

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

**July 9, 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 June 25, 2024**

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

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

**a. June 2024 Invoices**

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

**7. District Counsel**

**8. Action Item**

**a. Award Professional Service Agreement – Water Rate Study**

**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 JUNE 25, 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, June 25, 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, Mamdapurkar and Saucedo, as well as 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, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on June 11, 2024. Motion passed 4-0-1, with Director Cammarano abstaining due to her absence from that meeting.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$170,785.63. 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 a Appellate Court decision in Talley v. 34<sup>th</sup> Agricultural District. The Court upheld the trial court's decision denying Talley's a request for preliminary injunction to stop the award of contract to operate the Orange County Fair. Court found that such award was not bound by the Public Work competitive bidding process, as the work to be performed was for the public, not the public entity and the payment was coming from the Fair attendees, not the 34<sup>th</sup> District.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:  
a. May 2024 Banking and Investment Report  
b. 2023 Audited Financial Statement  
c. January through May 2024 Revenue and Expenditure Reports

Director Taylor noted that Production and Supply numbers were up, as are the Disbursements. General Manager explained that costs of the reservoir rehabilitation were the reason for the high Disbursements. Director Cammarano noted that LAIF interest rates were higher and more favorable.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the Taxpayer Protection Act was barred from being on the ballot by the Court, which was a very positive ruling for all governmental agencies. He also advised the Board that the Freeway undercrossing project is moving forward and that 172 various services are under the freeway which will require caution and increase costs. Mr. Prior also distributed the revised Workplace Violence Prevention Program and told the Board that IB Consulting will be doing a rate study which will come to the Board at a future meeting. The District rates have not been changed since 2015.

**FUTURE  
AGENDA  
ITEMS**

Mid-Year budget review and rate study in August

**DIRECTOR  
COMMENTS**

Director Cammarano noted that her trip to Tennessee was a success and she found the state to be lovely.

**CLOSED SESSION**

At 4:35 Board adjourned to Closed Session on one item Conference with Legal Counsel Potential Litigation one case Gov. Code Section 54956.9(b). Board returned to open session at 4:50 and no reportable actions were taken by the Board in Closed Session

**ADJOURNMENT**

Upon motion by Director Saucedo, seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:51 p.m.

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President

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Secretary

[SEAL]

Report Criteria:  
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# Revolving Account

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/24	06/04/2024	13778	10405	Elham Khajavi DDS, Inc.	102000	319.00
06/24	06/04/2024	13779	11940	Lincoln National Life Insurance Co.	102000	4,370.00
06/24	06/04/2024	13780	13692	Pawley Orthodontics	102000	1,704.00
06/24	06/04/2024	13781	13494	Roy H. Chang, DDS	102000	380.00
06/24	06/04/2024	13782	10272	Tooth Booth Pediatric Dentistry	102000	870.00
06/24	06/05/2024	13783	10453	T-Mobile	102000	291.54
06/24	06/05/2024	13784	12674	U.S. Bank	102000	2,239.78
06/24	06/06/2024	13785	10809	Jill Peterson	102000	4,365.86
06/24	06/06/2024	13786	10271	Kaitlin McClure, D.D.S.	102000	99.00
06/24	06/06/2024	13787	10363	Staples Business Credit	102000	888.23
06/24	06/11/2024	13788	10544	Anagh Mamdapurkar	102000	92.35
06/24	06/11/2024	13789	10350	Domingo Saucedo	102000	92.35
06/24	06/11/2024	13790	10405	Elham Khajavi DDS, Inc.	102000	269.00
06/24	06/11/2024	13791	10810	Verity Plumbing Inc.	102000	3,250.00
06/24	06/13/2024	13792	10545	Brian M. Kar, DMD Inc.	102000	1,277.00
06/24	06/13/2024	13793	10811	net2phone Global Services, LLC	102000	27.01
06/24	06/13/2024	13794	10117	Xin Yu Yu	102000	1,500.00
06/24	06/17/2024	13795	10178	Brian Chol Dental Inc.	102000	634.00
06/24	06/17/2024	13796	13745	Monica Pena	102000	1,500.00
06/24	06/18/2024	13797	11940	Lincoln National Life Insurance Co.	102000	4,370.00
06/24	06/24/2024	13798	10545	Brian M. Kar, DMD Inc.	102000	275.00
06/24	06/24/2024	13799	13337	Kevin J. Snaer, DDS	102000	293.00
06/24	06/24/2024	13800	10813	TranslateXpress, Inc.	102000	100.00
06/24	06/25/2024	13801	10544	Anagh Mamdapurkar	102000	92.35
06/24	06/25/2024	13802	10350	Domingo Saucedo	102000	92.35
06/24	06/27/2024	13803	10243	American Water Works Association	102000	321.00
06/24	06/27/2024	13804	10068	Arlen Vartanian D.D.S., Inc.	102000	198.00
06/24	06/27/2024	13805	10545	Brian M. Kar, DMD Inc.	102000	680.00
06/24	06/30/2024	13806	10816	A & S Elite Consulting LLC	102000	144.54
06/24	06/30/2024	13807	10817	Agripina Pascual	102000	43.74
06/24	06/30/2024	13808	10121	Hee Choon Wee	102000	17.05
06/24	06/30/2024	13809	10748	Jade Storms	102000	3,850.00
06/24	06/30/2024	13810	10322	Linh T. Huynh Wong	102000	168.86
06/24	06/30/2024	13811	10818	Qin Xie	102000	186.27
06/24	06/30/2024	13812	10824	401 E. Mission LLC	102000	34.28

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/24	06/30/2024	13813	10823	Eileen Xie and James Tokita	102000	51.91
06/24	06/30/2024	13814	10748	Jade Storms	102000	184.26
06/24	06/30/2024	13815	10825	Melinda Wang Reeves	102000	225.95
06/24	06/30/2024	13816	10819	Mengjie Zou	102000	219.98
06/24	06/30/2024	13817	10814	Potato Construction Inc.	102000	1,349.60
06/24	06/30/2024	13818	10815	Sandy Z. Liu	102000	2,249.25
06/24	06/30/2024	13819	10822	The Don Montgomery 2016 Trust	102000	207.72
06/24	06/30/2024	13820	10821	YBZ LLC	102000	488.99
06/24	06/30/2024	13821	10826	Yujuan Ye	102000	1,256.08
<b>Grand Totals:</b>						<b>41,269.30</b>

Report Criteria:

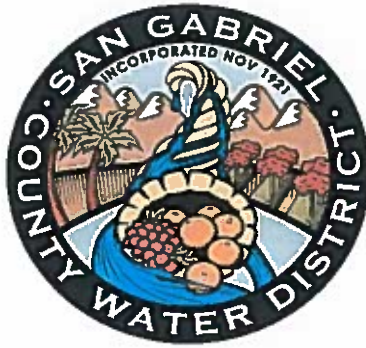
Report type: Summary

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

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	6/25/2024	\$ 353.55
Revolving Reimbursement	6/30/2024	\$ 41,269.30
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 41,622.85</b>



July 9, 2024

To: Board of Directors  
From: Staff  
Subject: Water Rate Study

At the regular Board meeting held June 25, 2024, staff presented a Water Rate Study proposal. This was just an information item to see if the Board would like to move forward with this proposal.

The Board directed staff to come back with the proposal as an action item to be voted on at the July 9, 2024, meeting. The cost of the study will be \$77,005.00. This will come out of acct 10-58-5838 Outside Consultants.

It is staff's recommendation to use IB Consulting to conduct a Water rate and Capacity fee study.





Water Levels as of June 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>JUNE 2023</u>	<u>JUNE 2024</u>
Baldwin Park Key Well	232.6	239.4

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 June 25, 2024 combined storage was 8,942 acre-feet (11 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	287	379.5	280	371	423
<u>Main San Gabriel Basin</u>					
Well #9	NM	407	285	405	471
Well #11	222	337	216	337	483
Well #12	211.5	236.5	211	234	380
Well #14	177.5	264.5	174.5	266	381
Well #15	371	410	361.5	402	650