

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

Meeting ID: 838 4211 6547

Passcode: 970838

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**

November 10, 2020

4:00 P.M

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
(669)900-9128 Meeting ID: 838 4211 6547 Passcode: 970838**

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 October 27, 2020

Motion:

Second:

Action:

6. List of Demands on General Account

a. October 2020 Invoices

Motion:

Second:

Action:

7. District Counsel

8. Action Item

- a. Receive the 2021 Proposed Budget and Schedule a Budget Workshop**

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 REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON October 27, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 27, 2020, 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 October 27, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior and Director Taylor. On the phone were Directors Cammarano, DeLaTorre, 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 October 27, 2020. The motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished Director Cammarano and Director Taylor good luck on their election and wished everyone a Happy Halloween.
- 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 October 13, 2020.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to approve an electronic funds transfer from the general account to the revolving account in the amount of \$66,570.56
- DISTRICT COUNSEL** District counsel reported on the contract renewal for the cell tower lease and the election of Chairwoman Gray of Metropolitan Water District.
- ACTION**
Action item A: On motion of Director Cammarano, and second by Director Chan, the Board unanimously authorized award of a contract to PH Roofing in the amount of \$32,700 for the roof repair at the District's warehouse.

Action item B: On motion Director Cammarano and seconded by Director Cici, the Board unanimously authorized an investment funds transfer in the amount of \$741,000 to the District's LAIF account.
- INFORMATION** The Board reviewed the Sept. 2020 Banking and Investment Report and the September 2020 Monthly Revenue and Expenditure report.
- GENERAL MANAGER** The General Manager reported that Well No. 16 is close to being back in operation, and that the 2021 budget will be distributed in advance of the

COMMENTS

next Board Meeting. The General Manager also reported on developments concerning PFAS and PFOA testing.

.

**FUTURE
AGENDA
ITEMS**

The 2021 Budget will be scheduled for a future Board meeting.

**DIRECTOR
COMMENTS**

Director Cammarano thanked Carmen Corona for her professionalism in attending to a leak on a customer's service line. Director Cici asked about the status about the new hotel project and related meter requirements.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:24 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	10/27/2020	\$ 445.90
Payroll	10/28/2020	\$ 64,968.53
Revolving Reimbursement	10/31/2020	\$ 48,538.19
	Total Amount to be Reimbursed:	\$ 113,952.62

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
10/20	10/08/2020	12242	10122	ACWA / JPIA	102000	6,334.43
10/20	10/08/2020	12243	10210	Roseline Pan	102000	345.93
10/20	10/13/2020	12244	10159	Deluxe	102000	271.23
10/20	10/13/2020	12245	10098	Petty Cash Reimbursement	102000	277.70
10/20	10/13/2020	12246	10088	Arlen Vartanian D.D.S., Inc.	102000	181.00
10/20	10/13/2020	12247	13308	Dmitry Tubis, DDS	102000	1,218.00
10/20	10/13/2020	12248	10211	Izadi & Szeto A.D.C.	102000	319.00
10/20	10/13/2020	12249	10024	Raymond Basin Management Board	102000	.00 V
10/20	10/13/2020	12250	13494	Roy H. Chang, DDS	102000	557.00
10/20	10/13/2020	12251	13529	Eric Chan	102000	92.35
10/20	10/13/2020	12252	12674	U.S. Bank	102000	5,013.21
10/20	10/14/2020	12253	10174	East Pasadena Water Company	102000	24,000.00
10/20	10/14/2020	12254	11940	Lincoln National Life Insurance Co.	102000	2,530.00
10/20	10/21/2020	12255	13300	Brian W. Snaer, DDS	102000	152.00
10/20	10/21/2020	12256	13701	Mary Ann Ebba, DMD	102000	180.00
10/20	10/21/2020	12257	13594	Scott A. Santoro, DMD	102000	47.00
10/20	10/21/2020	12258	13285	SWRCB-DWOC	102000	60.00
10/20	10/27/2020	12259	13547	Louise Dirian	102000	872.00
10/20	10/27/2020	12260	13546	Maria Melissa Francisco, DDS	102000	460.00
10/20	10/27/2020	12261	13529	Eric Chan	102000	92.35
10/20	10/28/2020	12262	11940	Lincoln National Life Insurance Co.	102000	2,530.00
10/20	10/28/2020	12263	13458	Vanessa Ho, DDS	102000	106.00
10/20	10/30/2020	12264	13605	Jim Jenkins	102000	150.00
10/20	10/30/2020	12265	10212	Shimmick Construction Company	102000	1,500.00
10/20	10/30/2020	12266	13300	Brian W. Snaer, DDS	102000	368.00
10/20	10/30/2020	12267	13745	Monica Pena	102000	880.99

Grand Totals: 48,538.19



Water Levels as of October 31, 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>OCTOBER 2019</u>	<u>OCTOBER 2020</u>
Baldwin Park Key Well	211.8	200.8

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 October 26, 2020, combined storage was 16,119 acre-feet (19 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	270	362	266	NM	423
<u>Main San Gabriel Basin</u>					
Well #9	300.5	396	NM	418	471
Well #11	232	NM	240	342	483
Well #12	227	248	232	256.5	380
Well #14	194.5	272.5	197	285	381
Well #15	379	418	376	417	650