

**San Gabriel County Water District
Regular Meeting of the Board of Directors
8366 Grand Ave.
Rosemead, CA 91770**

April 11, 2017

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|---------------------------|-------|
| Director Taylor | _____ |
| Director Chan | _____ |
| Director Cammarano | _____ |
| Director Cici | _____ |
| Director DeLaTorre | _____ |

3. Additions, Re-order and Adoption of the Agenda:

Motion:
Second:
Action:

4. Public Comment on Agenda and Non-Agenda items

Anyone wishing to discuss items on and not on the agenda may do so at this time

5. Minutes of a regular meeting of the Board of Directors held March 28, 2017

Motion:
Second:
Action:

6. List of Demands on General Account

a. March 2017 Invoices

Motion:
Second:
Action:

7. District Counsel

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8. Action Item

- a. Resolution 04-17-495 for Yolanda Ramos**

Motion:

Second:

Action:

- b. Resolution 04-17-496 in support of the Association of California Water Agencies' Policy Statement on Bay-Delta flow requirements.**

Motion:

Second:

Action:

9. Miscellaneous Information Items

- a. Receive and File the March 2017 Banking and Investment Report**

- b. Water Well Report**

10. General Manager Report

11. Future Agenda Items

12. Director Comments

13. Adjournment

Motion:

Second:

Action:

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 28, 2017**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 28, 2017, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

ROLL CALL President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; and District Counsel Colin O'Neill were present.

AGENDA Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 28, 2017.

MINUTES Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on March 14, 2017.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18722 from the General Account in the amount of \$98,485.94 for the Revolving/Payroll Account reimbursement.

EXPENSES None.

PUBLIC COMMENT None.

DISTRICT COUNSEL None.

ACTION Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to retain the firm of Olivarez Madruga Lemieux O'Neill to serve as District Counsel.

Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to award the contract for the California Street Pipeline Replacement Project to Brkich Construction in the amount of \$190, 825.00.

GENERAL MANAGER COMMENTS The General Manager reported that the District would be distributing emergency survival kits to employees and Directors, as is the District's practice to do every few years.

The General Manager reported that the South Coast Air Quality Management District had sent out the required notices concerning the generator to be located at the Well No. 16 site. Notices are required to be sent to all residents within 1000 feet of the location, including the students at San Marino High School. The generator in question is fully compliant with all applicable regulations.

The General Manager reported that the State Water Resources Control Board inspector indicated preliminary approval of the blending plan for Well No. 11. However, no permits will be issued until the facilities for the blending between Wells 11 and 12 have been constructed. Nonetheless, the inspector was satisfied with progress thus far and did not foresee any problems with the blending plan at this time.

The General Manager reported that crews were currently running the discharge line for Well No. 16, and it should be on-line by May.

The General Manager reported that the District leased 500 acre/feet of water to Cal-American for \$125,000.

The General Manager reported that the new phone system was installed and is working well.

**FUTURE
AGENDA
ITEMS**

Consider acquisition of back-up telephone system.

**DIRECTOR
COMMENTS**

Director Cammarano inquired regarding the tour of District facilities. The General Manager replied that there had been some scheduling conflicts and that he would circulate some new dates for the Directors' consideration.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting.

President

Secretary

[SEAL]

San Gabriel County Water District
Invoice Register (By Invoice Number)

Invoice Number / Line Description	Vendor Name / Expense Account	Invoice Date	Posting Date	Terms Code	Purchase Order / Job	Amount
032817.BOARD.PR	12031 REVOLVING REIMBURSEMENT 13200 - CITIZENS BANK - REVOLVING AC	03/28/17	03/28/17		INVOICE 032817.BOARD.PR TOTAL:	\$538.25
REPORT TOTAL:						\$538.25

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Dates: 3/1/2017 to 3/31/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11037	03/24/17	V	3/24/17	ONETIM JOHN R. ALLEN	(\$1,497.80)
11105	03/09/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,145.00
11106	03/09/17	P	13762	O S.T.S., INC.	\$745.00
11107	03/09/17	P	13206	STEPHEN W. BOWEN, D.M.D.	\$100.00
11108	03/14/17	P	12192	FEDERAL EXPRESS	\$28.98
11109	03/14/17	P	ONETIM	LIEN MY NGO	\$400.00
11110	03/14/17	P	12674	U.S. BANK	\$413.77
11114	03/16/17	M	13730	GOOD LOOKING EMBROIDERY	\$122.08
11115	03/22/17	P	ONETIM	JUDY LIM	\$498.05
11116	03/22/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,145.00
11117	03/22/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11118	03/22/17	P	ONETIM	MYM INVESTMENT GROUP, LLC	\$657.47
11119	03/22/17	P	13333	RESERVE ACCOUNT	\$300.00
11120	03/23/17	P	10423	SCWUA - % BRIAN BOWCOCK	\$60.00
11124	03/24/17	P	13733	OLSON URBAN-SAN GABRIEL 1, LLC	\$1,497.80
11125	03/29/17	P	ONETIM	A & R CONSTRUCTION, INC.	\$1,725.42
11126	03/29/17	P	ONETIM	SOPHIA KWAN	\$945.82
11127	03/29/17	P	ONETIM	SOPHIA LAN KWAN	\$438.73
11128	03/29/17	P	ONETIM	SUNG LIN FAN-CHIANG	\$175.58
11129	03/29/17	P	ONETIM	XUE F. HUANG	\$88.83
11130	03/31/17	P	10243	A.W.W.A. - CA-NV SECTION	\$262.00
11131	03/31/17	P	13217	ANTHONY PISCOPO	\$150.00
11132	03/31/17	P	13300	BRIAN W. SNAER, D.D.S.	\$150.00
11133	03/31/17	P	13744	BRYAN K. CARLSON, D.M.D.	\$134.00
11134	03/31/17	P	13752	FREDERICK JOHNSON, D.D.S.	\$929.50
11135	03/31/17	P	13296	JEFFREY C. MURPHY, D.D.S.	\$255.00
11136	03/31/17	P	13911	KAXPORT CLEANING SERVICE INC	\$120.00
11137	03/31/17	P	13376	MARTINEZ & ZERMENO 11 APDC	\$49.00
11138	03/31/17	P	13709	ROGER W.K. JOE, D.D.S.	\$99.00
11139	03/31/17	P	13754	WEST COAST DENTAL OF PICO RIVE	\$1,330.00
BANK 13200 REGISTER TOTAL:					\$14,768.23
GRAND TOTAL :					\$14,768.23



SAN GABRIEL COUNTY WATER DISTRICT
Bank Account March 31, 2017

State of California Local Agency Investment Fund
Transactions through Citizens Bank, Sacramento, CA

Amount of Investment	\$5,086,023.13
LAIF Interest Rate	.78%
Citizens Bank - General Account	\$2,374,288.83

I hereby certify that the foregoing is true and correct and in accord with the District's Investment Policy.

Date: 4/11/2017



 Treasurer

<u>March 2016</u>	<u>YTD March 2016</u>	<u>March 2017</u>	<u>YTD March 2017</u>
<u>Cash Receipts</u>			
\$570,207.04	\$1,912,625.37	\$744,452.23	\$1,977,420.88
<u>Disbursements</u>			
\$282,502.97	\$1,667,338.21	\$408,376.86	\$1,812,385.35
<u>Water Sales</u>			
\$549,238.00	\$1,476,699.16	\$534,524.54	\$1,653,908.23



Water Levels as of March 31, 2017

Listed below are the water levels in the Baldwin Park Key Well and Wells owned and operated by San Gabriel County Water District.

The Baldwin Park Key Well is located in the central portion of the San Gabriel Valley within the City of Baldwin Park and is used by the Main San Gabriel Basin Watermaster to monitor changes in the groundwater supply for the Basin. Each vertical foot is equivalent to about 8,000 acre-feet of groundwater in the Main Basin. The Key Well elevation is measured at sea level.

	<u>March 2016</u>	<u>March 2017</u>
Baldwin Park Key Well	177.8	182.8

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	11,136 acre-feet
San Gabriel Reservoir	43,646 acre-feet
Morris Reservoir	<u>28,696 acre-feet</u>
Total Storage Capacity	83,478 acre-feet

As of March 28, 2017 combined storage was 55,232 acre-feet (about 66 percent of capacity)

San Gabriel County Water District:

Listed below are water levels measured at static and pumping and also pump depth.

	<u>2016</u>	<u>2016</u>	<u>2017</u>	<u>2017</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #3	268	302	Destroyed	N/A	N/A
Well #16			233	under construction	

Main San Gabriel Basin

Well #9	NM	426	NM	429	711
Well #11	215	offline	213	offline	483
Well #12	227	248.5	221	250	380
Well #14	191.5	270	192	276	380
Well #15	372	offline	384	426	650

RESOLUTION NO. 04-17-495

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
RECOGNIZING THE GOOD AND LOYAL SERVICE OF
YOLANDA RAMOS
UPON THE OCCASION OF HER RETIREMENT**

WHEREAS, YOLANDA RAMOS has been a dedicated employee of the San Gabriel County Water District; and

WHEREAS, Yolanda began her career on October 04, 1999 as Office Clerk, and in 2000 she was promoted to Account Clerk until she concluded her career; and

WHEREAS, Yolanda continually served the District's customer with loyalty, caring helpfulness, consideration and courtesy; and

WHEREAS, Yolanda regarded her position with San Gabriel County Water District with respect, seriousness, earnestness and determination. Yolanda has been a competent, faithful and loyal employee of San Gabriel County Water District; and

WHEREAS, Yolanda retired from her position with San Gabriel County Water District on March 31, 2017; and

WHEREAS, San Gabriel County Water District desires to recognize and honor her service with the San Gabriel County Water District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SAN GABRIEL COUNTY WATER DISTRICT as follows:

That the loyal and dedicated service of YOLANDA RAMOS to this District for the past 17 years is hereby recognized and gratefully acknowledged, upon the occasion of Yolanda's retirement from San Gabriel County Water District service.

RESOLVED FURTHER: That a duplicate original copy of this resolution be embossed and delivered to Yolanda as a memento of esteem and best wishes for a long and happy retirement.

Dated this 11th day of April, 2017.

President

ATTEST:

Secretary

RESOLUTION NO. 04-17-496

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES' POLICY STATEMENT ON BAY-
DELTA FLOW REQUIREMENTS**

WHEREAS, California is facing a defining moment in water policy that will be substantially impacted by the State Water Resources Control Board's approach to water quality objectives under the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta; and

WHEREAS, the State Water Board has the responsibility for updating the Bay-Delta Plan in manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water in a way that is consistent with the coequal goals of improving water supply reliability and protecting, restoring and enhancing the Delta ecosystem and with respect to the commitments made in the California Water Action Plan; and

WHEREAS, the State Water Board staff's current proposal, which focuses singularly on an "unimpaired flow" approach, is irreconcilable with a policy of coequal goals of improving both water supply reliability and ecosystem health; it is also inconsistent with the broader water policy objectives of the Brown Administration; and

WHEREAS, the ACWA Board of Directors has unanimously adopted a strong policy statement calls for a better approach that can more effectively achieve ecological objectives while maintaining water supply reliability. The statement calls on the State Water Board to set aside its "unimpaired flow" approach and heed Gov. Jerry Brown's call for negotiated agreements, which have been successful on many rivers and tributaries in California.

WHEREAS, the ACWA statement notes that to be successful, the state's flow policy must be consistent with the principles of collaboration, comprehensive solutions, science, functional flows, economic considerations, consistency with state policy, and leadership; and

WHEREAS, California's local urban and agricultural water managers are united in their vision for a future that includes a vibrant California economy as well as healthy ecosystems and fish populations, and believe that vision is best achieved through a comprehensive, collaborative approaches;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Director of San Gabriel County Water District herby supports ACWA'S Policy Statement on Bay-Delta Flows and encourages the State Water Resources Control Board to embrace the approach articulated in ACWA's policy statement.

Dated this 11th day of April, 2017.

President

ATTEST:

Secretary