

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

April 9, 2024

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 March 26, 2024

Motion:
Second:
Action:

6. List of Demands on General Account

a. March 2024 Invoices

Motion:
Second:
Action:

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- 7. District Counsel**
- 8. Action Item**
- 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 MARCH 26, 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, March 26, 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, Superintendent Carlos Cardona, 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.

PUBLIC COMMENT None

MINUTES Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on March 12, 2024.

DEMANDS Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$85,868.37 The motion was seconded by Director Mamdapurkar. No questions were asked by the Board. Motion passed on a 5-0 vote.

DISTRICT COUNSEL REPORT District Counsel briefed the Board on a 9th Circuit decision upholding the lower Court's denial of a preliminary injunction to a death row inmate, finding that his constitutional violations allegations were highly unlikely to succeed on the merits, thus denying the injunctive relief.

ACTION ITEMS None

MISC INFORMATION Receive and File:
February 2024 Banking and Investment Report

Director Taylor noted that water sales were up, as were the cash receipts and disbursements. General Manager explained that the rehab of the residential properties and the "freeway crossing" pipeline job were the main reason for the large disbursements. Director Cammarano was pleased with the high LAIF interest rate of 4.122%.

GENERAL MANAGER COMMENTS The General Manager reported that the houses now owned by the District are only awaiting windows and closet doors before they can be rented and revenue would start coming in. He also informed the Board that Doty Bros.

are replacing galvanized services along Del Mar and New avenue and that the rehabilitation of the reservoir is progressing well with completion expected at the end of April.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Taylor commented on the good rainfall last weekend. Director Cammarano was concerned that the annual Kiwanis' pancake breakfast may be cancelled for the first time in memory due to the rain prediction for the Easter weekend. Directors wished staff and each other a Happy Easter.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:28 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	3/26/2024	\$ 353.55
Payroll	3/27/2024	\$ 86,909.64
Revolving Reimbursement	3/31/2024	\$ 74,119.12
	Total Amount to be Reimbursed:	\$ 161,382.31

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
03/24	03/06/2024	13636	10545	Brian M. Kar, DMD Inc.	102000	443.00
03/24	03/06/2024	13637	10727	Daniel Chen DDS, Inc	102000	150.00
03/24	03/06/2024	13638	13494	Roy H. Chang, DDS	102000	170.00
03/24	03/06/2024	13639	10363	Staples Business Credit	102000	423.50
03/24	03/07/2024	13640	12674	U.S. Bank	102000	9,333.01
03/24	03/07/2024	13641	10730	San Gabriel County Water District	102000	48.46
03/24	03/12/2024	13642	10544	Anagh Mamdapurkar	102000	92.35
03/24	03/12/2024	13643	10350	Domingo Saucedo	102000	92.35
03/24	03/07/2024	13644	10731	California Department of Transportation	102000	1,611.40
03/24	03/07/2024	13645	13375	Robin Su, DDS	102000	324.00
03/24	03/07/2024	13646	10731	California Department of Transportation	102000	2,835.00
03/24	03/13/2024	13647	10594	Amy Tran D.D.S. Inc.	102000	779.40
03/24	03/13/2024	13648	13300	Brian W. Snaer, D.D.S., Inc.	102000	245.00
03/24	03/13/2024	13649	10350	Domingo Saucedo	102000	1,886.00
03/24	03/13/2024	13650	11940	Lincoln National Life Insurance Co.	102000	4,320.00
03/24	03/13/2024	13651	10021	Southern California Edison Co.	102000	123.23
03/24	03/13/2024	13652	13477	The Hartford	102000	1,090.00
03/24	03/13/2024	13653	10733	Stump Fence Co.	102000	5,300.00
03/24	03/20/2024	13654	13546	Maria Melissa Francisco, DDS	102000	448.00
03/24	03/20/2024	13655	10098	Petty Cash Reimbursement	102000	210.74
03/24	03/21/2024	13656	10538	Pitney Bowes Inc.	102000	99.96
03/24	03/21/2024	13657	10544	Anagh Mamdapurkar	102000	341.40
03/24	03/25/2024	13658	11940	Lincoln National Life Insurance Co.	102000	4,320.00
03/24	03/26/2024	13659	10544	Anagh Mamdapurkar	102000	92.35
03/24	03/26/2024	13660	10350	Domingo Saucedo	102000	92.35
03/24	03/28/2024	13661	12435	George Atilano	102000	120.00
03/24	03/29/2024	13662	10735	Benita Enterprise LLC	102000	27.65
03/24	03/29/2024	13663	10729	Carlos D. Hernandez	102000	49.51
03/24	03/29/2024	13664	10736	Judith & Ernesto Escobar	102000	36.59
03/24	03/29/2024	13665	10728	Kathriene Mencos	102000	72.55
03/24	03/29/2024	13666	10331	Min Wang	102000	41.90
03/24	03/29/2024	13667	10732	Paky Tam	102000	14.85
03/24	03/29/2024	13668	10712	Ran Jing	102000	10.43
03/24	03/29/2024	13669	10734	Sie Zhi Chang	102000	9.24
03/24	03/29/2024	13670	10741	Chih Ying Chu	102000	363.19

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/24	03/29/2024	13671	10604	Lanai Property LLC	102000	1,276.52
03/24	03/29/2024	13672	10740	Marjorie Chin	102000	363.19
03/24	03/29/2024	13673	10737	Michael E. Farewell	102000	43.17
03/24	03/29/2024	13674	10744	Opus 5 Capital Mgmt. LLC	102000	1,363.61
03/24	03/29/2024	13675	10742	Shu Yuan Yang	102000	188.56
03/24	03/29/2024	13676	10743	Sindy Wong	102000	2,834.18
03/24	03/29/2024	13677	10739	Taffy Hui	102000	1,346.18
03/24	03/29/2024	13678	10144	The One Investments LLC	102000	29,779.73
03/24	03/29/2024	13679	10172	Trugreen	102000	1,306.57
Grand Totals:						74,119.12

Report Criteria:

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



Water Levels as of March 31, 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>MARCH 2024</u>	<u>MARCH 2024</u>
Baldwin Park Key Well	198.8	224.4

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	10,475 acre-feet
San Gabriel Reservoir	44,044 acre-feet
Morris Reservoir	28,736 acre-feet
Total Storage Capacity	83,255 acre-feet

As of March 26, 2024 combined storage was 54,068 acre-feet (65 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
<u>Raymond Basin</u>					
Well #16	267	356	274	356	423
<u>Main San Gabriel Basin</u>					
Well #9	295.5	408.5	NM	343.5	471
Well #11	226	346	214	*362	483
Well #12	218.5	243	214	234	380
Well #14	186	263	173.5	263	381
Well #15	372	413	363	400	650