

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
(909) 595-7554 • Fax: (909) 444-5521
walnutvalleywater.gov



AGENDA

SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 18, 2025
4:00 P.M.

MEETING LOCATION
DIAMOND CENTER, MAPLE ROOM:
1600 Grand Avenue
Diamond Bar, CA 91765

Agenda materials are available for public review at <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at: 271 S. Brea Canyon Road, Walnut, CA.

1. Flag Salute
2. Roll Call: Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Mr. Tang_____ Mr. Woo_____
3. Public Comment President Kwong

The Presiding Officer of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.

A. Agenda Items - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.

B. Non-Agenda Items - At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.

4. **DPR Construction Change Order No. 8** Ms. Shaw
A. Discussion B. Action Taken
5. **Determination of Allocation: FY 2025-26 Puente Basin Collective Import Return Flow Credit** Ms. Perez
A. Discussion B. Action Taken
6. **Overview of Financial Plan and Rates (Information Only)** Mr. Ning

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting may request such modification or accommodation from the District's General Manager's Office at (909) 595-1268 Ext. 201.

I, Lucie Cazares, MMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>

Date Posted: September 17, 2025

Lucie Cazares, MMC, Executive Services Administrator

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager/Chief Engineer
DATE: September 18, 2025
SUBJECT: WVWD New Headquarters Building Phase 1 (P.N. 19-3569-1) – Owner Change Order No. OCO 008 with DPR Construction

<input checked="" type="checkbox"/> Action/Discussion	<input checked="" type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Resolution	<input type="checkbox"/> Information Only
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Recommendation

The Board of Directors approve Owner Change Order No. OCO 008 with DPR Construction (DPR) in the amount of \$235,945 for the subject project.

Background

Walnut Valley Water District (District) is in the construction phase of the New Headquarters Building Phase 1. The District's contractor, DPR Construction, has submitted Owner Change Order No. OCO 008 for \$235,945. The original contract value was \$19,612,768. The Sum of Changes by prior Owner Change Orders is \$3,049,127.61. The new contract value, including OCO 008, will be \$22,897,840.61. Details of the work included in OCO 008 are listed on the cover page of the change order and include: added fencing for security, added waterproofing, unforeseen condition with the existing footing for the trash enclosure, added speakers in the board room, and updated electrical requirements for the material lift.

Searock and Stafford, the District's Construction Manager, has reviewed Owner Change Order No. OCO 008 and has reduced it by \$181,523 to \$235,945. Staff agrees with the edited and reduced change order. Funds for the construction of the new WVWD Headquarters Administration Building will be taken from the 2024 Project Revenue Bond.

Attachment:
Change Order No.8
Change Order Log



WVWD New Headquarters Building
235 Brea Canyon Road
Walnut CA 91789

DPR Construction, A General Partnership
Project #: D1-B24015-00

Issue Date: 08/21/2025

To Contractor:

DPR Construction, A General Partnership
4665 MacArthur Court, 100
Newport Beach, CA 92660

Owner's Contract No.:

Contract Date:

Architect's Job Number:

The Contract is hereby revised by the following items:

PCI No.	Description	Amount
CQ-0033	Bulletin 1	118,089.00
CQ-0102	Added Blocking for Walls Under Roof Canopy per RFI 326	3,397.00
CQ-0116	RFI 343 Added Furred Wall for Remote Generator	1,809.00
CQ-0122	Contingency Use: Material Escalation For Toilet Accessories	0.00
CQ-0123	Added Lag Screws & Ledger at Existing GLB Tie-In Per RFI 202	6,456.00
CQ-0137	Material Lift Circuit Revisions	576.00
CQ-0142	RFI 418 Trash Enclosure Footing Clash With (E) Footing	2,023.00
CQ-0143	RFI 398 Existing Slab Edge Clash with New Storefronts	9,288.00
CQ-0144	Contingency Use: Flag Pole & Drop Box Scope buyout	0.00
CQ-0148	RFI 446 Fence & Gate At SE Side Of Property	47,137.00
CQ-0150	Monument Light Fixture Change per RFI 467	0.00
CQ-0151	Added Waterproofing_Epoxy Injection, Switch Back Wall, Tilt-Up Panel Joints	42,340.00
CQ-0152	Added Board Room Speakers per RFI 401	4,830.00
CQ-0154	Contingency Split & Owner Allowance: Remove Glue For Storefront With Tags	0.00
CQ-0156	Contingency Split: Wall Prep For Waterproof Membrane At Coping Cap	0.00
CQ-0157	Window Film at South Elevation Glazing per RFI 383.1	0.00

The Original Contract Value was	19,612,768.00
Sum of Changes by prior Owner Change Orders	3,049,127.61
The Contract Value prior to this Owner Change Order was	22,661,895.61
The Contract Value will be changed by this Owner Change Order in the amount of	235,945.00
The new Contract Value including this Owner Change Order will be	22,897,840.61
The Contract duration will be changed by	0 Days
The revised Substantial completion date as of this Owner Change Order is	

La Canada Design Group, Inc.

ARCHITECT

630 N. Rosemead Blvd Ste 400
Pasadena CA 91107-2133

Signature: _____

Print Name: _____

Date: _____

DPR Construction, A General Partnership

CONTRACTOR

4665 MacArthur Court, 100
Newport Beach, CA 92660

Signature: _____

Print Name: _____

Date: _____

Walnut Valley Water District

OWNER

271 Brea Canyon Rd
Walnut CA 91789-3049

Signature: _____

Print Name: _____

Date: _____

WALNUT VALLEY WATER DISTRICT - PHASE I
OCO #008 - CHANGE ORDER LOG

9/9/2025

CQ No.	OCO #	Description	OCO Amount	SAVINGS/ VOIDED Amount	Notes
ASSIGNED FROM GENERAL CONTRACTOR					
33	8	Bulletin I - WP Detailing Corrections	118,089	(65,285)	APPROVED - Waterproofing consultant revisions, Reduced from \$183,374 before approval
102	8	Added Blocking for Walls Under Roof Canopy per RFI 326	3,397	(3,351)	APPROVED - Added structure for clearstory, Reduced from \$6,748 to \$3,397 before approval
116	8	RFI 343 Added Furred Wall for Remote Generator	1,809	(2,485)	APPROVED - increased wall furring for control box, Reduced from \$4,294 to \$1,809 before approval
122	8	Material Escalation For Toilet Accessories		(3,120)	Contractor Contingency Usage - Added Scope challenged and Rejected by SSCM
123	8	Added Lag Screws at Existing GLB Tie-In to New GLB Ledger	6,456	(1,491)	APPROVED - Unforeseen Confirmed with Structural, Reduced from \$7,947 to \$6,456 before approval
137	8	Material Lift Circuit Revisions	576	0	APPROVED - Updated Electrical requirements for material lift, credit and add
142	8	RFI 418 Trash Enclosure Footing Clash With (E) Footing	2,023	0	APPROVED - Unforeseen condition existing footing clash with trash enclosure
143	8	RFI 398 Existing Slab Edge Clash with New Storefronts	9,288	(11,712)	APPROVED - Performed T&M to reduce Slab Extension cost, Unforeseen Condition Not in Plans
144	8	Contingency Use - Flag Pole & Drop Box Buyout	0	(11,140)	Contractor Contingency Usage - Scope Gap missed in Pre-Bid RFI (DPR use \$11,140 for Buyout)
148	8	RFI 446 Fence & Gate At SE Side Of Property	47,137	(2,863)	APPROVED - Additional site fencing required by WVWD operations at South Lot
150	8	Contingency Usage - Monument Light Fixture Change per RFI 467	0	(2,245)	Contractor Contingency Usage - Added Scope challenged and Rejected by SSCM
151	8	Added Waterproofing, Epoxy Injection, Switch Back Wall, Tilt-Up Panel Joints	42,340	(54,190)	APPROVED - Added WP for Unforeseen Conditions, Alternative trade partner utilized per SSCM
152	8	Added Board Room Speakers per RFI 401	4,830	0	APPROVED - Added Speakers cut into wood slat ceiling per WVWD request
154	8	Contingency Split: Remove Glue For Storefront with Tags	0	(9,278)	Shared responsibility covered with Owner Allowances per SSCM for Unforeseen Condition
156	8	Contingency Split: Wall Prep For Waterproof Membrane At Coping Cap	0	(6,700)	Shared responsibility covered with Owner Allowances per SSCM for Unforeseen Condition
157	8	Window Film at South Elevation Glazing per RFI 383.I	0	(7,663)	Shared responsibility covered with Owner Allowances per SSCM for Unforeseen Condition
TOTAL CHANGE ORDERS			235,945	(181,523)	

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
SUBMITTED BY: Director of Engineering
DATE: September 18, 2025
SUBJECT: Determination of Allocation: FY 2025-26 Puente Basin Collective Import Return Flow Credit

☒ Action/Discussion ☐ Fiscal Impact ☐ Resolution ☐ Information Only

Recommendation

The Board of Directors authorize staff to forward a letter to the Puente Basin Watermaster indicating the District's preference that "Option 3" be used to calculate the collective import return flow credit.

Background Information

By letter dated September 15, 2025 (copy attached), the District is requested to provide the Puente Basin Watermaster (Watermaster) with its determination of the allocation for the FY 2025-26 import return flow credit. In past years, the District had selected Option 1 (see Table 2 of Watermaster's letter) based on a proportionate allocation of imported water delivered within the basin. However, during the last four years, upon consultation with Rowland Water District, it was determined that Walnut Valley could utilize the entire allocation and it is recommended that Option 3 be selected for the calculation of the import return flow credit of 594.0 acre-feet.

The letter states the District's response is due within thirty days of receipt; Watermaster has been advised that the District's response will be submitted following this Board meeting.

Attachment

Letter from Puente Basin Watermaster Requesting Determination of Allocation

PUENTE BASIN WATERMASTER

FOR
PUENTE BASIN WATER AGENCY ET AL VS THE CITY OF INDUSTRY ET AL
CASE NO. 369 220—LOS ANGELES COUNTY

WATERMASTERS

Roy Frausto
Sheryl L. Shaw, P.E.
Allen Wu, Ph.D., P.E.
Gabriela Palomares, Secretary

MAILING ADDRESS

Walnut Valley Water District
271 South Brea Canyon Road
Walnut, CA 91789

September 15, 2025

Mrs. Sheryl L. Shaw
Walnut Valley Water District
271 South Brea Canyon Road
Walnut, CA 91789

Mr. Tom Coleman
Rowland Water District
3021 South Fullerton Road
Rowland Heights, CA 91748

Dear Ms. Shaw and Mr. Coleman:

Enclosed is a copy of the calculation to determine the collective import return flow credit for Walnut Valley Water District and Rowland Water District. The calculation is made in accordance with Paragraph 9 subparagraph B of Puente Basin Judgment. The collective credit is 594.0 acre-feet, which is less than the allowable 750.0 acre-feet, as shown on Table 1. Three options, shown on Table 2, have been developed for allocation of the credit. Option One gives each District their full proportion of the credit. Option Two divides the total allowable credit equally between the two Districts. Option Three proportions the credit by any percentage agreed upon by the Districts.

Paragraph 9 subparagraph B also provides that the Districts shall determine the allocation of the credit between themselves within thirty (30) days of the receipt of the calculation. Watermaster shall allocate the credit after thirty (30) days.

Please look over these three options and let me know which one you would like to use.

Very truly yours,

PUENTE BASIN WATERMASTER



by Bertha Perez
Walnut Valley Water District Staff

Table 1
WATER IMPORTED INTO PUENTE BASIN AND IMPORT RETURN FLOW CREDITS (acre-feet)
Puente Basin Watermaster

Producer	(1)	(2)	(3)	(4)	Total Imports in 1984-85	(6) Difference (4)-(5) ^{1/}	(7) Calculated Import Return Flow	(8) Allocation of Import Return Flow Credit ^{2/}
	Fiscal Year 2024-2025							
	Metropolitan Water	Reclaimed Water	Ground Water	Total				
<i>DEFENDANTS</i>								
City of Industry	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Industry Urban-Development Agency	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Los Angeles Royal Vista Golf Course	N/A ^{3/}	N/A	N/A	N/A	N/A	N/A	N/A	N/A
GRAND TOTAL	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
<i>PLAINTIFFS</i>								
Rowland Water District	8,853.0	305.0	0.0	9,158.0	5,197.8	3,960.2	594.0	TBD
Walnut Valley Water District	5,522.8	0.0	0.0	5,522.8	6,630.9	0.0	0.0	TBD
GRAND TOTAL	14,375.8	305.0	0.0	14,680.8	11,828.7	3,960.2	594.0	0.0

*these numbers don't change

^{1/} The return flow credit is 15 percent of this amount, up to 750 acre-feet to the plaintiffs and defendants, each.

^{2/} Allocated per direction of Rowland and Walnut pursuant to Paragraph 9, subparagraph B.

^{3/} Not Applicable.

TBD = To be determined by Producers.

Table 2
ALLOCATION OF IMPORT RETURN FLOW CREDIT (acre-feet)
Puente Basin Watermaster

Plaintiffs	Calculated Import Return Flow	Option 1	Option 2	Option 3	
				Percentage ^{1/}	Credit
Rowland Water District	594.0	594.0	297.0	0.0%	0.0
Walnut Valley Water District	0.0	0.0	297.0	100.0%	594.0
GRAND TOTAL	594.0	594.0	594.0	100.0%	594.0

^{1/} The percentage can be any that is mutually agreed upon by the Parties.