

SAN GABRIEL VALLEY WATER COMPANY

December 8, 2017

Advice Letter No. 508

U337W

TO THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

San Gabriel Valley Water Company ("San Gabriel") hereby requests review and approval of the following changes in tariff sheets applicable to its Fontana Water Company ("Fontana") division:

CPUC		Schedule	Canceling
Sheet No.	Title	No.	CPUC
			Sheet No.
2771-W	General Metered Service (cont'd)	FO-1	2752-W
2772-W	General Metered Service Conservation Rates	FO-1C	2753-W
2773-W	California Alternative Rates for Water (cont'd)	FO-CARW	2748-W
Delete	Preliminary Statement V1	N/A	2464-W
2774-W	Table of Contents	N/A	2770-W

An original and four copies of this advice letter are submitted pursuant to General Order 96-B, Water Industry Rule 7.3.3(7), to amortize the net undercollection in the Drought Lost Revenue Memorandum Account (DLRMA) and the Drought Surcharge Revenue Memorandum Account (DSRMA) as of November 30, 2017, through a temporary 24-month surcharge of \$0.1254 per Ccf.

San Gabriel also requests authorization to move the net November 30, 2017 balance of the DLRMA and the DSRMA approved for amortization to the Previously Authorized Balances Balancing Account (PABBA), and to close both memorandum accounts. The net balance to be amortized after making the required adjustments (discussed below) is \$3,586,304.

In accordance with Water Industry Rule 7.3.3(7) of General Order 96-B, this filing is designated as Tier 3 and requires a resolution for approval.

Background

The current rate schedules in this division became effective on September 15, 2017 through Advice Letter No. 504.

On January 17, 2014, following the driest year experienced in California in over 100 years, Governor Brown proclaimed a Drought Emergency and directed state officials to take all necessary actions to prepare for drought conditions, and called for a voluntary 20% statewide reduction in potable urban water use. In response to the Governor's Drought Emergency Declaration, the California Public Utilities Commission ("CPUC") issued Resolution W-4976 on February 27, 2014, adopting Drought Procedures for Water Conservation, Rationing and Service Connection Moratoria ("Drought Procedures") based upon Standard Practice U-40-W ("SP 40").¹ Resolution W-4976 also directed all water utilities under the CPUC's jurisdiction to activate, at a minimum, Tariff Rule 14.1 (Water Shortage Contingency Plan) and call on their customers to voluntarily reduce their water use by 20%. Recognizing the financial impact of a 20% reduction in potable water sales on those water utilities without a full decoupling water revenue adjustment mechanism ("WRAM"), the CPUC authorized such utilities (including San Gabriel) to add a memorandum account to track lost revenues associated with reduced sales from voluntary conservation or mandatory rationing:

A lost revenue memorandum account to track revenue shortfalls associated with reduced sales from either activation of voluntary conservation measures or a mandatory rationing plant [sic] pursuant to a declared drought emergency is available only to utilities that do not have an existing full revenue decoupling WRAM. Utilities requesting a lost revenue memorandum account should activate either voluntary conservation measures pursuant to Rule 14.1 or mandatory rationing pursuant to Schedule 14.1 before booking revenue shortfalls to the memorandum account. Lost revenues should be tracked only so long as conservation measures are in effect. Affected utilities should file a Tier 2 advice letter to add the memorandum account to the Preliminary Statements in its tariff. (Res. W-4976 at p. 11)

¹ SP 40 outlines the general procedure for utilities to request and implement Tariff Rule 14.1 and Schedule 14.1.

As directed by the CPUC in Resolution W-4976, San Gabriel subsequently activated its tariff Rule 14.1 and called upon its customers to voluntarily reduce their water use by 20%, and notified the Director of the Water Division of such by letter dated March 28, 2014.

On April 1, 2015, following another year of severe drought throughout California, Governor Brown issued Executive Order B-29-15 directing the CPUC and the State Water Resources Control Board ("State Board") to impose restrictions to achieve a statewide 25% reduction in potable water use (as compared to 2013), and to direct urban water suppliers to develop rate structures and other pricing mechanisms, including surcharges, to maximize water conservation. In response to the Governor's Executive Order, the State Board issued Resolution No. 2015-0032 on May 5, 2015, adopting Emergency Regulations and individual conservation standards for urban water suppliers to achieve the Governor's 25% statewide conservation standard. The mandatory urban water use reduction percentage applicable in San Gabriel's Fontana division, based on the Drought Emergency regulations, was 28%. On May 7, 2015, the CPUC issued Resolution W-5041 directing all Class A and B jurisdictional water utilities to, among other things, implement customer water use reduction programs designed to reduce their total potable water production by the percentage identified as their conservation standard, and to file advice letters as necessary seeking to establish and activate Tariff Schedule 14.1 (Staged Water Shortage Surcharges and Penalties) as soon as practicable.

By Advice Letter 462 filed on May 6, 2015, San Gabriel established the DLRMA in accordance with CPUC Resolution W-4976 and SP 40, effective June 1, 2015, to track lost quantity rate revenues from potable water sales due to the Drought Emergency. By Advice Letter 463 filed on May 22, 2015, San Gabriel modified its Tariff Rule No. 14.1 in compliance with CPUC Resolution W-5041, effective June 1, 2015, and by Advice Letter 464 established and activated Tariff Schedule 14.1, Stage-2, including Drought Surcharges and Penalties, effective June 22, 2015. As a result of these actions, beginning in June 2015 San Gabriel began recording in the

DLRMA lost quantity rate revenues from potable water sales due to the Drought Emergency, and established and activated mandatory conservation measures pursuant to Schedule 14.1, Stage-2, designed to achieve a 28% reduction in potable urban water use in the Fontana division.

On November 13, 2015, Governor Brown issued Executive Order B-36-15 calling for an extension of urban water use restrictions and directed the State Board to consider modifying such restrictions to incorporate any insights gained as a result of Resolution No. 2015-0032. On February 2, 2016, the State Board adopted Resolution No. 2016-0007 and a revised, extended Drought Emergency regulation. The revised, extended Drought Emergency regulation established adjustments to reduce the conservation standards of individual urban water suppliers in consideration of, among other things, differences in climate affecting different parts of the state. Based on the revised, extended Drought Emergency regulation the mandatory water use reduction percentage applicable in San Gabriel's Fontana division was lowered to 26%.

On May 9, 2016, Governor Brown issued Executive Order B-37-16, directing the State Board to adjust Drought Emergency regulations "...in recognition of differing water supply conditions across the state." The State Board complied with the Governor's Executive Order on May 18, 2016, by issuing Resolution 2016-0029, which replaced the prior percentage reduction-based water conservation standard with a locally-developed conservation standard based on each water supplier's specific circumstances. Based on the revised Drought Emergency regulation adopted by the State Board in Resolution No. 2016-0029, individual urban water suppliers were required to self-certify by June 22, 2016, the level of available water supplies they had, assuming three additional dry years with the same level of precipitation the state experienced from 2013 to 2015, and a level of water conservation necessary to assure adequate supplies over that time. Urban water suppliers that projected supply shortages under the three additional dry years were required to meet a conservation standard equal to the amount of the shortage. On June 23, 2016, the CPUC issued Resolution W-5103, directing all water utilities under its jurisdiction to comply with

State Board Resolution No. 2016-0029, and to file advice letters to amend their Tariff Schedule 14.1, as necessary, based upon their compliance with Resolution No. 2016-0029.

On June 22, 2016, San Gabriel filed data and information in compliance with the State Board's Resolution No. 2016-0029, self-certifying in its Fontana division that it would have sufficient available water supplies to meet expected demands assuming three additional dry years with the same level of precipitation as experienced from 2013 to 2015. Accordingly, by Advice Letter 480 filed on June 24, 2016, San Gabriel downgraded the activated stage of Schedule 14.1 from Stage-2 to Stage-1 (Water Alert), with voluntary water conservation of 26% (compared to 2013 levels) and no Drought Surcharges, effective June 24, 2016, thereby eliminating Drought Surcharges. Nevertheless, California remained in a state of Drought Emergency and drought management measures were still deemed necessary, as evidenced by the Governor's Executive Order B-37-16 extending the declared Drought Emergency. Accordingly, the mandatory water use restrictions and prohibitions imposed under Stage-1 of San Gabriel's Tariff Rule 14.1 remained in effect.² Consistent with CPUC Resolution W-4976, SP 40, and Ordering Paragraph 3 of CPUC Resolution W-5082, San Gabriel continued to record in the DLRMA lost quantity rate revenues from potable water sales pursuant to the declared Drought Emergency:

CPUC Resolution W-5082, Ordering Paragraph 3:

3. Utilities that have established memorandum accounts to track lost revenues and expenses due to the drought shall be authorized to track the shortfall as long as drought management measures are necessary.

On April 15, 2016, San Gabriel filed Advice Letter 478, seeking authority to amortize the net January 2016 balance in the DLRMA and DSRMA. By Advice Letter 478-B, approved September 15, 2016, San Gabriel subsequently transferred the net January 2016 balance in the DLRMA and the DSRMA to the PABBA and amortized

² Including limitations on watering lawn, landscape or other vegetation, water fountains and decorative features, and restaurants serving water to patrons only upon request.

the net balance of \$1,922,748 through a \$0.1183 per Ccf surcharge that expired on September 14, 2017.

On February 8, 2017, the State Board issued Resolution No. 2017-0004, extending the revised Drought Emergency regulation previously adopted in Resolution No. 2016-0029. However, two months later on April 7, 2017, Governor Brown issued Executive Order B-40-17 declaring an end to the Drought Emergency, and calling for the transition to a permanent framework for making water conservation a California way of life. Subsequent to Governor Brown's Executive Order B-40-17, the State Board issued Resolution No. 2017-0024 on April 26, 2017, rescinding the revised Drought Emergency regulation that was extended by Resolution No. 2017-0004. In accordance with CPUC Resolution W-4976 and SP 40 authorizing jurisdictional water utilities without a full revenue decoupling WRAM to track lost revenues associated with reduced sales as a result of activating either voluntary or mandatory conservation "in conjunction with a declared drought in California," San Gabriel stopped recording lost revenues in the DLRMA as of April 26, 2017 (the end of the Drought Emergency).

As a result of the robust conservation programs and measures implemented prior to and in response to the Drought Emergency, San Gabriel's Fontana division customers reduced their cumulative potable water use, compared to 2013 levels, by nearly 24% from June 2015 through April 2017 (the end of the Drought Emergency).

Discussion

By this advice letter, San Gabriel seeks authority to amortize the net undercollected balance in the DLRMA and DSRMA as of November 30, 2017, which consists of net Drought Lost Revenues recorded from February 1, 2016 through April 26, 2017 – the date the Drought Emergency officially ended, and interest accrued through November 30, 2017.

Preliminary Statement, Paragraph V1.4, effective June 1, 2015 established the DLRMA and states:

4. *If the accumulated balance in either division for the DLRMA exceeds 2% of the total authorized revenue requirement as of the end of the prior calendar year, San Gabriel will submit an advice letter to amortize the balance. Before seeking recovery, the balance shall be reduced by an amount equal to a 20-basis point reduction in the most recently adopted return on equity and if necessary, further reduced to ensure that recovery does not cause the authorized rate of return for the period covered by the DLRMA to be exceeded.*

Schedule 14.1, Paragraph F.4, effective June 22, 2015, established the DSRMA, and states:

4. *All monies collected by the utilities through Drought Emergency Surcharges and/or Water Use Violation Penalties shall not be accounted for as recurring income, but shall be tracked in a memorandum account for disposition as directed or authorized from time to time by the Commission.*

In this advice letter, San Gabriel proposes to amortize the combined November 2017 balances of the DLRMA and DSRMA, effectively refunding to customers all Drought Emergency Surcharges, with interest.

The pro forma rate of return of 5.64% is less than the adjusted adopted 8.49% and therefore no adjustment is required in order to comply with the provision that recovery does not cause the authorized rate of return to be exceeded. Therefore, only a 20-basis point return on equity reduction is required.

San Gabriel has furnished the Commission's Water Division staff workpapers providing detailed support for the proposed surcharge. These workpapers show the computation of a surcharge of \$0.1254 per Ccf for twenty-four months beginning on the effective date of the resolution. These workpapers show the computation of the balances in the memorandum accounts requested to be amortized, as well as a 20-basis point adjustment to the authorized return on equity, as required prior to amortization. The impact of this amortization causes an increase in the revenue requirement from \$70,376,740 to \$72,169,457, an annual increase of \$1,792,717 or 2.5%. The new rates submitted with this advice letter will raise the monthly bill of the average non-CARW residential customer on Schedule FO-1 with a 5/8" x 3/4" meter

using 19 Ccf by \$2.38 or 2.6% from \$92.29 to \$94.67 and on Schedule No. FO-1C by \$2.38 or 2.6% from \$90.60 to \$92.98.

The matters addressed in this advice letter are not now the subject of any formal filings including a formal complaint, nor action in any court of law.

Notice of Rate Increase

In accordance with General Rule 4.2 of General Order 96-B, San Gabriel will inform its customers of the increase by bill insert (a draft of which is provided with the workpapers). No other parties have requested notification of tariff filings related to the Fontana Water Company division.

In accordance with Water Industry Rule 3.3 of General Order 96-B, San Gabriel will also post this advice letter on its website at www.fontanawater.com.

Also, distribution of this advice letter is being made to the attached service list in accordance with Water Industry Rule 4.1 of General Order No. 96-B.

Protest and Responses

Anyone may respond to or protest this advice letter. When submitting a written response or protest please include San Gabriel Valley Water Company's name and this advice letter number in the subject line. A response supports the filing and may contain information that proves useful to the Commission in evaluating the advice letter. A protest objects to the advice letter in whole or in part and must set forth the specific grounds on which it is based. These grounds are:

- (1) San Gabriel did not properly serve or give notice of the advice letter;
- (2) The relief requested in the advice letter would violate statute or Commission order, or is not authorized by statute or Commission order on which San Gabriel relies;
- (3) The analysis, calculations, or data in the advice letter contain material error or omissions;
- (4) The relief requested in the advice letter is pending before the Commission in a formal proceeding; or

December 8, 2017

- (5) The relief requested in the advice letter requires consideration in a formal hearing, or is otherwise inappropriate for the advice letter process; or
- (6) The relief requested in the advice letter is unjust, unreasonable, or discriminatory, provided that such a protest may not be made where it would require re-litigating a prior order of the Commission.

A protest shall provide citations or proofs where available to allow staff to properly consider the protest.

A response or protest must be made in writing or by electronic mail and must be received by the Water Division within 20 days of the date this advice letter is filed. When submitting a written response or protest please include San Gabriel Valley Water Company's name and this advice letter number in the subject line. The address for mailing or delivering a protest is:

Tariff Unit, Water Division, 3rd floor
California Public Utilities Commission,
505 Van Ness Avenue, San Francisco, CA 94102
water_division@cpuc.ca.gov

On the same date the response or protest is submitted to the Water Division, the respondent or protestant shall send a copy by mail (or e-mail) to San Gabriel, addressed to:

San Gabriel Valley Water Company
11142 Garvey Avenue
El Monte, CA 91733
Tel: (626) 448-6183
FAX (626) 448-5530
e-mail: jmreiker@sgvwater.com

Thank you for your assistance in processing this advice letter.



Joel M. Reiker
Vice President of Regulatory Affairs

December 8, 2017

cc: James Boothe, CPUC – Water Division
Hani Moussa, CPUC – Water Branch, ORA
Richard Smith, CPUC – Water Branch, ORA

SCHEDULE NO. FO-1
Fontana Water Company
GENERAL METERED SERVICE
(continued)

RATES (continued)

	<u>Per Battery</u> <u>Per Month</u>
For two 2-inch meters	\$ 269.00
For three 2-inch meters	405.00
For four 2-inch meters.....	539.00
For two 3-inch meters	506.00
For two 4-inch meters	842.00
For one 8-inch meter, two 2-inch meters.....	1,613.00
For two 8-inch meters	2,692.00

The Service Charge is a readiness-to-serve charge applicable to all metered service and to which is added to the quantity charge computed at the Quantity Rates.

SPECIAL CONDITIONS

1. All bills are subject to the reimbursement fee set forth on Schedule No. AA-UF.
2. A surcharge of \$0.2425/Ccf is to be applied to the quantity rates of only non-CARW customers to recover the estimated benefits provided under the California Alternative Rates for Water (CARW) program.
3. A surcharge of \$0.1352 per Ccf is to be applied to the quantity rates of non-CARW customers for twenty-three months beginning on the effective date of Advice Letter 475-A and ending on January 31, 2018 to amortize the undercollection in the California Alternative Rates for Water (CARW) Balancing Account.
4. A surcharge of \$0.1484 per Ccf is to be applied to the quantity rates for twelve months effective August 13, 2017 to amortize the net undercollection in the Plant F23 Perchlorate Facilities Balancing Account.
5. A surcredit of \$0.0084 per Ccf is to be applied to the quantity rates for twelve months effective September 15, 2017 to amortize the net overcollection in the Conservation Program Balancing Account.
6. A surcharge of \$0.1254 per Ccf is to be applied to the quantity rates for twenty-four months beginning on the effective date of Advice Letter 508 to amortize the net undercollection in the Drought Lost Revenue and Drought Surcharge Revenue memorandum accounts. (N)
(N)
(N)

(To be inserted by utility)

Advice Letter No. 508
Decision No. _____

Issued by

R. W. Nicholson
NAME
President
TITLE

(To be inserted by Cal. P.U.C.)

Date Filed _____
Effective _____
Resolution No. _____

SCHEDULE NO. FO-1C
Fontana Water Company
GENERAL METERED SERVICE - CONSERVATION RATES

APPLICABILITY

Applicable to all metered Residential customers, excluding apartments, trailer parks, and any other facility in which Residential customers receive service through a master meter.

TERRITORY

Portions of Fontana, Rancho Cucamonga, Rialto, and vicinity, San Bernardino County.

RATES

Quantity Rates:

For the first 16 Ccf of water used, per 100 cu. ft..... \$ 3.2859
For all Ccf greater than 16 Ccf, per 100 cu. Ft..... \$ 3.7789

	Per Meter
	<u>Per Month</u>
Service Charges:	
For 5/8 x 3/4-inch meter	\$ 16.85
For 3/4-inch meter	25.27
For 1-inch meter	42.12
For 1-1/2-inch meter.....	84.24
For 2-inch meter	134.80
For 3-inch meter	252.68

SPECIAL CONDITIONS

1. All bills are subject to the reimbursement fee set forth on Schedule No. AA-UF.
2. A surcharge of \$0.2425/Ccf is to be applied to the quantity rates of only non-CARW customers to recover the estimated benefits provided under the California Alternative Rates for Water (CARW) program.
3. A surcharge of \$0.1352 per Ccf is to be applied to the quantity rates of non-CARW customers for twenty-four months beginning on the effective date of Advice Letter 475-A and ending on January 31, 2018 to amortize the undercollection in the California Alternative Rates for Water (CARW) Balancing Account.
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5. A surcredit of \$0.0084 per Ccf is to be applied to the quantity rates for twelve months effective September 15, 2017 to amortize the net overcollection in the Conservation Program Balancing Account.
6. A surcharge of \$0.1254 per Ccf is to be applied to the quantity rates for twenty-four months beginning on the effective date of Advice Letter 508 to amortize the net undercollection in the Drought Lost Revenue and Drought Surcharge Revenue memorandum accounts. (N)
(N)
(N)

(To be inserted by utility)

Issued by

(To be inserted by Cal. P.U.C.)

Advice Letter No. 508

R. W. Nicholson

Date Filed _____

Decision No. _____

NAME

Effective _____

President

TITLE

Resolution No. _____

SCHEDULE NO. FO-CARW
Fontana Water Company
CALIFORNIA ALTERNATIVE RATES FOR WATER
(continued)

SPECIAL CONDITIONS (continued)

2. Application and Eligibility Declaration: An application and eligibility declaration on a form authorized by the Commission is required for each request for service under this schedule. Renewal of a customer's eligibility declaration will be required every two years and may be required on an annual basis. Customers are only eligible to receive service under this rate schedule at one residential location at any one time, and the rate applies only to the customer's permanent primary residence. The schedule is not applicable where, in the opinion of the Utility, either the accomodation or the occupancy is transitory.
3. Commencement of Rate: Eligible customers shall be billed on this schedule commencing no later than one billing period after receipt and approval of the customer's application by the Utility.
4. Verification: Information provided by the applicant is subject to verification by the Utility. Refusal or failure of a customer to provide documentation of eligibility acceptable to the Utility, upon the request of the Utility, shall result in removal from this rate schedule.
5. Notice from Customer: It is the customer's responsibility to notify the Utility if there is a change in the customer's eligibility status.
6. Customers may be re-billed for periods of ineligibility under the applicable rate schedule.
7. All bills are subject to the reimbursement fee set forth on Schedule No. AA-UF.
8. A surcharge of \$0.1484 per Ccf is to be applied to the quantity rates for twelve months effective August 13, 2017 to amortize the net undercollection in the Plant F23 Perchlorate Facilities Balancing Account.
9. A surcredit of \$0.0084 per Ccf is to be applied to the quantity rates for twelve months effective September 15, 2017 to amortize the net overcollection in the Conservation Program Balancing Account.
10. A surcharge of \$0.1254 per Ccf is to be applied to the quantity rates for twenty-four months beginning on the effective date of Advice Letter 508 to amortize the net undercollection in the Drought Lost Revenue and Drought Surcharge Revenue memorandum accounts. (N)
(N)
(N)

(To be inserted by utility)

Issued by

(To be inserted by Cal. P.U.C.)

Advice Letter No. 508

R. W. Nicholson

Date Filed _____

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NAME

Effective _____

President

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(continued)

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DISTRIBUTION LIST
San Gabriel Valley Water Company
Fontana Water Company Division
Advice Letter No. 508

Kendall H. MacVey, Esq.
Best, Best & Krieger, LLP
3390 University Avenue 5th Floor
Riverside, CA 92501

City of Colton Water Department
650 North La Cadena Drive
Colton, CA 92324

Cucamonga Valley Water District
Post Office Box 638
Rancho Cucamonga, CA 91730

Debbie Brazill
Deputy City Manager
City of Fontana
8353 Sierra Avenue
Fontana, CA 92335

Chuck Hays
Public Works Director
City of Fontana Public Service Department
16489 Orange Way
Fontana, CA 92335

Marvin T. Sawyer, District Counsel
Fontana Unified School District
Business Services Office
9680 Citrus Avenue
Fontana, CA 92335

Kathleen Rollings-McDonald, Executive Director
Local Agency Formation Commission for
San Bernardino County
215 North D Street, Suite 204
San Bernardino, CA 92415

City of Ontario Water Department
303 East B Street
Ontario, CA 91764

City of Rialto Water Department
150 South Palm Avenue
Rialto, CA 92376

West Valley Water District
Post Office Box 920
Rialto, CA 92377

Kiki Carlson
Suburban Water Systems
kcarlson@swwc.com