



1 **IMALEY WATER DISTRICT**

Luna St., Binmaley, Pangasinan
website: binmaleywaterdistrict.gov.ph
e-mail address : biwad_79@yahoo.co
Telefax: (075)540-0054 ; Tel.Nos. (075)540-0057 to 58

March 9, 2020

HON. GERARD A. MOSQUERA

DEPUTY OMBUDSMAN FOR LUZON

Office of the Deputy Ombudsman for Luzon

3rd Floor, Ombudsman Building

Agham Road, Diliman

Quezon City



Sir:

We are respectfully submitting to your office duly sworn/ accomplished Statement of Assets, Liabilities and Net Worth (SALN) of our Thirty-Three (33) Personnel with the attached Summary List of Filers for the calendar year 2019.

Likewise, we are submitting the Universal Serial Bus (USB) flash drive containing the electronic copies of the SALN of our Thirty-Three (33) Personnel accompanied by the Certification of the Head of Agency following the format stated in the Memorandum Circular No. 2 issued by your office, RE: Additional Guidelines on the Submission of SALNs and Disclosures of Business Interests and Financial Connections to the Office of the Ombudsman as Required under Section 8 of Republic Act No. 6713.

All of our Personnel have filed their respective 2019-ended SALN with 100% compliance.

Looking forward for your appropriate action. Thank you and more power.

Very truly yours,

MARIANO V. GONZALO
General Manager

RE 169 195 600 ZZ

Post Office _____

Letter/Package No. _____

Posted on _____ 20 _____

Preserve this receipt for reference in case of inquiry

MAR 10 2020

Postmaster/Teller



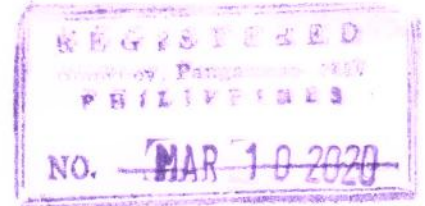
BINMALEY WATER DISTRICT

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CERTIFICATION



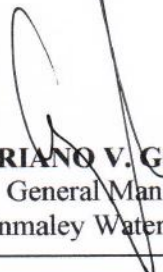
I, **MARIANO V. GONZALO**, hereby certify that the SALNs herewith submitted electronically are faithful reproductions of the original SALNs of the officials and employees of the Binmaley Water District, as listed in the attached summary report of the Administrative Division Manager B/ Person-In-Charge of SALN.

MARIANO V. GONZALO
General Manager
March 6, 2020

SUBSCRIBED AND SWORN TO before me this 6th day of March 2020, affiant exhibiting his/her competent evidence, to wit: government issued identification card.


JUAN T. CASTRO
Chairman, Board of Directors
Binmaley Water District

Administering Officer


MARIANO V. GONZALO
General Manager
Binmaley Water District

Administering Officer



BINMALEY WATER DISTRICT

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CERTIFICATION OF COMPLIANCE SALN Submission/ Filing

This certifies that **BINMALEY WATER DISTRICT** fully satisfies the Statement of Assets, Liabilities and NetWorth (SALN) requirement of the Performance-Based Incentive System for Fiscal Year **2019**.

This also attest that all submission of the agency concerned has substantially complied with the minimum requisites for content and formalities prescribed under Republic Act 6713 and its Implementing Rules and Regulations which are as follows:

- a. Basic Information
- b. Assets (Real Properties and Personal Properties)
- c. Liabilities
- d. Net Worth
- e. Financial connections and Business Interest
- f. Relatives in the Government



This Certifies that out of **33** employees qualified for the PBB under the 2013 PBIS Guidelines, **33** employees have completed and filed their SALN as reflected below:

| OFFICE | NO. OF EMPLOYEES | NO. OF EMPLOYEES WITH DULY ACCOMPLISHED AND SUBMITTED SALN | PERCENTAGE OF COMPLIANCE (%) |
|-------------------------|------------------|--|--------------------------------|
| BINMALEY WATER DISTRICT | 33 | 33 | 100% |

This agency has forwarded/filed all SALN's with the appropriate receiving entity (i.e Ombudsman in the case Of President, Vice President and Constitutional Officials; etc.), in accordance with RA 6713 and its implementing rules and regulations.

IN WITNESS WHEREOF, we ^{have} hereunto affixed our signatures on the 6th day of March 2020 at Binmaley, Pangasinan, Philippines.

MARIANO V. GONZALO
Chairperson
Review and Compliance Committee

MANUELA D. DE VERA
Member
Review and Compliance Committee

JACQUELINE V. TERRADO
Member
Review and Compliance Committee



BINMALEY WATER DISTRICT

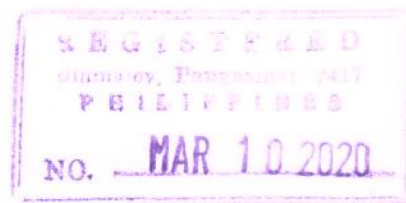
Luna St., Binmaley, Pangasinan
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e-mail address : biwad_79@yahoo.co

Telefax: (075)540-0054 ; Tel.Nos. (075)540-0057 to 58

SUMMARY LIST OF FILERS
Statement of Assets, Liabilities and Net Worth
Calendar Year 2019

CERTIFICATION



This is to certify that the SALNs submitted/ included in the Summary List of Filers were reviewed and found compliant by the Review and Compliance Committee of this office.

Further, the review were made in accordance with the review and compliance procedure in filing and submission of SALNs pursuant to CSC Memorandum Circular No. 10, s. 2006 as amended by CSC Resolution No. 1300455 promulgated on March 4, 2013.

Issued on **March 6, 2020.**

MARIANO V. GONZALO

General Manager
Chairperson- Review & Compliance Committee

MANUELA D. DE VERA

Division Manager B
Administrative & Finance Division
Member- Review & Compliance Committee

JACQUELINE F. TERRADO

Division Manager B
Commercial Division
Member- Review & Compliance Committee

BINMALEY WATER DISTRICT
Summary List of Filers
Statement of Assets, Liabilities and Network
Calendar Year 2017

CERTIFICATION

This is to certify that the SALNs submitted/ included in the Summary List of Filers were reviewed and found compliant by the Review and Compliance Committee of this Office.

Further, the review were made in accordance with the review and compliance procedure in filing and submission of SALNs pursuant to CSC Memorandum Circular No. 10, s. 2006 (as amended by CSC Resolution No. 1300455 promulgated on March 04, 2013).

Issued on March 19, 2018


MARIANO V. GONZALO

Name and Signature
Chairperson


MANUELA D. DE VERA

Name and Signature
Member


JACQUELINE F. TERRADO

Name and Signature
Member

BINMALEY WATER DISTRICT
Summary List of Filers
Statement of Assets, Liabilities and Networth
Calendar Year December 31, 2017

| No. | NAME OF EMPLOYEE | | | TIN | POSITION | NETWORTH |
|-----|------------------|--------------|--------------|-------------|--|--------------|
| | Lastname | Firstname | Middlename | | | |
| 1 | Apolinario | Maribel | Melendez | 911-408-976 | Senior Accounting Processor A | 85,339.00 |
| 2 | Aquino | Nardo | Torio | 927-781-739 | Water Resources Facilities Operator B | 369,696.00 |
| 3 | Awanin | Avelino Jr. | Tacuboy | 267-990-637 | Utility Worker A | 1,074,000.00 |
| 4 | Barrozo | Felix Sr. | Collado | 191-007-559 | Senior Water/Sewerage Maintenance Man A | 309,157.00 |
| 5 | Bruan | Michael | Espinoza | 176-626-718 | Utility Worker A | 70,328.00 |
| 6 | Cano | Louella | Aquino | 919-772-536 | Senior Corporate Accountant A | 2,787,604.00 |
| 7 | Carrera | Bony Sr. | Ramos | 190-286-799 | Water/Sewerage Maintenance Foreman | 699,218.00 |
| 8 | Cruz | Jonathan | Bugayong | 400-162-414 | Property/Supply Assistant B | 205,987.00 |
| 9 | De Guzman | Gina | Campos | 927-786-295 | Senior Data Encoder | 29,923.00 |
| 10 | De Vera | Francis | Ferrer | 199-327-923 | Utility Worker A | 75,000.00 |
| 11 | De Vera | Manuela | Delgado | 124-759-247 | Division Manager B (Administrative & Finance Division) | 802,278.00 |
| 12 | Delos Santos | Jose Jr. | Dalisay | 126-842-772 | Senior Water/Sewerage Maintenance Man A | 504,000.00 |
| 13 | Ferrer | Teresa | Cabrera | 256-426-402 | Water/Sewerage Maintenance Man C | 342,359.00 |
| 14 | Flores | Johnry | Corrales | 459-358-479 | Utility Worker A | 34,732.00 |
| 15 | Gonzalo | Mariano | Villanueva | 113-896-115 | General Manager B | 6,859,000.00 |
| 16 | Ibasan | Ariel | Ferrer | 933-965-433 | Plant/ Equipment Mechanic B | 1,246,939.00 |
| 17 | Ibasan | Joe | Paragas | 919-767-055 | Water Resources Facilities Operator A | 3,696,102.12 |
| 18 | Mamaril | Daniel | Victorio | 338-916-405 | Utility Worker A | 199,147.00 |
| 19 | Manaois | Renato | Dancel | 129-338-939 | Senior Water/Sewerage Maintenance Man A | 293,961.00 |
| 20 | Mejia | Candido | Toledo | 186-017-728 | Water/Sewerage Maintenance Man B | 1,071,142.00 |
| 21 | Melendez | Emiliano Jr. | Sison | 267-990-113 | Utility Worker A | 3,685.00 |
| 22 | Montes | Juan | De Leon | 124-759-289 | Senior Water/Sewerage Maintenance Man A | 1,180,000.00 |
| 23 | Morales | Delfin Sr. | Bravo | 157-667-329 | Senior Water/Sewerage Maintenance Man A | 1,710,216.00 |
| 24 | Perez | Edwin | Bravo | 190-285-780 | Senior Water/Sewerage Maintenance Man A | 445,696.00 |
| 25 | Quinto | Rhodora | Ferrer | 190-285-806 | Cashier A | 1,075,587.00 |
| 26 | Soriano | Hazel | Delos Santos | 197-788-050 | Utilities/Customer Service Assistant C | 1,214,358.00 |
| 27 | Soriano | Liberato | Cerezo | 190-285-772 | Senior Water/Sewerage Maintenance Man A | 66,789.00 |
| 28 | Terrado | Jacqueline | Fernandez | 157-667-321 | Division Manager B (Commercial Division) | 2,674,899.00 |
| 29 | Valdez | Marlon | Concepcion | 919-767-063 | Water Resources Facilities Operator B | 443,239.00 |

Total Number of Filers: 29

Total Number of Personnel Complement: 29

Prepared by:

MANUEL A. D. DE VERA
 Person In-charge of SALN

Position: Division Manager B (Admin. & Finance)

Email Address: mch5_devera@yahoo.com

Contact No.: 0917-1307555

Date: 3-19-2018

Noted by:

MARIANO V. GONZALO
 Head of Agency

Position: General Manager B

Mailing Address: Binmaley Water District

Luna St., Binmaley, Pangasinan

Contact No.: (075) 540-0054 / 540-0057

Date: _____

LBC EXPRESS, INC.CORNER OF HABINI ST. AND PEREZ BLVD., BR
GY, POBLACION, BINMALEY, PANGASINAN

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Customer's Copy



1496 2365 0237

THIS SERVES AS AN OFFICIAL RECEIPT

MIN : 10002013064392724

Serial No : BR01461-5GH0260PH6

Official Receipt No : LGA0210000130091

SHIPPER:

CONSIGNEE:

And or/ care of: /

BINMALEY WATER, DISTRICT

Address: LUNA ST., POBLACION

BINMALEY, PANGASINAN

Contact No.(s): 5400054 / 9209453599

Card Number: TIN:

MOSQUERA, GERARD A

Address: DEPUTY OMBUDSMAN FOR LUZON OMB BLDG AGHAM

ROAD DILIMAN

, QUEZON CITY, METRO MANILA

Contact No.(s): 4797300 / 9000000000

Courier N-Pouch SS

Origin : NLA-LGA02-BINMALEY
Tran. Date : 03/15/2019 03:18:07 PM
Delivery Date : 03/16/2019
Area Dest. : METRO MANILA
Tran. Type : Delivery
Cut-Off : 03:45 PM
Actual Wt (Kg.) : 0.00

VATable(Freight) : 169.64
VAT-Exempt : 0.00
VAT Zero-Rated : 0.00
10AM Pickup Fee : 0.00
Discount : 0.00
Total Sales : 169.64
12% VAT : 20.36

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Mode : CASH

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MARICEL GUARIN
Signature of Associate

BINMALEY WATER, DISTRICT
Signature of Shipper

OR Series No : LGA0210000000001 to LGA0209999999999 BIR Final PTUN:FP002010-126-0100109-00000
BIR Accreditation No: 1220007021402015060310 Date Issued: 06/26/2015 valid until 06/25/2020
THIS INVOICE/RECEIPT SHALL BE VALID FOR FIVE(5) YEARS FROM THE DATE OF THE PERMIT TO USE.

BINMALEY WATER DISTRICT
Summary List of Filers
Statement of Assets, Liabilities and Networth
Calendar Year 2018

CERTIFICATION

This is to certify that the SALNs submitted/ included in the Summary List of Filers were reviewed and found compliant by the Review and Compliance Committee of this Office.

Further, the review were made in accordance with the review and compliance procedure in filing and submission of SALNs pursuant to CSC Memorandum Circular No. 10, s. 2006 (as amended by CSC Resolution No. 1300455 promulgated on March 04, 2013).

Issued on March 8, 2019


MARIANO V. GONZALO

Name and Signature
Chairperson


MANUELA D. DE VERA

Name and Signature
Member


JACQUELINE F. TERRADO


Name and Signature
Member

BINMALEY WATER DISTRICT
Summary List of Filers
Statement of Assets, Liabilities and Networth
Calendar Year December 31, 2018

| No. | NAME OF EMPLOYEE | | | TIN | POSITION | NET WORTH |
|-----|------------------|--------------|--------------|-------------|--|--------------|
| | Lastname | Firstname | Middlename | | | |
| 1 | Aquino | Nardo | Torio | 927-781-739 | Water Resources Facilities Operator B | 394,203.00 |
| 2 | Awanin | Avelino Jr. | Tacuboy | 267-990-637 | Utility Worker A | 1,134,000.00 |
| 3 | Barrozo | Felix Sr. | Collado | 191-007-559 | Senior Water/Sewerage Maintenance Man A | 305,381.00 |
| 4 | Bruan | Michael | Espinoza | 176-626-718 | Utility Worker A | 51,910.00 |
| 5 | Cano | Louella | Aquino | 919-772-536 | Senior Corporate Accountant A | 4,274,743.00 |
| 6 | Carrera | Bony Sr. | Ramos | 190-286-799 | Water/Sewerage Maintenance Foreman | 690,981.00 |
| 7 | Cruz | Jonathan | Bugayong | 400-162-414 | Property/Supply Officer B | 280,474.00 |
| 8 | De Guzman | Gina | Campos | 927-786-295 | Senior Data Encoder | 111,388.00 |
| 9 | De Vera | Francis | Ferrer | 199-327-923 | Utility Worker A | 75,000.00 |
| 10 | De Vera | Manuela | Delgado | 124-759-247 | Division Manager B (Administrative & Finance Division) | 976,545.00 |
| 11 | Delos Santos | Jose Jr. | Dalisay | 126-842-772 | Senior Water/Sewerage Maintenance Man A | 504,000.00 |
| 12 | Ferrer | Teresa | Cabrera | 256-426-402 | Water/Sewerage Maintenance Man C | 386,696.00 |
| 13 | Flores | Johnry | Corrales | 459-358-479 | Utility Worker A | -31,662.00 |
| 14 | Gonzalo | Mariano | Villanueva | 113-896-115 | General Manager B | 7,059,000.00 |
| 15 | Ibasan | Ariel | Ferrer | 933-965-433 | Plant/ Equipment Mechanic B | 1,258,527.00 |
| 16 | Ibasan | Joe | Paragas | 919-767-055 | Water Resources Facilities Operator A | 3,996,102.12 |
| 17 | Mamaril | Daniel | Victorio | 338-916-405 | Utility Worker A | 197,653.00 |
| 18 | Manaois | Renato | Dancel | 129-338-939 | Senior Water/Sewerage Maintenance Man A | 362,777.00 |
| 19 | Mejia | Candido | Toledo | 186-017-728 | Water/Sewerage Maintenance Man B | 1,055,314.00 |
| 20 | Melendez | Emiliano Jr. | Sison | 267-990-113 | Utility Worker A | -54,521.00 |
| 21 | Montes | Juan | De Leon | 124-759-289 | Senior Water/Sewerage Maintenance Man A | 1,280,000.00 |
| 22 | Morales | Delfin Sr. | Bravo | 157-667-329 | Senior Water/Sewerage Maintenance Man A | 1,830,432.00 |
| 23 | Perez | Edwin | Bravo | 190-285-780 | Senior Water/Sewerage Maintenance Man A | 371,237.00 |
| 24 | Quinto | Rhodora | Ferrer | 190-285-806 | Cashier A | 1,147,986.81 |
| 25 | Soriano | Hazel | Delos Santos | 197-788-050 | Utilities/Customer Service Assistant C | 1,252,698.00 |
| 26 | Soriano | Liberato | Cerezo | 190-285-772 | Senior Water/Sewerage Maintenance Man A | 137,777.00 |
| 27 | Terrado | Jacqueline | Fernandez | 157-667-321 | Division Manager B (Commercial Division) | 3,208,115.00 |
| 28 | Valdez | Marlon | Concepcion | 919-767-063 | Water Resources Facilities Operator B | 354,605.00 |

Total Number of Filers: 28
Total Number of Personnel Complement: 28


Prepared by:


MANUELA D. DE VERA
Person In-charge of SALN

Position: Division Manager B (Admin. & Finance)
Email Address: mch5_devera@yahoo.com
Contact No.: 0917-1307555

Date : March 8, 2019

Noted by:


MARIANO V. GONZALO
Head of Agency

Position: General Manager B
Mailing Address: Binmaley Water District
Luna St., Binmaley, Pangasinan
Contact No.: (075) 540-0054 / 540-0057

Date : March 8, 2019



BINMALEY WATER DISTRICT

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Telefax: (075)540-0054 ; Tel.Nos. (075)540-0057 to 58

CERTIFICATION OF COMPLIANCE SALN Submission/ Filing

This certifies that **BINMALEY WATER DISTRICT** fully satisfies the Statement of Assets, Liabilities and NetWorth (SALN) requirement of the Performance-Based Incentive System for Fiscal Year **2018**.

This also attest that all submission of the agency concerned has substantially complied with the minimum requisites for content and formalities prescribed under Republic Act 6713 and its Implementing Rules and Regulations which are as follows:


- Basic Information
- Assets (Real Properties and Personal Properties)
- Liabilities
- Net Worth
- Financial connections and Business Interest
- Relatives in the Government


This Certifies that out of **28** employees qualified for the PBB under the 2013 PBIS Guidelines, **28** employees have completed and filed their SALN as reflected below:

| OFFICE | NO. OF EMPLOYEES | NO. OF EMPLOYEES WITH DULY ACCOMPLISHED AND SUBMITTED SALN | PERCENTAGE OF COMPLIANCE (%) |
|-------------------------|------------------|--|--------------------------------|
| BINMALEY WATER DISTRICT | 28 | 28 | 100% |

This agency has forwarded/filed all SALN's with the appropriate receiving entity (i.e Ombudsman in the case Of President, Vice President and Constitutional Officials; etc.), in accordance with RA 6713 and its implementing rules and regulations.

IN WITNESS WHEREOF, we the hereunto affixed our signatures on the **8th** day of **March** 2019 at Manila, Philippines.


MARIANO V. GONZALO
Chairperson
Review and Compliance Committee


MANUELA D. DE VERA
Member
Review and Compliance Committee


JACQUELINE F. TERRADO
Member
Review and Compliance Committee



BINMALEY WATER DISTRICT

Luna St., Binmaley, Pangasinan

website: binmaleywaterdistrict.gov.ph

e-mail address : biwad_79@yahoo.co

Telefax: (075)540-0054 ; Tel.Nos. (075)540-0057 to 58

MEMORANDUM 09-001-2018

DATE: September 10, 2018

TO: All Regular Employees of Binmaley Water District

SUBJECT: GUIDELINES IN THE REVIEW AND COMPLIANCE PROCEDURES IN FILING AND SUBMISSION OF STATEMENT OF ASSETS, LIABILITIES AND NETWORTH AND DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS (SALN)

1. Purpose:

This issuance prescribes the procedures for the submission, review and compliance of the Statement of Assets, Liabilities and Net Worth and Disclosure of Business Interests and Financial Connections (SALN) of officials and employees of Binmaley Water District as per 1987 Philippine Constitution; Republic Act 6713 or the Code of Conduct and Ethical standards for Public Officials and Employees; CSC Memorandum Circular No. 10, series of 2006; CSC Resolution No. 1300455 dated March 4, 2013.

2. Coverage:

All Regular Employees of Binmaley Water District

3. Filing and Submission of SALN

a. All public officials and employees, except those who serve in an honorary capacity, without service credit or pay, temporary laborers and casual or temporary and contractual workers, shall file under oath their SALNs and disclosure of Business Interests and Financial connections with the Administrative & Finance Division (HRM Section), to wit;

1. Within thirty (30) days after assumption of office, statements of which must be reckoned as of his/her first day of service;
2. On or before April 30 of every year thereafter, statements of which must be reckoned as of the end of the preceding year; and



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Luna St., Binmaley, Pangasinan

website: binmaleywaterdistrict.gov.ph

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Telefax: (075)540-0054 ; Tel.Nos. (075)540-0057 to 58

3. Within thirty (30) days after separation from the service, statements of which must be reckoned as of his/her last day of office.

b. Public officials and employees under temporary status are also required to file under oath their SALNs and Disclosure of Business Interests and Financial Connections in accordance with the guidelines provided under these rules. Items not applicable should be marked N/A (not applicable)

c. Public officials and employees are strictly required to fill in all applicable information and/or make a true and detailed statement in their SALNs.

4. Persons Authorized to Review and Evaluate the Submitted SALN

There shall be designated Review and Compliance Committee to receive through the Administrative Division Manager/ HRMO and to evaluate if the same has been submitted on time, complete and in proper form, and render opinion interpreting the provisions on review and compliance procedure in the filing thereof.

5. Duties of the Review and Compliance Committee

The Review and Compliance Committee shall prepare a list of the following employees, in alphabetical order to be submitted to the head of the agency, copy furnished the Civil Service Commission on or before May 15 of every year:

- a. Those who filed their SALNs with complete data;
- b. Those who filed their SALNs but with incomplete data, and
- c. Those who did not file their SALNs.

6. Ministerial Duty of the Head of the Agency to Issue Compliance Order

Immediately upon receipt of the aforementioned list and recommendation, it shall be the ministerial duty of the Head of the Agency to issue and order those who have incomplete data in their SALN to correct/supply the desired information and those who did not file their SALNs to comply within a non-extendible period of three (3) days from receipt of said order.

Assets and/or properties acquired, donated or transferred in the name of the filer for a particular year, but were not declared on his/her SALN for that year, as the same



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came to his/her knowledge only after he/she has filed, corrected and/or submitted his/her SALN, must be declared or reflected in the filers next or succeeding SALN.

7. Sanction for Failure to Comply/Issuance of a Show-Cause Order

Failure of an official or employee to correct/submit his/her SALN in accordance with the procedure and within the given period pursuant to the directive in Section 6 hereof shall be a ground for disciplinary action. The Head of the Agency shall issue a show-cause order directing the official or employee concerned to submit his/her comment or counter-affidavit; and if the evidence do warrants, proceed with the conduct of the administrative proceedings pursuant to the 2017 Revised Rules of Administrative Cases in the Civil Service. The offense for failure to file SALN shall be:

1st offense – Suspension for one (1) month and one (1) day to six (6) months

2nd offense – Dismissal from the service

8. Transmittal of All Submitted SALNs to the Concerned Agencies on or Before June 30

The Administrative Division Manager or the HRMO shall transmit all original and electronic copies of the SALNs received to the concerned offices (Deputy Ombudsman for Luzon) on or before June 30 of every year.

9. This Review and Compliance Procedure shall take effect immediately and all concerned shall be guided accordingly.


MARIANO V. GONZALO
General Manager B