

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

**September 12, 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 Regular Meeting of the Board of Directors held August 22, 2023**

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

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

**a. August 2023 Invoices**

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

**7. District Counsel**

**8. Action Item**

**a. Acquisition of Property at 8331-51 Grand Ave Rosemead.**

**Motion:**

**Second:**

**Action:**

**b. Discussion Regarding Juneteenth District Holiday.**

**Motion:**

**Second:**

**Action:**

**c. Special District Alternate Member to LAFCO**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

**a. Water Well Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**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 AUGUST 22, 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, August 22, 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, Finance and Administration Manager Carmen Corona, Assistant General Manager 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.
- PUBLIC COMMENT** Former Director Chan was present and stated that he was attending just to observe and had no comments.
- MINUTES** Upon motion by Director Mamdapurkar and seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on August 8, 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 \$168,923.50. The motion was seconded by Director Saucedo. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on an attempted city incorporation process for the town of Oakhurst in the early 2000's. Despite all necessary formal approvals and successful LAFCO process, the incorporation failed at the ballot as it was not approved by the voters.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:  
a. July 2023 Banking and Investment Report  
b. July 2023 Monthly Revenue and Expenditure Reports
- Director Taylor noted that cash was up, and water sales were down, as was production and supply. Director Cammarano noted the increase in the LAIF interest rate to 3.3% was a good thing.
- c. Mid-year Budget Review
- General Manager Prior provided a detailed update on the revenue and expenditures through June of 2023. Overall, the numbers reflected a good

financial position, consistent with the first six months of the annual budget. General Manager Prior answered questions from Directors concerning various line items including salaries, rehab of Well 12, valve replacement, large meter repair, fire hydrant replacement, travel and training and overtime. All questions were answered to the Board's satisfaction. Directors provided positive comments and thanked staff for operating the District in a balanced manner and within budget.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the employee team-building night at Bolero Bowl was a success; he also stated that District facilities survived the recent storm without any damages and that one of the new employees successfully passed the D-1 operator certification.

**FUTURE  
AGENDA  
ITEMS**

Director Cammarano asked to agendaize discussion regarding Juneteenth being made a District holiday at the next Board meeting.

**DIRECTOR  
COMMENTS**

None.

**ADJOURNMENT**

Upon motion by Director Mamdapurkar, seconded by Director Taylor the Board voted unanimously to adjourn the meeting at 4:55 p.m.

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President

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Secretary

[SEAL]

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

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	8/22/2023	\$ 353.55
Payroll	8/30/2023	\$ 83,182.45
Revolving Reimbursement	8/31/2023	\$ 24,416.97
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 107,952.97</b>

# 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
08/23	08/01/2023	13362	10544	Anagh Mamdapurkar	102000	92.35
08/23	08/01/2023	13363	10350	Domingo Saucedo	102000	92.35
08/23	08/03/2023	13364	11940	Lincoln National Life Insurance Co.	102000	3,695.00
08/23	08/03/2023	13365	10098	Petty Cash Reimbursement	102000	151.90
08/23	08/03/2023	13366	10363	Staples Business Credit	102000	169.43
08/23	08/03/2023	13367	11940	Lincoln National Life Insurance Co.	102000	50.00
08/23	08/07/2023	13368	10243	American Water Works Association	102000	311.00
08/23	08/07/2023	13369	13163	Carlos Cardona	102000	200.00
08/23	08/08/2023	13370	10544	Anagh Mamdapurkar	102000	92.35
08/23	08/08/2023	13371	10350	Domingo Saucedo	102000	92.35
08/23	08/09/2023	13372	12674	U.S. Bank	102000	3,460.51
08/23	08/16/2023	13373	11940	Lincoln National Life Insurance Co.	102000	3,745.00
08/23	08/22/2023	13374	10086	Barsourm Dental	102000	900.00
08/23	08/22/2023	13375	10636	Jacob Running	102000	70.00
08/23	08/22/2023	13376	13494	Roy H. Chang, DDS	102000	330.00
08/23	08/22/2023	13377	10544	Anagh Mamdapurkar	102000	92.35
08/23	08/22/2023	13378	10350	Domingo Saucedo	102000	92.35
08/23	08/24/2023	13379	10195	Alan or Michelle Chan	102000	13.44
08/23	08/24/2023	13380	10102	Jamie Martinez	102000	44.90
08/23	08/24/2023	13381	10160	Julia Chea	102000	45.30
08/23	08/24/2023	13382	10108	Lavinia Chen	102000	28.67
08/23	08/24/2023	13383	10087	Michael Ho	102000	6.44
08/23	08/24/2023	13384	10187	Thai, Mayann	102000	100.00
08/23	08/24/2023	13385	10109	Xiaojun Ouyang	102000	6.33
08/23	08/24/2023	13386	10080	Yang Zhou	102000	14.56
08/23	08/29/2023	13387	10243	American Water Works Association	102000	311.00
08/23	08/29/2023	13388	13472	DMV	102000	25.00
08/23	08/30/2023	13389	11940	Lincoln National Life Insurance Co.	102000	3,745.00
08/23	08/31/2023	13390	10121	Hee Choon Wee	102000	2,315.06
08/23	08/31/2023	13391	10103	Holkwan W. Choi	102000	267.91
08/23	08/31/2023	13392	10080	Kenny Huynh	102000	1,493.14
08/23	08/31/2023	13393	10111	Olivia Wong	102000	353.42
08/23	08/31/2023	13394	10055	Ramona Neal	102000	251.10
08/23	08/31/2023	13395	10102	Yi Hui Wang	102000	968.76
08/23	08/31/2023	13396	12435	George Atifano	102000	120.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/23	08/31/2023	13397	13300	Brian W. Snaer, DDS	102000	457.00
08/23	08/31/2023	13398	10405	Elham Khajavi DDS, Inc.	102000	65.00
08/23	08/31/2023	13399	13375	Robin Su, DDS	102000	148.00
<b>Grand Totals:</b>						<b>24,416.97</b>

**Report Criteria:**

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3





**Water Levels as of August 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>AUGUST 2022</u>	<u>AUGUST 2023</u>
Baldwin Park Key Well	179.8	227.7

**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 August 29, 2023 combined storage was 19,336 acre-feet (23 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	286.5	383	281.5	377	423
<u>Main San Gabriel Basin</u>					
Well #9	311	405	292.5	398.5	471
Well #11	241	353	213	339	483
Well #12	232.5	256	212.5	238.5	380
Well #14	199.5	274	180.5	269.5	381
Well #15	381	421	371	412	650