

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

March 8, 2022

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

2. Roll Call **Director Taylor** _____
 Director DeLaTorre _____
 Director Cammarano _____
 Director Chan _____
 Director Saucedo _____

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 February 22, 2022

Motion:
Second:
Action:

6. List of Demands on General Account

a. February 2022 Invoices

Motion:
Second:
Action:

Regular Meeting of the Board of Directors

March 8, 2022

Page -2-

7. District Counsel

8. Action Item

a. Declare Surplus and Dispose of Vehicle #204

Motion:

Second:

Action:

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 22, 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, February 22, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
ROLL CALL	Present at the District office were General Manager Jim Prior, Casey Failen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
AGENDA	Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board adopted the agenda as presented on a 5-0 vote.
PUBLIC COMMENT	No members of the 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 meeting of the Board of Directors held on February 8, 2022.
DEMANDS	Director DeLaTorre motioned to authorize payment of electronic funds transfer from the general account to the revolving account in the amount of \$146,024.44. The motion was seconded by Director Cammarano. Motion passed on a 5-0 vote.
DISTRICT COUNSEL REPORT	District Counsel had no significant legal matters to report but did confirm the average per person amount attributable to the ACWA dinner.
ACTION ITEMS	None
MISC INFORMATION	Board received and filed the January 2022 Banking and Investment Report. Director Chan commented that the LAIF interest rate is low, and that District continues to have safety lunch expenditures, which is a good indicator that work safety is important to staff. Director Taylor noted that water sales were down as was the cash on hand.
GENERAL MANAGER REPORT	General Manager reported that the foundation slab will soon be poured for the modular office building recently purchased. He also responded to the Directors' inquiry from a prior meeting regarding combining the investments into a single CD, by stating that there is a \$250K cap, so they can't be combined. Lastly the General Manager advised the Board that the Gerona main line is going out to bid next week.

**FUTURE
AGENDA
ITEMS**

None, that were not reported under GM report

**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff. Director Cammarano commented on the increase in walk-in activity with the lobby being open at the District office.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:13 p.m.

President

Secretary

[SEAL]

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
02/22	02/03/2022	12715	12674	U.S. Bank	102000	2,820.91
02/22	02/03/2022	12716	11940	Lincoln National Life Insurance Co.	102000	2,930.00
02/22	02/07/2022	12717	10390	Debra Beilstein	102000	123.57
02/22	02/07/2022	12718	10392	Gabrielle Gethers	102000	32.67
02/22	02/07/2022	12719	13494	Roy H. Chang, DDS	102000	155.00
02/22	02/08/2022	12720	10208	Jeremy Tech DDS., Inc.	102000	1,750.00
02/22	02/08/2022	12721	10098	Petty Cash Reimbursement	102000	198.70
02/22	02/08/2022	12722	13529	Eric Chan	102000	92.35
02/22	02/08/2022	12723	10350	Domingo Saucedo	102000	92.35
02/22	02/14/2022	12724	10068	Arlen Vartanian D.D.S., Inc.	102000	274.00
02/22	02/14/2022	12725	13300	Brian W. Snaer, DDS	102000	233.00
02/22	02/14/2022	12726	10116	Hui Yang, DDS, Inc.	102000	368.00
02/22	02/14/2022	12727	13350	L. Andrew Mutch, DDS	102000	340.00
02/22	02/14/2022	12728	10384	Lightspeed Investments	102000	88.78
02/22	02/14/2022	12729	13237	Philip B. Maldonado, DDS	102000	154.00
02/22	02/14/2022	12730	10335	Roger W. Anderson, DDS	102000	420.00
02/22	02/14/2022	12731	13785	Thomas C. Nelson, DDS	102000	120.00
02/22	02/14/2022	12732	10394	Xu Zhong Shi	102000	11.25
02/22	02/16/2022	12733	13337	Kevin J. Snaer, DDS	102000	256.00
02/22	02/16/2022	12734	11940	Lincoln National Life Insurance Co.	102000	2,970.00
02/22	02/17/2022	12735	11888	Barbara Carrera	102000	1,750.00
02/22	02/17/2022	12736	10052	Oscar Valenzuela	102000	1,400.00
02/22	02/22/2022	12737	13529	Eric Chan	102000	92.35
02/22	02/22/2022	12738	10350	Domingo Saucedo	102000	92.35
02/22	02/22/2022	12739	10396	Dexter Muscatel LLC	102000	71.76
02/22	02/22/2022	12740	10401	Esther Meller	102000	37.47
02/22	02/22/2022	12741	13296	Jeffrey C. Murphy, DDS	102000	483.00
02/22	02/22/2022	12742	10397	Jimmy Yung	102000	12.01
02/22	02/22/2022	12743	10271	Kaitlin McClure, D.D.S.	102000	3,500.00
02/22	02/22/2022	12744	10399	Sunetra Panyachon	102000	15.97
02/22	02/22/2022	12745	10400	Tony Thai	102000	337.52
02/22	02/22/2022	12746	10398	Yang Hong Woo	102000	24.09
02/22	02/22/2022	12747	10395	Yoshiko Tajima	102000	60.54
02/22	02/24/2022	12748	10068	Arlen Vartanian D.D.S., Inc.	102000	141.00
02/22	02/24/2022	12749	13375	Robin Su, DDS	102000	279.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/22	02/28/2022	12750	10361	All American Asphalt	102000	1,500.00
02/22	02/28/2022	12751	10403	Herman Budiman	102000	819.60
02/22	02/28/2022	12752	10363	Staples Business Credit	102000	163.74
Grand Totals:						24,210.98

Report Criteria:

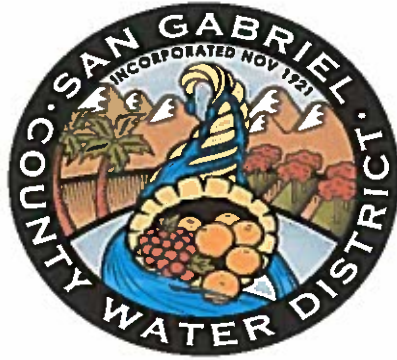
Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	2/22/2022	\$ 353.55
Revolving Reimbursement	2/28/2022	\$ 24,210.98
	Total Amount to be Reimbursed:	\$ 24,564.53



March 8, 2022

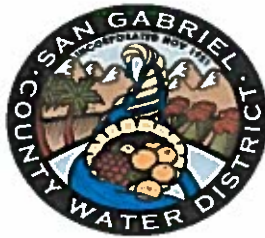
To: The Board of Directors
From: General Manager
Subject: Declare Surplus and Dispose a Vehicle

Recommendation:

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

2004 Chevrolet 3500 Truck Unit# 204

VIN#1GBJC34U04E257909



Water Levels as of February 28, 2022

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 2021</u>	<u>FEBRUARY 2022</u>
Baldwin Park Key Well	198.2	181.8

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 February 22, 2022 combined storage was 40,509 acre-feet (49 percent of capacity)

San Gabriel County Water District

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

	<u>2021</u>	<u>2021</u>	<u>2022</u>	<u>2022</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	309	381	271	365	423
<u>Main San Gabriel Basin</u>					
Well #9	296	NM	301	390	471
Well #11	229	NM	237	349	483
Well #12	228	252	224.5	247	380
Well #14	194	279	195.5	NM	381
Well #15	373	413	378	416	650