

## **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: 896 8618 5745**

**Passcode: 988401**

*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](mailto: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](mailto:carmen@sgcwd.com)*

**San Gabriel County Water District  
Regular Meeting of the Board of Directors**

**June 08, 2021**

**4:00 P.M.**

**VIA TELECONFERENCE**

**Or the most rapid means of communication available at the time  
1(669)900-9128 ID: 896 8618 5745 Passcode: 988401**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                           |       |
|---------------------------|-------|
| <b>Director Taylor</b>    | _____ |
| <b>Director DeLaTorre</b> | _____ |
| <b>Director Cammarano</b> | _____ |
| <b>Director Cici</b>      | _____ |
| <b>Director Chan</b>      | _____ |

**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 May 25, 2021**

**Motion:**

**Second:**

**Action:**

**6. List of Demands on General Account**

**a. May 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:**

-

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 May 25, 2021**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 25, 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 May 25, 2021.

Present at the District office were Directo De La Torre, General Manager Jim Prior, Casey Feilen, Carmen Corona. On the phone were Directors Cammarano, Cici and Chan. Also, present on the phone, District Counsel Koczanowicz, and member of the public Cookie Cici. Director Taylor was not present.

**AGENDA** Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on May 25, 2021; passed 4-0.

**PUBLIC COMMENT** Cookie Cici wishes everyone a safe Memorial Day weekend.

**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 May 11, 2021. Motion passed 4-0.

**DEMANDS** Director DeLaTorre motioned for authorization of an electronic funds transfer, from the General Account to the Revolving Account, in the amount of \$68,360.48 from to the Revolving Account. The Motion was seconded by Director Chan and passed 4-0.

**DISTRICT COUNSEL** Nothing to report

**ACTION** None

**MISC INFORMATION** The Board Received and Filed the Banking and Investment Report.

**GENERAL MANAGER COMMENTS** The General Manager reported that JPIA sent us a refund check, Meeting with Cal-Am Water was cancelled and will set a new date in the near future. ADA construction is about 95% complete.

**FUTURE  
AGENDA  
ITEMS**

No future agenda items were requested by the Board.

**DIRECTOR  
COMMENTS**

Director Cammarano commented on the drought article in the local newspaper and asked staff to put a newsletter out reminding customers of the current drought conditions.

Director Chan inquired about the health of the employees and also reported on the virtual ACWA conference.

**ADJOURNMENT**

Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:31 p.m.

---

President

---

Secretary

[SEAL]

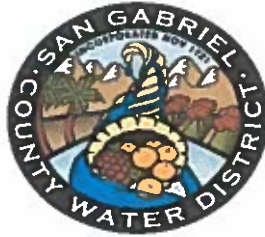
**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	5/25/2021	\$ 338.25
Payroll	5/26/2021	\$ 68,028.54
Revolving Reimbursement	5/31/2021	\$ 26,293.65
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 94,660.44</b>

# 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
05/21	05/06/2021	12441	10240	Aimee Taraporewalla	102000	195.00
05/21	05/06/2021	12442	10268	Amy Li	102000	333.36
05/21	05/06/2021	12443	10208	Jeremy Teoh DDS., Inc.	102000	715.50
05/21	05/11/2021	12444	13529	Eric Chan	102000	92.35
05/21	05/11/2021	12445	10240	Aimee Taraporewalla	102000	215.00
05/21	05/11/2021	12446	10269	Laura Immel Sprague, DDS Inc.	102000	756.00
05/21	05/11/2021	12447	13594	Scott A. Santoro, DMD, Inc.	102000	150.00
05/21	05/11/2021	12448	13206	Stephen W. Bowen, DMD	102000	252.00
05/21	05/11/2021	12449	10098	Petty Cash Reimbursement	102000	168.22
05/21	05/12/2021	12450	13465	Anthony Maas	102000	200.00
05/21	05/12/2021	12451	11940	Lincoln National Life Insurance Co.	102000	2,725.00
05/21	05/12/2021	12452	12674	U.S. Bank	102000	12,989.33
05/21	05/18/2021	12453	10178	Brian Choi Dental Inc.	102000	157.00
05/21	05/18/2021	12454	10271	Kaitlin McClure, D.D.S.	102000	200.00
05/21	05/25/2021	12455	10116	Hui Yang, DDS, Inc.	102000	237.00
05/21	05/25/2021	12456	10272	Tooth Booth Pediatric Dentistry	102000	300.00
05/21	05/25/2021	12457	10274	Gregory Tan	102000	100.00
05/21	05/25/2021	12458	13529	Eric Chan	102000	92.35
05/21	05/26/2021	12459	11940	Lincoln National Life Insurance Co.	102000	2,875.00
05/21	05/26/2021	12460	10240	Aimee Taraporewalla	102000	260.00
05/21	05/28/2021	12461	10277	Benjamin Chou or Emily Chou	102000	17.90
05/21	05/28/2021	12462	10278	Fenyun Isobe	102000	37.47
05/21	05/28/2021	12463	10275	Joseph Paul Fuentes DDS	102000	920.00
05/21	05/28/2021	12464	10280	Nanan Luo	102000	23.16
05/21	05/28/2021	12465	10282	Thanh Chi Phan	102000	984.84
05/21	05/28/2021	12466	10281	Wang Chienego Hsiao	102000	1,036.97
05/21	05/28/2021	12467	10279	Wenyun He	102000	260.20
<b>Grand Totals:</b>						<b>26,293.65</b>



Water Levels as of May, 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>MAY 2020</u>	<u>MAY 2021</u>
Baldwin Park Key Well	204.7	193.6

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 May 24, 2021 combined storage was 12,313 acre-feet (15 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	300	378	306	381	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	408	299	NM	471
Well #11	228	NM	233	337	483
Well #12	226	245.5	232	257	380
Well #14	187.5	273	198	289	381
Well #15	373	413	377	415	650