

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

**November 8, 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 Meeting of the Board of Directors held October 25, 2022**

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

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

**a. October 2022 Invoices**

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

**7. District Counsel**

**8. Action Item**

**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 OCTOBER 25, 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, October 25, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were staff 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 Cammarano, the Board adopted the agenda as presented on a 5-0 vote.
- PUBLIC COMMENT** Two members of the public were present, Director-elect Anagh Mandapakur and his guest but no comments were provided.
- 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 October 11, 2022 with a 5-0 vote.
- DEMANDS** Director DeLaTorre motioned to authorize EFT transfer from the General to the Revolving account in the amount of \$72,623.67, with a second by Director Cammarano. Motion passed on a 5-0 vote without any further discussion.
- DISTRICT COUNSEL REPORT** District Counsel reported that he assisted staff in contract review for use of back-up generators with PWAG. He also reported on a recent Appellate Court Decision in Allen v. Staples which dealt with alleged gender discrimination in compensation. District Counsel told the Board that at each meeting he will report out on published Court decisions that may be relevant to District operations or interesting due subject matter or result. The Board liked the idea.
- ACTION ITEMS** None. The scheduled bid opening for Well 8 was not agendized as the bid was high and the General Manager decided to reject and re-bid
- MISC INFORMATION ITEMS**
- a. Receive and File September 2022 Banking and Investment Report  
Director Taylor commented that water sales were down and that cash was up from last year.
  - b. Receive and File September 2022 Monthly Revenue and Expenditure Report. Director Taylor noted that production and supply figures were up. both reports were received and filed by the Board
- GENERAL MANAGER REPORT** General Manager provided to the Board a copy of the Notice of Preparation for the MWD Pure Water Southern California program. He advised the Board that Gerona project is progressing well and it maybe completed

before Thanksgiving; he stated that work on the new planter in front of the District office will begin this week and the next year's Budget approval process will begin at the November 8<sup>th</sup> Special Board meeting at 2:00 pm.

**FUTURE  
AGENDA  
ITEMS**

Discussion of the Districts Budget November 8 and 22 meetings.

**DIRECTOR  
COMMENTS**

Director Chan inquired about staff's well-being and Director Cammarano about water consumption by dialysis centers. Some discussion ensued and General Manager stated that staff will provide total water usage numbers for those centers serviced by the District.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:28 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>
Board of Director's Payroll	10/25/2022	\$ 353.55
Payroll	10/26/2022	\$ 70,669.72
Revolving Reimbursement	10/31/2022	\$ 23,162.49
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 94,185.76</b>

# 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
10/22	10/06/2022	13007	10122	ACWA / JP/A	102000	6,983.02
10/22	10/06/2022	13008	10524	Marsha Woods	102000	285.28
10/22	10/06/2022	13009	10525	Peter Spencer Nguyen	102000	.75
10/22	10/06/2022	13010	10363	Staples Business Credit	102000	572.55
10/22	10/11/2022	13011	13529	Eric Chan	102000	92.35
10/22	10/11/2022	13012	10360	Domingo Saucedo	102000	92.35
10/22	10/12/2022	13013	12296	John K. Sudick, DDS	102000	237.00
10/22	10/12/2022	13014	11940	Lincoln National Life Insurance Co.	102000	2,990.00
10/22	10/12/2022	13015	10098	Petty Cash Reimbursement	102000	195.31
10/22	10/12/2022	13016	12674	U.S. Bank	102000	2,028.29
10/22	10/17/2022	13017	13308	Dmitry Tubis, DDS	102000	231.00
10/22	10/17/2022	13018	13785	Thomas C. Nelson, DDS	102000	128.00
10/22	10/17/2022	13019	10526	Amanda or Kevin Baughman	102000	54.31
10/22	10/20/2022	13020	13127	Jim Prior	102000	18.40
10/22	10/20/2022	13021	10527	Jone Kim, DDS MS	102000	216.00
10/22	10/20/2022	13022	10233	Pasadena Periodontics	102000	1,051.20
10/22	10/25/2022	13023	13529	Eric Chan	102000	92.35
10/22	10/25/2022	13024	10350	Domingo Saucedo	102000	92.35
10/22	10/25/2022	13025	13337	Kevin J. Snaer, DDS	102000	42.00
10/22	10/25/2022	13026	13546	Maria Meilissa Francisco, DDS	102000	1,245.00
10/22	10/26/2022	13027	11940	Lincoln National Life Insurance Co.	102000	2,990.00
10/22	10/27/2022	13028	10453	T-Mobile	102000	316.16
10/22	10/31/2022	13029	10529	ALM United LLC	102000	826.20
10/22	10/31/2022	13030	10086	Barsoum Dental	102000	90.00
10/22	10/31/2022	13031	10322	Linh T. Huynh	102000	146.62
10/22	10/31/2022	13032	10528	Teichert Pipelines, Inc.	102000	1,500.00
10/22	10/31/2022	13033	13296	Jeffrey C. Murphy, DDS	102000	302.00
10/22	10/31/2022	13034	13494	Roy H. Chang, DDS	102000	345.00

Grand Totals: 23,162.49



**Water Levels as of October 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>OCTOBER 2021</u>	<u>OCTOBER 2022</u>
Baldwin Park Key Well	183.8	176.9

**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 October 25, 2022 combined storage was 12,546 acre-feet (15 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	277.5	351	286.5	382	423
<u>Main San Gabriel Basin</u>					
Well #9	306	384	308	408	471
Well #11	238	349	238	354.5	483
Well #12	226.5	252.5	231	254	380
Well #14	194	282	200.5	274	381
Well #15	380	419	381	420	650