

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect both staff, our constituents, and elected officials, the San Gabriel County Water District will hold its meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below and entering the passcode.

1(669)900-9128 US (San Jose)

Meeting ID: 842 3178 5878

Passcode: 559517

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing: carmen@sgcwd.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call (626) 287-0341, or email carmen@sgcwd.com

**San Gabriel County Water District
Regular Meeting of the Board of Directors
August 10, 2021
4:00 P.M.
VIA TELECONFERENCE**

**Or the most rapid means of communication available at the time
1(669)900-9128 ID: 842 3178 5878 Passcode: 559517**

AGENDA

Call to Order

1. Pledge of Allegiance

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

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 July 27, 2021

Motion:
Second:
Action:

6. List of Demands on General Account

a. July 2021 Invoices

Motion:
Second:
Action:

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:

-

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 27, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 27, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on July 27, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel O'Neill. Present on the phone was Director CiCi.
- 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 July 27, 2021; passed 5 - 0.
- PUBLIC COMMENT** Cookie Cici extended her best wishes to everyone at the District.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted to approve the minutes for a regular meeting of the Board of Directors held on July 13, 2021. Motion passed 4-0-1, with Director Cici abstaining.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer in the amount of \$135,303.82 from the general account to the revolving account. The motion was seconded by Director Cammarano. The board approved 5-0.
- DISTRICT COUNSEL REPORT** District Counsel reported on COVID testing and proof of vaccination being implemented in many other public agencies.
- ACTION** None.
- MISC INFORMATION** The Board received and filed the June 2021 Banking and Investment Report and the June monthly Revenue and Expenditure Report.
- GENERAL MANAGER COMMENTS** The General Manager reported the status of the encroachment permit with the City of Rosemead. He also reported that the meter installation is 95% complete. He also reported that the District newsletter will be mailed out

shortly. Also, there will be a meeting with Upper District concerning a MWD connection on August 9th.

**FUTURE
AGENDA
ITEMS**

The Board plans to have a mid-year budget review on at the second meeting in August.

**DIRECTOR
COMMENTS**

Director Cammarano referenced a newspaper article concerning R-1 neighborhoods.

Director Chan inquired as to the health of the staff.
Director Taylor wanted minutes to reflect that final inspection of the headquarter repairs and ADA upgrades are completed.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:45 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	7/27/2021	\$ 445.90
Revolving Reimbursement	7/31/2021	\$ 20,727.14
	Total Amount to be Reimbursed:	\$ 21,173.04

Revolving Account

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
07/21	07/07/2021	12493	10122	ACWA / JPIA	102000	5,713.08
07/21	07/07/2021	12494	13296	Jeffrey C. Murphy, DDS	102000	100.49
07/21	07/07/2021	12495	10293	Kwon Chieh Loo DDS	102000	299.00
07/21	07/07/2021	12496	10082	Ramirez Pediatric Dental Corp.	102000	911.00
07/21	07/07/2021	12497	13458	Vanessa Ho, DDS	102000	106.00
07/21	07/07/2021	12498	11940	Lincoln National Life Insurance Co.	102000	2,875.00
07/21	07/07/2021	12499	10084	CareEd Health	102000	1,020.00
07/21	07/12/2021	12500	10098	Petty Cash Reimbursement	102000	155.87
07/21	07/13/2021	12501	13529	Eric Chan	102000	92.35
07/21	07/15/2021	12502	13300	Brian W. Snaer, DDS	102000	323.00
07/21	07/15/2021	12503	12435	George Atilano	102000	110.00
07/21	07/15/2021	12504	10335	Roger W. Anderson, DDS	102000	19.00
07/21	07/15/2021	12505	13785	Thomas C. Nelson, DDS	102000	155.00
07/21	07/21/2021	12506	11940	Lincoln National Life Insurance Co.	102000	2,680.00
07/21	07/27/2021	12507	13529	Eric Chan	102000	.00
07/21	07/27/2021	12508	13529	Eric Chan	102000	92.35
07/21	07/30/2021	12509	10243	American Water Works Association	102000	294.00
07/21	07/30/2021	12510	10068	Arlen Vartanian D.D.S., Inc.	102000	1,723.00
07/21	07/30/2021	12511	12435	George Atilano	102000	1,750.00
07/21	07/30/2021	12512	13546	Maria Melissa Francisco, DDS	102000	774.00
07/21	07/30/2021	12513	13376	Martinez & Zermeno, APDC	102000	1,036.00
07/21	07/30/2021	12514	12209	Paul M. Reischl, DDS	102000	201.00
07/21	07/30/2021	12515	13494	Roy H. Chang, DDS	102000	297.00

Grand Totals:

20,727.14



Water Levels as of July 31, 2021

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>JULY 2020</u>	<u>JULY 2021</u>
Baldwin Park Key Well	204.4	189.3

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 July 26, 2021 combined storage was 11,118 acre-feet (13 percent of capacity)

San Gabriel County Water District

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

	<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>2021</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	301	381	308	383	423
<u>Main San Gabriel Basin</u>					
Well #9	303	414	303	377	471
Well #11	228	NM	238	349	483
Well #12	228	254	230	254	380
Well #14	193	280	204	295	381
Well #15	376	416	379	418	650