

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

**March 12, 2024**

**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 February 27, 2024**

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

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

**a. February 2024 Invoices**

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

**7. District Counsel**

**8. Action Item**

**a. Consideration and Action on voting for LAFCO Representative**

**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 FEBRUARY 27, 2024**

- CALL TO ORDER**      A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, February 27, 2024, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL**            Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA**              Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented. Motion passed 5-0.
- PUBLIC COMMENT**      None
- MINUTES**              Upon motion by Director DeLaTorre, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on February 13, 2024. 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 \$88,028.96 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 an appellate decision in a case of City of Lancaster vs. Netflix & Hulu. The higher Court upheld the trial Court's decision finding that the Digital Infrastructure & Video Competition Act of 2006 did not authorize cities to seek franchise fees from non-franchise holders. Unlike cable companies that are deemed video service providers and mandated to obtain a PUC franchise and pay franchise fees to local agencies, Netflix and Hulu do not require a PUC license and are not subject to those fees. Their demurrer was sustained without leave to amend.
- ACTION ITEMS**
- RESOLUTION IN OPPOSITION TO TAXPAYER PROTECTION ACT BALLOT INITIATIVE**      General Manager presented the Board with a Resolution which, if adopted, would include the District in the broad coalition of local governments, labor, public safety and education groups opposing Ballot Initiative No. 21- 0042A1 which would have significant negative effects on District's (and other public entities) ability to deliver core services to

the public. On a motion by Director Taylor, seconded by Director DeLaTorre, the motion to adopt the resolution passed unanimously.

**MISC  
INFORMATION**

**Receive and File:**

- a. January 2024 Banking and Investment Report
- b. Water Well report

Director Taylor noted that reservoir storage increased and noted Well 14 was still a mystery; Director Cammarano was pleased with the increasing LAIF interest rate and Mr. Prior noted that water sales were down but interest rate increase made up for that.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that Well 12 did have arsenic detections and that he discussed possible "packing" of the well to remediate and block the affected strata with the Watermaster. A treatment plant for that well will need to be build. He also reported that the clean-up and renovation of the rental houses was almost completed. Casey will be getting new shirts for the Board and that Tony at Watermaster will be retiring soon.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano informed the Board about a memorial Mass for Bishop O'Connell who passed a year ago. He raised over \$250K in donation for the mission during his tenure.

**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]

# 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
02/24	02/08/2024	13327	13528	Charles N. Delatorre	102000	338.14- V
02/24	02/05/2024	13594	10363	Staples Business Credit	102000	766.72
02/24	02/29/2024	13595	12021	U.S. Postal Service	102000	.00 V
02/24	02/05/2024	13596	10706	Xiong Ding	102000	196.80
02/24	02/05/2024	13597	10432	Yu-Hsio Kao	102000	897.72
02/24	02/05/2024	13598	12674	U.S. Bank	102000	3,300.43
02/24	02/08/2024	13599	10544	Anagh Mamdapurkar	102000	410.60
02/24	02/08/2024	13600	13300	Brian W. Snaer, D.D.S., Inc.	102000	276.00
02/24	02/08/2024	13601	13528	Charles N. Delatorre	102000	338.14
02/24	02/13/2024	13602	10655	Evans Dental DDS	102000	192.00
02/24	02/13/2024	13603	11940	Lincoln National Life Insurance Co.	102000	4,320.00
02/24	02/13/2024	13604	11860	San Gabriel Valley Water Assoc.	102000	60.00
02/24	02/13/2024	13605	10544	Anagh Mamdapurkar	102000	92.35
02/24	02/13/2024	13606	10350	Domingo Saucedo	102000	92.35
02/24	02/16/2024	13607	10672	Alexander A Vizcarra, DMD, APC	102000	683.00
02/24	02/16/2024	13608	10707	Occupational Health Centers of	102000	307.33
02/24	02/16/2024	13609	10286	Rhett Y. Szu D.D.S.	102000	1,295.00
02/24	02/16/2024	13610	10335	Roger W. Anderson, DDS	102000	420.00
02/24	02/21/2024	13611	10098	Petty Cash Reimbursement	102000	262.74
02/24	02/27/2024	13612	10708	Adam Higelin	102000	27.48
02/24	02/27/2024	13613	10716	Bo Wang	102000	48.90
02/24	02/27/2024	13614	10714	Carl E. Schulze	102000	11.89
02/24	02/27/2024	13615	10715	Fairview Realty Inc.	102000	66.78
02/24	02/27/2024	13616	10711	Guojun Han	102000	124.23
02/24	02/27/2024	13617	10710	Jingyi Guo	102000	30.28
02/24	02/27/2024	13618	11940	Lincoln National Life Insurance Co.	102000	4,320.00
02/24	02/27/2024	13619	10709	ML Kora Enterprises Inc.	102000	58.97
02/24	02/27/2024	13620	10712	Ran Jing	102000	69.72
02/24	02/27/2024	13621	10453	T-Mobile	102000	340.16
02/24	02/27/2024	13622	10713	Zak Goldman	102000	32.60
02/24	02/27/2024	13623	10544	Anagh Mamdapurkar	102000	92.35
02/24	02/27/2024	13624	10350	Domingo Saucedo	102000	92.35
02/24	02/29/2024	13625	10672	Alexander A Vizcarra, DMD, APC	102000	106.00
02/24	02/29/2024	13626	10725	Clifford Tjing	102000	53.31
02/24	02/29/2024	13627	10717	Danny Baek	102000	1,381.82

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/24	02/29/2024	13628	10718	Eloy Vazquez & Martha E. Huizar	102000	1,545.27
02/24	02/29/2024	13629	10721	Jing Lin	102000	1,172.78
02/24	02/29/2024	13630	10724	Jinming Cui	102000	36.25
02/24	02/29/2024	13631	10720	Kwai Sang Leung	102000	2,175.18
02/24	02/29/2024	13632	10722	Lawrence Suen	102000	38.49
02/24	02/29/2024	13633	10726	Manuel Cerpas Lua	102000	22.46
02/24	02/29/2024	13634	10719	Minh T Huynh	102000	1,693.05
02/24	02/29/2024	13635	10723	Yuhong Tang	102000	36.25
<b>Grand Totals:</b>						<b>27,149.61</b>

Report Criteria:

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

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

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	2/27/2024	\$ 353.55
Payroll	2/28/2024	\$ 85,682.71
Revolving Reimbursement	2/29/2024	\$ 27,149.61
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 113,185.87</b>

# General Account

Report Criteria:  
 Report type: Summary  
 Check.Type = {<>} "Adjustment"  
 Bank.Bank number = {=}1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/24	03/12/2024	23067	10177	ACC Business	102000	608.66
03/24	03/12/2024	23068	10077	ACWA/JPIA	102000	47,951.15
03/24	03/12/2024	23069	10438	Aleshire & Wynder LLP	102000	4,152.00
03/24	03/12/2024	23070	13751	ALSCO	102000	459.98
03/24	03/12/2024	23071	10310	Applied Technology Group, Inc.	102000	60.00
03/24	03/12/2024	23072	10170	California School Boards Association	102000	1,500.00
03/24	03/12/2024	23073	10061	Caselle, Inc.	102000	1,500.00
03/24	03/12/2024	23074	11364	City of San Gabriel	102000	33,929.24
03/24	03/12/2024	23075	12035	Civiltec Engineering, Inc.	102000	6,013.75
03/24	03/12/2024	23076	11770	Clinical Laboratory of San Bernardino	102000	2,393.67
03/24	03/12/2024	23077	13470	Coverall North America, Inc.	102000	385.00
03/24	03/12/2024	23078	10276	Cricket Consulting	102000	1,548.00
03/24	03/12/2024	23079	10060	CV Strategies	102000	2,510.00
03/24	03/12/2024	23080	12959	E.C.C., Inc.	102000	2,500.00
03/24	03/12/2024	23081	10647	Eagle Signs	102000	5,000.00
03/24	03/12/2024	23082	10171	EideBailly LLP	102000	930.29
03/24	03/12/2024	23083	13369	Fast Eddie's Trucking	102000	2,661.00
03/24	03/12/2024	23084	13434	Ferguson Enterprises LLC #1350	102000	35.19
03/24	03/12/2024	23085	13682	Flintridge Tree Care	102000	1,985.00
03/24	03/12/2024	23086	10486	Gardens Inc	102000	3,740.00
03/24	03/12/2024	23087	12675	Grainger	102000	119.50
03/24	03/12/2024	23088	13538	Highroad Information Technology	102000	9,981.00
03/24	03/12/2024	23089	12202	Home Depot Credit Services	102000	733.65
03/24	03/12/2024	23090	13210	Howard Ridley Company, Inc.	102000	204,900.75
03/24	03/12/2024	23091	10461	HPS West, Inc	102000	1,270.37
03/24	03/12/2024	23092	13524	Infosend	102000	3,943.09
03/24	03/12/2024	23093	12499	Interstate Batteries	102000	128.44
03/24	03/12/2024	23094	12169	JHM Supply	102000	132.12
03/24	03/12/2024	23095	10209	Mark Garcia	102000	38,827.13
03/24	03/12/2024	23096	10013	Mission Super Hardware	102000	80.41
03/24	03/12/2024	23097	13459	Mutual of Omaha	102000	631.82
03/24	03/12/2024	23098	10157	O'Reilly	102000	98.96
03/24	03/12/2024	23099	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
03/24	03/12/2024	23100	13319	Pitney Bowes Global Financial	102000	222.11
03/24	03/12/2024	23101	13151	Pollardwater	102000	405.15



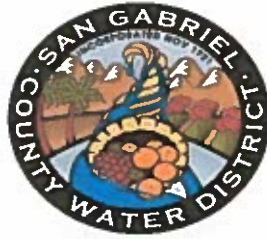
GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/24	03/12/2024	23102	10166	Public Water Agencies Group	102000	1,268.23
03/24	03/12/2024	23103	11820	Republic Services #902	102000	619.52
03/24	03/12/2024	23104	10053	San Marino Security Systems	102000	267.00
03/24	03/12/2024	23105	12478	SC Fuels (Fuelman)	102000	2,203.20
03/24	03/12/2024	23106	13321	Signius Communications	102000	581.18
03/24	03/12/2024	23107	10020	Southern California Gas Co.	102000	377.90
03/24	03/12/2024	23108	10039	Sunburst Decorative Rock, Inc.	102000	793.80
03/24	03/12/2024	23109	13759	Tri County Pump Company	102000	8,885.00
03/24	03/12/2024	23110	12045	Underground Service Alert	102000	113.25
03/24	03/12/2024	23111	13631	W S Pave, Inc.	102000	1,830.00
03/24	03/12/2024	23112	12727	Waterline Technologies, Inc.	102000	2,254.24
03/24	03/12/2024	23113	13221	Western Fence Co.	102000	1,850.00
03/24	03/12/2024	23114	10022	Western Water Works Supply Co.	102000	46,883.77
03/24	03/12/2024	23115	10447	Xerox Corporation	102000	61.09
<b>Grand Totals:</b>						<b>449,475.61</b>

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=}1



**Water Levels as of February 29, 2024**

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 2023</u>	<u>FEBRUARY 2024</u>
Baldwin Park Key Well	185.6	222.4

**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 February 27, 2024 combined storage was 55,776 acre-feet (67 percent of capacity)

**San Gabriel County Water District**

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

	<u>2023</u>	<u>2023</u>	<u>2024</u>	<u>2024</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH

Raymond Basin

Well #16	267	354	275	352.5	423
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Main San Gabriel Basin

Well #9	NM	403	NM	400	471
Well #11	231	349	215	334	483
Well #12	221.5	247	204	228.5	380
Well #14	193.5	270	175	261	381
Well #15	376	415	362	400	650