

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

June 14, 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 May 24, 2022

Motion:
Second:
Action:

6. List of Demands on General Account

a. May 2022 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 MAY 24, 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, May 24, 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 Feilen, 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, no public comment received.
- MINUTES** Upon motion by Director Cammarano, seconded by Director Chan, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on May 10, 2022 with one minor correction.
- DEMANDS** Director DeLaTorre motioned to authorize EFT-Transfer from the General to the Revolving Account in the amount of \$72,769.86. Director Cammarano seconded. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that he may need to miss, or only be able to call in for the July 12, 2022 Board meeting. If that occurs, Christine Carson from A&W would cover.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and file April 2022 Banking and Investment Report
- Director Taylor observed that the numbers were up, which was a good thing; Director Saucedo inquired about the new modular building and was informed that windows were getting installed, and Director Chan was glad that money was being spent on safety lunches, as that meant safe working conditions were being maintained.
- GENERAL MANAGER REPORT** General Manager reminded the Board that the ARC tour is on June 7th and that rapid Covid-19 tests will be available; he reported on a successful Public Works Day event and shared photos; he stated that he and the city of Rosemead had a meeting and discussed water conservation measures; that Well 14 is in service. General Manager further reported that a new project

will likely be constructed at San Gabriel and Garvey (old mobile home park); that he attended SGVWA meeting where Nancy Vogel from Sacramento spoke to the group about Governor's plans for expenditures on water infrastructure including \$5B on a new dam in Northern California and \$1.5B on raising some of the older dams in the state; she also relayed The Governor's message to conserve even more water and participated in the discussion about State's expenditures on water related costs. Lastly, General Manager reported that Water Source Assessment is completed and will be transmitted to DWR by the June 01, 2022 deadline.

**FUTURE
AGENDA
ITEMS**

Mid-year budget review will be on the agenda in August

**DIRECTOR
COMMENTS**

Director Cammarano reminded the Board that National Night-Out will be on Tuesday August 2nd Director Chan inquired about the health of the staff. Director Taylor commented on the good, cold AC system in the District office and was advised that there maybe a slow leak that will need to be repaired.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:32 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	5/24/2022	\$ 353.55
Payroll	5/25/2022	\$ 72,382.98
Revolving Reimbursement	5/31/2022	\$ 23,074.38
	Total Amount to be Reimbursed:	\$ 95,810.91

Report Criteria:

Report type: Summary
 Check.Type = {<>} "Adjustment"
 Bank.Bank number = {=} 3

Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/22	05/26/2022	12763	10406	Dorothy J Palazo Trust	102000	64,73- V
05/22	05/05/2022	12825	10243	American Water Works Association	102000	302.00
05/22	05/05/2022	12826	10086	Barsourm Dental	102000	272.00
05/22	05/05/2022	12827	10184	Dental Spa of West Covina	102000	811.00
05/22	05/05/2022	12828	10433	Red 88 Eyewear	102000	18.86
05/22	05/10/2022	12829	13529	Eric Chan	102000	92.35
05/22	05/10/2022	12830	10350	Domingo Saucedo	102000	92.35
05/22	05/10/2022	12831	10098	Petty Cash Reimbursement	102000	157.31
05/22	05/10/2022	12832	12674	U.S. Bank	102000	6,863.97
05/22	05/11/2022	12833	11940	Lincoln National Life Insurance Co.	102000	3,295.00
05/22	05/16/2022	12834	10435	Renee Lightford	102000	69.15
05/22	05/16/2022	12835	10436	Xue Feng	102000	104.77
05/22	05/16/2022	12836	10437	Yuan Lin	102000	185.79
05/22	05/24/2022	12837	13529	Eric Chan	102000	92.35
05/22	05/24/2022	12838	10350	Domingo Saucedo	102000	92.35
05/22	05/24/2022	12839	13300	Brian W. Snaer, DDS	102000	233.00
05/22	05/24/2022	12840	10132	Geolinks	102000	599.00
05/22	05/24/2022	12841	13494	Roy H. Chang, DDS	102000	150.00
05/22	05/25/2022	12842	11940	Lincoln National Life Insurance Co.	102000	3,295.00
05/22	05/27/2022	12843	10442	Alan Property LLC	102000	13.02
05/22	05/27/2022	12844	10406	Dorothy J Palazzo	102000	64.73
05/22	05/27/2022	12845	13529	Eric Chan	102000	1,147.00
05/22	05/27/2022	12846	10444	Fiona Gong	102000	49.29
05/22	05/27/2022	12847	10443	Sixing Su	102000	28.24
05/22	05/31/2022	12848	13465	Anthony Maas	102000	200.00
05/22	05/31/2022	12849	13237	Phillip B. Maldonado, DDS	102000	154.00
05/22	05/31/2022	12850	10439	Casina Huang	102000	1,179.46
05/22	05/31/2022	12851	11486	Doty Bros. Construction Co.	102000	1,500.00
05/22	05/31/2022	12852	10445	Pess Xu LLC	102000	985.09
05/22	05/31/2022	12853	10440	Spencer Chao	102000	66.31
05/22	05/31/2022	12854	10446	TLM Properties LLC	102000	834.36
05/22	05/31/2022	12855	10416	Yan Chen	102000	191.36

Grand Totals:

23,074.38



Water Levels as of May 31, 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>MAY 2021</u>	<u>MAY 2022</u>
Baldwin Park Key Well	193.6	186.1

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 May 23, 2022 combined storage was 18,522 acre-feet (22 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	306	381	283	379	423
<u>Main San Gabriel Basin</u>					
Well #9	299	NM	NM	405	471
Well #11	233	337	239	351	483
Well #12	232	257	230	254	380
Well #14	198	289	202	295	381
Well #15	377	415	380	418	650