

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

March 27, 2018

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 13, 2018

Motion:
Second:
Action:

6. List of Demands on the General Account

a. Revolving/Payroll Account Reimbursement

Motion:
Second:
Action:

7. District Counsel

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8. Action Items

- a. In Support of California Water Fix and California ECO RESTORE - Resolution No. 03-18-500**

Motion:

Second:

Action:

9. Miscellaneous Information Items

10. General Manager Report

- a. SGCWD Financial Reserve Policy**

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 13, 2018**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 13, 2018, 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 13, 2018.

MINUTES Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 27, 2018, 2018.

DEMANDS Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 19353 through 19410 from the General Account in the aggregate amount of \$394,550.87 and check numbers 11449 through 11472 from the Revolving Account in the aggregate amount of \$26,091.37 for the February, 2018 invoices.

EXPENSES None.

PUBLIC COMMENT Ms. “Cookie” Cici reminded the Board that the annual San Gabriel Women’s luncheon would be taking place Thursday, March 15.

DISTRICT COUNSEL None.

ACTION None

INFORMATION The February 2018 Banking and Investment Report was received and filed.

The February 2018 Water Well Report was received and filed.

GENERAL MANAGER COMMENTS The General Manager provided a preliminary report to the Board concerning the District’s Reserve Policy. The Board requested that the report be supplemented to indicate what various hypothetical emergencies might actually cost the District. The General Manager advised that he would do so and bring the matter back as an action item in the future.

The General Manager reported on upcoming Senate Bill 998, and that it would pose significant burdens on the District in the process of shutting off service. He added that ACWA is taking an “oppose until amended” position on the legislation, and suggested the Board consider doing the same. The Board agreed to consider such an action item.

The General Manager reported that CV Strategies has been working on the District newsletter and that proofs would be available for review and comment in the near future. Director Cici suggested the inclusion of an “Employee of the Year” recognition.

The General Manager reported that the Health Department had been provided the Operation Plan for Well No. 16, and that the District was now merely waiting for final approval before being able to bring Well No. 16 online.

The General Manager reported that the interlock for Wells Nos. 11 and 12 was being installed and staff was currently working on an Operation Plan for submission to the Health Department.

The General Manager reported that he had recently attended the MWD tour of the Bay Delta, and that the subject of the California Water Fix tunnels was in the forefront. The General Manager expressed a desire to adopt a resolution in support of the tunnels, and the Board agreed to hear the matter as an action item.

**FUTURE
AGENDA
ITEMS**

Position of opposition to SB 998

Position of opposition to SB 623

Modification of District’s Reserve Policy

Position of support for California Water Fix tunnel project.

**DIRECTOR
COMMENTS**

Director Cammarano expressed concern that the new Hilton project was trying to circumvent metering rules by calling itself an “apartment,” only requiring one meter, when in fact, she suspects it is, or will be, more akin to a condominium project, which would require individual meters for each unit. A.Agobian reported that he had been monitoring the situation, and that he already spoken with the City Planning Commission about the matter, informing them of the District’s concerns, and assured the Board that the developer simply will not be permitted to avoid the metering requirement by calling the project something it is not. The General Manager confirmed that the District does have sufficient leverage to prevent such an abuse.

ADJOURNMENT

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

President

Secretary

[SEAL]

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

Check Date: 3/27/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19411	03/27/18	P	12031	REVOLVING REIMBURSEMENT	\$121,270.39
BANK 13100B REGISTER TOTAL:					\$121,270.39
GRAND TOTAL :					\$121,270.39

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

RESOLUTION NO. 03-18-500

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
IN SUPPORT OF CALIFORNIA WATER FIX AND
CALIFORNIA ECO RESTORE**

WHEREAS, In April, Governor Brown proposed a revised path to protecting water supplies that are imported from Northern California while restoring the declining ecosystem of the Sacramento-San Joaquin Delta; and

WHEREAS, the new proposal identifies a new, preferred alternative within the Delta environmental review process that advances water system improvements as a standalone project while phasing in habitat restoration in a separate, but coordinated fashion; and

WHEREAS, California Water Fix will provide a 9,000-cubic foot per second facility that will complement local water supply projects by allowing the safe capture of water in wet and above-normal years so that it can be stored and used in dry years; and

WHEREAS, California Eco Restore will accelerate and implement a comprehensive suite of habitat restoration actions to support the long-term health of the Sacramento-Sam Joaquin Delta's native fish and wildlife species.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of San Gabriel County Water District as follows:

Section 1. The Board supports California Water Fix and California Eco Restore programs.

Section 2. A copy of this resolution shall be sent to our state legislative representatives.

PASSED, APPROVED, AND ADOPTED this 27th day of March, 2018.

Ayes:
Noes:
Abstain:
Absent:

President

ATTEST:

Secretary