

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

**February 14, 2023**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                             |       |
|-----------------------------|-------|
| <b>Director Cammarano</b>   | _____ |
| <b>Director DeLaTorre</b>   | _____ |
| <b>Director Taylor</b>      | _____ |
| <b>Director Saucedo</b>     | _____ |
| <b>Director Mamdapurkar</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 Special Meeting of the Board of Directors held January 24, 2022**

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

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

**a. January 2022 Invoices**

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

**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 JANUARY 24, 2023**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 24, 2023, 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, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.

Director Cammarano opened the meeting noting the Monterey Park, Arcadia and Half-Moon Bay events, expressing everyone's thoughts going to the victims and families and hoping all was safe.

**AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented. Motion passed 5-0.

**PUBLIC COMMENT** None

**MINUTES** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on January 10, 2023. Motion passed 5-0.

**DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$157,948.43. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 5-0 vote.

**DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Federal Court ADA case Langer v. Kister the 9<sup>th</sup> Circuit reversed a trial court decision and awarded future injunctive relief to a frequent litigant, dismissing credibility concerns expressed by the lower Court about the Plaintiff and his frequent lawsuits.

**ACTION ITEMS** None

**MISC INFORMATION** Receive and File: December 2022 Banking and Investment Report was provided to the Board. Director Taylor noted an increase in cash receipts for the year and a decrease in water usage. Also Development Fees were down from 2021.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the Gerona Project is almost done with only 3 tie ins left to install and some paving and hydrants; he also thanked the Women's League for the invite to speak at the Luncheon on January 19<sup>th</sup> and stated that he would be glad to do another update on water status in July or August. He also informed the Board that the truck was delivered along with the skids for the trailer. Lastly he stated that the first ergonomic desk was installed for one of the employees and everyone was very pleased with the acquisition.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano thanked everyone who attended the Women's Foundation luncheon on January 19<sup>th</sup>. Director Taylor noted that he may be out for next couple of meetings due to surgery. Everyone wished him well. Director Mamdapurkar informed the Board that he may miss the first meeting in April.

**CLOSED SESSION**

Board adjourned to closed session at 4:24 to discuss a lease buy out offer from American Tower. Board returned to open session at 4:34 and District Counsel reported that the Board unanimously rejected the offer.

**ADJOURNMENT**

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

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President

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Secretary

[SEAL]

Report Criteria:

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

# Revolving Account

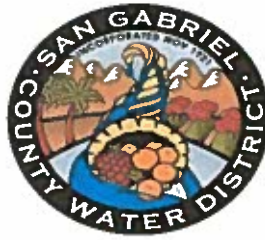
GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/23	01/04/2023	13106	11940	Lincoln National Life Insurance Co.	102000	2,990.00
01/23	01/05/2023	13107	12674	U.S. Bank	102000	2,709.50
01/23	01/06/2023	13108	13127	Jim Prior	102000	889.91
01/23	01/09/2023	13109	10363	Staples Business Credit	102000	739.80
01/23	01/10/2023	13110	10544	Anagh Mamdapurkar	102000	92.35
01/23	01/10/2023	13111	10350	Domingo Saucedo	102000	92.35
01/23	01/17/2023	13112	10122	ACWA / JPIA	102000	6,120.58
01/23	01/18/2023	13113	11940	Lincoln National Life Insurance Co.	102000	3,090.00
01/23	01/18/2023	13114	10554	Yang Guo	102000	43.32
01/23	01/20/2023	13115	10545	Brian M. Kar, DMD Inc.	102000	1,220.00
01/23	01/20/2023	13116	13300	Brian W. Snaer, DDS	102000	333.00
01/23	01/20/2023	13117	13774	Great Smiles Dental	102000	117.00
01/23	01/20/2023	13118	10271	Kaitlin McClure, D.D.S.	102000	1,667.00
01/23	01/20/2023	13119	13594	Scott A. Santoro, DMD, Inc.	102000	570.00
01/23	01/23/2023	13120	10098	Petty Cash Reimbursement	102000	164.66
01/23	01/24/2023	13121	10534	Beach City Dental	102000	377.00
01/23	01/24/2023	13122	10555	Kin Chow Chan	102000	2,804.62
01/23	01/24/2023	13123	10544	Anagh Mamdapurkar	102000	92.35
01/23	01/24/2023	13124	10350	Domingo Saucedo	102000	92.35
01/23	01/26/2023	13125	10561	Huan Li	102000	5.90
01/23	01/26/2023	13126	10560	Ian Dale	102000	14.85
01/23	01/26/2023	13127	10030	Josephine Lin Lau	102000	31.88
01/23	01/26/2023	13128	10271	Kaitlin McClure, D.D.S.	102000	190.00
01/23	01/26/2023	13129	10559	King To Mak	102000	51.98
01/23	01/26/2023	13130	10556	Radix Endontics	102000	151.00
01/23	01/31/2023	13131	10545	Brian M. Kar, DMD Inc.	102000	200.00
01/23	01/31/2023	13132	10405	Elham Khajavi DDS, Inc.	102000	1,922.00
01/23	01/31/2023	13133	13774	Great Smiles Dental	102000	157.00
01/23	01/31/2023	13134	10562	Jinglu Ye	102000	24.31
01/23	01/31/2023	13135	13440	Larry Taylor	102000	225.00
01/23	01/31/2023	13136	13745	Monica Pena	102000	149.19
01/23	01/31/2023	13137	10564	Irene Law	102000	833.42
01/23	01/31/2023	13138	10567	Carlos Huerta	102000	141.47
01/23	01/31/2023	13139	10563	Fueling and Service Technologies, Inc.	102000	1,500.00
01/23	01/31/2023	13140	10565	Jennifer Lam	102000	146.62

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/23	01/31/2023	13141	10546	John T. Wang DDS, Inc.	102000	242.00
01/23	01/31/2023	13142	10566	Paul Porter	102000	40.82
<b>Grand Totals:</b>						<b>30,233.23</b>

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

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	1/24/2023	\$ 353.55
Revolving Reimbursement	1/31/2023	\$ 30,233.23
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 30,586.78</b>



**Water Levels as of January 31, 2023**

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>JANUARY 2022</u>	<u>JANUARY 2023</u>
Baldwin Park Key Well	182.3	179.0

**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
<b>Total Storage Capacity</b>	<b>83,478 acre-feet</b>

As of January 23, 2023 combined storage was 64,867 acre-feet (78 percent of capacity)

**San Gabriel County Water District**

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

	<u>2022</u>	<u>2022</u>	<u>2023</u>	<u>2023</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	272	365	269	356	423
<u>Main San Gabriel Basin</u>					
Well #9	298.5	390	NM	403	471
Well #11	236	349	236	351	483
Well #12	223	246	224	248	380
Well #14	190	NM	193	269	381
Well #15	376	414	377	416	650