

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: 862 7388 6109

Passcode: 642201

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**

March 9, 2021

4:00 P.M.

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
1(669)900-9128 ID: 862 7388 6109 Passcode: 642201**

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 February 23, 2021

Motion:

Second:

Action:

6. List of Demands on General Account

a. February 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 FEBRUARY 23, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 23, 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 February 23, 2021. Present at the District office were General Manager Jim Prior, Director Taylor, Casey Feilen and Carmen Corona. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici.
- 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 February 23, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici commented that she and Director Cici got their vaccine shots. She was impressed how organized it was and she urged everyone to stay safe.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 9, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre made a motion to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$134,947.76. Motion seconded by Director Chan. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on Assembly bill 1195 and its plans to form the South Los Angeles Regional Water Agency.
- ACTION** None
- INFORMATION** The Board reviewed the 1/21 Banking and Investment Report. The Board had questions about the cost of AMI conversion. Director Taylor commented on amount of case receipts and noted that water sales were increased.
- GENERAL MANAGER**

COMMENTS

The General Manager reported that the master plan was finished and will be made available to the directors shortly. He also reported that the room addition construction to the headquarters is ongoing. He further reported on the American Water Infrastructure Act.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Chan asked about the health of the staff and commented on the upcoming ACWA conference, form 700 filing, and a positive interaction a ratepayer had with a district employee who was changing a meter.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:25 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	2/23/2021	\$ 445.90
Revolving Reimbursement	2/28/2021	\$ 36,252.58
	Total Amount to be Reimbursed:	\$ 36,698.48

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
02/21	02/03/2021	12360	11940	Lincoln National Life Insurance Co.	102000	2,605.00
02/21	02/09/2021	12361	10168	Claris Strategy	102000	7,335.82
02/21	02/09/2021	12362	10209	Trademark Construction	102000	9,500.00
02/21	02/09/2021	12363	10199	Winston W Chee D.D.S.	102000	1,425.00
02/21	02/09/2021	12364	13529	Eric Chan	102000	92.35
02/21	02/11/2021	12365	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	1,334.00
02/21	02/11/2021	12366	13285	State Water Resources Control Board	102000	90.00
02/21	02/11/2021	12367	12674	U.S. Bank	102000	2,697.68
02/21	02/17/2021	12368	11940	Lincoln National Life Insurance Co.	102000	2,605.00
02/21	02/17/2021	12369	13206	Stephen W. Bowen, DMD	102000	359.00
02/21	02/17/2021	12370	13223	Terry's Minuteman Valve	102000	1,485.00
02/21	02/19/2021	12371	10191	Arcadia Dental Group	102000	200.00
02/21	02/19/2021	12372	13693	Mehrtaj Dabiri, DDS	102000	1,750.00
02/21	02/23/2021	12373	13529	Eric Chan	102000	92.35
02/21	02/25/2021	12374	10068	Arlen Vartanian D.D.S., Inc.	102000	163.00
02/21	02/25/2021	12375	10232	David S. Lao	102000	943.33
02/21	02/25/2021	12376	10223	KCN Investments, LLC	102000	1,142.42
02/21	02/25/2021	12377	10234	Mingen Wang	102000	66.96
02/21	02/25/2021	12378	10233	Pasadena Periodontics	102000	1,462.00
02/21	02/25/2021	12379	10098	Petty Cash Reimbursement	102000	123.14
02/21	02/25/2021	12380	12435	George Atilano	102000	25.00
02/21	02/25/2021	12381	13458	Vanessa Ho, DDS	102000	246.00
02/21	02/25/2021	12382	10235	Ada Li Hin	102000	72.53
02/21	02/25/2021	12383	13375	Robin Su, DDS	102000	437.00

Grand Totals: 36,252.58



Water Levels as of February, 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>FEBRUARY 2020</u>	<u>FEBRUARY 2021</u>
Baldwin Park Key Well	210.0	198.2

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 February 23, 2021 combined storage was 14,053 acre-feet (17 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	303	382	309	381	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	401	296	NM	471
Well #11	228	NM	229	NM	483
Well #12	222.5	246	228	252	380
Well #14	185.5	267.5	194	279	381
Well #15	375	413	373	413	650