



CITY OF RIALTO

DISCLOSURES REQUIRED BY PERSONS OR ENTITIES CONTRACTING WITH THE CITY OF RIALTO*

Pursuant to City of Rialto Code of Ordinances Section 2.48.145, all persons or business entities supplying any goods or services to the city, or seeking a loan or grant awarded by the city, whether through an application or proposal, shall disclose in such application or proposal whether any city officer, employee, or consultant may have a financial or non-financial interest in the person or business entity, or in any member, employee, owner, or officer of the business entity.

- A financial interest shall mean any interest that is prohibited under state law, including California Government Code Sections 1090 and 87100, and California Code of Regulation Section 18700 *et seq.*
- A non-financial interest shall mean any interest that is prohibited by City of Rialto Code of Ordinances Section 2.48.140 (attached here).

For the purpose of helping the City understand whether City personnel might have a conflict of interest in you or your organization, please disclose below whether you or any of your members, employees, paid or unpaid officers, paid or unpaid directors, or owners are (or are related to) a City elected or appointed official, a City officer, or a City employee or consultant.

Name of Your Organization's Affected Member, Employee, Paid or Unpaid Officer, Paid or Unpaid Director, or Owner	Name of City Elected or Appointed Official, City Officer, a City Employee or Consultant	Relationship Between the Two
N/A		

By submitting [this application/proposal], or supplying any goods or services to the city, the [applicant/vendor/contractor/consultant] hereby attests under penalty of perjury, personally and/or on behalf of the entity [submitting this application/proposal or supplying any goods or services to the city] that no City of Rialto elected or appointed official, employee or consultant has a financial or non-financial interest, as such terms are defined in California Government Code Sections 1090 and 87100 and in City of Rialto Code of Ordinances Section 2.48.145, in the [applicant/vendor/contractor/consultant], except as specifically disclosed herein.

Name of Person/Entity: Vincenzo Nanci

Title: President

Signature: [Signature] Date: 3/20/23

Ordinance 1655 must be attached

Form Date: 06/09/2021

ORDINANCE NO. 1655

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING THE CITY'S CONFLICT OF INTEREST ORDINANCE (CITY OF RIALTO CODE OF ORDINANCES SECTION 2.48.140) AND CONFLICT OF INTEREST DISCLOSURE ORDINANCE (CITY OF RIALTO CODE OF ORDINANCES SECTION 2.48.145).

WHEREAS, in June, 2019, a fiscal year-end audit identified conflict of interest concerns related to the City's federal program spending, and specifically with federal CDBG grants; and

WHEREAS, subsequent review of the City's conflict of interest ordinances and internal controls process identified several issues with these ordinances and processes; and

WHEREAS, Subsequent to the resolution of the initial conflict of interest, the federal Department of Housing and Urban Development (HUD) has requested that the City update and strengthen its conflict of interest ordinance and internal controls process, to avoid similar future conflicts of interest; and

WHEREAS, this proposed new conflict of interest ordinance will minimize the potential for future conflicts of interest in the award of City contracts and grants, and in particular, federal CDBG grants; and

WHEREAS, the substantive changes in this proposed new conflict of interest ordinance have been reviewed and approved by HUD.

NOW, THEREFORE, the City Council hereby finds, determines, and ordains as follows:

SECTION 1. The City Council hereby specifically finds that all the facts set forth in the recitals above of this Ordinance are true and correct and incorporated herein.

SECTION 2. Amendment of the City of Rialto's conflict of interest ordinances is necessary to bring the City's conflict of interest rules in line with best practices and would bring the City into compliance with HUD's request for additional conflict of interest regulations and controls.

SECTION 3. The City Council hereby deletes existing City of Rialto Code of Ordinances section 2.48.140 in its entirety, and replaces it with the following:

(a) No covered person shall participate in the making of a grant or contract by the city in which the covered person has a conflicting interest.

(b) For purposes of this prohibition, the following definitions shall apply:

(1) A "covered person" includes any person who holds an elected or appointed City office, a City officer, a City employee, and any person who is a consultant to the City.

(2) A "conflicting interest" includes, but is not limited to, those decisions where:

(A) A covered person holds or has held within the previous twelve months a position with a potential grant or contract recipient;

(B) A close relative of a covered person holds or has held within the previous twelve months a position with a grant or contract recipient;

(C) A close relative of the spouse or domestic partner of a covered person holds or has held within the previous twelve months a position with a grant or contract recipient.

(3) "Position" includes the status of a member, employee, owner, paid or unpaid officer of, paid or unpaid leadership position in, or had an ownership interest in, a grant or contract recipient.

(4) A "close relative" includes a spouse, parent, grandparent, child, grandchild, aunt, uncle, or cousin.

(5) "Participate in the making of a grant or contract" includes participation in: drafting a solicitation or contract; negotiating, voting on, approving, or executing a grant or contract; discussion of same with any city officer or employee; or attempts in any way to influence the making of a grant or contract.

(c) This prohibition shall not apply to a contract let by written competitive bid where the contract will be awarded to the person or entity who submits the lowest responsible and responsive bid.

(d) Except for the Mayor or a member of the City Council, a covered person may request a waiver of any potential conflict of interest in writing from the City Manager. Any request for such a waiver must include full disclosure of the potential conflict of interest and a statement detailing any mitigating factors. The request and the City Manager's response shall be provided to the City Council prior to any vote to approve the contract or grant, or if City Council approval is not required, at least five days before the contract or grant is approved. The request and the City Manager's response shall be considered a public record.

(e) The prohibitions in this section are in addition to any applicable federal or state conflict of interest laws, including but not limited to Government Code section 1090, and Government Code section 87100 *et seq.*

(f) Any person who violates this section is subject to the following:

(1) Public censure;

(2) If the conflict of interest was in the making of a contract, a prohibition from participation in the making of a contract by the city for a period of time up to twelve (12) months from the date of the imposition of the discipline;

(3) If the conflict of interest was in the making of a grant, a prohibition from participation in the making of a grant by the city for a period of time of up to twenty-four (24) months from the date of the imposition of the discipline;

(4) An administrative fine pursuant to Chapter 1.10 of this code.

(g) The discipline specified herein may be imposed:

1 (1) By the City Manager in the case of any employee or consultant
2 who violates this section.

3 (2) By the City Council in the case of any person who holds an
4 elected or appointed City office, or any City officer who violates
this section.

5 **SECTION 4.** The City Council hereby deletes existing City of Rialto Code of
6 Ordinances section 2.48.145 in its entirety, and replaces it with the following:

7 (a) All persons or business entities supplying any goods or services to the city, or
8 seeking a loan or grant awarded by the city, whether through an application or
9 proposal, shall disclose in such application or proposal whether any elected or
appointed city official, city officer, employee, or consultant may have a financial
or non-financial interest in the person or business entity, or in any member,
employee, owner, or officer of the business entity.

10 1. For purposes of this prohibition, a financial interest shall mean any
11 interest that is prohibited under state law, including California Government
Code Sections 1090 and 87100, and California Code of Regulation Section
12 18700 *et seq.*

13 2. For purposes of this prohibition, a non-financial interest shall mean any
14 interest that is prohibited by City of Rialto Code of Ordinances Section
2.48.140.

15 (b) In order to facilitate disclosure as required by this section, any such application
16 or proposal to the City shall prominently include the following disclosure in any
RFP or other solicitation document:

17 By submitting [this application/proposal], or supplying any goods or
18 services to the city, the [applicant/vendor/contractor/consultant] hereby
19 attests under penalty of perjury, personally and/or on behalf of the entity
[submitting this application/proposal or supplying any goods or services to
20 the city] that it/they have they no financial or non-financial interests, as
such terms are defined in City of Rialto Code of Ordinances Section
2.48.145, concerning any City of Rialto elected or appointed official or
employee, except as specifically disclosed herein.

21 **SECTION 5.** The Mayor shall sign the passage and adoption of the Ordinance
22 and thereupon the same shall take effect and be in force.
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1 **PASSED, APPROVED, AND ADOPTED** this 9th day of February, 2021.

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5
6 Deborah J. Foster
DEBORAH J. FOSTER, MAYOR

7 **ATTEST:**

8
9
10 Barbara A. McGee
BARBARA A. MCGEE, CLERK

11 **APPROVED AS TO FORM:**

12
13
14 Eric Vail
ERIC S. VAIL, CITY ATTORNEY

Upon motion of Councilmember Trujillo, seconded by Councilmember Perez, the foregoing Ordinance No. 1655 was duly passed and adopted.

AYES: Mayor Robertson, Mayor Pro Tem Scott, Council Member Trujillo, Carrizales and Perez

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of
the City of Rialto, this 10th day of February, 2021.

Barbara A. McGee, City Clerk



Contractor's License Detail for License # 1015380

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ▶ CSLB complaint disclosure is restricted by law ([B&P 7124.6](#)) If this entity is subject to public complaint disclosure click on link that will appear below for more information. Click [here](#) for a definition of disclosable actions.
- ▶ Only construction related civil judgments reported to CSLB are disclosed ([B&P 7071.17](#)).
- ▶ Arbitrations are not listed unless the contractor fails to comply with the terms.
- ▶ Due to workload, there may be relevant information that has not yet been entered into the board's license database.

Data current as of 3/29/2023 11:24:31 AM

Business Information

I E GENERAL ENGINEERING INC
1440 BEAUMONT AVE STE A2-130
BEAUMONT, CA 92223
Business Phone Number:(951) 616-3311

Entity Corporation
Issue Date 06/21/2016
Expire Date **06/30/2024**

License Status

This license is current and active.

All information below should be reviewed.

Classifications

- ▶ [A - GENERAL ENGINEERING](#)
- ▶ [C53 - SWIMMING POOL](#)
- ▶ [B - GENERAL BUILDING](#)

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with [OLD REPUBLIC SURETY COMPANY](#).

Bond Number: WCL5923707

Bond Amount: \$25,000

Effective Date: 01/01/2023

[Contractor's Bond History](#)

Bond of Qualifying Individual

The qualifying individual GENE MATTHEW PARKER certified that he/she owns 10 percent or more of the voting stock/membership interest of this company; therefore, the Bond of Qualifying Individual is not required.

Effective Date: 08/12/2022

[BQI's Bond History](#)

Workers' Compensation

This license has workers compensation insurance with the [INSURANCE COMPANY OF THE WEST](#)

Policy Number:WPL5067632

Effective Date: 10/01/2022

Expire Date: 10/01/2023

[Workers' Compensation History](#)

► Personnel listed on this license (current or disassociated) are listed on other licenses.

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CONTRACTORS STATE LICENSE BOARD



▼ Contractor's License Detail for License # 793907

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ▶ CSLB complaint disclosure is restricted by law ([B&P 7124.6](#)) If this entity is subject to public complaint disclosure click on link that will appear below for more information. Click [here](#) for a definition of disclosable actions.
- ▶ Only construction related civil judgments reported to CSLB are disclosed ([B&P 7071.17](#)).
- ▶ Arbitrations are not listed unless the contractor fails to comply with the terms.
- ▶ Due to workload, there may be relevant information that has not yet been entered into the board's license database.

Data current as of 3/29/2023 11:17:25 AM

Business Information

CALIFORNIA PROFESSIONAL ENGINEERING INC
dba CALIFORNIA PROFESSIONAL ELECTRICAL ENGINEERING

19062 SAN JOSE AVE
LA PUENTE, CA 91748
Business Phone Number:(626) 810-1336

Entity Corporation
Issue Date 04/16/2001
Expire Date **04/30/2025**

License Status

This license is current and active.

All information below should be reviewed.

Classifications

- ▶ [C10 - ELECTRICAL](#)
- ▶ [A - GENERAL ENGINEERING](#)
- ▶ [C20 - WARM-AIR HEATING, VENTILATING AND AIR-CONDITIONING](#)

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with [WESTERN SURETY COMPANY](#).

Bond Number: 66348150

Bond Amount: \$25,000

Effective Date: 01/01/2023

[Contractor's Bond History](#)

Bond of Qualifying Individual

The qualifying individual VAN TAN NGUYEN certified that he/she owns 10 percent or more of the voting stock/membership interest of this company; therefore, the Bond of Qualifying Individual is not required.

Effective Date: 08/09/2011

[BQI's Bond History](#)

Workers' Compensation

This license has workers compensation insurance with the [TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA](#)

Policy Number: 3N0999432226G

Effective Date: 05/19/2022

Expire Date: 05/09/2023

[Workers' Compensation History](#)

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CONTRACTORS STATE LICENSE BOARD



▼ Contractor's License Detail for License # 991122

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ▶ CSLB complaint disclosure is restricted by law ([B&P 7124.6](#)) If this entity is subject to public complaint disclosure click on link that will appear below for more information. Click [here](#) for a definition of disclosable actions.
- ▶ Only construction related civil judgments reported to CSLB are disclosed ([B&P 7071.17](#)).
- ▶ Arbitrations are not listed unless the contractor fails to comply with the terms.
- ▶ Due to workload, there may be relevant information that has not yet been entered into the board's license database.

Data current as of 3/29/2023 11:15:56 AM

Business Information

CAT TRACKING INC
17 COMMECIAL AVE
RIVERSIDE, CA 92507
Business Phone Number:(951) 682-1494

Entity Corporation
Issue Date 03/10/2014
Expire Date **03/31/2024**

License Status

This license is current and active.

All information below should be reviewed.

Classifications

- ▶ [A - GENERAL ENGINEERING](#)
- ▶ [B - GENERAL BUILDING](#)
- ▶ [C-8 - CONCRETE](#)
- ▶ [C12 - EARTHWORK AND PAVING](#)
- ▶ [C32 - PARKING AND HIGHWAY IMPROVEMENT](#)
- ▶ [C31 - CONSTRUCTION ZONE TRAFFIC CONTROL](#)

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with [NORTH RIVER INSURANCE COMPANY \(THE\)](#).

Bond Number: 04CF616495

Bond Amount: \$25,000

Effective Date: 02/24/2023

[Contractor's Bond History](#)

Bond of Qualifying Individual

This license filed Bond of Qualifying Individual number **04CF616758** for NICHOLAS JAMES TONKINSON in the amount of **\$25,000** with [NORTH RIVER INSURANCE COMPANY \(THE\)](#).

Effective Date: 03/08/2023

[BQI's Bond History](#)

Workers' Compensation

This license has workers compensation insurance with the [CLEAR SPRING PROPERTY AND CASUALTY COMPANY](#)

Policy Number:CSWC01264101

Effective Date: 01/16/2023

Expire Date: 01/16/2024

[Workers' Compensation History](#)



► Personnel listed on this license (current or disassociated) are listed on other licenses.





▼ Contractor's License Detail for License # 576183

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ▶ CSLB complaint disclosure is restricted by law ([B&P 7124.6](#)) If this entity is subject to public complaint disclosure click on link that will appear below for more information. Click [here](#) for a definition of disclosable actions.
- ▶ Only construction related civil judgments reported to CSLB are disclosed ([B&P 7071.17](#)).
- ▶ Arbitrations are not listed unless the contractor fails to comply with the terms.
- ▶ Due to workload, there may be relevant information that has not yet been entered into the board's license database.

Data current as of 3/29/2023 11:21:21 AM

Business Information

DIVERSCAPE INC
dba DIVERSIFIED LANDSCAPE CO

21730 BUNDY CANYON RD
WILDOMAR, CA 92595
Business Phone Number:(951) 245-1686

Entity	Corporation
Issue Date	08/25/1989
Reissue Date	02/23/1996
Expire Date	02/29/2024

License Status

This license is current and active.

All information below should be reviewed.

Classifications

- ▶ [A - GENERAL ENGINEERING](#)
- ▶ [C27 - LANDSCAPING](#)

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with [AMERICAN CONTRACTORS INDEMNITY COMPANY](#).

Bond Number: 100216937

Bond Amount: \$25,000

Effective Date: 01/01/2023

[Contractor's Bond History](#)

Bond of Qualifying Individual

The qualifying individual VICKI LYNN MORALES certified that he/she owns 10 percent or more of the voting stock/membership interest of this company; therefore, the Bond of Qualifying Individual is not required.

Effective Date: 10/30/2009

Workers' Compensation

This license has workers compensation insurance with the [FEDERAL INSURANCE COMPANY](#)

Policy Number:54310094

Effective Date: 12/30/2019

Expire Date: 12/30/2023

[Workers' Compensation History](#)

Miscellaneous Information

- ▶ 02/23/1996 - LICENSE REISSUED TO ANOTHER ENTITY

Other

- ▶ Personnel listed on this license (current or disassociated) are listed on other licenses.

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CONTRACTORS STATE LICENSE BOARD



▼ Contractor's License Detail for License # 1018372

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

- ▶ CSLB complaint disclosure is restricted by law ([B&P 7124.6](#)) If this entity is subject to public complaint disclosure click on link that will appear below for more information. Click [here](#) for a definition of disclosable actions.
- ▶ Only construction related civil judgments reported to CSLB are disclosed ([B&P 7071.17](#)).
- ▶ Arbitrations are not listed unless the contractor fails to comply with the terms.
- ▶ Due to workload, there may be relevant information that has not yet been entered into the board's license database.

Data current as of 3/29/2023 11:14:18 AM

Business Information

IRVINE FENCE INC
P O BOX 11301
SANTA ANA, CA 92711
Business Phone Number:(714) 497-5444

Entity Corporation
Issue Date 09/16/2016
Expire Date **09/30/2024**

License Status

This license is current and active.

All information below should be reviewed.

Classifications

- ▶ [C13 - FENCING](#)
- ▶ [C-61 / D03 - AWNINGS](#)

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with [WESTERN SURETY COMPANY](#).

Bond Number: 64823145
Bond Amount: \$25,000
Effective Date: 01/01/2023
[Contractor's Bond History](#)

Bond of Qualifying Individual

The qualifying individual EDWARD VERDIN certified that he/she owns 10 percent or more of the voting stock/membership interest of this company; therefore, the Bond of Qualifying Individual is not required.

Effective Date: 10/20/2016
[BQI's Bond History](#)

Workers' Compensation

This license has workers compensation insurance with the [PREFERRED PROFESSIONAL INSURANCE COMPANY](#)

Policy Number: ON1138502
Effective Date: 06/05/2022
Expire Date: 06/05/2023
[Workers' Compensation History](#)

BOARD FOR PROFESSIONAL ENGINEERS,
LAND SURVEYORS, AND GEOLOGISTS
LICENSING DETAILS FOR: 8133

NAME: SMITH, ANTHONY DONOVAN

LICENSE TYPE: LAND SURVEYOR

LICENSE STATUS: CLEAR

ADDRESS

412 WILBAR CIR
REDLANDS CA 92374
SAN BERNARDINO COUNTY

ISSUANCE DATE

SEPTEMBER 8, 2006

EXPIRATION DATE

DECEMBER 31, 2024

CURRENT DATE / TIME

MARCH 29, 2023
11:55:47 AM

Contractor Information

Legal Entity Name California Professional Engineering, Inc.	Registration History	
Legal Entity Type Corporation	Effective Date	Expiration Date
Status Active	7/1/2019	6/30/2020
Registration Number PW-LR-1000377609	7/1/2020	6/30/2021
Registration effective date 7/1/2021	7/1/2021	6/30/2023
Registration expiration date 6/30/2023		
Mailing Address 19062 San Jose Ave La Puente 91748 CA United States ...		
Physical Address 19062 San Jose Ave La Puente 91748 CA United States ...		
Email Address		
Trade Name/DBA		
License Number(s) CSLB:793907		

Legal Entity Information

Corporation Number:
Federal Employment Identification Number:
President Name: Van Nguyen
Vice President Name:
Treasurer Name:
Secretary Name: Van Nguyen
CEO Name:
Agent of Service Name: Van Nguyen
Agent of Service Mailing Address: 19062 San Jose Ave La Puente 91748 CA United States of America

Workers Compensation

Do you lease employees through Professional Employer Organization (PEO)?:	No
Please provide your current workers compensation insurance information below:	
	PEO PEO PEO
PEO InformationName	Phone Email
Insured by Carrier	
Policy Holder Name: California Professional Engineering Inc.	Insurance Carrier:

Travelers Property Casualty Company of America **Policy Number:**3N099943UB0 **Inception date:**5/19/2020
Expiration Date:5/19/2021

Contractor Information

Registration History

Legal Entity Name

DIVERSCAPE, INC.

Legal Entity Type

Corporation

Status

Active

Registration Number

1000009249

Registration effective date

7/1/2021

Registration expiration date

6/30/2024

Mailing Address

21730 BUNDY CANYON ROAD WILDOMAR 92595 CA ...

Physical Address

21730 BUNDY CANYON ROAD WILDOMAR 92595 CA ...

Email Address**Trade Name/DBA**

DIVERSIFIED LANDSCAPE CO.

MAVERICK ROCK BREAKING

License Number(s)

CSLB:576183

CSLB:1031277

Effective Date**Expiration Date**

6/11/2018

6/30/2019

6/7/2017

6/30/2018

6/13/2016

6/30/2017

6/25/2015

6/30/2016

2/11/2015

6/30/2015

7/1/2019

6/30/2020

7/1/2020

6/30/2021

7/1/2021

6/30/2024

Legal Entity Information

Agent of Service Name:

MICHAEL NEWCOMB

Agent of Service Mailing Address:

43460 RIDGE PARK SUITE 200, TEMECULA 92590 CA United States of America

Corporation Number:**Federal Employment Identification Number:****President Name:**

Vicki Morales

Vice President Name:**Treasurer Name:****Secretary Name:****CEO Name:**

Workers Compensation

Do you lease employees No

through Professional

Employer Organization

(PEO)?:

Please provide your current

workers compensation

insurance information below:

PEO	PEO	PEO
PEO InformationName	Phone	Email

Insured by Carrier

Policy Holder Name:DIVERSCAPE, INC.**Insurance Carrier:**FEDERAL INSURANCE COMPANY**Policy Number:**54310094**Inception date:**12/30/2020**Expiration Date:**12/30/2021

Contractor Information

Registration History

Legal Entity Name

I.E. GENERAL ENGINEERING INC

Legal Entity Type

Corporation

Status

Active

Registration Number

1000043058

Registration effective date

7/25/2021

Registration expiration date

6/30/2023

Mailing Address

1440 BEAUMONT AVE, STE A2-130 BEAUMONT 92223 ...

Physical Address

36590 ARTISAN PLACE BEAUMONT 92223 CA United St...

Email Address**Trade Name/DBA****License Number(s)**

CSLB:1015380

CSLB:1015380

Effective Date

Expiration Date

6/26/2018

6/30/2019

6/25/2017

6/30/2018

9/28/2016

6/30/2017

7/24/2020

6/30/2021

7/25/2021

6/30/2023

Legal Entity Information

Corporation Number:

C3763055

Federal Employment Identification Number:**President Name:**

GENE MATHEW PARKER

Vice President Name:

GENE MATHEW PARKER

Treasurer Name:

GENE MATHEW PARKER

Secretary Name:

GENE MATHEW PARKER

CEO Name:

GENE MATHEW PARKER

Agent of Service Name:

GENE MATHEW PARKER

Agent of Service Mailing Address:

36590 ARTISAN PLACE BEAUMONT 92223 CA United States of America

Workers Compensation

Do you lease employees through Professional Employer Organization (PEO)?:

No

Please provide your current workers compensation insurance information below:

PEO Information	PEO Name	PEO Phone	PEO Email
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Insured by Carrier

Policy Holder Name:IE GENERAL ENGINEERING**Insurance Carrier:**National Liability & Fire Insurance co

Policy Number:A9WC143622**Inception date:**10/1/2020**Expiration Date:**10/1/2021

Contractor Information

Legal Entity Name

Irvine fence inc

Legal Entity Type

Corporation

Status

Active

Registration Number

PW-LR-1000823378

Registration effective date

9/16/2021

Registration expiration date

6/30/2023

Mailing Address

PO box 11301 Santa Ana 92711 CA United States of A...

Physical Address

710 East Debra Anaheim 92805 CA United States of Am...

Email Address

Trade Name/DBA

License Number(s)

CSLB:1018372

Registration History

Effective Date	Expiration Date
----------------	-----------------

9/16/2021	6/30/2023
-----------	-----------

Legal Entity Information

Corporation Number:

Federal Employment Identification Number:

President Name:

Edward Verdin

Vice President Name:

Treasurer Name:

Secretary Name:

CEO Name:

Agent of Service Name:

Kevin Markel

Agent of Service Mailing Address:

2030 E. 4th suite 244F Santa ana 92705 CA United States of America

Workers Compensation

Do you lease employees through Professional Employer Organization (PEO)?:

No

Please provide your current workers compensation insurance information below:

PEO Information	PEO Name	PEO Phone	PEO Email

Insured by Carrier

Policy Holder Name:Irvine Fence Inc**Insurance Carrier:**Preferred Professional Insurance**Policy Number:** ON1138501**Inception date:**9/16/2021**Expiration Date:**6/6/2022

Contractor Information

Legal Entity Name

CAT TRACKING INC

Legal Entity Type

Corporation

Status

Active

Registration Number

1000011750

Registration effective date

7/1/2022

Registration expiration date

6/30/2024

Mailing Address

17 Commercial Avenue RIVERSIDE 92507 CA United St...

Physical Address

17 Commercial Avenue RIVERSIDE 92507 CA United St...

Email Address

Trade Name/DBA

CAT TRACKING INC

License Number(s)

CSLB:991122

CSLB:991122

Registration History

Effective Date	Expiration Date
6/15/2018	6/30/2019
6/7/2017	6/30/2018
6/16/2016	6/30/2017
7/16/2015	6/30/2016
2/24/2015	6/30/2015
7/1/2019	6/30/2020
7/1/2020	6/30/2022
7/1/2022	6/30/2024

Legal Entity Information

Corporation Number:
Federal Employment Identification Number:
President Name:
Pam Follmer
Vice President Name:
Pam Follmer
Treasurer Name:
Pam Follmer
Secretary Name:
Pam Follmer
CEO Name:
Pam Follmer

Agent of Service Name:
Pam Follmer
Agent of Service Mailing Address:
Cat Tracking, 17 Commercial Ave Riverside 92507 CA United States of America

Workers Compensation

Do you lease employees No
through Professional
Employer Organization
(PEO)?:
Please provide your current
workers compensation
insurance information below:

PEO	PEO	PEO
PEO InformationName	Phone	Email

Insured by Carrier
Policy Holder Name:CAT TRACKING INC**Insurance Carrier:**NATIONAL LIABILITY & FIRE**Policy Number:**
US01BH221725604C11**Inception date:**1/16/2022**Expiration Date:**1/16/2023

Contractor Information

Contractor Information		Registration History	
Legal Entity Name ON POINT LAND SURVEYING, INC.		Effective Date	Expiration Date
Legal Entity Type Corporation		5/11/2018	6/30/2019
Status Active		5/16/2017	6/30/2018
Registration Number 1000003100		6/13/2016	6/30/2017
Registration effective date 7/1/2022		6/26/2015	6/30/2016
Registration expiration date 6/30/2025		11/24/2014	6/30/2015
Mailing Address 1906 Orange Tree Lane Suite 240 REDLANDS 92374 CA...		7/1/2019	6/30/2022
Physical Address 1906 Orange Tree Lane Suite 240 REDLANDS 92374 CA...		7/1/2022	6/30/2025
Email Address			
Trade Name/DBA ON POINT LAND SURVEYING, INC.			
License Number(s) Surveyor:LS8133			

Legal Entity Information

Corporation Number:	
Federal Employment Identification Number:	
President Name: Anthony Smith	
Vice President Name:	
Treasurer Name: Janice Smith	
Secretary Name: Janice Smith	
CEO Name: Anthony Smith	
Agent of Service Name: Anthony Smith	
Agent of Service Mailing Address: 412 Wilbar Cir Redlands 92374 CA United States of America	

Workers Compensation

Do you lease employees through Professional Employer Organization (PEO)?:			No
Please provide your current workers compensation insurance information below:			
PEO		PEO	PEO
PEO InformationName	Phone	Email	
Insured by Carrier			

Policy Holder Name:ON POINT LAND SURVEYING, INC.**Insurance Carrier:**
VALLEY FORGE INSURANCE COMPANY**Policy Number:**WC612292424**Inception date:**7/28/2015
Expiration Date:7/28/2022

Contractor Information

Registration History

Legal Entity Name

T & D Jeter LLC

Legal Entity Type

LLC

Status

Active

Registration Number

PW-LR-1000434388

Registration effective date

7/1/2022

Registration expiration date

6/30/2023

Mailing Address

3701 W Santa Rosalia Dr #1004 Los Angeles 90008 CA ...

Physical Address

3701 W Santa Rosalia Dr #1004 Los Angeles 90008 CA ...

Email Address**Trade Name/DBA**

Dirty Deedz Dumping

License Number(s)**Effective Date****Expiration Date**

7/6/2019

6/30/2020

7/1/2020

6/30/2021

7/1/2021

6/30/2022

7/1/2022

6/30/2023

Legal Entity Information

Agent of Service Name:

Michelle Davis

Agent of Service Mailing Address:

2270 Treemont Place #303 Corona 92879 CA United States of America

Corporation Number:result[iCtr].License_RegistrationRoot.Registration_Accounts__r[regAccts].Corp_or_LLC_ID__c

Federal Employment Identification Number:Member Name(s):

Corporation Number:result[iCtr].License_RegistrationRoot.Registration_Accounts__r[regAccts].Corp_or_LLC_ID__c

Federal Employment Identification Number:Member Name(s):

Workers Compensation

Do you lease employees No

through Professional

Employer Organization

(PEO)?:

Please provide your current

workers compensation

insurance information below:

PEO

PEO

PEO

PEO InformationName

Phone

Email

Insured by Carrier

Policy Holder Name:T & D Jeter LLC**Insurance Carrier:**State Fund**Policy Number:**9261466**Inception date:**

9/27/2021**Expiration Date:**9/27/2022