

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

March 12, 2019

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 on February 26, 2019

Motion:
Second:
Action:

6. List of Demands on General Account

a. February 2019 Invoices

Motion:
Second:
Action:

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- 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 26, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 26, 2019, 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; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 26, 2019.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on January 22, 2019, and the minutes of the regular meeting of the Board of Directors held on February 12, 2019, both as corrected for clerical errors.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 20005 from the General Account in the amount of \$124,825.01 for the Revolving/Payroll Account reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding possibilities for a District internship program.
- ACTION** None.
- INFORMATION** The January 2019 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported on a recent news release from Watermaster, adding that it had been posted on the website.
- There was a discussion concerning the timing requirements of Form 700's.
- The General Manager reported that he wished to increase District crews' workboot allowance to \$200.
- The General Manager reported on a presentation he attended at the Water Association, and that a speaker, commenting on Governor Newsome's preference for one tunnel for the California Water Fix, stated that that would

only be viable if the single tunnel was significantly larger than each of the twin tunnels' design.

Additionally, a State Representative will be circulating a letter of support for a water "trust," as opposed to a water "tax."

The General Manager reported that the implementation of the new Caselle software was proceeding well, and that staff was in their last week of training.

**FUTURE
AGENDA
ITEMS**

- Eliminating election days from District holiday list
- Increase in employee workboot allowance

**DIRECTOR
COMMENTS**

Director Cici inquired whether separate meters were required for all new developments, and the General Manager replied that they were. The General Manager elaborated on future plans for smart meter infrastructure.

Director Cammarano asked whether MWD was offering a landscape rebate and the General Manager replied that it was, and it had to be conducted through Upper District.

Director Cammarano inquired whether pavers were more environmentally friendly than solid concrete, and the assistant General Manager said that he believed so, but also added that permeable concrete was another available option.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting.

President

Secretary

[SEAL]

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
02/19	02/06/2019	11785	10094	Franchise Tax Board	102000	973.66
02/19	02/06/2019	11786	11940	Lincoln National Life Insurance Co.	102000	2,145.00
02/19	02/12/2019	11787	13529	Eric Chan	102000	92.35
02/19	02/13/2019	11788	10040	Costco Membership	102000	60.00
02/19	02/13/2019	11789	12674	U.S. Bank	102000	2,730.76
02/19	02/19/2019	11790	13300	Brian W. Snaer, DDS	102000	380.00
02/19	02/19/2019	11791	13492	CUSI	102000	437.67
02/19	02/19/2019	11792	13692	Pawley Orthodontics	102000	1,328.25
02/19	02/19/2019	11793	13457	Robert A. Foss, DDS, Inc.	102000	328.00
02/19	02/19/2019	11794	13206	Stephen W. Bowen, DMD	102000	155.00
02/19	02/19/2019	11795	13754	West Coast Dental Group of Pico Rivera	102000	1,500.00
02/19	02/20/2019	11796	11940	Lincoln National Life Insurance Co.	102000	2,145.00
02/19	02/21/2019	11797	12435	George Atilano	102000	200.00
02/19	02/21/2019	11798	13190	Patrick Rowland	102000	1,025.00
02/19	02/22/2019	11799	10042	Emad M. Ammar	102000	84.00
02/19	02/26/2019	11800	13529	Eric Chan	102000	92.35
02/19	02/28/2019	11801	10086	Barsoum Dental	102000	258.00
02/19	02/28/2019	11802	10019	Robert C. Lee DDS MS Inc.	102000	1,350.00
Grand Totals:						15,285.04

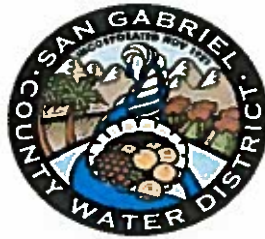
Report Criteria:

Vendor.Vendor number = 12031
Invoice.Created by = "mpena"

02/28/2019	Invoice	2/26/19 Board PR	02/26/2019	445.90
12031 Revolving Reimbursement 2/26/19 BOARD PR				
Total 02/28/2019:				445.90
	1			
Grand Totals:				445.90
	1			

Report GL Period Summary

Vendor number hash: 0
Vendor number hash - split: 0
Total number of invoices: 0
Total number of transactions: 0



Water Levels as of February 28, 2019

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 2018</u>	<u>FEBRUARY 2019</u>
Baldwin Park Key Well	183.6	179.7

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	11,136 acre-feet
San Gabriel Reservoir	43,646 acre-feet
Morris Reservoir	<u>28,696 acre-feet</u>
Total Storage Capacity	83,478 acre-feet

As of February 28, 2019 combined storage was 67,260 acre-feet (80 percent of capacity)

San Gabriel County Water District

Listed below are water levels measured at static and pumping and also pump depth.

	<u>2018</u>	<u>2018</u>	<u>2019</u>	<u>2019</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	280	371	269	366	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	402.5	NM	398.5	471
Well #11	219	NM	238	295	483
Well #12	235.5	259.5	230	253.5	380
Well #14	205.5	280	198	280	381
Well #15	390	428	388	428	650