

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

**“Directors DeLaTorre and Saucedo will be attending the meeting
telephonically from The Monterey Hotel
407 Calle Principal Monterey California”**

May 9, 2023

12:00 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 April 25, 2023

Motion:
Second:
Action:

6. List of Demands on General Account

a. April 2023 Invoices

Motion:
Second:
Action:

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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 APRIL 25, 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, April 25, 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 Taylor, Cammarano, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Taylor, 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 Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 11, 2023. Director Taylor requested clarification of the minutes on the action item regarding discontinuation of Level II drought contingency plan.
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 \$81,934.79. The motion was seconded by Director Mamdapurkar.
No questions were asked by the Board. Motion passed on a 5-0.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the California Air Resources Board upcoming regulations, which will mandate that all public agencies move toward 100% Zero Emission Vehicles (ZEV) by 2037, starting in January 2024. At that time 50% of newly purchased vehicles under 8500-pound GVW have to be ZEV. Staff explained the potential financial consequences of these regulations and a concern about lack of infrastructure for charging the fleet. Some discussion took place about upcoming District's needs for vehicles in 2023.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File: March 2023 Banking and Investment Report was provided to the Board. Director Cammarano noted that the LAIF rate is going up. Director Taylor noted a decrease in cash receipts for the year and a decrease in water usage with disbursements going up. Staff noted that with lifting of

Level II drought regulations and warmer weather these numbers will improve.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Key Well readings were above 221, up by 17 feet, which was very positive and noted that the well may increase to 250 in the near future. He also thanked the Board for the addition of a new employee to the budget as that has been making a great positive difference in efficiency and operations. Lastly, he reminded the Board that May 9th, 2023 meeting will be a special meeting starting at noon due to the ACWA conference in Monterey. Two of the Directors and District Counsel will be attending the meeting via telephone call since they will be attending the conference.

**FUTURE
AGENDA
ITEMS**

Bids for the second well are projected to be before the Board on the second meeting in May

**DIRECTOR
COMMENTS**

Director Taylor noted that he was anxious to see the next month's water well reports; Director Mamdapurkar shared that he read that nitrates levels in water supplied increased in the Central Valley due to the heavy rains washing the fertilizer out of the soil. General Manager noted that District's nitrates level actually went down.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:32 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	4/25/2023	\$ 353.55
Payroll	4/26/2023	\$ 81,054.95
Revolving Reimbursement	4/30/2023	\$ 36,549.60
	Total Amount to be Reimbursed:	\$ 117,958.10

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
04/23	04/06/2023	13214	10594	Amy Tran D.D.S. Inc.	102000	453.00
04/23	04/06/2023	13215	10363	Staples Business Credit	102000	857.70
04/23	04/11/2023	13216	10122	ACWA / JPIA	102000	7,369.85
04/23	04/11/2023	13217	10098	Pety Cash Reimbursement	102000	156.67
04/23	04/11/2023	13218	10544	Anagh Mamdapurkar	102000	92.35
04/23	04/11/2023	13219	10350	Domingo Saucedo	102000	92.35
04/23	04/12/2023	13220	10271	Kaitlin McClure, D.D.S.	102000	1,287.50
04/23	04/12/2023	13221	12674	U.S. Bank	102000	1,610.69
04/23	04/13/2023	13222	11940	Lincoln National Life Insurance Co.	102000	3,415.00
04/23	04/13/2023	13223	10221	Toyota Matl Hndlg Solutions	102000	1,442.71
04/23	04/18/2023	13224	10178	Brian Choi Dental Inc.	102000	365.00
04/23	04/18/2023	13225	12209	Paul M. Reischi, DDS	102000	244.00
04/23	04/24/2023	13226	12435	George Atilano	102000	197.10
04/23	04/24/2023	13227	13296	Jeffrey C. Murphy, DDS	102000	233.00
04/23	04/24/2023	13228	10546	John T. Wang DDS, Inc.	102000	121.00
04/23	04/25/2023	13229	10544	Anagh Mamdapurkar	102000	92.35
04/23	04/25/2023	13230	10350	Domingo Saucedo	102000	92.35
04/23	04/26/2023	13231	11940	Lincoln National Life Insurance Co.	102000	3,595.00
04/23	04/27/2023	13232	10578	Brandon V. Cuccia, D.D.S.	102000	1,060.00
04/23	04/27/2023	13233	10598	Cett Investments Corp.	102000	14.07
04/23	04/27/2023	13234	10599	Cheryl Lutz	102000	58.02
04/23	04/27/2023	13235	10184	Dental Spa of West Covina	102000	694.00
04/23	04/27/2023	13236	10595	Michelle Chilingierian or Jecah Tuanqui	102000	61.96
04/23	04/27/2023	13237	10601	Peng Wang	102000	63.00
04/23	04/27/2023	13238	12965	Regal Medical Group	102000	227.00
04/23	04/27/2023	13239	10600	Rui Qin	102000	56.12
04/23	04/27/2023	13240	10602	Sammy Huynh	102000	95.82
04/23	04/28/2023	13241	10610	Byung Yul Kim & Woo Jin Kim	102000	52.79
04/23	04/28/2023	13242	10606	Jason Huynh Wee	102000	59.32
04/23	04/28/2023	13243	10481	Jenkin Dunn	102000	2,230.31
04/23	04/28/2023	13244	13337	Kevin J. Snaer, DDS	102000	88.00
04/23	04/28/2023	13245	10604	Lanal Property LLC	102000	8,292.59
04/23	04/28/2023	13246	10608	Opendoor Labs Inc	102000	48.89
04/23	04/28/2023	13247	10607	Sheng Qin	102000	2.03
04/23	04/28/2023	13248	10603	The Hale Corporation	102000	1,500.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/23	04/28/2023	13249	10609	Yong Chen	102000	23.06
04/23	04/28/2023	13250	10605	Bryant Properties	102000	205.00
Grand Totals:						36,549.60

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3



Water Levels as of April 30, 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>APRIL 2022</u>	<u>APRIL 2023</u>
Baldwin Park Key Well	184.6	221.4

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 April 25, 2023 combined storage was 62,745 acre-feet (75 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	282	380	276	373	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	410	NM	401	471
Well #11	242	351	219	NM	483
Well #12	231	256	216.5	239	380
Well #14	203	NM	182	264	381
Well #15	381	417	371	411	650