

PUBLIC NOTICE
Coachella Valley Water District
Notice of Unclaimed Fund

Pursuant to Government Code § 50050-50056, the Coachella Valley Water District (District) hereby issues notice that eligible, unclaimed funds held by the District for payments issued prior to June 30, 2017 and has remained unclaimed as of October 31, 2020, will be escheated to and become the property of the District.

This is a public notice that the District is in possession of certain refundable monies, in the total amount of \$34,882.40. A specific list of unclaimed monies and individual names of potential claimants is available on the District's website at <http://cvwd.org/544/Public-Notices>

Government Code § 50050-50056 allows the District to make unclaimed monies available for general use and specifies that they must remain unclaimed on the District's books for a period of three years or more.

Anyone who has a legal claim to the Unclaimed Property must file a written claim with the Accounts Payable of the Finance Department at the contact information below on or before **January 26, 2021**. To ensure timely processing of your claim, please add "Unclaimed Property" on the subject line of your message.

The claim must identify the name of the claimant, the claimant's current address and phone number, the amount claimed, and the grounds on which the claim is founded. The Controller has the right to demand further proof of identity and other facts to establish any claim, and may accept or reject a claim. If the claim is rejected, the claimant may file a verified complaint seeking to recover all, or a designated part, of the Unclaimed Property in a court of competent jurisdiction within Riverside County and serve a copy of the complaint and summons upon the Controller. A copy of the complaint and summons must be served within thirty (30) days of receiving the District's notice the claim was rejected.

Claim address:

Coachella Valley Water District (CVWD)

Attn: Accounts Payable
75515 Hovley Lane East
Palm Desert, CA 92211

Claim email: accountspayable@cvwd.org

Contact: Karrie Swaine, Controller – kswaine@cvwd.org or 760-398-2661



UNCLAIMED CHECKS THROUGH 6-30-2017

CUSTOMER BILLING REFUNDS

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	86172	AMIRGHAN, GUYRUN	10/1/2015	\$ 7.00
DOMESTIC	86210	KASIANCZUK, JOHN	10/1/2015	\$ 18.11
DOMESTIC	86234	PHILLIPS FAMILY PROPERTIES,LLC	10/1/2015	\$ 29.42
DOMESTIC	86235	POLLART, DAVID G.	10/1/2015	\$ 12.05
DOMESTIC	86241	RODRIGUEZ, ELVIA	10/1/2015	\$ 59.25
DOMESTIC	86413	JABOLA, GLENN M.	10/8/2015	\$ 0.07
DOMESTIC	86545	CELESTA, TIMOTHY	10/15/2015	\$ 7.80
DOMESTIC	86551	KNOTT, JACQUELYN	10/15/2015	\$ 3.81
DOMESTIC	86552	LOZANO, KIMBERLY	10/15/2015	\$ 1.38
DOMESTIC	86766	AGUIRRE, PEDRO	10/22/2015	\$ 97.93
DOMESTIC	87006	GID CAMPANILE, LLC	10/29/2015	\$ 332.00
DOMESTIC	87011	HILL, RUTH	10/29/2015	\$ 15.91
DOMESTIC	87031	PFI INDUSTRIES, INC	10/29/2015	\$ 233.25
DOMESTIC	87195	ELMS, WILLIAM DONALD	11/5/2015	\$ 1.47
DOMESTIC	87698	SHU-LUAN, CHU	11/19/2015	\$ 1.84
DOMESTIC	88015	INWOOD, STEVE AND SUSAN	11/25/2015	\$ 0.31
DOMESTIC	88022	VEDRES, FRANK A.	11/25/2015	\$ 21.86
DOMESTIC	88249	TAYLOR, MARGARET ANNE	12/3/2015	\$ 37.87
DOMESTIC	88251	WOOD, PAMELA	12/3/2015	\$ 46.04
DOMESTIC	88425	DURHAM, NANCY	12/10/2015	\$ 25.00
DOMESTIC	88431	FRANCISCO, BRUCE	12/10/2015	\$ 7.00
DOMESTIC	88436	GROSS, PAUL	12/10/2015	\$ 11.00
DOMESTIC	88452	MACKLIN, RICHARD E.	12/10/2015	\$ 35.00
DOMESTIC	88468	PHILLIPS, STACIA	12/10/2015	\$ 15.00
DOMESTIC	88487	URIAS, MARK	12/10/2015	\$ 0.02
DOMESTIC	88583	BADALAMENTE, BEN	12/17/2015	\$ 9.55
DOMESTIC	89101	TURNER, RUTH ANN	1/7/2016	\$ 23.81
DOMESTIC	89294	BROWN, JOYCE M.	1/14/2016	\$ 9.02
DOMESTIC	89311	IOANNOU, KIRA	1/14/2016	\$ 15.52
DOMESTIC	89482	ELORIE, KIMBERLY	1/21/2016	\$ 31.71
DOMESTIC	89492	LA PLANTE, ELLIE	1/21/2016	\$ 22.43
DOMESTIC	89493	MACKLIN, RICHARD E.	1/21/2016	\$ 33.27
DOMESTIC	89498	SHANGRI LA PALMS IV	1/21/2016	\$ 69.26
DOMESTIC	89750	CRUZ, MARIELA	1/28/2016	\$ 63.85
DOMESTIC	89753	DOUGLASS, KEITH S.	1/28/2016	\$ 5.16
DOMESTIC	89981	MOLINARO, BARBARA	2/4/2016	\$ 27.18
DOMESTIC	90837	PROUT, TROY & ROBIN	3/3/2016	\$ 1.34
DOMESTIC	90839	SWIDLER, PAUL D.	3/3/2016	\$ 0.26
DOMESTIC	90992	FIELDMAN, MARJORIE S.	3/10/2016	\$ 21.50
DOMESTIC	91151	BRIAN, PERRY D.	3/17/2016	\$ 27.91
DOMESTIC	91168	DORIA, TED	3/17/2016	\$ 138.54
DOMESTIC	91214	ROGERS, DEREK	3/17/2016	\$ 48.60

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	91216	SALGADO, MANUEL	3/17/2016	\$ 8.78
DOMESTIC	91254	WOODY, RYAN P	3/17/2016	\$ 33.92
DOMESTIC	91611	SCHULD, BRIANNE K	3/24/2016	\$ 56.19
DOMESTIC	92219	LORVAL HOLDINGS LTD.	4/14/2016	\$ 29.00
DOMESTIC	92410	GONZALEZ, FELIPE	4/21/2016	\$ 20.46
DOMESTIC	92635	GAGE, CHRIS	4/28/2016	\$ 12.05
DOMESTIC	92666	ROGSTAD, BRETT	4/28/2016	\$ 0.75
DOMESTIC	92828	BEATY, RODNEY R.	5/5/2016	\$ 9.90
DOMESTIC	93035	GALINDO, RYAN	5/12/2016	\$ 11.58
DOMESTIC	93229	GRANT, HERMAN	5/19/2016	\$ 5.72
DOMESTIC	93236	HIDAYAT, A. & MUNIR, HERLINA	5/19/2016	\$ 76.56
DOMESTIC	93245	KONARD, ADAM L.	5/19/2016	\$ 18.22
DOMESTIC	93271	RANCHO HOUSING ALLIANCE	5/19/2016	\$ 7.50
DOMESTIC	93459	COLEMAN, SHIRLEY H.	5/26/2016	\$ 10.03
DOMESTIC	93468	JERRINGAN, HARLAN	5/26/2016	\$ 12.79
DOMESTIC	93801	FRANCO CONSTRUCTION, INC.	6/9/2016	\$ 58.08
DOMESTIC	93823	PINEDA AVILA, ANDREA J	6/9/2016	\$ 37.00
DOMESTIC	93840	SUTHERLAND, LISA L	6/9/2016	\$ 9.02
DOMESTIC	93853	WILDE, BRADLEY	6/9/2016	\$ 89.45
DOMESTIC	94027	NEWKIRK, MALCOLM D.	6/16/2016	\$ 2.42
DOMESTIC	94028	PROUSE, NEIL	6/16/2016	\$ 142.08
DOMESTIC	94031	RYAN, PATRICK V.	6/16/2016	\$ 2.50
DOMESTIC	94180	ALVAREZ, THOMAS	6/23/2016	\$ 16.69
DOMESTIC	94218	GRUND, LINDA E.	6/23/2016	\$ 16.02
DOMESTIC	94243	WEICHERS, M. E.	6/23/2016	\$ 4.81
DOMESTIC	94682	CALI HOLDINGS LTD. PARTNERSHIP	7/7/2016	\$ 48.71
DOMESTIC	94685	CRAWFORD, WALTER C.	7/7/2016	\$ 142.62
DOMESTIC	94722	STINE, BRIAN	7/7/2016	\$ 11.93
DOMESTIC	94732	WILMINGTON TRUST NA	7/7/2016	\$ 23.11
DOMESTIC	95028	AP PALM DESERT RETAIL, LLC	7/21/2016	\$ 54.02
DOMESTIC	95032	DIAZ, QUASANH B.	7/21/2016	\$ 59.89
DOMESTIC	95238	CVP PALM SPRINGS	7/28/2016	\$ 2,363.92
DOMESTIC	95239	CVP PALM SPRINGS	7/28/2016	\$ 224.38
DOMESTIC	95281	IRIART, MARIA DEL CARMEN	7/28/2016	\$ 11.99
DOMESTIC	95330	ROMANO, JOSEPH	7/28/2016	\$ 4.26
DOMESTIC	95497	GIBBS, JOSEPH	8/4/2016	\$ 49.08
DOMESTIC	95660	GONZALEZ, MARTHA A.	8/11/2016	\$ 3.07
DOMESTIC	95807	NIBIRU INC., A NEVADA CORP.	8/18/2016	\$ 13.75
DOMESTIC	95808	NORTHWEST TRADING COMPANY LTD	8/18/2016	\$ 26.66
DOMESTIC	95818	TERRY, RAE-ANN R.	8/18/2016	\$ 37.00
DOMESTIC	96116	MARTEC INVESTMENTS	9/1/2016	\$ 304.65
DOMESTIC	96126	PATTON, JOYCE	9/1/2016	\$ 63.82
DOMESTIC	96540	RAMIREZ, ELSA	9/22/2016	\$ 489.43
DOMESTIC	96776	MELLENDEZ, AMY	10/6/2016	\$ 1.28
DOMESTIC	96916	JOE W. STEMMER	10/13/2016	\$ 27.22
DOMESTIC	97035	AAFMAA	10/20/2016	\$ 47.97
DOMESTIC	97039	ANGUIANO, JOSE	10/20/2016	\$ 21.06

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	97110	MC CONNACHIE, ROBERT	10/20/2016	\$ 5.66
DOMESTIC	97121	OTT, DENIS G	10/20/2016	\$ 1.36
DOMESTIC	97302	PLC PROPERTY, LLC	10/27/2016	\$ 12.68
DOMESTIC	97562	CLINTON, HELEN	11/9/2016	\$ 6.46
DOMESTIC	97691	FOCHT, LARRY	11/17/2016	\$ 3.12
DOMESTIC	97701	OASIS RANCH LLC	11/17/2016	\$ 250.00
DOMESTIC	97899	ANDERSON, MONA & DEAN	12/1/2016	\$ 11.75
DOMESTIC	97934	GUITIERREZ, LISA	12/1/2016	\$ 63.64
DOMESTIC	97970	PERSALL, MIKE	12/1/2016	\$ 19.78
DOMESTIC	98005	VERTHEIM, YARIV	12/1/2016	\$ 47.72
DOMESTIC	98177	ALLEN, SHELDON	12/8/2016	\$ 229.27
DOMESTIC	98194	NIEVES, MICHELLE	12/8/2016	\$ 28.16
DOMESTIC	98197	PRIME PROPERTIES	12/8/2016	\$ 88.70
DOMESTIC	98198	RODRIGUEZ, GILBERTO A JR	12/8/2016	\$ 55.14
DOMESTIC	98333	CREEKSIDE CONSTRUCTION	12/15/2016	\$ 820.18
DOMESTIC	98343	LEHRE, WILLIAM	12/15/2016	\$ 271.11
DOMESTIC	98633	ABBATE, MATTY F.	12/29/2016	\$ 631.51
DOMESTIC	98639	BERGER, CHRISTOBEL	12/29/2016	\$ 8.90
DOMESTIC	98661	SCARCELLA, ANTHONY	12/29/2016	\$ 10.07
DOMESTIC	98665	SVENSSON, PAUL A.	12/29/2016	\$ 87.44
DOMESTIC	98676	YESSAYIAN, RUPERT	12/29/2016	\$ 45.73
DOMESTIC	98768	NERSISYAN, SAMVEL	1/5/2017	\$ 16.96
DOMESTIC	98771	SCHUTZ, ANTON	1/5/2017	\$ 20.25
DOMESTIC	98895	ARMSTRONG, DEBBIE E.	1/12/2017	\$ 0.75
DOMESTIC	98898	BURRELL, JAMES	1/12/2017	\$ 0.39
DOMESTIC	99025	MC REYNOLDS, LARRY	1/19/2017	\$ 18.54
DOMESTIC	99158	FEIG, MARK	1/26/2017	\$ 4.87
DOMESTIC	99168	GURALNICK, JAMIE	1/26/2017	\$ 45.16
DOMESTIC	99175	LEBRON, MICHELLE L.	1/26/2017	\$ 30.00
DOMESTIC	99199	SEARS, ROBERT	1/26/2017	\$ 0.40
DOMESTIC	99201	SHEARER, KEN	1/26/2017	\$ 1.93
DOMESTIC	99213	VENEGAS, OCTAVIO	1/26/2017	\$ 7.00
DOMESTIC	99313	BARKER, ROBERT M.	2/3/2017	\$ 0.55
DOMESTIC	99317	FINAN, RICHARD	2/3/2017	\$ 2.08
DOMESTIC	99319	GARON, STEPHANIE	2/3/2017	\$ 49.41
DOMESTIC	99490	WOLFF, BRETT H		\$ 433.39
DOMESTIC	99774	MARINI, MICHAEL	2/23/2017	\$ 0.19
DOMESTIC	99778	SHNAIDER, MICHELLE	2/23/2017	\$ 11.99
DOMESTIC	100053	DEWGLI, MELINDA M.	3/9/2017	\$ 140.97
DOMESTIC	100061	ESTATE OF HUGH M. WILKOFF	3/9/2017	\$ 15.47
DOMESTIC	100067	GALVEZ, ESTEBAN	3/9/2017	\$ 3.38
DOMESTIC	100079	HAYES, MICHAEL T.	3/9/2017	\$ 4.26
DOMESTIC	100118	NUNEZ, MARISELA	3/9/2017	\$ 68.94
DOMESTIC	100122	PADRON, A. H.	3/9/2017	\$ 40.09
DOMESTIC	100128	PUEBLO PARTNERS TWO LLC	3/9/2017	\$ 33.34
DOMESTIC	100138	RUDOLPH, PATRICK	3/9/2017	\$ 8.56
DOMESTIC	100140	SALA, ALP	3/9/2017	\$ 29.79

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	100153	VANOCUR, PEGGY	3/9/2017	\$ 150.00
DOMESTIC	100262	AILABOUNI, KHALIL	3/16/2017	\$ 100.06
DOMESTIC	100274	BOWERS, DOUG	3/16/2017	\$ 27.27
DOMESTIC	100277	CRIBBINS, TERESA	3/16/2017	\$ 100.06
DOMESTIC	100279	DRAKE, GARY	3/16/2017	\$ 100.06
DOMESTIC	100282	FARGO MORTGAGE	3/16/2017	\$ 100.06
DOMESTIC	100283	FAS-AHM UTILITIES LLC	3/16/2017	\$ 100.06
DOMESTIC	100293	GUZMAN, JULIAN	3/16/2017	\$ 100.06
DOMESTIC	100310	MEZA, MARIA	3/16/2017	\$ 100.06
DOMESTIC	100311	MILLER, RANDY	3/16/2017	\$ 13.08
DOMESTIC	100327	PERAZA, CARLOS	3/16/2017	\$ 100.06
DOMESTIC	100337	RIVERA, VICTORIA	3/16/2017	\$ 100.06
DOMESTIC	100345	SCHEINWALD, STEVE	3/16/2017	\$ 100.06
DOMESTIC	100346	SCHEINWALD, STEVE	3/16/2017	\$ 100.06
DOMESTIC	100357	TURNER, KAREN	3/16/2017	\$ 100.06
DOMESTIC	100365	WHITTEN, NATALIE	3/16/2017	\$ 100.06
DOMESTIC	100496	COLLINS, MORGAN	3/23/2017	\$ 8.85
DOMESTIC	100523	BRIGHAM, DANIEL JR.	3/30/2017	\$ 13.57
DOMESTIC	100526	CLIFFORD, BARBARA	3/30/2017	\$ 32.00
DOMESTIC	100543	PRIM-DICKENS, ANDREA	3/30/2017	\$ 1.03
DOMESTIC	100545	RICKARD, WILLIAM M.	3/30/2017	\$ 35.06
DOMESTIC	100764	ANDRADE DE FUENTES, MARCELA	4/13/2017	\$ 87.78
DOMESTIC	100876	CAMBRON, IRMA	4/20/2017	\$ 0.03
DOMESTIC	100899	LESLIE, GEORGE W.	4/20/2017	\$ 15.47
DOMESTIC	100901	MARTONE, BRYAN	4/20/2017	\$ 10.46
DOMESTIC	100904	MOON, GLORIA	4/20/2017	\$ 6.67
DOMESTIC	100912	RODRIGUEZ, LUISA	4/20/2017	\$ 4.21
DOMESTIC	101172	ROLL SPARROW LLC	5/5/2017	\$ 181.56
DOMESTIC	101287	CONOVER, MEAGAN	5/11/2017	\$ 4.66
DOMESTIC	101297	KENNEDY, KURT K	5/11/2017	\$ 31.11
DOMESTIC	101315	TUCKER, NANCY	5/11/2017	\$ 2.66
DOMESTIC	101407	BAILEY, HIGGINS D.	5/18/2017	\$ 7.87
DOMESTIC	101410	BASORE, BRENT	5/18/2017	\$ 4.56
DOMESTIC	101442	FARRIS, CHAD	5/18/2017	\$ 21.21
DOMESTIC	101446	GALINDO, JUANA	5/18/2017	\$ 4.18
DOMESTIC	101484	MODELMO, GREG	5/18/2017	\$ 4.61
DOMESTIC	101485	MOLINA, JOSEPHINE	5/18/2017	\$ 27.66
DOMESTIC	101489	MORENO, JAMES	5/18/2017	\$ 439.05
DOMESTIC	101504	RAMOS, SAMUEL	5/18/2017	\$ 30.00
DOMESTIC	101505	RAZO, ENRIQUE	5/18/2017	\$ 46.16
DOMESTIC	101513	RODRIGUEZ, HERBIE	5/18/2017	\$ 33.08
DOMESTIC	101533	SPRING, TYLER	5/18/2017	\$ 15.17
DOMESTIC	101549	WILLIAMS, JESSICA	5/18/2017	\$ 34.26
DOMESTIC	101683	HETRICK, KEITH M	5/25/2017	\$ 1,453.70
DOMESTIC	101686	KEZELE, HELEN	5/25/2017	\$ 0.21
DOMESTIC	101692	NORRIED, WARREN A.	5/25/2017	\$ 96.49
DOMESTIC	102090	KONDAUR CAPITAL CORPORATION	6/15/2017	\$ 100.10

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	102099	RAYMONDO, GINA	6/15/2017	\$ 12.90
DOMESTIC	102224	DE LA TORRE, JESUS	6/22/2017	\$ 51.21
				\$ 14,286.35

MISCELLANEOUS DEPOSIT REFUNDS

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	88692	GENERAL DYNAMICS INFORMATION	12/17/2015	\$ 1,447.99
DOMESTIC	89238	PATEL, MANILAL	1/7/2016	\$ 3,555.03
DOMESTIC	90800	TOP PROJECT	2/25/2016	\$ 9.09
DOMESTIC	93566	HOHOHO EXPRESS INC	5/27/2016	\$ 98.46
DOMESTIC	94442	THE MAGELLAN GROUP	6/23/2016	\$ 3,610.00
DOMESTIC	95928	RREF II- CWC LaQ, LLC	8/18/2016	\$ 839.97
DOMESTIC	100205	JIM SNELLENBERGER	3/9/2017	\$ 3,510.00
DOMESTIC	100450	NEW DIMENSION ENERGY CO LLC	3/16/2017	\$ 6,840.51
				\$ 19,911.05

MISCELLANEOUS PAYMENTS

FUND DESCRIPTION	CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
DOMESTIC	89847	HUMMER, KATHERINE	1/28/2016	\$ 100.00
DOMESTIC	90927	MARIANI, ANGELO	3/3/2016	\$ 200.00
DOMESTIC	92005	WOLFARD, LARRY	3/31/2016	\$ 100.00
DOMESTIC	100178	BERLETT, JOHN	3/9/2017	\$ 100.00
DOMESTIC	94327	MICHAEL J. CRISP	6/23/2016	\$ 185.00
				\$ 685.00

GRAND TOTAL UNCLAIMED FUNDS \$ 34,882.40