

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

May 14, 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 April 23, 2024

Motion:
Second:
Action:

6. List of Demands on General Account

a. April 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 APRIL 23, 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, April 23, 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 and Saucedo, as well as District Counsel Koczanowicz. Directors Mamdapurkar and DeLaTorre were 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, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 9, 2024. Motion passed 3-0.
- DEMANDS** Director Cammarano motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$85,972.76 The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 3-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a trial court decision in a case brought by a number of charter cities against the State of California, challenging the constitutionality of SB 9. That legislation removed majority of discretionary decision-making process from the cities, when it came to approval and development standards for Accessory Dwelling Units. Trial Court granted a petition for a writ of mandate invalidating the state law passed under SB9 based on the fact that the State failed to make the necessary findings related to public health and welfare when adopting SB9. This trial court decision will likely be appealed.
- ACTION ITEMS** None

**MISC
INFORMATION**

Receive and File:

- a. March 2024 Banking and Investment Report

General Manager noted that the water sales were up and that District is expecting a large check this year from the developer of the "nursery" project. Director Taylor inquired about the freeway crossing project and the number of connections it will serve.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the operating safe yield may be increased next month going from 4100 to 4400 ac.ft.; he informed the Board that one of the rentals across the street has a viable candidate and will likely rent next month. Mr. Casey reported that the Longden Reservoir work was progressing well with the roof and center beams being patched and repaired.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cammarano noted that the neighbors were starting to water more frequently, which was a good thing. Mr. Prior noted that 3-day a week watering could be considered in the future.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:23 p.m.

President

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
04/24	04/11/2024	13671	10604	Lanal Property LLC	102000	1,276.52- V
04/24	04/02/2024	13680	10745	Paper Cuts Inc.	102000	480.25
04/24	04/02/2024	13681	11820	Republic Services #902	102000	74.79
04/24	04/02/2024	13682	10453	T-Mobile	102000	344.23
04/24	04/08/2024	13683	10068	Arlen Vartanian D.D.S., Inc.	102000	175.00
04/24	04/08/2024	13684	10546	John T. Wang DDS, Inc.	102000	2,190.00
04/24	04/08/2024	13685	12209	Paul M. Reischl, D.D.S., Inc.	102000	123.00
04/24	04/09/2024	13686	12674	U.S. Bank	102000	4,308.83
04/24	04/09/2024	13687	10363	Staples Business Credit	102000	505.34
04/24	04/09/2024	13688	10544	Anagh Mamdapurkar	102000	92.35
04/24	04/09/2024	13689	10350	Domingo Saucedo	102000	92.35
04/24	04/09/2024	13690	11940	Lincoln National Life Insurance Co.	102000	4,370.00
04/24	04/11/2024	13691	10604	Lanal Property LLC	102000	1,076.52
04/24	04/11/2024	13692	13546	Maria Melissa Francisco, DDS	102000	1,479.00
04/24	04/12/2024	13693	10178	Brian Choi Dental Inc.	102000	371.00
04/24	04/12/2024	13694	10061	Caselle, Inc.	102000	1,500.00
04/24	04/15/2024	13695	10122	ACWA / JPIA	102000	8,100.64
04/24	04/15/2024	13696	10068	Arlen Vartanian D.D.S., Inc.	102000	110.00
04/24	04/17/2024	13697	10655	Evans Dental DDS	102000	2,000.00
04/24	04/17/2024	13698	13774	Great Smiles Dental	102000	37.20
04/24	04/17/2024	13699	13337	Kevin J. Snaer, DDS	102000	223.00
04/24	04/17/2024	13700	10286	Rhett Y. Szu D.D.S.	102000	705.00
04/24	04/17/2024	13701	11860	San Gabriel Valley Water Assoc.	102000	4,770.33
04/24	04/22/2024	13702	13296	Jeffrey C. Murphy, DDS	102000	591.00
04/24	04/22/2024	13703	10098	Petty Cash Reimbursement	102000	256.40
04/24	04/23/2024	13704	10350	Domingo Saucedo	102000	92.35
04/24	04/24/2024	13705	10243	American Water Works Association	102000	321.00
04/24	04/24/2024	13706	10184	Dental Spa of West Covina	102000	958.00
04/24	04/24/2024	13707	11940	Lincoln National Life Insurance Co.	102000	4,370.00
04/24	04/26/2024	13708	10776	Angel Lau	102000	45.89
04/24	04/26/2024	13709	10780	Greblo Family Trust	102000	100.00
04/24	04/26/2024	13710	10546	John T. Wang DDS, Inc.	102000	670.00
04/24	04/26/2024	13711	10774	Kal Xie	102000	65.21
04/24	04/26/2024	13712	10747	Krenzalek-Kreslake Survivor's Trust	102000	35.28
04/24	04/26/2024	13713	10777	Laarni Calixtjan Cruz	102000	34.08

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/24	04/26/2024	13714	10746	Lina Zhu	102000	35.20
04/24	04/26/2024	13715	10779	Redwood Holdings LLC	102000	74.92
04/24	04/26/2024	13716	10778	Xueying Zhong	102000	25.49
04/24	04/29/2024	13717	10672	Alexander A Vizcarra, DMD, APC	102000	499.00
04/24	04/29/2024	13718	13163	Carlos Cardona	102000	90.00
04/24	04/29/2024	13719	13605	Jim Jenkins	102000	3,686.00
04/24	04/29/2024	13720	10335	Roger W. Anderson, DDS	102000	1,580.00
04/24	04/29/2024	13721	10453	T-Mobile	102000	351.54
04/24	04/30/2024	13722	10783	David Starks and Qiong Liu	102000	2.95
04/24	04/30/2024	13723	10784	Jiazhi Wang	102000	48.23
04/24	04/30/2024	13724	10786	Joyce Hui Eng	102000	12.93
04/24	04/30/2024	13725	10789	Lin Yuhlin Liu	102000	27.46
04/24	04/30/2024	13726	10782	San Gabriel Storage Owner, LLC	102000	2,243.97
04/24	04/30/2024	13727	10443	Sixing Su	102000	51.90
04/24	04/30/2024	13728	10785	Taninder Basuta	102000	18.86
04/24	04/30/2024	13729	10788	Thomas Akos Badzey	102000	44.31
04/24	04/30/2024	13730	10787	Timothy K. Carey & Anailia Carey	102000	27.67
04/24	04/30/2024	13731	10781	Wendy Lam	102000	916.72
04/24	04/30/2024	13732	10790	Yinghao Yang	102000	28.86

Grand Totals:

49,157.53

Report Criteria:

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

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	4/23/2024	\$ 230.60
Payroll	4/24/2024	\$ 85,772.46
Revolving Reimbursement	4/30/2024	\$ 49,157.53
	Total Amount to be Reimbursed:	\$ 135,160.59



Water Levels as of April 30, 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>APRIL 2023</u>	<u>APRIL 2024</u>
Baldwin Park Key Well	221.4	232.5

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	10,475 acre-feet
San Gabriel Reservoir	44,044 acre-feet
Morris Reservoir	28,735 acre-feet
Total Storage Capacity	83,255 acre-feet

As of April 23, 2024 combined storage was 37,563 acre-feet (45 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	276	373	278	364	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	401	NM	399	471
Well #11	219	NM	213	337	483
Well #12	216.5	239	208.5	231.5	380
Well #14	182	264	168.5	265	381
Well #15	371	411	361	401	650