

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON SEPTEMBER 25, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 25, 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 September 25, 2018.
- MINUTES** Upon motion by Director Chan and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on September 11, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 19728 from the General Account in the amount of \$122,415.41 for the Revolving Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Valley Municipal Water District was in attendance and informed that the annual Waterfest would be taking place October 13 at Arcadia Park.
- Director Chavez further reported that he just returned from a tour of the Colorado river and Los Angeles Aqueduct, and that while conditions and forecasts were not encouraging, he was nonetheless hopeful that water industry professionals will be able to arrive at solutions.
- DISTRICT COUNSEL** District counsel reported regarding the District's Resolution on the agenda as an action item as Item 8(d). Counsel advised that such Resolutions are no longer required by the County, but the County Elections Division will still retain in its records any such Resolutions that may be submitted.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to award the contract for the installation of Mainline Replacement Phase 4 to Doty Brothers Construction, in the amount of \$134,794.00.

Upon motion by Director Chan and seconded by Director Cammarano, the Board voted unanimously to retain the Services of Egan & Egan CPA to perform the District's 2018 audit.

Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously to re-invest the funds held in its Time Value Investment held by Wells Fargo, as the instrument has matured, and a rate of return of 2.9% interest was presently available for a two year term.

Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously to adopt Resolution No. 09-18-502, ordering that an election not be held, and requesting that the County Board of Supervisors appoint Directors Chan, Cici and DeLaTorre to full terms, concluding December 2, 2022.

Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to schedule the annual Employee Recognition Lunch on December 11, 2018 at Jason's Lounge at the Hilton Hotel.

## **INFORMATION**

The August, 2018 Monthly Revenue and Expenditure Report was received and filed.

The August, 2018 Water Well Report was received and filed.

## **GENERAL MANAGER COMMENTS**

The General Manager reported that the Main San Gabriel Basin key well had recently hit a historically low level of 171.9 feet. And while this is a troubling situation, with an equally troubling forecast, the District's location in the Alhambra Hole section of the Basin depletes more slowly than other parts of the Basin, although it conversely fills more slowly than other parts of the Basin.

The General Manager reported that he had recently attended the Water Forum event and there was some talk that the leading candidate to be the next Governor was opposed to the two-tunnel model for the California Water Fix, but that it remains very much uncertain how or if any next Governor might weigh in on the Water Fix project.

The General Manager reported on a proposed project, the "Carson Project," whereby recycled and treated water from a facility in Carson would be pumped into the Main San Gabriel Basin up to a possible amount of 70,000 acre-feet/year. Numerous issues remain, however, including cost.

The General Manager shared information he received at the recent Water Forum event, that the area is presently between rain "bookends" – models show dry periods bracketed by extremely wet years, and according to such models, a wet season is likely some years away.

The General Manager reported that he and Director Chan had recently visited representatives of the development underway at the site of the San Gabriel Nursery, explaining to them that there was a possibility that the District might have to move to a Stage 2 drought response status, which could possibly impact the District's ability to serve the development.

The General Manager brought to the Board's attention a provision in the Personnel Manual providing for tuition to employees who wish to obtain additional education related to their job. Certain concerns were identified, and District Counsel will provide further analysis.

The General Manager presented the idea of hiring an intern. Several questions arose, and District Counsel will provide guidance after investigation.

The General Manager reported that ACWA was providing a tour of the Weymouth treatment facility on October 4, requesting a commitment to attend by the following day.

**FUTURE  
AGENDA  
ITEMS**

Consideration of increasing the District's amount of investment in its Time Value Investment.

**DIRECTOR  
COMMENTS**

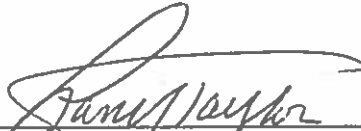
Director Cammarano inquired whether District customers were permitted to refill their swimming pools considering the current Stage 1 drought response status. Initially, it was believed that customers were not permitted to do so under the Stage 1 guidelines, and it was noted that enforcement of such a prohibition had its difficulties. It was then clarified that, in fact, the language of prohibition under Stage 1 conditions appears not to prevent re-filling of swimming pools, but that definitive answer would be provided promptly.

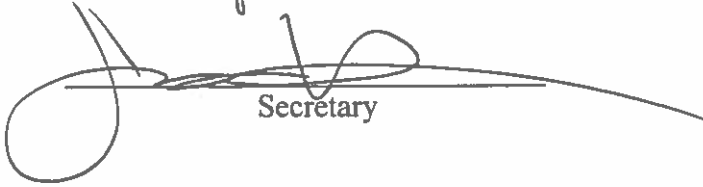
Director Taylor shared some thoughts and impressions from his recent attendance of the Water Forum. Among them: the only viable solution for imported water deliveries is the California Water Fix; conservation alone is not the answer to the region's water problems; there appears not to be enough cohesive focus among the various interests in addressing the broader long-term problems; and that there appears to be an imbalance in the favor of agricultural concerns.

**ADJOURNMENT**

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



  
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President

  
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Secretary

[SEAL]



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

Check Date: 9/25/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
19728	09/25/18	P	12031	REVOLVING REIMBURSEMENT	\$122,415.41
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$122,415.41</b>
<b>GRAND TOTAL :</b>					<b>\$122,415.41</b>

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