

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

**August 8, 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 July 25, 2023  
Minutes of a Regular Meeting of the Board of Directors held July 25, 2023  
Minutes of a Special Meeting of the Board of Directors held August 1, 2023**

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

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

- a. July 2023 Invoices**

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

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**7. District Counsel**

**8. Action Item**

**a. Discussion of Sally Tanner Lease Agreement.**

**Motion:  
Second:  
Action:**

**9. Miscellaneous Information Items**

**a. Water Well Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment to Closed Session**

**Conference with Legal Counsel Potential Litigation  
(Gov Code Section § 54956.9(b) (one case)**

**Motion:  
Second:  
Action:**

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**14. 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 SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JULY 25, 2023**

- CALL TO ORDER**      A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, July 25, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.
- ROLL CALL**            Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Carlos Cardona, Directors Taylor, Cammarano, Saucedo and Mamdapurkar and District Counsel Koczanowicz. Director DeLaTorre was absent.
- PUBLIC COMMENT**      None.
- HARASSMENT TRAINING**      District Counsel conducted a two-hour Sexual Harassment Prevention Training.
- ADJOURNMENT**        Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:02 p.m.

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President

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Secretary

[SEAL]

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JULY 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, July 25, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:05 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, Saucedo and Mamdapurkar and District Counsel Koczanowicz. Director DeLaTorre was absent.
- AGENDA** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Saucedo and seconded by Director Taylor, the Board voted to approve the minutes for the regular and special meetings of the Board of Directors held on July 11, 2023. Motion passed 4-0.
- DEMANDS** Director Taylor motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$165,744.00 The motion was seconded by Director Mamdapurkar. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Court of Appeals decision in a products liability case involving an allegation of a defective design of a forklift safety gate. In spite of lack of any direct evidence on how the accident occurred, Court of Appeals reversed the trial court decision that granted a Directed Verdict to the manufacturer.
- ACTION ITEMS** None.
- MISC INFORMATION** Receive and File:  
Water Well Report  
June 2023 Banking and Investment Report  
June 2023 Monthly Revenue and Expenditure Reports  
Director Taylor noted the slow water sales and asked questions regarding low numbers in Production and Supply category.  
Director Cammarano noted improved interest rate on the LAIF account and Key Well levels being high. General Manager noted that projected water sales will be lower and advised the Board that due to County's sludge clean out about 70,000-acre feet of water was flushed into the ocean. Director Mamdapurkar noted the water main break on Charlette was repaired quickly.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that a claim was filed resulting from a trip and fall in a vicinity a District meter cover and that the item will be before the Board in closed session at the next meeting. He mentioned that the concrete work at the front of the District office was going to start. Casey Feilen stated that PFAS sampling was going to start soon. General Manager noted that District had no detections at this time.

**FUTURE  
AGENDA  
ITEMS**

Closed Session on the Claim at the next Board meeting.

**DIRECTOR  
COMMENTS**

Director Cammarano reminded everyone that the National Night Out will be held on August 1, 2023. General Manager stated that the city of San Gabriel failed to ask the District to participate this year. She also asked about the recent fire in San Gabriel and the potential presence of any hazardous substances in the debris. General manager stated that there was no concern with Districts water supply being affected.

**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]

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 1, 2023**

- CALL TO ORDER**      A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 1, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 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.
- PUBLIC COMMENT**      None.
- CLOSED SESSION**      District Counsel announced one item: Conference with Real Property Negotiators Gov. Code Section 54956.8 and Board adjourned to closed session at 3:09 with General Manager and District Counsel in attendance.
- CLOSED SESSION REPORT**      Board reconvened the public meeting at 3:31 pm. District Counsel announced that no reportable actions were taken by the Board and only direction to staff was given.
- ADJOURNMENT**        Upon motion by Director Saucedo, seconded by Director Taylor the Board voted unanimously to adjourn the special meeting at 3:32 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
07/23	07/06/2023	13320	13472	DMV	102000	25.00
07/23	07/06/2023	13321	11940	Lincoln National Life Insurance Co.	102000	3,695.00
07/23	07/06/2023	13322	10363	Staples Business Credit	102000	351.47
07/23	07/06/2023	13323	12674	U.S. Bank	102000	4,244.58
07/23	07/11/2023	13324	10086	Barsoum Dental	102000	272.00
07/23	07/11/2023	13325	10405	Elham Khajavi DDS, Inc.	102000	262.00
07/23	07/11/2023	13326	10122	ACWA / JPIA	102000	6,697.65
07/23	07/11/2023	13327	13528	Charles N. Delatorre	102000	338.14
07/23	07/11/2023	13328	10350	Domingo Saucedo	102000	367.97
07/23	07/11/2023	13329	10544	Anagh Mamdapurkar	102000	92.35
07/23	07/11/2023	13330	10350	Domingo Saucedo	102000	92.35
07/23	07/17/2023	13331	10122	ACWA / JPIA	102000	13,762.66
07/23	07/17/2023	13332	10286	Rhett Y. Szu D.D.S.	102000	915.00
07/23	07/17/2023	13333	10086	Barsoum Dental	102000	738.00
07/23	07/17/2023	13334	10405	Elham Khajavi DDS, Inc.	102000	240.00
07/23	07/17/2023	13335	10627	Ma Ai	102000	150.00
07/23	07/17/2023	13336	10082	Ramirez Pediatric Dental Corp.	102000	790.00
07/23	07/17/2023	13337	10210	Roseline Pan	102000	1,426.02
07/23	07/19/2023	13338	10216	Chateau Operating Group	102000	28.05
07/23	07/19/2023	13339	10007	Huong Thu Diep	102000	20.22
07/23	07/19/2023	13340	10011	Jie Hu	102000	38.47
07/23	07/19/2023	13341	11940	Lincoln National Life Insurance Co.	102000	3,695.00
07/23	07/19/2023	13342	10010	Omar Restaurant	102000	651.49
07/23	07/19/2023	13343	10098	Pety Cash Reimbursement	102000	125.55
07/23	07/19/2023	13344	10009	RAD Diversified REIT Inc.	102000	45.22
07/23	07/19/2023	13345	12407	San Gabriel Valley Protective	102000	50.00
07/23	07/19/2023	13346	10012	Theresa Doran	102000	52.44
07/23	07/19/2023	13347	10008	Yan Lan Jlang	102000	33.22
07/23	07/20/2023	13348	13189	Carmen Corona	102000	3,754.76
07/23	07/25/2023	13349	10544	Anagh Mamdapurkar	102000	92.35
07/23	07/25/2023	13350	10350	Domingo Saucedo	102000	92.35
07/23	07/26/2023	13351	10166	Public Water Agencies Group	102000	1,284.00
07/23	07/31/2023	13352	13296	Jeffrey C. Murphy, DDS	102000	387.00
07/23	07/31/2023	13353	10629	Mega International Auction Inc.	102000	80.16
07/23	07/31/2023	13354	10631	Mei-No Lee	102000	56.88



GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/23	07/31/2023	13355	13190	Patrick Rowland	102000	200.00
07/23	07/31/2023	13356	10388	Polly Wu	102000	98.24
07/23	07/31/2023	13357	10063	San Gabriel Valley Tribune	102000	335.21
07/23	07/31/2023	13358	10630	Shaomei Ye	102000	15.67
07/23	07/31/2023	13359	10632	Thi Nguyen	102000	48.50
07/23	07/31/2023	13360	10634	Burrell Construction Inc.	102000	1,496.00
07/23	07/31/2023	13361	10633	Chic Nails Salon Inc.	102000	239.33
Grand Totals:						47,380.30

Report Criteria:

Report type: Summary  
 Check.Type = (<>) "Adjustment"  
 Bank.Bank number = (=) 3



**Water Levels as of July 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><b>JULY 2022</b></u>	<u><b>JULY 2023</b></u>
Baldwin Park Key Well	182.6	230.0

**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 July 25, 2023 combined storage was 16,279 acre-feet (20 percent of capacity)

**San Gabriel County Water District**

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

	<u><b>2022</b></u>	<u><b>2022</b></u>	<u><b>2023</b></u>	<u><b>2023</b></u>	
	<b>STATIC</b>	<b>PUMPING</b>	<b>STATIC</b>	<b>PUMPING</b>	<b>PUMP DEPTH</b>
<u><b>Raymond Basin</b></u>					
Well #16	287	383	286.5	378.5	423
<u><b>Main San Gabriel Basin</b></u>					
Well #9	309	406	295	398.5	471
Well #11	242	353	215	337	483
Well #12	231	255.5	215.5	239.5	380
Well #14	200.5	268	183.5	271	381
Well #15	380	420	372	413	650