



# QUARTZ HILL WATER DISTRICT

5034 W Avenue L • Quartz Hill, CA 93536  
661-943-3170 • [www.qhwd.org](http://www.qhwd.org)

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Debi Pizzo at (661) 943-3170, or inquire at Quartz Hill Water District's office, at least 48 hours prior to the meeting.

## **AGENDA**

### **BOARD OF DIRECTORS**

#### *REGULAR MEETING*

**January 18, 2018**

5034 W Avenue L, Quartz Hill, CA 93536

#### **ITEM 1 ROLL CALL**

#### **ITEM 2 PLEDGE OF ALLEGIANCE**

#### **ITEM 3 ADOPTION OF AGENDA**

Members of the public shall have an opportunity to comment on each agenda item as the Board, prior to action being taken, is considering it.

#### **ITEM 4 PUBLIC COMMENT**

At this time, members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. (Guidelines available at meeting.)

#### **ITEM 5 DISCUSSION ITEMS**

None Requested

#### **ITEM 6 ACTION ITEMS**

All matters listed under the Consent Calendar are considered to be routine and non-controversial. The Board will act upon them by one motion in the order listed below. There will be no separate discussion on these items prior to the President of the Board reading the Action Item unless a Board member, staff, or member of the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the December 21, 2018 minutes of the Board

**B. AUTHORIZATION FOR STAFF TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

and

**C. AUTHORIZATION FOR MEMBERS OF THE BOARD TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

None requested.

**D. ACTION CALENDAR**

1. Consideration and possible action to approve phased Will Serve for Tract 62664-01, 6 of 30 lots.
2. Consideration and possible action to appoint Board Officers.
3. Consideration and possible action to vote for a LAFCO representative or alternate.

**ITEM 7 INFORMATION ITEMS (Written reports included)**

**A. Staff Reports**

**i. Report by Assistant General Manger**

Brent Byrne

**ii. Report by General Manager**

Chad Reed

**B. Reports by Directors**

None

**C. Reports by Attorney**

**ITEM 8 DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**



## **ITEM 9 CLOSED SESSION**

### **A. Conference with Legal Counsel**

#### **1. ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case. The existing facts and circumstances which might result in litigation are the provision of technology consulting services by The Tech Info Group, LLC and the consequences of the provision of those services upon the operation of Quartz Hill Water District.

#### **2. EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Section 54956.9)**

i. Diamond Farming/Bolthouse Farms Case/LA County

#### **3. Anticipated Litigation:**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

i. Agreement KWHW:JHH.mh 12-10-59-6 of February 4, 1959.

#### **2. Public Employee Performance/Discipline/Dismissal/Release.**

**Potential Well Sites 18 and 19.**

## **10 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

## **ITEM 11 ADJOURNMENT**

**QUARTZ HILL WATER DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS OF REGULAR MEETING**

A meeting of the Board of the Directors was held at 6:59p.m., on December 21, 2017, at 5034 West Avenue L, Quartz Hill, California pursuant to notice duly given.

**ITEM 1 ROLL CALL**

President Allen G. Flick, Sr., Vice President James Powell, D.D.S., Director Peggy Powell, Director K. Michael Scott, Board Secretary Debi Pizzo. Assistant General Manager Brent Byrne, General Manager Chad Reed and Brad Weeks, of Charlton Weeks LLP.

Absent: Director Sheldon Carter

Employees: None

Public in Attendance: Anthony Bruneau of Cobb, Doerfler & Associates CPA, Allison Gatlin of the Antelope Valley Press, Dennis Pursley of Mid Valley Construction

**ITEM 2 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Director P. Powell

**ITEM 3 ADOPTION OF AGENDA**

With no request for amendment to the agenda, it is adopted by assent.

**ITEM 4 PUBLIC COMMENT**

None

**ITEM 5 DISCUSSION ITEM**

Presentation of Audit.

**ITEM 6 ACTION ITEMS**

**A. CONSENT CALENDAR**

1. Consideration and possible approval of the November 16, 2017 minutes of the Board of Directors Regular Meeting.

and

2. Consideration and possible approval of the November check record.

Consent Calendar approved by assent.

**B. AUTHORIZATION FOR STAFF TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

and

**C. AUTHORIZATION FOR MEMBERS OF THE BOARD TO ATTEND CONFERENCES, MEETINGS, SEMINARS AND TRAINING SESSIONS AS FOLLOWS:**

None requested.

**D. ACTION CALENDAR**

1. Consideration and possible action to approve Resolution 17-1221A; RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT TO APPROVE THE BOARD SECRETARY AS FACILITATOR OF BOARD MEETING AGENDA DURING MEETINGS.

On motion by Vice President Powell, and second by Director Scott, RESOLUTION 17-1221A passed unanimously.

2. Consideration and possible action to approve Resolution 17-1221B; RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT MODIFYING APPENDIX B OF THE POLICIES, PROCEDURES, RULES AND REGULATIONS (PPRR) "RATES AND CHARGES FOR WATER SERVICE".

On motion by Vice President Powell, and second by Director P. Powell, RESOLUTION 17-1221B passed unanimously.

3. Consideration and possible action to approve Resolution 17-1221C RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT MODIFYING SECTION 10.05.B OF THE POLICIES, PROCEDURES, RULES AND REGULATIONS (PPRR), "PAYMENT OF COSTS".

On motion by Vice President Powell, and second by Director Powell, RESOLUTION 17-1221C passed unanimously.

4. Consideration and possible action to approve Notice of Final Acceptance of of Infrastructure and Notice of Completion (Infrastructure) for Tract 72266, 4 lots.

On motion by Vice President Powell, and second by Director Powell, motion passed unanimously.

5. Consideration and possible action to approve Resolution 17-1221D; RESOLUTION OF THE BOARD OF DIRECTORS OF QUARTZ HILL WATER DISTRICT TO APPROVE ELECTRONIC COPIES BE SAVED OF FORM 700 FILINGS, BY THE DISTRICT OR BOARD OF SUPERVISORS.

On motion by Vice President Powell, and second by Director Powell, RESOLUTION 17-1221D passed unanimously.

6. Consideration and possible action to approve tank bids.

On motion by Vice President Powell, and second by Director P. Powell, motion to approve bid from Superior Tanks was passed unanimously.

#### **ITEM 7 INFORMATION ITEMS (Written reports included)**

##### **A. Staff Reports**

##### **Report by Assistant General Manager**

Brent Byrne

##### **Report by General Manager**

Chad Reed

##### **Reports by Directors**

None

##### **Reports by Attorney**

Closed session

#### **ITEM 8 DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

2018 Board Officer positions

Field Staff Training

Well Rehab

Safety Awards Event

**ITEM 9 CLOSED SESSION**

**A. Conference with Legal Counsel**

1. Existing Litigation: (Paragraph (1) of subdivision (d) of Section 54956.9)
  - i. Diamond Farming/Bolthouse Farms Case/LA County
2. Anticipated Litigation (§:54956.9)

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Section 54956.9

  - i. Agreement KW HW:JH H.mh 12-10-59-6 of February 4, 1959.

**B. Conference with labor negotiator (Gov't Code§ 54957)**

**C. Public Employee Performance/Discipline/Dismissal/Release.**

**D. Potential Sites 18 and 19.**

**ITEM 10 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

No reportable action was taken.

**ITEM 11 ADJOURNMENT**

President Flick called for any other business. When none was presented, meeting was adjourned at 8:50p..

\_\_\_\_\_  
Allen Flick, President

Attested: \_\_\_\_\_  
Debi Pizzo, Board Secretary

## ***Royal Investors Group, LLC***

15821 Ventura Blvd., Suite 460  
Encino, CA 91436  
Office: (818) 981-3000 Fax: (818) 981-3606

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December 29, 2017

Board of Directors of  
Quartz Hill Water District  
5034 W Avenue L  
Quartz Hill CA 93536

RE: "Will Serve Letter" for Tract No. 62664-01 – 6 lots  
Proposed subdivision at 40<sup>th</sup> Street West and W Avenue M-8

Dear Quartz Hill Water District,

As agent for Shayan Capital, LLC, Hedayat Golcheh, Behzad Shirazi Adestani and Farnaz Tofigh, we are requesting you renew our expired will serve letter for the above-mentioned property. This property was previously owned by Pulte Homes.

We are requesting this item be added to the agenda for the next board meeting.

Enclosed please find a check for \$500 (five hundred dollars), legal description, assessor's parcel numbers and a reduced copy of the proposed Tentative Tract Map No. 62664 with 30 lots.

Thank you in advance for your assistance with this matter and please do not hesitate to contact me or Kris Pinero at (818) 981-3000 should you have any questions or concerns.

Sincerely,

ROYAL INVESTORS GROUP, LLC



Jim Goltsche  
Managing Member

JG:kp  
Enclosure

**LEGAL DESCRIPTION**

Real property in the City of Lancaster, County of Los Angeles, State of California, described as follows:

PARCEL A: (APN: 3111-001-047)

THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 6 NORTH, RANGE 12 WEST, SAN BERNARDINO BASE MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED IN THE DISTRICT LAND OFFICE.

PARCEL B: (APN: 3111-001-052)

THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 6 NORTH, RANGE 12 WEST, SAN BERNARDINO BASE MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED IN THE DISTRICT LAND OFFICE.

EXCEPT THEREFROM THE NORTHWEST QUARTER.

**TENTATIVE TRACT MAP NO. 062664-1  
PHASE 1**



Phasing exhibit per approved phasing matrix

**APPROVED**  
SUBJECT TO ALL NOTED CONDITIONS  
CITY OF LANCASTER PLANNING  
DATE 11/1/17



 <b>D &amp; D ENGINEERING, INC.</b> 8801 S. LA CIENEGA BLVD, SUITE 106 INGLEWOOD, CA 90301 Phone: 424-383-4122	TENTATIVE TRACT MAP NO. 62664-1	SCALE: AS SHOWN
	PHASE 1 EXHIBIT	DATE: 10/24/2017
		SHT NO.: 1 OF 1



TENTATIVE TRACT 62664

TENTATIVE TRACT MAP CONDITIONS

PHASING

Phase 1 Lots 1-6

Phase 2 Lots 7-30

Planning approval 11/1/17

Ref #	CITY ITEM ID	ITEM SUMMARY	APPLICABLE PHASE	COMMENTS
<b>DEVELOPMENT AGREEMENT CONDITIONS</b>				
1	1	<ul style="list-style-type: none"> <li>All standard conditions as set forth in Planning Commission Resolution No. 10-25 shall apply, except Condition No. 44 (Modified).</li> <li>All conditions are set forth in Tentative Tract Map No. 62664 Conditions List (Revised), dated November 16, 2015, shall apply.</li> </ul>	ALL	Modifications have been made to conditions and are noted here.
2	8	In order to obtain a conditional will-serve letter, the Project applicant must secure permanent water supply entitlements sufficient to meet the Project's annual water demands as determined by the Quartz Hill Water District (District). This entitlement may be secured through entering an agreement with the District to purchase new State Water Project Table A or other permanent water supply through the Antelope Valley-East Kern Water Agency.	ALL	

Ref #	CITY ITEM ID	ITEM SUMMARY	APPLICABLE PHASE	COMMENTS
3	9	<p>In addition to the condition above, the District may require that: (1) various charges/fees be paid by the owner/developer of the property; (2) on-site and off-site water system facilities be installed by a State licensed contractor retained by the owner/developer, and inspected and accepted by the District, using plans prepared by a licensed engineer that are reviewed by the District; or (3) a combination of (1) and (2). Once constructed to the satisfaction of the District, the water system facilities are to be dedicated gratis to the District for subsequent operation and maintenance.</p>	ALL	
4	12	<p>Per direction of the Development Services Director, prior to occupancy, the developer shall provide masonry wall fencing along the interior lot lines.</p>	ALL	
5	13	<p>Prior to approval of the final map, the subdivider shall meet with representatives of the County Sanitation District of Los Angeles to resolve any conflicts regarding easement rights and/or facilities associated with the existing trunk sewer line held by the County Sanitation District of Los Angeles that may involve the subject property. The subdivider shall provide documentation to the Development Services Director from the County Sanitation District of Los Angeles showing that all issues regarding these matters have been resolved and that there are no conflicts and/or restrictions that would prevent the development of the subdivision.</p>	ALL	

Ref #	CITY ITEM ID	ITEM SUMMARY	APPLICABLE PHASE	COMMENTS
6	14	Based on the Biological Resource Report for the proposed subdivision and per direction of the Development Services Director, the burrowing owl survey shall be made by a qualified biologist thirty days prior to ground disturbing (grading/vegetation removal) activities. If evidence of burrowing owls is discovered during the survey, construction/ground disturbing (grading/vegetation removal) activities shall be halted and the State Department of Fish and Wildlife shall be consulted regarding the necessary management/mitigation requirements for the species. Evidence that such re-examination has occurred shall be submitted in writing to the Development Services Department.	ALL	
7	15	Based on the Phase II Cultural Resource Study and per direction of the Development Services Director, no construction staging, turn-arounds, temporary utilities or other encroachments shall occur east of the eastern property boundary. An archaeological monitor shall be present during construction start-up to aid construction foreman in avoiding sensitive off-parcel areas and observe and document the initial grubbing and clearing work. A monitoring report shall be prepared by a professional cultural resource consultant and submitted to the Development Services Department.	ALL	
8	7	Per direction of the Development Services Director, acquire 100-foot-long drainage easements at the east ends of Avenue M-4 and "B" Street from adjacent property to the east, or connect the east end of Avenue M-4 and "B" Street to a storm drain in Avenue M-4.	ALL	
9	10	Revise the map to show: <ul style="list-style-type: none"> <li>• A street design and layout that does not create a sump condition and side lot drainage</li> </ul>	ALL	

Ref #	CITY ITEM ID	ITEM SUMMARY	APPLICABLE PHASE	COMMENTS
10	11	Per the direction of the Development Services Director, the applicant shall resubmit a revised tentative map prior to first submittal of final map that reflects all of the revised and added conditions.	1	
11	3	Per direction of the Development Services Director, provide a 30-foot-wide paved access along 40th Street West and Avenue M-4 (around Assessor Parcel Number 3111-001-051).	1	
12	2	Per direction of the Development Services Director, improve and offer for dedication (to Rural Residential standards): <ul style="list-style-type: none"> <li>• Avenue M-4 at 42 feet of an ultimate 54-foot right-of-way within phasing boundary.</li> </ul>	1	Must include any LACFD turnaround or hammerhead as needed.
13	2	Per direction of the Development Services Director, improve and offer for dedication (to Rural Residential standards): <ul style="list-style-type: none"> <li>• 40th Street West at 58 feet of an ultimate 72-foot right-of-way</li> </ul>	2	ROW is 72' adjacent to project site owing to existing 32' dedication on the west side. Improvements on east side include: 16' of pavement, curb, gutter, sidewalk, 8' DG path and 10' landscaping (and streetlights if applicable). Pavement east of centerline may be required. The LMD has been placed inside the ROW to reduce pavement to 2 lanes. [16' of pavement east of CL rather than standard 15' is to accommodate drainage.]

Ref #	CITY ITEM ID	ITEM SUMMARY	APPLICABLE PHASE	COMMENTS
14	2	Per direction of the Development Services Director, improve and offer for dedication (to Rural Residential standards): <ul style="list-style-type: none"> <li>• Avenue M-4 and Street "C" at 42 feet of an ultimate 54-foot right-of-way.</li> </ul>	2	
15	2	Per direction of the Development Services Director, improve and offer for dedication (to Rural Residential standards): <ul style="list-style-type: none"> <li>• Streets "A," "B," and "D" at a 54-foot right-of-way</li> </ul>	2	
16	6	Per direction of the Development Services Director, construct storm drain in Avenue M-4 to connect to the existing line in 40 <sup>th</sup> Street West.	2	
17	4	Per direction of the Development Services Director, install dual ADA-compliant curb ramps at all intersections (Modified Condition No. 44).	NONE	Condition Removed. Not applicable.
18	5	Per direction of the Development Services Director, design and install traffic calming features throughout the tract as approved by the City Engineer. At a minimum, bulb-outs and curb extensions shall be installed at all intersections within the tract.	NONE	Condition removed. Not applicable to rural street standards.
19	10	Revise the map to show: <ul style="list-style-type: none"> <li>• Addition of a row of single-family lots fronting onto 40th Street West.</li> <li>• "A" Street shifted to the east, to accommodate the added. row of single-family lots, and to incorporate the existing trunk sewer line in the new alignment</li> <li>• "A" and "C" Streets extended to the south, providing future connections to the south</li> </ul>	NONE	Condition removed. Not feasible given site constraints. As substitution Street "D" has been added to the map to contain a portion of the sewer line.

*Lagerlof Senecal  
Gosney & Kruse, LLP*

301 NORTH LAKE AVENUE, 10TH FLOOR  
PASADENA, CALIFORNIA 91101  
PHONE: (626) 793-9400 • FAX (626) 793-5900

William F. Kruse  
E-MAIL: WFKRUSE@lagerlof.com

TO: PRESIDING OFFICER OF EACH INDEPENDENT SPECIAL DISTRICT IN  
LOS ANGELES COUNTY

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE and LAFCO  
ALTERNATE

DATE : JANUARY 4, 2018

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO REPRESENTATIVE for the term expiring in May 2018 and for Special District LAFCO ALTERNATE for the term expiring in May 2018. Nominations closed as of 5:00 p.m. on December 21, 2017.

Please vote for ONE candidate on each BALLOT. The marked ballots should be placed in the envelope marked "Ballot Envelope." Please write the name of your agency and sign your name on the outside of the ballot envelope and return the completed ballots by mail to:

**William F. Kruse, Esq.  
Lagerlof, Senecal, Gosney & Kruse, LLP  
301 N. Lake Avenue, 10th Floor  
Pasadena, CA 91101-5123.**

**No ballot will be counted if it is missing the name of the voting agency and the signature of the Presiding Officer on the ballot envelope.**

The candidate receiving the highest number of votes will be declared the special district representative or alternate to LAFCO. In the event of a tie, a new election will be held with only the two candidates who constituted a tie on the ballot.

**Ballots must be returned by 5:00 p.m. on April 6, 2018.**

WFK/pjc  
Enclosures

cc: Paul Novak, w/enc.

**BALLOT**

**SPECIAL DISTRICT LAFCO REPRESENTATIVE**

**Please vote for no more than one candidate.**

**E.G. "JERRY" GLADBACH**

Occupation: Water District Director  
Sponsor: Castaic Lake Water Agency;  
and Newhall County Water District

**DON PARADO, M.D.**

Occupation: Healthcare District Director  
Sponsor: Antelope Valley Healthcare District

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT **REPRESENTATIVE**  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Castaic Lake Water Agency

Date: November 20, 2017

Name of Candidate: E. G. "Jerry" Gladbach

Castaic Lake Water Agency

is pleased to nominate

E. G. "Jerry" Gladbach

as a candidate for appointment as special

district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Division 2 CLWA Director

Agency: Castaic Lake Water Agency

Type of Agency: Water Wholesaler

Term Expires: December 31, 2020

Residence Address: 27491 Hillcrest Place, Valencia, CA 91354

Telephone: 661 297-2200

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Castaic Lake Water Agency

(Name of Agency)

By: Robert DiPrimio

Its: Board President



## E.G. "Jerry" Gladbach



### EXPERIENCE / COMMITMENT / DEDICATION

I would be honored to continue serving you on the Local Agency Formation Commission for Los Angeles County. As Chair of Los Angeles LAFCO I have urged the Commission to become more customer oriented. If reelected I would also be able to continue representing Los Angeles County on the California Association of Local Agency Formation Commissions' Board of Directors, even though I am not a member of the CALAFCO Board. Recognizing that Special Districts are an important segment of government in California, I will represent your concerns at LAFCO for Los Angeles County and CALAFCO.

#### LAFCO

Chair	2006 – present
First Vice-Chair	2005 – 2006
Commissioner	2002 – present
Alternate Commissioner	2001 – 2002

#### California Association of LAFCOs

President	2011 – 2012
Vice President	2010 – 2011
Treasurer	2008 – 2010
Secretary	2006 – 2008
Chair, CALAFCO Conference Committee	2008
Member, Board of Directors	2005 – 2013
Member, Water Committee	2005 – 2008

#### Association of California Water Agencies (ACWA)

President	2004 – 2005
Vice President	2002 – 2003
Region Chair	1998 – 2001
Board of Directors	1998 – present.

#### ACWA – Joint Powers Insurance Authority

President	2010 – present
Executive Committee	2002 – 2003, 2006 – present
Board of Directors	2002 – present

#### Castaic Lake Water Agency

Board of Directors	1985 – present
President	1987 – 1990
Chair, Water Resources Committee	2003 – 2016
Chair, Finance, Administration, PR Committee	1991 – 2002

#### CALAFCO's "Outstanding Commissioner" Award 2013

Water Education Foundation, Board of Directors 1987 – 2009

Los Angeles Department of Water and Power

Leadership in Engineering, Management, Environmental Planning / retired after 35 years

Past Member, United States EPA Groundwater Task Force

Provided technical assistance to U.S. Commission on Water Quality

Past Member, Advisory Committee, CalPoly State University,

Civil and Environmental Engineering

Professional Engineer, Registered in California

Life Member, American Society of Civil Engineers

Master of Science Degree in Civil Engineering / Water Resources

#### PERSONAL

Married with 3 children, and 6 grandchildren, I have lived in the Santa Clarita Valley for over 45 years and have been devoted to community service for that entire period.

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT **REPRESENTATIVE**  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Newhall County Water District

Date: November 9, 2017

Name of Candidate: E. G. "Jerry" Gladbach

Newhall County Water District is pleased to nominate  
E. G. "Jerry" Gladbach as a candidate for appointment as special  
district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The  
nominee is an elected official or a member of the board of an independent special district appointed  
for a fixed term. For your consideration, we submit the following additional information together  
with a resume of the candidate's qualifications.

Elective office: Board Director of Castaic Lake Water Agency

Agency: Castaic Lake Water Agency

Type of Agency: Public water wholesaler

Term Expires: January 2021

Residence Address: 27234 Bouquet Canyon Road, Santa Clarita, CA 91350

Telephone: 661-297-1600

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Newhall County Water District

(Name of Agency)

By: Stephen L. Cole  
Its: General Manager



## **E.G. "Jerry" Gladbach**



### **EXPERIENCE / COMMITMENT / DEDICATION**

I would be honored to continue serving you on the Local Agency Formation Commission for Los Angeles County. As Chair of Los Angeles LAFCO I have urged the Commission to become more customer oriented. If reelected I would also be able to continue representing Los Angeles County on the California Association of Local Agency Formation Commissions' Board of Directors, even though I am not a member of the CALAFCO Board. Recognizing that Special Districts are an important segment of government in California, I will represent your concerns at LAFCO for Los Angeles County and CALAFCO.

#### **LAFCO**

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Commissioner	2002 – present
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Treasurer	2008 – 2010
Secretary	2006 – 2008
Chair, CALAFCO Conference Committee	2008
Member, Board of Directors	2005 – 2013
Member, Water Committee	2005 – 2008

#### **Association of California Water Agencies (ACWA)**

President	2004 – 2005
Vice President	2002 – 2003
Region Chair	1998 – 2001
Board of Directors	1998 – present

#### **ACWA – Joint Powers Insurance Authority**

President	2010 – present
Executive Committee	2002 – 2003, 2006 – present
Board of Directors	2002 – present

#### **Castaic Lake Water Agency**

Board of Directors	1985 – present
President	1987 – 1990
Chair, Water Resources Committee	2003 – 2016
Chair, Finance, Administration, PR Committee	1991 – 2002

#### **CALAFCO's "Outstanding Commissioner" Award 2013**

**Water Education Foundation, Board of Directors 1987 – 2009**

**Los Angeles Department of Water and Power**

*Leadership in Engineering, Management, Environmental Planning / retired after 35 years*

**Past Member, United States EPA Groundwater Task Force**

**Provided technical assistance to U.S. Commission on Water Quality**

**Past Member, Advisory Committee, CalPoly State University,**

*Civil and Environmental Engineering*

**Professional Engineer, Registered in California**

**Life Member, American Society of Civil Engineers**

**Master of Science Degree in Civil Engineering / Water Resources**

#### **PERSONAL**

*Married with 3 children, and 6 grandchildren, I have lived in the Santa Clarita Valley for over 45 years and have been devoted to community service for that entire period.*

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT **REPRESENTATIVE**  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Kristina Hong, Antelope Valley Healthcare District Board of Directors

Date: 2/15/17

Name of Candidate: Don Parazo, MD

Antelope Valley Healthcare District is pleased to nominate

Don Parazo, MD, Chair as a candidate for appointment as special

district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The

nominee is an elected official or a member of the board of an independent special district appointed

for a fixed term. For your consideration, we submit the following additional information together

with a resume of the candidate's qualifications.

Elective office: Antelope Valley Healthcare District Board of Directors

Agency: Antelope Valley Healthcare District

Type of Agency: Healthcare District

Term Expires: 11/6/18

Residence Address: 41103 Carmel Road, Palmdale CA 93551

Telephone: (661) 917-3639

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Antelope Valley Healthcare District  
(Name of Agency)

By: Kristina Hong  
Its: Director, Antelope Valley Healthcare District

**DON V. PARAZO, M.D.**  
**CURRICULUM VITAE**

**PERSONAL**

Marital Status: Married to Angela Chin  
Children: Matthew and Stephanie

**EDUCATION AND TRAINING**

Pre-Medical University of Texas, El Paso  
Major – Microbiology  
Minor – Chemistry  
Graduate Studies – Immunology

Medical School Texas Tech University School of Medicine

Post Graduate Training R.E. Thomason General Hospital  
Family Practice Residency

Military Service Health Professions Scholarship Program  
Chief of Family Practice Department  
El Toro MCAS, Santa Ana, CA.

**CERTIFICATION AND DEGREES**

1984 – Present American Board of Family Medicine  
1996 – 2006 American Board of Family Medicine/Geriatrics

**TEACHING EXPERIENCE**

Clinical Instructor of 4 years - Glendale Adventist Family Practice Residency Program

**PROFESSIONAL EXPERIENCE**

1988 – Present Chief, Family Practice Department  
High Desert Medical Group, Lancaster, CA.

1990 – Present Associate Medical Director  
High Desert Medical Group, Lancaster, CA.

**COMMITTEES AND APPOINTMENTS**

2002 – Present Antelope Valley Hospital Board of Directors

2008 – 2016 Association of California Healthcare Districts  
Board of Directors  
Chairman of the Board

2013 – 2015 Chairman of the Board – Antelope Valley Hospital Medical Center  
Family Practice Steering Committee  
Quality Assurance Committee  
Peer Review Committee  
Utilization Review Committee

1987 - Present High Desert Medical Group / Heritage Medical Group  
California ACO Medical Director

**BALLOT**

**SPECIAL DISTRICT LAFCO REPRESENTATIVE  
(ALTERNATE)**

**Please vote for no more than one candidate.**

**DON PARAZO, M.D.**

Occupation: Healthcare District Director

Sponsor: Antelope Valley Healthcare District

**JOSEPH T. RUZICKA**

Occupation: Water District Director

Sponsor: Three Valleys Municipal Water District

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE **(ALTERNATE)**  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Kristina Hong, Antelope Valley Healthcare District Board of Directors

Date: 12/15/17

Name of Candidate: Don Parazo, M.D

Antelope Valley Healthcare District is pleased to nominate

Don Parazo, MD, Chair as a candidate for appointment as

**ALTERNATE** special district representative to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Antelope Valley Healthcare District Board of Directors

Agency: Antelope Valley Healthcare District

Type of Agency: Healthcare District

Term Expires: 11/6/18

Residence Address: 41103 Carmel Road, Palmdale CA 93551

Telephone: (661) 917 3639

(please attach resume - one page only)

Antelope Valley Healthcare District  
(Name of Agency)

By: Kristina Hong Kristina Hong  
Its: Director, Antelope Valley Healthcare District

**DON V. PARAZO, M.D.**  
**CURRICULUM VITAE**

**PERSONAL**

Marital Status: Married to Angela Chin  
Children: Matthew and Stephanie

**EDUCATION AND TRAINING**

Pre-Medical University of Texas, El Paso  
Major – Microbiology  
Minor – Chemistry  
Graduate Studies – Immunology

Medical School Texas Tech University School of Medicine

Post Graduate Training R.E. Thomason General Hospital  
Family Practice Residency

Military Service Health Professions Scholarship Program  
Chief of Family Practice Department  
El Toro MCAS, Santa Ana, CA.

**CERTIFICATION AND DEGREES**

1984 – Present American Board of Family Medicine  
1996 – 2006 American Board of Family Medicine/Geriatrics

**TEACHING EXPERIENCE**

Clinical Instructor of 4 years - Glendale Adventist Family Practice Residency Program

**PROFESSIONAL EXPERIENCE**

1988 – Present Chief, Family Practice Department  
High Desert Medical Group, Lancaster, CA.

1990 – Present Associate Medical Director  
High Desert Medical Group, Lancaster, CA.

**COMMITTEES AND APPOINTMENTS**

2002 – Present Antelope Valley Hospital Board of Directors

2008 – 2016 Association of California Healthcare Districts  
Board of Directors  
Chairman of the Board

2013 – 2015 Chairman of the Board – Antelope Valley Hospital Medical Center  
Family Practice Steering Committee  
Quality Assurance Committee  
Peer Review Committee  
Utilization Review Committee

1987 - Present High Desert Medical Group / Heritage Medical Group  
California ACO Medical Director

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE (ALTERNATE)  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Three Valleys Municipal Water District

Date: November 15, 2017

Name of Candidate: Joseph T. Ruzicka

Three Valleys Municipal Water District is pleased to nominate

Joseph T. Ruzicka as a candidate for appointment as

**ALTERNATE** special district representative to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: Director, Division 5

Agency: Three Valleys Municipal Water District

Type of Agency: California Special District

Term Expires: December 7, 2018

Residence Address: 22311 E. Birds Eye Drive

Diamond Bar, CA 91765

Telephone: 909-861-7406

(please attach resume - one page only)

Three Valleys Municipal Water District

(Name of Agency)

By: Bob Kuhn  
Its: Board President



**Candidate Statement of Joseph T. Ruzicka**  
*Nominee for LAFCO*  
*Independent Special District Representative—Alternate Member*

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Joe Ruzicka, a 42-year Diamond Bar resident and retired Regional Manager for the U.S. Railroad Retirement Board, with operational and administrative responsibilities for all Southern California, would bring many years of public and volunteer service experience as the **LAFCO Independent Special District Representative – Alternate Member**

I have served on the various committees that led to the eventual incorporation of the City of Diamond Bar, where immediately after the incorporation I was appointed from 1989 to 1996 as an inaugural member of the Diamond Bar *Parks & Recreation Commission* and was instrumental in instituting several new programs that accommodated the needs of youth sports organizations and also helped to initiate the popular "Concerts in the Parks" series. I was then appointed as a *Planning Commissioner* for the City of Diamond Bar from 1997 to 2003, during which time there were many accomplishments including the successful development of some 425 acres in the heart of the City. I resigned from the Planning Commission to serve on the *Three Valleys MWD Board of Directors*.

As a member of the Three Valleys Board of Directors, among other appointments, I currently serve as the Three Valleys' representative to the LAFCO Commission as the alternate voting member for Special Districts; in that capacity I have attended nearly all meetings of the commission since my appointment.

I have also served the City of Diamond Bar as President of the local Little League, as a member of the Walnut Valley Rotary Club (past president) and as a Board Member of the Diamond Bar Improvement Association. I am an eight-year Marine Corp veteran in both active and reserve duty (1954-1962). For nine years I was the Executive Director of the San Gabriel Valley Mediation Center.

**Assistant GM Report**  
**January 18, 2018 Board Meeting**

1. Field staff continues to replace leaking service lines promptly, minimizing loss water. After business hours leaks have been frequent and responded to swiftly by field staff to minimize loss water. These savings keep operating cost to a minimum which help stabilize/reduce water rates.
2. The Annual Valve Turning and Flushing program has resumed. Exercising the District's mainline valves annually prevents corrosion build up and minimizes the chance of a valve to lock up. This program also ensures that water quality standards are maintained.
3. Monthly monitoring of the District owned ground water levels continues. These levels are currently stable and on par with historical averages. Proactive ground water management is a priority of the Districts commitment to preserving long term reliable sources.
4. Online safety training provided by the Districts insurance provider at no additional cost continues to be a success amongst staff, resulting in cost savings for the District by not having to hire safety consultants.
5. Monitoring of State water supply, ground water supply, conservation cut backs, and other available water resources continue to be a priority of management.

Thank you,

Brent Byrne

Assistant General Manager

## General Managers Report (01/18/2018):

On December 15<sup>th</sup> around 4:30pm several of the servers at Quartz Hill Water District suffered a catastrophic failure. Since this time staff and consultants have been working around the clock to restore the Customer Database (CUSI/UMS) the financial Database (Abila/MIP) and the Field/Operations/Work-order Database (Elements/XS3). As well as trying to recover all documents that were saved on the shared drive. All customer information for the last year is currently corrupted and not included in the Customer Database. Potentially a similar situation exist with Abila/MIP and Elements/XS3.

During the month of December, the District did not observe one measurable rainfall event and experienced abnormally high ambient temperatures. For these aforementioned reasons the District did not observe any conservation and was 24% higher when compared to 2013 and observed a 26% increase in demand when compared to last year. However, demand was up by 22% when compared to the same period two years ago.

The Department of Water Resources notice 17-05 has maintained the Table "A" allocations at 85% and the staff of QHWD does not expect to see additional increases till late this year if at all.

## November 2017 URBAN USE

### Water Supply

- R-GPCD for 2017 Dec 128 R-GPCD
- R-GPCD for 2017 Jan 89 R-GPCD
- R-GPCD for 2013 Jan 110 R-GPCD



94% of suppliers reporting.

16.3 billion gallons saved  
(49,883 acre-feet).

Enough for 249,000 people.

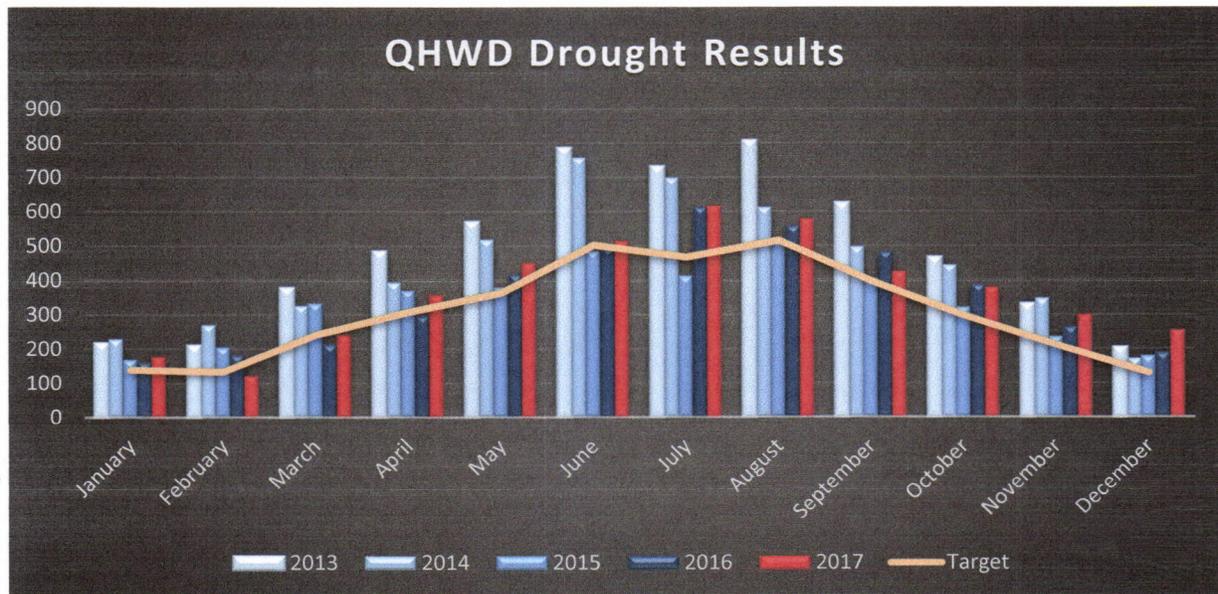


Source: City of Quartz Hill

# Drought Report

## Residential

Month	Monthly usage 14/15	Usage '13	R-GCPD	R-GCPD '13	% Diff
December	188.04	204.19	98.35	106.8	8%
January	176.05	217.01	89.11	109.8	19%
February	119.68	209.75	64.75	113.5	43%
March	240.88	377.9	121.92	191.3	36%
April	356.29	482.39	186.34	252.3	26%
May	449.59	598.62	227.56	303.0	25%
June	512.96	785.26	268.28	410.7	35%
July	615	730.52	311.28	369.7	16%
August	576.51	806.49	291.79	408.2	29%
September	424.5	622.96	222.02	325.8	32%
October	378.98	465.66	191.82	235.7	19%
November	299.6	330.87	156.69	173.0	9%
<b>December</b>	<b>253.05</b>	<b>204.19</b>	<b>128.08</b>	<b>103.3</b>	<b>-24%</b>
<b>Total</b>	<b>3307.92</b>	<b>4402.17</b>	<b>177.48</b>	<b>235.61</b>	<b>22%</b>



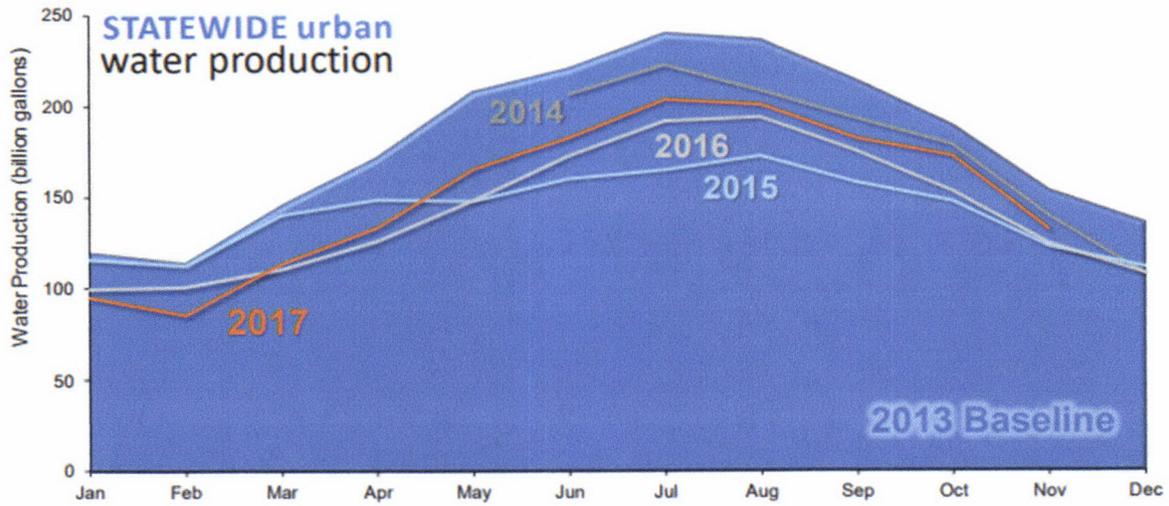
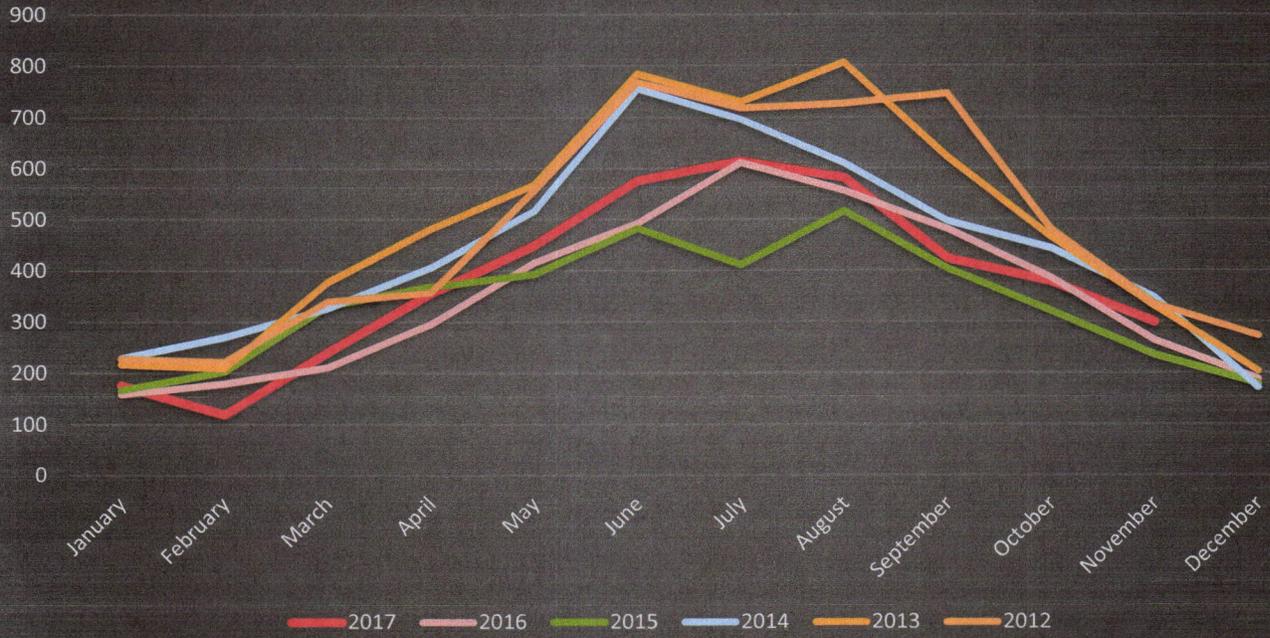


Chart through Nov 2017. The State reduction is 11% when compared 2013, However the Districts Conservation is 22% as denoted in the table above. (graphic taken from: [https://www.waterboards.ca.gov/water\\_issues/programs/conservation\\_portal/docs/2018jan/fs010918\\_nov\\_conservation.pdf](https://www.waterboards.ca.gov/water_issues/programs/conservation_portal/docs/2018jan/fs010918_nov_conservation.pdf))

### Monthly Usage (AcFt)

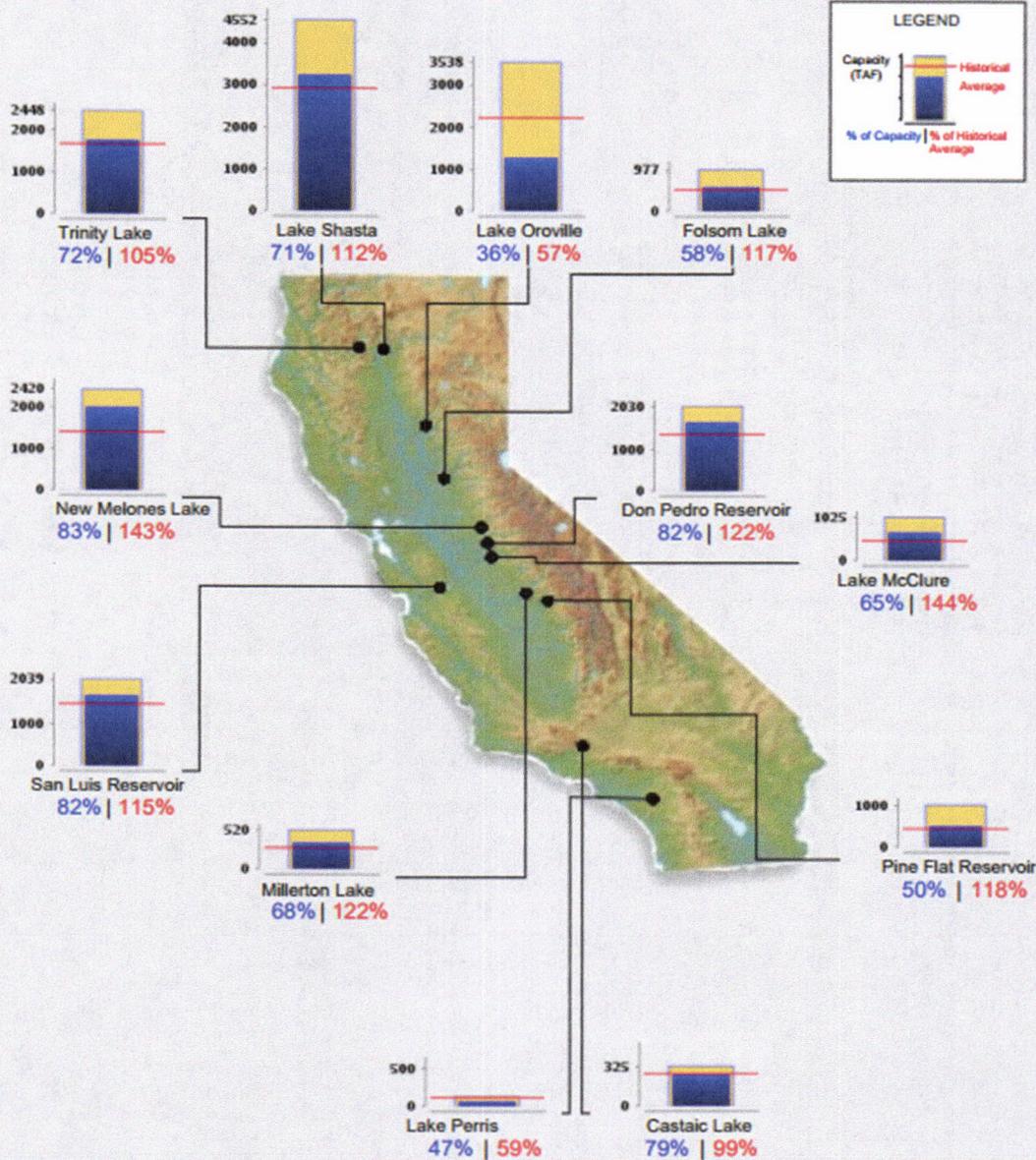




# Reservoir Conditions

Ending At Midnight - January 10, 2018

## CURRENT RESERVOIR CONDITIONS



Graph Updated 01/11/2018 08:45 AM

<http://cdec.water.ca.gov/cgi-progs/products/rescond.pdf>

## **Income/Expense Report**

### **Monthly Budget and Expenditures**

Due to the Catastrophic failure of the server this portion of the report will be delayed and mailed subsequently.