

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

March 10, 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 February 25, 2020

Motion:

Second:

Action:

6. List of Demands on General Account

a. February 2020 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. Closed Session

1. Conference with Legal Counsel – Potential Litigation – Pursuant to paragraph (2) of Government Code section 54956.9 – One Item.

14. Reconvene in Open Session

a. Report of Action, if any, Taken in Closed Session

15. 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 25, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 25, 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; 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 February 25, 2020.
- PUBLIC COMMENT MINUTES** None.
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 February 11, 2020.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the electronic funds transfer from the General Account to the Revolving Account for reimbursement in the amount of \$129,849.70.
- DISTRICT COUNSEL** District counsel reported regarding a subrogation claim received from State Farm Insurance for damage to their insured’s vehicle allegedly caused by the condition of a District’s project site.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve Civiltec Engineering to prepare the District’s Master Plan, as required by State law.
- INFORMATION** The January 2020 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the contractor for the headquarters renovation visited and will meet with the architect.
The General Manager advised that there will be a tour of the Emergency Operations Center on March 24.
The General Manager reported that a representative of ACWA / JPIA will be touring the facility to check for compliance.

The General Manager reported that he and the Assistant General Manager attended the American Groundwater Trust conference and found it informative.

The General Manager reported that he was beginning a very preliminary analysis of the possibility of acquiring a connection to Metropolitan Water District's water supply.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano inquired as to when the auditor's report would be completed, and the Finance and Administration Manager advised that she would be working with the auditors next month.

Director Cammrano encouraged everyone to vote in the upcoming elections.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cammarano, 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	2/25/2020	\$ 445.90
Revolving Reimbursement	2/29/2020	\$ 22,197.44
	Total Amount to be Reimbursed:	\$ 22,643.34

Report Criteria:

Report type: Summary
Check.Type = (<>) "Adjustment"
Bank.Bank number = (-) 3

Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/20	02/06/2020	12074	11940	Lincoln National Life Insurance Co.	102000	3,125.00
02/20	02/06/2020	12075	10335	Roger W. Anderson, DDS	102000	30.00
02/20	02/06/2020	12076	13709	Roger W.K. Joe, DDS	102000	576.50
02/20	02/11/2020	12077	13529	Eric Chan	102000	92.35
02/20	02/13/2020	12078	10116	Hui Yang, DDS, Inc.	102000	211.00
02/20	02/13/2020	12079	13350	L. Andrew Mutch, DDS	102000	895.00
02/20	02/13/2020	12080	13785	Thomas C. Nelson, DDS	102000	75.00
02/20	02/13/2020	12081	12674	U.S. Bank	102000	2,343.16
02/20	02/18/2020	12082	10161	AppleOne Employment Services	102000	195.98
02/20	02/18/2020	12083	13546	Maria Melissa Francisco, DDS	102000	1,187.00
02/20	02/18/2020	12084	10019	Robert C. Lee DDS MS Inc.	102000	320.00
02/20	02/18/2020	12085	10063	San Gabriel Valley Tribune	102000	158.55
02/20	02/19/2020	12086	11940	Lincoln National Life Insurance Co.	102000	3,125.00
02/20	02/24/2020	12087	10162	USC Foundation	102000	419.00
02/20	02/24/2020	12088	10116	Hui Yang, DDS, Inc.	102000	1,188.00
02/20	02/24/2020	12089	13911	Kaxport Cleaning Service, Inc.	102000	120.00
02/20	02/25/2020	12090	13529	Eric Chan	102000	92.35
02/20	02/27/2020	12091	10243	American Water Works Association	102000	286.00
02/20	02/27/2020	12092	10986	Barsoum Dental	102000	287.00
02/20	02/27/2020	12093	10164	Helen Luong	102000	33.34
02/20	02/27/2020	12094	10165	Kuang Yang	102000	155.10
02/20	02/27/2020	12095	13921	Solidway Construction, Inc.	102000	5,609.11
02/20	02/27/2020	12096	13350	L. Andrew Mutch, DDS	102000	169.00
02/20	02/27/2020	12097	13360	L. Andrew Mutch, DDS	102000	580.00
02/20	02/27/2020	12098	13762	O.S.T.S., Inc.	102000	775.00
02/20	02/27/2020	12099	13237	Philip B. Maldonado, DDS	102000	149.00

Grand Totals:

22,197.44



Water Levels as of February 29, 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>FEBRUARY 2019</u>	<u>FEBRUARY 2020</u>
Baldwin Park Key Well	179.7	210.0

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 25, 2020, combined storage was 36,904 acre-feet (44 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	269	366	303	382	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	398.5	NM	401	471
Well #11	238	295	228	NM	483
Well #12	230	253.5	222.5	246	380
Well #14	198	280	185.5	267.5	381
Well #15	388	428	375	413	650