

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

**January 25, 2022**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                           |       |
|---------------------------|-------|
| <b>Director Taylor</b>    | _____ |
| <b>Director DeLaTorre</b> | _____ |
| <b>Director Cammarano</b> | _____ |
| <b>Director Chan</b>      | _____ |
| <b>Director Saucedo</b>   | _____ |

**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 January 11, 2022**

**Motion:**  
**Second:**  
**Action:**

**6. List of Demands on the General Account**

**a. Revolving/Payroll Account Reimbursement**

**Motion:**  
**Second:**  
**Action:**

**7. District Counsel**

**8. Action Items**

**9. Miscellaneous Information Items**

**a. ACWA JPIA President's Special Recognition Award**

**b. Receive and File: December 2021 Banking & 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 JANUARY 11, 2022**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 11, 2022, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on January 11, 2022. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre, Seconded by Director Saucedo the Board voted to adopt the agenda as presented; passed 5 - 0.
- PUBLIC COMMENT** No members of public were present at the meeting.
- MINUTES** Upon motion by Director Chan and seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the special meeting of the Board of Directors held on December 14, 2021.
- DEMANDS** Director DeLaTorre motioned to authorize payment from General Account in the amount of \$492,853.32 (Check #s 21749-21793) and electronic funds transfer from the general account to the revolving account in the amount of \$180,202.97 (check #s 12651-126840). The motion was seconded by Director Chan. Director Chan made inquiries as to certain specific items including payments for repair work done on Well 14, State Water Board payment, and a pressure relief valve cost. He also enquired about USC Backflow Foundation, Hilton and U.S. Bank payments on the EFT account. Director Cammarano asked about payments for cameras and meter refunds; Director Saucedo asked about the status of work on Roses Rd. and Director Taylor asked about purchases of survival kits. All questions were answered satisfactorily by staff and Motion to approve passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel did not have any significant issues to report.
- ACTION ITEMS** Approve purchase of one new truck
- General Manager presented the item to the Board. Staff was able to locate one truck that was suitable for the purpose and negotiated a price of approximately \$83,750, which included all additional tooling and equipment needed to put the truck into service.

Director Cammarano expressed her concern about the high cost and was informed that this was the only truck available, and that replacement of the existing truck was necessary due to its deteriorating condition. Director DeLaTorre motioned for approval of the item, Director Saucedo seconded and motion passed on a 5-0 vote.

**MISC  
INFORMATION**

Board received and filed the Water Well report with comments from Director Taylor and explanation from staff regarding the status of Raymond Basin

**GENERAL  
MANAGER  
COMMENTS**

General Manager reported on following items:

- Two of the District's employees tested positive for Covid and starting in January the staff will be working in split shifts, with only half on site at any point in time.
- District received a \$20,000 arrearage payment from Water Board for losses sustained due to Covid-19
- The initial costs for feasibility evaluation of MWD connection are \$92,000 and will not be shared by Sunnyslope, due to an anticipated change in their position on that issue. This expenditure will need to be compared to costs and possible results of redrilling Well 8. Staff will provide the Board with the analysis and seek direction at a future meeting.
- LAFCO is seeking candidates for the Board position
- District's new Website is up and running
- T-shirts and Jackets have been ordered
- Del Mar job is almost completed, and bidding invitations are expected to go out in February for the Gerona Ave work
- GM had a meeting with 101 E Valley consultant to once again explain that no variances will be granted, and no sub-metering will be permitted on the project. Director Cammarano mentioned that she is aware that owner's representatives reached out to a Supervisor and Assemblyman in an unsuccessful attempt to pressure the District into changing its position on this issue.
- Curio project had some delays related to water line size issues.

**FUTURE  
AGENDA  
ITEMS**

Discussion of options related to MET connection vs. redrilling of Well 8

**DIRECTOR  
COMMENTS**

Director Chan wished a quick return to health for employees affected by Covid-19 and wished all staff a Happy New Year. Director Cammarano complimented and thanked Carmen and Casey for a great job on the Holiday luncheon and presentation. She commented that the Supplement in the local paper on Water Report was well done and stated that the San

Gabriel Mission's 250<sup>th</sup> anniversary will be celebrated on June 14, 2022 at the Hilton.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:47 p.m.

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President

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Secretary

[SEAL]

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Payroll	1/5/2022	\$ 73,594.80
Director's Payroll	1/11/2022	\$ 353.55
Payroll	1/19/2022	\$ 72,435.09
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 146,383.44</b>



YOUR BEST PROTECTION

## ACWA JPIA

P. O. Box 619082  
Roseville, CA 95661-9082

phone  
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800.231.5742

[www.acwajpia.com](http://www.acwajpia.com)

### President

E.G. "Jerry" Gladbach

### Vice President

Tom Cuquet

### Chief Executive Officer

Walter "Andy" Sells

### Executive Committee

Fred Bockmiller

Tom Cuquet

David Drake

E.G. "Jerry" Gladbach

Brent Hastey

Melody A. McDonald

Randall Reed

J. Bruce Rupp

Pamela Tobin

### Core Values

- People
- Service
- Integrity
- Innovation

RECEIVED

JAN 10 2022

SAN GABRIEL  
COUNTY WATER DISTRICT

November 03, 2021

San Gabriel County Water District (S030)  
P.O. Box 2227  
San Gabriel, CA 91778-2227

General Manager:

Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

The members with this distinction receive the "**President's Special Recognition Award**" certificate for each Program that they qualify in.

The JPIA is extremely pleased to present San Gabriel County Water District (S030) with this special recognition and commends the District on the hard work in reducing claims.

Congratulations to you, your staff, Board, and District. Keep up the good work!

The JPIA wishes you the best in 2022.

Sincerely,

E.G. "Jerry" Gladbach  
President

Enclosure: President's Special Recognition Award(s)

# *President's Special Recognition Award*

*The President of the  
ACWA JPIA  
hereby gives Special Recognition to*

## *San Gabriel County Water District*

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"  
in the Workers' Compensation Program for the period 07/01/2017 - 06/30/2020  
announced at the Board of Directors' Meeting in Pasadena.*

*E. G. "Jerry" Gladbach*

*E. G. "Jerry" Gladbach, President*



*December 15, 2021*



# *President's Special Recognition Award*

*The President of the  
ACWA JPIA  
hereby gives Special Recognition to*

## *San Gabriel County Water District*

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"  
in the Liability Program for the period 10/01/2017 - 09/30/2020  
announced at the Board of Directors' Meeting in Pasadena.*

*E. G. "Jerry" Gladbach*

**E. G. "Jerry" Gladbach, President**



**December 15, 2021**



# *President's Special Recognition Award*

*The President of the  
ACWA JPIA  
hereby gives Special Recognition to*

## *San Gabriel County Water District*

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"  
in the Property Program for the period 04/01/2017 - 06/30/2020  
announced at the Board of Directors' Meeting in Pasadena.*

*E. G. "Jerry" Gladbach*

*E. G. "Jerry" Gladbach, President*



*December 15, 2021*



**SAN GABRIEL COUNTY WATER DISTRICT**  
**BANKING & INVESTMENT REPORT**  
*December 2021*

<b>Cash &amp; Investments</b>	
LAIF Investment	\$ 13,260,829
<i>LAIF Interest Rate</i>	0.212%
Time-Value Investment	\$ 1,240,330
Citizens Bank - General	\$ 4,767,618
Citizens Bank - Revolving	\$ 179,797
Citizens-Bank - Safety Lunches	\$ 27,540
Xpress Bill Pay Holding (Online)	<u>\$ 33,023</u>
Citizens Bank - General/Revolving & Other	\$ 5,007,978

*\*I hereby certify that the forgoing is true and correct and in accordance with the District's Investment Policy.*

Date: 1/25/2022

*Carmen J.*

\_\_\_\_\_  
Treasurer

	<u>Dec-20</u>	<u>YTD Dec-20</u>	<u>Dec-21</u>	<u>YTD Dec-21</u>
<i>Cash Receipts</i>	\$ 979,735	\$ 10,594,864	\$ 703,310	\$ 11,238,802
<i>Disbursements</i>	\$ 533,230	\$ 7,364,484	\$ 485,624	\$ 9,857,444
<i>Water Sales</i>	\$ 756,475	\$ 9,232,073	\$ 706,147	\$ 9,329,736
<i>Water Payments</i>	676,368			
<i>A/R Payments</i>	29,000		<i>Meter Charges</i> \$ 276,844	
<i>LAIF Interest</i>			<i>Water Charges</i> \$ 429,303	
<i>Time Value Interest</i>	(1,255)	<i>Total billed in September</i>	<u>\$ 706,147</u>	
<i>Safety Lunches</i>	(802)			
	<u>\$ 703,310</u>			