

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

March 14, 2023

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|-----------------------------|-------|
| Director Cammarano | _____ |
| Director DeLaTorre | _____ |
| Director Taylor | _____ |
| Director Saucedo | _____ |
| Director Mamdapurkar | _____ |

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 February 28, 2023

Motion:

Second:

Action:

6. List of Demands on General Account

a. February 2023 Invoices

Motion:

Second:

Action:

**Regular Meeting of the Board of Directors
March 14, 2023
Page -2-**

- 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 FEBRUARY 28, 2023**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 28, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Board President Cammarano, Director De La Torre, Director Taylor, Director Saucedo, Director Mamdapurkar, General Manager Prior, Assistant General Manager Feilen, Finance and Administration Manager Corona, and Deputy District Counsel Christine Carson were present.
- AGENDA** Upon motion by Director De La Torre, and seconded by Director Taylor, the 5 Board members present voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 28, 2023.
- PUBLIC COMMENT** Mrs. Taylor greeted the Board and was thanked for attending.
- MINUTES** Upon motion by Director Saucedo, and seconded by Director Mamdapurkar, the 5 Board members present voted unanimously to approve the minutes of the regular meeting of the board of directors held on February 14, 2023. The motion passed 5-0.
- DEMANDS** Upon motion by Director De La Torre, and seconded by Director Taylor, the Board voted unanimously to approve the electronic funds transfer from the general to the revolving account in the amount of \$156,044.00. The motion passed 5-0.
- DISTRICT COUNSEL** Deputy District Counsel reported regarding the fact that remote meetings under AB 361 for the COVID-19 emergency will end at the end of February 2023, and she provided the District a memorandum summarizing teleconferencing guidelines after that time under the traditional Brown Act teleconferencing rules and SB 2449, a new rule on teleconferencing. The EPA announced potentially 18.9 million dollars will be available for PFAS of the 2 billion dollars allocated for water infrastructure under the infrastructure law. On January 18, 2023, the Army Corps of Engineers and EPA announced a new Waters of the United States rule; the potential effect could be that

wetlands and ephemeral waters could be covered under the Clean Water Act.

ACTION ITEM 8a The General Manager noted ACWA is during the week of May 9, 2023. Ms. Corona noted she may be in jury duty that week. Upon motion by Director De La Torre, seconded by Director Mamdapurkar, the Board voted unanimously to approve holding a special meeting on May 9, 2023 at noon and cancelling the 4 pm regular meeting of May 9, 2023. The motion passed 5-0.

8b. The Board President announced item 8A. The General Manager noted ACWA is during the week of May 9, 2023. Ms. Corona noted she may be in jury duty that week. Upon motion by Director De La Torre, seconded by Director Mamdapurkar, the Board voted unanimously to approve holding a special meeting on May 9, 2023 at noon and cancelling the 4 pm regular meeting of May 9, 2023. The motion passed 5-0.

INFORMATION The 2023 Banking & Investment Report was received and filed. Director Taylor commented that it is understandable that sales are down due to the rain we have had. Mr. Prior stated that the District did receive one large check.

**GENERAL
MANAGER
REPORT** The General Manager reported that the radio tower for AMI meters is up, and he expects it will be up and running in April after it is wired and satellite drone work is finished. The District interviewed candidates for a new position and have a tentative new hire subject to any pre-employment drug test that may be required. The General Manager gave a report on rain levels. He advised the Board that he will be out of the country until March 9, 2023.

**FUTURE
AGENDA
ITEMS** None proposed

**DIRECTOR
COMMENTS** Director Taylor commented that Los Angeles received approximately 30 inches of rain, but Lake Meade is still down. Director Cammarano commented that Lake Powell is also low. The General Manager indicated that if we have snow in the mountains until April, then we are likely ok for this year. Director Cammarano asked Mr. Prior if the District is affected by the Colorado River controversy. Mr. Feilen responded we are not; we are on groundwater. Director Cammarano encouraged people to visit the spreading grounds and said they look good now.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Saucedo, the Board voted unanimously to adjourn, and Board President Cammarano adjourned the meeting at 4:29 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	2/28/2023	\$ 353.55
Revolving Reimbursement	2/28/2023	\$ 28,078.87
	Total Amount to be Reimbursed:	\$ 28,432.42

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
02/23	02/01/2023	13143	11940	Lincoln National Life Insurance Co.	102000	3,140.00
02/23	02/06/2023	13144	10271	Kaitlin McClure, D.D.S.	102000	800.00
02/23	02/06/2023	13145	13237	Phillip B. Maldonado, DDS	102000	245.00
02/23	02/06/2023	13146	10063	San Gabriel Valley Tribune	102000	253.64
02/23	02/06/2023	13147	10363	Staples Business Credit	102000	795.10
02/23	02/06/2023	13148	12674	U.S. Bank	102000	7,954.37
02/23	02/06/2023	13149	10199	Winston W Chee D.D.S.	102000	350.00
02/23	02/09/2023	13150	10082	Ramirez Pediatric Dental Corp.	102000	991.00
02/23	02/14/2023	13151	10544	Anagh Mamdapurkar	102000	92.35
02/23	02/14/2023	13152	10350	Domingo Saucedo	102000	92.35
02/23	02/14/2023	13153	13285	State Water Resources Control Board	102000	60.00
02/23	02/16/2023	13154	11940	Lincoln National Life Insurance Co.	102000	3,140.00
02/23	02/17/2023	13155	13546	Maria Melissa Francisco, DDS	102000	612.00
02/23	02/17/2023	13156	13494	Roy H. Chang, DDS	102000	170.00
02/23	02/28/2023	13157	10544	Anagh Mamdapurkar	102000	92.35
02/23	02/28/2023	13158	10350	Domingo Saucedo	102000	92.35
02/23	02/28/2023	13159	10576	Jeremy Chen	102000	100.00
02/23	02/28/2023	13160	13300	Brian W. Snaer, DDS	102000	245.00
02/23	02/28/2023	13161	10570	Carol Kung	102000	34.13
02/23	02/28/2023	13162	10574	Claudia or Arturo Lucio	102000	81.36
02/23	02/28/2023	13163	10575	Danh Thanh Phan or Eu-Ann Liu	102000	55.73
02/23	02/28/2023	13164	10573	Kai Zhang	102000	6.44
02/23	02/28/2023	13165	10569	Lexi Home LLC	102000	6,075.38
02/23	02/28/2023	13166	13375	Robin Su, DDS	102000	294.00
02/23	02/28/2023	13167	10335	Roger W. Anderson, DDS	102000	420.00
02/23	02/28/2023	13168	13785	Thomas C. Nelson, DDS	102000	128.00
02/23	02/28/2023	13169	10572	Vasilj, Inc.	102000	1,493.40
02/23	02/28/2023	13170	10571	Zhulin Huang	102000	264.92

Grand Totals: 28,078.87



Water Levels as of February 28, 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>FEBRUARY 2022</u>	<u>FEBRUARY 2023</u>
Baldwin Park Key Well	181.8	185.6

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 February 21, 2023 combined storage was 43,772 acre-feet (53 percent of capacity)

San Gabriel County Water District

Listed below are water levels measured at static and pumping and 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	271	365	267	354	423
<u>Main San Gabriel Basin</u>					
Well #9	301	390	NM	403	471
Well #11	237	349	231	349	483
Well #12	224.5	247	221.5	247	380
Well #14	195.5	NM	193.5	270	381
Well #15	378	416	376	415	650