

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

June 13, 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 May 23, 2023

Motion:
Second:
Action:

6. List of Demands on General Account

a. May 2023 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 MAY 23, 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, May 23, 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, 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.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted to approve the minutes for the special meeting of the Board of Directors held on May 9, 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 \$82,968.45. 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 case from LA County where a tenant sued a Landlord for a dangerous condition on the property, after the tenant attempted to get back into his apartment by climbing down from the roof onto the balcony below, as he got locked out of his apartment. He fell to the street and injured himself. Court of appeals reverse the lower court's grant of summary judgement for the Landlord, finding that whether or not the access to the roof should have been more protected or warnings should have been posted, was a question of fact for the Jury to decide.
- ACTION ITEMS**
1. Board's Consideration of Approval of a proposed purchase of two Trucks.
General Manager presented the item seeking Board's approval of a purchase of two new F-150 pick-up trucks from funds in the Capitol account at an estimated cost of \$95,000. Board was informed of the successful negotiations with the dealer by staff and thanked Anthony for work well done. This purchase will address District's need for vehicles for next several years, postponing the concerns about immediate compliance with the new CARB regulations, which go into effect in 2024 and mandate phased in

purchase of Zero Emission Vehicles and purchase of necessary infrastructure. On a motion by Director Taylor, seconded by Director Mamdapurkar, Board after receiving satisfactory answers to a few questions concerning resale of the old vehicles and mileage, approved the purchase unanimously.

**MISC
INFORMATION**

Receive and File: April 2023 Banking and Investment Report was provided to the Board. Director Cammarano commented on the increased interest rate and on cash receipts being up. Director Taylor mentioned a needed increase in water sales and Director Saucedo inquired about developer's fees related to the Nursery project. All questions were answered by staff to Board's satisfaction.

**GENERAL
MANAGER
COMMENTS**

The General Manager commented on the ACWA conference and informed the Board about some session topics including AI, Cyber-attacks and First Amendment "Auditors" caution. He also informed the Board that MWD is meeting with Upper District to conduct another study which would evaluate feasibility of connecting to one of the feeder lines. General Manager also advised the Board that the Bid for redrilling of the well came in over \$650K and will be rejected. Staff will test the water in the existing well and evaluate the possibility of reuse. He also told the Board that landscaping project continues on the east side of the District Office frontage. 75 sprinklers were eliminated saving approximately 200 gpm. Director Mamdapurkar inquired if the "d.g." path in the landscaping can be used as a walkway and received an affirmative response.

**FUTURE
AGENDA
ITEMS**

Board will receive AB1234 and Sexual Harassment Prevention training in two special meetings in July. Consideration of the next year's budget will be before the Board during the second meeting in August.

**DIRECTOR
COMMENTS**

Director Cammarano initiated a brief discussion about the City of San Gabriel proposed artificial turf regulations and also asked if the District was issuing permits for ADUs as separate hook ups, which it is. Director Saucedo echoed the General Manager's comments about ACWA conference and stated he enjoyed sessions on media contacts and PIO functions. Director DeLaTorre noted the new conservation motto: "saving today's water for tomorrow's drought" and also inquired about electric trucks. Director Madapurkar asked about a news story he heard related to some underserved communities and water assessment reports and Director Taylor advised the Board that he will be absent at the June 13th meeting.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:51 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	5/23/2023	\$ 353.55
Payroll	5/24/2023	\$ 80,710.18
Revolving Reimbursement	5/31/2023	\$ 22,562.02
	Total Amount to be Reimbursed:	\$ 103,625.75

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
05/23	05/02/2023	13251	13494	Roy H. Chang, DDS	102000	480.00
05/23	05/02/2023	13252	12674	U.S. Bank	102000	2,265.24
05/23	05/08/2023	13253	10042	Emad M. Ammar, D.D.S.	102000	128.00
05/23	05/08/2023	13254	10546	John T. Wang DDS, Inc.	102000	240.00
05/23	05/08/2023	13255	10363	Staples Business Credit	102000	109.28
05/23	05/09/2023	13256	10544	Anagh Mamdapurkar	102000	92.35
05/23	05/09/2023	13257	10350	Domingo Saucedo	102000	92.35
05/23	05/09/2023	13258	10098	Petty Cash Reimbursement	102000	229.72
05/23	05/11/2023	13259	13308	Dmitry Tubis, DDS	102000	193.00
05/23	05/11/2023	13260	13350	L. Andrew Mutch, DDS	102000	198.00
05/23	05/11/2023	13261	11940	Lincoln National Life Insurance Co.	102000	3,595.00
05/23	05/15/2023	13262	10594	Amy Tran D.D.S. Inc.	102000	277.00
05/23	05/15/2023	13263	10534	Beach City Dental	102000	820.00
05/23	05/16/2023	13264	10184	Dental Spa of West Covina	102000	1,508.00
05/23	05/18/2023	13265	13296	Jeffrey C. Murphy, DDS	102000	215.00
05/23	05/18/2023	13266	13494	Roy H. Chang, DDS	102000	180.00
05/23	05/18/2023	13267	13161	Casey Feilen	102000	442.15
05/23	05/18/2023	13268	13528	Charles N. Delatorre	102000	947.81
05/23	05/18/2023	13269	13127	James Prior	102000	559.25
05/23	05/23/2023	13270	10544	Anagh Mamdapurkar	102000	92.35
05/23	05/23/2023	13271	10350	Domingo Saucedo	102000	92.35
05/23	05/24/2023	13272	11940	Lincoln National Life Insurance Co.	102000	3,595.00
05/23	05/31/2023	13273	10612	Albert Chu	102000	30.45
05/23	05/31/2023	13274	10405	Elham Khajavi DDS, Inc.	102000	213.00
05/23	05/31/2023	13275	10620	F.S. Contractor's, Inc.	102000	1,430.00
05/23	05/31/2023	13276	10618	Luning Zhao	102000	41.12
05/23	05/31/2023	13277	10619	Pavement Coatings Co.	102000	1,060.00
05/23	05/31/2023	13278	10614	Shang Yu Investments	102000	163.33
05/23	05/31/2023	13279	10580	Sheng Qian Zhang	102000	47.31
05/23	05/31/2023	13280	10615	Sushil Anand	102000	35.54
05/23	05/31/2023	13281	10617	William Mak	102000	23.84
05/23	05/31/2023	13282	10611	Xusheng Ma or Jinyun Wu	102000	37.22
05/23	05/31/2023	13283	10625	Ching Wong	102000	51.91
05/23	05/31/2023	13284	10624	Eastern Construction & Development Inc.	102000	642.07
05/23	05/31/2023	13285	10623	Liem Chu Lam	102000	1,350.76

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/23	05/31/2023	13286	10626	Martha Zamacona	102000	55.98
05/23	05/31/2023	13287	10622	Pang N. Tsui	102000	1,027.64
Grand Totals:						22,562.02

Report Criteria:

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



Water Levels as of May 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>MAY 2022</u>	<u>MAY 2023</u>
Baldwin Park Key Well	186.1	231.9

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 May 30, 2023 combined storage was 21,033 acre-feet (25 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	283	379	284	376	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	405	NM	409.5	471
Well #11	239	351	222	342	483
Well #12	230	254	213	236	380
Well #14	202	295	178	264	381
Well #15	380	418	371	410	650