

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

May 28, 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 May 14, 2019

Motion:

Second:

Action:

6. List of Demands on the General Account

a. Revolving/Payroll Account Reimbursement

Motion:

Second:

Action:

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7. District Counsel

8. Action Items

a. San Gabriel County Water District Mainline Replacement Phase 1

Motion:

Second:

Action:

9. Miscellaneous Information Items

a. Receive and File April 2019 Banking and Investment 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 MAY 14, 2019**

CALL TO ORDER	A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 14, 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 May 14, 2019.
PUBLIC COMMENT	<p>Director Chavez of Upper San Gabriel Municipal Water District was in attendance and informed the Board that Upper District would be presenting the awards for its annual student art show the following day at its Board meeting.</p> <p>Director Chavez added that the annual "Solar Cup" boat race for high school students will be taking place the following weekend at Lake Skinner in Temecula, and urged people to attend.</p>
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 April 23, 2019.
DEMANDS	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 20108 through 20163 from the General Account in the aggregate amount of \$896,953.89, and check numbers 11819 through 11836 from the Revolving Account in the aggregate amount of \$42,358.16 for the April, 2019 invoices.
DISTRICT COUNSEL	None.
ACTION	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to declare as surplus District vehicles Nos. 120, 121 & 122, and authorized their sale in the offered amounts of \$7,000, \$7,500 and \$8,000, respectively.
INFORMATION	The April 2019 Water Well Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager inquired as to the interest of the Board in upcoming training programs. The Board agreed to attend the sexual harassment training on August, and ethics training on July 9.

The General Manager inquired as to the Board members' interest in being nominated for the Region 8 Board

The General Manager reported on his experience at the recent ACWA conference in Monterey. He observed that the water tax was a recurring theme and a subject of much discussion. Among the other programs he found useful were: those on the science of atmospheric rivers; the dynamics of one agency subsuming another; and the influence of China trade. He also reported on a presentation by the recently appointed California Secretary of Natural Resources, Wade Crowfoot, and his pro-water tax stance. The general manager also reported that he met with the California Special Districts' group, and SB13 was discussed (prohibiting certain impact fees).

**FUTURE
AGENDA
ITEMS**

July 9 – Ethics training.

July 23 – Mid-year budget review.

August 21- Sexual harassment sensitivity training.

**DIRECTOR
COMMENTS**

Director Taylor advised that the MWD turf replacement program was being revived, and asked that staff add a link the District's website directing interested customers to the pertinent information.

Director Taylor recommended and made available a recent article concerning state and local water objectives, using year 2040 as a target for progress.

Director Chan reported on his attendance at the recent ACWA conference in Monterey, and summarized the programs he attended, and his impressions thereof. Among the presentations and discussion that Director Chan reported on and found interesting were:

- An award presented to Dr. David Kimbro at the Opening Breakfast;
- A finance session concerning rate increases, with a focus on the importance of communication with rate-payers in this context, suggesting various techniques to keep rate-payers informed and involved.
- A presentation by the head of the California EPA, the focus of which was protecting State headwaters, and assuring that the Governor has placed water issues as a priority in his governance. (Director Chan commented that he was left somewhat unsatisfied as to proposed details.)
- A presentation concerning a Bond initiative, involving a public-private partnership, designed to minimize the catastrophic effect of forest fires in the state. (Director Chan offered that he was unsatisfied with the implementation details.)
- A general presentation on statewide issues, largely focusing on a recent legislative declaration that water is a human right, but tacitly acknowledging

that affording this right to the State's citizens is a daunting task, and given the experience of other States of the Republic. (Kentucky in particular), it will likely take a substantial amount of time and effort to achieve the desired goals.

- Like General Manager Prior, Director Chan attended the presentation of California Secretary of Natural Resources, Wade Crowfoot, who provided details of the water tax, in support thereof.

- A presentation by ACWA/JPIA, which addressed the fact that that wildfires in California adversely affect insurance carriers because of the cost-sharing aspect inherent to insurance carriers – in this case, namely, in several of the affected areas, there are no longer enough rate-payers to support the ongoing fixed costs of water agencies, given their infrastructure and other financial obligations.

CLOSED SESSION

The Board met in closed session pursuant to Government Code sections 54956.9 and 54957. No reportable action was taken.

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 = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/19	05/28/2019	20164	12031	Revolving Reimbursement	102000	124,123.50
Grand Totals:						124,123.50



May 28, 2019

To: Board of Directors

From: General Manager ✓

Subject: San Gabriel County Water District Mainline Replacement Phase 1

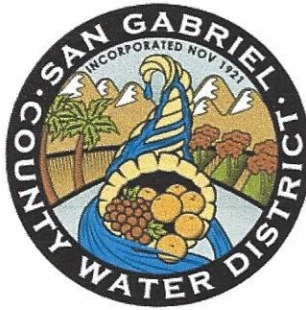
Each year, during budget planning, the District's mainlines are evaluated based on age and location for purposes of replacement. We would like to replace 1,431 feet on Gladys Ave., between Marshall St. and Valley Blvd. The main we are replacing is 4" steel installed in 1959. The District sent out bids proposals on May 3, 2019 and were due back on May 21, 2019 at 3 pm. The Contractors below were given bid packages. Bids were opened at the District office on May 21, 2019 at 3:10 pm.

Present for the bid opening were James Prior, Carlos Cardona, Casey Feilen, and Anthony Agobian.

Brkich Const	\$318,700.00
Doty Bros	\$355,930.00
Frajjo Bros Inc.	\$286,393.15
McKinney Const	\$361,290.00

Recommendation:

It is staff's recommendation that we choose Fraijo Brothers Inc. to install The San Gabriel County Water District Mainline Replacement Phase 1.



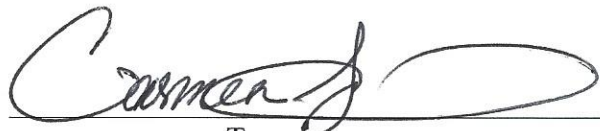
SAN GABRIEL COUNTY WATER DISTRICT
Bank Account April 30, 2019

Banking & Investment Report
Transactions through Citizens Bank, Sacramento, CA

Time Value Investment	\$1,529,438.07
Amount of LAIF Investment	\$9,543,291.05
LAIF Interest Rate	2.45%
Citizens Bank - General Account	\$2,112,798.40

I hereby certify that the foregoing is true and correct and in accord with the District's Investment Policy.

Date: 05/28/19


Treasurer

<u>April 2018</u>	<u>YTD April 2018</u>	<u>April 2019</u>	<u>YTD April 2019</u>
<u>Cash Receipts</u>			
\$695,119.91	\$2,937,476.58	\$620,885.82	\$2,822,073.70
<u>Disbursements</u>			
\$416,646.88	\$2,209,517.61	\$991,089.62	\$2,596,293.49
<u>Water Sales</u>			
\$692,511.58	\$2,745,653.23	\$728,643.14	\$2,724,323.91