

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

September 12, 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 August 22, 2017

Motion:
Second:
Action:

6. List of Demands on General Account

a. August 2017 Invoices

Motion:
Second:
Action:

7. District Counsel

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8. Action Item

9. Miscellaneous Information Items

a. Receive and File the August 2017 Banking and Investment Report

b. Water Well Report

10. General Manager Report

a. Well 8 Video

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 AUGUST 22, 2017**

CALL TO ORDER	A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 22, 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; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
AGENDA	Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on August 22, 2017.
MINUTES	Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on August 8, 2017.
DEMANDS	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check number 18992 from the General Account in the amount of \$75,615.64 for the Revolving/Payroll Account reimbursement.
EXPENSES	None.
PUBLIC COMMENT	None.
DISTRICT COUNSEL	District counsel reported regarding recent legislation introduced designed to make it more difficult for the Cadiz Company to overdraft the Mojave Desert aquifer.
ACTION	None
INFORMATION	The July, 2017 Monthly Revenue and Expenditure Report was received and filed.
GENERAL MANAGER COMMENTS	The General Manager reported regarding the status of the work being performed on Well No. 8. The contractor, attempting to remove the well column as a preliminary step toward a subsequent water quality test, was only able to remove approximately 25 feet, with the remaining 330 feet having fallen deep into the well. The portion of the column that was removed demonstrated significant corrosion. Given the situation, and the uncertainty whether the remaining corroded column could even be removed to permit testing without ruining the well-casing, staff determined it

inadvisable to go forward with the original plan at this time. Depending on what happens with the District's other wells, it is possible that in the future a pilot hole might be drilled at the Well No. 8 location to determine the viability of drilling a new well there.

The General Manager reported that Well No. 16 was being profiled today and tomorrow. Results are expected soon and the hope is that the source of fluoride can be isolated and blocked.

The General Manager reported that district staff has been conducting preliminary blending experiments with the water from Wells Nos 11 & 12, and that the results are encouraging and the blending program will soon be ready for presentation to the Health Department.

The General Manager reminded the Board that WaterFest is taking place October 14.

The General Manager, in response to an inquiry from President Taylor, provided the ACWA/JPIA insurance increases for next year, and indicated that they would be incorporated into the budget.

The General Manager reported that staff met with Western Waterworks concerning their interest in leasing the Well No. 10 property for \$3500/month. Western Waterworks is considering the matter internally and will respond when a decision has been made.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano inquired regarding insurance coverage for Directors' spouses. Staff advised that they would check with ACWA/JPIA and relay the information to the Board.

President Taylor inquired regarding SB555, requiring a Water Loss Audit. The General Manager responded that the District would be required to conduct such an audit and that members of District staff are currently in training to do so.

There was a discussion concerning the revenue charts provided, and it was observed that the District had a revenue spike in 2015 due to a spate of development. Along these lines, it was noted that a new development in progress should provide substantial new revenue.

ADJOURNMENT

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

President

Secretary

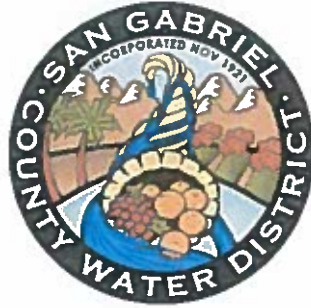
[SEAL]

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

Check Dates: 8/1/2017 to 8/31/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11252	08/02/17	P	12493	COUNTY OF LADPW	\$2,433.00
11252	08/02/17	V	8/2/17	12493 COUNTY OF LADPW	(\$2,433.00)
11253	08/08/17	P	13529	ERIC CHAN	\$92.35
11254	08/08/17	P	13440	LARRY TAYLOR	\$92.35
11255	08/08/17	P	11860	SAN GABRIEL VALLEY WATER ASSOC	\$50.00
11256	08/10/17	P	13300	BRIAN W. SNAER, D.D.S.	\$242.00
11257	08/10/17	P	13752	FREDERICK JOHNSON, D.D.S.	\$570.50
11258	08/10/17	P	13786	INLAND EMPIRE OMFS	\$1,500.00
11259	08/10/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11260	08/10/17	P	13375	ROBIN SU, D.D.S.	\$260.00
11261	08/10/17	P	12674	U.S. BANK	\$3,225.22
11262	08/10/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,302.71
11264	08/22/17	P	13529	ERIC CHAN	\$92.35
11265	08/22/17	P	13440	LARRY TAYLOR	\$92.35
11266	08/23/17	P	13189	CARMEN CORONA	\$130.15
11267	08/23/17	P	12435	GEORGE ATILANO	\$150.00
11268	08/23/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,302.71
11269	08/23/17	P	13494	ROY H. CHANG, D.D.S.	\$284.00
11270	08/23/17	P	13550	SANDRA OROZCO	\$810.68
11271	08/28/17	P	13730	GOOD LOOKING EMBROIDERY	\$116.91
11272	08/31/17	P	13755	DAVID A. TABATA, D.D.S.	\$1,500.00
11273	08/31/17	P	13207	DAVID DUNGViet DUONG	\$207.37
11274	08/31/17	P	13205	KWOK W. TSUI	\$58.63
11275	08/31/17	P	13203	TSL CONSTRUCTION INC.	\$628.42
BANK 13200 REGISTER TOTAL:					\$15,008.70
GRAND TOTAL :					\$15,008.70

* Check Status Types: "P" - Printed ; "M" - Manual ; "V" - Void (Void Date) ; "A" - Application ; "E" - EFT
 ** Denotes broken check sequence.



SAN GABRIEL COUNTY WATER DISTRICT
Bank Account August 31, 2017

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

Time Value Investment	\$992,348.56
Amount of Investment	\$5,108,617.25
LAIF Interest Rate	1.07%
Citizens Bank - General Account	\$2,423,476.33

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

Date: 9/12/17



 Treasurer

<u>August 2016</u>	<u>YTD August 2016</u>	<u>August 2017</u>	<u>YTD August 2017</u>
<u>Cash Receipts</u>			
\$910,294.51	\$5,472,024.06	\$764,821.22	\$5,677,446.93
<u>Disbursements</u>			
\$403,761.78	\$5,801,371.15	\$793,411.85	\$5,339,271.90
<u>Water Sales</u>			
\$698,189.11	\$4,572,642.34	\$753,243.43	\$5,163,142.26



Water Levels as of August 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>AUGUST 2016</u>	<u>AUGUST 2017</u>
Baldwin Park Key Well	172.6	177.4

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 August 28, 2017 combined storage was 22,922 acre-feet (27 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 #16	N/A	N/A	242.5	NM	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	427.5	NM	435.5	462
Well #11	224	offline	222	offline	460
Well #12	234.5	254.5	236.5	258.5	360
Well #14	207.5	284	209.5	283	360
Well #15	393	434	395	431	660