

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: 820 0459 1284

Passcode: 456766

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**

October 13, 2020

4:00 P.M

VIA TELECONFERENCE

**Or the most rapid means of communication available at the time
(669)900-9128 Meeting ID: 820 0459 1284 Passcode: 456766**

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 September 22, 2020

Motion:

Second:

Action:

6. List of Demands on General Account

a. September 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. 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 SEPTEMBER 22, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 22, 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 September 22, 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, Cici, and District Counsel Steven O’Neill.
- 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 September 22, 2020. The motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici hoped everyone survived the recent earthquake ok and reported the Cici family is doing fine.
- 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 September 8, 2020, as corrected to delete the reference to “in closed session.”
- DEMANDS** Upon motion by Director DeLaTorre seconded by Director Chan, the Board unanimously approved an electronic funds transfer in the amount of \$131,279.64 from the General Account to the Revolving Account.
- DISTRICT COUNSEL** District counsel Steven O’Neill reported on AB 992 and the amendments to the Brown Act.
- ACTION** On Motion of Director Cammarano, seconded by Director DeLaTorre, the Board unanimously approved retaining the audit firm of Nigro and Nigro for the 2020 audit.
- MISCELLANEOUS INFORMATION** The Board received and filed the August 2020 Banking and Investment Report. Director Cammarano commented on the LAIF interest rate. Director Taylor noted that cash receipts were up, and disbursements were down. The Board also received and filed the August 2020 monthly Revenue and Expenditure Report.
- GENERAL MANAGER** The General Manager reported a recent positive Covid test for an employee, and subsequent testing of all other staff coming up negative.

COMMENTS

He also reported he has ordered the materials to get well 16 back in service within the next few weeks.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cammarano commented that she wants to consider a recognition event for employees to recognize the essential service they have been providing and commented on the Upper District 60th Anniversary. Director DeLaTorre reported that a customer had told him the District's representatives Patrick and Monica were doing outstanding work. Director Taylor asked if General Manager had received any inquiries about Covid-19 and District water quality.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting at 4:40 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	9/22/2020	\$ 445.90
Payroll	9/30/2020	\$ 65,238.93
Revolving Reimbursement	9/30/2020	\$ 20,398.33
	Total Amount to be Reimbursed:	\$ 86,083.16

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
09/20	09/02/2020	12215	11940	Lincoln National Life Insurance Co.	102000	2,530.00
09/20	09/08/2020	12216	13529	Eric Chan	102000	92.35
09/20	09/08/2020	12217	10086	Barsourm Dental	102000	139.00
09/20	09/09/2020	12218	13367	Kent W. Wilson, DDS	102000	443.00
09/20	09/09/2020	12219	12674	U.S. Bank	102000	4,783.60
09/20	09/09/2020	12220	10199	Winston W Chee D.D.S.	102000	1,065.00
09/20	09/16/2020	12221	11940	Lincoln National Life Insurance Co.	102000	2,530.00
09/20	09/22/2020	12222	13529	Eric Chan	102000	.00 V
09/20	09/22/2020	12223	13529	Eric Chan	102000	92.35
09/20	09/23/2020	12224	10038	City of Rosemead	102000	1,134.15
09/20	09/23/2020	12225	13308	Dmitry Tubis, DDS	102000	351.00
09/20	09/23/2020	12226	13337	Kevin J. Snaer, DDS	102000	194.00
09/20	09/23/2020	12227	13237	Philip B. Maldonado, DDS	102000	154.00
09/20	09/23/2020	12228	13785	Thomas C. Nelson, DDS	102000	222.00
09/20	09/29/2020	12229	13285	SWRCB-DWOC	102000	105.00
09/20	09/30/2020	12230	11940	Lincoln National Life Insurance Co.	102000	2,530.00
09/20	09/30/2020	12231	13366	Anthony Agobian	102000	200.00
09/20	09/30/2020	12232	10204	Cesar J Del Rosario	102000	685.78
09/20	09/30/2020	12233	10202	Perliss Law Firm	102000	533.38
09/20	09/30/2020	12234	10201	Qirong Chen	102000	828.06
09/20	09/30/2020	12235	10205	Victor Wu	102000	70.45
09/20	09/30/2020	12236	10203	ZNY Construction	102000	692.57
09/20	09/30/2020	12237	10178	Brian Choi Dental Inc.	102000	193.00
09/20	09/30/2020	12238	10206	Henry Chang	102000	437.72
09/20	09/30/2020	12239	10208	Jeremy Teoh DDS., Inc.	102000	148.50
09/20	09/30/2020	12240	10207	Nguyen Tran	102000	105.42
09/20	09/30/2020	12241	12209	Paul M. Reischl, DDS	102000	138.00
Grand Totals:						20,398.33

M = Manual Check, V = Void Check



Water Levels as of September 30, 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>SEPTEMBER 2019</u>	<u>SEPTEMBER 2020</u>
Baldwin Park Key Well	210.2	201.4

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 September 28, 2020, combined storage was 20,393 acre-feet (25 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	310	382	254.5	NM	423
<u>Main San Gabriel Basin</u>					
Well #9	303	394	303	409	471
Well #11	230	NM	NM	342	483
Well #12	228	249.5	233	256	380
Well #14	196.5	282	195	287	381
Well #15	379	419	377	417	650