

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

January 14, 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 Special Meeting of the Board of Directors held November 26, 2019
Minutes of a Regular Meeting of the Board of Directors held November 26, 2019
Minutes of a Special Meeting of the Board of Directors held December 10, 2019**

Motion:

Second:

Action:

6. List of Demands on General Account

- a. December 2019 Invoices**

Motion:

Second:

Action:

7. District Counsel

8. Action Item

- a. Lease 300 acre-feet of production rights from La Puente Valley County Water District.**

Motion:

Second:

Action:

- b. Lease 100 acre-feet of production rights from East Pasadena Water Company**

Motion:

Second:

Action:

- c. Approve the purchase of two trucks**

Motion:

Second:

Action:

- d. Amending Personnel Manual-Consider adoption of Resolution No. 01-20-509**

Motion:

Second:

Action:

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 SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 26, 2019**

CALL TO ORDER	A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 26, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 2:30 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.
PUBLIC COMMENT DISCUSSION	None. The Board discussed the proposed 2020 District budget, conducting a line-item review of the proposed budget.
ADJOURNMENT	Upon motion by Director Taylor, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.

President

Secretary

[SEAL]

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 26, 2019**

CALL TO ORDER	A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 26, 2019, 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 November 26, 2019.
PUBLIC COMMENT	Ms. Cici reported that the City's annual Chamber of Commerce banquet, and reminded that the annual tree lighting event was approaching, and also that the San Gabriel Women's Foundation Holiday Luncheon was upcoming.
MINUTES	Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on November 12, 2019.
DEMANDS	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve an electronic funds transfer in the amount of \$62,749.41 from the General Account for the Revolving/Payroll account reimbursement.
DISTRICT COUNSEL	District counsel reported regarding the status of the Rosemead permit issue concerning the Delta Street project.
ACTION	None.
INFORMATION	<p>The October 2019 Banking and Investment Report was received and filed.</p> <p>The October 2019 Monthly Revenue and Expenditure Report was received and filed.</p>
GENERAL MANAGER COMMENTS	The General Manager reported on a recognition by ACWA / JPIA of the District's exemplary safety record.
FUTURE AGENDA ITEMS	<ul style="list-style-type: none">- Budget approval (Dec. 10)- General Manager performance evaluation (Dec. 10)

**DIRECTOR
COMMENTS**

Director Cammarano related a story concerning her insurance coverage, reporting that she reached a very helpful representative who appears to have finally rectified some ongoing frustrating issues.

Director Chan wished everybody a happy Thanksgiving.

ADJOURNMENT

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

President

Secretary

[SEAL]

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 10, 2019**

CALL TO ORDER	A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, December 10, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.
ROLL CALL	President Taylor; Directors Chan and Cici; 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 Chan, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to adopt the agenda for this special meeting of the Board of Directors held on December 10, 2019.
PUBLIC COMMENT DEMANDS	<p>Ms. Cici wished everyone a happy and safe holiday.</p> <p>Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to approve the payment of check numbers 20477 through 20525 from the General Account in the aggregate amount of \$474,817.94 for the November, 2019 invoices, and an electronic funds transfer in the amount of \$83,452.68, including check numbers 11986 through 12016, for the revolving account reimbursement.</p>
DISTRICT COUNSEL	District counsel reported regarding a program attended at the recent ACWA conference on the current state of inverse condemnation law.
ACTION	<p>Upon motion by Director Cici, and seconded by Director Chan, the Board voted unanimously, 3 – 0, to adopt Resolution No. 12-19-507, adopting the 2020 District budget.</p> <p>Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously, 3 – 0, to adopt Resolution No. 12-19-508, establishing authorized District positions and compensation.</p>
INFORMATION	N/A
GENERAL MANAGER COMMENTS	<p>The General Manager reported that the scheduled December 24, 2019 board meeting would be cancelled.</p> <p>The General Manager reported that staff would be attending a class concerning the implementation of SB 998, the new service shutoff policy adopted by the legislature.</p>

**FUTURE
AGENDA
ITEMS**

- Revising Employee Manual to reflect changes recommended by District consultant.

**DIRECTOR
COMMENTS**

Director Chan shared a summary of the various programs he attended at the recent ACWA conference, along with some of his observations. Director Chan generally found the conference to be helpful and informative. Among the items that stood out were: the fact that ACWA/JPIA is doing well because of member agencies' performance, and, as such, rates will not be increasing; there are opportunities for new water storage programs because of Proposition 1 funding; the State of California is taking a closer look at the desalination efforts in Israel; background and procedural issues relating the State Water Resource Control Board; a program entitled "ACWA Talks," which focused on native Californian tribal water perspective; a presentation on conflict resolution, and another on annexation, in addition to one on residential water use studies; a presentation on reservoir studies and atmospheric rivers, and a program on California legislation update.

CLOSED SESSION

The Board adjourned to closed session pursuant to Government Code section 54957, for Public Employee Performance Review, Title: General Manger. The Board reconvened to open session, and district counsel reported the following action taken: the board voted unanimously, 3 – 0, to increase the General Manager's compensation by 2.5%.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to adjourn the meeting.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Sick Cash Out Payroll	12/2/2019	\$ 15,912.59
Board of Director's Payroll	12/10/2019	\$230.60
Payroll	12/11/2019	\$ 65,134.23
Payroll	12/25/2019	\$61,945.08
Revolving Reimbursement	12/31/2019	\$20,216.83
	Total Amount to be Reimbursed:	\$163,439.33

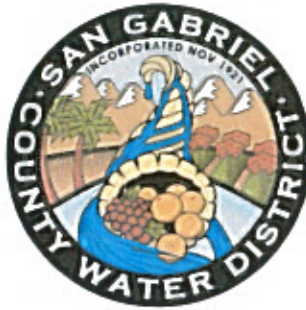
Report Criteria:

Report type: Summary

Check Type = {<>} "Adjustment"

Bank Number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
12/19	12/03/2019	12017	13283	Jared Dibenedetto	102000	200.00
12/19	12/03/2019	12018	13190	Patrick Rowland	102000	169.70
12/19	12/04/2019	12019	11940	Lincoln National Life Insurance Co.	102000	1,088.74
12/19	12/10/2019	12020	13529	Eric Chan	102000	92.35
12/19	12/10/2019	12021	13605	Jim Jenkins	102000	100.00
12/19	12/12/2019	12022	11940	Lincoln National Life Insurance Co.	102000	3,125.00
12/19	12/12/2019	12023	12674	U.S. Bank	102000	3,370.30
12/19	12/12/2019	12024	13605	Jim Jenkins	102000	200.00
12/19	12/16/2019	12025	10068	Arlen Vartanian D.D.S., Inc.	102000	520.00
12/19	12/16/2019	12026	13300	Brian W. Snaer, DDS	102000	266.00
12/19	12/16/2019	12027	13296	Jeffrey C. Murphy, DDS	102000	158.00
12/19	12/16/2019	12028	13367	Kent W. Wilson, DDS	102000	1,187.00
12/19	12/16/2019	12029	13376	Martinez & Zermeno, APDC	102000	1,055.00
12/19	12/16/2019	12030	12209	Paul M. Reischl, DDS	102000	158.00
12/19	12/16/2019	12031	13206	Stephen W. Bowen, DMD	102000	340.00
12/19	12/16/2019	12032	13785	Thomas C. Nelson, DDS	102000	43.00
12/19	12/17/2019	12033	13277	Hilton Hotel	102000	38.74
12/19	12/26/2019	12034	11940	Lincoln National Life Insurance Co.	102000	3,125.00
12/19	12/27/2019	12035	13217	Anthony Piscopo	102000	200.00
12/19	12/27/2019	12036	13163	Carlos Cardona	102000	200.00
12/19	12/30/2019	12037	12296	John K. Sudick, DDS	102000	309.00
12/19	12/30/2019	12038	10145	May Chong Louie-Au	102000	490.00
12/19	12/30/2019	12039	10154	Rowland Water District	102000	190.00
12/19	12/30/2019	12040	13494	Roy H. Chang, DDS	102000	155.00
12/19	12/30/2019	12041	10156	Villa Solaris HOA	102000	2,320.92
12/19	12/30/2019	12042	10155	WP Glimpse LLC	102000	1,115.08
Grand Totals:						20,216.83



January 14, 2020

To: Board of Directors
From: General Manager
Subject: Lease Water Rights

La Puente Valley County Water District has 300 acre-feet of production right that are available for lease. The water rate for untreated water is \$858/AF, we get it at a rate of \$780.78/AF for a total \$234,234.00 which would be a savings of \$23,166.00. with current conditions of not so much rain it would be in the District's best interest to lease these rights.

Recommendation:

It is staff's recommendation that we lease 300 acre-feet of production rights from La Puente Valley County Water District.

John P. Escalera
President

Henry P. Hernandez
Vice President

Cesar J. Barajas
Director



David Hastings
Director

William R. Rojas
Director

Greg B. Galindo
General Manager

112 N First St. / P.O. Box 3136
La Puente, CA 91744
(626) 330-2126 – Fax (626) 330-2679
www.lapuentewater.com

January 2, 2020

Mr. Jim Prior
General Manager
San Gabriel County Water District
8366 Grand Avenue
Rosemead, CA 91770

RE: LEASE OF MAIN SAN GABRIEL BASIN GROUNDWATER PRODUCTION RIGHTS

Dear Mr. Prior,

This letter serves to confirm San Gabriel County Water District's (SGCWD) interest in leasing 2019-20 Main San Gabriel Groundwater Basin groundwater production rights from the La Puente Valley County Water District (District). At this time, the District has 300 acre-feet (AF) of production rights available to lease to SGCWD. The District is prepared to accept an offer to lease these rights at Ninety-One percent (91%) of the Tier 1 Untreated Water Rate charges per AF set by Upper San Gabriel Valley Municipal Water District for 2020. The cost per AF for the lease shall be calculated as follows: (Tier 1 Untreated Water Rate \$858/AF x 91% = lease rate of \$780.78/AF). The total payment for the lease of 300 AF shall be **\$234,234.00**.

Enclosed, is the Temporary Assignment or Lease of Water Right document. If you are agreeable to this transaction, please have the proper designee sign and notarize this document and return back to the District. Upon receipt, we will forward the document to Watermaster for acknowledgement and provide you with a fully executed copy. Once Watermaster acknowledges the lease our District will provide SGCWD with an invoice, for the lease of these rights, to be payable to the District within 30 days of receipt.

I want to thank you for your consideration on this matter. If you have any questions regarding this transaction, please contact me at (626) 330-2126.

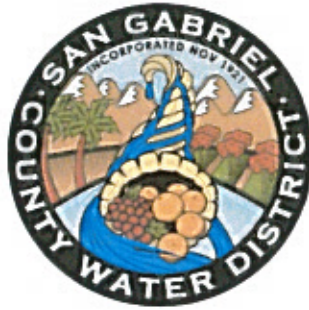
Sincerely,

A handwritten signature in black ink, appearing to read "Greg B. Galindo".

Greg B. Galindo
General Manager
La Puente Valley County Water District

Enclosure (1)

CC: LPVCWD Board of Directors



January 14, 2020

To: Board of Directors
From: General Manager
Subject: Lease Water Rights

East Pasadena Water Company will lease 100 acre-feet to San Gabriel County Water District
The lease cost per acre-foot is \$200.00.
San Gabriel County Water District will pay a total of \$20,000

Recommendation:

It is staff's recommendation that we lease 100 acre-feet of production rights from East Pasadena Water Company.



East Pasadena Water Company

3725 Mountain View Avenue • Pasadena • California • 91107

January 8, 2020

San Gabriel County Water District
8366 Grand Avenue
Rosemead, CA 91770

Attention James P. Prior

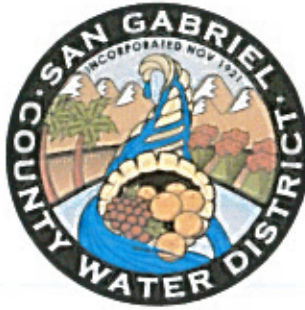
Re: Lease of Water Rights

East Pasadena Water Company will lease San Gabriel County Water District 100 acre-feet of Raymond Basin Water Rights in the Pasadena Sub-basin for the 2019/2020 water year.

The lease cost per acre-foot is \$200.00.

Sincerely,

Wayne Goehring
Field Operations Manager
East Pasadena Water Company



January 14, 2020

To: Board of Directors
From: General Manager
Subject: Vehicle Purchase

This year the District budgeted to replace vehicle #123 and #124. In the past the District has gone out and solicited three bids from local auto dealers. Last year the District joined in a JPA to get the best price available. We are purchasing one 2020 Ford Ranger Supercab and a 2020 Ford F-150 Supercab. The cost is \$59,736.86

Attached is the MSRP and quotes for each vehicle.

Recommendation:

It is staff's recommendation that we purchase the new vehicles from National Auto Fleet Group which will be delivered through Wondries Ford in Alhambra.



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/2/2020

Quote ID: **22064**

Order Cut Off Date: **TBA**

Anthony Agobian
San Gabriel County Water District
Fleet

8366 Grand Ave.

Rosemead, California, 91770

Dear Anthony Agobian ,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 Ford Ranger (R1E) XL 2WD SuperCab 6' Box 126.8" WB,) and delivered to your specified location, each for

	One Unit
Contract Price	\$26,020.78
Tax (11.0000 %)	\$2,862.29
Tire fee	\$8.75
Total	\$28,891.82

or the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Rick Sikes
Account Manager
Email: ricks@wondries.com
Office: (626) 656-8409
Fax: (831) 480-8497



GMC

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

ENGINE	
Code	Description
99H	ENGINE: 2.3L ECOBOOST, -inc: auto start-stop technology (STD)
TRANSMISSION	
Code	Description
44U	TRANSMISSION: ELECTRONIC 10-SPEED SELECTSHIFT AUTO, (STD)
WHEELS	
Code	Description
64A	WHEELS: 16" SILVER STEEL, (STD)
TIRES	
Code	Description
---	TIRES: P255/70R16 A/S BSW, (STD)
PRIMARY PAINT	
Code	Description
---	OXFORD WHITE
PAINT SCHEME	
Code	Description
---	STANDARD PAINT
SEAT TYPE	
Code	Description
QH	EBONY, FRONT CLOTH BUCKET SEATS, -inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter
AXLE RATIO	
Code	Description
---	3.73 AXLE RATIO, (STD)
ADDITIONAL EQUIPMENT	
Code	Description
72R	TRAILER TOW PACKAGE, -inc: towing capability up to 7500 lbs and 4-pin/7-pin wiring harness, Class IV Trailer Hitch Receiver
67F	XL POWER EQUIPMENT GROUP, -inc: Perimeter Alarm, Remote Key Fob w/Tailgate Lock, Power Glass Sideview Mirrors
66F	AMBER LED WARNING STROBES BY SOUND OFF SIGNAL, -inc: center high-mounted

	stop light bar and 2 forward facing interior mounted lights
87A	2ND ROW SEAT DELETE
OPTION PACKAGE	
Code	Description
100A	EQUIPMENT GROUP 100A BASE

2020 Fleet/Non-Retail Ford Ranger XL 2WD SuperCab 6' Box 126.8" WB

WINDOW STICKER

2020 Ford Ranger XL 2WD SuperCab 6' Box 126.8" WB

CODE	MODEL	MSRP
R1E	2020 Ford Ranger XL 2WD SuperCab 6' Box 126.8" WB	\$24,410.00
OPTIONS		
99H	ENGINE: 2.3L ECOBOOST, -inc: auto start-stop technology (STD)	\$0.00
44U	TRANSMISSION: ELECTRONIC 10-SPEED SELECTSHIFT AUTO, (STD)	\$0.00
64A	WHEELS: 16" SILVER STEEL, (STD)	\$0.00
—	TIRES: P255/70R16 A/S BSW, (STD)	\$0.00
YZ	OXFORD WHITE	\$0.00
—	STANDARD PAINT	\$0.00
QH	EBONY, FRONT CLOTH BUCKET SEATS, -inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter	\$0.00
—	3.73 AXLE RATIO, (STD)	\$0.00
—	TRAILER TOW PACKAGE, -inc: towing capability up to 7500 lbs and 4-pin/7-pin wiring harness, Class IV Trailer Hitch Receiver	\$495.00
67F	XL POWER EQUIPMENT GROUP, -inc: Perimeter Alarm, Remote Key Fob w/Tailgate Lock, Power Glass Sideview Mirrors	\$355.00
66F	AMBER LED WARNING STROBES BY SOUND OFF SIGNAL, -inc: center high-mounted stop light bar and 2 forward facing interior mounted lights	\$625.00
87A	2ND ROW SEAT DELETE	(\$240.00)
100A	EQUIPMENT GROUP 100A BASE	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$25,645.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,195.00
TOTAL PRICE	\$26,840.00

Est City: 21 MPG
 Est Highway: 26 MPG
 Est Highway Cruising Range: 468.00 mi

performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 2.3L EcoBoost -inc: auto start-stop technology
Transmission: Electronic 10-Speed SelectShift Auto
3.73 Axle Ratio
GVWR: 6,050 lbs
50-State Emissions System
Transmission w/Driver Selectable Mode
Rear-Wheel Drive
70-Amp/Hr 700CCA Maintenance-Free Battery w/Run Down Protection
150 Amp Alternator
Towing Equipment -inc: Trailer Sway Control
Trailer Wiring Harness
1860# Maximum Payload
Gas-Pressurized Shock Absorbers
Front Anti-Roll Bar
Electric Power-Assist Speed-Sensing Steering
18 Gal. Fuel Tank
Single Stainless Steel Exhaust
Short And Long Arm Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

EXTERIOR

Wheels: 16" Silver Steel
Tires: P255/70R16 A/S BSW
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent
Black Rear Step Bumper
Black Wheel Well Trim
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Convex Spotter and Manual Folding
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers

Galvanized Steel/Aluminum Panels

Black Grille

Reverse Opening Rear Doors

Gate Rear Cargo Access

Manual Tailgate/Rear Door Lock

Autolamp Fully Automatic Projector Beam Halogen Daytime Running Lights Preference Setting Headlamps w/Delay-Off
--

Cargo Lamp w/High Mount Stop Light

ENTERTAINMENT

Radio: AM/FM Stereo -inc: Bluetooth pass thru and 1 USB port
--

Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Aux Audio Input Jack and External Memory Control
--

Streaming Audio

Integrated Roof Antenna

4 Speakers

1 LCD Monitor In The Front

INTERIOR

Over Seat

2-Way Passenger Seat -inc: Manual Lumbar Support
--

Removable Full Folding Bench Front Facing Fold-Up Cushion Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Transmission Fluid Temp, Trip Odometer and Trip Computer
--

Fixed Rear Windows

Mobile Hotspot Internet Access

Front Cupholder

Rear Cupholder

Compass

Manual Air Conditioning

HVAC -inc: Underseat Ducts

Locking Glove Box

Interior Trim -inc: Cabback Insulator and Chrome Interior Accents

Full Cloth Headliner

Urethane Gear Shift Knob

Front Cloth Bucket Seats -inc: manual 4-way adjustable driver/passenger w/manual lumbar, flow-through console and floor shifter

Day-Night Rearview Mirror

3 12V DC Power Outlets

Fade-To-Off Interior Lighting

Full Vinyl/Rubber Floor Covering
Pickup Cargo Box Lights
Smart Device Remote Engine Start
Tracker System
Instrument Panel Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins and 2nd Row Underseat Storage
Power 1st Row Windows w/Driver 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks
Trip Computer
Analog Display
Manual w/Tilt Front Head Restraints and Manual Adjustable Rear Head Restraints
Front Center Armrest
Securilock Anti-Theft Ignition (pats) Engine Immobilizer

SAFETY

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Forward Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB)
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters and Pretensioners
Dynamic Hitch Assist Back-Up Camera



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/2/2020

Quote ID: 22065

Order Cut Off Date: TBA

Anthony Agobian
San Gabriel County Water District
Fleet

8366 Grand Ave.

Rosemead, California, 91770

Dear Anthony Agobian ,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 Ford F-150 (X1C) XL 2WD SuperCab 6.5' Box 145" WB,) and delivered to your specified location, each for

	One Unit
Contract Price	\$27,780.44
Tax (11.0000 %)	\$3,055.85
Tire fee	\$8.75
Total	\$30,845.04

See the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Rick Sikes
Account Manager
Email: ricks@wondries.com
Office: (626) 656-8409
Fax: (831) 480-8497



GMC

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

ENGINE	
Code	Description
99B	ENGINE: 3.3L V6 PFDI, -inc: auto start-stop technology and flex-fuel capability (STD)
TRANSMISSION	
Code	Description
446	TRANSMISSION: ELECTRONIC 6-SPEED AUTOMATIC, -inc: selectable drive modes: normal/tow-haul/sport (STD)
WHEELS	
Code	Description
64C	WHEELS: 17" SILVER STEEL, (STD)
TIRES	
Code	Description
---	TIRES: P245/70R17 BSW A/S, (STD)
PRIMARY PAINT	
Code	Description
YZ	OXFORD WHITE
PAINT SCHEME	
Code	Description
---	STANDARD PAINT
SEAT TYPE	
Code	Description
CG	DARK EARTH GRAY, CLOTH 40/20/40 FRONT SEAT, -inc: 2-way manual driver/passenger adjustment and armrest
AXLE RATIO	
Code	Description
X19	3.55 AXLE RATIO, (STD)
ADDITIONAL EQUIPMENT	
Code	Description
85A	XL POWER EQUIPMENT GROUP, -inc: Power Door Locks, flip key and integrated key transmitter keyless-entry (includes Autolock), MyKey, Power Glass Sideview Mirrors w/Black Skull Caps, manual-folding, Power Front & Rear Windows, Power Tailgate Lock, Illuminated Entry, Perimeter Alarm

422	CALIFORNIA EMISSIONS SYSTEM, -inc: Required code for California Emissions States registration, Optional code for Cross Border State dealers (Arizona, District of Columbia, Idaho, New Hampshire, Nevada, Ohio, Virginia and West Virginia)
93N	DEALER ORDER FOR CALIFORNIA STATES REGISTRATION, -inc: Federal Emissions state dealers ordering a California Emissions system (422) are also required to use order code 93N to attest that the vehicle is to be registered in a California Emissions state, Note: It is a violation of federal law for a Federal Emissions state dealer to sell a vehicle w/a California Emissions system for registration in a Federal Emissions state, unless the vehicle also meets EPA standards (i.e, 50-state emissions)
53B	CLASS IV TRAILER HITCH RECEIVER, -inc: towing capability up to TBD on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD on 3.5L EcoBoost engine (994), 3.5L EcoBoost High Output engine (99G) and 5.0L V8 engine (995), smart trailer tow connector and 4-pin/7-pin wiring harness
924	REAR WINDOW FIXED PRIVACY GLASS
57Q	REAR WINDOW DEFROSTER
94S	AMBER LED WARNING STROBES, -inc: By Sound Off Signal, Ford accessory, center high-mounted stop light bar and 2 hood mounted lights
76R	REVERSE SENSING SYSTEM
OPTION PACKAGE	
Code	Description
100A	EQUIPMENT GROUP 100A BASE

2020 Fleet/Non-Retail Ford F-150 XL 2WD SuperCab 6.5' Box 145" WB

WINDOW STICKER

2020 Ford F-150 XL 2WD SuperCab 6.5' Box 145" WB

CODE	MODEL	MSRP
X1C	2020 Ford F-150 XL 2WD SuperCab 6.5' Box 145" WB	\$32,580.00
OPTIONS		
99B	ENGINE: 3.3L V6 PFDI, -inc: auto start-stop technology and flex-fuel capability (STD)	\$0.00
446	TRANSMISSION: ELECTRONIC 6-SPEED AUTOMATIC, -inc: selectable drive modes: normal/tow-haul/sport (STD)	\$0.00
64C	WHEELS: 17" SILVER STEEL, (STD)	\$0.00
—	TIRES: P245/70R17 BSW A/S, (STD)	\$0.00
YZ	OXFORD WHITE	\$0.00
—	STANDARD PAINT	\$0.00
CG	DARK EARTH GRAY, CLOTH 40/20/40 FRONT SEAT, -inc: 2-way manual driver/passenger adjustment and armrest	\$0.00
X19	3.55 AXLE RATIO, (STD)	\$0.00
99A	XL POWER EQUIPMENT GROUP, -inc: Power Door Locks, flip key and integrated key transmitter keyless-entry (includes Autolock), MyKey, Power Glass Sideview Mirrors w/Black Skull Caps, manual-folding, Power Front & Rear Windows, Power Tailgate Lock, Illuminated Entry, Perimeter Alarm	\$1,170.00
422	CALIFORNIA EMISSIONS SYSTEM, -inc: Required code for California Emissions States registration, Optional code for Cross Border State dealers (Arizona, District of Columbia, Idaho, New Hampshire, Nevada, Ohio, Virginia and West Virginia)	\$0.00
93N	DEALER ORDER FOR CALIFORNIA STATES REGISTRATION, -inc: Federal Emissions state dealers ordering a California Emissions system (422) are also required to use order code 93N to attest that the vehicle is to be registered in a California Emissions state, Note: It is a violation of federal law for a Federal Emissions state dealer to sell a vehicle w/a California Emissions system for registration in a Federal Emissions state, unless the vehicle also meets EPA standards (i.e., 50-state emissions)	\$0.00
53B	CLASS IV TRAILER HITCH RECEIVER, -inc: towing capability up to TBD on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD on 3.5L EcoBoost engine (994), 3.5L EcoBoost High Output engine (99G) and 5.0L V8 engine (995), smart trailer tow connector and 4-pin/7-pin wiring harness	\$150.00
924	REAR WINDOW FIXED PRIVACY GLASS	\$100.00
57Q	REAR WINDOW DEFROSTER	\$220.00
94S	AMBER LED WARNING STROBES, -inc: By Sound Off Signal, Ford accessory, center high-mounted stop light bar and 2 hood mounted lights	\$675.00
76R	REVERSE SENSING SYSTEM	\$275.00
100A	EQUIPMENT GROUP 100A BASE	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$35,170.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,595.00
TOTAL PRICE	\$36,765.00

Est City: 21 MPG
Est Highway: 26 MPG
Est Highway Cruising Range: 468.00 mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 3.3L V6 PFDI -inc: auto start-stop technology and flex-fuel capability
Transmission: Electronic 6-Speed Automatic -inc: selectable drive modes: normal/tow-haul/sport
3.55 Axle Ratio
GVWR: 6,300 lbs Payload Package
Transmission w/SelectShift Sequential Shift Control
Rear-Wheel Drive
70-Amp/Hr 610CCA Maintenance-Free Battery w/Run Down Protection
200 Amp Alternator
Towing Equipment -inc: Trailer Sway Control
Trailer Wiring Harness
1840# Maximum Payload
Gas-Pressurized Shock Absorbers
Front Anti-Roll Bar
Electric Power-Assist Speed-Sensing Steering
23 Gal. Fuel Tank
Single Stainless Steel Exhaust
Double Wishbone Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

EXTERIOR

Wheels: 17" Silver Steel
Tires: P245/70R17 BSW A/S
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent
Black Rear Step Bumper
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Convex Spotter and Manual Folding
Black Tinted Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels

Black Grille
Tailgate Rear Cargo Access
Reverse Opening Rear Doors
Manual Tailgate/Rear Door Lock
Autolamp Fully Automatic Aero-Composite Halogen Auto High-Beam Daytime Running Lights Preference Setting Headlamps w/Delay-Off
Cargo Lamp w/High Mount Stop Light

ENTERTAINMENT

Radio: AM/FM Stereo w/6 Speakers -inc: auxiliary audio input jack (not available w/SYNC)
Radio w/Seek-Scan
Fixed Antenna
2 LCD Monitors In The Front

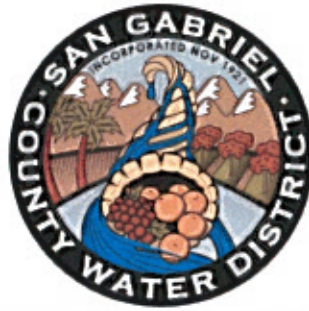
INTERIOR

Cloth 40/20/40 Front Seat -inc: 2-way manual driver/passenger adjustment and armrest
4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp and Trip Odometer
Fixed Rear Windows
Front Cupholder
Rear Cupholder
Compass
Manual Air Conditioning
HVAC -inc: Underseat Ducts
Glove Box
Interior Trim -inc: Cabback Insulator and Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
3 12V DC Power Outlets
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Pickup Cargo Box Lights
Instrument Panel Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins
Manual 1st Row Windows

Outside Temp Gauge
Analog Display
Front Center Armrest
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer

SAFETY

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Ford Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB)
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Airbag Occupancy Sensor
Safety Canopy System Curtain 1st And 2nd Row Airbags
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Dynamic Hitch Assist Back-Up Camera



January 14, 2020

To: Board of Directors

From: General Manager

Subject: Resolution No. 01-20-509

This resolution amends the San Gabriel County Water District's Personnel Manual
(Resolution No. 10-06-410)

Recommendation:

The Board of Directors approve and adopt Resolution No. 01-20-509

Attached: Resolution No. 01-20-509

RESOLUTION NO. 01-20-509

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
AMENDING RESOLUTION NO. 10-06-410 (PERSONNEL MANUAL)**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SAN GABRIEL
COUNTY WATER DISTRICT, as follows:**

1. Scope and Purpose.

This resolution amends the San Gabriel County Water District's Personnel Manual (Resolution No. 10-06-410).

2. Amendment.

Section 2.01 (A) of the Personnel Manual is hereby amended to read in its entirety as follows"

" It shall be the policy of the District to provide an equal employment opportunity for all applicants and employees. The District does not unlawfully discriminate on the basis of race, color, religion, political affiliation, sex, national origin, ancestry, age (40 years and older), medical condition, disability, military service and veteran status, sexual orientation, familial status, marital status or any other legally protected status. The District makes reasonable accommodations for disabled applicants/employees, and the District prohibits harassment of any individual on any of the bases listed above."

(i) Section 2.04 (A) (1) of the Personnel Manual is hereby amended to read in its entirety as follows:

" Harassment by a supervisor, management employee or any other employee of the District on the basis of race, color, religion, sex, sexual orientation, national origin, ancestry, age (40 and older), medical condition, disability, military or veteran status, or marital status will not be tolerated."

(ii) Section 2.04 (C) (1) of the Personnel Manual is hereby amended to read in its entirety as follows:

" **Initiating Complaint.** An employee who has been harassed or who witnesses harassment, should verbally inform the General Manager and/or submit a written statement containing the following:

- a. The nature of the harassment charge (i.e., verbal, physical and/or visual).

- b. The name(s) of the employee(s) accused of engaging in harassment.
- c. The specific date(s) of harassment along with a description of the events surrounding the alleged harassment. The names of any witness(es).
- d. Such a complaint must be filed as soon as possible after the latest incident of harassment by the employee making the complaint."

(iii) Section 2.04 (D) of the Personnel Manual is hereby amended to read in its entirety as follows:

"The letter of complaint, investigatory process, and the disposition of the complaint shall be confidential to the best of our ability and still conduct a thorough investigation."

(iv) Section 2.07 (B) of the Personnel manual is hereby amended to read in its entirety as follows:

"Outside employment will be considered as incompatible with, inconsistent with, or in conflict with District employment if:

1. The employment conflicts with the employee's work schedules, duties and responsibilities.
2. The employment creates an actual or potential conflict of interest or incompatibility with District employment.
3. The employment involves conducting business during the employee's hours of employment with the District or while the employee is on an emergency call or on stand-by.
4. The employee uses District premises, facilities, vehicles, equipment including but not limited to computers, photocopiers, or supplies in his/her outside employment."

(v) Section 2.17 (C) of the Personnel Manual shall be presented in boldface type for emphasis.

(vi) Section 4.04 of the Personnel Manual is hereby amended to read in its entirety as follows:

"Employee Performance and Behavior Evaluations

A. Purpose and Objectives. The purpose of the employee performance evaluation system is to establish and maintain an ongoing means of communicating between employees and managers/ supervisors for the purpose of clarifying organizational goals and linking them to employee expectations; motivating employees; ensuring high performance, and behavior; maximizing employee potential; identifying employee training needs; and formally documenting employee behavior.

B. Schedule and Timing of Performance Evaluations District employees will receive a performance and behavior evaluation before the completion of their probationary period and annually thereafter. Whenever a commendation or a serious problem warrants special attention, as determined by the District, a special performance evaluation may be made.

C. Tasks, Standards and Performance Criteria

1. Establishing Task Lists Job task lists are established by management based on Class specifications and the key activities for a particular position. From these task lists, an employee will know the exact make-up of the job and the key activities. Employees with the same job duties and responsibilities can expect to have the same task lists.

2. Developing Performance and Behavior Standards Performance standards will be established by management as a measure of the quality and quantity of work or the manner of performance employees are expected to produce. Each employee is then rated against the standard performance requirements of the job.

3. Setting Additional Performance Objectives. Additional employee performance goals and objectives are established by the employee in conjunction with, and guided by, the supervisor. Performance objectives should be set, at and/or above the standard, so that attainment is realistically possible.

D. The Performance and Behavior Review

1. Reviews will be based on performance and/or behavior which occurred during the rating period. Previous reviews may be referenced to support trends or patterns of performance but prior performance should not be used solely as the basis of arriving at current reviews.

2. The performance and behavior evaluation shall be prepared by the supervisor directly responsible for the employee's performance and behavior, shall be reviewed with the General Manager. The immediate supervisor shall conduct a private interview with the employee in an unhurried informal atmosphere.

3. The employee shall sign the performance and behavior evaluation form, indicating that it was discussed with him/her, not that the employee agrees with or endorses the evaluation. The employee may add written comments to the performance and behavior review. A copy of the performance and behavior evaluation will be provided to the employee and the original, along with any employee comments, will be placed in the employee's personnel file.

4. Managers and supervisors are encouraged to maintain ongoing informal discussions with employees about employee performance and behavior development. It is not necessary to wait until the annual review to discuss progress and amend or modify the previously established performance criteria."

(vii) Section 7.10 (B) of the Personnel manual is hereby amended to read in its entirety as follows:

"Leave granted under this Section will normally be without pay but the District may require that an employee use sick leave, vacation or other accrued time concurrently with their FMLA or Military Exigency leave."

3. Other.

Except as provided herein, Resolution No. 10-06-410 (Personnel Manual) is hereby reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on January 14, 2020.

AYES:
NOES:
ABSTAIN:
ABSENT:

President, San Gabriel County Water District

ATTEST:

Secretary, San Gabriel County Water District

[SEAL]



Water Levels as of December 31, 2019

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>DECEMBER 2018</u>	<u>DECEMBER 2019</u>
Baldwin Park Key Well	175.4	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 December 30, 2019, combined storage was 32,520 acre-feet (39 percent of capacity)

San Gabriel County Water District

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

	<u>2018</u>	<u>2018</u>	<u>2019</u>	<u>2019</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	277	377	286	364	423
<u>Main San Gabriel Basin</u>					
Well #9	309	396	NM	401.5	471
Well #11	243	NM	222.5	NM	483
Well #12	235	260	223.5	244.5	380
Well #14	201	287	187	273	381
Well #15	392	430	375	412	650