

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

September 10, 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 August 27, 2024

Motion:
Second:
Action:

6. List of Demands on General Account

a. August 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 PROPERTY NEGOTIATORS**
Government Code Section 54956.8
Agency Negotiators: Jim Prior and Martin Koczanowicz
Negotiating Party: Symphony Wireless
Under Negotiations: Terms of a potential Lease buy-out
- 14. Reconvene in Open Session**
 - a. Report of Action, if any, Taken in Closed Session**
- 15. Adjournment**
 - Motion:**
 - Second:**
 - Action:**

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 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, August 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, Saucedo, Mamdapurkar and DeLaTorre, 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 Saucedo, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on August 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 \$87,706.44. 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 Court decision in *People v. Jucari Anderson*. The Defendant challenged his conviction for possession of a firearm and ammunition, alleging that such conviction was a violation of his 2nd amendment rights. Mr. Anderson has been convicted of multiple felonies prior to this one most involving the use or possession of a firearm. The Court found that though 2nd amendment did provide for a right to possess a firearm, such right can be curtailed by the States in instances where public safety would be jeopardized by allowing certain classes of people to have guns. These included felons with violent criminal history, people under a restraining order and people who are mentally ill. The appeal was denied.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
a. July 2024 Banking and Investment Report
b. July 2024 Monthly Revenue and Expenditure report

Director Taylor noted that cash receipts were up for the year as were water sales, but disbursements were down for the month.

c. Mid- Year Budget Review

General Manager presented the Mid-Year Budget review to the Board and informed the Board that the District was financially on track for the year. He started with answers to questions received from Director Mamdapurkar via email. They pertained to expenditures on the Reservoir rehabilitation, LAFCO fees, bank charges, expenses for outside consultants for a rate study and service replacement overrun for switching out galvanized pipe. He answered all of the questions satisfactorily. He then went through the status of various departmental budgets taking questions from the Board on numerous items including miscellaneous income being high due to recycling, LAIF interest and late fees, status of the Valley Blvd project and capitol expenditures on replacement of small fire hydrants. He and staff answered all of the Board's questions to the Directors' satisfaction.

**GENERAL
MAMNAGER
REPORT**

The General Manager reported that staff had their first meeting with the rate study consultant and that it went well; Mr. Prior advised the Board that there were two pending applications for the 8351 Grand house rental; he also stated that staff was considering closing the drive-through payment window, due to lack of regular use and security concerns. He reminded the Directors about the ACWA conference in December and spoke briefly about the cell tower offer which will be agendized for Board's discussion at the next meeting.

**FUTURE
AGENDA
ITEMS**

Closed Session on potential transaction involving the cellular tower on District's property.

**DIRECTOR
COMMENTS**

Director Cammarano reminded everyone of the 09-11 ceremony at San Gabriel fire station and commented on the National Night out in Rosemead being a success.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:57 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	8/27/2024	\$ 353.55
Payroll	8/28/2024	\$ 86,400.71
Revolving Reimbursement	8/31/2024	\$ 34,666.45
	Total Amount to be Reimbursed:	\$ 121,420.71

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
08/24	08/02/2024	13864	10730	San Gabriel County Water District	102000	58.30
08/24	08/07/2024	13865	13397	CALDESAL	102000	1,000.00
08/24	08/07/2024	13866	10835	Daniel Acosta	102000	678.27
08/24	08/07/2024	13867	10233	Pasadena Periodontics	102000	103.00
08/24	08/07/2024	13868	10363	Staples Business Credit	102000	404.86
08/24	08/07/2024	13869	10453	T-Mobile	102000	2,445.62
08/24	08/07/2024	13870	12674	U.S. Bank	102000	5,196.73
08/24	08/12/2024	13871	11940	Lincoln National Life Insurance Co.	102000	4,370.00
08/24	08/12/2024	13872	13785	Thomas C. Nelson, DDS	102000	163.00
08/24	08/12/2024	13873	13322	Vicken Marganian, DDS, Inc.	102000	387.00
08/24	08/13/2024	13874	13161	Casey Feilen	102000	354.89
08/24	08/13/2024	13875	10544	Anagh Mamdapurkar	102000	92.35
08/24	08/13/2024	13876	10350	Domingo Saucedo	102000	92.35
08/24	08/14/2024	13877	13605	Jim Jenkins	102000	1,314.00
08/24	08/16/2024	13878	10655	Evans Dental DDS	102000	192.00
08/24	08/16/2024	13879	10811	net2phone Global Services, LLC	102000	560.08
08/24	08/16/2024	13880	13366	Anthony Agobian	102000	993.00
08/24	08/21/2024	13881	13350	L. Andrew Mutch, D.D.S.	102000	1,737.00
08/24	08/26/2024	13882	10594	Amy Tran D.D.S. inc.	102000	382.40
08/24	08/26/2024	13883	13296	Jeffrey C. Murphy, DDS	102000	119.00
08/24	08/26/2024	13884	11940	Lincoln National Life Insurance Co.	102000	4,170.00
08/24	08/26/2024	13885	13322	Vicken Marganian, DDS, Inc.	102000	387.00
08/24	08/27/2024	13886	10544	Anagh Mamdapurkar	102000	92.35
08/24	08/27/2024	13887	10350	Domingo Saucedo	102000	92.35
08/24	08/28/2024	13888	10578	Brandon V. Cuccia, D.D.S.	102000	354.00
08/24	08/28/2024	13889	13127	James Prior	102000	198.01
08/24	08/28/2024	13890	10837	John Halminski	102000	542.00
08/24	08/28/2024	13891	10098	Petty Cash Reimbursement	102000	229.16
08/24	08/29/2024	13892	10379	SWRCB-DWOC P	102000	60.00
08/24	08/30/2024	13893	10849	Araceli Chanbonpin	102000	239.26
08/24	08/30/2024	13894	10841	Eric Construction, Inc.	102000	1,056.11
08/24	08/30/2024	13895	10308	Grand Star Construction Inc.	102000	19.65
08/24	08/30/2024	13896	10847	Hong Du	102000	154.48
08/24	08/30/2024	13897	10848	Jacqueline Mendoza	102000	47.59
08/24	08/30/2024	13898	10838	Juan Cai	102000	1,477.25

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/24	08/30/2024	13899	10843	Lina Qin	102000	19.55
08/24	08/30/2024	13900	10846	Meena Jenise Michel Lopez	102000	17.25
08/24	08/30/2024	13901	13745	Monica Pena	102000	666.73
08/24	08/30/2024	13902	10845	Nicole Lu	102000	61.83
08/24	08/30/2024	13903	13494	Roy H. Chang, DDS	102000	330.00
08/24	08/30/2024	13904	10840	Shin-Mei Liao	102000	1,810.24
08/24	08/30/2024	13905	10844	Tonny Iskandar	102000	205.47
08/24	08/30/2024	13906	10842	Y. K. Cheung	102000	28.65
08/24	08/30/2024	13907	10839	Yangling Li	102000	1,610.28
08/24	08/30/2024	13908	10896	Daniel Zhang	102000	22.90
08/24	08/30/2024	13909	10601	Peng Wang	102000	15.09
08/24	08/30/2024	13910	10897	Tom Vuong	102000	115.40

Grand Totals:

34,666.45

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3



Water Levels as of August 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>AUGUST 2023</u>	<u>AUGUST 2024</u>
Baldwin Park Key Well	227.7	241.7

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 August 27, 2024 combined storage was 13,774 acre-feet (17 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	281.5	377	287	376	423
<u>Main San Gabriel Basin</u>					
Well #9	292.5	398.5	NM	395	471
Well #11	213	339	215	333	483
Well #12	212.5	238.5	212	236.5	380
Well #14	180.5	269.5	179	270	381
Well #15	371	412	362	404	650