

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

June 11, 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 May 28, 2024

Motion:
Second:
Action:

6. List of Demands on General Account

a. May 2024 Invoices

Motion:
Second:
Action:

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 to Closed Session

a. Conference with Legal Counsel Gov Code Section 54956.9
Existing Litigation: E. Torres Rodriguez v. SGCWD et al LA County Superior
Case No.24NNCV01583

14. Reconvene in Open Session

a. Report of Action, if any, Taken in Closed Session

15. 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 MAY 28, 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, May 28, 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, Assistant General Manager Casey Feilen, Finance and Administration Manager Carmen Corona, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and Deputy District Counsel Christine Carson.
- 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 Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on May 14, 2024 with a 4-0 vote with Director Mamdapurkar abstaining.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$170,840.52. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** Deputy District Counsel briefed the Board on a new law taking effect this summer which requires public agencies have Workplace Violence Prevention Plans and noted that Cal. Special Districts Association has circulated a sample. The General Manager stated the District is in the process of finalizing its new Workplace Violence Prevention Plan. Dep. District Counsel briefed the board on new maximum contaminant levels (MCLs) set for several types of "PFAS" chemicals and for hexavalent chromium (Chromium 6). The Assistant General Manager stated that the District is below the MCL level for Chromium 6, and the General Manager stated that the District is non-detect for PFAS.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
April 2024 Banking and Investment Report
- The General Manager noted that water sales were up.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the reservoir project is near completion. Assistant General Manager the reservoir will be disinfected then filled and sampled before it is put back in service. The General Manager stated that he will be out from tomorrow through June 6, 2024.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

President Cammarano commented that she received mail about insurance for pipes and lines in homes, and circulated the flier she received to the Board members.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:20 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	5/28/2024	\$ 353.55
Revolving Reimbursement	5/31/2024	\$ 31,706.64
	Total Amount to be Reimbursed:	\$ 32,060.19

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
05/24	05/08/2024	13733	13605	Jim Jenkins	102000	90.00
05/24	05/08/2024	13734	10546	John T. Wang DDS, Inc.	102000	960.00
05/24	05/09/2024	13735	13300	Brian W. Snaer, D.D.S., Inc.	102000	.00 V
05/24	05/08/2024	13736	10791	Kind Smiles	102000	700.00
05/24	05/08/2024	13737	10730	San Gabriel County Water District	102000	208.59
05/24	05/08/2024	13738	10363	Staples Business Credit	102000	778.92
05/24	05/08/2024	13739	11940	Lincoln National Life Insurance Co.	102000	4,370.00
05/24	05/09/2024	13740	10020	Southern California Gas Co.	102000	198.96
05/24	05/09/2024	13741	13300	Brian W. Snaer, D.D.S., Inc.	102000	350.00
05/24	05/10/2024	13742	12674	U.S. Bank	102000	2,483.47
05/24	05/14/2024	13743	10794	RE/MAX Masters	102000	4,650.00
05/24	05/14/2024	13744	10350	Domingo Saucedo	102000	92.35
05/24	05/15/2024	13745	10672	Alexander A Vizcarra, DMD, APC	102000	127.00
05/24	05/15/2024	13746	10534	Beach City Dental	102000	269.00
05/24	05/15/2024	13747	10655	Evans Dental DDS	102000	192.00
05/24	05/15/2024	13748	10546	John T. Wang DDS, Inc.	102000	121.00
05/24	05/15/2024	13749	13745	Monica Pena	102000	100.00
05/24	05/16/2024	13750	10795	Fernando Delgado	102000	3,952.64
05/24	05/20/2024	13751	11940	Lincoln National Life Insurance Co.	102000	4,370.00
05/24	05/21/2024	13752	10578	Brandon V. Cuccia, D.D.S.	102000	629.00
05/24	05/21/2024	13753	10796	Isela or Allison Puente	102000	350.00
05/24	05/21/2024	13754	10793	Kyle Tao	102000	39.09
05/24	05/21/2024	13755	13350	L. Andrew Mutch, D.D.S.	102000	263.00
05/24	05/21/2024	13756	13547	Louise Dirian	102000	560.00
05/24	05/21/2024	13757	10797	Pess Xu LLC	102000	4.94
05/24	05/21/2024	13758	10792	Phillip Hernandez	102000	12.73
05/24	05/21/2024	13759	10798	Tan Hao Luong	102000	29.28
05/24	05/23/2024	13760	10178	Brian Choi Dental Inc.	102000	955.00
05/24	05/23/2024	13761	10545	Brian M. Kar, DMD Inc.	102000	273.00
05/24	05/23/2024	13762	10800	Chengfu Yang	102000	61.53
05/24	05/23/2024	13763	13745	Monica Pena	102000	459.00
05/24	05/23/2024	13764	10098	Petty Cash Reimbursement	102000	148.24
05/24	05/23/2024	13765	10806	Robin Chen	102000	21.32
05/24	05/24/2024	13766	10545	Brian M. Kar, DMD Inc.	102000	450.00
05/24	05/28/2024	13767	10544	Anagh Mamdapurkar	102000	92.35

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/24	05/28/2024	13768	10350	Domingo Saucedo	102000	92.35
05/24	05/31/2024	13769	10799	Brian S. Gonzalez	102000	33.12
05/24	05/31/2024	13770	10805	Cheuk L. Chung	102000	393.57
05/24	05/31/2024	13771	10308	Grand Star Construction Inc.	102000	1,260.22
05/24	05/31/2024	13772	10802	Jiang Zhang	102000	34.52
05/24	05/31/2024	13773	10801	MHBB Investment Inc.	102000	33.13
05/24	05/31/2024	13774	10804	Xi Cao	102000	372.43
05/24	05/31/2024	13775	10803	Yvonne Lam	102000	927.36
05/24	05/31/2024	13776	10808	Frank Leung	102000	29.87
05/24	05/31/2024	13777	10807	Hiroshi Murai	102000	167.66
Grand Totals:						31,706.64

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



Water Levels as of May 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>MAY 2023</u>	<u>MAY 2024</u>
Baldwin Park Key Well	231.9	240.9

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 May 28, 2024 combined storage was 27,563 acre-feet (33 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