

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

May 14, 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 April 23, 2019

Motion:
Second:
Action:

6. List of Demands on General Account

a. April 2019 Invoices

Motion:
Second:
Action:

7. District Counsel

8. Action Item

a. Declare surplus and Dispose of Vehicles #120, 121 & 122

Motion:

Second:

Action:

9. Miscellaneous Information Items

a. Water Well Report

10. General Manager Report

11. Future Agenda Items

12. Director Comments

13. Closed Session.

1. Government Code Section 54956.9 – Pending Litigation. One case.

2. Government Code Section 54957 – Performance Evaluation – Title: General Counsel.

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 APRIL 23, 2019**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 23, 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; 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 April 23, 2019.

PUBLIC COMMENT In attendance were representatives from Master Meter, who gave a presentation of water meters, including options and where the industry appears to be headed.

MINUTES Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 9, 2019.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 20107 from the General Account in the amount of \$125,098.77 for the Revolving/Payroll Account reimbursement.

DISTRICT COUNSEL N/A.

ACTION None.

INFORMATION The March 2019 Banking and Investment Report was received and filed.

GENERAL MANAGER COMMENTS The General Manager presented information concerning the District’s investments for the Directors’ consideration.

The General Manager reported that the District’s new Ford Ranger truck had arrived.

FUTURE AGENDA ITEMS - Closed session concerning: (1) Pending Litigation – One Case; (2) Performance Review – General Counsel.

**DIRECTOR
COMMENTS**

Director Cammarano reported that the San Gabriel Kiwanis pancake breakfast was a great success.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Chan, 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
04/19	04/03/2019	11819	11940	Lincoln National Life Insurance Co.	102000	2,445.00
04/19	04/05/2019	11820	12674	U.S. Bank	102000	5,224.45
04/19	04/09/2019	11821	13529	Eric Chan	102000	92.35
04/19	04/16/2019	11822	10122	ACWA / JPIA	102000	5,918.52
04/19	04/16/2019	11823	13350	L. Andrew Mutch, DDS	102000	800.00
04/19	04/16/2019	11824	13350	L. Andrew Mutch, DDS	102000	161.00
04/19	04/17/2019	11825	11940	Lincoln National Life Insurance Co.	102000	2,475.00
04/19	04/19/2019	11826	13387	Georgina Babol-Banez, DMD	102000	206.00
04/19	04/19/2019	11827	10062	Pacific Coast OMS	102000	115.00
04/19	04/19/2019	11828	13594	Scott A. Santoro, DMD	102000	275.00
04/19	04/23/2019	11829	13529	Eric Chan	102000	92.35
04/19	04/29/2019	11830	10243	American Water Works Assoiacation	102000	554.00
04/19	04/29/2019	11831	10026	Arrow Endontics	102000	125.00
04/19	04/29/2019	11832	12296	John K. Sudick, DDS	102000	236.00
04/19	04/29/2019	11833	10063	San Gabriel Valley Tribune	102000	122.50
04/19	04/30/2019	11834	11940	Lincoln National Life Insurance Co.	102000	3,075.00
04/19	04/30/2019	11835	10064	Sequel Contractor's, Inc.	102000	1,240.00
04/19	04/30/2019	11836	10065	Tipping Development, Inc.	102000	19,200.99
Grand Totals:						42,358.16

Report Criteria:

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

04/23/2019	Invoice	Board Payroll Reimbursement	04/23/2019
12031 Revolving Reimbursement 4/23/19 BOARD PR			445.90
Total 04/23/2019:			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 April 30, 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>APRIL 2018</u>	<u>APRIL 2019</u>
Baldwin Park Key Well	181.8	195.1

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 April 24, 2019 combined storage was 65,998 acre-feet (78 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	245	332	272	369	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	399.5	NM	399.5	471
Well #11	222	NM	236	291	483
Well #12	232.5	255.5	227.5	251.5	380
Well #14	202.5	283	195	283	381
Well #15	388	425	388	427	650



May 14, 2019

To: The Board of Directors
From: General Manager ✓
Subject: Declare Surplus and Dispose a Vehicle

Recommendation:

The Board of Directors declare surplus the vehicle listed below and direct staff to dispose.

2010 Chevrolet 1500 Pickup Unit# 120	Mileage:	53,342
2010 Chevrolet 1500 Pickup Unit# 121	Mileage:	44,678
2011 Chevrolet 1500 Pickup Unit# 122	Mileage:	85,467