

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

February 11, 2020

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 January 28, 2020

Motion:

Second:

Action:

6. List of Demands on General Account

a. January 2020 Invoices

Motion:

Second:

Action:

Regular Meeting of the Board of Directors

February 11, 2020

Page -2-

- 7. District Counsel**
- 8. Action Item**
- 9. Miscellaneous Information Items**
 - a. 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 JANUARY 28, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 28, 2020, 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 were present; and District Counsel Colin O’Neill attended telephonically.
- 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 January 28, 2020.
- PUBLIC COMMENT MINUTES** N/A
- Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted 4 – 0 - 1 to approve the minutes of the regular meeting of the Board of Directors held on January 14, 2020, with Director DeLaTorre abstaining because he was not present for the meeting in question.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve and electronic funds transfer from the General Account to the Revolving Account in the amount of \$129,875.01.
- DISTRICT COUNSEL** District counsel reported that the proposed Memorandum of Understanding with the City of San Gabriel to resolve the City Tax issue was reviewed by the City Attorney, who had no issues with it, and that the MOU would be on the City Council agenda as a consent item.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to adopt Ordinance No. 2020-45, amending Ordinance No. 83-31 (Water Ordinance) as it relates to discontinuation of residential water service for non-payment.
- INFORMATION** The December, 2019 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager inquired as to Directors’ interest in attending the ACWA conference in May. Directors Cammarano and Chan said they will attend, and Directors Taylor and DeLaTorre advised that they have yet to decide.

The General Manager inquired as to Directors' interest in attending the upcoming Water Forum in San Gabriel. Directors Cammarano, Chan, DeLaTorre and Taylor all said they would like to attend.

The General Manager reported that the crisis communication plan is under review.

The General Manager reported that the two new District trucks approved by the Board are being ordered.

Director Taylor inquired of the General Manager whether he had looked into the fire hydrant shutoff valve presented for consideration by Director Chan. The General Manager advised that he was waiting of feedback from the distribution crews.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano reminded that the annual Lunar New Year event was approaching.

ADJOURNMENT

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

President

Secretary

[SEAL]

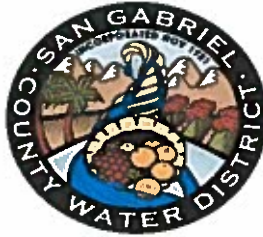
EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	1/28/2020	\$ 445.90
Revolving Reimbursement	1/31/2020	\$ 28,017.40
	Total Amount to be Reimbursed:	\$ 28,463.30

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/20	01/09/2020	12043	10243	American Water Works Association	102000	120.00
01/20	01/09/2020	12044	10040	Costco Membership	102000	60.00
01/20	01/09/2020	12045	10159	Deluxe	102000	964.89
01/20	01/09/2020	12046	10169	General Mortgage Capital Corp.	102000	552.66
01/20	01/09/2020	12047	10160	Hoa Au	102000	84.83
01/20	01/09/2020	12048	11940	Lincoln National Life Insurance Co.	102000	3,125.00
01/20	01/09/2020	12049	12674	U.S. Bank	102000	5,192.80
01/20	01/13/2020	12050	10122	ACWA / JPIA	102000	7,179.97
01/20	01/14/2020	12051	13529	Eric Chan	102000	92.35
01/20	01/15/2020	12052	12435	George Atliano	102000	200.00
01/20	01/15/2020	12053	10082	Ramirez Pediatric Dental Corp.	102000	375.00
01/20	01/15/2020	12054	13594	Scott A. Santoro, DMD	102000	400.00
01/20	01/22/2020	12055	13487	Kenneth R. Stroud, DDS	102000	380.00
01/20	01/22/2020	12056	11940	Lincoln National Life Insurance Co.	102000	3,125.00
01/20	01/22/2020	12057	11860	San Gabriel Valley Water Assoc.	102000	90.00
01/20	01/28/2020	12058	13529	Eric Chan	102000	92.35
01/20	01/30/2020	12059	13300	Brian W. Snaer, DDS	102000	226.00
01/20	01/30/2020	12060	10043	JKV Capital, LLC	102000	743.81
01/20	01/30/2020	12061	10030	Josephine Lin	102000	31.60
01/20	01/30/2020	12062	13337	Kevin J. Snaer, DDS	102000	510.00
01/20	01/30/2020	12063	13350	L. Andrew Mutch, DDS	102000	156.00
01/20	01/30/2020	12064	10036	Li-Ping Liang Xie	102000	269.43
01/20	01/30/2020	12065	10032	Nelson Lai	102000	20.20
01/20	01/30/2020	12066	10035	Niki Nghe	102000	328.32
01/20	01/30/2020	12067	10335	Roger W. Anderson, DDS	102000	1,720.00
01/20	01/30/2020	12068	10033	Steven Seiler	102000	20.21
01/20	01/30/2020	12069	13285	SWRCB-DWOCF	102000	60.00
01/20	01/30/2020	12070	13785	Thomas C. Nelson, DDS	102000	262.00
01/20	01/30/2020	12071	10029	Timmy Tran	102000	30.98
01/20	01/30/2020	12072	10065	Tipping Development, Inc.	102000	1,498.00
01/20	01/30/2020	12073	13458	Vanessa Ho, DDS	102000	106.00
Grand Totals:						28,017.40



Water Levels as of January 31, 2020

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>JANUARY 2019</u>	<u>JANUARY 2020</u>
Baldwin Park Key Well	179.1	212.5

Reservoir Storage in the San Gabriel Canyon:

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

As of January 28, 2020, combined storage was 35,764 acre-feet (43 percent of capacity)

San Gabriel County Water District

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

	<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	281	371	254	360	423
<u>Main San Gabriel Basin</u>					
Well #9	305.5	400	293.5	396.5	471
Well #11	240	305	222	NM	483
Well #12	232	256.5	222	246	380
Well #14	195.5	278	186	272	381
Well #15	391	428	374	413	650