

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

August 9, 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 July 26, 2022

Motion:
Second:
Action:

6. List of Demands on General Account

a. July 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 JULY 26, 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, July 26, 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, Saucedo and District Counsel Keith Lemieux.

Absent Director DeLaTorre.

AGENDA Upon motion by Director Cammarano and seconded by Director Saucedo, the Board adopted the agenda as presented on a 4-0 vote.

PUBLIC COMMENT Mario Fragosa, a resident of San Gabriel introduced himself.

MINUTES Upon motion by Director Chan seconded by Director Saucedo, the Board voted 4-0 to approve the minutes for the meeting of the Board of Directors held on July 12, 2022.

Director Chan mentioned that mid-year budget review will be the second meeting in August.

DEMANDS Director Chan motioned to authorize electronic funds transfer from the general account to the revolving account in the amount of \$145,079.94. The motion was seconded by Director Saucedo and passed on a 4-0 vote.

DISTRICT COUNSEL REPORT District Counsel reported on an update about regional water issues.

ACTION ITEMS None

MISC INFORMATION Receive and File the June 2022 Banking and Investment Report. Director Taylor pointed out the report looked healthy. Director Chan complimented staff on safety lunches.

Receive and file the May Monthly Revenue & Expenditure Report. Director Chan noted May operating expenses were lower than normal.

**GENERAL
MANAGER
REPORT**

General Manager reported on watermaster meeting, water levels of Lake Mead, Lake Powell and Key Well. A leak on San Gabriel Blvd off ramp of 10 fwy and possibly replacing the section of pipe. Reported of fuel trailer; upcoming jobs in District and employee outing.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cammarano reported on drought severity in different parts of the State, and the National Night Out.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at 4:37 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	7/26/2022	\$ 245.90
Revolving Reimbursement	6/30/2022	\$ 41,591.15
	Total Amount to be Reimbursed:	\$ 41,837.05

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
07/22	07/07/2022	12879	11940	Lincoln National Life Insurance Co.	102000	3,295.00
07/22	07/07/2022	12880	10243	American Water Works Association	102000	302.00
07/22	07/07/2022	12881	10363	Staples Business Credit	102000	1,394.86
07/22	07/07/2022	12882	13206	Stephen W. Bowen, DMD	102000	462.00
07/22	07/07/2022	12883	12674	U.S. Bank	102000	6,651.97
07/22	07/07/2022	12884	10460	Xue Feng	102000	104.77
07/22	07/07/2022	12885	10459	Y Phu Luu	102000	87.38
07/22	07/12/2022	12886	10122	ACWA / JPIA	102000	10,083.52
07/22	07/12/2022	12887	13206	Stephen W. Bowen, DMD	102000	351.00
07/22	07/12/2022	12888	13785	Thomas C. Nelson, DDS	102000	128.00
07/22	07/12/2022	12889	13529	Eric Chan	102000	92.35
07/22	07/14/2022	12890	10469	Bing Shen	102000	63.54
07/22	07/14/2022	12891	10462	Cheryl Park	102000	600.00
07/22	07/14/2022	12892	10468	Dorothy Reed Lindquist	102000	29.66
07/22	07/14/2022	12893	10105	Goei Professional Corporation	102000	1,472.00
07/22	07/14/2022	12894	10471	Louie Mireles	102000	1,262.32
07/22	07/14/2022	12895	10464	Ran Zhang	102000	8.26
07/22	07/14/2022	12896	10470	Sanh Chan Thai	102000	73.72
07/22	07/14/2022	12897	10463	Sicheng Chen	102000	40.50
07/22	07/14/2022	12898	10466	Suzanne O. Chu	102000	51.91
07/22	07/14/2022	12899	10379	SWRCB-DWOC	102000	90.00
07/22	07/14/2022	12900	10467	Trustee for Melvin & Evelyn Myra Brown	102000	89.18
07/22	07/14/2022	12901	10465	Vantage Realty LLC	102000	16.65
07/22	07/19/2022	12902	10122	ACWA / JPIA	102000	5,912.14
07/22	07/19/2022	12903	10472	Cynthia Hung	102000	16.24
07/22	07/19/2022	12904	10098	Petty Cash Reimbursement	102000	173.13
07/22	07/20/2022	12905	11940	Lincoln National Life Insurance Co.	102000	3,295.00
07/22	07/22/2022	12906	10473	Dorothy Reed Lindquist	102000	29.66
07/22	07/22/2022	12907	12435	George Atilano	102000	85.00
07/22	07/22/2022	12908	13296	Jeffrey C. Murphy, DDS	102000	659.00
07/22	07/22/2022	12909	10475	Jenny Chen	102000	27.25
07/22	07/22/2022	12910	10474	Mitchell Su	102000	82.16
07/22	07/22/2022	12911	13190	Patrick Rowland	102000	252.00
07/22	07/22/2022	12912	12209	Paul M. Reischl, DDS	102000	215.00
07/22	07/26/2022	12913	13529	Eric Chan	102000	92.35

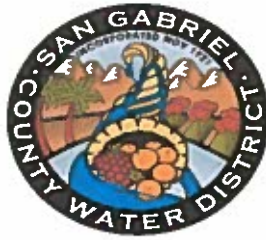
GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/22	07/26/2022	12914	10350	Domingo Saucedo	102000	92.35
07/22	07/29/2022	12915	13308	Dmitry Tubis, DDS	102000	351.00
07/22	07/29/2022	12916	10477	Donovan Ly	102000	65.93
07/22	07/29/2022	12917	10478	Sheng Zheng	102000	68.25
07/22	07/29/2022	12918	10476	Suzanne Chu	102000	50.30
07/22	07/29/2022	12919	10479	Wayne Chang Wu	102000	47.82
07/22	07/29/2022	12920	10482	JE & EL Inc.	102000	903.54
07/22	07/29/2022	12921	10481	Jenkin Dunn	102000	1,252.28
07/22	07/29/2022	12922	10480	Yen Kim Ha	102000	1,170.16

Grand Totals:

41,591.15

Report Criteria:

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



Water Levels as of July 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>JULY 2021</u>	<u>JULY 2022</u>
Baldwin Park Key Well	189.3	182.6

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 July 26, 2022 combined storage was 16,754 acre-feet (20 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	308	383	287	383	423
<u>Main San Gabriel Basin</u>					
Well #9	303	377	309	406	471
Well #11	238	349	242	353	483
Well #12	230	254	231	255.5	380
Well #14	204	295	200.5	268	381
Well #15	379	418	380	420	650