

**Regular Meeting of the Board of Directors
July 12, 2022
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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 JUNE 28, 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, June 28, 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, Chan, DeLaTorre, Saucedo and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cammarano, 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 Chan, seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on June 14, 2022.
- DEMANDS** Director DeLaTorre moved to authorize EFT transfer from the General into the Revolving Account in the amount of \$144,583.75. Motion was seconded by Director Cammarano and passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel reported that he’s been assisting with the handling of a claim by James Stoner related to an alleged clog in the sewer lateral at 4551 Delta Ave. in Rosemead. District’s contractor that performed work in the vicinity is handling the claim through their claim’s adjustor consistent with the indemnity provisions in the contract.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Receive and File May 2022 Banking and Investment Report
Director Taylor observed that cash receipts and water sales were up.
Director Chan also commented on water sales and on the fact that safety lunches were a good sign of safe work environment.
Receive and File 2021 Audited Financial Statement
Director Chan observed that the report was clean. Board had some discussion regarding unfunded retirement liabilities and potential pay down in the future.
Receive and File January-April Monthly Revenue and Expenditure Report
Director Chan observed that reports looked ok. Director Taylor asked about the capital loss/gain entries
Board received all the reports

**GENERAL
MANAGER
REPORT**

General Manager reported on upcoming projects at 101 E. Valley, 300 E. Valley, the Nursery and Bowling Alley properties, Rubio Villages revisions and Walker 400 and stated that the District will exceed 10,000 connections when those projects materialize. Brief discussion ensued regarding possibly hiring an additional employee to handle the growth. General Manager also reported that the AMI antenna is about to be installed and that Landcare Landscaping's contract has been terminated.

**FUTURE
AGENDA
ITEMS**

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

**DIRECTOR
COMMENTS**

Director Cammarano thanked Jim, Casey, and Carmen for attending Kiwanis meeting and said that it was a great presentation; she also thanked everyone for a successful San Gabriel Mission Anniversary Gala with \$38,000 being raised for the Mission. Director Chan inquired about staff's health and wellbeing and asked about the status of the pipe delivery for the Gerona project. Director Taylor inquired about the Rosemead City Council presentation which Casey attended.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:28 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

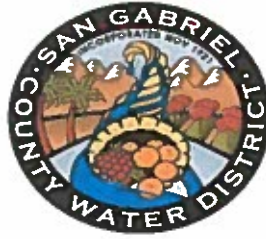
	Date Paid	Amount Paid
Board of Director's Payroll	6/28/2022	\$ 353.55
Revolving Reimbursement	6/30/2022	\$ 25,351.74
	Total Amount to be Reimbursed:	\$ 25,705.29

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
06/22	06/28/2022	12682	10452	Kansagra Alta Loma Dental Office	102000	.00 V
06/22	06/28/2022	12683	11940	Lincoln National Life Insurance Co.	102000	.00 V
06/22	06/08/2022	12856	10450	Edwin Wen	102000	87.44
06/22	06/08/2022	12857	12435	George Atilano	102000	1,817.41
06/22	06/08/2022	12858	10449	Guifang Zeng	102000	64.74
06/22	06/08/2022	12859	10451	Lungkuo Tai	102000	50.51
06/22	06/08/2022	12860	13206	Stephen W. Bowen, DMD	102000	111.00
06/22	06/08/2022	12861	12674	U.S. Bank	102000	9,822.45
06/22	06/08/2022	12862	10452	Kansagra Alta Loma Dental Office	102000	83.00
06/22	06/08/2022	12863	11940	Lincoln National Life Insurance Co.	102000	3,295.00
06/22	06/14/2022	12864	13529	Eric Chan	102000	92.35
06/22	06/14/2022	12865	10350	Domingo Saucedo	102000	92.35
06/22	06/15/2022	12866	10454	Best Investment Group LLC	102000	40.89
06/22	06/15/2022	12867	13190	Patrick Rowland	102000	981.85
06/22	06/15/2022	12868	10082	Ramirez Pediatric Dental Corp.	102000	790.00
06/22	06/15/2022	12869	10363	Staples Business Credit	102000	932.26
06/22	06/15/2022	12870	13206	Stephen W. Bowen, DMD	102000	111.00
06/22	06/20/2022	12871	10455	Linda Ma	102000	47.94
06/22	06/20/2022	12872	10098	Petty Cash Reimbursement	102000	179.32
06/22	06/22/2022	12873	11940	Lincoln National Life Insurance Co.	102000	3,295.00
06/22	06/28/2022	12874	10457	Ronald Quintana	102000	30.68
06/22	06/28/2022	12875	13529	Eric Chan	102000	92.35
06/22	06/28/2022	12876	10350	Domingo Saucedo	102000	92.35
06/22	06/30/2022	12877	10361	All American Asphalt	102000	1,488.00
06/22	06/30/2022	12878	10458	Min Cai Liang	102000	1,753.85

Grand Totals: 25,351.74



Water Levels as of June 30, 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>JUNE 2021</u>	<u>JUNE 2022</u>
Baldwin Park Key Well	191.3	185.2

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 June 28, 2022 combined storage was 17,656 acre-feet (21 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	307	383	NM	383	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	375	308.5	406	471
Well #11	236	347	238	353	483
Well #12	235.5	258	230	255	380
Well #14	201	290	200	269	381
Well #15	378	418	379	417	650