water Works Association

Dr. Anna Reade, Director of PFAS Advocacy, Environmental Health  
Major General R. Mark Toy, USACE Ret., General Manager, Yorba Linda Water District

*Moderator:* Greg Newmark, UWI Board of Directors; Principal, Los Angeles Office Leader, Myers Nave

**10 minute Audience Q&A / 15 minute Meet the Speakers**

**4:20 - 5:30PM**



**GOING TO THE WELL TOO OFTEN – EVENTUALLY IT RUNS DRY**

*An insightful discussion regarding the critical issues surrounding the Colorado River’s water supplies and demands. This session will feature conversations on the current state of the river, and the challenges of balancing water resources.*

J.B. Hamby, Chairman of the Colorado River Board of California; State of California’s Colorado River Commissioner  
Representative Upper Basin TBD (Invited)  
Representative Federal Government (Invited)

*Moderator:* Craig Miller, UWI Board of Directors; General Manager, Western Municipal Water District

**10 minute Audience Q&A / 15 minute Meet the Speakers**

**5:45 - 7:00PM      OPENING RECEPTION**



# PROGRAM SCHEDULE

Thursday, February 27, 2025

TIME	ACTIVITIES
8:00 - 8:45AM	<b>BREAKFAST</b>
<p data-bbox="175 835 378 863">8:45 - 9:55AM</p> 	<p data-bbox="493 741 1468 850"><b>UNCERTAIN SUPPLIES, GROUNDWATER DEPLETION, RISING TEMPERATURES, REDUCED SNOW PACK – WHAT COULD POSSIBLY GO WRONG?</b></p> <p data-bbox="493 863 1468 890"><i>Gound water depletion, farming demands, climate impacts... We ain't seen nothin' yet.</i></p> <p data-bbox="493 934 1386 1073">William Bordeaux, Executive Vice President, Harris Ranch Mayor Robert Silva, Mayor, City of Mendota (Invited) Dr. David Sunding, Graduate Professor, UC Berkeley College of Natural Resources (Invited)</p> <p data-bbox="493 1096 1468 1123"><i>Moderator: Jason Phillips, UWI Board Secretary; CEO, Friant Water Authority</i></p> <p data-bbox="493 1163 1386 1190"><b>10 minute Audience Q&amp;A / 15 minute Meet the Speakers</b></p>
<p data-bbox="159 1497 394 1524">10:00 - 11:10AM</p> 	<p data-bbox="493 1304 954 1331"><b>LA IS ALL-IN ON RECYCLING</b></p> <p data-bbox="493 1346 1451 1598"><i>The UCLA Luskin Center for Innovation recently published a report on the resilience value of recycled water for Los Angeles. The November 2024 report found that Pure Water Los Angeles could prepare the City for an uncertain future by: (1) avoiding and protecting regional GDP impacts of \$81 billion; (2) avoiding water shortages totaling 1 million acre-feet; (3) improving local water resilience by 139%; and (4) reducing earthquake-driven shortage by 97%. Hear from the experts on how Pure Water Los Angeles could transform the City's water supply.</i></p> <p data-bbox="493 1642 1414 1780">Dusty Ference, Executive Director, Kings County Farm Bureau Joaquin Esquivel, Chair, State Water Resources Control Board Paul Gosselin, Deputy Director of Sustainable Groundwater Management (Invited)</p> <p data-bbox="493 1803 1430 1871"><i>Moderator: David Pedersen 1st Vice Chair; General Manager, Las Virgenes Municipal Water District</i></p> <p data-bbox="493 1906 1386 1934"><b>10 minute Audience Q&amp;A / 15 minute Meet the Speakers</b></p>



**AGENDA**

TIME	ACTIVITIES
------	------------

**11:15AM - 12:25PM**



**THE STIGMA OF SGMA**

*Ten years ago, the Sustainable Groundwater Management Act (SGMA) was passed by Governor Schwarzenegger as THE answer to California’s groundwater management challenges. Underneath the 10-year celebrations, a harsh reality is setting in that it may not be the cure everyone hoped for. This session looks under the hood of SGMA to examine some of the difficult facets of implementing the program.*

Dusty Ference, Executive Director, Kings County Farm Bureau  
Joaquin Esquivel, Chair, State Water Resources Control Board  
Paul Gosselin, Deputy Director of Sustainable Groundwater Management (Invited)

*Moderator:* Jennifer Persike, UWI Board of Directors; Founder/President, Jennifer Persike & Company

**10 minute Audience Q&A / 15 minute Meet the Speakers**

**12:30 - 1:30PM LUNCH**

**1:30 - 2:00PM**



**COMMUNICATING THE VALUE OF WATER**



*Short panel presentation as an introduction to the ‘tasting’ that will occur at the cocktail reception.*

Kelly Smith, Vice President of Communications and Marketing, Louisville Water  
American Water Works Association, Denver (Invited)

*Moderator:* Darcy Burke, UWI Board Planning Chair; Director, Elsinore Valley Municipal Water District


# PROGRAM SCHEDULE

Thursday, February 27, 2025

TIME	ACTIVITIES
<p data-bbox="175 716 375 743"><b>2:15 - 3:25PM</b></p> 	<p data-bbox="493 590 1097 617"><b>SQUEEZING BLOOD OUT OF A ROCK</b></p> <p data-bbox="493 632 1468 772"><i>New water conservation mandates have put into place increasingly stringent water use targets and penalties. California has conserved a tremendous amount of water to-date. Additional water savings have been mandated, but are they attainable or are water providers being asked to squeeze blood out of a rock?</i></p> <p data-bbox="493 814 1419 955">David Mitchel, Adjunct Fellow, Public Policy Institute of California’s Water Policy Center (Invited) Heather Cooley, Director of Research, Pacific Institute Additional panelist - name and position here</p> <p data-bbox="493 976 1468 1039"><i>Moderator: Andree Lee, UWI Board President; Vice President of Environment and Water, EKI Environment &amp; Water</i></p> <p data-bbox="493 1081 1390 1108"><b>10 minute Audience Q&amp;A / 15 minute Meet the Speakers</b></p>
<p data-bbox="175 1360 375 1388"><b>3:30 - 5:00PM</b></p> 	<p data-bbox="493 1262 1446 1325"><b>THE FUTURE ISN’T WHAT IT USED TO BE – PLANNING FOR TOMORROW</b></p> <p data-bbox="493 1346 1484 1556"><i>The Water Energy Education Alliance (WEEA or Alliance) is a coalition of water, energy, and education leaders working together to build and bolster career pathways to water and energy jobs for all California students. The Alliance is a collection of more than 200 professional organizations statewide, including water and energy agencies, departments of education, school districts, colleges, technical trade schools, and more. WEEA is administered and led by the Municipal Water District of Orange County (MWDOC).</i></p> <p data-bbox="493 1598 1419 1661">Tiffany Baca MWDOC, Public Affairs Manager, Municipal Water District of Orange County; Program Lead, Water Energy Education Alliance</p> <p data-bbox="493 1682 1495 1709"><i>Moderator: Paul Brown, UWI Board of Directors; President, Paul Redvers Brown</i></p>
<p data-bbox="175 1885 375 1913"><b>5:15 - 6:30PM</b></p>	<p data-bbox="493 1864 954 1892"><b>BOARD CHAIR’S RECEPTION</b></p> <p data-bbox="493 1906 1446 1934"><i>Introduction of the new Board Chair’s Circle charter members; Bourbon tasting event</i></p>



**Friday, February 28, 2025**

TIME	ACTIVITIES
8:30 - 9:15AM	BREAKFAST
9:15 - 10:45AM 	<p><b>CALIFORNIA AT THE CROSSROADS: PEOPLE, POLITICS &amp; POWER IN 2025</b></p> <p><i>How will the results of the 2024 elections impact the water industry? Find out from state and federal experts what we can expect in 2025.</i></p> <p>Eric Sapirstein, President, ENS Resources Townsend Public Affairs (Invited)</p> <p><b>10 minute Audience Q&amp;A / 15 minute Meet the Speakers</b></p>



# ACWA FOUNDATION

ACWA Foundation, Board of Trustees

Annual Retreat and Board Meeting

January 27, 2025, 10:00 a.m. to 2:00 p.m.

Onsite: 980 9<sup>th</sup> Street, Suite 1000, Sacramento, CA

**Trustee Attendees:** John Varela, Jennifer Persike, Kari Shively, Sue Stephenson, Steve Blumenshine, Edgar Dymally, Allison Febbo, Paul Hernandez, Victoria Johnson, Joone Lopez, Hector Martinez, Jessi Snyder

**Excused Absence:**

**Ex-Officio Trustees in Attendance:** Pamela Tobin, Cathy Greene, Ernie Avila, Dave Eggerton

**ACWA Foundation and ACWA Staff in Attendance:** Lisa Mealoy, Tiffany Giammona, Dan Gumpert, Jane Odhiambo, Heather Engle

- |   |                          |
|---|--------------------------|
| 1. Call Meeting to order & President’s report | Chair John Varela        |
| 2. Call Roll                                  | Secretary Sue Stephenson |
| 3. Approve December 19, 2024 Minutes (Attn 1) | Chair John Varela        |

**DISCUSSION AND REPORTS**

- |   |                             |
|---|-----------------------------|
| 4. Financial Report   | Treasurer Kari Shively      |
| Additional expenses: Quickbooks, Zoom, Email & Mail box, Axios, DropBox                                 | Exec Director Lisa Mealoy   |
| 5. Recap of 2024 ACWA Fall Conference   | Vice Chair Jennifer Persike |
| a. Mainstage Introduction of L. Mealoy / AF Report  |                             |
| b. Solution Spotlight: <i>Effective Strategies to Build Your Talent Pipeline – Time to Change it Up</i> |                             |
| c. Region Report Out – Covered by Trustees  |                             |
| d. DEI Roundtable – Vice Chair Persike  |                             |
| e. Survey Feedback – S. Stephenson  |                             |
| 6. ACWA Support   | Chair John Varela           |

7. Executive Director Announcement Follow Up
  - a. News release and distribution
  - b. Newsletter and website update
  - c. Follow up communication

Exec Director Lisa Mealoy  
Secretary Sue Stephenson  
Exec Director Lisa Mealoy
  
8. Trustees Requesting a Second Term
  - a. Schedule Nominating Committee
  - b. Solicit interest via eNews, website, etc.

Chair John Varela
  
9. ACWA Foundation Retreat, January 27, 2025
  - a. Monday, 10:00 a.m. to 2:00 p.m. ACWA Headquarters
  - b. Stantec facilitator
  - c. Share feedback from survey, conference conversations, programs
  - d. Update 2025 priorities

Treasurer Kari Shively
  
10. Communications within ACWA Foundation
  - a. Trustee information on website
  - b. Trustee roster
  - c. Define *excused absence*

Exec Director Lisa Mealoy
  
11. Bette Boatman Emerging Leader Award
  - a. Form a committee to finalize details
  - b. Establish criteria for recipients
  - c. Discuss process to promote the award

Chair John Varela
  
12. ACWA Reports and Actions
 

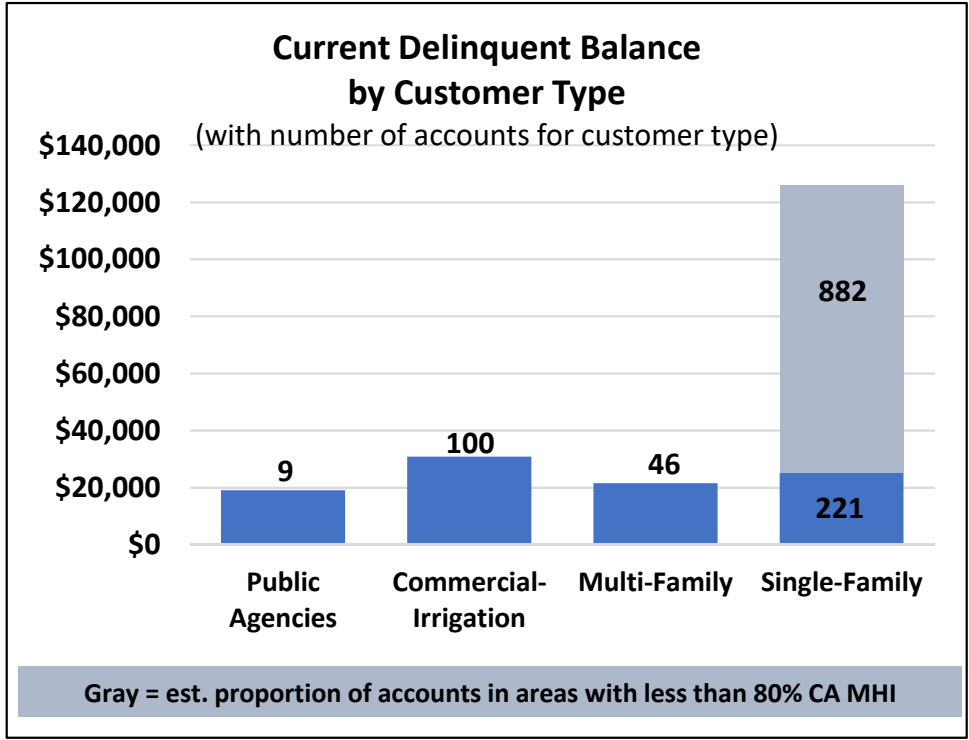
ACWA Staff

**ACTION**

13. The next regularly scheduled meeting is Thursday, January 16, 2025 from 11:00 a.m. to 1:00 p.m. and the Retreat / Strategic Planning Session is Monday, January 27, 2025 from 10:00 a.m. to 2:00 p.m.. Options include the following: Keep both meetings; Cancel regularly scheduled meeting on the 16<sup>th</sup>; or add a brief board meeting to the Retreat.
  
14. Other Business
  
15. Next virtual meeting, Thursday, January 16, 2025, 11:00 a.m. to 1:090 p.m. OR, ACWA Foundation Retreat, Monday, January 27, 2025, 10:00 a.m. to 2:00 p.m..
  
16. Adjourn

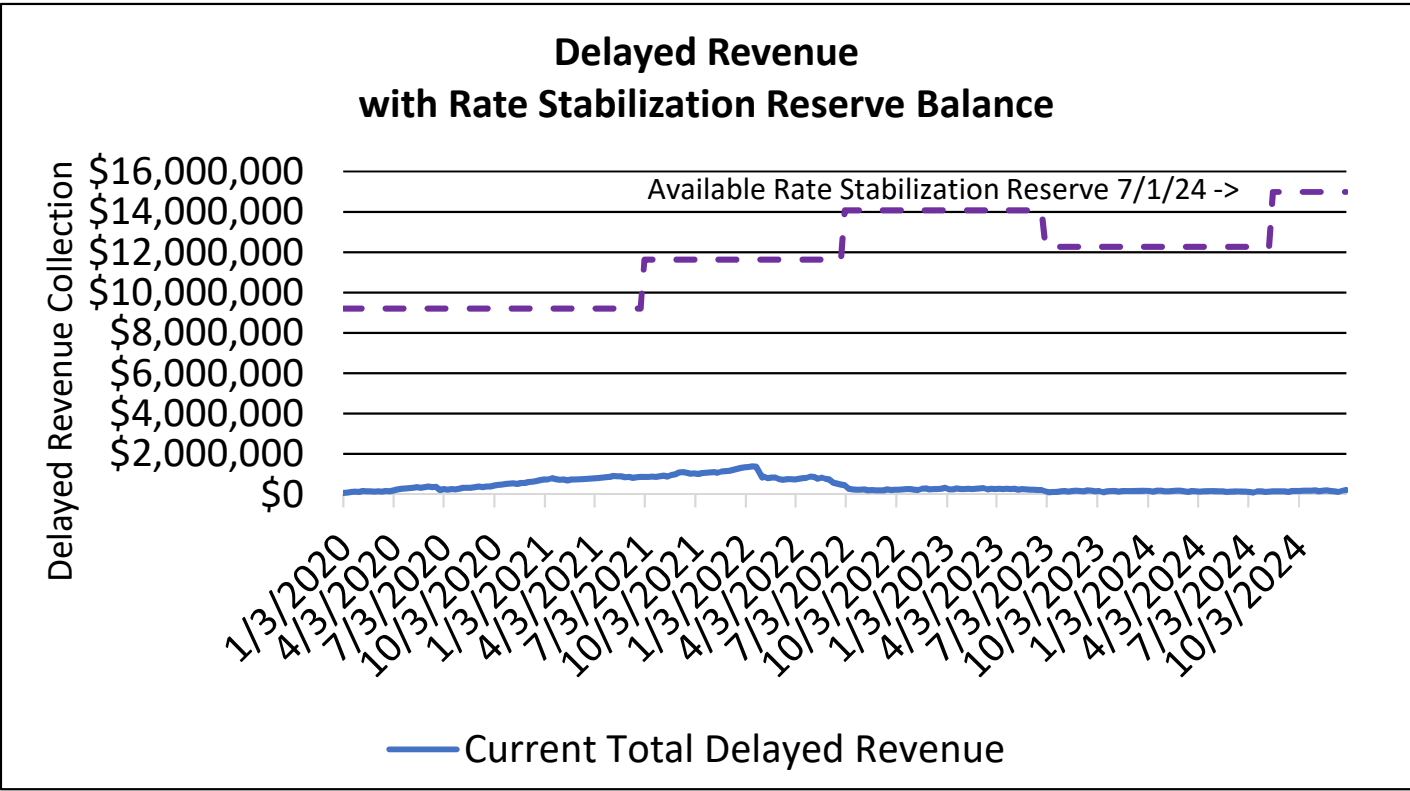
# Delayed Revenue Dashboard

Total Delinquent Water Bill Balances over 60 Days Past Due



As of Date	Delinquent Balance
10/4/2024	\$151,403
10/11/2024	\$166,404
10/18/2024	\$164,405
10/25/2024	\$168,816
11/1/2024	\$186,796
11/8/2024	\$132,472
11/15/2024	\$163,002
11/22/2024	\$182,625
11/29/2024	\$158,092
12/6/2024	\$139,795
12/13/2024	\$107,473
12/20/2024	\$164,959
12/27/2024	\$197,397 *

\*Balance as a percent of annual revenue = 0.39%



#### Sweetwater Authority Low-income Customer Assistance Program (LCAP):

- 220 customers have signed up for the LCAP program as of December 27, 2024
- These customers are either already receiving a bill credit or will start receiving a credit on their next water bill.
- Customers that apply and are approved will receive a \$20 bill credit for six consecutive bi-monthly water bills.
- More information can be found at <https://www.sweetwater.org/Customers/Low-Income-Customer-Assistance-Program>

**LEGISLATIVE AFFAIRS AND COMMUNICATIONS COMMITTEE**  
**MINUTES OF THE REGULAR MEETING**

**December 18, 2024, 4:00 p.m.**  
**Sweetwater Authority**  
**505 Garrett Avenue**  
**Chula Vista, CA 91910**

Directors Present: Manny Delgado, Ron Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, and Assistant Board Secretary Michael Garcia

---

**1. Call Meeting to Order and Roll Call**

Director Yamane called the meeting to order at 4:05 p.m.

**2. Items to be Added, Withdrawn, or Reordered on the Agenda**

There were none.

**3. Opportunity for Public Comment**

There were none.

**4. Old Business**

**4.1 Consideration of Sweetwater Authority Legislative Policy Guidelines**

**Motion by:** Director Delgado

**Seconded by:** Director Morrison

that the Governing Board adopt the Sweetwater Authority Legislative Policy Guidelines, with modifications identifying PFAS in the guidelines.

Ayes (3): Director Delgado, Director Morrison, and Director Yamane

**Motion Carried Unanimously (3 to 0)**

**5. New Business**

**5.1 Consideration to Award a Contract for Legislative Advocacy Services to Ex-Officio Consultants, LLC. In an Amount Not-to-Exceed \$75,000**

**Motion by:** Director Delgado

**Seconded by:** Director Morrison

that the Governing Board award Ex-Officio Consultants, LLC. a legislative advocacy contract for an amount not-to-exceed \$75,000.



Ayes (3): Director Delgado, Director Morrison, and Director Yamane

**Motion Carried Unanimously (3 to 0)**

**6. Directors' Comments**

Director Delgado commented that this is the last committee meeting of the year, and that it was a pleasure serving with all on the committee and looks forward to a great year.

Director Morrison wished all a Merry Christmas.

Director Yamane wished all a Happy Holiday.

**7. Next Meeting Date: To be determined.**

**8. Adjournment**

With no further business before the Committee, Director Yamane adjourned the meeting at 4:18 p.m.

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
Accurate Corrosion Control Inc	10-90-900-9000 - Construction in Progress	11/01/2024	Cathodic Protection of Sweetwater Authority Reservoirs	20214008 - Cathodic Protection at up to Four Steel Storage Tanks	118,580.00
<b>Accurate Corrosion Control Inc Total</b>					<b>118,580.00</b>
Affinity Public Affairs	10-10-100-5650 - Consulting Services	08/16/2024	Public Affairs Consulting Services	-	12,000.00
		10/03/2024	Public Affairs Consulting Services	-	12,000.00
		11/01/2024	Public Affairs Consulting Services	-	12,000.00
		11/15/2024	Public Affairs Consulting Services - 10/15/2024 - 11/14/2024	-	12,000.00
		12/20/2024	Public Affairs Consulting Services	-	12,000.00
<b>Affinity Public Affairs Total</b>					<b>60,000.00</b>
Ardurra Group, Inc.	10-10-120-5620 - Program Supplies	07/26/2024	Professional Community Outreach Services - June 2024	-	9,509.50
	10-90-900-9000 - Construction in Progress	07/05/2024	FY 23-24 On-Call Professional General Civil Engineering Services	20014016 - Central Wheeler Tank Construction & System Improvements	26,455.13
		07/19/2024	FY 23-24 On-Call Professional General Civil Engineering Services	20014016 - Central Wheeler Tank Construction & System Improvements	29,620.38
		08/02/2024	FY 23-24 On-Call Professional General Civil Engineering Services	20014016 - Central Wheeler Tank Construction & System Improvements	500.00
		08/30/2024	FY 23-24 On-Call Professional General Civil Engineering Services	20014016 - Central Wheeler Tank Construction & System Improvements	51,947.28
<b>Ardurra Group, Inc. Total</b>					<b>118,032.29</b>
ASM Affiliates	10-90-900-9000 - Construction in Progress	07/05/2024	16-Inch PVC Pipeline Construction in San Miguel Road	20244011 - 16-inch PVC Pipeline in San Miguel Road project	159.98
		08/30/2024	16-Inch PVC Pipeline Construction in San Miguel Road	20244011 - 16-inch PVC Pipeline in San Miguel Road project	2,737.50
<b>ASM Affiliates Total</b>					<b>2,897.48</b>
Barry Winograd	10-10-100-5631 - General Legal	12/13/2024	Sweetwater Authority Employee Committee Mediation Proceeding	-	3,000.00
<b>Barry Winograd Total</b>					<b>3,000.00</b>
Benchmark Land Use Group, Inc.	10-90-900-9000 - Construction in Progress	07/05/2024	Sweetwater Reservoir Capacity Restoration Project	20224003 - Consulting Team for Sweetwater Reservoir Enhancement Project	20,151.75
		08/30/2024	Sweetwater Reservoir Capacity Restoration Project	20224003 - Consulting Team for Sweetwater Reservoir Enhancement Project	11,206.00
		12/06/2024	Sweetwater Reservoir Capacity Restoration Project	20224003 - Consulting Team for Sweetwater Reservoir Enhancement Project	9,889.50
<b>Benchmark Land Use Group, Inc. Total</b>					<b>41,247.25</b>
Berggren & Associates	10-40-400-5650 - Consulting Services	08/30/2024	T & M Surveying Services	-	1,821.78
	10-90-900-9000 - Construction in Progress	08/30/2024	T & M Surveying Services	L7626 - Brookfield Development	4,858.08
<b>Berggren &amp; Associates Total</b>					<b>6,679.86</b>
BESST, Inc.	10-40-400-5114 - Hydrological Monitoring	08/30/2024	Evaluation of the SDF Wells No. 7 and No. 8	-	17,500.00
<b>BESST, Inc. Total</b>					<b>17,500.00</b>
Bureau Veritas Technical Assessments LLC	10-90-900-9000 - Construction in Progress	07/05/2024	Facilities Master Plan with Barcoding	20241002 - Facilities Master Plan	54,588.66
		10/11/2024	Facilities Master Plan with Barcoding	20241002 - Facilities Master Plan	2,805.62
<b>Bureau Veritas Technical Assessments LLC Total</b>					<b>57,394.28</b>
C&W Diving Services, Inc.	10-90-900-9000 - Construction in Progress	08/02/2024	Outlet Conduit Inspection at Loveland Dam	20214011 - Stairway and Valve Replacement at Loveland Dam	74,951.00
<b>C&amp;W Diving Services, Inc. Total</b>					<b>74,951.00</b>
Carollo Engineers, Inc.	10-80-800-5650 - Consulting Services	07/05/2024	Clearwell Cover Mitigation Evaluation	-	12,640.00
		07/19/2024	Professional Services - Perdue Water Treatment Plant Facility	-	18,320.00
		08/23/2024	Clearwell Cover Mitigation Evaluation	-	7,612.50

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
Carollo Engineers, Inc.	10-80-800-5650 - Consulting Services	09/20/2024	Clearwell Cover Mitigation Evaluation	-	4,977.55
		10/25/2024	Clearwell Cover Mitigation Evaluation	-	1,260.00
		12/06/2024	Clearwell Cover Mitigation Evaluation	-	1,085.00
<b>Carollo Engineers, Inc. Total</b>					<b>45,895.05</b>
Charles F. Neuman	10-30-330-5622 - Travel, Training & Meetings	08/23/2024	Women in Water Event 2024 Photography	-	300.00
		10/11/2024	Photography Session - Employee Appreciation Event	-	550.00
<b>Charles F. Neuman Total</b>					<b>850.00</b>
Complete Paperless Solutions	10-60-600-5676 - Equipment Maintenance	11/01/2024	Laserfiche Software	-	20,750.00
<b>Complete Paperless Solutions Total</b>					<b>20,750.00</b>
Cruz Strategies, LLC	10-10-100-5650 - Consulting Services	08/30/2024	Legislative Advocacy - July 2024	-	4,750.00
			Legislative Advocacy - June 2024	-	5,750.00
		09/06/2024	Legislative Advocacy - August 2024	-	5,500.00
		10/18/2024	Legislative Advocacy - September 2024	-	3,750.00
		11/08/2024	Legislative Advocacy - October 2024	-	2,500.00
		12/06/2024	Legislative Advocacy - November 2024	-	3,000.00
<b>Cruz Strategies, LLC Total</b>					<b>25,250.00</b>
Dudek	10-40-400-5650 - Consulting Services	07/05/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	-	960.00
		12/20/2024	Fuel Storage and Station Relocation	-	700.00
	10-90-900-9000 - Construction in Progress	07/05/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20224011 - Clearwell Effluent Meter Replacement	1,777.50
				20244011 - 16-inch PVC Pipeline in San Miguel Road project	2,298.14
				L7626 - Brookfield Development	1,560.00
		08/02/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20218003 - National City Wells Iron and Manganese Removal System	25,825.04
				20224011 - Clearwell Effluent Meter Replacement	3,237.50
				20244011 - 16-inch PVC Pipeline in San Miguel Road project	1,750.00
		10/03/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20224011 - Clearwell Effluent Meter Replacement	11,705.00
		10/18/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20218003 - National City Wells Iron and Manganese Removal System	1,960.00
				20224011 - Clearwell Effluent Meter Replacement	3,562.50
		11/01/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20224011 - Clearwell Effluent Meter Replacement	4,558.75
		12/06/2024	FY 23-24 On-Call Professional Civil Engineering Services (T&M)	20224011 - Clearwell Effluent Meter Replacement	4,999.98
<b>Dudek Total</b>					<b>64,894.41</b>
E Source Companies LLC	10-30-320-5622 - Travel, Training & Meetings	11/08/2024	Consulting Services - Annual Water Loss Audit Validation	-	2,250.00
<b>E Source Companies LLC Total</b>					<b>2,250.00</b>
Enterprise Automation, Inc.	10-80-800-5145 - Materials & Services SCADA	08/09/2024	2023-24 A3 Annual Projects	-	11,790.47
			A1 Annual SCADA Training	-	6,413.49
			E30 New Consultant Orientation and Transition FY 2023-24	-	8,386.85
			E36 SCADA Server and Networking Replacement	-	528.36

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount	
Enterprise Automation, Inc.	10-80-800-5145 - Materials & Services SCADA	08/09/2024	E38 Radio Replacement	-	4,469.47	
		08/16/2024	A4 Annual On Call Support FY 2023-24	-	9,089.51	
			A4 Annual On Call Support FY 2024-25	-	2,589.75	
		11/01/2024	2024-25 A3 Annual Projects	-	19,463.75	
			A4 Annual On Call Support FY 2024-25	-	20,748.21	
		11/15/2024	2024-25 A3 Annual Projects	-	12,128.00	
			2024-25 E40 New Technologies Demo	-	4,268.00	
			E38 Radio Replacement	-	3,320.00	
		12/20/2024	2024-25 A3 Annual Projects	-	5,688.67	
			2024-25 E40 New Technologies Demo	-	2,920.00	
		A4 Annual On Call Support FY 2024-25	-	1,031.75		
		E37 Remote PLC Programming Station	-	3,389.00		
		10-90-900-9000 - Construction in Progress	08/16/2024	C21 Quantum PLC Replacement Design FY 2024-25	20258001 - Desal Programmable Logic Controller Replacement	2,170.50
			10/18/2024	FY 2022-23 C23 National City FeMn SCADA Consultant Project	20218003 - National City Wells Iron and Manganese Removal System	2,835.00
			11/01/2024	C21 Quantum PLC Replacement Design FY 2024-25	20258001 - Desal Programmable Logic Controller Replacement	26,361.50
				FY 2024-25 C23 National City FeMn SCADA Consultant Project	20218003 - National City Wells Iron and Manganese Removal System	4,791.48
			11/15/2024	C21 Quantum PLC Replacement Design FY 2024-25	20258001 - Desal Programmable Logic Controller Replacement	25,203.50
				FY 2024-25 C25 Central Wheeler Design	20014016 - Central Wheeler Tank Construction & System Improvements	3,171.25
			12/20/2024	C21 Quantum PLC Replacement Design FY 2024-25	20258001 - Desal Programmable Logic Controller Replacement	34,206.50
				C27 Flowmeter & Aeration Change	20228002 - Sweetwater Reservoir Aeration/Destratification System	7,689.75
Enterprise Automation, Inc. Total					<b>222,654.76</b>	
Environmental Science Associates	10-90-900-9000 - Construction in Progress	11/01/2024	Sweetwater Reservoir Wetlands HRP	20168007 - HRP - Final Design (Task 8)	264.20	
		11/15/2024	Sweetwater Reservoir Wetlands HRP	20168007 - HRP - Final Design (Task 8)	10,028.39	
		12/20/2024	Sweetwater Reservoir Wetlands HRP	20168007 - HRP - Final Design (Task 8)	10,194.65	
Environmental Science Associates Total					<b>20,487.24</b>	
Eurofins Eaton Analytical, LLC	10-80-800-5342 - Materials & Services Laboratory	07/19/2024	Laboratory Testing and Supplies	-	200.00	
		09/13/2024	Laboratory Testing and Supplies	-	1,051.78	
		10/18/2024	Laboratory Testing and Supplies	-	350.00	
		11/01/2024	Laboratory Testing and Supplies	-	725.34	
		11/15/2024	Laboratory Testing and Supplies	-	1,953.76	
	10-80-850-5342 - Materials & Services Laboratory	09/13/2024	Laboratory Testing and Supplies	-	2,843.72	
		11/01/2024	Laboratory Testing and Supplies	-	2,571.66	
		11/15/2024	Laboratory Testing and Supplies	-	1,319.74	
	10-80-850-5356 - Materials & Services Monitor & Mitigation	08/16/2024	Laboratory Testing and Supplies	-	360.00	
	Eurofins Eaton Analytical, LLC Total					<b>11,376.00</b>
GEI Consultants, Inc.	10-90-900-9000 - Construction in Progress	08/02/2024	Comprehensive Assesment for Sweetwater Dam	20114012 - Sweetwater Dam and South Dike Improvements	26,240.74	
		08/30/2024	Comprehensive Assesment for Sweetwater Dam	20114012 - Sweetwater Dam and South Dike Improvements	24,613.75	

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
GEI Consultants, Inc.	10-90-900-9000 - Construction in Progress	08/30/2024	Comprehensive assessment for Sweetwater Dam	20114012 - Sweetwater Dam and South Dike Improvements	36,989.13
		10/03/2024	Comprehensive Assesment for Sweetwater Dam	20114012 - Sweetwater Dam and South Dike Improvements	32,279.00
		11/15/2024	Comprehensive Assesment for Sweetwater Dam Stairway and Valve Replacement at Loveland Dam	20114012 - Sweetwater Dam and South Dike Improvements 20214011 - Stairway and Valve Replacement at Loveland Dam	5,673.00 4,874.54
<b>GEI Consultants, Inc. Total</b>					<b>130,670.16</b>
Geoscience Support Services, Inc.	10-40-400-5114 - Hydrological Monitoring	11/01/2024	Destruction of SDF Well No. 2	-	3,849.00
		11/15/2024	Destruction of SDF Well No. 2	-	1,300.00
	10-90-900-9000 - Construction in Progress	10/03/2024	Well Siting Study to Install New Well in National City	20234001 - New San Diego Formation Well in National City	419,873.52
		11/01/2024	Well Siting Study to Install New Well in National City	20234001 - New San Diego Formation Well in National City	16,250.00
<b>Geoscience Support Services, Inc. Total</b>					<b>441,272.52</b>
Gladwell Governmental Services, Inc.	10-10-100-5650 - Consulting Services	08/02/2024	Retention Schedule Consulting	-	3,360.00
		11/29/2024	Retention Schedule Consulting	-	990.00
<b>Gladwell Governmental Services, Inc. Total</b>					<b>4,350.00</b>
Golden State Labor Compliance, LLC	10-90-900-9000 - Construction in Progress	08/02/2024	Labor Compliance Services	20248009 - HRP Labor Compliance Program (Task 2)	2,145.34
		09/13/2024	Labor Compliance Services	20248009 - HRP Labor Compliance Program (Task 2)	1,415.99
		10/18/2024	Labor Compliance Services	20248009 - HRP Labor Compliance Program (Task 2)	2,034.48
		11/15/2024	Labor Compliance Services	20248009 - HRP Labor Compliance Program (Task 2)	2,056.98
<b>Golden State Labor Compliance, LLC Total</b>					<b>7,652.79</b>
Guida	10-90-900-9000 - Construction in Progress	12/06/2024	On-Call Professional Land Survey Services	20234003 - FY 2022-23 Pipeline Replacement Projects	8,045.50
<b>Guida Total</b>					<b>8,045.50</b>
Hazen and Sawyer	10-20-200-5514 - Material & Services Office	10/25/2024	Hazen and Sawyer	-	2,680.00
		10-90-900-9000 - Construction in Progress	08/02/2024	Clearwell Effluent Meter Replacement at Perdue Plant	20224011 - Clearwell Effluent Meter Replacement
		08/09/2024	Hazen and Sawyer	20241003 - Automatic Metering Infrastructure - Feasibility Study	2,945.36
		08/30/2024	Aeration/Destratification System for Sweetwater Reservoir	20228002 - Sweetwater Reservoir Aeration/Destratification System	519.00
		09/13/2024	Aeration/Destratification System for Sweetwater Reservoir	20228002 - Sweetwater Reservoir Aeration/Destratification System	6,254.00
			Clearwell Effluent Meter Replacement at Perdue Plant	20224011 - Clearwell Effluent Meter Replacement	448.00
		11/15/2024	Aeration/Destratification System for Sweetwater Reservoir	20228002 - Sweetwater Reservoir Aeration/Destratification System	850.00
		Clearwell Effluent Meter Replacement	20224011 - Clearwell Effluent Meter Replacement	3,561.00	
		12/06/2024	Aeration/Destratification System for Sweetwater Reservoir	20228002 - Sweetwater Reservoir Aeration/Destratification System	371.00
<b>Hazen and Sawyer Total</b>					<b>19,376.36</b>
HDR Engineering, Inc.	10-40-400-5650 - Consulting Services	07/05/2024	Fire Flow Analysis and Technical Memorandum Peer Review Services	-	2,222.50

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
HDR Engineering, Inc.	10-40-400-5650 - Consulting Services	08/02/2024	Fire Flow Analysis and Technical Memorandum Peer Review Services	-	1,742.50
		08/30/2024	Fire Flow Analysis and Technical Memorandum Peer Review Services	-	5,995.00
<b>HDR Engineering, Inc. Total</b>					<b>9,960.00</b>
Hoch Consulting, APC	10-10-100-5650 - Consulting Services	09/20/2024	Sweetwater Res. Aeration Project Drought Resiliency Grant Writin	-	14,978.75
		11/01/2024	Grant Writing_ USBR Title XVI and SWRCB WRF Applications	-	13,386.25
			Sweetwater Res. Aeration Project_Drought Resiliency Grant Writin	-	11,813.25
<b>Hoch Consulting, APC Total</b>					<b>40,178.25</b>
Hunsaker & Associates San Diego, Inc.	10-40-400-5650 - Consulting Services 10-90-900-9000 - Construction in Progress	12/06/2024	On-Call Professional Land Survey Services	-	1,472.00
		07/05/2024	On-Call Professional Land Survey Services	20244003 - Engineering Design Program	4,224.00
		08/02/2024	On-Call Professional Land Survey Services	20244003 - Engineering Design Program	2,504.00
<b>Hunsaker &amp; Associates San Diego, Inc. Total</b>					<b>8,200.00</b>
ICF Jones & Stokes, Inc.	10-80-895-5650 - Consulting Services 10-90-900-9000 - Construction in Progress	10/03/2024	Mitigation Banking Study	-	7,998.75
		11/15/2024	Mitigation Banking Study	-	900.00
		08/02/2024	O&M Plan Permitting	20214019 - Programmatic Permitting of Property O&M Plan	14,185.69
		11/01/2024	O&M Plan Permitting	20214019 - Programmatic Permitting of Property O&M Plan	22,738.56
		11/15/2024	O&M Plan Permitting	20214019 - Programmatic Permitting of Property O&M Plan	908.98
<b>ICF Jones &amp; Stokes, Inc. Total</b>					<b>46,731.98</b>
Info-Tech Research Group, Inc.	10-60-600-5650 - Consulting Services	09/20/2024	Research and Consulting Services	-	25,691.09
<b>Info-Tech Research Group, Inc. Total</b>					<b>25,691.09</b>
McCall's Meter Sales & Service	10-20-200-5428 - Materials & Services Meter Maintenance	11/15/2024	Large Meter Testing	-	4,900.00
<b>McCall's Meter Sales &amp; Service Total</b>					<b>4,900.00</b>
Merkel & Associates, Inc.	10-90-900-9000 - Construction in Progress	08/30/2024	Sweetwater Reservoir Wetlands Habitat Recovery Project	20228009 - HRP Implementation Activities (Task 12)	6,928.00
<b>Merkel &amp; Associates, Inc. Total</b>					<b>6,928.00</b>
Michael Garrod	10-10-100-5650 - Consulting Services	07/19/2024	Water Resources Consulting Assistance	-	3,400.00
		08/09/2024	Water Resources Consulting	-	3,600.00
		09/13/2024	Water Resources Consulting	-	13,900.00
		10/18/2024	Water Resources Consulting	-	7,150.00
		11/08/2024	Water Resources Consulting	-	33,637.50
		12/06/2024	Water Resources Consulting	-	25,875.00
		<b>Michael Garrod Total</b>			
Ninyo & Moore	10-50-500-5424 - Materials & Services Maintenance	07/05/2024	Time & Materials - Soils Testing for FY 2023-2024	-	1,114.78
		07/19/2024	Time & Materials - Soils Testing for FY 2023-2024	-	3,073.80
		12/06/2024	Time & Materials - Soils Testing for FY 2024-2025	-	2,085.35
		07/05/2024	Time & Materials - Soils Testing for FY 2023-2024	20244011 - 16-inch PVC Pipeline in San Miguel Road project	21,352.62
		07/19/2024	Time & Materials - Soils Testing for FY 2023-2024	L7749 - Carreon ADU	1,722.23

Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount	
Ninyo & Moore	10-90-900-9000 - Construction in Progress	11/01/2024	Time & Materials - Soils Testing for FY 2024-2025	20239001 - Ridgeway Development A (L7618)	15,901.48	
		12/06/2024	Time & Materials - Soils Testing for FY 2024-2025	20224011 - Clearwell Effluent Meter Replacement	697.26	
				20234003 - FY 2022-23 Pipeline Replacement Projects	54,690.79	
				20254003 - Valve Replacement Program	538.83	
				L7749 - Carreon ADU	538.83	
				L7755 - Raintree Units	301.25	
					<b>102,017.22</b>	
Ninyo & Moore Total					<b>102,017.22</b>	
OTRS, Inc.	10-60-600-5676 - Equipment Maintenance	08/02/2024	IS Helpdesk Training and Installation	-	800.00	
OTRS, Inc. Total					<b>800.00</b>	
PACE, Inc.	10-90-900-9000 - Construction in Progress	08/30/2024	NC Wells Iron and Manganese removal	20218003 - National City Wells Iron and Manganese Removal System	46,555.00	
PACE, Inc. Total					<b>46,555.00</b>	
Palm Engineering Construction Company, Inc.	10-50-500-5424 - Materials & Services Maintenance	09/13/2024	Time & Management Paving for FY 2023-2024	-	155,064.46	
		10/18/2024	Time & Materials Paving for FY 2024-2025	-	3,617.14	
		11/08/2024	Time & Materials Paving for FY 2024-2025	-	180,487.14	
		10-90-900-9000 - Construction in Progress	09/13/2024	Time & Management Paving for FY 2023-2024	L7605 - Broadway Chick-Fil-A	8,257.83
					L7623 - Palm by the Bay	13,858.59
					L7686 - Puentes Units	2,120.95
					L7715 - Western hose & Gasket Fire Service	11,023.37
					L7746 - Avalos Service Split	2,937.89
					L7768 - Sergio Velasco Lot Split	6,137.80
					L7791 - SDCHA Fire Service	17,306.33
					L7792 - Blanco SFD	2,618.00
			10/18/2024	Time & Materials Paving for FY 2024-2025	20254003 - Valve Replacement Program	769.00
					L7592 - The Lofts at Landis	769.00
					L7690 - Scott Multi-Units	683.55
					L7741 - Fredericka Manor Fire Service Upgrades	1,395.59
					L7750 - Hilltop Drive Elementary Imp	427.22
					20254003 - Valve Replacement Program	49,505.39
					L7623 - Palm by the Bay	9,939.86
					L7658 - Kimball Highlands West	6,813.46
					L7686 - Puentes Units	7,603.00
		L7745 - McColl ADU - E. 5th St	3,166.43			
		L7755 - Raintree Units	3,808.22			
		L7768 - Sergio Velasco Lot Split	2,471.76			
		L7791 - SDCHA Fire Service	6,028.37			
		L7792 - Blanco SFD	1,782.23			
		L7804 - 1524 E 5th, McColl ADU	5,595.85			
			<b>504,188.43</b>			
Palm Engineering Construction Company, Inc. Total					<b>504,188.43</b>	
Project Professionals Corporation	10-40-400-5650 - Consulting Services	08/30/2024	On-Call CM and Inspection Services	-	2,969.75	
		09/13/2024	On-Call CM and Inspection Services	-	20,643.00	
		10/18/2024	On-Call CM and Inspection Services	-	13,421.00	
		12/20/2024	On-Call CM and Inspection Services	-	7,226.50	
		08/30/2024	On-Call CM and Inspection Services	20214011 - Stairway and Valve Replacement at Loveland Dam	1,811.25	



Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
Project Professionals Corporation	10-90-900-9000 - Construction in Progress	08/30/2024	On-Call CM and Inspection Services	L7529 - 571 Moss St, CV	1,225.00
		09/13/2024	On-Call CM and Inspection Services	20214011 - Stairway and Valve Replacement at Loveland Dam	551.25
				20234003 - FY 2022-23 Pipeline Replacement Projects	5,349.75
				L7706 - 795 I Street TI	866.25
		10/18/2024	On-Call CM and Inspection Services	20224004 - New Steel Fire Tank at Loveland Reservoir	5,276.25
				20234003 - FY 2022-23 Pipeline Replacement Projects	4,984.25
				L7706 - 795 I Street TI	1,338.75
		12/20/2024	On-Call CM and Inspection Services	20214018 - Paradise Creek Water Quality Enhancements Phase II	1,102.50
				20224004 - New Steel Fire Tank at Loveland Reservoir	1,788.50
				20234003 - FY 2022-23 Pipeline Replacement Projects	6,080.00
		20241002 - Facilities Master Plan	6,307.50		
<b>Project Professionals Corporation Total</b>					<b>80,941.50</b>
Reliable Water Solutions, LLC	10-50-500-5424 - Materials & Services Maintenance	07/12/2024	No-Des Flushing Filters	-	49,864.55
		09/20/2024	Lovibond Splitter Cable, Measurement Module	-	301.60
Reliable Water Solutions, LLC Total	10-50-500-5672 - Materials & Services Vehicle Maintenance	10/03/2024	Lovibond Measurement Module	-	2,545.29
					<b>52,711.44</b>
Rockwell Construction Services, LLC	10-80-800-5145 - Materials & Services SCADA	09/13/2024	On-Call SCADA Consulting Services	-	1,572.50
		10/11/2024	Consultant Orientation and Transition	-	8,162.50
	10-80-800-5650 - Consulting Services	08/09/2024	On-Call SCADA Consulting Services	-	1,805.00
		09/20/2024	On-Call SCADA Consulting Services	-	570.00
	10-90-900-9000 - Construction in Progress	09/13/2024	On-Call SCADA Consulting Services	20248004 - Raw Water Pump Variable Frequency Drive	2,775.00
				20014016 - Central Wheeler Tank Construction & System Improvements	2,755.00
				Raw Water Pump Station VFD Retrofit	760.00
				20248004 - Raw Water Pump Variable Frequency Drive	760.00
		10/18/2024	Central Wheeler Tank Electrical Design Services	20014016 - Central Wheeler Tank Construction & System Improvements	17,556.26
				Raw Water Pump Station VFD Retrofit	3,698.38
		20248004 - Raw Water Pump Variable Frequency Drive	3,698.38		
		11/15/2024	Central Wheeler Tank Electrical Design Services	20014016 - Central Wheeler Tank Construction & System Improvements	22,061.63
			Raw Water Pump Station VFD Retrofit	10,562.88	
		12/20/2024	Raw Water Pump Station VFD Retrofit	20248004 - Raw Water Pump Variable Frequency Drive	1,610.00
			20248004 - Raw Water Pump Variable Frequency Drive	1,610.00	
<b>Rockwell Construction Services, LLC Total</b>					<b>73,889.15</b>
SCS Tracer Environmental	10-30-320-5650 - Consulting Services	07/26/2024	Perdue Three year Audit PSM/RMP	-	8,167.50
SCS Tracer Environmental Total					<b>8,167.50</b>
Separation Processes, Inc.	10-40-400-5114 - Hydrological Monitoring	08/16/2024	RAR-Capri Project FY25 Capacity and Process Reliability Project	-	409.25
		11/01/2024	RAR - Capri Project FY 24-25 Capacity and Process Reliability Imp	-	6,102.50



Vendor Type: Fiscal Year-to-date as of 12/31/2024	Professional/Consulting Services
--	----------------------------------



# Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
Separation Processes, Inc.	10-40-400-5114 - Hydrological Monitoring	11/15/2024	RAR - Capri Project FY 24-25 Capacity and Process Reliability Imp	-	2,070.00
		12/20/2024	RAR - Capri Project FY 24-25 Capacity and Process Reliability Imp	-	1,840.00
	10-80-850-5330 - Water Treatment Chemicals	11/01/2024	On-Call Reverse Osmosis Professional Consulting Services FY 24-2	-	620.00
	10-80-850-5650 - Consulting Services	08/02/2024	On-Call Reverse Osmosis Professional Consulting Services FY 23-2	-	797.25
		08/16/2024	On-Call Reverse Osmosis Professional Consulting Services FY 24-2	-	3,050.00
		09/13/2024	On-Call Reverse Osmosis Professional Consulting Services FY 24	-	625.50
			On-Call Reverse Osmosis Professional Consulting Services FY 25	-	2,005.00
		11/15/2024	On-Call Reverse Osmosis Professional Consulting Services - SWA O	-	4,347.50
		12/20/2024	On-Call Reverse Osmosis Professional Consulting Services	-	2,045.00
	<b>Separation Processes, Inc. Total</b>				
Smith System Driver Improvement Institute, Inc.	10-30-330-5622 - Travel, Training & Meetings	11/22/2024	Training - Driver Direct Behind the Wheel	-	2,259.00
<b>Smith System Driver Improvement Institute, Inc. Total</b>					<b>2,259.00</b>
The Pun Group, LLP	10-10-125-5633 - Auditing	07/19/2024	Annual Financial Audit	-	10,000.00
		12/20/2024	Annual Financial Audit	-	27,835.00
<b>The Pun Group, LLP Total</b>					<b>37,835.00</b>
Thomas Walters & Associates, Inc.	10-10-100-5650 - Consulting Services	08/16/2024	Federal Representation Services - July 2024	-	2,500.00
		08/23/2024	Federal Representation Services - August 2024	-	2,500.00
		08/30/2024	Federal Representation Services - December 2022	-	2,000.00
			Federal Representation Services - September 2024	-	2,500.00
		10/03/2024	Federal Representation Services - October 2024	-	2,500.00
		11/08/2024	Federal Representation Services - November 2024	-	2,500.00
		12/13/2024	Federal Representation Services - December 2024	-	2,500.00
		<b>Thomas Walters &amp; Associates, Inc. Total</b>			
Total Compensation Systems, Inc.	10-10-125-5633 - Auditing	12/06/2024	GASB 75 Roll-Forward Valuation - 1st Installment	-	945.00
<b>Total Compensation Systems, Inc. Total</b>					<b>945.00</b>
Transamerican Direct, Inc.	10-10-120-5626 - Printing	07/05/2024	Water Quality Report Postcard	-	6,829.99
		07/19/2024	Postage for Flushing Notification	-	1,810.33
<b>Transamerican Direct, Inc. Total</b>					<b>8,640.32</b>
United States Geological Survey	10-40-400-5114 - Hydrological Monitoring	10/18/2024	San Diego Hydrogeology	-	111,299.20
<b>United States Geological Survey Total</b>					<b>111,299.20</b>
V&A Consulting Engineers, Inc.	10-40-400-5650 - Consulting Services	08/30/2024	On-Call Cathodic Protection Services	-	12,094.50
			Time & Materials Cathodic Protection	-	9,132.25
		12/06/2024	On-Call Cathodic Protection Services	-	3,221.50
	10-90-900-9000 - Construction in Progress	08/30/2024	On-Call Cathodic Protection Services	20014016 - Central Wheeler Tank Construction & System Improvements	5,600.00

Vendor Type:	Professional/Consulting Services
Fiscal Year-to-date as of 12/31/2024	



## Accounts Payable by G/L Distribution Report

\* Legal services are not included due to potential confidential nature of the descriptions.

Vendor Name	GL Account	Day	Invoice Description	Level 1 - Code And Description	Transaction Amount
V&A Consulting Engineers, Inc.	10-90-900-9000 - Construction in Progress	11/15/2024	On-Call Cathodic Protection Services	20014016 - Central Wheeler Tank Construction & System Improvements	2,506.50
		12/06/2024	On-Call Cathodic Protection Services	20014016 - Central Wheeler Tank Construction & System Improvements	3,419.50
<b>V&amp;A Consulting Engineers, Inc. Total</b>					<b>35,974.25</b>
WSP USA Environment & Infrastructure Inc.	10-10-100-5650 - Consulting Services	08/02/2024	On-Call Environmental Consulting Services	-	48,219.19
	10-80-895-5650 - Consulting Services	08/02/2024	On-Call Environmental Consulting Services	-	1,539.18
		08/30/2024	On-Call Environmental Consulting Services	-	832.00
		09/13/2024	On-Call Environmental Consulting Services	-	2,865.20
	10-90-900-9000 - Construction in Progress	08/02/2024	On-Call Environmental Consulting Services	20228007 - HRP Monitoring Plan (Task 9)	1,459.60
				20234003 - FY 2022-23 Pipeline Replacement Projects	4,960.40
<b>WSP USA Environment &amp; Infrastructure Inc. Total</b>					<b>59,875.57</b>
Zelle LLC	10-30-310-5629 - Regulatory and Contractual	09/20/2024	Skills Assessment	-	4,758.24
<b>Zelle LLC Total</b>					<b>4,758.24</b>

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Clinical Lab of San Bernardino	Service and Supplies	Lab analysis & sample bottles	2/29/2024	Renewal in process
Eurofins Eaton Analytical, Inc.	Service and Supplies	Lab analysis & sample bottles	2/29/2024	Renewal in process
Weck Laboratories, Inc.	Service	Lab analysis & sample bottles	2/29/2024	Renewal in process
Global Power Group	Maintenance	Generator Maintenance	10/31/2024	Renewal in process
Ninyo & Moore	Professional/General Consulting Services	Geotechnical Engineering	11/20/2024	Renewal in process
Cruz Strategies, LLC	Professional/Consulting Services	Legislative outreach	11/30/2024	Renewal in process
Affinity Public Affairs	Professional/Consulting Services	Public outreach	12/31/2024	Strategic Public Affairs Support
Jenal Engineering Corporation	Service	Fuel Compliance Testing & Service	12/31/2024	0 Renewal Option(s) available
Merkel & Associates, Inc.	Professional/General Consulting Services	Biological Monitoring and aerial imagery	12/31/2024	0 Renewal Options
Shimadzu Scientific	Service	TOC & Autosampler Warranty	12/31/2024	3-Year Preventative Maintenance
WSP USA Environmental Consulting Services (Wood)	Professional/General Consulting Services	On-Call Environmental Consulting Services	1/5/2025	3 Renewals remaining
Cal Interpreting & Translations	Service	Spanish Translation Services	1/31/2025	1 Renewal Option(s) available
Copy Link	Service	Admin Mailroom Copier Maintenance	1/31/2025	Request yearly cost to renew
InfoSend, Inc.	Service	Bill Print and Customer Payment Portal	1/31/2025	4 Renewal Option(s) available
Kingdom Security, Inc.	Service	Security Patrol Services - Perdue	1/31/2025	1 Renewal Option(s) available
Quadient Leasing USA, Inc.	Office Supplies & Services	Postage Machine at Administration	1/31/2025	4 Renewal Option(s) available
UC Regents, Inc.	Service	Raw Aqueduct Water Sample Testing	1/31/2025	Request yearly cost to renew
Berggren & Associates	Professional/General Consulting Services	Surveying	2/13/2025	4 Renewal Option(s) available
Ferguson Enterprise	Supplies	Water Meters	2/13/2025	4 Renewal Option(s) available
Baker Door Co./Bejar Gate	Maintenance	Elect Security Gate Preventative Maintenance - Admin Facility	2/28/2025	Request yearly cost to renew

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Baker Door Co./Bejar Gate	Maintenance	Elect Security Gate Preventative Maintenance - Distribution Facility	2/28/2025	Request yearly cost to renew
Copy Link	Service	HR Copier Maintenance	3/31/2025	1 Renewal Option(s) available
Copy Link	Service	Cross-Connection Copier Maintenance	3/31/2025	1 Renewal Option(s) available
Copy Link	Service	Purchasing Copier Maintenance	3/31/2025	1 Renewal Option(s) available
Diamond Environmental Services	Service	Portable Toilet Rental & Service	3/31/2025	2 Renewal Option(s) available
Terracare Associates	Service	Landscape Services	3/31/2025	1 Renewal Option(s) available
West Coast Sand & Gravel	Supplies	Materials & Trucking	4/10/2025	Request yearly cost to renew
Agricultural Pest Control Services	Service	Pest Control & Bait-Stations	4/30/2025	1 Renewal Option(s) available
Hudson Safe-T-Lite Rentals	Service	Traffic Control Flagger's	4/30/2025	2 Renewal Option(s) available
Prudential Overall Supply	Service	Uniforms	4/30/2025	0 Renewal Option(s) available
Rockwell Construction Services, LLC	Professional/Consulting Services	SCADA Design Consultant	5/5/2025	3 Renewal Option(s) available
RTL Traffic Control & Equipment Rental	Services	Traffic Control Services	5/7/2025	1 Renewal Option(s) available
H2O Innovation USA, Inc.	Materials	Reverse Osmosis Membrane Replacement	5/11/2025	2 Renewals remaining
V&A Consulting Engineers, Inc.	Professional/General Consulting Services	Corrosion Engineering	5/24/2025	3 annual renewals to 5/24/2028
Project Professionals Corporation (PPC)	Professional/Consulting Services	Construction Management & Inspection	6/5/2025	4 Renewal Option(s) available
TKE Engineering, Inc.	Professional/Consulting Services	Construction Management & Inspection	6/19/2025	4 Renewal Option(s) available
El Cajon Grading & Engineering Co., Inc.	Construction	On-Call Construction	6/24/2025	Annual renewals to 6/24/2025
Ortiz Corp.	Construction	On-Call Construction	6/24/2025	Annual renewals to 6/24/2025
Ortiz Corp.	Construction	On-Call Paving And Const.	6/28/2025	Annual renewals to 6/28/2025
Camino Air Conditioning, Inc. (dba: Hi-Tech Air Conditioning, Inc.)	Service and Maintenance	HVAC Preventative Maintenance, Inspection, and Services	6/30/2025	1 Renewal Option(s) available

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Monarch Tree Services	Maintenance Agreements	Tree maintenance	6/30/2025	0 Renewal Option(s) available
Total Compensation Systems, Inc.	Professional/General Consulting Services	Actuarial Auditors	6/30/2025	Request Annual Renewal
Water Treatment Chemical Vendors	Materials	Water Treatment Chemicals	6/30/2025	Annual RFQ
Avista Technologies, Inc.	Materials	Reverse Osmosis Antiscalant	7/1/2025	4 Renewal Option(s) available
RT Lawrence Corporation	Maintenance & Services	Payment Processing	7/16/2025	1 Renewals Option(s) available
SCS Engineers	Professional/General Consulting Services	Perdue Water Treatment Plant RPM/PSM	7/17/2025	None-project scope driven
California Commercial Security	Service	Security Monitoring - Operations and Reynold Desal Plant	7/31/2025	0 Renewal Option(s) available
Corodata Records Management, Inc.	Service	Offsite Records Storage	7/31/2025	Request yearly cost to renew
Corodata Shredding, Inc.	Service	On-site shredding services	7/31/2025	Request yearly cost to renew
Evoqua Water Technologies	Service	Water Softening Equipment - Perdue	7/31/2025	Request yearly cost to renew
Evoqua Water Technologies	Supplies	DI Resen Rental Tanks	7/31/2025	Request yearly cost to renew
Golden Eagle Messenger Service	Service	Inter-co Courier Services	7/31/2025	Request yearly cost to renew
Enterprise Automation, Inc.	Professional/General Consulting Services	SCADA Instrumentation Integration	8/3/2025	1 Renewals Available
GEI Consultants, Inc.	Professional/General Consulting Services	Dam Consulting Services	8/14/2025	0 Renewal Option(s) available
5 Elements Fire & Waterscapes, Inc.	Service	Fountain Services	8/30/2025	Request yearly cost to renew
Copy Link	Service	Distribution Copier Preventative Maintenance	8/31/2025	Request yearly cost to renew
Copy Link	Service	Engineering Copier Maintenance	8/31/2025	Request yearly cost to renew
Copy Link	Supplies	Water Quality copier preventative maintenance	8/31/2025	Request yearly cost to renew
Rochester Midland Corp.	Service and Supplies	Sanor Service (Distribution restrooms)	8/31/2025	Request yearly cost to renew
Sectran Security, Inc.	Service	Armored Transport Security	8/31/2025	0 Renewal Option(s) available
Separation Processes, Inc	Professional/General Consulting Services	RO Consulting	9/9/2025	2 Renewal Options Remaining

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Palm Engineering	Maintenance & Services	Paving	9/15/2025	1 Renewal Option(s) available
Ardurra Group, Inc.	Professional/General Consulting Services	On-Call Professional Civil Engineering Services	9/17/2025	3 Renewal Option(s) available
Epic Solutions, Inc.	Professional/General Consulting Services	On-Call Real Estate	9/23/2025	2 Renewal Options Remaining
LEE + RO	Professional/Consulting Services	On-Call Professional Civil Engineering Services	9/24/2025	3 Renewal Option(s) available
Dudek	Professional/General Consulting Services	On-Call Professional Civil Engineering Services	9/25/2025	Annual renewal up to 5 years (09/25/2028)
Mansfield Oil Company of Gainesville, Inc.	Supplies	Fuel - Unleaded & Diesel	9/25/2025	1 Renewal Option(s) available
Mobil Construction Sweeping	Service	Sweeping Services	9/30/2025	1 Renewal Option(s) available
Trident Aquarium Service	Service	Admin lobby fish tank	9/30/2025	2 Renewal Option(s) available
United States Geological Survey	Professional/General Consulting Services	Monitoring well services	9/30/2025	A new agreement is executed every year
Verizon Connect	Supplies/Services	GPS Devices & Subscription	9/30/2025	Subscription expires after 1 year
Wepa Commercial Cleaning	Service	Janitorial service	9/30/2025	1 Renewal Option(s) available
Hunsaker & Associates	Professional/Consulting Services	On-Call Professional Land Survey Services	10/2/2025	3 Renewal Option(s) available
Guida	Professional/Consulting Services	On-Call Professional Land Survey Services	10/16/2025	3 annual renewals available
Evoqua Water Technologies	Supplies	Water Softening Equip - NC Wells	10/31/2025	Request yearly cost to renew
Office1	Service	Copier Maintenance - Caretakers	10/31/2025	Request yearly cost to renew
Urban Corps of San Diego	Maintenance	On-call Habitat Maintenance	10/31/2025	0 Renewal Option(s) available
Valin Corp	Supplies	Parker 5 Micro Filter	10/31/2025	2 Renewal Option(s) available
First Choice Service	Service	Coffee and equipment	11/30/2025	Request yearly cost to renew
GF Advocacy, LLC	Professional/General Consulting Services	State Lobbyist	11/30/2025	Request yearly cost to renew
Gold Country Vending Systems	Service	Vending machines	11/30/2025	3 Renewal Option(s) available
Modern Septic Services	Service	Loveland Reservoir & Residence Septic Services	11/30/2025	Request yearly cost to renew

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Sun Wireless	Service	Radio Maintenance Service	11/30/2025	3 Renewal Option(s) available
Thomas Walters & Associates, Inc.	Professional/General Consulting Services	Federal Lobbyist	11/30/2025	Request yearly cost to renew
Thermo Electron North America	Service	Laboratory Support Plan	12/4/2025	Request yearly cost to renew
Golden State Labor Compliance, LLC	Professional/Consulting Services	Labor compliance	12/30/2025	Request yearly cost to renew
Info-Tech Research Group, Inc.	Professional/General Consulting Services	I.S. Supplies & Services	12/31/2025	1 Renewals Available
Idexx Distribution Corp.	Service	Quanti-Tray Sealer Care	7/27/2028	Request yearly cost to renew
Advanced Chemical Transport	Service	Hazardous Waste Removal	2/29/2025	Request yearly cost to renew
Shimadzu Scientific	Service	Gas Chromatograph Warranty and Service	2/29/2025	Request yearly cost to renew
The Pun Group, LLP	Professional/General Consulting Services	Financial Audit	4/31/2026	4 Renewals Available
Accurate Corrosion Control Inc	Professional/Consulting Services	Cathodic Protection of SWA Reservoirs	n/a	None - project scope driven
Alden Marketing Communications	Public Affairs Supplies & Services	Bonita Museum Content	n/a	None-project scope driven
Allied Network Solutions, Inc.	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
Ardurra Group, Inc.	Professional/General Consulting Services	Communications Consulting	n/a	None-project scope driven
ASM Affiliates	Professional/Consulting Services	On-call professional archaeological and Native American monitoring services in accordance with CEQA	n/a	None - project scope driven
Atkinson, Andelson, Loya, Ruud & Romo	Legal Services	Labor negotiations	n/a	None-project scope driven
Baker Electric, Inc.	Electrical supplies & services	Electric Vehicle Charging Station Installation	n/a	Project Scope Completed
Barrett Engineered Pumps, Inc.	Maintenance & Services	Pump Repair	n/a	None-project scope driven
Benchmark Land Use Group, Inc.	Professional/General Consulting Services	Sand Mining Consultant	n/a	None - project scope driven
BESST, Inc.	Professional/Consulting Services	Evaluation of the SDF Wells No. 7 and No. 8	n/a	None - project scope driven
Black Sage Environmental, Inc.	Maintenance & Services	Environmental landscape construction	n/a	None-project scope driven
Bluesource Incorporated	Software	I.S. Supplies & Services	n/a	based hardware or software replacement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Bureau Veritas Technical Assessments LLC	Professional/Consulting Services	Facilities Master Plan	n/a	None - project scope driven
C&W Diving Services, Inc.	Professional/Consulting Services	Loveland Outlet Conduit Inspection	n/a	None-project scope driven
C&W Diving Services, Inc.	Professional/Consulting Services	Intake Tower Inspection	n/a	None-project scope driven
Carollo Engineers, Inc.	Professional/General Consulting Services	Perdue Water Treatment Plant MP	n/a	None-project scope driven
Cass Construction, Inc.	Professional/Consulting Services	FY 23-24 Pipeline Construction Projects	n/a	None-project scope driven
CDCE, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
CDW LLC	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
CityBase, Inc	Professional/Consulting Services	I.S. Supplies & Services	n/a	based hardware or software replacement
CivicPlus, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Clinisys, Inc.	Maintenance & Services	I.S. Supplies & Services	n/a	as-needed procurement
Complete Paperless Solutions	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Consulting Engineering, Inc.	Professional/General Consulting Services	Acoustic Leak Detection Services	n/a	None - project scope driven
Cool Roof Restorations Corp.	Construction Contract	Administration Building roof repair	n/a	None-project scope driven
Corodata Media Storage, Inc.	Service	I.S. Supplies & Services	n/a	as-needed procurement
Dexter Wilson Engineering, Inc.	Professional/Consulting Services	Potable Reuse Groundwater Replenishment Consulting	n/a	None-project scope driven
DLT Solutions LLC	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Dudek	Professional/General Consulting Services	On-Call Engineering Support	n/a	None - project scope driven
Dudek	Professional/General Consulting Services	Sweetwater Res. HRP Cultural Addendum	n/a	None - project scope driven
EcosConnect LLC	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
EKOS Inc., EKOS Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Energy Communications Corporation	Professional/Consulting Services	Public outreach	n/a	None-project scope driven



**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
ENGEO Incorporated	Professional/Consulting Services	Loveland Boat Ramp Improvements	n/a	None-project scope driven
Environmental Science Associates	Professional/General Consulting Services	SWR HRP Final Doc Preparation	n/a	None-project scope driven
Environmental Systems Research Institute, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Enzoic	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
eScribe Software Ltd.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Ferguson Enterprise	Supplies	Water Meter Test Bench	n/a	None - project scope driven
Geoscience Support Services, Inc.	Professional/Consulting Services	National City Well Siting Study	n/a	None-project scope driven
Geoscience Support Services, Inc.	Professional/Consulting Services	Hydrogeologic Services for SDF No. 2	n/a	None-project scope driven
Gillingham Water Planning and Engineering, Inc.	Professional/General Consulting Services	Assessment for Loveland Transfer Timing Options	n/a	None-project scope driven
Gladwell Governmental Services, Inc.	Professional/Consulting Services	Records retention schedule	n/a	None-project scope driven
Graybar Electric Co.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Hazen and Sawyer	Professional/General Consulting Services	Automatic Metering Infrastructure - Feasibility Study	n/a	None - project scope driven
Hazen and Sawyer	Professional/General Consulting Services	Water Resources Master Plan	n/a	None - project scope driven
Hazen and Sawyer	Professional/General Consulting Services	Clearwell Effluent Meter Replacement and Aeration System	n/a	None - project scope driven
Hazen and Sawyer	Professional/General Consulting Services	Lead and Copper Rule Revision	n/a	None - project scope driven
HDR Engineering, Inc.	Professional/General Consulting Services	Fire Flow Analyses	n/a	None - project scope driven
Helix Environmental	Professional/General Consulting Services	Environmental Restoration	n/a	None - project scope driven
Hoch Consulting, APC	Professional/Consulting Services	Grant Writing USBR Title XVI and SWRCB WRF Applications	n/a	None - project scope driven
ICF Jones & Stokes, Inc.	Professional/Consulting Services	Mitigation Feasibility Study	n/a	None-project scope driven
ICF Jones & Stokes, Inc.	Professional/General Consulting Services	Programmatic Permitting - Property Operations Plan	n/a	None - project scope driven

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Imperial Valley Chevrolet Buick GMC Cadillac	Vehicle Maintenance	Vehicle purchases	n/a	None-project scope driven
Innovyze LLC	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Insight Public Sector	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
International Business Machines Corporation (IBM)	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
International Dioxide	Service	Chlorine Dioxide Generator Service	n/a	based equipment replacement
IT Management Corporation	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
Jenal Engineering Corporation	Service	Above ground tank purchase and install	n/a	None - project scope driven
Kay Construction Company, Inc.	Professional/Consulting Services	16-inch PVC Pipeline Construction in San Miguel Road	n/a	None-project scope driven
KnowBe4, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Maverick Networks, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Michael Garrod	Professional/General Consulting Services	Water Resources	n/a	None - project scope driven
Mobile Coating Solutions, Inc.	Services	Tank and Pipe coatings	n/a	As needed coating services/supplies
Monsido LLC	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
M-Rae Engineering, Inc.	Professional/Consulting Services	Clearwell Effluent Meter Replacement	n/a	None-project scope driven
National Car Charging, LLC	Electrical supplies & services	Construction of charging stations	n/a	None-project scope driven
NBS Government Finance Group	Professional/Consulting Services	Water Rate Study	n/a	None - project scope driven
NEOGOV	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
On-Site Technical Services	Professional/Consulting Services	Inspection Services for Chula Vista Bayfront Project	n/a	None-project scope driven
O'Reilly Media, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
OTRS, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
PACE, Inc.	Professional/General Consulting Services	National City Wells Iron and Manganese Treatment System Project	n/a	None - project scope driven
ParcelQuest	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Pendoley Strategies and Communications LLC	Professional/Consulting Services	Strategic planning	n/a	None-project scope driven
PlanetBids, LLC	I.S. Supplies & Services	I.S. Supplies & Services	n/a	as-needed procurement
Promium, LLC	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
RDT Solutions, LLC	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
RECON Environmental, Inc.	Professional/Consulting Services	SWR HRP Environmental Services	n/a	None-project scope driven
Rego Consulting Corporation	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Richard Brady & Associates, Inc.	Professional/Consulting Services	Easement Review	n/a	Project Scope Completed
Rick Engineering Company	Professional/Consulting Services	Topographic and hydrographic survey of Loveland Reservoir	n/a	None-project scope driven
Rocket Software, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Ron Turley Associates, Inc.	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
San Diego Geographic Information Source (SanGIS)	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Savant Solutions, Inc.	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
Separation Processes, Inc	Professional/Consulting Services	Desal Capacity Improvement Project	n/a	None-project scope driven
Separation Processes, Inc	Professional/Consulting Services	Desal Capacity Improvement Project	n/a	None-project scope driven
Silva Silva International	Professional/General Consulting Services	General Consulting	n/a	None - not to exceed
South Shore Marine Construction, Inc.	Maintenance & Services	Floating dock	n/a	None-project scope driven
Sphera Solutions, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Springboard Partners, Inc.	Community Outreach	I.S. Supplies & Services	n/a	based hardware or software replacement
SRK Engineering, Inc.	Professional/Consulting Services	FY 2021-2022 Pipeline Construction Projects	n/a	None - project scope driven

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Tenable, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
Tyler Technologies, Inc.	Software	I.S. Supplies & Services	n/a	based hardware or software replacement
United States Geological Survey	Professional/General Consulting Services	Water Resource Investigations	n/a	Project driven scope. No renewal
United States Geological Survey	Professional/General Consulting Services	Water Transfer Environmental Impact	n/a	Project driven scope. No renewal
West Coast Arborists, Inc.	Professional/General Consulting Services	Hazardous Tree Removal	n/a	None-project scope driven
Western Audio Visual	I.S. Supplies & Services	I.S. Supplies & Services	n/a	based hardware or software replacement
Willdan Financial Services	Professional/General Consulting Services	Arbitrage Rebate Regulatory Calculation	n/a	None - project scope driven
William Ray Consulting, LLC	Professional/General Consulting Services	Implementation Of Tin Standards In The Water Quality Lab	n/a	None-project scope driven
Best Best & Krieger	Professional/General Consulting Services	Legal Counsel	none	On-going

**The following vendors are a result of as-needed procurements for services or supplies over the past 12 months.**

A.O. Reed & Co.	Building & Grounds	Gas Line Repair	n/a	as-needed procurement
AAA Structural Engineering	Construction	Structural Engineering	n/a	as-needed procurement
Acme Safety & Supply Corporation	Supplies	Traffic Control	n/a	as-needed procurement
Ad Creations, Inc.	Community Outreach	Public Affairs Materials	n/a	as-needed procurement
Airgas USA, LLC	Supplies	Construction Supplies	n/a	as-needed procurement
AIS Specialty Products, Inc.	Operating Supplies	Construction Supplies	n/a	as-needed procurement
Alliance Communications Cables LLC	Electrical supplies & services	SCADA radios and mounting equipment	n/a	as-needed procurement
Alpha Omega Wireless, Inc. (AO Wireless)	I.S. Supplies & Services	Microwave antenna relocation	n/a	as-needed procurement
Alpine Fence Company, Inc.	Maintenance & Services	Fencing	n/a	as-needed procurement
Alpine Woman's Club	Community Outreach	Meeting room rental	n/a	as-needed procurement
AM Conservation Group, Inc.	Community Outreach	Community Outreach	n/a	as-needed procurement
Analytical Services, Inc.	Service	Laboratory Testing & Supplies	n/a	as-needed procurement
ARC Document Solutions, LLC	Service	Plan reproduction	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Armorcast Products Company	Supplies	Inventory Supplies	n/a	as-needed procurement
Art's Trench Plate & K-Rail Service, Inc.	Supplies	Construction Supplies	n/a	as-needed procurement
Asbury Environmental Services, Inc.	Service	Hazardous Waste Removal	n/a	as-needed procurement
Aurora Industrial Hygiene	Services	HVAC Inspections	n/a	as-needed procurement
AV Guys, Inc.	Equipment Rental	Employee/Public events sound equipment	n/a	as-needed procurement
Badger Meter, Inc.	Supplies	Inventory Supplies	n/a	as-needed procurement
Badlands Off Road Adventures, Inc.	Conferences, Training & Travel	Off Road Safety Training	n/a	as-needed procurement
Baeza Upholstery	Service	Vehicle Maintenance	n/a	as-needed procurement
Barry Winograd	Professional/Consulting Services	Legal	n/a	as-needed procurement
Bear Garden Investments, LLC	Service	Microwave Antennae Lease - 3Rd & H St	n/a	as-needed procurement
Bekker's Catering	Service	Safety Supplies & Services	n/a	as-needed procurement
Bill Howe Plumbing, Inc.	Building & Grounds	Plumbing	n/a	as-needed procurement
Blinds 4 Less, Inc.	Maintenance Supplies	Building & Grounds	n/a	as-needed procurement
Bob's Crane Service, Inc.	Equipment	Equipment Rental	n/a	as-needed procurement
Boot Barn Holdings	Operating Supplies	Safety Supplies & Services	n/a	as-needed procurement
Boot World, Inc.	Supplies	Safety Shoes	n/a	as-needed procurement
Bosch Automotive Service Solutions LLC	Supplies	Vehicle Maintenance	n/a	as-needed procurement
BPI Plumbing	Service	Building & Grounds	n/a	as-needed procurement
BPS Supply Group	Operating Supplies	Maintenance & Services	n/a	as-needed procurement
Brax Company, Inc.	Supplies	Pump Repair	n/a	as-needed procurement
Bulldog Towing	Vehicle Maintenance	Towing	n/a	as-needed procurement
Bulli Ray Enterprises Company, Inc.	Safety Supplies & Services	Personal Protective Equipment	n/a	as-needed procurement
Cal Pacific Truck Center LLC	Vehicle Maintenance	Testing equipment	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
California Air Compressor	Service	Garage Air Compressor	n/a	as-needed procurement
California Auto Body & Frame	Vehicle Maintenance	Repairs	n/a	as-needed procurement
California Smog Test Only	Service	Vehicle Maintenance	n/a	as-needed procurement
California Title Search Co.	Service	Land Purchase	n/a	as-needed procurement
CET Electric	Service	Electrical supplies & services	n/a	as-needed procurement
CFM - San Diego, Inc.	Maintenance Supplies	Mechanical Repairs	n/a	as-needed procurement
Charles F. Neuman	Professional/Consulting Services	Photography	n/a	as-needed procurement
Charles P. Crowley Company	Service	Maintenance Supplies	n/a	as-needed procurement
Cla-Val	Maintenance Supplies	Valves	n/a	as-needed procurement
Coast Equipment Rentals	Equipment Rental	Equipment Rental	n/a	as-needed procurement
Coastal Chlorination and Backflow	Services	Water main chlorination	n/a	as-needed procurement
Coddington Lock and Security	Service	Building & Grounds	n/a	as-needed procurement
Cole-Parmer Instrument Co.	Supplies	Operating Supplies	n/a	as-needed procurement
Core & Main LP	Materials	Water Works Fittings	n/a	as-needed procurement
CPL Cable, Pipe & Leak Detection, Inc.	Maintenance & Services	Utility locations	n/a	as-needed procurement
CS-amsco	Service	Maintenance & Services	n/a	as-needed procurement
D & H Water Systems, Inc.	Service	Water Quality Supplies	n/a	as-needed procurement
Dangelo Co.	Inventory Supplies	Valves	n/a	as-needed procurement
Daniels Tire Service, Inc.	Vehicle Maintenance	Equipment - tires	n/a	as-needed procurement
Day Wireless Systems	Vehicle Maintenance	Radio Maintenance Service	n/a	as-needed procurement
DC&M Inc.	Building & Grounds	Painting	n/a	as-needed procurement
Dell Marketing LP	Supplies	I.S. Supplies & Services	n/a	as-needed procurement
Diamond Concrete Supply, Inc.	Building & Grounds	Maintenance	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Door Systems, Inc.	Services	Door Repair - Admin	n/a	as-needed procurement
Downstream Services, Inc.	Maintenance & Services	Brine line inspection	n/a	as-needed procurement
Drain Medic/RX Plumbing	Service	Plumbing	n/a	as-needed procurement
E Source Companies LLC	Professional/Consulting Services	Water Loss Reporting Audit	n/a	as-needed procurement
E.H. Wachs	Vehicle Maintenance	Maintenance & Services	n/a	as-needed procurement
EDM Recycling, Inc.	Services	E-waste recycling	n/a	as-needed procurement
Electric Reliability Services, Inc.	Services	Circuit Breaker Tests	n/a	as-needed procurement
EMD Millipore Corporation	Supplies	Laboratory Testing Supplies	n/a	as-needed procurement
Endress & Hauser, Inc.	Maintenance & Services	Laboratory Testing & Supplies	n/a	as-needed procurement
Environmental Resource Associates	Service	Laboratory Testing & Supplies	n/a	as-needed procurement
Environmental Sampling Supply, Inc.	Service	Laboratory Testing & Supplies	n/a	as-needed procurement
Eurofins Environment Testing Southwest, LLC	Laboratory Testing & Supplies	Laboratory Testing & Supplies	n/a	as-needed procurement
Exclusive Restoration and Construction Inc.	Maintenance	Water damage restoration	n/a	as-needed procurement
Exit Enterprises, Inc.	Service	Door Repair	n/a	as-needed procurement
F.J. Willert Contracting Co., Inc.	Service	Operating Supplies	n/a	as-needed procurement
Fairbanks Scales, Inc.	Maintenance & Services	Inspections	n/a	as-needed procurement
Farwest Corrosion Control Company	Operating Supplies	Cathodic Protection materials	n/a	as-needed procurement
Fastsigns	Supplies	Construction Supplies	n/a	as-needed procurement
Federal Express Corporation	Service	Delivery service	n/a	as-needed procurement
Fire Etc.	Service	Equipment Testing	n/a	as-needed procurement
Firehawk Fire & Safety	Maintenance	Portable Fire Extinguisher Maintenance	n/a	as-needed procurement
Firemaster	Service	Building & Grounds	n/a	as-needed procurement
Fisher Scientific Company, LLC	Service	Laboratory Testing & Supplies	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Fit TO Work, Inc.	Operating Supplies	Safety Supplies & Services	n/a	as-needed procurement
Fleet Services, Inc.	Service	Vehicle Maintenance	n/a	as-needed procurement
FSC Coatings, Inc.	Maintenance Supplies	Valve coating	n/a	as-needed procurement
Fuller and Son's Plumbing	Building & Grounds	Plumbing	n/a	as-needed procurement
Fuller's Plumbing Service	Service	Building & Grounds	n/a	as-needed procurement
Future Industrial Technologies, Inc.	Safety Supplies & Services	Equipment purchases	n/a	as-needed procurement
GC Fence Corp	Maintenance & Services	Construction Supplies	n/a	as-needed procurement
GE Grid Solutions, LLC	Maintenance & Services	Technical assistance on power meter	n/a	as-needed procurement
General Logistics Systems US, Inc.	Supplies	Delivery Service	n/a	as-needed procurement
Genuine Parts Company - NAPA	Service	Vehicle Maintenance	n/a	as-needed procurement
Geokon, Inc.	Office Supplies & Services	Locks	n/a	as-needed procurement
Goldak, Inc.	Maintenance & Services	Leak detection equipment	n/a	as-needed procurement
Golden Harvest Inc.	Maintenance Supplies	Operating Supplies	n/a	as-needed procurement
H&E Equipment Services, Inc	Equipment Rental	Parts replacement	n/a	as-needed procurement
Hach Company	Supplies	Test Reagents Kits	n/a	as-needed procurement
Harold Beck & Sons, Inc.	Operating Supplies	Treatment equipment parts	n/a	as-needed procurement
Harold Beck & Sons, Inc.	Supplies	Perdue Plant Maintenance	n/a	as-needed procurement
Harrington Industrial Plastics, Inc.	Supplies	Construction Supplies	n/a	as-needed procurement
Hawthorne Machinery Co.	Supplies	Equipment Rental	n/a	as-needed procurement
Hydrotex	Service	Vehicle Maintenance	n/a	as-needed procurement
Indoff, Inc.	Safety Supplies & Services	Ergonomic Office Supplies	n/a	as-needed procurement
Industrial Inspection & Analysis, Inc. (IIA)	Vehicle Maintenance	Inspections	n/a	as-needed procurement
Inspect Testing, Inc.	Maintenance	Inspections	n/a	as-needed procurement



**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Instrumart	Maintenance Supplies	Supplies	n/a	as-needed procurement
Iron Mountain Outfitters	Safety Supplies & Services	Personal Protective Equipment	n/a	as-needed procurement
Jacobs Engineering Group, Inc.	Service	Safety Training	n/a	as-needed procurement
Johnson Controls Fire Protection LP	Building & Grounds	Fire Sprinklers Inspection, Maintenance and Service	n/a	as-needed procurement
Low Voltage Integrated Systems, Inc.	Supplies	Security System	n/a	as-needed procurement
Mallory Safety and Supply, LLC	Supplies	Personal Protective Equipment	n/a	as-needed procurement
McCall's Meter Sales & Service	Professional/Consulting Services	Large meter testing	n/a	as-needed procurement
MCR Technologies, Inc.	Operating Supplies	Laboratory Supplies	n/a	as-needed procurement
Mettler Toledo LLC	Service and Supplies	Laboratory Balance Calibration and Maintenance	n/a	as-needed procurement
Microfloc Pty Ltd	Operating Supplies	Laboratory Testing & Supplies	n/a	as-needed procurement
Mitchell 1	Service	Vehicle Maintenance	n/a	as-needed procurement
Monitoring Services	Supplies	Laboratory Testing Supplies	n/a	as-needed procurement
Mor Tree Service, Inc.	Building & Grounds	Tree Removal	n/a	as-needed procurement
Motorola Solutions, Inc.	Supplies	Radios	n/a	as-needed procurement
Mountain Materials, Inc.	Operating Supplies	Construction Supplies	n/a	as-needed procurement
Myriad Industries	Service	Laboratory Testing & Supplies	n/a	as-needed procurement
National Auto Fleet Group	Operating Supplies	Vehicle Purchase	n/a	as-needed procurement
NDS	Service	Delivery Service	n/a	as-needed procurement
Neal Electric Corporation	Construction Contract	Electrical supplies & services	n/a	as-needed procurement
Newmatic Engineering, Inc.	Building & Grounds	Laboratory Equipment Repair	n/a	as-needed procurement
Next Day Printed Tees, Inc.	Office Supplies & Services	Safety recognition event	n/a	as-needed procurement
Nova-Tech International, Inc.	Service	Laboratory Testing & Supplies	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Onesource Distributors LLC	Supplies	Water Quality and Safety Supplies	n/a	as-needed procurement
optek - Danulat, Inc.	Operating Supplies	Maintenance & Services	n/a	as-needed procurement
Pacific Pipeline Supply	Materials	Water Works Fittings	n/a	as-needed procurement
Paladin Technologies (USA) Inc.	Building & Grounds	Laboratory Testing & Supplies	n/a	as-needed procurement
Palencia Consulting Engineers	Services	Environmental testing	n/a	as-needed procurement
Parron Hall Office Interiors	Supplies	Office Supplies & Services	n/a	as-needed procurement
Patten Systems, Inc.	Maintenance	Flow meter	n/a	as-needed procurement
PC Connection Sales Corporation	Supplies	I.S. Supplies & Services	n/a	as-needed procurement
Penhall Company	Service	Concrete Saw Cutting	n/a	as-needed procurement
Phenova, Inc.	Service	Laboratory Testing & Supplies	n/a	as-needed procurement
Pitney Bowes Purchase Power	Supplies	Mail Machine Supplies	n/a	as-needed procurement
Postured LLC	Professional/Consulting Services	Ergonomic evaluations	n/a	as-needed procurement
Powerland Equipment, Inc.	Supplies	Equipment Rental	n/a	as-needed procurement
Pres-Tech	Service	Vehicle Maintenance	n/a	as-needed procurement
Prism S.C. Systems, Inc.	Security Services	Surveillance Equipment Repair	n/a	as-needed procurement
ProBuild Company LLC	Supplies	Construction Supplies	n/a	as-needed procurement
PSI Water Technologies	Maintenance & Services	Operating Supplies	n/a	as-needed procurement
Pulltarps Manufacturing	Maintenance Supplies	Construction Supplies	n/a	as-needed procurement
Pump Check Inc.	Maintenance & Services	Pump Repair	n/a	as-needed procurement
Pure Process Filtration Inc.	Maintenance Supplies	Laboratory Testing & Supplies	n/a	as-needed procurement
Radwell International, Inc.	Operating Supplies	Electronics Repair	n/a	as-needed procurement
Rangeline Tapping Services, Inc.	Service	Maintenance & Services	n/a	as-needed procurement
Raphael's Party Rentals, Inc.	Service	Equipment Rental	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
RCP Block & Brick, Inc.	Supplies	Operating Supplies	n/a	as-needed procurement
RDO Equipment Company, Inc.	Operating Supplies	Heavy Equipment Purchase	n/a	as-needed procurement
Red Wing Business Advantage Account	Supplies	Safety Shoes	n/a	as-needed procurement
Reliable Water Solutions, LLC	Supplies	No-Des filters	n/a	as-needed procurement
RG, Inc.	Operating Supplies	Hydrant meters	n/a	as-needed procurement
Roman's Truck Body & Paint	Service	Vehicle Maintenance	n/a	as-needed procurement
Rust Automation and Controls, Inc.	Electrical supplies & services	Pump Repair	n/a	as-needed procurement
Safeguard Business Systems	Operating Supplies	Office Supplies & Services	n/a	as-needed procurement
Safety-Kleen	Service	Parts Washer Rental - Operations	n/a	as-needed procurement
Safety-Kleen	Service	Parts Washer Rental - Water Quality	n/a	as-needed procurement
San Diego Crane & Hoist Co.	Vehicle Maintenance	Crane rental	n/a	as-needed procurement
Schmidt Fire Protection Co.	Service	Fire Sprinklers Inspection, Maintenance and Service	n/a	as-needed procurement
Sir Speedy Printing 02890	Service	Printing	n/a	as-needed procurement
Sloan Electric Corporation	Service	Electrical Supplies & Services	n/a	as-needed procurement
Smith System Driver Improvement Institute, Inc.	Service	Training	n/a	as-needed procurement
South Bay Fence, Inc.	Supplies	Fencing	n/a	as-needed procurement
Southland Technology, Inc.	Supplies	I.S. Supplies & Services	n/a	as-needed procurement
Specialty Seals & Accessories	Supplies	Operating Supplies	n/a	as-needed procurement
Stanford Sign and Awning Inc	Maintenance & Services	Water trailer awning	n/a	as-needed procurement
Stanley Access Technologies LLC	Service	Automated door repair	n/a	as-needed procurement
Stark Awning & Canvas	Supplies	DAF Canopy Cover	n/a	as-needed procurement
Star-News Publishing Company	Service	Publications	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Sunbelt Rentals	Equipment Rental	Lift rental	n/a	as-needed procurement
Sunstate Equipment Co., LLC	Maintenance & Services	Equipment Rental	n/a	as-needed procurement
SwiftComply US Opco, Inc.	Supplies	I.S. Supplies & Services	n/a	as-needed procurement
The Centre for Organization Effectiveness	Service	Training and Meeting Facilitation	n/a	as-needed procurement
Thermo Fisher Scientific LLC	Laboratory Testing & Supplies	Supplies	n/a	as-needed procurement
TK Elevator Corporation	Service	Operations elevator services	n/a	as-needed procurement
Transamerican Mailing & Fulfillment, Inc.	Service	Print and Mailing	n/a	as-needed procurement
Trebor Shoring Rentals	Services	Rentals	n/a	as-needed procurement
TSI Incorporated	Operating Supplies	Laboratory Testing & Supplies	n/a	as-needed procurement
Underground Service Alert of Southern California	Service	Location Services	n/a	as-needed procurement
Union-Tribune Publishing Co.	Service	Publications	n/a	as-needed procurement
United Parcel Service	Service	Delivery service	n/a	as-needed procurement
United Rentals, Inc.	Supplies	Equipment Rental	n/a	as-needed procurement
USA Blue Book	Supplies	Laboratory Testing & Supplies	n/a	as-needed procurement
Valve Automation & Controls of San Diego, Inc.	Operating Supplies	Actuator	n/a	as-needed procurement
Victory Bee Removal	Maintenance & Services	Pest Control	n/a	as-needed procurement
Vista Palms Car Wash, Inc.	Service	Vehicle Maintenance	n/a	as-needed procurement
W. W. Grainger	Supplies	Operating Supplies	n/a	as-needed procurement
Warwick Mills, Inc.	Supplies	Snake Resistant Pants	n/a	as-needed procurement
We Got Ya Pest Control, Inc.	Maintenance & Services	Bee removal	n/a	as-needed procurement
West Coast Arborists	Service	Tree Trimming	n/a	as-needed procurement
West Coast Safety Supply, Inc.	Supplies	Safety Jackets	n/a	as-needed procurement

**Sweetwater Authority - Quarterly Vendor Agreement Listing - Second Quarter FY 2024-25**

<b>Vendor</b>	<b>Type</b>	<b>Services Provided</b>	<b>Expiration</b>	<b>Renewal Options</b>
Western Water Works Supply Co., Inc.	Materials	Water Works Fittings	n/a	as-needed procurement
WESTFLEX INC	Operating Supplies	Construction Supplies	n/a	as-needed procurement
Wex Bank	Service	Fuel Purchase	n/a	as-needed procurement
Xylem Water Solutions, Inc.	Maintenance Supplies	Pump purchase	n/a	as-needed procurement
Yo Fire Supplies	Service	Inventory Supplies	n/a	as-needed procurement
Zelle LLC	Services	Recruitment testing	n/a	as-needed procurement
Staff monitors for any change of the status for open market as-needed vendors.				

**Quarterly Report of One-Time Water Bill Adjustments  
October - December 2024**

Name	Street Name, City	Division	Date of Adjustment	Excess HCF	Amount of Adjustment	Approved by
Jose A. Lira	Colling Road East, Bonita	5	10/03/24	118	\$502.66	GM
Gabriel Ortiz	East 3rd Street, National City	NC	10/07/24	89	\$245.24	Staff
Lenara Funk	Camino Vista Real, Chula Vista	3	10/07/24	45	\$200.55	Staff
Anita McIntire	Landis Avenue, Chula Vista	1	10/08/24	31	\$143.53	Staff
Sonia Mazariegos	East 4th Street, National City	NC	10/09/24	105	\$453.91	GM
Jessica De Santiago	Corte Maria Avenue, Chula Vista	5	10/09/24	125	\$332.56	Staff
Michael Dole	Shirley Street, Chula Vista	5	10/16/24	105	\$364.42	Staff
Restauranteer Group LLC	Broadway, Chula Vista	1	10/16/24	322	\$819.48	GM
Jose Miranda	Fallbrook Court, Bonita	5	10/17/24	62	\$273.54	Staff
Lorena Lucero	Cuyamaca Avenue, Chula Vista	3	10/17/24	45	\$183.15	Staff
Ernesto Fabian	Tolas Court, National City	NC	10/18/24	147	\$626.01	GM
David Cowan	Good Karma Lane, Bonita	5	10/18/24	139	\$592.09	GM
Brian Shinn	Calle Mesita, Bonita	5	10/24/24	78	\$337.22	Staff
Olga Joachim	Bonita Woods Drive, Bonita	5	10/24/24	181	\$764.71	GM
Drosi Living Trust	East 9th Street, National City	NC	10/24/24	309	\$775.28	GM
Thomas Zube	2nd Avenue, Chula Vista	4	10/29/24	270	\$1,125.30	GM
Marvin Dale Gooch	Central Avenue, Bonita	5	10/31/24	31	\$98.59	Staff
Alejandra Gonzalez	East 16th Street, National City	NC	11/12/24	60	\$254.32	Staff
Vanessa Contreras	East San Miguel Drive, Chula Vista	3	11/13/24	57	\$225.33	Staff
Carol Crossman	Horton Road, Bontia	5	11/13/24	1353	\$3,247.20	Board
Mary Montanez	Butternut Hollow Lane, Bonita	5	11/15/24	202	\$855.18	GM
Nancy Yeung	East 12th Street, National City	NC	11/20/24	82	\$303.16	Staff
Luis Gonzalez	Hoover Avenue, National City	NC	11/20/24	48	\$202.62	Staff
Juan Serna	Plaza Alonzo, Bonita	5	11/20/24	46	\$172.84	Staff
Crystal Cruz	Judson Way, Chula Vista	3	11/20/24	61	\$239.39	Staff
Nancy Traver	Highland Avenue, National City	NC	11/26/24	105	\$278.04	Staff
Crystal Guerrero	G Street, Chula Vista	1	12/03/24	226	\$936.58	GM
Porfiria Medina	Hoover Avenue, National City	NC	12/03/24	52	\$139.88	Staff
Ashley Hargrove	East 1st Street, National City	NC	12/03/24	26	\$125.58	Staff
Juliettaq Benson	L Avenue, National City	NC	12/04/24	274	\$1,139.66	GM
John Jira	Glover Avenue, Chula Vista	1	12/11/24	109	\$460.99	GM
Francisco Castillo	Corte Maria Avenue, Chula Vista	5	12/11/24	116	\$491.81	GM
Sierra Park Apartments	Woodlawn Avenue, Chula Vista	2	12/11/24	199	\$521.44	GM
Tom Fysh	San Miguel Road, Bonita	5	12/12/24	138	\$548.44	GM
Elvira Rubacalva	Harding Avenue	NC	12/12/24	110	\$445.54	GM
Ibarra Tax Services	3rd Avenue	4	12/13/24	67	\$168.16	Staff
Bryan Talbott	Oaklawn Avenue	2	12/13/24	48	\$200.24	Staff
Shannon Turner	Glen Abbey Boulevard	5	12/13/24	43	\$147.91	Staff
William Estrella	San Miguel Road, Bonita	5	12/19/24	76	\$301.18	Staff

<b>Total number of accounts given adjustments:</b>	<b>39</b>
<b>Total consumption (HCF) at the discounted rate:</b>	<b>5,700</b>
<b>Total amount of adjustments:</b>	<b>\$19,244</b>
<b>Total billing amount for 2nd quarter:</b>	<b>\$13,510,003</b>
<b>Adjustment percent of total billing:</b>	<b>0.14%</b>

**Adjustment Authorization Limit:**  
**Staff - less than \$400**  
**General Manager - less than \$1,500**  
**Governing Board - Over \$1,500**

**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Jose A. Lira	4371 Colling Road East, Bonita	10/3/24	Per high consumption audit requested by Field Supervisor meter was found to be running at .90 GPM. Consumer was able to isolate the leak in the backyard with a valve.
Gabriel Ortiz	230 East 3rd Street, National City	10/7/24	Per field check high consumption audit consumer notified customer service representative leak behind wall was located and repaired.
Lenara Funk	214 Camino Vista Real	10/7/24	Per Mr. Funk, he hired a plumber after receiving the high bill who found a slab leak under their house. Mr. Funk had the leak repaired and his next bill reflected lower usage.
Anita Mcintire	178 Landis Avenue	10/8/24	Per high consumption audit requested by consumer meter was found to be running at 3 GPD. Consumer claims the pool leaks but recently fixed kitchen sink and a toilet. The following bill has already gone back to normal.
Sonia Mazariegos	833 E 4th Avenue	10/9/2024	Per high consumption audit requested by Field Supervisor meter was found to be running at .15 GPM. Consumer was sure the toilet was leaking and would test and fix. Per Field Representative two weeks later the meter wasn't running and usage had gone down.
Jessica De Santiago	124 Corte Maria Avenue	10/9/24	Per high consumption audit requested by consumer meter found to be running at .044 GPM. Consumer later stated the leak was caused by the filter from the pool which has been fixed. The following bill confirmed usage has gone down.

**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Michael Dole	270 Shirley Street	10/16/24	Per high consumption audit requested by Field Supervisor meter was found to not be running.. Consumer states he has a toilet leak and has turned toilet off but has not repaired the leak.
Restauranteer Group LLC	555 Broadway	10/16/24	Per high consumption audit requested by Field Leadworker meter was found to running at 3.29 GPM. Employees reported seeing water on bathroom floor and second bathroom is being built. The owner later stated the Chula Vista Center was doing work that caused a leak on their line that has fixed.
Jose Miranda	1242 Fallbrook Court	10/17/24	Per Consumer there was an irrigation leak. The Field confirmed the meter wasn't running and Consumer confirmed the irrigation leak had been fixed.
Lorena Lucero	1021 Cuyamaca Avenue	10/17/24	Per Consumer she had two toilets that were running. The Field confirmed the meter isn't running and Consumer confirmed both toilets were fixed.
Ernesto Fabian	3404 Tolas Court	10/18/24	Per high consumption audit requested by Field Leadworker meter was found to be running at 1.7 GPM. Consumer reported they had a toilet leak that has been fixed. The Field also confirmed the meter isn't running anymore.
David Cowan	5731 Good Karma Lane	10/18/24	Per high consumption audit requested by Field Supervisor meter was not running. Per consumer they had a toilet leak that has been fixed.
Brian Shinn	1020 Calle Mesita	10/24/24	Per high bill investigation the meter was found not to be running. When applying for the 1x adjustment, the consumer informed they had irrigation leak that was repaired.



**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Olga Joachim	3427 Bonita Woods Drive	10/24/24	Per high consumption audit requested by Field Supervisor, meter not running but consumer explained they had a lead in the backyard and had recently filled the pool.
Drosi Living Trust	1846 East 9th Street	10/24/24	Per high consumption audit requested by Field Supervisor, meter was found to be running at 134 GPH. Consumer discovered a toilet running and had it fixed. The Field confirmed meter isn't running any more.
Thomas Zube	716 2nd Avenue	10/29/24	Per high consumption audit requested by Field Supervisor, meter was found to be running at 2.25 GPM. Per owner, there was a toilet leak that has been fixed.
Marvin Dale Gooch	5247 Central Avenue	10/31/24	Per high bill investigation requested by the consumer, meter not running and no leaks were present. Consumer stated he had left the hose running all night.
Alejandra Gonzalez	940 East 16th Street	11/12/24	Per high consumption audit requested by Field Supervisor, meter was not running. Consumer stated they had a toilet leak that was fixed.
Vanessa Contreras	74 East San Miguel Drive	11/13/24	Per high consumption audit requested by Field Supervisor, meter was found to be running at 0.07 (GP) E=2 minutes. The consumer wasn't able to find any leaks and requested a 2nd high bill investigation which the meter was still running. The Field Representative noticed the consumer valve at the hose bib was slightly open. The consumer turned the valve completely off and the meter stopped running.
Carol Crossman	746 Horton Road	11/13/24	Per high consumption audit requested by the Field the meter was found to be running at 0.14 gallons per minute after multiple irrigations leaks were fixed in the month of August by the property owner.

**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Mary Montanez	4756 Butternut Hollow Lane	11/15/24	Per high consumption audit requested by the Field Leadworker, the meter was found to be running at 6 GPM. Per consumer they had a leak in the pool and had to drain to make repairs and then refilled it after repairs were made. Per high consumption work order requested by the office, the meter isn't running anymore.
Nancy Yeung	2221 East 12th Street	11/20/24	Per high consumption audit requested by the Field Supervisor the meter was found to not be running. Per consumer they had a toilet leak that was fixed.
Luis Gonzalez	1516 Hoover Avenue	11/20/24	Per high bill investigation requested by the consumer, meter not running. Consumer found a hole in their water pipe that he had fixed.
Juan Serna	3025 Plaza Alonzo	11/20/24	Per high consumption audit requested by the Field Supervisor the meter was found to not be running. Per consumer they had a toilet and tub leak that was fixed.
Crystal Cruz	1454 Judson Way	11/20/24	Per high consumption audit requested by the Field Leadworker, the meter was found to not be running. Per consumer, they had a hot water slab leak that was fixed.
Nancy Traver	522 Highland Aveune	11/26/24	Per high consumption audit requested by the Field Supervisor, the meter was found to be running at 1gpm. Per customer they had a toilet leak that was fixed. The field was sent out a 2nd time and confirmed the meter wasn't running any longer.
Crystal Guerrero	379 G Street	12/3/24	Per consumer the high usage was caused by a toilet leak that was fixed. The Field confirmed the meter is not running.
Porfiria Medina	1205-1209 Hoover Avenue	12/3/24	Per consumer, they had a toilet leak that was fixed. Leak confirmed to be fixed based on the following bill went back down to normal.
Ashley Hargrove	1449 East 1st Street	12/3/24	Per consumer, they had a toilet leak that was fixed. Leak confirmed to be fixed based on the following bill went back down to normal.

**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Julieta Benson	1420 L Avenue	12/4/24	Per high consumption audit requested by the Field Supervisor, the meter was found to be running at 2.6 GPM. Consumer informed the toilet was running. The toilet leak was fixed per consumer and confirmed by the Field that the meter no longer is running.
John Jira	709 Glover Avenue	12/11/24	Per high consumption audit requested by the Field Supervisor, the meter was found to not be running. Per consumer, they had irrigation timer problems that were fixed. Next bill lower which confirms the problem was fixed.
Francisco Castillo	131 Corte Maria Avenue	12/11/24	Per high consumption audit requested by the Field Supervisor, the meter was found to be running at .67 GPM. Per consumer, they had a slab leak that was fixed. Usage has gone down based on a recent read taken byt the Field.
Sierra Park Apartments	885 Woodlawn Avenue	12/11/24	Per consumer, the apartment complex had three toilet leaks and a kitchet faucet leak that were repaired. The following bill is lower and confirms the leaks were fixed.
Tom Fysh	5449 San Miguel Road	12/12/2024	Per high consumption audit requested by the Field Leadworker, the meter was found to be not running. Per consumer, they had an underground irrigation valve leak that was fixed. The Field confirmed the usage has gone down and the meter is still not running.
Elvira Rubacalva	1623 Harding Avenue	12/12/2024	Per high consumption audit requested by the Field Supervisor, the meter was found to be running at a rate of 2.1 gallons per minute. The consumer was notified and given leak tabs. The field confirmed another small leak at the property after repairs to the larger leak were made. The consumer was informed and he will look into it.

**Quarterly Report of Staff Action  
October Through December 2024**

Name	Street Name, City	Date of Adjustment	Staff Action
Ibarra Tax Services	571 3rd Avenue	12/13/2024	Per high consumption audit requested by the Field Supervisor, the meter was found to not be running. Per consumer they had a toilet leak that was fixed.
Bryan Talbott	688 Oaklawn Avenue	12/13/24	Per high consumption investigation requested by Customer Service office staff, the meter was found to be running. Per consumer they had a slab leak that was fixed.
Shannon Turner	3350 Glen Abbey Boulevard	12/13/24	Per high consumption audit requested by the Field Supervisor, the meter was found to be running 13 GPD. Per consumer, they had a toilet leak that was fixed.
William Estrella	5912 San Miguel Rd	12/19/24	Per high consumption audit requested by the Field Supervisor the meter was found to to be running at 1 GPM. Per req Field Check on 12/2/2024 meter not running, usage back to normal.